



**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 17, 2005

The Board met in regular session pursuant to adjournment of the March 15, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-358 A resolution was adopted to approve Change Order #2 with Trend Construction for the Butterworth Culvert Replacement Project. Vote: Unanimous

05-359 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Franklin Area Community Services. Vote: Unanimous

05-360 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Walter and Audrey Deardoff Senior Citizens Center relative to the FY 2004 Community Development Block Grant Formula Program. Vote: Unanimous

05-361 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Land & Development Company for completion of certain water and/or sanitary sewer improvements in the Reserve at Heritage Pointe Section Three situated in Deerfield Township. Vote: Unanimous

- 05-362 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Co., Inc., for completion of certain water and/or sanitary sewer improvements in Autumn Run situated in Hamilton Township. Vote: Unanimous
- 05-363 A resolution was adopted to approve and enter into Professional Service Agreement with Tamara Hunter, Transcriber, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 05-364 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:40 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:22 p.m.

Dexter Atkins, Greentree Road resident, was present to complain about the Airport Master Mini-plan presented to the Board earlier this year.

Mr. Atkins spoke in opposition to any improvements being made at the Warren County Airport.

Commissioner Kilburn exited the meeting at 5:32 p.m.

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 17, 2005, in compliance with Section 121.22 O.R.C.

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