



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

***LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--September 25, 2003**

The Board met in regular session pursuant to adjournment of the September 23, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1403      A resolution was adopted to approve Engineering Agreement with Tetra Tech Engineers of Ohio, Inc., for the Vulnerability Assessment/Emergency Response Plan and approve Purchase Order No. 57971. Vote: Unanimous
- 03-1404      A resolution was adopted to approve Notice of Intent to Award Contract for Water Quality Systems, Inc. Vote: Unanimous
- 03-1405      A resolution was adopted to approve and enter into Personal Service Agreement with Juli Ann Poff, Transcriber, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-1406      A resolution was adopted to approve Change Order #1, #2, and #3 with Mount Pleasant Blacktopping Company, Inc., and approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1407      A resolution was adopted to approve renewal of Land Use Permit with the Miami Conservancy District for the North Water Treatment Plant and authorize President of the Board to sign said Permit. Vote: Unanimous

- 03-1408 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 Board, Administrative Agent, for the Warren County Family and Children First Council with Educational Service Center for placement Costs. Vote: Unanimous
- 03-1409 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Land & Development Company to install certain water and/or sanitary sewer improvements in the Reserve at Heritage Pointe, Section Three, situated in Deerfield Township. Vote: Unanimous
- 03-1410 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Hills Land & Development Company, for installation of certain improvements in the Reserve at Heritage Pointe, Section Three, situated in Deerfield Township. Vote: Unanimous
- 03-1411 A resolution was adopted to enter into Sidewalk Security Agreement with Hills Land & Development Company, for installation of certain improvements in the Reserve at Heritage Pointe, Section Three, situated in Deerfield Township. Vote: Unanimous
- 03-1412 A resolution was adopted to approve the various Final Plats and Replat. Vote: Unanimous
- 03-1413 A resolution was adopted to approve an Appropriation Adjustment within the Warren County Court Probation Fund #253-1280. Vote: Unanimous
- 03-1414 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 03-1415 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1416 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 03-1417 A resolution was adopted to approve Supplemental Appropriations within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 03-1418 A resolution was adopted to approve Supplemental Appropriation Adjustments into Sheriff Fund #630 and Appropriation Adjustments within Children Services

Fund #273 and Data Processing Fund #101-1400. Vote: Unanimous

- 03-1419 A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Crisenbery - abstain
- 03-1420 A resolution was adopted to approve and authorize the President of this Board to enter into a Memorandum of Agreement with the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 03-1421 A resolution was adopted to enter into an OPWC (Issue 2) Cooperation Agreement between the Board of County Commissioners of Warren County, Ohio, the Warren County Engineer and Clearcreek Township Trustees for the Bunnell Hill Road Improvement Project. Vote: Unanimous
- 03-1422 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 September 25, 2003, in compliance with Section 121.22 O.R.C.

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