



**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 24, 2003

The Board met in regular session pursuant to adjournment of the June 19, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the May 27, and 29, 2003, and June 3, 5, 10, 12, 17, and 19, 2003, meetings were read and approved.

- 03-888 A resolution was adopted to designate Family and Medical Leave of Absence to Doyle Johnson, Deputy Chief Operator, within the Water and Sewer Department. Vote: Unanimous
- 03-889 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award Agreement on behalf of the Warren – Clinton Drug and Strategic Operations Task Force. Vote: Unanimous
- 03-890 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with James and Sarah Cornett relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 03-891 A resolution was adopted to approve and authorize the President of this Board to enter into contract with Jones Warner Consultants, Inc., for Engineering Services relative to the FY 2002 Village of Harveysburg Community Development Block

Grant (CDBG) Project. approve and authorize the President of this Board to enter into contract with Jones Warner Consultants, Inc., for Engineering Services relative to the FY 2002 Village of Harveysburg Community Development Block Grant (CDBG) Project. Vote: Unanimous

- 03-892 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 03-893 A resolution was adopted to approve and authorize the President of this Board to enter into an agreement with Warren County Balanced Housing Corporation relative to the Warren County First Time Homebuyer Assistance Program. Vote: Unanimous
- 03-894 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Investments – Deerfield, Ltd., to install certain water and/or sanitary sewer improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 03-895 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments – Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 03-896 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Traditions Investments – Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 03-897 A resolution was adopted to enter into Erosion Control Bond Agreement with Traditions Investments – Deerfield, Ltd., for improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 03-898 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 03-899 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 03-900 A resolution was adopted to approve Notice of Intent to Award contract for the Clarksville Road Water Main Extension Project to R.J. Shutts General Contractor. Vote: Unanimous
- 03-901 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101. Vote: Unanimous
- 03-902 A resolution was adopted to approve Supplemental Appropriation in Community

Development Fund #265. Vote: Unanimous

03-903 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Board considered the grant award for the Homeland Security grant on behalf of the Warren County Emergency Services.

The Board directed the Clerk to schedule Frank Young, Emergency Services Director, on the agenda to explain the proposed grant.

PUBLIC HEARING #2

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The public hearing to consider the proposed projects for the FY 2003 Community Development Block Grant Program was convened this 24th day of June 2003, in the Commissioners' Meeting Room.

Vicky Perry, Grants Coordinator, reviewed the proposed projects selected by the Board of Commissioners.

There being no persons to speak in favor of or in opposition to the proposed projects, the public hearing was closed.

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 24, 2003, in compliance with Section 121.22 O.R.C.

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