



**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--March 4, 2004

The Board met in regular session pursuant to adjournment of the March 2, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

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

Minutes of the February 26, 2004, and March 2, 2004, meetings were read and approved.

04-344                      A resolution was adopted to Appoint Pat Arnold South and C. Michael Kilburn to the Warren County Regional Planning Commission. Vote :Unanimous

04-345                      A resolution was adopted to Appoint Jerry Haddix, Tiffany Ferrell-Sauer, and Robert Craig to a Review Committee to evaluate the Statements of Qualifications for Engineering Services relative to the Community Development Block Grant Formula Allocation Program. Vote: Unanimous

04-346                      A resolution was adopted to approve Intent to Award Engineering Contract for Harveysburg Elevated Storage Facility, Warren County Water District.  
Vote: Unanimous

04-347                      A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Township Area. Vote: Unanimous

04-348                      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

- 04-349 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
- 04-350 A resolution was adopted to amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Franklin City Schools. Vote: Unanimous
- 04-351 A resolution was adopted to enter into Sidewalk Security Agreement with Heritage at Miami Bluffs, LLC., for installation of certain improvements in Heritage at Miami Bluffs Subdivision, Phase 2, Block A, situated in Hamilton Township. Vote: Unanimous
- 04-352 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs, LLC., to install certain water and/or sanitary sewer improvements in Heritage at Miami Bluffs Subdivision, Phase 2, Block A, situated in Hamilton Township. Vote: Unanimous
- 04-353 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-354 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 04-355 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-356 A resolution was adopted to amend Personnel Policy Manual regarding vacation Leave. Vote: Unanimous
- 04-357 A resolution was adopted to designate Family and medical Leave of Absence to Roy Noe, Sewer system Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 04-358 A resolution was adopted to designate Extended illness Leave to Ashley Brown, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 04-359 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Baker, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:35 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:08 p.m.

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Gary Haubner, Malcolm Pirnie, was present to introduce himself to the Board and express his appreciation for allowing his company to work with the Water and Sewer Department on the Hamilton Deerfield Water Project. He then stated his interest in working with the Board of Commissioners with future water and sanitary sewer project within Warren County.

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Chris Smith, Ohio Department of Economic Development, was present to introduce himself and let the Board know his desire to help recruit new economic development to Warren County as well as southwest Ohio.

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Bobby Jay, Franklin Township resident, was present to state his disappointment with the County Commission results from March 2, 2004. He then stated his opinion that the election was bought and not earned.

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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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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 March 4, 2004, in compliance with Section 121.22 O.R.C.

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