



**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 -- October 6, 2005**

The Board met in regular session pursuant to adjournment of the October 4, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the September 13, 15, 20, 22, and 27, 2005, meetings were read and approved.

05-1494      A resolution was adopted to accept Resignation of Joshua Buxton, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective October 20, 2005. Vote: Unanimous

05-1495      A resolution was adopted to approve and enter into Agreement with Community Mental Health Centers of Warren County to provide Crisis Services to the inmates at the Warren County Sheriff's Office. Vote: Unanimous

05-1496      A resolution was adopted to approve various Refunds. Vote: Unanimous

05-1497      A resolution was adopted to approve and enter into Agreement with Comprehensive Home Incarceration aka CDA on behalf of Warren County Juvenile Court. Vote: Unanimous

- 05-1498 A resolution was adopted to approve and enter into Agreement with Ann Eisenman on behalf of Warren County Juvenile Court. Vote: Unanimous
- 05-1499 A resolution was adopted to approve and enter into Agreement with Stacey Francis on behalf of Warren County Juvenile Court. Vote: Unanimous
- 05-1500 A resolution was adopted to approve and enter into agreement with Comprehensive Counseling on behalf of Warren County Juvenile Court. Vote: Unanimous
- 05-1501 A resolution was adopted to acknowledge receipt of September 2005 Financial Statement. Vote: Unanimous
- 05-1502 A resolution was adopted to Award the Bid for One New 2005 Passenger Van for the Interfaith Hospitality Network. Vote: Unanimous
- 05-1503 A resolution was adopted to enter into Engineering Service Contract with Burgess & Niple. Vote: Unanimous
- 05-1504 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Vera Kuyper. Vote: Unanimous
- 05-1505 A resolution was adopted to Determine the necessity of the Construction of Two Streets Intersecting Grandin Road in the County. Vote: Unanimous
- 05-1506 A resolution was adopted to establish Grandin Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 05-1507 A resolution was adopted to approve Revised General Plans for Water and Sanitary Sewer Improvements in the Grandin Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 05-1508 A resolution was adopted to Declare Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Grandin Road Sewer Improvement Area. Vote: Unanimous
- 05-1509 A resolution was adopted to Ratify and Confirm Tentative Assessment, Declare the Necessity for the Construction of the Sanitary Sewer Improvements and Determine to Proceed with (in accordance with the Petition of Benefited Property Owner) the Construction of Water and Sanitary Sewer Improvements in the Grandin Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 05-1510 A resolution was adopted to approve Partial Release of Subdivision Public

Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge Section Thirteen, situated in Clearcreek Township. Vote: Unanimous

- 05-1511 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Country Brook North, Section One, situated in Clearcreek Township. Vote: Unanimous
- 05-1512 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Country Brook North, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 05-1513 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge Section Twelve, situated in Clearcreek Township. Vote: Unanimous
- 05-1514 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 05-1515 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-1516 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 05-1517 A resolution was adopted to approve Supplemental Adjustment into Commissioners Fund #101 and Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 05-1518 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 05-1519 A resolution was adopted to approve Operational Transfer from #101-1112 into Fund #264 and #290. Vote: Unanimous
- 05-1520 Due to clerical error this number was inadvertently omitted.

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05-1521        A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220 and Board of Elections Fund #101-1301.  
Vote: Unanimous

05-1522        A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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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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 October 6, 2005, in compliance with Section 121.22 O.R.C.

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