



**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--June 17, 2004

The Board met in regular session pursuant to adjournment of the June 10, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-837 A resolution was adopted to Advertise for Bids for the Warren County Adult Justice Center HVAC and Control System Upgrade Project. Vote: Unanimous

04-838 A resolution was adopted to Waive Zoning Board of Appeals Application Fee for Riverview Baptist Church in Franklin Township. Vote: Unanimous

04-839 A resolution was adopted to approve Private Construction of Water Main and Sanitary Sewer Extensions in the Fairways at River's Glen Subdivision, Warren County Sewer District, with reimbursement provisions. Vote: Unanimous

04-840 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with David Butler and Amanda Loge relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

04-841 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc., for the QUIC and RMS Programs on behalf of the Warren County Department of Human Services. Vote: Unanimous

- 04-842 A resolution was adopted to approve and authorize the President of the Board to enter into a Software License Agreement for Software Mandated by the State of Ohio Department of Job and Family Services on behalf of the Warren County One Stop Business and Employment Administration. Vote: Unanimous
- 04-843 A resolution was adopted to authorize the President of this Board to sign a Grant Agreement on behalf of the Butler County Juvenile Rehabilitation Center. Vote: Unanimous
- 04-844 A resolution was adopted to approve and enter into an Agreement with Stacey Francis on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Grant Administration to the Court. Vote: Unanimous
- 04-845 A resolution was adopted to approve and enter into an Agreement with James Howard on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Testing of Drug Screens collected by Court Personnel. Vote: Unanimous
- 04-846 A resolution was adopted to approve and enter into an Service Agreement with PayTRUST Solutions (Herein after PTS) for the Warren County Sheriff's Office Community Corrections. Vote: Unanimous
- 04-847 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-848 A resolution was adopted to approve County Motor Vehicle Tax (CVT-275) for the City of Franklin in the amount of \$80,000.00. Vote: Unanimous
- 04-849 A resolution was adopted to Reimburse Ronald Royce and Pamela Royce Water Tap Fees. Vote: Unanimous
- 04-850 A resolution was adopted to approve a Bond Release for Monogram Communities for completion of improvements in Charleston Park, Section Six in Deerfield Township. Vote: Unanimous
- 04-851 A resolution was adopted to approve a Bond Release for Monogram Communities for completion of improvements in Charleston Park, Section Six in Deerfield Township. Vote: Unanimous
- 04-852 A resolution was adopted to approve Charleston Park Drive, Charleston Run Court and Charleston View Drive in Charleston Park, Phase Six for public maintenance by Deerfield Township. Vote: Unanimous
- 04-853 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for completion of water and/or sanitary sewer improvements in Wedgwood Block "G" situated in Hamilton Township. Vote: Unanimous

- 04-854 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for completion of water and/or sanitary sewer improvements in Wedgwood Block "H" situated in Hamilton Township. Vote: Unanimous
- 04-855 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for completion of water and/or sanitary sewer improvements in Wedgwood Block "I" situated in Hamilton Township. Vote: Unanimous
- 04-856 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for completion of water and/or sanitary sewer improvements in Wedgwood Block "J" situated in Hamilton Township. Vote: Unanimous
- 04-857 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for completion of water and/or sanitary sewer improvements in Wedgwood Block "K" situated in Hamilton Township. Vote: Unanimous
- 04-858 A resolution was adopted to approve a Bond Reduction for HDC V, LLC., for completion of improvements in Greycliff Landing, Section 1, in Franklin Township. Vote: Unanimous
- 04-859 A resolution was adopted to approve a Bond Reduction for Timbercreek Assoc., Inc., for partial completion of improvements in Timbercreek III, Section 4, in Turtlecreek Township. Vote: Unanimous
- 04-860 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood Block D in Hamilton Township. Vote: Unanimous
- 04-861 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood Block D in Hamilton Township. Vote: Unanimous
- 04-862 A resolution was adopted to approve Black Forest Court and Eversham Chase, in Wedgwood Block "D" for public maintenance by Hamilton Township. Vote: Unanimous
- 04-863 A resolution was adopted to approve a Bond Release for Grand Communities,

Ltd., for completion of improvements in Wedgwood Block E in Hamilton Township. Vote: Unanimous

- 04-864 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood Block E in Hamilton Township. Vote: Unanimous
- 04-865 A resolution was adopted to approve Hastings Court and Ferndown Court in Wedgwood Block "E" for public maintenance by Hamilton Township. Vote: Unanimous
- 04-866 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood Block B & C in Hamilton Township. Vote: Unanimous
- 04-867 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood Block B & C in Hamilton Township. Vote: Unanimous
- 04-868 A resolution was adopted to approve Pickering Grove, Essex Glen, Wedgwood Drive, Avebury Court and Hastings Court in Wedgwood Block "B" for public maintenance by Hamilton Township. Vote: Unanimous
- 04-869 A resolution was adopted to approve Waverly Park, Eversham Chase, Brampton Abbey, Scarborough Court, Pickering Grove and Thistle Grove in Wedgwood Block "C" for public maintenance by Hamilton Township. Vote: Unanimous
- 04-870 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing at Willow Pond, Section Five in Hamilton Township. Vote: Unanimous
- 04-871 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing at Willow Pond, Section Five in Hamilton Township. Vote: Unanimous
- 04-872 A resolution was adopted to approve Wildflower Lane, Elderberry, Waterlily, Trillium, Willow Pond and Mossy Rock Court, in the Landing at Willow Pond, Section Five for public maintenance by Hamilton Township. Vote: Unanimous
- 04-873 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's bend Golf Club Community, Section 1, in Hamilton Township. Vote: Unanimous
- 04-874 A resolution was adopted to approve a Bond Reduction for River's Bend Land

Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, section 9, in Hamilton Township. Vote: Unanimous

04-875 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, section 6, in Hamilton Township. Vote: Unanimous

04-876 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 5, in Hamilton Township. Vote: Unanimous

04-877 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 4, in Hamilton Township. Vote: Unanimous

04-878 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 3, in Hamilton Township. Vote: Unanimous

04-879 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 2, in Hamilton Township. Vote: Unanimous

04-880 A resolution was adopted to enter into Street and Appurtenances Security Agreement with HDC V, LLC., for installation of certain improvements in Amelia Estates situated in Franklin Township. Vote: Unanimous

04-881 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with HDC V, LLC., to install certain water and/or sanitary sewer improvements in Amelia Estates situated in Franklin Township. Vote: Unanimous

04-882 A resolution was adopted to enter into Erosion Control Bond Agreement with HDC V, LLC., for improvements in Amelia Estates, situated in Franklin Township. Vote: Unanimous

04-883 A resolution was adopted to enter into Street and Appurtenances security Agreement with Traditions Investments-Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block B situated in Deerfield Township. Vote: Unanimous

04-884 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments-Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block B, situated in Deerfield Township.

Vote: Unanimous

- 04-885 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance security Agreement with Traditions Investments-Deerfield, Ltd., to install certain water and/or sanitary sewer improvements in Chestnut Hill, Phase Two, Block B situated in Deerfield Township.
Vote: Unanimous
- 04-886 A resolution was adopted to enter into Erosion Control Bond Agreement with Traditions Investments-Deerfield, Ltd., for improvements in Chestnut Hill, Phase Two, Block B, situated in Deerfield Township. Vote: Unanimous
- 04-887 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-888 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1112. Vote: Unanimous
- 04-889 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #296 and approve Supplemental Appropriation Adjustment into Fund #296. Vote: Unanimous
- 04-890 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Auditor's Fund #101-1990.
Vote: Unanimous
- 04-891 A resolution was adopted to approve Appropriation Adjustment within the Warren County court Fund #101-1280. Vote: Unanimous
- 04-892 A resolution was adopted to approve Appropriation Adjustment into emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 04-893 A resolution was adopted to approve Appropriation Adjustments from County Commissioners Fund #101-1110 into County Court Fund #101-1280 and Board of Elections Fund #101-1300. Vote: Unanimous
- 04-894 A resolution was adopted to approve Operating Transfers within Water Revenue Fund 510 into the US 22/3 Water Line Extension Project, Fund #583-3203 and the Cochran Road Water Line Extension Project, Fund #583-3206.
Vote: Unanimous
- 04-895 A resolution was adopted to approve a Subfund Adjustment within Workforce Development Act Fund #258. Vote: Unanimous

- 04-896 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 04-897 A resolution was adopted to approve Supplemental Appropriations into Auditor Fund #384, TASC Grant Fund #284 and Appropriation Adjustments within Treasurer Fund #101-1130 and Children's Trust Fund #244. Vote: Unanimous
- 04-898 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-899 A resolution was adopted to approve supplemental Appropriation into Construction Fund #467. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:35 p.m. to discuss personnel matters with the Human Services Director pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:25 p.m.

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 June 17, 2004, in compliance with Section 121.22 O.R.C.

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