



**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--May 29, 2003

The Board met in regular session pursuant to adjournment of the May 27, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

03-734 A resolution was adopted to Hire Patrick Farabee as Deputy Clerk within the Warren County Court. Vote: Unanimous

03-735 A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lienholder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for Ann Wolfe. Vote: Unanimous

03-736 A resolution was adopted to approve County Motor Vehicle Tax (CVT – 261) for the City of Carlisle in the Amount of \$118,664.00. Vote: Unanimous

03-737 A resolution was adopted to approve County Motor Vehicle Tax (CVT – 262) for the City of Springboro in the Amount of \$50,000.00. Vote: Unanimous

03-738 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C & S Land Group for completion of water and/or sewer improvements in Liberty Springs, Phase I, situated in Hamilton Township. Vote: Unanimous

- 03-739 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C & S Land Group for completion of water and/or sewer improvements in Liberty Springs, Phase II, situated in Hamilton Township. Vote: Unanimous
- 03-740 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C & S Land Group for completion of water and/or sewer improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 03-741 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutors Fund #101-1150. Vote: Unanimous
- 03-742 A resolution was adopted to approve Appropriation Adjustments within MRDD Fund #205 and Supplemental Appropriation into #205. Vote: Unanimous
- 03-743 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Crisenbery– yea; Mr. Kilburn - abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) at 4:05 p.m. and exited at 5:08 p.m.

Neil Tunison, County Engineer, was present to discuss the need to order the utility companies to relocate utilities out of the road right-of-way in order to proceed with the Socialville-Foster/Snider Road intersection improvements.

Mr. Tunison presented a draft resolution ordering the utilities to be relocated and also discussed the need to utilize a portion of the \$6 million that the Board earmarked to dangerous intersection towards the improvements.

Upon discussion, the Board agreed to the utilization of a portion of the dangerous intersection funds and requested Mr. Tunison and Mr. Price, County Administrator, to contact Dave Smith, Cinergy employee, prior to the adoption of any resolution ordering the relocation of utilities.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

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 29, 2003, in compliance with Section 121.22 O.R.C.

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