



**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--May 13, 2004

The Board met in regular session pursuant to adjournment of the May 11, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - absent

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 04-648 A resolution was adopted to enter into Agreement for Acquisition of permanent Highway Easements and Temporary Construction Easements from Ray Harper Schwartz, Trustee of the Ray Harper Schwartz Trust, U/A 8/8/89, and Robert Schwartz Trustee of the Ann A. H. Schwartz Trust, U/A 8/8/89 (the Grantors Herein), for the Drake Road Improvement Project. Vote: Unanimous
- 04-649 A resolution was adopted to approve and enter into a Service Agreement with Transcor America, LLC., for Prisoner Transport for the Warren County Sheriff's Office. Vote: Unanimous
- 04-650 A resolution was adopted to enter into a Permanent Right-of-way Easement with Billy W. Haley and Wanda Lee Cowdery for the Socialville – Fosters Road and Snider Road Intersection Improvement Project. Vote: Unanimous
- 04-651 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 04-652 A resolution was adopted to approve County Motor Vehicle Tax (CVT-273) for the Village of Corwin in the Amount of \$4,200.00. Vote: Unanimous

- 04-653 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-654 A resolution was adopted to approve Notice of Intent to Award the Contracts for the Building Services Warehouse Addition Project. Vote: Unanimous
- 04-655 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8767 Dayton-Oxford Road in the Carlisle Sewer Improvement Area.
Vote: Unanimous
- 04-656 A resolution was adopted to approve Hiring Temporary Employee for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 04-657 A resolution was adopted to accept Resignation of Rebekah Mulford, Custodial Worker I, within the Warren County Building Services Department, effective May 21, 2004. Vote: Unanimous
- 04-658 A resolution was adopted to approve Bond Release for Hunter's Green LLC., for completion of improvements in Hunter's Green, Section Six, Block "B", situated in Deerfield Township. Vote: Unanimous
- 04-659 A resolution was adopted to approve Bond Release for Hunter's Green LLC., for completion of improvements in Greenfield Place, Section 2, situated in Deerfield Township. Vote: Unanimous
- 04-660 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-661 A resolution was adopted to Create Grandin Road – Department of Development project Fund #455. Vote: Unanimous
- 04-662 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-663 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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 May 13, 2004, in compliance with Section 121.22 O.R.C.

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