



**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 23, 2004

The Board met in regular session pursuant to adjournment of the November 18, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk - present

- 04-1752 A resolution was adopted to Extend Bid Opening for the Warren County Mechanics Garage Project. Vote: Unanimous
- 04-1753 A resolution was adopted for the Expansion of Butler-Warren Workforce Investment Board to include Clermont County. Vote: Unanimous
- 04-1754 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with DL & JS Ring for completion of water and/or sewer improvements in Foxdale Farms, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 04-1755 A resolution was adopted to approve the following record Plats.
Vote: Unanimous
- 04-1756 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1757 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous

- 04-1758 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 04-1759 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-1760 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / HazMat Fund #290, Emergency Services / Emergency Management Fund #264 and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 04-1761 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1762 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1763 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the Cochran Road Water Line Extension Project, Fund No. 583-3206. Vote: Unanimous
- 04-1764 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203, Probate Juvenile Curt Fund #101-2600, Sheriff Fund #630 and Recorder Fund #101-1160. Vote: Unanimous
- 04-1765 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1766 A resolution was adopted to authorize County Administrator to execute Amendments to Letter Agreement with Strategic Public Policy. Vote: Unanimous
- 04-1767 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-1768 A resolution was adopted to hire Judith Wilson as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 04-1769 A resolution was adopted to Waive Fees associated with Erosion and Sediment Control Plan for Springboro Community Schools. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:43 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:17 a.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 23, 2004, in compliance with Section 121.22 O.R.C.

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