



**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--January 6, 2004

The Board met in regular session pursuant to adjournment of the December 30, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

04-01 A resolution was adopted to declare that a State of Emergency Exists in Warren County. Vote: Unanimous

04-02 A resolution was adopted to extend Probationary Period for Robert Stradler, Plans Examiner within the Warren County Building and Zoning Department. Vote: Unanimous

04-03 A resolution was adopted to approve Extension to Agreement for Administrative Functions with Council on Aging of Southwestern, Ohio for Senior Services Levy. Vote: Unanimous

04-04 A resolution was adopted to approve Extension to Agreement for Intake, Assessment and Case Management with Council on Aging of Southwestern Ohio relative to the Senior Services Levy. Vote: Unanimous

04-05 A resolution was adopted to approve decrease in Sewer User Fees and Charges for Hoff Run North Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous

- 04-06 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote: Unanimous
- 04-07 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote: Unanimous
- 04-08 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-09 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 04-10 A resolution was adopted to Amend Resolution #03-1937 within Prosecutor Fund #101-1150 and approve Appropriation Adjustment within Fund #101-1150. Vote: Unanimous
- 04-11 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-12 A resolution was adopted to approve a Pay Increase for Jason Shatto within the Warren County Emergency Services. Vote: Unanimous
- 04-13 A resolution was adopted to approve and enter into Amendment to Management Operation Agreement with Aramark Correction Services, Inc., on behalf of the Warren County Juvenile Detention Center and Mary Haven Youth Center aka Juvenile Treatment Center for Meal Pricing. Vote: Unanimous
- 04-14 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Amy Fox, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 04-15 A resolution was adopted to Advertise for Bids for the Drake Road and Miller Road Improvement Project. Vote: Unanimous
- 04-16 A resolution was adopted to approve a Bond Reduction for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "M", situated in Hamilton Township. Vote: Unanimous
- 04-17 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section 1, in Hamilton Township. Vote: Unanimous
- 04-18 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein

Homes, Inc., for completion of improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous

04-19 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section 2, situated in Hamilton Township. Vote: Unanimous

04-20 A resolution was adopted to approve a Bond Reduction for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "H", situated in Hamilton Township. Vote: Unanimous

04-21 A resolution was adopted to approve a Bond Reduction for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "I", situated in Hamilton Township. Vote: Unanimous

04-22 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "G", situated in Hamilton Township. Vote: Unanimous

04-23 A resolution was adopted to approve a Bond Reduction for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "K", situated in Hamilton Township. Vote: Unanimous

04-24 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of January 8, 2004. Vote: Unanimous

04-25 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous

04-26 A resolution was adopted to approve Supplemental Appropriation into Senior Citizen Levy Fund #201. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:00 a.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 11:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 12:55 p.m.

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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 January 6, 2004, in compliance with Section 121.22 O.R.C.

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