



**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--July 10, 2003

The Board met in regular session pursuant to adjournment of the July 8, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 03-984 A resolution was adopted to approve Notice of Intent to Award the contract for the 2003 Bridge and Spot Paving Project to William Light Paving Company.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery – absent
- 03-985 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated d.b.a. Universal Transportation Services (U.T.S.)
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 03-986 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 03-987 A resolution was adopted to authorize reimbursement to William Winzig for a portion of water main from Riley Wills Road to and in Pekin Road.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery – absent
- 03-988 A resolution was adopted to authorize reimbursement to Harold handy for a

portion of Pekin Road Water Main.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-989 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I/Schottenstein Homes, Inc., for completion of water and/or sewer improvements in Regency Park, Section 1, situated in Hamilton Township.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-990 A resolution was adopted to enter into Sidewalk Security Agreement with Butterworth Properties, LLC., for installation of certain improvements in Butterfield Park, Section 3, situated in Hamilton Township.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-991 A resolution was adopted to enter into Street and Appurtenances Agreement with Butterworth Properties, LLC., for installation of certain improvements in Butterfield Park, Section 3, situated in Hamilton Township.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-992 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Butterworth Properties, LLC., to install certain water and/or sanitary sewer improvements in Butterfield Park, Section 3, situated in Hamilton Township.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-993 A resolution was adopted to approve various Final Plats.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-994 A resolution was adopted to approve various Refunds.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-995 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Water and Sewer Fund #469, #510, #580 and #588.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-996 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-997 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-998 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

- 03-999 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Sheriff's Dare Law Enforcement Grant Fund #294. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 03-1000 A resolution was adopted to approve Appropriation Adjustment within Sheriff Fund #101-2210, Human Services Fund #203, Board of Elections Fund #101-1301, Common Pleas Fund #101-1230, Clerk of Courts Fund #282 and Child Support Fund #263.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 03-1001 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

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 July 10, 2003, in compliance with Section 121.22 O.R.C.

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