



**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 – March 30, 2006

The Board met in regular session pursuant to adjournment of the March 28, 2006, meeting.

C. Michael Kilburn - absent                      Pat Arnold South - present

David G. Young - present                      Tina Davis, Clerk – present

Minutes of the March 16, 21, 23, 2006, meetings were read and approved.

06-506              A resolution was adopted to approve Promotion of Cory Sanders from Building and Electrical Inspector I to Building and Electrical Inspector II within the Building and Zoning Department. Vote: Unanimous

06-507              A resolution was adopted to approve and authorize Application for FY 2006 Community Housing Improvement Program (CHIP) and the President of this Board to sign documents relative thereto. Vote: Unanimous

06-508              A resolution was adopted to Advertise for Bids for the Simpson Trace and Columbia Road Traffic Signal Project. Vote: Unanimous

06-509              A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Drug and Poison Information Center at Children's Hospital Medical Center of Cincinnati. Vote: Unanimous

06-510              A resolution was adopted to approve Repair of Bridge WA 34-1.75 under Force Account. Vote: Unanimous

- 06-511 A resolution was adopted to approve and enter into an Agreement with the Warren County Educational Service Center (Coordinated Care) on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Drug and Alcohol Classes to youth and their families referred by Warren County Juvenile Court. Vote: Unanimous
- 06-512 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12/Workforce One Regional One-Stop System Memorandum of Outstanding. Vote: Unanimous
- 06-513 A resolution was adopted to Award the Bid for Precast Concrete Box Culverts. Vote: Unanimous
- 06-514 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-515 A resolution was adopted to enter into Contract with Donald W. May Contracting, Inc. for the Bardes Road Sanitary Sewer Extension Project. Vote: Unanimous
- 06-516 A resolution was adopted to approve Bond Release for Original, Inc. for completion of improvements in Lakeside Park Phase 1, situated in Hamilton & Salem Townships. Vote: Unanimous
- 06-517 A resolution was adopted to approve Bond Release for Original, Inc. for completion of improvements in Lakeside Park, Phase II, situated in Hamilton Township. Vote: Unanimous
- 06-518 A resolution was adopted to approve Bond Release for Lanco Development Inc. for completion of improvements in Willow Creek Subdivision, situated in Deerfield Township. Vote: Unanimous
- 06-519 A resolution was adopted to approve Bond Release for Scott Fornshell for completion of improvements in Summerfield 2<sup>nd</sup> Addition, situated in Clearcreek Township. Vote: Unanimous
- 06-520 A resolution was adopted to approve Bond Release for Dixon Builders for completion of improvements in Simpson Creek Farms, Section 4, situated in Deerfield Township. Vote: Unanimous
- 06-521 A resolution was adopted to approve Bond Release for James M. Dixon, Trustee for completion of improvements in Simpson Creek Farms, Section Two, situated in Deerfield Township. Vote: Unanimous

- 06-522 A resolution was adopted to approve Bond Release for Hoffman-Parrott & Strawser for completion of improvements in Shepherds Run, situated in Hamilton Township. Vote: Unanimous
- 06-523 A resolution was adopted to approve Bond Release for Cincinnati Land Development Corp. for completion of improvements in Riverwalk, Section 6, situated in Union Township. Vote: Unanimous
- 06-524 A resolution was adopted to approve Bond Release for Townside Development Corp. for completion of improvements in Montclair, Section 5, situated in Deerfield Township. Vote: Unanimous
- 06-525 A resolution was adopted to approve Bond Release for Townside Development Corp. for completion of improvements in Montclair, Section 6, situated in Deerfield Township. Vote: Unanimous
- 06-526 A resolution was adopted to approve Bond Release for Jed A. Rohrer for completion of improvements in Lakewood Farms, situated in Hamilton Township. Vote: Unanimous
- 06-527 A resolution was adopted to approve Bond Release for Great American Life Insurance Co. for completion of improvements in Kings Island Commercial Center Section B-Phase III, situated in Deerfield Township. Vote: Unanimous
- 06-528 A resolution was adopted to approve Bond Release for Gallenstein Brothers, Inc. for completion of improvements in Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 06-529 A resolution was adopted to approve Bond Release for Murphy Development Company for completion of improvements in Homestead II, situated in Deerfield Township. Vote: Unanimous
- 06-530 A resolution was adopted to approve Bond Release for Dixon Builders and Developers for completion of improvements in Harbour Watch, situated in Deerfield Township. Vote: Unanimous
- 06-531 A resolution was adopted to approve Bond Release for French Court Associates for completion of improvements in French Court Subdivision, situated in Deerfield Township. Vote: Unanimous
- 06-532 A resolution was adopted to approve Bond Release for Winchester Investments – Cole, Inc. for completion of improvements in Forest of Heritage Green, Block E, situated in Deerfield Township. Vote: Unanimous

- 06-533 A resolution was adopted to approve Bond Release for Winchester Investments – Cole, Inc. for completion of improvements in Forest of Heritage Green, Block A, Part 1, situated in Deerfield Township. Vote: Unanimous
- 06-534 A resolution was adopted to approve Bond Release for Mike Farley for completion of improvements in Farmeadows, situated in Deerfield Township. Vote: Unanimous
- 06-535 A resolution was adopted to approve Bond Release for Charles Fenty for completion of improvements in Emerald Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 06-536 A resolution was adopted to approve Bond Release for The Ralph J. Stolle Co. for completion of improvements in Candlewood Subdivision, situated in Turtlecreek Township. Vote: Unanimous
- 06-537 A resolution was adopted to approve Bond Release for Wildcat Self Storage for completion of improvements in Bardes Plat, situated in Deerfield Township. Vote: Unanimous
- 06-538 A resolution was adopted to approve Bond Release for Federle Investment Group for completion of improvements in Kings Acres Section Two, situated in Union Township. Vote: Unanimous
- 06-539 A resolution was adopted to approve Bond Release for Federle Investment Group for completion of improvements in Kings Acres, Section Three, situated in Union Township. Vote: Unanimous
- 06-540 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-541 A resolution was adopted to accept an Amended Certificate for Crime Victim Grant Fund #245. Vote: Unanimous
- 06-542 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 06-543 A resolution was adopted to approve a Supplemental for Fund #245 Crime Victim Witness Grant. Vote: Unanimous
- 06-544 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

06-545            A resolution was adopted to approve and Appropriation Adjustment within various Water Assessment Projects Fund No. 449. Vote: Unanimous

06-546            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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 March 30, 2006, in compliance with Section 121.22 O.R.C.

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