



**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 11, 2006

The Board met in regular session pursuant to adjournment of the May 9, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the May 9, 2006, meeting were read and approved.

- 06-756 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 06-757 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Agreement for a 2006 Community Development Grant to the Ohio Department of Natural Resources Division of Recycling and Litter Prevention on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 06-758 A resolution was adopted to Advertise for the FY05 Village of Morrow Parking Lot CDBG Project. Vote: Unanimous
- 06-759 A resolution was adopted to declare various items within Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-760 A resolution was adopted to approve Notice of Intent to Award the Contract for the Simpson Trace and Columbia Road Traffic Signal Project. Vote: Unanimous
- 06-761 A resolution was adopted to declare various items within Building and Zoning as surplus and authorize the disposal of said items. Vote: Unanimous

- 06-762 A resolution was adopted to approve Country Motor Vehicle Tax (CVT-285) for the City of Carlisle in the amount of \$16,000.00. Vote: Unanimous
- 06-763 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-764 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grandin Communities, Ltd. for completion of improvements in Wedgwood, Block "R", situated in Hamilton Township. Vote: Unanimous
- 06-765 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "R" in Hamilton Township. Vote: Unanimous
- 06-766 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "Q", situated in Hamilton Township. Vote: Unanimous
- 06-767 A resolution was adopted to enter into Sidewalk and Walking Trail Security Agreement with Atlantic Homes, Inc. for installation of certain improvements in Twenty-one Oaks situated in Hamilton Township. Vote: Unanimous
- 06-768 A resolution was adopted to approve a Sidewalk Bond Reduction for Traditions Investments-Deerfield, Ltd., for completion of improvements in Chestnut Hill, Phase One, in Deerfield Township. Vote: Unanimous
- 06-769 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Atlantic Homes, Inc. for installation of certain improvements in Twenty One Oaks. Vote: Unanimous
- 06-770 A resolution was adopted to approve a Sidewalk Bond Reduction for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase Two, Block B, in Deerfield Township. Vote: Unanimous
- 06-771 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Atlantic Homes, Inc. for installation of certain improvements in Twenty-One Oaks, situated in Hamilton Township. Vote: Unanimous
- 06-772 A resolution was adopted to enter into an Erosion Control Bond Agreement with Atlantic Homes, Inc. for completion of improvements in Twenty-One Oaks Subdivision, situated in Hamilton Township. Vote: Unanimous
- 06-773 A resolution was adopted to approve the following Record Plat.
Vote: Unanimous

- 06-774 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-775 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Fund #202. Vote: Unanimous
- 06-776 A resolution was adopted to approve hiring of a Summer Intern for the Commissioners/OMB Department for a period of not to exceed twelve weeks, actual days worked. Vote: Unanimous
- 06-777 A resolution was adopted to appoint Frank Young, Director of Emergency Services, as Chairperson of the Warren County 9-1-1 Planning Committee. Vote: Unanimous
- 06-778 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 May 11, 2006, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio