



**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--June 10, 2004

The Board met in regular session pursuant to adjournment of the June 8, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-811 Due to a clerical error, this number was inadvertently omitted.

04-812 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement Addendum on behalf of the Warren County Sheriff's Office. Vote: Unanimous

04-813 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement Addendum on behalf of the Warren County Sheriff's Office. Vote: Unanimous

04-814 A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Office of Management and Budget. Vote: Unanimous

04-815 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2004 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous

- 04-816 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services with DMG Maximus for Software Maintenance Services. Vote: Unanimous
- 04-817 A resolution was adopted to Reimburse Bonita Drive Church of Christ Sewer Tap Fees. Vote: Unanimous
- 04-818 A resolution was adopted to approve Notice of Intent to Award Bid to the John R. Jurgensen Company for the 2004 Resurfacing Project. Vote: Unanimous
- 04-819 A resolution was adopted to enter into Contract with Architectural Reclamation, Inc., for the FY 2003 Franklin Historical Society Log Cabin Post Office Renovations CDBG Project. Vote: Unanimous
- 04-820 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
- 04-821 A resolution was adopted to Hire Marc Grismeier to perform duties within the Telecommunications Department, Full-time, Temporary. Vote: Unanimous
- 04-822 A resolution was adopted to approve and enter into a PRC Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Board of MRDD. Vote: Unanimous
- 04-823 A resolution was adopted to enter into Contract with Winton Transportation Inc., d.b.a. U.T.S. for Enhanced Medicaid Transportation Services. Vote: Unanimous
- 04-824 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Shepherd's Ridge Development, LLC., to install certain water and/or sanitary sewer improvements in Shepherd's Ridge, situated in Massie Township. Vote: Unanimous
- 04-825 A resolution was adopted to enter into an Erosion Control Bond Agreement with Cincinnati United Contractors, Inc., for improvements in the Replat of Lot 13 of Arbor Square, situated in Deerfield Township. Vote: Unanimous
- 04-826 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-827 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-828 A resolution was adopted to enter into Contract with Enterprise Vending, Inc., for Commercial Vending Services for County owned locations. Vote: Unanimous
- 04-829 A resolution was adopted to accept Amended Certificate and approve

Supplemental Appropriation within Prosecutor's Drug Law Enforcement Fund #271. Vote: Unanimous

- 04-830 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2210. Vote: Unanimous
- 04-831 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-832 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Fund #101-1150, Auditor's Fund #101-1120 and Human Services Fund #203-5310. Vote: Unanimous
- 04-833 A resolution was adopted to approve Supplemental Appropriation into Emergency Services Fund #260-2800, Sheriff's Funds #289-2200 and #294-2200. Vote: Unanimous
- 04-834 A resolution was adopted to authorize County Administrator to Enter into Letter Agreement with Strategic Public Policy. Vote: Unanimous
- 04-835 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-836 A resolution was adopted to Set June 17, 2004, at 9:00 a.m. as a Special Meeting of the Board of County Commissioners. Vote: Unanimous

DISCUSSIONS

Sandy McKew, Strategic Public Planning, was present along with Bruce McGary, Chief Deputy Prosecutor, Robert Craig, Regional Planning Commission, Clyde Baston, Hamilton Township Trustee, Dennis Pickett, Clearcreek Township Administrator, representatives from the Little Miami School District, and numerous citizens from Hamilton and Turtlecreek Townships were present for a work session to discuss various ideas and ways to help manage growth and development within Warren County.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 June 10, 2004, in compliance with Section 121.22 O.R.C.

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