



**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--November 18, 2004

The Board met in regular session pursuant to adjournment of the November 16, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-1714 A resolution was adopted to waive Water Tap-in Fees for Elementary School on Lytle-Five Points Road. Vote: Unanimous

04-1715 A resolution was adopted to approve and adopt the Policies and Procedures Manual for the Administration of the Community Housing Improvement Programs. Vote: Unanimous

04-1716 A resolution was adopted to approve Decrease in Sewer User Fees and Charges for Hoff Run South Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous

04-1717 A resolution was adopted to declare various items within Children Services Department as surplus and authorize the disposal of said items. Vote: Unanimous

04-1718 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous

04-1719 A resolution was adopted to approve and enter into Agreement with Mental Health Recovery Centers of Warren County on behalf of the Warren County Juvenile Court to provide Crisis Services to Juveniles at the Warren County

Juvenile Justice Center. Vote: Unanimous

- 04-1720 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2004 Small Cities Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 04-1721 A resolution was adopted to cancel an Agreement by and between the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and this Board on behalf of the Warren County Solid Waste Management district for a 2004 Market Development Grant. Vote: Unanimous
- 04-1722 A resolution was adopted to cancel an Agreement be and between Franklin Boxboard Corp., and this Board on behalf of the Warren County Solid Waste Management District for a 2004 Market Development Grant.
Vote: Unanimous
- 04-1723 A resolution was adopted to approve and enter into an Agreement by and between the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and this Board on behalf of the Warren County Solid Waste Management District for a 2005 Community Recycling & Litter Prevention Grant. Vote: Unanimous
- 04-1724 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1725 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Stony Hollow, in Deerfield Township. Vote: Unanimous
- 04-1726 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Stony Hollow, in Deerfield Township. Vote: Unanimous
- 04-1727 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 4, in Hamilton Township. Vote: Unanimous
- 04-1728 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 5, in Hamilton Township. Vote: Unanimous
- 04-1729 A resolution was adopted to approve a Bond Reduction for River's Bend Land Development, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 6, in Hamilton Township. Vote: Unanimous

- 04-1730 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in the Landings at Willow Pond, Section Six in Hamilton Township. Vote: Unanimous
- 04-1731 A resolution was adopted to approve a Bond Reduction for Buckeye Field LLC., for completion of improvements in Buckeye Fields in Turtlecreek Township. Vote: Unanimous
- 04-1732 A resolution was adopted to approve a Bond Release for Heritage at Miami Bluffs, LLC., for completion of improvements in Heritage at Miami Bluffs Subdivision, Block "A", in Hamilton Township. Vote: Unanimous
- 04-1733 A resolution was adopted to approve a Bond Release for Heritage at Miami Bluffs, LLC., for completion of improvements in Heritage at Miami Bluffs Subdivision, Block "B", in Hamilton Township. Vote: Unanimous
- 04-1734 A resolution was adopted to approve a Bond Release for Heritage at Miami Bluffs, LLC., for completion of improvements in Heritage at Miami Bluffs Subdivision, Block "C", in Hamilton Township. Vote: Unanimous
- 04-1735 A resolution was adopted to approve Stony Holly Court and Stony Creek Court in Stony Hollow for Public Maintenance by Deerfield Township. Vote: Unanimous
- 04-1736 A resolution was adopted to enter into Erosion Control Bond Agreement with Glenridge III, LLC., for completion of certain improvements in Glenridge, Section 3B, situated in Clearcreek Township. Vote: Unanimous
- 04-1737 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge II, LLC., to install certain water and/or sanitary sewer improvements in Glenridge, Section 3B, situated in Clearcreek Township. Vote: Unanimous
- 04-1738 A resolution was adopted to enter into Sidewalk Security Agreement with Glenridge III, LLC., for installation of certain improvements in Glenridge, Section 3B, situated in Clearcreek Township. Vote: Unanimous
- 04-1739 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Glenridge III, LLC., for installation of certain improvements in Glenridge, Section 3B, situated in Clearcreek Township. Vote: Unanimous
- 04-1740 A resolution was adopted to enter into Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section Three-A, situated in Deerfield Township. Vote: Unanimous
- 04-1741 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance security Agreement with Cherrybrook, LLC., to

install certain water and/or sanitary sewer improvements in Cherry Brook, Section Three – A, situated in Deerfield Township. Vote: Unanimous

- 04-1742 A resolution was adopted to enter into Sidewalk Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Three-A, situated in Deerfield Township. Vote: Unanimous
- 04-1743 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Three-A situated in Deerfield Township. Vote: Unanimous
- 04-1744 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 04-1745 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1746 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 04-1747 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 04-1748 A resolution was adopted to approve Supplemental Appropriation into County Transit Fund #299. Vote: Unanimous
- 04-1749 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 04-1750 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150 and Domestic Relations Court Fund #101-1230. Vote: Unanimous
- 04-1751 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bev Massey, Hamilton Township Vision, was present and stated that the Little Miami Schools are in jeopardy due to the bond issue not passing.

Mr. Massey requested the Board to continue fighting to limit development on behalf of the school and rural atmosphere.

Lynn Carey and Larry Brigham, Hamilton Township Vision members, reiterated Mrs. Massey's request.

On motion, upon unanimous call of the roll, executive session was entered into at 6:07 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 7:10 p.m.

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 November 18, 2004, in compliance with Section 121.22 O.R.C.

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