



**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--July 27, 2004**

The Board met in regular session pursuant to adjournment of the July 22, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

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

- 04-1095            A resolution was adopted to approve and enter into a Group Rating Plan Agreement between County Commissioners Association of Ohio Service Corporation and the Warren County Board of Commissioners relative to Workers' Compensation Group Rating Plan. Vote: Unanimous
- 04-1096            A resolution was adopted to declare various items within Clerk of Courts Legal Division as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1097            A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1098            A resolution was adopted to enter into Sidewalk Security Agreement with J.A Development LLC., for installation of certain improvements in Country Walk Section Three, situated in Franklin Township. Vote: Unanimous
- 04-1099            A resolution was adopted to enter into Street and Appurtenances Security Agreement with J.A. Development LLC., for installation of certain improvements in Country Walk Section Three situated in Franklin Township. Vote: Unanimous

- 04-1100 A resolution was adopted to enter into Water and/or Sanitary Sewer Performance Bond Agreement with J.A Development, LLC., for improvements in Country Walk Section Three situated in Franklin Township. Vote: Unanimous
- 04-1101 A resolution was adopted to enter into Erosion Control Bond Agreement with J.A. Development, LLC., for installation of certain improvements in Country Walk Section Three situated in Franklin Township. Vote: Unanimous
- 04-1102 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Las Colinas De Lebanon LLC., for installation of certain improvements in Cedar Trace, Section 1, situated in Turtlecreek Township. Vote: Unanimous
- 04-1103 A resolution was adopted to enter into Erosion Control Bond Agreement with Las Colinas De Lebanon LLC., for completion of improvements in Cedar Trace, Section 1, situated in Turtlecreek Township. Vote: Unanimous
- 04-1104 A resolution was adopted to approve a Bond Release for Shawhan Associates, LLC., for completion of improvements in Shawhan Trails, Phase One, in Union Township. Vote: Unanimous
- 04-1105 A resolution was adopted to approve Shawnee Drive (Including R/W of Shawnee Drive Part of Shawhan Acres Plat No. 1) in Shawhan Trails, Phase One, for public maintenance by Union Township. Vote: Unanimous
- 04-1106 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1107 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1108 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 04-1109 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1110 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 04-1111 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 04-1112 A resolution was adopted to approve a Supplemental Appropriation Adjustment into Auditor Fund #101-1990 and Appropriation Adjustments within Sheriff

Fund #101-2200 and Common Pleas Court Fund #101-1230. Vote: Unanimous

- 04-1113 A resolution was adopted to authorize the Execution of a Quit Claim Deed as provided for in Agreement of Lease, Section 10.5 between County of Warren, Ohio and Cincinnati Electronics Corporation in connection with \$8,000,000 Industrial Development Revenue Bonds. Vote: Unanimous
- 04-1114 A resolution was adopted to approve Agreement for Water Service to 6 homeowners at Village on the Green Subdivision. Vote: Unanimous
- 04-1115 A resolution was adopted to enter into Agreement with Terrance and Martha D. Laber for Water Service to property at 4954 Utica Road. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters with Doris Bishop, Director of Human Resources, pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:22 a.m.

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Jim LeFever, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of June 30, 2004:

|                                 |                  |
|---------------------------------|------------------|
| Total Invested:                 | \$130,048,050.50 |
| CD                              | 19,500,000.00    |
| U.S. Government Agencies        | 12,798,000.00    |
| 5/3 Management Account          | 31,094,057.75    |
| Star Ohio                       | 36,600,921.79    |
| LCNB                            | 30,053,070.96    |
| Average Weighted Yield:         | 1.5447           |
| Total Interest to General Fund: | \$ 873,031.06    |

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

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