



**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--September 30, 2004

The Board met in regular session pursuant to adjournment of the September 29, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

04-1463 A resolution was adopted to enter into Professional Engineering Contract with CESO, Inc. Vote: Unanimous

04-1464 A resolution was adopted to approve Amendment #1 to the Agreement with Derek Spurling, on behalf of the Building and Zoning Department and approve an Appropriation Adjustment from Commissioners Fund #101-1110 into Building Regulations Fund #101-2300. Vote: Unanimous

04-1465 A resolution was adopted to enter into Agreement for Temporary Construction Easement with Butterfield Park Community Association for the Butterworth Road Culvert Replacement Project. Vote: Unanimous

04-1466 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1467 A resolution was adopted to approve Notice of Intent to Award the Contract for the Butterworth Road Culvert Replacement Project. Vote: Unanimous

04-1468 A resolution was adopted to approve County Motor Vehicle Tax (CVT-277) for the Village of Maineville in the Amount of \$14,000.00. Vote: Unanimous

- 04-1469 A resolution was adopted to approve Transfer for Vehicle Title to the Deerfield Township Trustees from the Warren County Board of Commissioners on behalf of the Warren County Sheriff. Vote: Unanimous
- 04-1470 A resolution was adopted to approve following record Plats. Vote: Unanimous
- 04-1471 A resolution was adopted to approve Supplemental Appropriation within Ohio Children's Trust Fund #244. Vote: Unanimous
- 04-1472 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292. Vote: Unanimous
- 04-1473 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650
- 04-1474 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1475 A resolution was adopted to approve Appropriation Adjustment and Supplemental Appropriations in Funds #204, #205 and #211 for MRDD. Vote: Unanimous
- 04-1476 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1477 A resolution was adopted to Amend Resolution No. 04-1271 and 04-1271A. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:15 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:25 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

MINUTES

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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 September 30, 2004, in compliance with Section 121.22 O.R.C.

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