



**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--April 20, 2004

The Board met in regular session pursuant to adjournment of the April 15, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

- 04-561 A resolution was adopted to authorize Amendment No. 1 to the Professional Service Agreement with Woolpert LLC., for Temporary Sewer Flow Monitoring, increasing Purchase Order No. 59998. Vote: Unanimous
- 04-562 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-563 A resolution was adopted to enter into a Business Associate Agreement between the Warren County Board of Commissioners and Medical Mutual. Vote: Unanimous
- 04-564 A resolution was adopted to declare various items within Data Processing as Surplus and authorize the disposal of said items. Vote: Unanimous
- 04-565 A resolution was adopted to Award the Bid for Guardrail for the Engineer. Vote: Unanimous
- 04-566 A resolution was adopted to Advertise for Bids for Drug Testing System. Vote: Unanimous

- 04-567 A resolution was adopted to approve and authorize the President of this Board to enter into a Joint Letter of Agreement with TriState Habitat for Humanity relative to FY 2004 Community Housing Improvement Program. Vote: Unanimous
- 04-568 A resolution was adopted to enter into Professional Engineering Service Contract with ME Companies, Inc. Vote: Unanimous
- 04-569 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-570 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-571 A resolution was adopted to approve Appropriation Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 04-572 A resolution was adopted to authorize the Posting and Advertising of the “Building and Electrical Inspector” position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

Ann Shann along with various members of the Waynesville Senior Citizens group were present to receive a check from the Board in the amount of \$500.00.

Catherine Cunningham, agent for the annexation of 74.523 acres to the City of Mason, was present along with Scot Lahrmer, Mason City Manager, for the approval of the annexation petition.

It was determined that a concern from an adjacent property owner relative to an incorrect legal description has been raised and the Tax Map Department does not have adequate time to investigate.

Upon further discussion, Mrs. Cunningham waived the time limit for approval and the Board determined to consider approval at the April 22, 2004, Commissioners’ Meeting.

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 April 20, 2004, in compliance with Section 121.22 O.R.C.

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