



**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--August 19, 2004

The Board met in regular session pursuant to adjournment of the August 17, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-1244 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-1245 A resolution was adopted to hire Marsha “Sue” Liming, Eligibility Referral Specialist II, within the Warren County Department of Human Services.
Vote: Unanimous

04-1246 A resolution was adopted to hire Tamar Holley, Customer Advocate 1, within the Warren County One Stop. Vote: Unanimous

04-1247 A resolution was adopted to Waive Zoning Board of Appeals Application Fee for Kenneth Sizemore, 6893 Ronald Drive, Franklin Township. Vote: Unanimous

04-1248 A resolution was adopted to designate Family and Medical Leave of Absence to Pat Nolan, Assistant Sanitary Engineer, within the Warren County Water Department. Vote: Unanimous

04-1249 A resolution was adopted to appoint Wanza Jackson to fill the unexpired term of Anthony Brigano on the Warren County Community Corrections Board.
Vote: Unanimous

- 04-1250 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services associated with the Administration of the Help Me grow Grant on behalf of the Warren County Children Services Board, on behalf of the Family and Children First Council. Vote: Unanimous
- 04-1251 A resolution was adopted to approve and enter into a Pass Through TANF Allocation Contract, with Warren County Commissioners on behalf of Warren County Department of Human Services and Warren County Children Services Fiscal Agent for Warren County Family and Children First Council. Vote: Unanimous
- 04-1252 A resolution was adopted to approve and authorize the President of the Board to sign the WIA Closeout Package for Warren County as a requirement of its re-designation as a part of a Two-County Conventional Area. Vote: Unanimous
- 04-1253 Due to Clerical Error this number was omitted.
- 04-1254 Due to Clerical Error this number was omitted.
- 04-1255 Due to Clerical Error this number was omitted.
- 04-1256 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Children's Diagnostic Center. Vote: Unanimous
- 04-1257 A resolution was adopted to approve a Bond Release for Villa of Hunters Green Ltd., for completion of improvements in Hunters Green, Section Four, in Deerfield Township. Vote: Unanimous
- 04-1258 A resolution was adopted to approve a Bond Reduction for J.A. Development, PLL., for completion of improvements in country Walk, Section Two, in Franklin Township. Vote: Unanimous
- 04-1259 A resolution was adopted to approve a Bond Reduction for J.A. Development, PLL., for completion of improvements in Country Walk, Section Three, in Franklin Township. Vote: Unanimous
- 04-1260 A resolution was adopted to approve a Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Five, in Clearcreek Township. Vote: Unanimous
- 04-1261 A resolution was adopted to approve Poplar Grove Court, Ashwood Court and Stone Ridge Drive in Stone Ridge Section Five for public maintenance by Clearcreek Township. Vote: Unanimous

- 04-1262 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1263 A resolution was adopted to approve a Supplemental Appropriation into Probate Juvenile Court Fund #277 and Appropriation Adjustment within Clerk of Courts Fund #282. Vote: Unanimous

DISCUSSIONS

Nancy Jackson, Hamilton Township resident, was present to question how the request for proposals being started by Hamilton Township will relative to the Warren County Traffic study being conducted by the Ohio Kentucky Indiana Regional Council of Governments.

The Board directed the Clerk to request the township to be prepared to discuss this issue at the August 24, 2004, work session in order to ensure that no duplication of work is being done as well as an unnecessary expenditure.

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 August 19, 2004, in compliance with Section 121.22 O.R.C.

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