



**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--October 19, 2004

The Board met in regular session pursuant to adjournment of the October 14, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

- 04-1554 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Larry Smith Contractors Inc., increasing Purchase Order No. 60177 for the State Route 48 Sanitary Sewer Improvements, Project No. 575-3367.
Vote: Unanimous
- 04-1555 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1556 A resolution was adopted to declare various items within Drug Task Force as surplus authorize the disposal of said items. Vote: Unanimous
- 04-1557 A resolution was adopted to temporarily Discontinue Bi-Monthly Sewer Charges to 8777 Meadowlark Drive in the Carlisle Sewer Improvement Area.
Vote: Unanimous
- 04-1558 A resolution was adopted to Amend Resolution #04-1430 adopted September 23, 2004. Vote: Unanimous

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- 04-1559 A resolution was adopted to Amend Resolution #04-1431 adopted September 23, 2004. Vote: Unanimous
- 04-1560 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1561 A resolution was adopted to approve a Bond Reduction for Robert Properties, Inc., for completion of improvements in Morgan's Run, in Harlan Township. Vote: Unanimous
- 04-1562 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 4, situated in Hamilton Township. Vote: Unanimous
- 04-1563 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Turning Leaf, LLC., to install certain water and/or sanitary sewer improvements in Turning Leaf, Section 4, situated in Hamilton Township. Vote: Unanimous
- 04-1564 A resolution was adopted to enter into Sidewalk Security Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 4, situated in Hamilton Township. Vote: Unanimous
- 04-1565 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1566 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1567 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Treasurer's Fund #101-1130, building Services Fund #101-1600, Sheriff's Fund #101-2210 and Emergency Services Fund #101-2850. Vote: Unanimous
- 04-1568 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249 and Fund #101-1150, Data Processing Fund #101-1400, Emergency Services / Communications Center Fund #101-2850 and a Supplemental Appropriation into Sheriff Fund #630. Vote: Unanimous
- 04-1569 A resolution was adopted to Hire Kenneth Cole as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 04-1570 A resolution was adopted to approve a Pay Increase for Scott Carlisle within the Warren County Emergency Services. Vote: Unanimous
- 04-1571 A resolution was adopted to authorize the President of the Board to sign a Release of Claims regarding a vehicle accident involving the Warren County Water/Sewer Department. Vote: Unanimous

- 04-1572 A resolution was adopted to approve Vacation of Portions of Irwin-Simpson Road in Deerfield Township, Warren County, Ohio. Vote: Unanimous
- 04-1573 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1574 A resolution was adopted to approve the Road Name Change of a Portion of Irwin-Simpson Road (TR-55) to Deerfield Boulevard in Deerfield Township. Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING PROPOSED VACATION OF PORTIONS OF IRWIN-SIMPSON ROAD IN DEERFIELD TOWNSHIP

The public hearing to consider the vacation of portions of Irwin-Simpson Road in Deerfield Township was convened this 19th day of October 2004, in the Commissioners' Meeting Room.

Mrs. South acknowledged that the Board along with the County Engineer viewed the proposed areas to be vacated on September 7, 2004. She then stated that the vacation is necessary due to the realignment of the roadway.

There were no persons present to speak in opposition to or in favor of the vacation and upon further discussion, on motion, the public hearing was closed and the Board resolved (Resolution #04-1572) to approve the vacation of portions of Irwin-Simpson Road in Deerfield Township.

PUBLIC HEARING

RENAME A PORTION OF IRWIN-SIMPSON ROAD TO DEERFIELD BOULEVARD IN DEERFIELD TOWNSHIP

The public hearing to consider the renaming of a portion of Irwin-Simpson Road in Deerfield Township to Deerfield Boulevard was convened this 19th day of October 2004, in the Commissioners' Meeting Room.

Mrs. South explained that the area of Irwin-Simpson Road being considered to be renamed is the section between Mason Montgomery Road and Wilkins Boulevard in Deerfield Township adjacent to the commercial subdivision Deerfield Commons.

There was no one present to speak in favor of or in opposition to the renaming of the roadway and the Board stated their agreement with the request.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #04-1574) to approve the renaming of Irwin-Simpson Road between Mason Montgomery Road and Wilkins Boulevard in Deerfield Township to Deerfield Boulevard.

Andre Harper, Sen. Voinovich's Office, was present to get updates on Warren County and to update the Board on legislation being considered and recently passed by Congress.

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 October 19, 2004, in compliance with Section 121.22 O.R.C.

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