



**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--September 9, 2004

The Board met in regular session pursuant to adjournment of the September 7, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

Minutes of the August 17, 19, and 24, 2004, meetings were read and approved.

- 04-1361 A resolution was adopted to enter into Wastewater Service Agreement with the Village of Waynesville. Vote: Unanimous
- 04-1362 A resolution was adopted to designate Family and Medical Leave of Absence to Timothy Patrie, Income Maintenance Worker II, within the Department of Human Services. Vote: Unanimous
- 04-1363 A resolution was adopted to designate Family and Medical Leave of Absence to Laura Gray, System Data Manager, within the Water and Sewer Department. Vote: Unanimous
- 04-1364 A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road. Vote: Unanimous
- 04-1365 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1366 A resolution was adopted to approve Operational Transfers from Commissioners

Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous

- 04-1367 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203-5310 and Children Services Fund #273. Vote: Unanimous
- 04-1368 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover “other” charges. Vote: Unanimous
- 04-1369 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Michelle Conway, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous
- 04-1370 A resolution was adopted to designate Family and Medical Leave of Absence to Mark Johnson, Service Worker II, within the Building Services Department. Vote: Unanimous
- 04-1371 A resolution was adopted to designate Family and Medical Leave of Absence to Lynn Price, Income Maintenance Aide II, within the Department of Human Services. Vote: Unanimous
- 04-1372 A resolution was adopted to designate Family and Medical Leave of Absence to Howard Shumaker, Building and Electrical Inspector III, within the Building and Zoning Department. Vote: Unanimous
- 04-1373 A resolution was adopted to establish Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 04-1374 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include water main extensions in the Utica Road Water Improvement Area. Vote: Unanimous
- 04-1375 A resolution was adopted for Declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Utica Road Water Improvement Area. Vote: Unanimous
- 04-1376 A resolution was adopted to Ratify and Confirm Tentative Assessments, Declare the Necessity for the Construction of the Water Improvements and Determine to Proceed with (in accordance with the Petition of Benefitted Property Owners) the design and construction of water Improvements in the Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 04-1377 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bev Massey, Hamilton Township resident, was present and stated that the concerned citizen group from Hamilton Township has determined to name their group "Hamilton Township Vision".

Mrs. Massey then read a letter to the editor from a member stating the purpose of their group and their desire to slow down residential growth within Hamilton Township and also stated their desire to reduce the proposed sewer area within the Township.

Mrs. Massey then thanked the Hamilton Township Trustees as well as the Board of Commissioners for all their efforts and cooperation in their pursuit to limit growth.

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 September 9, 2004, in compliance with Section 121.22 O.R.C.

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