



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--May 26, 2005

The Board met in regular session pursuant to adjournment of the May 24, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the May 17, 19, and 24, 2005, meetings were read and approved.

- 05-738 A resolution was adopted to support the Creation of a 5th Judgeship for the Twelfth District Court of Appeals, said Judgeship to be effective for the year 2007. Vote: Unanimous
- 05-739 A resolution was adopted to approve Notice of Intent to Award Contract for Lower Little Miami Sewage Sludge Disposal and Hauling to Rumpke of Ohio. Vote: Unanimous
- 05-740 A resolution was adopted to declare various items within Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-741 A resolution was adopted to declare various items within Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-742 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-743 A resolution was adopted to declare various items within Emergency

Management Department as surplus and authorize the disposal of said items.
Vote: Unanimous

- 05-744 A resolution was adopted to approve and authorize the President of this Board to sign a Subordination Agreement for Gilby Humphries, Jr. Vote: Unanimous
- 05-745 A resolution was adopted to approve Notice of Award for the FY 2005 State Homeland Security Grant Program on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 05-746 A resolution was adopted to enter into an Easement Agreement with McNK Properties, LLC., for Temporary Construction Easement for the Grandin Road Widening Project. Vote: Unanimous
- 05-747 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Henry Finke and Mildred Finke "Grantors" for the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-748 A resolution was adopted to approve and enter into Lease Agreement with Pitney Bowes, Incorporated. Vote: Unanimous
- 05-749 A resolution was adopted to enter into a Erosion Control Bond Agreement with Stoneridge Development, Ltd., for completion of improvements in Country Brook North Section Two, situated in Clearcreek Township. Vote: Unanimous
- 05-750 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development Ltd., to install certain water and/or sanitary sewer improvements in Country Brook North, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 05-751 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Country Brook North, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 05-752 A resolution was adopted to enter into an Erosion Control Bond Agreement with Stoneridge Development, Ltd., for completion of improvements in Stone Ridge, Section Thirteen situated in Clearcreek Township. Vote: Unanimous
- 05-753 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Thirteen, situated in Clearcreek Township.
Vote: Unanimous

- 05-754 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Thirteen, situated in Clearcreek Township. Vote: Unanimous
- 05-755 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-756 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-757 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-758 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 05-759 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 into #101-1111. Vote: Unanimous
- 05-760 A resolution was adopted to approve Supplemental Appropriation within Construction Fund # 467. Vote: Unanimous
- 05-761 A resolution was adopted to approve Supplemental Appropriation into Construction Fund # 467. Vote: Unanimous
- 05-762 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-763 A resolution was adopted to approve Appropriation Adjustment of Fund within the County Court Clerk Computer Fund #275-1410. Vote: Unanimous
- 05-764 A resolution was adopted to approve Supplemental Appropriation within Sheriff's Office Fund #294. Vote: Unanimous
- 05-765 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-766 A resolution was adopted to authorize County Administrator to approve Payroll and Payment of any necessary Bills in the absence of the Board of County Commissioners. Vote: Unanimous
- 05-767 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for Medical Services Associated with the Warren County Employee

and CDL Holder Drug Testing Programs and other Medical Services associated with employment. Vote: Unanimous

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 May 26, 2005, in compliance with Section 121.22 O.R.C.

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