



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

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***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--March 31, 2005

The Board met in regular session pursuant to adjournment of the March 29, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk – present

- 05-427      A resolution was adopted to approve Reclassification of Gary Estes from the position of Mobile Data Systems Supervisor to the position of Network Systems and Public Safety DataBase Administrator. Vote: Unanimous
- 05-428      A resolution was adopted to authorize the Posting of the “Mobile Data Systems Supervisor” position within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 05-429      A resolution was adopted to approve Continued Wage Continuation for Ron Pelfrey, Sewer System/Package Plant Operator II, Warren County Water/Sewer Department. Vote: Unanimous
- 05-430      A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Fund #101-2600.  
Vote: Unanimous
- 05-431      A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous

- 05-432 A resolution was adopted to approve and enter into Office Space Reimbursement Agreement with the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-433 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-434 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for the Warren County Countywide All Natural Hazards Mitigation Plan. Vote: Unanimous
- 05-435 A resolution was adopted to Reimburse Daniel L Atkins Water Tap Fees. Vote: Unanimous
- 05-436 A resolution was adopted to approve a Bond Release for Hoffman-Parrott & Strawser, LLC for completion of improvements in Shepherds Run, in Hamilton Township. Vote: Unanimous
- 05-437 A resolution was adopted to approve Shepherds Run Drive, Shepherd Court and Timberline Court in Shepherds Run for Public Maintenance by Hamilton Township. Vote: Unanimous
- 05-438 A resolution was adopted to approve a Bond Release for Hills Communities, Inc. for completion of improvements to Bethany Road Associated with the Reserve at Heritage Pointe Subdivisions, in Deerfield Township. Vote: Unanimous
- 05-439 A resolution was adopted to enter into Sidewalk Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 2, Phase Two Situated in Franklin Township. Vote: Unanimous
- 05-440 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 2, Phase Two situated in Franklin Township. Vote: Unanimous
- 05-441 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-442 A resolution was adopted to approve Appropriation Adjustment from Emergency Services Fund #101-2850 into Data Processing, General Fund #101-1403. Vote: Unanimous
- 05-443 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and into Data Processing – GIS Fund #101-1401. Vote: Unanimous
- 05-444 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous

- 05-445            A resolution was adopted to approve a Supplemental Appropriation into Prosecutor Fund #245. Vote: Unanimous
- 05-446            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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The Board stated their desire to conduct the April 14, 2005, Commissioners' Meeting at the City of Franklin Council Chambers and to begin the meeting at 6:00 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 31, 2005, in compliance with Section 121.22 O.R.C.

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