



**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--May 5, 2005

The Board met in regular session pursuant to adjournment of the May 3, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-594 A resolution was adopted to authorize President of the Board to sign First Amendment to Ohio Department of Development Grant Agreement. Vote: Unanimous
- 05-595 A resolution was adopted to approve and authorize the President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services relative to the FY 2004 Village of Harveysburg Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 05-596 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with John Harden, Jr. relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 05-597 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-598 A resolution was adopted to cancel regularly scheduled Commissioners Meeting of June 14, 2005. Vote: Unanimous

- 05-599 A resolution was adopted to acknowledge Receipt of March & April 2005 Financial Statement. Vote: Unanimous
- 05-600 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Jeff W. Morrow and Leeayn Morrow. Vote: Unanimous
- 05-601 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-602 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 05-603 A resolution was adopted to approve Supplemental Appropriation into Fund #590, Vote: Unanimous
- 05-604 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-605 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 05-606 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations into Crime Victim Witness Fund #245. Vote: Unanimous
- 05-607 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-608 A resolution was adopted to approve Appropriation Decrease within Bond Retirement Special Assessment Fund #327. Vote: Unanimous
- 05-609 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202-3120 and #202-3130 and Sheriff's Fund #101-2210. Vote: Unanimous
- 05-610 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jennifer Haddix, Cashier Receptionist within the Warren County Building and Zoning Department. Vote: Unanimous
- 05-611 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss pending litigation at 4:10 p.m. pursuant to Ohio Revised Code Section 121.22 (G) (6) and exited at 5:45 p.m.

Karen Garrett, Economic Development Director, was present along with Steve Jacobs to give an update on economic development and discuss the upcoming Economic Development Forum scheduled for May 19, 2005.

Dr. Frank Colon, Hamilton Township resident, was present to state his recommendation that the Regional Planning Commission Executive Committee require an impact statement relative to how the proposed development would affect the entire area upon development as well as local governments.

Commissioner Young exited the meeting at 6:40 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 May 5, 2005, in compliance with Section 121.22 O.R.C.

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