



**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 – September 6, 2007**

The Board met in regular session pursuant to adjournment of the September 4, 2007, meeting.

David G. Young - present

Pat Arnold South - absent

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the August 21, 2007, meeting were read and approved.

- 07-1391      A resolution was adopted to order for Annexation of 262.967 acres to the City of Mason, Jeffery D. Forbes, Agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 07-1392      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1393      A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1394      A resolution was adopted to Amend Standard Details for the Warren County Water and Sewer Department. Vote: Unanimous
- 07-1395      A resolution was adopted to approve an Engineering Agreement between Henderson and Bodwell and Warren County for Professional Engineering Services associated with the Foster-Maineville Watermain Project, Purchase Order No. 71654. Vote: Unanimous
- 07-1396      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jeffery Fisher for the Bunnell Hill Road and Patton Drive Roadway/Intersection Project. Vote: Unanimous

- 07-1397 A resolution was adopted to approve and enter into Agreement with EKCC on behalf of the Warren County Records Center and Archives/Microfilm Department. Vote: Unanimous
- 07-1398 A resolution was adopted to issue Request for Engineering Qualifications/Proposals for the Lebanon Area – Deerfield Hamilton Interconnecting Water Main. Vote: Unanimous
- 07-1399 A resolution was adopted for Declaration of Official Intent with respect to reimbursement of Temporary Advances made from Capital Expenditures to be made from Subsequent Borrowings (Lebanon Area – Deerfield Hamilton Interconnecting Water Main). Vote: Unanimous
- 07-1400 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1401 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Rhein Interests, LLC for installation of certain improvements in Right-of-way Dedication Plat – Sunny Drive and Thornberry Court, situated in Deerfield Township. Vote: Unanimous
- 07-1402 A resolution was adopted to enter into a Streets and Appurtenances Security Agreement with Rhein Interests, LLC. for the installation of certain improvements in the Right-of-way Area to be Dedicated with the Sunny Drive and Thornberry Court Dedication Plat, and Release the Streets and Appurtenances Security Agreement #05-035 with Rhein Interests, LLC for off-site improvements to Butler-Warren Road Associated with the Rosemont South Subdivision in Deerfield Township. Vote: Unanimous
- 07-1403 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Twin Creek Estates, LLC for installation of certain improvements in Estates of Twin Creek, situated in Wayne Township. Vote: Unanimous
- 07-1404 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Twin Creek Estates, LLC for installation of certain improvements in Estates of Twin Creek, situated in Wayne Township. Vote: Unanimous
- 07-1405 A resolution was adopted to approve Bond Reduction for Providence, 1 LLC for partial completion of improvements in Providence, Section 1, situated in Hamilton Township. Vote: Unanimous
- 07-1406 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 07-1407      A resolution was adopted to approve Supplemental Appropriation with Engineer's Fund #451. Vote: Unanimous
- 07-1408      A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 07-1409      A resolution was adopted to approve Appropriation Adjustments within Engineer's Motor Vehicle Fund #202. Vote: Unanimous
- 07-1410      A resolution was adopted to approve Change Order #1 with John R. Jurgensen for the Grandin Road Public Improvement Project – McNK Phase 2 Project. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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C. Michael Kilburn

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 6, 2007, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio