



**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--January 22, 2004

The Board met in regular session pursuant to adjournment of the January 20, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

- 04-119 A resolution was adopted to approve and authorize the President of this Board to Enter into a Cooperation Agreement with the Village of Pleasant Plain relative to the FY 2003 Community Development Block Grant Formula Program. Vote: Unanimous
- 04-120 A resolution was adopted to Appoint Members to a Transit Development Plan Steering Committee. Vote: Unanimous
- 04-121 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 04-122 A resolution was adopted to Advertise for Bids for the FY2002 City of Springboro East Street Improvement CDBG Project. Vote: Unanimous
- 04-123 A resolution was adopted to approve Change Order #1 with Don S. Cisle Contractor, Inc., for the Socialville – Fosters Road and Snider Road Intersection Improvement Project – Phase 1. Vote: Unanimous

- 04-124 A resolution was adopted to approve a Bond Release for Shamrock Development, inc., for completion of improvements at the Ruby Tuesday Restaurant in Deerfield Township. Vote: Unanimous
- 04-125 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Village on the Green, Ltd., for installation of certain improvements in the Village on the Green, Section Twelve, Greentree, situated in Hamilton Township. Vote: Unanimous
- 04-126 A resolution was adopted to enter into Sidewalk Security Agreement with Village on the Green, Ltd., for installation of certain improvements in the Village on the Green, Section Twelve, Greentree, situated in Hamilton Township. Vote: Unanimous
- 04-127 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Village on the Green, Ltd., to install certain water and/or sanitary sewer improvements in Village on the Green, Section Twelve, Greentree, situated in Hamilton Township. Vote: Unanimous
- 04-128 A resolution was adopted to enter into Erosion Control Bond Agreement with Village on the Green, Ltd., for completion of improvements in the Village on the Green, Section Twelve, Greentree, situated in Hamilton Township. Vote: Unanimous
- 04-129 A resolution was adopted to approve following record Plats. Vote: Unanimous
- 04-130 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-131 A resolution was adopted to approve Bond Release for Harold E. Roberts for completion of improvements in Twin Oaks, Section Three, Subdivision in Turtlecreek Township. Vote: Unanimous
- 04-132 A resolution was adopted to approve Twin Oaks Drive and Shady Oaks Court in Twin Oaks Section Three, Subdivision, for public maintenance by Turtlecreek Township. Vote: Unanimous
- 04-133 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-134 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 04-135 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bobby Jay, Franklin Township resident, was present with questions and concerns relative to the relocation of Middletown Regional Hospital as well as the cost to Warren County for road and bridge improvements.

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 January 22, 2004, in compliance with Section 121.22 O.R.C.

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