



**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--September 2, 2004

The Board met in regular session pursuant to adjournment of the August 31, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

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

04-1326                      A resolution was adopted to authorize Board to sign Application for Appointment of Special Legal Counsel pursuant to Ohio Revised Code Section 305.14.  
Vote: Unanimous

04-1327                      A resolution was adopted to approve and enter into a Worker's Compensation Service Agency Agreement between CompManagement, Inc., and the Warren County Board of Commissioners for the Processing and analysis of Workers Compensation Claims Filed on behalf of County Employees. Vote: Unanimous

04-1328                      A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.  
Vote: Unanimous

04-1329                      A resolution was adopted to declare various items within Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous

04-1330                      A resolution was adopted to establish Sewer Charges for Natorp Property.  
Vote: Unanimous

- 04-1331 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 04-1332 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement with Lannie A. Simmons in connection with the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 04-1333 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-1334 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-1335 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1336 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of water and/or sewer improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 04-1337 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Associate Construction, Inc., to install certain sanitary sewer improvements in Eagle Ridge, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1338 A resolution was adopted to enter into a Erosion Control Bond Agreement with Associate Construction, Inc., for completion of improvements in Eagle Ridge, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1339 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Associate Construction Inc., for installation of certain improvements in Eagle Ridge, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1340 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Delmar L. & Jean S. Ring to install certain water and/or sanitary sewer improvements in Foxdale Farms, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 04-1341 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Delmar L. & Jean S. Ring for installation of certain improvements in Foxdale Farms, Section Four, situated in Clearcreek Township. Vote: Unanimous

- 04-1342 A resolution was adopted to enter into Erosion Control Bond Agreement with Delmar L. & Jean S. Ring for installation of certain improvements in Foxdale Farms, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 04-1343 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1344 A resolution was adopted to approve Appropriation Adjustments within Common Please Court Fund #101-1220. Vote: Unanimous
- 04-1345 A resolution was adopted to authorize the Board to sign Defendant's Answers and Objections to Plaintiff's First Set of Interrogatories and Request for Production of Documents. Vote: Unanimous
- 04-1346 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 3:02 p.m. to discuss pending litigation and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(6) and 121.22 (G)(1) and exited at 4:27 p.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 4:29 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 5:50 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

MINUTES  
SEPTEMBER 2, 2004  
PAGE 4

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 September 2, 2004, in compliance with Section 121.22 O.R.C.

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