



**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--June 24, 2004

The Board met in regular session pursuant to adjournment of the June 22, 2004, meeting.

Pat Arnold South - absent Larry Crisenbery - present

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

Minutes of the May 20, 25, 27, and June 1, 3, 2004, were read and approved.

- 04-919 A resolution was adopted to hire Kelly Greer, Cashier Receptionist, within the Warren County Building and Zoning Department. Vote: Unanimous
- 04-920 A resolution was adopted to approve Emergency Repair of the Underground Electrical Line at the Todd Road Lift Station. Vote: Unanimous
- 04-921 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-922 A resolution was adopted to approve Change Order No. 1 to the Contract with Woolpert LLP., for the creation of a Water and Sanitary Sewer GIS Database, decreasing Purchase Order No 55498. Vote: Unanimous
- 04-923 A resolution was adopted to Enter into Contract with the John R. Jurgensen Company for the 2004 Resurfacing Project. Vote: Unanimous
- 04-924 A resolution was adopted to Advertise for Bids for the FY03 Village of Maineville – Maineville Road Improvements CDBG Project. Vote: Unanimous

- 04-925 A resolution was adopted to authorize Reimbursement to Jim Clark for connection to Water Main Extension in Utica Road, Warren County Water District. Vote: Unanimous
- 04-926 A resolution was adopted to enter into Temporary Entrance and Work Agreement with Timothy N. and Vickie L. Sizer for the Shoemaker Road Ditch Improvement Project. Vote: Unanimous
- 04-927 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 04-928 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 04-929 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 04-930 A resolution was adopted to approve Appropriation Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 04-931 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 04-932 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112. Vote: Unanimous
- 04-933 A resolution was adopted to approve an Expense Adjustment from North Wellfield System Fund #532 into Water Revenue Fund #510. Vote: Unanimous
- 04-934 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-935 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into juvenile Probation Fund #101-2500. Vote: Unanimous
- 04-936 A resolution was adopted to approve Appropriation Adjustments within Human Services fund #203 and Auditor Fund #101-1120. Vote: Unanimous
- 04-937 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 June 24, 2004, in compliance with Section 121.22 O.R.C.

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