



**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 -- September 15, 2005

The Board met in regular session pursuant to adjournment of the September 13, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1353      A resolution was adopted to approve and enter into Contract with McGill Smith Punshon, Inc., regarding Architectural Services Associated with the Space Study Being Conducted by See-Ideas, Inc. Vote: Unanimous
- 05-1354      A resolution was adopted to approve Partial Reimbursement of Water and Sewer Connection Fees for Shoppes of Deerfield – South. Vote: Unanimous
- 05-1355      A resolution was adopted to declare various items within Office of Management and Budget as surplus and authorize the disposal of said items.  
Vote: Unanimous
- 05-1356      A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1357      A resolution was adopted to authorize the Board of Commissioners to approve an Amendment to the IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement

Agency. Vote: Unanimous

- 05-1358 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2004 Re-Bid Village of South Lebanon Sunset Drive Improvements CDBG Project. Vote: Unanimous
- 05-1359 A resolution was adopted to approve Notice of Intent to Award the Contract for the Socialville-Fosters Road and Snider Road Traffic Signal Project. Vote: Unanimous
- 05-1360 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2004 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous
- 05-1361 A resolution was adopted to approve the Promotion of Mike Jones from Water Sewer Repair Worker I to the Position of Water Sewer Repair Worker II in the Warren County Water and Sewer Department. Vote: Unanimous
- 05-1362 A resolution was adopted to approve and enter into a Lease Agreement with the Ohio State University. Vote: Unanimous
- 05-1363 A resolution was adopted to Advertise for Bids for the Twin Creek Bank Stabilization Project. Vote: Unanimous
- 05-1364 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 05-1365 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1366 A resolution was adopted to enter into Erosion Control Bond Agreement with Countrytyme Lebanon Ltd. for improvements in Haines Meadow Subdivision situated in Wayne Township. Vote: Unanimous
- 05-1367 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Countrytyme Lebanon Ltd. for installation of certain improvements in Haines Meadow Subdivision situated in Wayne Township. Vote: Unanimous
- 05-1368 A resolution was adopted to enter into Erosion Control Bond Agreement with Rhein Interests, LLC for improvements in Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous

- 05-1369 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Rhein Interests, LLC to install certain water and/or sanitary sewer improvements in Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous
- 05-1370 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Rhein Interests, LLC for installation of certain improvements in Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous
- 05-1371 A resolution was adopted to enter into Sidewalk Security Agreement with Rhein Interests, LLC for installation of certain improvements in Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous
- 05-1372 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Rhein Interests, LLC for Installation of certain improvements in Rosemont South Off-site Road Improvements situated in Deerfield Township. Vote: Unanimous
- 05-1373 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements to Regency Park, Section 2, in Hamilton Township. Vote: Unanimous
- 05-1374 A resolution was adopted to approve Huntington Drive, Hartford Court, and Hyatts Lane in Regency Park Section 2 and 2A for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1375 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements to Regency Park, Section 1, in Hamilton Township. Vote: Unanimous
- 05-1376 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements to Regency Park, Section 1, in Hamilton Township. Vote: Unanimous
- 05-1377 A resolution was adopted to approve Regency Park Blvd., Haverhill Lane, Regency Square, Hurlinsham Lane, Huntington Drive, Hartford Court, Huron Place, and Hillsdown Circle in Regency Park Section 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1378 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities Ltd. for completion of improvements to Wedgwood Block "F" in Hamilton Township. Vote: Unanimous
- 05-1379 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities Ltd. For completion of improvements to Wedgwood Block "F", in

Hamilton Township. Vote: Unanimous

- 05-1380 A resolution was adopted to approve Binley Woods and Avebury Court in Wedgwood Block "F" Subdivision for Public Maintenance by Hamilton Township. Vote: Unanimous
- 05-1381 A resolution was adopted to approve a Street and Appurtenances Bond Release for PMAC, LLC for completion of improvements to the Meadows of Lebanon in Turtlecreek Township. Vote: Unanimous
- 05-1382 A resolution was adopted to approve Columbine Court in the Meadows of Lebanon for Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 05-1383 A resolution was adopted to approve Reduction of Subdivision Public Improvement Performance and Maintenance Security Agreement with Hopewell Valley Development, LLC. For completion of water and/or sewer improvements in the Villages of Hopewell Valley – Section One situated in Hamilton Township. Vote: Unanimous
- 05-1384 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1385 A resolution was adopted to approve Supplemental Appropriations into Sewer and Water Revenue Funds 580 and 510. Vote: Unanimous
- 05-1386 A resolution was adopted to approve Appropriation Adjustments into County Court General Fund #101. Vote: Unanimous
- 05-1387 A resolution was adopted to approve Appropriation Adjustments within the Certificate of Title Administration Fund #250-1260 and Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 05-1388 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:50 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 6:45 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 September 15, 2005, in compliance with Section 121.22 O.R.C.

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