



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: Emergency Meeting--December 18, 2002

The Board met in regular session pursuant to adjournment of the December 17, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 02-2022 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 5, situated in Hamilton Township. Vote: Unanimous
- 02-2023 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-2024 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 5, situated in Hamilton Township. Vote: Unanimous
- 02-2025 A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Schottenstien Homes, Inc., for installation of certain improvements in Regency Park, section 5, situated in Hamilton Township. Vote: Unanimous
- 02-2026 A resolution was adopted to approve the Final Plat of Regency Park, Section 5, & Sandy Run Country Estates, Phase 3. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 2:10 p.m. to discuss pending litigation and exited at 2:58 p.m.

Bruce McGary, Assistant Prosecuting Attorney, was present along with Robert Craig, Regional Planning Commission, to explain the authority that a Board of County Commissioners have relative to approving final plats for housing developments according to Ohio Revised Code Section 711.041 and 711.045

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on December 18, 2002, in compliance with Section 121.22 O.R.C.

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