



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

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TOM ARISS

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DAVID G. YOUNG

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

MINUTES: Regular Session – July 29, 2014

The Board met in regular session pursuant to adjournment of the July 22, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the July 22, 2014 meeting were read and approved.

- 14-1153 A resolution was adopted to Waive all Fees associates the construction of an addition to the Harlan Township Fire Station. Vote: Unanimous
- 14-1154 A resolution was adopted to Waive Permit Fees associated with the St. Francis De Sales Parish Festival. Vote: Unanimous
- 14-1155 A resolution was adopted to declare various items within County Court, Clerk of Courts, Facilities management, Mechanics Garage, Health Department, Recorder's Office, Sheriff's Office, Solid Waste Management and Telecom as surplus and authorize the disposal of said items. Vote: Unanimous
- 14-1156 A resolution was adopted to Transfer Vehicle no longer being utilized by the Warren County Sheriff's Office to the City of Franklin Police Department. Vote: Unanimous
- 14-1157 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 14-1158 A resolution was adopted to enter into an Agreement with Welsh Development Company, Inc. for Fee in Lieu of a Left Turn Lane on Greentree Road at the future east entrance to the Trails of Shaker Run Subdivision. Vote: Unanimous

- 14-1159 A resolution was adopted to enter into a Conceptual Design and Ecological Permitting Services Contract with Cardo JFNew, on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 14-1160 A resolution was adopted to enter into a Consulting Services Contract for Traffic Engineering Services with Strand Associates, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 14-1161 A resolution was adopted to enter into a Consulting Services Contract for Traffic Engineering Services with Strand Associates, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 14-1162 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for the immediate replacement of CV Drive Assembly for the 5425 Batwing Mower. Vote: Unanimous
- 14-1163 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1164 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (d) (1). Vote: Unanimous
- 14-1165 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1166 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-1167 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Fields Ertel and Columbia Road Project Fund #463. Vote: Unanimous
- 14-1168 A resolution was adopted to approve Supplemental Appropriation Adjustment into Sheriff's Office Fund #294. Vote: Unanimous
- 14-1169 A resolution was adopted to approve Appropriation Adjustments within Emergency / Communications Center Fund #101-2850. Vote: Unanimous
- 14-1170 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 14-1171 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court/Smart Grant Fund #289. Vote: Unanimous
- 14-1172 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #630. Vote: Unanimous

- 14-1173 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Fund #101-1130 and Children Services Fund #273.
Vote: Unanimous
- 14-1174 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1175 A resolution was adopted to approve and enter into Contract with Pioneer Technology Group, LLC on behalf of the Warren County Clerk of Courts.
Vote: Unanimous
- 14-1176 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts' Certificate of Title Administration Fund #250-1260 and Operational Transfer into General Fund #101. Vote: Unanimous
- 14-1177 A resolution was adopted to approve Supplemental Appropriation into General Fund #101, approve an Operational Transfer into Clerk of Courts Computer Fund #282, accept Amended Certificate for Fund #282 and approve a Supplemental Appropriation into Fund #282. Vote: Unanimous
- 14-1178 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Treasurer's Office Fund #101-1130.
Vote: Unanimous
- 14-1179 A resolution was adopted to approve Rezoning Application initiated by the Rural Zoning Commission (Case #201-04), to rezone approximately 11 acres from Light Industrial Manufacturing Zone "I-1" to Single Family Residential (One Acs Density) "R1-B" with an Interstate Highway Overlay "IHO" in Union Township. Vote: Unanimous
- 14-1180 A resolution was adopted to Amend Classification Specification of Policy Coordinator within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1181 A resolution was adopted to authorize the posting of the "Policy Coordinator" position within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 14-1182 A resolution was adopted to accept Resignation of Caitlyn Clay, Investigative Caseworker II, within the Warren County Job and Family Services Department, Children Services Division, effective August 22, 2014. Vote: Unanimous
- 14-1183 A resolution was adopted to hire Kelly N. Fiebig as Emergency Communications Call Taker, within the Warren County Emergency Services Department.
Vote: Unanimous

- 14-1184 A resolution was adopted to hire Devon E. Meyer as Emergency Communications Call Taker, within the Warren County Emergency Services Department.
Vote: Unanimous
- 14-1185 A resolution was adopted to Amend Section 6.02, Vacation, of the Warren County Personnel Policy Manual. Vote: Unanimous
- 14-1186 A resolution was adopted to approve and enter into Agreement with Homeway, LLC to provide Video Visitation Services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous

DISCUSSIONS

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

The Board authorized Tiffany Zindel, Deputy County Administrator to authorize a cash advance, if necessary, as requested by the County Auditor on behalf of the Board of Commissioners.

If the cash advance is needed, Mrs. Zindel will follow up with a resolution for approval by the Board at the August 5, 2014, regular meeting.

On motion, bids were closed at 9:15 a.m. this 29th day of July and the following bids were received, opened and read aloud for the Sluice Gate Replacement & Repair Project for the Warren County Water and Sewer Department:

Building Crafts Inc Wilder, Kentucky	\$ 205,000.00 base \$ 368,000.00 alt.
Howell Contractors Inc Ft. Wright, Kentucky	\$ 178,700.00 base \$ 303,700.00 alt.

Sunesis Construction West Chester, Ohio	\$ 402,400.00 base \$ 402,400.00 alt.
Allied Technical Services Cincinnati, Ohio	\$ 241,548.75 base \$ 313,197.50 alt.

Chris Brausch, Warren County Sanitary Engineer will review bids for a recommendation at a later date.

On motion, bids were closed at 9:30 a.m. this 29th day of July and the following bids were received, opened and read aloud for the Concrete Repair Project for Warren County Bridges for the Warren County Engineer's Office:

Lithko Restoration Liberty Township, Ohio	\$ 89,524.50
WE Smith Construction Blanchester, Ohio	\$ 62,087.00
James E. Smith Construction Fayetteville, Ohio	\$ 83,709.00
Sunesis Construction Co. West Chester, Ohio	\$ 136,270.25
DDK Construction Inc Cincinnati, Ohio	\$ 93,760.00

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Nathan Harper, Dog Warden, was present along with Roger Sorey, Assistant Prosecutor, to discuss the request of the County Garage to removed the blue and red lights from the Dog Warden vehicles and replace with amber lights.

Mr. Sorey stated his opinion that statute restricts who can have flashing red and blue lights and it is his legal opinion that the Dog Warden does not meet the requirements to use those colors.

The Board discussed the need to replace all light bars and/or colored lenses now versus on an attrition bases.

Upon discussion, the Board requested Mr. Harper to get price quotes for the replacement of the lenses and/or light bars as necessary and report back at a later date.

PUBLIC HEARING

REZONING APPLICATION INITIATED BY THE RURAL ZONING COMMISSION (CASE #2014-04), TO REZONE APPROXIMATELY 11 ACRES FROM LIGHT INDUSTRIAL MANUFACTURING ZONE "I-1" TO SINGLE FAMILY RESIDENTIAL (ONE ACRES DENSITY) "R1-B" WITH AN INTERSTATE HIGHWAY OVERLAY "IHO" IN UNION TOWNSHIP

The public hearing to consider the rezoning application initiated by the Rural Zoning Commission (Case #2014-04), to rezone approximately 11 acres (Parcel Numbers 12-08-478-002-0, 12-08-478-003-0, 12-08-478-004-0, 12-08-478-005-0, 12-08-478-006-0, 12-08-478-007-0, 12-08-478-008-0, 12-08-478-009-0, 12-08-478-010-0, 12-08-478-012-0, 12-08-478-011-0, 12-08-478-013-0, 12-08-478-014-0, 12-08-478-017-0, 12-08-478-018-0, 12-08-477-001-0, 12-08-478-016-0, 12-08-478-015-0) located on the east side of Turtlecreek Road between Mason Morrow Millgrove Road and Kingsview Drive in Union Township from Light Industrial Manufacturing Zone "I-1" to Single Family Residential (One Acre Density) "R1-B" with an Interstate Highway Overlay "IHO" was convened this 29th day of July 2014, in the Commissioners' Meeting Room.

Mike Yetter, Zoning Supervisor, reviewed the location, surrounding zoning and the reason for this rezoning being initiated by the Rural Zoning Commission.

Mr. Yetter stated the property was zoned commercial during the zoning re-write due to the proposed construction of a shopping mall. He stated that when the mall construction fell through, the residential homes were left with a non-confirming use. He then stated that with the "IHO" overlay, any future commercial development will be accommodated in the "R1-B" zoning as well as make the existing residential home in compliance with current zoning.

Steve Maulaman, 3960 Turtlecreek Road, was present along with neighbors, stating their agreement to the proposed rezoning application.

Upon further discussion, the Board resolved (Resolution #14-1179) to approve the rezoning application initiated by the Rural Zoning Commission (Case #2014-04), to rezone approximately 11

acres (Parcel Numbers 12-08-478-002-0, 12-08-478-003-0, 12-08-478-004-0, 12-08-478-005-0, 12-08-478-006-0, 12-08-478-007-0, 12-08-478-008-0, 12-08-478-009-0, 12-08-478-010-0, 12-08-478-012-0, 12-08-478-011-0, 12-08-478-013-0, 12-08-478-014-0, 12-08-478-017-0, 12-08-478-018-0, 12-08-477-001-0, 12-08-478-016-0, 12-08-478-015-0) from Light Industrial Manufacturing Zone "I-1" to Single Family Residential (One Acre Density) "R1-B" with an Interstate Highway Overlay "IHO".

Sheriff Sims and staff were present along with Judge Kirby, Juvenile Court and staff, to discuss their recommendation to award the food services request for proposals to Aramark Corrections Services.

Sheriff Sims stated that Aramark is the existing provider and that the lowest proposal does not currently provide backup locations in proximity to the Warren County Jail.

Tony Miller and Kevin Kincer, Juvenile Court, stated their recommendation to award to Aramark as well as they were the lowest proposal that met all the specifications.

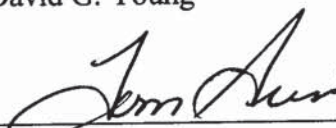
Upon further discussion, the Board stated their agreement to proceed with the paperwork to award the proposal for food services to Aramark Corrections Services.

Upon motion the meeting was adjourned.



Pat Arnold South, President

David G. Young



Tom Ariss

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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 July 29, 2014, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Osborne", written over a horizontal line.

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