



**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 23, 2004

The Board met in regular session pursuant to adjournment of the September 21, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

04-1428 A resolution was adopted to authorize Publication of a Request for Proposals for the Operation of the Warren County Transit System relative to Calendar Year 2005. Vote: Unanimous

04-1429 A resolution was adopted to declare various items within MR/DD as surplus and authorize the disposal of said items. Vote: Unanimous

04-1430 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Glenridge II, LLC., for installation of certain improvements in Glenridge Section 3A, situated in Clearcreek Township. Vote: Unanimous

04-1431 A resolution was adopted to enter into Sidewalk Security Agreement with Glenridge II, LLC., for installation of certain improvements in Glendridge 3A, situated in Clearcreek Township. Vote: Unanimous

04-1432 A resolution was adopted to enter into Erosion Control Bond Agreement with Glenridge II, LLC., for completion of certain improvements in Glenridge Section 3A, situated in Clearcreek Township. Vote: Unanimous

- 04-1433 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge II, LLC., to install certain water and/or sanitary sewer improvements in Glenridge Section 3A, situated in Clearcreek Township. Vote: Unanimous
- 04-1434 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1435 A resolution was adopted to approve a Cash Advance from County General Fund #101 into Youth Individualized Education Program Fund #241. Vote: Unanimous
- 04-1436 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1437 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-1438 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Treasurer Fund #101-1130. Vote: Unanimous
- 04-1439 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 04-1440 A resolution was adopted to approve Appropriation Adjustment within the Warren County Court Fund #101-1280. Vote: Unanimous
- 04-1441 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200, #101-2210 and Human Services Fund #203. Vote: Unanimous
- 04-1442 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:25 p.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) with the Chief Deputy Prosecutor and exited at 7:00 p.m.

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 23, 2004, in compliance with Section 121.22 O.R.C.

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