

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 7, 2001

The Board met in regular session pursuant to adjournment of the August 2, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present G. Jean Miranda Clerk- present

- 01-1272 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Mickey Sexton, custodial Worker I, within the Building Services Department. Vote: Unanimous
- 01-1273 A resolution was adopted to appropriate twenty feet (20 Ft.) 0.3826 acre Permanent Easement; 0.2273 Temporary Construction Easement; and 0.3092 Temporary Construction Easement on the property of Leona Lakes, Michael P. Lakes and Judith Ballwig ("Owners") for the construction and maintenance of sanitary sewer improvements to serve the Hunter Sanitary Sewer Improvement Area, Warren County Sewer District in Warren County, Ohio. Vote: Unanimous
- 01-1274 A resolution was adopted to enter into contract to purchase Easement and Articles of Agreement for Permanent Highway Easement from Great American Insurance Company, Provident Tower, Cincinnati, Ohio 45202 "Grantor" for the Columbia Road and Socialville-Fosters Road Intersection Improvements. Vote: Unanimous
- 01-1275 A resolution was adopted to acknowledge receipt of July 2001 Financial Statement. Vote: Unanimous
- 01-1276 A resolution was adopted to approve a Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Seven, situated in Clearcreek Township. Vote: Unanimous

- 01-1277 A resolution was adopted to approve a Bond Release for C & S Land Group for completion of improvements in Liberty Springs, Phase I, situated in Hamilton Township. Vote: Unanimous
- 01-1278 A resolution was adopted to approve a Bond Release for C & S Land Group for completion of improvements in Liberty Springs, Phase II, situated in Hamilton Township. Vote: Unanimous
- 01-1279 A resolution was adopted to approve Release of Maintenance Bond Agreement with Wesreal, Inc., for completion of water and/or sanitary sewer improvements in Fosters Court Subdivision situated in Hamilton Township. Vote: Unanimous
- 01-1280 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1281 A resolution was adopted to approve an Appropriation Adjustment within the One Stop Fund #259. Vote: Unanimous
- 01-1282 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1283 A resolution was adopted to approve Supplemental Appropriation within the Warren County Court Fund #269. Vote : Unanimous
- 01-1284 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 01-1285 A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 01-1286 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 01-1287 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 01-1288 A resolution was adopted to approve Animal Claims for Sherri Lewis. Vote: Unanimous
- 01-1289 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1290 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1291 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

01-1292 A resolution was adopted to approve Vacation of Hatfield Road in Turtlecreek Township. Vote: Unanimous

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on August 7, 2001, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio