



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 4, 2005

The Board met in regular session pursuant to adjournment of the August 2, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 05-1121 A resolution was adopted to designate Family and Medical Leave of Absence to Judith Wilson, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 05-1122 A resolution was adopted to Amend Resolution #05-1091 to Increase Salary of various Emergency Communications Operators within the Emergency Services Department. Vote: Unanimous
- 05-1123 A resolution was adopted to declare various items within Children Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1124 A resolution was adopted to approve Notice of intent to Award the Contract for the 2005 Resurfacing Project Phase II. Vote: Unanimous
- 05-1125 A resolution was adopted to approve Notice of Intent to Award the Contract for the 2005 Striping Project. Vote: Unanimous
- 05-1126 A resolution was adopted to approve Notice of Intent to Award the Contract for the Roof Replacement at 312 East Silver Street, Lebanon, Ohio (Veterans Office)

Project. Vote: Unanimous

- 05-1127 A resolution was adopted to enter into an Easement Agreement with HCDC Real Estate Holdings II, LLC, "Grantor" for an Exclusive and Permanent Highway Easement, and Two Temporary Construction Easements, for the Grandin Road Improvement Project. Vote: Unanimous
- 05-1128 A resolution was adopted to Adopt Warren County Procurement Policy. Vote: Unanimous
- 05-1129 A resolution was adopted to acknowledge receipt of July 2005 Financial Statement. Vote: Unanimous
- 05-1130 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1131 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cherrybrook, LLC for installation of certain improvements in Cherry Brook, Section Four, situated in Deerfield Township. Vote: Unanimous
- 05-1132 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cherrybrook, LLC to install certain water and/or sanitary sewer improvements in Cherry Brook. Section Four, situated in Deerfield Township. Vote: Unanimous
- 05-1133 A resolution was adopted to Enter into Sidewalk Security Agreement with Cherrybrook, LLC for installation of certain improvements in Cherry Brook, Section Four, situated in Deerfield Township. Vote: Unanimous
- 05-1134 A resolution was adopted to enter into Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section Four, situated in Deerfield Township. Vote: Unanimous
- 05-1135 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1136 A resolution was adopted to approve Amended Warren County Personnel Policy Manual. Vote: Unanimous
- 05-1137 A resolution was adopted to approve a Cash Advance for the Utica Road Water Main Extension Project. Vote: Unanimous
- 05-1138 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 05-1139 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1301 and Operational Transfers from Commissioners Fund #101-1112 into Emergency Services Fund #264 and #290. Vote: Unanimous

05-1140 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Steve Schwander, See Ideas, was present to give an update on the space study he is completing for the Warren County Common Pleas Court.

Pete Mathers, Petro Environmental, was present to discuss the possibility of a residential incentive district (RID) in Clearcreek Township.

Mike Demusio, Dallasburg Road resident, was present to discuss drainage issues at his property due to the construction of a residential subdivision adjacent to him.

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 August 4, 2005, in compliance with Section 121.22 O.R.C.

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