



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***LARRY CRISENBERY***

***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--May 15, 2003**

The Board met in regular session pursuant to adjournment of the May 13, 2003, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the April 10, 15, 17, 22, 24, 29, 2003, and the May 1, 6, and 8, 2003, meetings were read and approved.

03-671                      A resolution was adopted to Award the Bid for One New Ride-on Vibratory Compactor. Vote: Unanimous

03-672                      A resolution was adopted to Advertise for Request for Proposals for Commercial Vending Services for Warren County owned locations. Vote: Unanimous

03-673                      A resolution was adopted to advertise for Bids for the FY2002 Village of Waynesville ADA Sidewalk CDBG Project. Vote: Unanimous

03-674                      A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell, LLP., for the Cochran Road Water Main Extension Project and approve an Operating Transfer from Water Revenue Fund No. 510 (surplus) into Project Fund No. 583-3206. Vote: Unanimous

03-675                      A resolution was adopted to enter into Agreement for Acquisition of a Permanent Right-of-Way Easement from Maineville Properties for the Foster-Maineville

Road Bridge Project. Vote: Unanimous

- 03-676 A resolution was adopted to enter into a Contract to Purchase 1.25 acres for the Socialville-Foster at Snider Road Intersection Improvement Project from Shirley L. Thompson, an unmarried woman (hereinafter jointly referred to as "Seller")  
Vote: Unanimous
- 03-677 A resolution was adopted to enter into a Contract to Purchase 3.2735 acres for the Socialville-Foster at Snider Road Intersection Improvement Project from the William A. Natorp Company (hereinafter jointly referred to as "Seller").  
Vote: Unanimous
- 03-678 A resolution was adopted to enter into an Agreement for Temporary Construction Easements from the William A. Natorp Company for the Socialville-Foster at Snider Road Intersection Improvement Project.  
Vote: Unanimous
- 03-679 A resolution was adopted to create MR/DD Medicaid Reserve Fund #214  
Vote: Unanimous
- 03-680 A resolution was adopted to approve Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-681 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-682 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-683 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / LEPC Hazmat Fund #290. Vote: Unanimous
- 03-684 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 03-685 A resolution was adopted to accept Amended Certificates and approve Appropriation Decreases within East Street Building Improvement Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 03-686 A resolution was adopted to approve Supplemental Appropriation into Prosecutor Fund #272 and Appropriation Adjustments within Telecommunications Fund #101-2810 and Engineer Fund #202.  
Vote: Unanimous

- 03-687            A resolution was adopted to approve and enter into an Amendment regarding the Lease Agreement with the Humane Association of Warren County, Inc.  
Vote: Unanimous
- 03-688            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:37 p.m.

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Emmit Lawson, 6545 Berwic Drive, Franklin Township, was present to discuss the problems he is experiencing relative to ATV's riding on the property he has leased from the Miami Conservancy District and also on property owned by Warren County.

He presented a video tape showing the ATV's in action and stated that his daughter was hit by an ATV while riding her horse on the property.

The Board informed him of their desire to help with this problem but the lack of jurisdiction over the matter.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on May 15, 2003, in compliance with Section 121.22 O.R.C.

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Tina Davis, Clerk  
Board of County Commissioners  
Warren County, Ohio