



**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--April 26, 2005

The Board met in regular session pursuant to adjournment of the April 21, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-540 A resolution was adopted to Rescind Resolution #05-100 approving an Operational Transfer from Storm Water Tier I Fund into Warren County Soil & Water Conservation District Fund #925. Vote: Unanimous

05-541 A resolution was adopted to approve payment from Storm Water Tier I Fund #590 into Warren County Soil & Water Conservation District Fund #925. Vote: Unanimous

05-542 A resolution was adopted to approve and authorize the President of this Board to Enter into a Cooperation Agreement with the United States Army Corps of Engineers. Vote: Unanimous

05-543 A resolution was adopted to Rescind Resolution #05-512 adopted April 19, 2005. Vote: Unanimous

05-544 A resolution was adopted to appoint members to the Warren County Access Management Advisory Committee. Vote: Unanimous

- 05-545 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Wayne Township Trustees. Vote: Unanimous
- 05-546 A resolution was adopted to enter into a Temporary Construction Easement with Maineville Enterprises, LLC (Grantor) for the Grandin Road Widening Project. Vote: Unanimous
- 05-547 A resolution was adopted to enter into a Temporary Construction Easement with Ernest M. Irwin (Grantor) for the Grandin Road Widening Project. Vote: Unanimous
- 05-548 A resolution was adopted to enter into a Temporary Construction Easement with Gary L. and Winifred L. Michael, (Husband and Wife) (Grantors) for the Grandin Road Widening Project. Vote: Unanimous
- 05-549 A resolution was adopted to enter into Temporary Construction Easements with Grandin Road Properties, LLC, (Grantor) for the Grandin Road Widening Project. Vote: Unanimous
- 05-550 A resolution was adopted to enter into a Health Insurance Portability and Accountability Act (H.I.P.A.A.) Agreement with the Political Subdivisions of Clearcreek, Turtlecreek, Franklin, Wayne, Harlan, Deerfield, Union, Salem Townships and the Cities of Mason, Springboro, Franklin and the Villages of Waynesville, Corwin, Pleasant Plain, Maineville and the Joint Emergency Medical Services. Vote: Unanimous
- 05-551 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-552 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2005 Resurfacing Project. Vote: Unanimous
- 05-553 A resolution was adopted to enter into Contract with C. W. Walker, Inc., for the 2005 Bridge and Spot Paving Project. Vote: Unanimous
- 05-554 A resolution was adopted to approve Bond Reduction for Hills Land & Development Company for completion of improvements in Northgate Estates situated in Deerfield Township. Vote: Unanimous
- 05-555 A resolution was adopted to approve Bond Reduction for Hills Land & Development Company for completion of improvements in the Estates at Heritage Pointe situated in Deerfield Township. Vote: Unanimous
- 05-556 A resolution was adopted to approve Bond Reduction for Hills Land & Development Company for completion of improvements in the Reserve at

Heritage Pointe, Section One, situated in Deerfield Township.
Vote: Unanimous

- 05-557 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with OLH, Ltd., to install certain water and/or sanitary sewer improvements in the Villages at Rivers Bend Village of Fredericks Stand Section One & Grants Settlement Section One, Situated in Village of South Lebanon. Vote: Unanimous
- 05-558 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with OLH, Ltd., to install certain water and/or sanitary sewer improvements in the Villages at Rivers Bend Village of Fredericks Stand Section One & Grants Settlement Section One, situated in Village of South Lebanon. Vote: Unanimous
- 05-559 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 & #101-1111. Vote: Unanimous
- 05-560 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-561 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-562 A resolution was adopted to Create New Fund 221 – FEMA to Account for Federal Emergency Management Agency Grant, accept an Amended Certificate and approve a Supplemental Appropriation within Fund #221.
Vote: Unanimous
- 05-563 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 05-564 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #590. Vote: Unanimous
- 05-565 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters at 10:12 a.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:40 a.m.

Janet Bly, Mike Eckburg, Chuck Reinhardt and Hans Landerfeld, Miami Conservancy District, was present to give an update of current activities of the Conservancy District.

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters at 11:20 a.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:42 a.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 April 26, 2005, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

Warren County, Ohio