



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

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***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session--March 3, 2005**

The Board met in regular session pursuant to adjournment of the March 1, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

C. Michael Kilburn - present                      Tina Davis, Clerk – present

Minutes of the March 1, 2005, meeting were read and approved.

- 05-271            A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
  
- 05-272            A resolution was adopted to approve and enter into Agreement between this Board and Southwest Ohio Regional Transit Authority (SORTA) for Transit Services to Warren County. Vote: Unanimous
  
- 05-273            A resolution was adopted to authorize the President of this Board to sign two Satisfactions of Mortgage for Aimee B. Rittner. Vote: Unanimous
  
- 05-274            A resolution was adopted to enter into Engineering Service Contract with Edwards & Kelcey. Vote: Unanimous
  
- 05-275            A resolution was adopted to Advertise for Bids for Solid Waste Services (including Trash and Recycling) for various Warren County Government Building locations. Vote: Unanimous

- 05-276 A resolution was adopted to Advertise for Bids for the 2005 Resurfacing Project. Vote: Unanimous
- 05-277 A resolution was adopted to Advertise for Bids for the 2005 Bridge Paving Project. Vote: Unanimous
- 05-278 A resolution was adopted to Advertise for Bids for the Bardes Hotel Sanitary Sewer Extension Project. Vote: Unanimous
- 05-279 A resolution was adopted to Award the Bid for One New Nondemonstrator Tandem Road Tractor Truck Cab and Chassis. Vote: Unanimous
- 05-280 A resolution was adopted to Appoint Members to Transit Advisory Committee. Vote: Unanimous
- 05-281 A resolution was adopted to Declare Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Expansion and Upgrading of the Deerfield-Hamilton Water Treatment Plant and Wellfield. Vote: Unanimous
- 05-282 A resolution was adopted to designate Family and Medical Leave of Absence to Theresa Bishop, Fiscal/Purchasing Officer within the Department of Financial Operations. Vote: Unanimous
- 05-283 A resolution was adopted to designate Family and Medical Leave of Absence to Stephanie Howard, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 05-284 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Classicway Development Company LLC to install certain water and/or sanitary sewer improvements in the Villages of Classicway Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous
- 05-285 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Classicway Development Company, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 1 situated in Hamilton Township. Vote: Unanimous
- 05-286 A resolution was adopted to enter into Sidewalk Security Agreement with Classicway Development Company LLC, for installation of certain improvements in the Villages of Classicway Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous
- 05-287 A resolution was adopted to enter into Erosion Control Bond Agreement with

Classicway Development company LLC, for completion of certain improvements in the Villages of Classicway Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous

05-288 A resolution was adopted to approve following Record Plat.  
Vote: Unanimous

05-289 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

05-290 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous

05-291 A resolution was adopted to Waive Zoning Board of Appeals Application Fee and Electrical HVAC Application fee for the Olive Branch United Methodist Church. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:10 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:42 p.m.

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Sandra McKew, Strategic Public Policy, was present to give an update on the progress of the draft recommendation for amendments to the Warren County Subdivision Regulations and an update of the build-out capacity study within the Lower Little Miami Wastewater Treatment Plant.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 March 3, 2005, in compliance with Section 121.22 O.R.C.

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