



**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--January 30, 2003

The Board met in regular session pursuant to adjournment of the January 28, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-137 A resolution was adopted to Designate Family and Medical Leave of Absence to Lucinda Deardoff, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 03-138 A resolution was adopted to Designate Family and Medical Leave of Absence to Laura Gray, Administrative Assistant, within the Water and Sewer Department. Vote: Unanimous
- 03-139 A resolution was adopted to enter into Contract with Miami Western Contractors, Inc., for the Mason Montgomery & Brewer Roads Water Main Extension Project. Vote: Unanimous
- 03-140 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Maintenance Security Agreement with J.A. Development P.L.L., for completion of water and/or sewer improvements in Country Walk, Section Two, situated in Franklin Township. Vote: Unanimous
- 03-141 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Maintenance Security Agreement with Village on the Green Ltd., for completion of water and/or sewer improvements in Village on the Green, Section 4, situated in Hamilton Township. Vote: Unanimous

- 03-142 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Maintenance Security Agreement with Village on the Green Limited Partnership for completion of water and/or sewer improvements in Village on the Green, situated in Hamilton Township. Vote: Unanimous
- 03-143 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Maintenance Security Agreement with Village on the Green Limited Partnership for completion of water and/or sewer improvements in Village on the Green, Section 5, situated in Hamilton Township. Vote: Unanimous
- 03-144 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-145 A resolution was adopted to approve and authorize the President of this Board to sign a Sub-grant Award Agreement on behalf of the Warren-Clinton Drug and Strategic Operations Task Force. Vote: Unanimous
- 03-146 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-147 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 03-148 A resolution was adopted to approve a Supplemental Appropriation into Probate / Juvenile Court Fund #241 and Appropriation Adjustment within Clerk of Courts Fund #250. Vote: Unanimous
- 03-149 A resolution was adopted to approve Modification to the Warren County Commissioners Health Insurance Plan. Vote: Unanimous
- 03-150 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Steve Craft, Heritage Baptist Church in Turtlecreek Township, was present to inquire about the remaining property acquired by the County relative to the Utica Road Project.

Mr. Craft stated his interest in leasing the adjacent property from the County once the road project is completed.

The Board informed him they would contact him once the project is complete.

Commissioner Kilburn voiced his opposition to the Federal Environment Protection Agency Clean Water Act regulation being required known as the NPDES Phase 2 which the County Engineer explained to the Board at the January 28, 2003, Commissioners' Meeting.

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 emergency meeting of the Board of County Commissioners held on January 30, 2003, in compliance with Section 121.22 O.R.C.

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