



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--March 10, 2005

The Board met in regular session pursuant to adjournment of the March 8, 2005, meeting.

Pat Arnold South - present David G. Young - present

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

Minutes of the March 8, 2005, meeting were read and approved.

05-315 A resolution was adopted to approve Reappointment to the Child Abuse and Neglect Prevention Advisory Board. Vote: Unanimous

05-316 A resolution was adopted to declare Various items within Children Services Department as surplus and authorize the disposal of said items. Vote: Unanimous

05-317 A resolution was adopted to declare various items within Prosecutors Office as surplus and authorize the disposal of said items. Vote: Unanimous

05-318 A resolution was adopted to declare various items within Communications Center as surplus and authorize the disposal of said items. Vote: Unanimous

05-319 A resolution was adopted to award Bid for Water Meters. Vote: Unanimous

05-320 A resolution was adopted to approve various refunds. Vote: Unanimous

05-321 A resolution was adopted to Increase Salary of various Emergency

Communications Operators within the Emergency Services Department.
Vote: Unanimous

- 05-322 A resolution was adopted to approve a Bond Reduction for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Five, in Deerfield Township. Vote: Unanimous
- 05-323 A resolution was adopted to approve a Bond Reduction for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont, Section Six, in Deerfield Township. Vote: Unanimous
- 05-324 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cypress Ridge, Ltd. for installation of certain improvements in Cypress Ridge Subdivision, Phase V situated in Clearcreek Township. Vote: Unanimous
- 05-325 A resolution was adopted to enter into an Erosion Control Bond Agreement with Cypress Ridge, Ltd., for completion of improvements in Cypress Ridge Subdivision Phase V, situated in Clearcreek Township. Vote: Unanimous
- 05-326 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge Ltd. to install certain water and/or sanitary sewer improvements in Cypress Ridge Subdivision Phase V situated in Clearcreek Township. Vote: Unanimous
- 05-327 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-328 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding Reimbursement for Public Defender Expenditures. Vote: Unanimous
- 05-329 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "Tower Microwave Upgrade" Charges. Vote: Unanimous
- 05-330 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 05-331 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-332 A resolution was adopted to approve Supplemental Appropriation within County Administration Building Fund #495. Vote: Unanimous

- 05-333 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 05-334 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous
- 05-335 A resolution was adopted to approve an Appropriation Adjustment within Sheriff Fund #101-1403. Vote: Unanimous
- 05-336 A resolution was adopted to hire Shawn Baker as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 05-337 A resolution was adopted for Amendment No. 4 to Enterprise Zone Agreement between Warren County and Community Mutual Insurance Company. Vote: Unanimous
- 05-338 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-339 A resolution was adopted to create Impact Fee Task Force Committee and establish Membership thereto. Vote: Unanimous

DISCUSSIONS

Karen Garrett, Economic Development Director, was present for an amendment to the enterprise zone abatement agreement with Community Mutual Insurance Company (Anthem).

Mrs. Garrett stated the amendment is for the purpose of a name change only.

Upon further discussion, the Board resolved (Resolution #05-337) to approve an amendment to the enterprise zone abatement agreement with Community Mutual Insurance Company.

The Board discussed their desire for the creation of the Impact Fee Task Force Committee as stated in previous discussions.

Upon discussion the Board resolved (Resolution #05-339) to create an impact fee task force committee and establish the membership thereto.

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Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 10, 2005, in compliance with Section 121.22 O.R.C.

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