



**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 25, 2004

The Board met in regular session pursuant to adjournment of the March 23, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

Minutes of the March 16, 2004, and March 18, 2004, meetings were read and approved.

- 04-442 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Baker, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 04-443 A resolution was adopted to Advertise for Bids for Commercial Vending Services for Warren County owned locations. Vote: Unanimous
- 04-444 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-445 A resolution was adopted to approve Notice of Intent to Award Contract for the Clarksville Road - State Route 73 Water Line Extension Project.
Vote: Unanimous
- 04-446 A resolution was adopted to approve Emergency Clean Up and Restoration of Basements within Waters Edge Subdivision and approve Purchase Order No. 60137. Vote: Unanimous

- 04-447 A resolution was adopted to enter into Contract with the Shelly Company for the FY2003 Franklin Township Street Improvements CDBG Project.
Vote: Unanimous
- 04-448 A resolution was adopted to approve a Bond Release for Gallenstein Brothers, Inc., for completion of improvements in Indian Lake Subdivision, Section One, in Hamilton Township. Vote: Unanimous
- 04-449 A resolution was adopted to approve a Bond Release Gallenstein Brothers, Inc., for completion of improvement in Indian Lake Subdivision, Section One, in Hamilton Township. Vote: Unanimous
- 04-450 A resolution was adopted to approve Dakota Run, Indian Pointe Drive, and Sioux Pass Court in Indian Lake, Section One, for public maintenance by Hamilton Township. Vote: Unanimous
- 04-451 A resolution was adopted to approve a Bond Release for Gallenstein Brothers, Inc., for completion of improvements in Indian Lake Subdivision, Section Two, in Hamilton Township. Vote: Unanimous
- 04-452 A resolution was adopted to approve a Bond Release for Gallenstein Brothers, Inc., for completion of improvements in Indian Lake Subdivision, Section Two, in Hamilton Township. Vote: Unanimous
- 04-453 A resolution was adopted to approve Dakota Run and Indian Pointe Drive, in Indian Lake, Section Two, for public maintenance by Hamilton Township.
Vote: Unanimous
- 04-454 A resolution was adopted to accept Amended Official Certificate of Estimated Resources and approve Supplemental Appropriation into Expense Account of Child Abuse and Neglect Prevention Advisory Board. Vote: Unanimous
- 04-455 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2210 and Engineer Fund #202. Vote: Unanimous
- 04-456 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-457 A resolution was adopted to approve Administrative Leave for Jennifer Miliano, Administrative Clerk within the Warren County Emergency Services Department. Vote: Unanimous
- 04-458 A resolution was adopted to Amend Resolution No. 04-356 to Clarify Effective Date of Amendment to Warren County Personnel Policy Manual, Policy 6.02 B4.
Vote: Unanimous

DISCUSSIONS

On motion, executive session was entered into at 4:05 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:18 p.m.

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 25, 2004, in compliance with Section 121.22 O.R.C.

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