



**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--March 18, 2004

The Board met in regular session pursuant to adjournment of the March 16, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

04-395 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Waynesville Seniors. Vote: Unanimous

04-396 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network. Vote: Unanimous

04-397 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance Maintenance Security Agreement Escrow Amount with HDC II LLC., for completion of water and/or sanitary sewer improvements in Greycliff Landing, Phase 1, situated in Franklin Township. Vote: Unanimous

04-398 A resolution was adopted to approve and enter into Copier Rental Agreement with Advanced Office Systems on behalf of the Warren County Child Support Enforcement Agency. Vote: Unanimous

04-399 A resolution was adopted to enter into Contract with TdM Construction Company

for the FY2003 City of Mason ada Curb Ramp CDBG Project.
Vote: Unanimous

- 04-400 A resolution was adopted to approve and enter into a work Experience Program (WEP) Agreement between Warren County Department of Human Services and Turtlecreek Center - Talbert House. Vote: Unanimous
- 04-401 A resolution was adopted providing a written Estimate of Total Cost to the Superintendent of the Warren County Educational Service Center for a period beginning on July 1, 2004 and ending June 30, 2005. Vote: Unanimous
- 04-402 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Kimberly Barwick relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-403 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 04-404 A resolution was adopted to approve following record Plats.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-405 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "O" Subdivision, situated in Hamilton Township.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-406 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Grand Communities, ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block "O" Subdivision, situated in Hamilton Township.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-407 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "O" Subdivision, situated in Hamilton Township.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-408 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, ltd., for installation of certain improvements in Wedgwood Block "O" Subdivision, situated in Hamilton Township. Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-409 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgewood, Block "P" Subdivision, situated in Hamilton Township.

Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay

- 04-410 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Grand Communities, ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block "P" Subdivision, situated in Hamilton Township.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-411 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "P" Subdivision, Situated in Hamilton Township.
Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-412 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "P" Subdivision, situated in Hamilton Township. Vote: Mr. Crisenbery - yea, Mrs. South - yea; Mr. Kilburn - nay
- 04-413 A resolution was adopted to approve Emergency Replacement to Electrical Breaker at the Union Road Water Treatment Plant and approve Purchase Order #60024. Vote: Unanimous
- 04-414 A resolution was adopted to Amend the Warren County Employee Health Care Plan effective April 1, 2004. Vote: Unanimous
- 04-415 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-416 A resolution was adopted to approve Appropriation Adjustment from County Commissioners #101-1110 into County Court #101-1280. Vote: Unanimous
- 04-417 A resolution was adopted to approve Job Abolishment of the Program Specialist position within the Department of Human Services. Vote: Unanimous
- 04-418 A resolution was adopted to hire Lisa Burdick as Deputy Clerk within the Warren County Court. Vote: Unanimous

DISCUSSIONS

Les Cummins, Senior Road in Salem Township, was present with complaints about the Warren County Humane Association.

Mr. Cummins stated his objection to the spending of taxpayer's money for the expansion of the animal shelter when ex-Board members write letters to the editor stating they are not needed.

The Board explained to Mr. Cummins that they had no control over the operations of the Humane Association and directed him to meet with the Board of Directors of the Humane Association with his complaints about the day to day operations.

Bruce McGary, Assistant Prosecutor, was present along with Randy Lampe, Deerfield Township resident, and David Weber, his neighbor.

Mr. McGary stated that Mr. Weber's sump pump is illegally discharging onto Mr. Lampe's property and the County Engineer directed Mr. Weber to correct the violation in October of 2003. He then stated that Mr. Weber had not contacted the County Engineer and requested this Board to direct Mr. Weber to remedy the situation.

Mr. Weber stated that the problem was fixed in October 2003, and has not been draining onto his neighbor's property since that time.

Upon further discussion, the Board determined that there was no longer a problem.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 March 18, 2004, in compliance with Section 121.22 O.R.C.

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