

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 – December 28, 2006

The Board met in regular session pursuant to adjournment of the December 21, 2006, meeting.

C. Michael Kilburn - present Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

06-2254 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with Union Township relative to the FY 2006 Community Development Block Grant Formula Program. Vote: Unanimous 06-2255 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook Section Two in Deerfield Township. Vote: Unanimous 06-2256 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook Section Two – A in Deerfield Township. Vote: Unanimous 06-2257 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook Section Three in Deerfield Township. Vote: Unanimous

06-2258	A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook Section Three – A in Deerfield Township. Vote: Unanimous
06-2259	A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook Section Four in Deerfield Township. Vote: Unanimous
06-2260	A resolution was adopted to enter into a Street and Appurtenances Security Agreement with Oberer Development Co. for installation of certain improvements in Crains Run, Section A, situated in Franklin Township. Vote: Unanimous
06-2261	A resolution was adopted to enter into Sidewalk Security Agreement with Oberer Development Co. for installation of certain improvements in Crains Run, Section A, situated in Franklin Township. Vote: Unanimous
06-2262	A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with HDC II, LLC for installation of certain improvements in Greycliff Landing, Section 3 situated in Franklin Township. Vote: Unanimous
06-2263	A resolution was adopted to enter into Sidewalk Security Agreement with HDC II, LLC for installation of certain improvements in Greycliff Landing, Section 3, situated in Franklin Township. Vote: Unanimous
06-2264	A resolution was adopted to enter into Street and Appurtenances Security Agreement with HDC II, LLC for installation of certain improvements in Greycliff Landing, Section 3, situated in Franklin Township. Vote: Unanimous
06-2265	A resolution was adopted to approve the following Record Plats. Vote: Unanimous
06-2266	A resolution was adopted to accept Amended Certificate for Veteran's Fund #215, Workforce Investment Act Fund #258, Prosecutor – Drug Law Enforcement – 2925.03 Fund #271 and Prosecutor – Law Enforcement Trust – 2933.43 Fund #272. Vote: Unanimous
06-2267	A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.	
C. Michael Kilburn, President	David G. Young
	Pat Arnold South
, ,	ne and correct copy of the minutes of the meeting of the December 28, 2006, in compliance with Section 121.22
O.R.C.	Tina Davis, Clerk Board of County Commissioners Warren County, Ohio

MINUTES

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DECEMBER 28, 2006