



**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--April 21, 2005**

The Board met in regular session pursuant to adjournment of the April 19, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-529            A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous

05-530            A resolution was adopted to accept Resignation of Debra Littleton, Emergency Communications Operator, within the Warren County Emergency Services Department, effective April 15, 2005. Vote: Unanimous

05-531            A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous

05-532            A resolution was adopted to approve various Refunds. Vote: Unanimous

05-533            A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC., for completion of improvements in Miami Bluffs Subdivision, Section One, in Hamilton Township. Vote: Unanimous

05-534            A resolution was adopted to enter into Street and Appurtenances Security

Agreement with Crooked Tree Meadows Investments, LLC for installation of certain improvements in Crooked Tree Meadows, Section Two, situated in Deerfield Township. Vote: Unanimous

- 05-535 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-536 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-537 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 05-538 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-539 A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - abstain

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters at 4:50 p.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:45 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 April 21, 2005, in compliance with Section 121.22 O.R.C.

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