



**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--March 2, 2004

The Board met in regular session pursuant to adjournment of the February 26, 2004, meeting.

Pat Arnold South - absent Larry Crisenbery - present

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

04-333 A resolution was adopted to approve Change Order No. 2 to the contract with Fryman-Kuck General Contractors, Inc., for the Deerfield – Hamilton Water System Improvements Project, Project No 588, decreasing Purchase Order No. 52339. Vote: Unanimous

04-334 A resolution was adopted to approve Change Order No. 1 to the Contract with J.R. Herdman Excavating for the Cochran Road Water Line Extension Project, Fund No. 583-3206 increasing Purchase Order No. 57983. Vote: Unanimous

04-335 A resolution was adopted to Advertise for Request for Proposals for Collections Services for the Warren County Court. Vote: Unanimous

04-336 A resolution was adopted to approve the Submission of a Community Correction Act Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous

04-337 A resolution was adopted to Waive Zoning Board of Appeals Application Fee for the Turtlecreek Township Trustees. Vote: Unanimous

- 04-338 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-339 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-340 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund #510 and Sewer Revenue Fund #580. Vote: Unanimous
- 04-341 A resolution was adopted to approve an Operational Transfer within MRDD Fund #205 into Fund #204. Vote: Unanimous
- 04-342 A resolution was adopted to Adopt Classifications Specifications and Point Factor Assignments of System Data Manager within the Warren County Water and Sewer Department. Vote: Unanimous
- 04-343 A resolution was adopted to approve Job Abolishment of the Program Specialist position within the Department of Human Services. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:38 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:47 a.m.

The Board conducted a work session at the northern Warren County Wellfield property along Twin Creek in Franklin Township to view and discuss erosion problems along the creek. Also in attendance for the work session was William Schroeder, Warren County Park Commissioner, representatives from Miami Conservancy District, Richard Renneker, Sanitary Engineer along with Tetra Tech, the engineers for the wellfield upgrade project, and representatives from the Soil and Water Conservation District.

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

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