



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

***LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--August 3, 2004**

The Board met in regular session pursuant to adjournment of the July 29, 2004, meeting.

Pat Arnold South - absent                      Larry Crisenbery - present

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

- 04-1146            A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Shawn Mason within the Warren County Department of Emergency Services. Vote: Unanimous
- 04-1147            A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Stacy Everhart within the Warren County Department of Human Services. Vote: Unanimous
- 04-1148            A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-1149            A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-1150            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: Unanimous

- 04-1151 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1152 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 Warren County Community Services. Vote: Unanimous
- 04-1153 A resolution was adopted to Advertise for Bids for the North Wellfield Well Development Project. Vote: Unanimous
- 04-1154 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of August 12, 2004. Vote: Unanimous
- 04-1155 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Armrel Byrnes Company decreasing Purchase Order No. 60139 for the US 22/3 Water Line Extension to Zoar, Project No. 583-3203.  
Vote: Unanimous
- 04-1156 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 Franklin City Schools. Vote: Unanimous
- 04-1157 A resolution was adopted to approve Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Six, in Deerfield Township. Vote: Unanimous
- 04-1158 A resolution was adopted to approve Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Six, in Deerfield Township. Vote: Unanimous
- 04-1159 A resolution was adopted to approve a Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Four, in Deerfield Township. Vote: Unanimous
- 04-1160 A resolution was adopted to approve a Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Four, in Deerfield Township. Vote: Unanimous
- 04-1161 A resolution was adopted to approve a Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Five, in Deerfield Township. Vote: Unanimous
- 04-1162 A resolution was adopted to approve a Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Five,

in Deerfield Township. Vote: Unanimous

- 04-1163 A resolution was adopted to approve a Bond Release for Cincinnati Land Development Corporation for completion of improvements in Riverwalk, Section 6, in Union Township. Vote: Unanimous
- 04-1164 A resolution was adopted to approve a Bond Release for Cincinnati Land Development Corporation for completion of improvements in Riverwalk, Section 6, in Union Township. Vote: Unanimous
- 04-1165 A resolution was adopted to approve East Port and River Shore in Riverwalk, Section 6, for public maintenance by Union Township. Vote: Unanimous
- 04-1166 A resolution was adopted to approve a Record Plat. Vote: Unanimous
- 04-1167 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 August 3, 2004, in compliance with Section 121.22 O.R.C.

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