



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--October 14, 2004

The Board met in regular session pursuant to adjournment of the October 12, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - absent

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

04-1540            A resolution was adopted to accept Amended Certificates for US 22 Road Widening Project Fund #474 and approve a Supplemental Appropriation for Fund #474. Vote: Unanimous

04-1541            A resolution was adopted to enter into a Local Share Agreement with the Board of Deerfield Township Trustees for the US 22-3 Widening Project between Fields Ertel Road and the Foster Viaduct over the Little Miami River. Vote: Unanimous

04-1542            A resolution was adopted to approve Preliminary Legislation with the Ohio Department of Transportation for the US 22-3 Widening Project between Fields Ertel Road and the Foster Viaduct over the Little Miami River. Vote: Unanimous

04-1543            A resolution was adopted to enter into Contract with the John R. Jurgensen Company for the Hunter Sewer Resurfacing Project. Vote: Unanimous

04-1544            A resolution was adopted to enter into Contract with Trend Construction for the Butterworth Road Culvert Replacement Project. Vote: Unanimous

- 04-1545 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between the Warren County and the State of Ohio relative to the Fiscal Year 2004 Small Cities Community Development Block Grant Community Housing Improvement Program. Vote: Unanimous
- 04-1546 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2004 Home Investment Partnership Program Community Housing Improvement Program. Vote: Unanimous
- 04-1547 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2004 Community Housing Improvement Program Low- and Moderate-Income Housing Trust Fund Program. Vote: Unanimous
- 04-1548 A resolution was adopted to set Public Hearing for the Adoption of the Ohio Building Officials Association One, Two and Three Family Dwelling Code 2004 Edition and all Appendices and Modifications. Vote: Unanimous
- 04-1549 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
- 04-1550 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1551 A resolution was adopted to approve the Site Plan Review Application of Urbancrest Baptist Church, Turtlecreek Township. Vote: Unanimous
- 04-1552 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263, Treasurer Fund #101-1130, Prosecutor Fund #101-1150, Veterans Fund #101-5220, Auditor Fund #101-1120, Probate Juvenile Court Fund #101-1250, and Supplemental Appropriation into Probate Juvenile Court Fund #270. Vote: Unanimous
- 04-1553 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 3:35 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:57 p.m.

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Neil Tunison, County Engineer, was present to explain the legislation relative to the State Route 22-3 widening project with the County Engineer and Ohio Department of Transportation.

Mr. Tunison stated that Deerfield Township is paying \$2 million towards the project and Warren County will be applying for a low interest loan from the State of Ohio to pay our \$1.5 million towards the project.

Upon further discussion, the Board adopted the necessary legislation relative to the project.

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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 October 14, 2004, in compliance with Section 121.22 O.R.C.

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