



**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 28, 2005

The Board met in regular session pursuant to adjournment of the April 26, 2005, meeting.

Pat Arnold South - absent

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the April 12, 14, 19, 21, and 26, 2005, meetings were read and approved.

- 05-566 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-567 A resolution was adopted to Amend Resolution 04-1373 to Modify Boundaries of the Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 05-568 A resolution was adopted to Amend Resolution 04-1374 and approve Revised General Plans for Water Works Facilities in the Warren County Water District to include Water Main Extensions in the Utica Road Water Improvement Area. Vote: Unanimous
- 05-569 A resolution was adopted to Amend Resolution 04-1375 and Re-declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Utica Road Water Improvement Area. Vote: Unanimous
- 05-570 A resolution was adopted to Amend Resolution 04-1376 and Ratify and Confirm

Tentative Assessments, Declare the Necessity for the Construction of the Water Improvements and Determine to Proceed with (in accordance with the Petition of Benefited Property Owners) the Design and Construction of Water Improvements in the Utica Road Water Improvement Area, Warren County Water District.

Vote: Unanimous

- 05-571 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Paul and Jennifer Slone. Vote: Unanimous
- 05-572 A resolution was adopted to enter into Contract with Rumpke of Ohio, Inc., for Solid Waste Services (including Trash and Recycling) for various Warren County Government Building Locations. Vote: Unanimous
- 05-573 A resolution was adopted to approve Amendment No. 1 to the Agreement with Greenfields Environmental Corporation and Increase Purchase Order #60189 for the Wellhead Protection Plan for the North Wellfield. Vote: Unanimous
- 05-574 A resolution was adopted to enter into Contract with W.G. Stang LLC for the FY2003 City of Springboro East Street Improvements CDBG Project. Vote: Unanimous
- 05-575 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-576 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 05-577 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 05-578 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-579 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-580 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 05-581 A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 05-582 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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 April 28, 2005, in compliance with Section 121.22 O.R.C.

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