



**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--June 5, 2003

The Board met in regular session pursuant to adjournment of the June 3, 2003, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

03-761 A resolution was adopted to approve Subordination Agreement with the Miami Conservancy District and Board of Park Commissioners of Warren County for the North Water Treatment Plant and authorize President of the Board to sign said agreement. Vote: Unanimous

03-762 A resolution was adopted to Award Bid for Uniforms for Warren County Water and Sewer Department. Vote: Unanimous

03-763 A resolution was adopted to approve and enter into a Lease Agreement on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities with the Warren County Educational Service Center for Lease of Vehicle. Vote: Unanimous

03-764 A resolution was adopted to approve and enter into a Consulting Services Agreement with Clemans, Nelson, & Associates, Inc. Vote: Unanimous

03-765 A resolution was adopted to acknowledge receipt of May 2003 Financial Statement. Vote: Unanimous

- 03-766 A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-767 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-768 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-769 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hunters Green LLC., for completion of water and/or sewer improvements in Hunters Green, Section Six, Block B, situated in Deerfield Township. Vote: Unanimous
- 03-770 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hunters Green LLC., for completion of water and/or sewer improvements in Hunters Green, Phase 3, Block B, situated in Deerfield Township. Vote: Unanimous
- 03-771 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hunters Green LLC., for completion of water and/or sewer improvements in Hunters Green, Section Six, Block "A", Block B, situated in Deerfield Township. Vote: Unanimous
- 03-772 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-773 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-774 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / HazMat Fund #290. Vote: Unanimous
- 03-775 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 into Prosecutors Fund #101-1150. Vote: Unanimous
- 03-776 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200 and Clerk of Courts Fund #284 and Supplemental Appropriation within Sheriff Fund #267. Vote: Unanimous
- 03-777 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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 June 5, 2003, in compliance with Section 121.22 O.R.C.

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