



**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--February 15, 2005

The Board met in regular session pursuant to adjournment of the February 10, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the February 10, 2005, meeting were read and approved.

- 05-205 A resolution was adopted to approve Amendment #1 to Health Services Agreement with Southern Health Partners, Inc. Vote: Unanimous
- 05-206 A resolution was adopted to approve Office Space Reimbursement Agreement with Warren County Solid Waste Management District. Vote: Unanimous
- 05-207 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Warren County Community Services, Inc. Vote: Unanimous
- 05-208 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the 2004 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous

- 05-209 A resolution was adopted to approve a Bond Release for Kahmann Development Corp., Inc., for completion of improvements in Crown Point Section 3, in Clearcreek Township. Vote: Unanimous
- 05-210 A resolution was adopted to approve a Bond Release for Kahmann Development Corp., Inc. for completion of improvements in Crown Point Section 3, in Clearcreek Township. Vote: Unanimous
- 05-211 A resolution was adopted to approve Crown Point Drive and Crown Point Meadows in Crown Point Section 3 for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-212 A resolution was adopted to approve a Bond Release for Kahmann Development Corp., Inc. for completion of improvements in Crown Point Meadows, Section 2, in Clearcreek Township. Vote: Unanimous
- 05-213 A resolution was adopted to approve a Bond Release for Kahmann Development Corp., Inc. for completion of improvements in Crown Point Meadows, Section 2, in Clearcreek Township. Vote: Unanimous
- 05-214 A resolution was adopted to approve Christopher Drive and Robert Court in Crown Point Meadows Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-215 A resolution was adopted to approve a Bond Release for Federle Investment Group for completion of improvements in Kings Acres, Section Two, in Union Township. Vote: Unanimous
- 05-216 A resolution was adopted to approve Kings Lane in Kings Acres Section Three for public maintenance by Union Township. Vote: Unanimous
- 05-217 A resolution was adopted to approve a Bond Release for Federle Investment Group for completion of improvements in Kings Acres, Section Three, in Union Township. Vote: Unanimous
- 05-218 A resolution was adopted to approve Kings Way and Kings Lane in Kings Acres Section Two for public maintenance by Union Township. Vote: Unanimous
- 05-219 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 05-220 A resolution was adopted to approve a supplemental appropriation into Construction Fund #467. Vote: Unanimous

- 05-221 A resolution was adopted to approve an appropriation adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 05-222 Due to clerical error this number was inadvertently omitted.
- 05-223 A resolution was adopted to approve the Site Plan Review Application of George Steel Fabricating in Turtlecreek Township. Vote: Unanimous
- 05-224 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 15th day of February and the following bids were received, opened and read aloud for Precast Concrete Box Culverts for the Warren County Engineer:

Hanson Pipe & Products West Chester, Ohio	\$ 95,260.90
Lindsay Concrete Products Canal Fulton, Ohio	\$ 67,101.32
Robert Oldham Sydney, Ohio	\$ 57,424.82
Scioto Valley Precast Chillicothe, Ohio	\$ 68,380.00

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 15th day of February and the following bids were received, opened and read aloud for One New Nondemonstrator Tandem Road Tractor Truck Cab & Chassis for the Warren County Engineer:

All State Peterbuilt of Cincinnati Sharonville, , Ohio	\$ 84,651.00 with trade-in
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Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Michael Yetter, Zoning Inspector, was present for the site plan review application of George Manufacturing LTD. in Turtlecreek Township.

Mr. Yetter explained the site plan review application is for the expansion of the existing building and stated the Regional Planning Commission and Zoning staff recommend approval.

Upon further discussion, the Board resolved (Resolution #05-223) to approve the site plan review application.

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 February 15, 2005, in compliance with Section 121.22 O.R.C.

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