



**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--July 17, 2003

The Board met in regular session pursuant to adjournment of the July 15, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the June 24, 26, 2003, and July 1, 8, 10, 2003, meetings were read and approved.

03-1024 A resolution was adopted to approve and enter into contract between the Warren County Commissioners for and on behalf of the Warren County Children Services with DMG Maximus for Software Maintenance Services.

Vote: Unanimous

03-1025 A resolution was adopted to approve Notice of Intent to Award contract for the FY2002 Waynesville ADA Sidewalk CDBG Project. Vote: Unanimous

03-1026 A resolution was adopted to authorize Transfer of 1991 #695 Case International Tractor to Hamilton Township, Warren County. Vote: Unanimous

03-1027 A resolution was adopted to approve the request for a Statutory Speed Limit on Hendrickson Road to be reviewed by the Director of Transportation.

Vote: Unanimous

03-1028 A resolution was adopted to Advertise and Set Public Hearing for calendar year 2004 Transit Operating and Capital Assistance Application. Vote: Unanimous

- 03-1029 A resolution was adopted to approve County Motor Vehicle Tax (CVT-265) for Waynesville Corporation in the amount of \$15,242.00. Vote: Unanimous
- 03-1030 A resolution was adopted to approve a Bond Release for Lee Hamilton for completion of improvements in New England Way in Turtlecreek Township. Vote: Unanimous
- 03-1031 A resolution was adopted to approve New England Way in New England Way for Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 03-1032 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hunters Green LLC for completion of water and/or sewer improvements in Greenfield Place, Phase 2, situated in Deerfield Township. Vote: Unanimous
- 03-1033 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hunters Green LLC., for completion of water and/or sewer improvements in Greenfield Place, Section 3, situated in Deerfield Township. Vote: Unanimous
- 03-1034 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1035 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 03-1036 A resolution was adopted to accept Amended Certificate of Estimated Resources done by the Warren County Budget Commission on July 15, 2003 and approving Supplemental Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 03-1037 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 03-1038 A resolution was adopted to approve Appropriation Adjustments within Hazmat Fund #290. Vote: Unanimous
- 03-1039 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 03-1040 A resolution was adopted to approve Appropriation Adjustments within Treasurer within Fund #101-1130 and Human Services Fund #203. Vote: Unanimous
- 03-1041 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

03-1042 A resolution was adopted to amend Resolution 03-744 to Modify the Assessments for the Hunter Hills Swim Club Property. Vote: Unanimous

DISCUSSIONS

Dave Yeggy, Daycare Catering, Inc. was present to introduce his company and stated his desire to work with the Council on Aging and/or Community Services to provide quality meals to the area Senior Citizens.

Richard Renneker, Sanitary Engineer, was present along with representatives from the Hunter Swim Club to consider the request of the Swim Club, to reduce the sanitary sewer assessment to equal a residential assessment.

Richard Renneker, Sanitary Engineer, stated that in order to assess the property a residential assessment, it will be necessary to change the water meter to a residential size meter. He stated the charge for a meter change is \$650.

Upon discussion, Commissioner Kilburn moved to waive the meter change fee and assess the property as a residential unit. The motion died for the lack of a second.

Upon further discussion, the Board resolved (Resolution #03-1042) to allow Hunter Swim Club to pay the meter change fee on or before December 31, 2003, and assess the property as a residential unit.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

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 July 17, 2003, in compliance with Section 121.22 O.R.C.

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