



**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--February 26, 2004

The Board met in regular session pursuant to adjournment of the February 24, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

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

Minutes of the February 17, 2004, and February 24, 2004, meetings were read and approved.

- 04-303            A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Human Resources Department. Vote: Unanimous
- 04-304            A resolution was adopted to hire Courtney Wilson, Eligibility Referral Specialist I, within the Warren County Department of Human Services. Vote: Unanimous
- 04-305            A resolution was adopted to Terminate Employment of Judy Ball within the Warren County Building Services Department. Vote: Unanimous
- 04-306            A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Hitesh and Amina Naik relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-307            A resolution was adopted to approve Notice of Intent to Award Contract for the Fy2002 Village of Corwin Main Street Improvements CDBG Project. Vote: Unanimous

- 04-308 A resolution was adopted to Advertise for Bids for the Building Services Warehouse Addition Project. Vote: Unanimous
- 04-309 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-310 A resolution was adopted to authorize participation in Ohio Department of Transportation Cooperative Purchasing Program. Vote: Unanimous
- 04-311 A resolution was adopted to enter into Consulting Contract with Jones-Warner Consultants. Vote: Unanimous
- 04-312 A resolution was adopted to enter into a Reimbursement Agreement with the Lebanon City School District to make improvements to Drake Road in order to access the "New" Lebanon High School. Vote: Unanimous
- 04-313 A resolution was adopted to direct the removal of utility facilities currently located within the existing right-of-way within the Project limits of the Drake Road Improvement Project. Vote: Unanimous
- 04-314 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Hines-Griffin Joint Venture PLL, for installation of certain improvements in The Woods, Section One and Two, Situated in Deerfield Township. Vote: Unanimous
- 04-315 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-316 A resolution was adopted to approve a Bond Release for Hines-Griffin Joint Venture, PLL., for completion of improvements in The Woods, Section One, in Deerfield Township. Vote: Unanimous
- 04-317 A resolution was adopted to approve a Bond Release for Hines-Griffin Joint Venture, PLL., for completion of improvements in The Woods, Section Two, in Deerfield Township. Vote: Unanimous
- 04-318 A resolution was adopted to enter into Sidewalk Security Agreement with Hines-Griffin Joint Venture, PLL., for installation of certain improvements in The Woods, Section One and Two, situated in Deerfield Township. Vote :Unanimous
- 04-319 A resolution was adopted to approve a Bond Release for Hines-Griffin Joint Venture, PLL., for completion of improvements in The Woods, Section Two, in Deerfield Township. Vote: Unanimous
- 04-320 A resolution was adopted to approve a Bond Release for Hines-Griffin Joint Venture, PLL., for completion of improvements in The Woods, Section One, in

Deerfield Township. Vote: Unanimous

- 04-321 A resolution was adopted to approve a Bond Release for J.A. Development PLL., for completion of improvements in Country Walk, Section One, in Franklin Township. Vote: Unanimous
- 04-322 A resolution was adopted to approve a Bond Release for J.A. Development PLL., for completion of improvements in Country Walk, Section One, in Franklin Township. Vote: Unanimous
- 04-323 A resolution was adopted to approve Country Walk Drive, Appleridge Court, and Butterfield Court in Country Walk Subdivision, Section 1, for public maintenance by Franklin Township. Vote: Unanimous
- 04-324 A resolution was adopted to approve Merten Drive in Dedication Plat of Wilkens Boulevard, Phase A, for public maintenance by Deerfield Township. Vote: Unanimous
- 04-325 A resolution was adopted to approve Terra Firma Drive in Arbor Square for public maintenance by Deerfield Township. Vote: Unanimous
- 04-326 A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park Estates, Section 1, Block A, situated in Hamilton Township. Vote: Unanimous
- 04-327 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer improvements in Regency Park Estates, Section 1, Block A, situated in Hamilton Township. Vote: Unanimous
- 04-328 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park Estates, Section 1, block A, situated in Hamilton Township. Vote: Unanimous
- 04-329 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park Estates, Section 1, Block A, situated in Hamilton Township. Vote: Unanimous
- 04-330 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 04-331            A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-332            A resolution was adopted to approve an Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:05 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:02 p.m.

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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 February 26, 2004, in compliance with Section 121.22 O.R.C.

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