



**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--May 27, 2004

The Board met in regular session pursuant to adjournment of the May 25, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

Minutes of the April 22, 27, 29, May 6, 11, 13, and 18, 2004, meetings were read and approved.

04-747 A resolution was adopted to approve and authorize the President of this Board to sign a Change Order #1 relative to the FY 2002 Village of Corwin Community Development Block Grant (CBDG) project.

Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent

04-748 A resolution was adopted to enter into Agreement for Acquisition of Permanent Right-of-way and Temporary Construction Easements from Albert and Mary Harmon, “Grantors”, for the Drake Road Improvement Project.

Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent

04-749 A resolution was adopted to approve Notice of Intent to Award Contract for the State Route 48 Sanitary Sewer.

Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent

04-750 A resolution was adopted to approve County Motor Vehicle Tax (CVT-274) for the City of Lebanon in the Amount of \$84,051.85.

Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent

- 04-751 A resolution was adopted to Reimburse U.S. Army Corps of Engineers for a portion of State Route 73 Water Main.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-752 A resolution was adopted to declare various items within Solid Waste as Surplus and authorize the disposal of said items.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent
- 04-753 A resolution was adopted to approve and authorize Application for the FY 2004 Community Housing Improvement Program (CHIP) and the President of this Board to sign documents relative thereto.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent
- 04-754 A resolution was adopted to approve a Bond Reduction for Roy B. Schweitzer, for completion of improvements in Sandy Run Country Estates, Phase 1 & 2, in Wayne Township.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent
- 04-755 A resolution was adopted to approve a Bond Reduction for C & S Land Group, for completion of improvements in Liberty Springs, Phase I, in Hamilton Township. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-756 A resolution was adopted to approve a Bond Reduction for C & S Land Group, for completion of improvements in Liberty Springs, Phase II, in Hamilton Township. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-757 A resolution was adopted to approve a Bond Reduction for C & S Land Group, for completion of improvements in Liberty Springs, Phase I, in Hamilton Township. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-758 A resolution was adopted to approve a Bond Reduction for C & S Land Group, for completion of improvements in Liberty Springs, Phase II, in Hamilton Township. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-759 A resolution was adopted to approve a Bond Reduction for Traditions Investments – Deerfield, Ltd., for completion of improvements in Chestnut Hill, Phase Two, Block A, in Deerfield Township.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-760 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency park, Section 4, in

Hamilton Township.

Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent

- 04-761 A resolution was adopted to approve a Bond Release for Hills Land & Development, Co., for completion of improvements in Deerfield Village, Section Four, in Deerfield Township.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-762 A resolution was adopted to approve Alexandra Drive and Livingston Court in Deerfield Village, Section Four for public maintenance by Deerfield Township.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-763 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1403.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-764 A resolution was adopted to approve an Appropriation Adjustment within Commissioners Fund #101.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-765 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent
- 04-766 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Fund #285.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - absent
- 04-767 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – absent

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 May 27, 2004, in compliance with Section 121.22 O.R.C.

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