



**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 29, 2004

The Board met in regular session pursuant to adjournment of the January 27, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

Minutes of the January 27, 2004, agenda were read and approved.

- 04-155 A resolution was adopted to Advertise for Bids for the Union and Manchester Roads Intersection Improvement Project. Vote: Unanimous
- 04-156 A resolution was adopted to approve Notice of Intent to Award the Contract for Temporary Sewer Flow-Monitoring Assistance. Vote: Unanimous
- 04-157 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-158 A resolution was adopted to approve Emergency Repair to the #1 Well at Union Road Water Treatment Plant and approve Purchase Order #59253. Vote: Unanimous
- 04-159 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Janet Turner relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-160 A resolution was adopted to assign Sewer Easement within Shaker Creek Sewer Improvement Area to Butler County. Vote: Unanimous

- 04-161 A resolution was adopted to designate Extended Illness Leave to Ashley Brown, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 04-162 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from William L. and Joyce J. Chew, 4264 Village Ridge Drive, Mason, Ohio 45040 for the Village Ridge Bridge Rehabilitation Project over Little Miami Muddy Creek. Vote: Unanimous
- 04-163 A resolution was adopted to approve and authorize Board to Sign Memorandum of Understanding with Sumco Phoenix Corporation. Vote: Unanimous
- 04-164 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 04-165 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 04-166 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Water Revenue Fund No. 510. Vote: Unanimous
- 04-167 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Water Revenue Fund No. 510. Vote: Unanimous
- 04-168 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into General Fund Data Processing #101-1403. Vote: Unanimous
- 04-169 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #101-1220 and approve Appropriation Adjustment from Clerk of Courts Fund #101-1260 and Prosecutor's Office Fund #101-1150 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 04-170 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Fund #263, Common Pleas Court Fund #101-1221 and Auditor Fund #237. Vote: Unanimous
- 04-171 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 at 4:10 p.m. to discuss collective bargaining pursuant to Ohio Revised Code Section 121.22 (G) (4) and exited at 5:05 p.m.

Jeff Kirkpatrick, resident of Rosement Subdivision in Deerfield Township, was present to discuss reimbursement for expenses relative to a sanitary sewer backup with occurred at his property in September 2003.

Richard Renneker, Sanitary Engineer, presented an overview of the final report from the consultant hired to investigate the backups.

Mr. Kirkpatrick stated his desire to ensure a backup never occurs again.

There was discussion relative to tapping into the City of Mason for overflow and the Board ensured Mr. Kirkpatrick that as soon as the City of Mason agrees to the tap, we will connect the sanitary sewers.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 29, 2004, in compliance with Section 121.22 O.R.C.

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