



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – February 4, 2014

The Board met in regular session pursuant to adjournment of the January 28, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the January 28, 2014 meeting were read and approved.

- 14-0167 A resolution was adopted to approve Leave Donation for Phyllis Davidson, Custodial Supervisor within the Warren County Facilities Management Department. Vote: Unanimous
- 14-0168 A resolution was adopted to designate Family and Medical Leave of Absence to Dallas Cupp, Custodial Worker, within the Facilities Management Department. Vote: Unanimous
- 14-0169 A resolution was adopted to designate Family and Medical Leave of Absence to Tom Maloney, Building and Electrical Supervisor, within the Building and Zoning Department. Vote: Unanimous
- 14-0170 A resolution was adopted to designate Family and Medical Leave of Absence to Tonya Shutts, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 14-0171 A resolution was adopted to approve and authorize the Board to enter into an Agreement with Emerson Network Power, Liebert Services, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous

- 14-0172 A resolution was adopted to enter into Agreement with Fulton Communications on behalf of Warren County Telecommunications. Vote: Unanimous
- 14-0173 A resolution was adopted to approve the Emergency Repair to the Generator at the Foster's Pointe Lift Station. Vote: Unanimous
- 14-0174 A resolution was adopted to approve Emergency Repair tot eh Riverview Lift Station. Vote: Unanimous
- 14-0175 A resolution was adopted to approve County Motor Vehicle Tax (CVT-335) for the City of Loveland in the amount of \$27,184.69. Vote: Unanimous
- 14-0176 A resolution was adopted to approve and enter into Contract with Association for Psychotherapy, Inc. to provide Psychological Services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 14-0177 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-0178 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Soraya Farms LLC for installation of certain improvements in Soraya Farms Section 3, situated in Clearcreek Township. Vote: Unanimous
- 14-0179 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Soraya Farms, LLC., for installation of certain improvements in Soraya Farms, Section Three situated in Clearcreek Township. Vote: Unanimous
- 14-0180 A resolution was adopted to approve the following Records Plats.
Vote: Unanimous
- 14-0181 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0182 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation in Fund #245 Crime Victim Witness Grant.
Vote: Unanimous
- 14-0183 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #452 for the Roachester Osceola Road Bridge #200-0.96 Rehabilitation Project. Vote: Unanimous
- 14-0184 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

- 14-0185 A resolution was adopted to approve a Supplemental Appropriation within One Stop Grant Fund #259. Vote: Unanimous
- 14-0186 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous
- 14-0187 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 14-0188 A resolution was adopted to approve Appropriation Adjustments within Building and Zoning Inspection Fund #101-2300 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 14-0189 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0190 A resolution was adopted to approve Rezoning Application initiated by the Warren County Rural Zoning Commission (Case #13-09) to Rezone approximately 1.46 acres from Single Family Residence "RU" to Community Commercial Business "B2" in Harlan Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Susanne Mason, Program Manager within the Office of Grants Administration, was present for a work session relative to the FY 2014 Community Development Block Grant (CDBG) applications.

Mrs. Mason presented a list of the applications including the amount requested as well as the match required by them or other sources and a list of CDBG grant funds received throughout the years. She informed the Board that the estimated available funds for allocation are \$712,500.

There was discussion relative to the significant dollar match being awarded through Ohio Public Work Commission in various applications as well as a comparison of the amount of previous fund received and when they were received.

After much deliberation, the Board stated their intent to fund the following project:

\$ 50,000	Village of Harveysburg – Storm Sewer Project
\$ 61,767	Village of Morrow- Improvements to Water Treatment Plant
\$ 225,000	City of Franklin – Boys Ave, Bryan Ave., Oxford Rd Sanitary Sewer Project
\$ 280,000	City of Lebanon – High Street Reconstruction Project
\$ 60,000	Interfaith Hospitality Network – Assistance to Homeless
\$ 35,733	Abuse & Rape Crises Shelter

PUBLIC HEARING

REZONING APPLICATION INITIATED BY THE RURAL ZONING COMMISSION
(BAKER, INC., OWNER OF RECORD) TO REZONE 1.46 ACRES IN HARLAN TOWNSHIP
FROM SINGLE FAMILY RESIDENCE “RU” TO
COMMUNITY COMMERCIAL BUSINESS “B2”

The public hearing to consider the rezoning application initiated by the Rural Zoning Commission to consider the rezoning of 1.46 acres in Harlan Township owned by Baker, Inc. from Single Family Residence “RU” to Community Commercial Business “B2” was convened this 4th day of February 2014, in the Commissioners’ Meeting Room.

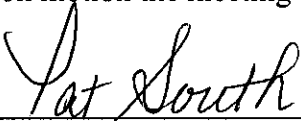
Mike Yetter, Zoning Supervisor, stated that this is an existing Certified gas station and was zoning B2 prior to the adoption of the text and map amendments in 2011. He informed the Board that this was an oversight and should have not been changed in the map amendments and needs corrected.

Mr. Yetter stated that the Regional Planning Commission and the Rural Zoning Commission recommended approval of this rezoning application.

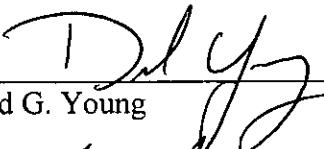
Stan Williams, Regional Planning Commission, stated that this application was initiated at the recommendation of staff due to the error of the county and there were no fees paid by the property owner.

Upon further discussion, the Board resolved (Resolution #14-0190) to approve the rezoning application initiated by the Warren County Rural Zoning Commission (Case #13-09) to rezone approximately 1.46 acres from Single Family Residence "RU" to Community Commercial Business "B2" in Harlan Township.


Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 February 4, 2014, in compliance with Section 121.22 O.R.C.



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