



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 GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – August 25, 2015

The Board met in regular session pursuant to adjournment of the August 18, 2015, meeting.

David G. Young – present

Pat Arnold South – absent

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 13, 2015 and August 18, 2015 meetings were read and approved.

15-1298 A resolution was adopted to approve leave donation for Allison Lyons, Telecom Training Specialist, within the Warren County Telecommunications Department.
Vote: Unanimous

15-1299 A resolution was adopted to accept resignation of Dwayne Gross, Emergency Communications Call Taker within the Warren County Emergency Services Department, effective August 20, 2015. Vote: Unanimous

15-1300 A resolution was adopted to adopt Classifications Specifications and Point Factor Assignments of Mechanic Assistant for Warren County Garage Department.
Vote: Unanimous

15-1301 A resolution was adopted to authorize the internal posting for “Mechanic Assistant” position, within the Garage Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

15-1302 A resolution was adopted to enter into an exclusive and permanent drainage easement and a temporary construction easement with Marilyn G. Harper, and unmarried woman for Fields Ertel Road and Columbia Road/Lebanon Road Intersection Roundabout Improvement Project. Vote: Unanimous

MINUTES
AUGUST 25, 2015
PAGE 2

- 15-1303 A resolution was adopted to authorize Requests for Proposal for the Youth Program Services for Ohio Means Jobs. Vote: Unanimous
- 15-1304 A resolution was adopted to approve Second Amendment to the contract for Adult and Juvenile Inmate Health Care Services with Correctional Healthcare Companies, Inc. Vote: Unanimous
- 15-1305 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 15-1306 A resolution was adopted to acknowledge Payment of Bills. Vote: Unanimous
- 15-1307 A resolution was adopted to approve Street and Appurtenances (including sidewalks) Bond Reduction for Fischer Development Company for completion of performance of construction of improvements for Miami Bluffs, Section 14 situated in Hamilton Township. Vote: Unanimous
- 15-1308 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within fund #455 for Phase II Road Resurfacing. Vote: Unanimous
- 15-1309 A resolution was adopted to approve Operating Transfers from Water Revenue Fund 510 into Water Revenue Project Fund No. 583 for various Water projects. Vote: Unanimous
- 15-1310 A resolution was adopted to approve an Operating Transfer from Sewer Revenue Fund 580 into Fund No. 575, various Sewer revenue projects and Subfund Adjustments in fund 575. Vote: Unanimous
- 15-1311 A resolution was adopted to approve Cash Advance from General Fund #101 into Community Development Block Grant Fund #265. Vote: Unanimous
- 15-1312 A resolution was adopted to approve Appropriation Decrease in Engineer's Office Fund 431, an Operational Transfer from 202 into Fund 431, repayment of a Cash Advance from Fund 431 into 202 and accept an Amended Certificate Decrease in Fund 431. Vote: Unanimous
- 15-1313 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Recorder's Office Fund #101-1160. Vote: Unanimous
- 15-1314 A resolution was adopted to approve Appropriation Adjustments within Developmental Disabilities Fund #205. Vote: Unanimous
- 15-1315 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #289-1224. Vote: Unanimous

- 15-1316 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #467. Vote: Unanimous
- 15-1317 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 15-1318 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 15-1319 A resolution was adopted to amend the Warren County Comprehensive Plan Future Land Use Map (FLUM) to incorporate the Massie and Salem Township Comprehensive Plan 2030 FLUM. Vote: Unanimous
- 15-1320 A resolution was adopted to hire Michelle Clements-Pitstick as Emergency Communications Supervisor, within the Warren County Emergency Services Department. Vote: Unanimous
- 15-1321 A resolution was adopted to approve amendments to the Warren County Thoroughfare Plan. Vote: Unanimous
- 15-1322 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday, August 27, 2015. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

AMENDMENTS TO THE WARREN COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP TO INCLUDE THE MASSIE AND SALEM TOWNSHIP 2030 FUTURE LAND USE MAP

The public hearing to consider an amendment to the Warren County Comprehensive Plan Future Land Use Map to include the Massie and Salem Township 2030 Future Land Use Map (FLUM) was convened this 25th day of August 2015, in the Commissioners' Meeting Room.

Matt Obringer, Warren County Regional Planning Commission, presented the updated maps as adopted by the Massie Township and Salem Township Trustees.

Mr. Obringer read the vision statement from the Massie Township Comprehensive Plan and reviewed the notable change to the Massie Township FLUM is the new "Rural Center Potential Service Area" around the Village of Harveysburg.

Mr. Obringer then reviewed the vision statement from the Salem Township Comprehensive Plan which is to keep the township rural and reviewed the notable change to the Salem Township FLUM is the new "Mixed-Use" area for light industrial and commercial at the northern side of the township. He also noted that along US 22 & 3, there currently exists a "hodgepodge" of commercial and residential use. He stated that a portion has been changed to mixed use with the remainder being designated residential.

Commissioner Young questioned if there is a push in the townships to change from commercial to residential.

Stan Williams, Executive Director of the Warren County Regional Planning Commission, stated that it seems to only be Union Township making that push.

There was discussion relative to the commercially zoned land in Salem Township along US RT 22-3 being designated as residential and the question was asked if the trustees intend to change that zoning.

Mr. Williams stated that they will possibly proceed with a zone change.

Commissioner Grossmann questioned the process that was followed to recommend these changes.

Mr. Williams explained the public participation process that was followed by the township trustees and stated that the adopted plans were approved through community input.

Upon further discussion, the Board resolved (Resolution #15-1319) to amend the Warren County Comprehensive Plan Future Land Use Map (FLUM) to incorporate the Massie and Salem Township Comprehensive Plan 2030 FLUM.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:25 a.m. to discuss personnel matters relative to hiring within Emergency Services and Water/Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:46 a.m.

PUBLIC HEARING

AMENDMENT TO THE WARREN COUNTY THOROUGHFARE PLAN

The public hearing to consider amendments to the Warren County Thoroughfare Plan was convened this 25th day of August 2015, in the Commissioners' Meeting Room.

Daniel Geroni, Warren County Regional Planning Commission, presented the attached PowerPoint reviewing the purpose of the plan and provided background information as to why the update is needed.

Mr. Geroni stated that the current Thoroughfare Plan has the following issues:

1. Inconsistencies between maps
2. Map/graphic legibility issues
3. Outdated basemaps and sections/text
4. Not easy to fully comprehend all approved roadway classifications

Mr. Geroni then reviewed a synopsis of the proposed changes.

Dave Gully, County Administrator, questioned if the Commissioners approved the Thoroughfare Plan that currently includes the proposed Bike Trail Plan, would that equal an endorsement to the Bike Trail Plan.

Stan Williams, Regional Planning Commission Executive Director, informed the Board that the current Thoroughfare Plan includes the same Bike Trail Plan.

Bruce McGary, Assistant Prosecutor, stated that it would not be endorsement of the Bike Trail Plan. He then stated that if the Board wants to build something that deviates from the approved plan, it would require a unanimous vote of the Board of County Commissioners.

Mr. Geroni then reviewed the recommendation of the Regional Planning Commission and County Engineer to approve the proposed amendment to the Warren County Thoroughfare Plan.

Commissioner Young cautioned staff relative to hours being put into a document that just sits on a shelf.

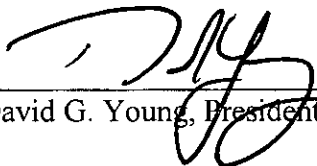
Mr. McGary stated that this is a document that protects Warren County from litigation.

Upon further discussion, the Board resolved (Resolution #15-1321) to approve an amendment to the Warren County Thoroughfare Plan.

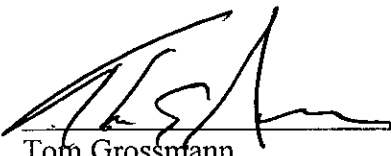
Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Warren County Park District is in process of dredging Armco Lake and will be dropping the water level of the lake below the level needed to irrigate the golf course. They have requested the ability to utilize the fire hydrants to fill a portion of the lake (outside of the dredging area) in order to raise the level high enough to reach the irrigation pumps. Upon discussion, the Board agreed to the request.
2. Waynesville Transfer of Wastewater Treatment Plant Agreement—Mr. McGary and Mr. Brausch have reviewed the proposed changes and there are no significant changes. They will begin the approval process with Waynesville and hope to have ready for approval by the Board soon after.

Upon motion the meeting was adjourned.



David G. Young, President

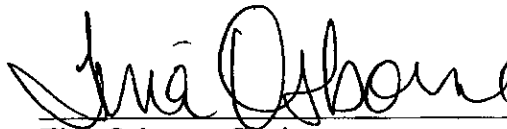


Tom Grossmann



Pat Arnold South

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 August 25, 2015, in compliance with Section 121.22 O.R.C.



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



Warren County Official Thoroughfare Plan



Prepared for the
Warren County Commissioners

Meeting Date: August 25, 2015

Purpose of the Thoroughfare Plan

- Provides a series of “Functional Classification Maps” for roadways throughout the County.
- The functional classifications correspond to typical section drawings, which serve as standards for road R.O.W. and construction.
- The authority of the plan applies only to unincorporated areas.

Background



- Changes to the Thoroughfare Plan document have been considered for almost two years.
- Issues:
 - Inconsistencies between maps.
 - Map/graphic legibility.
 - Outdated basemaps and sections/text.
 - Not easy to fully comprehend all approved roadway classifications.

Background



CURRENT THOROUGHFARE PLAN

APPROVAL TIMELINE

July 2011 RPC Executive Committee

October 2011 RPC Full Committee

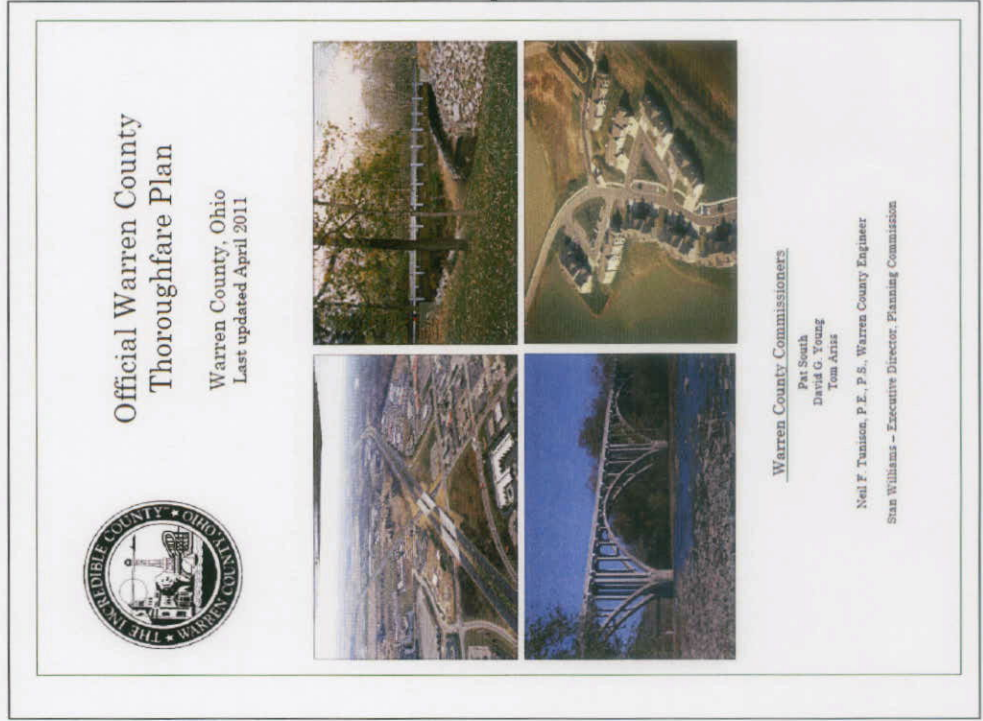
November 2011 County Commissioners

AMENDMENTS CONSIDERED

November 2013 RPC Full Committee

Proposal

CURRENT PLAN



Official Warren County
Thoroughfare Plan

Warren County, Ohio
Last updated April 2011

Warren County Commissioners
Pat South
David G. Young
Tom Arlt

Neil F. Tunison, P.E., P.S., Warren County Engineer
Stan Williams - Executive Director, Planning Commission

PROPOSED PLAN



THOROUGHFARE
PLAN

WARREN COUNTY, OHIO
1875

WARREN COUNTY ENGINEER
NEIL F. TUNISON, P.E., P.S.

WARREN COUNTY PLANNING COMMISSION
STAN WILLIAMS, EXECUTIVE DIRECTOR

WARREN COUNTY PLANNING COMMISSION
WCRPC

DRAFT

Section 1 Changes



- **Authority to Plan (pg. 1-1)**
- **Warren County Transportation Improvement District (TID) (pg. 1-3)**
- **Township Comprehensive Plans (pg. 1-4)**
- **Special Area Plans (pg. 1-5)**

Section 1 Changes

- **Figure 1.1, Project Vicinity Map (pg. 1-6)**

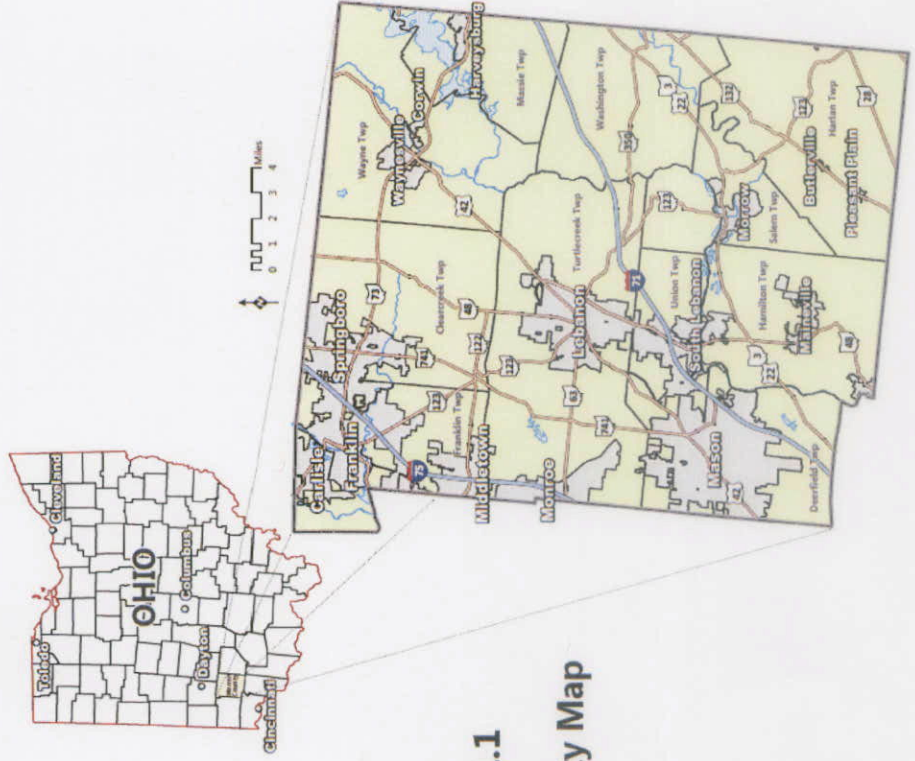


FIGURE 1.1
Project Vicinity Map

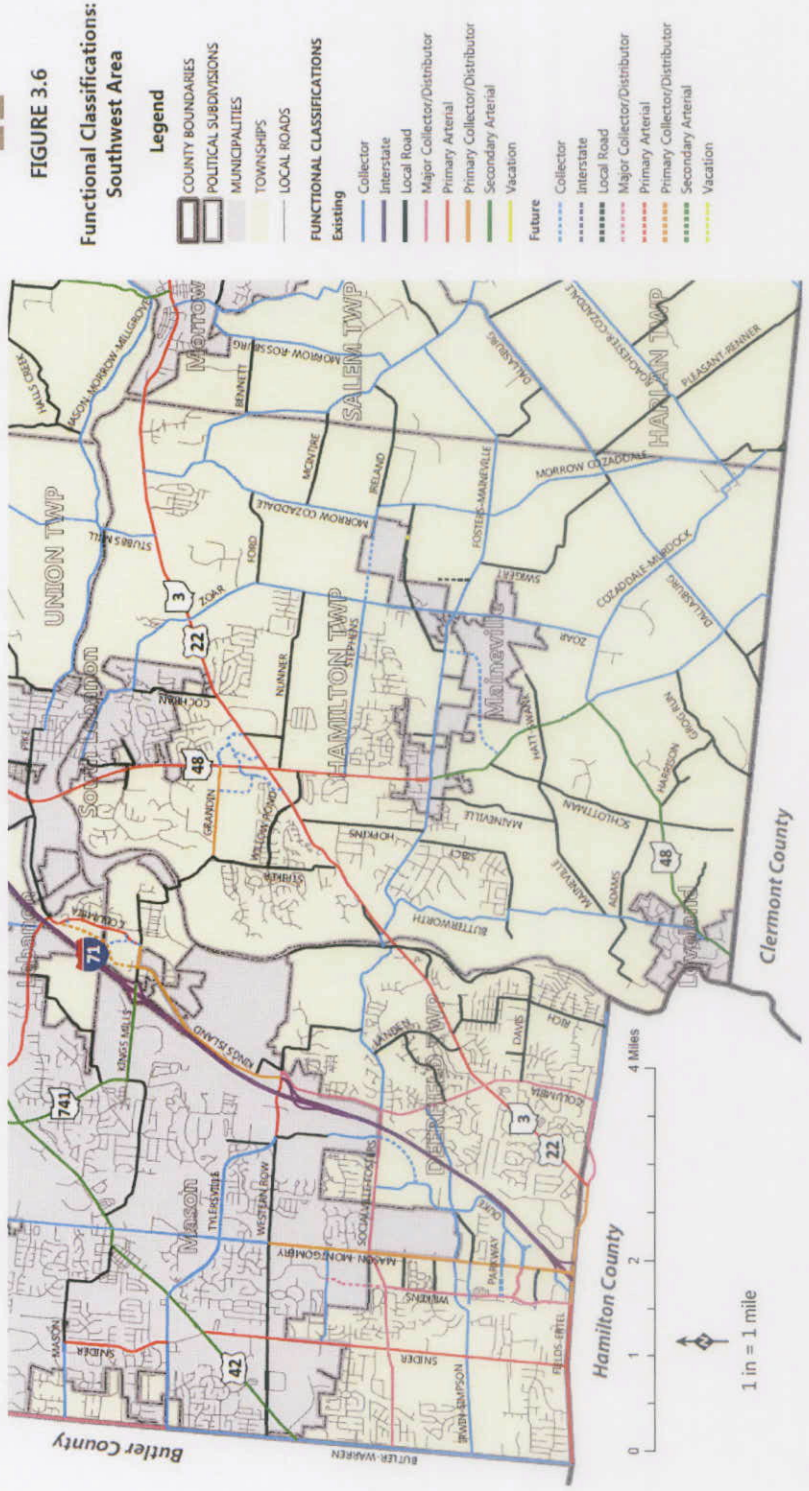
Section 3 Changes

- **Thoroughfare Functional Classifications**
(pg. 3-2)
- **Functional Classification of the County Thoroughfare Network** (pg. 3-3)
 - “It should be noted that for developments designed in a neo-traditional or new urbanism style, the standards shown in the cross-section diagrams may be varied at the discretion of the Warren County Engineer’s Office.”

Section 3 Changes

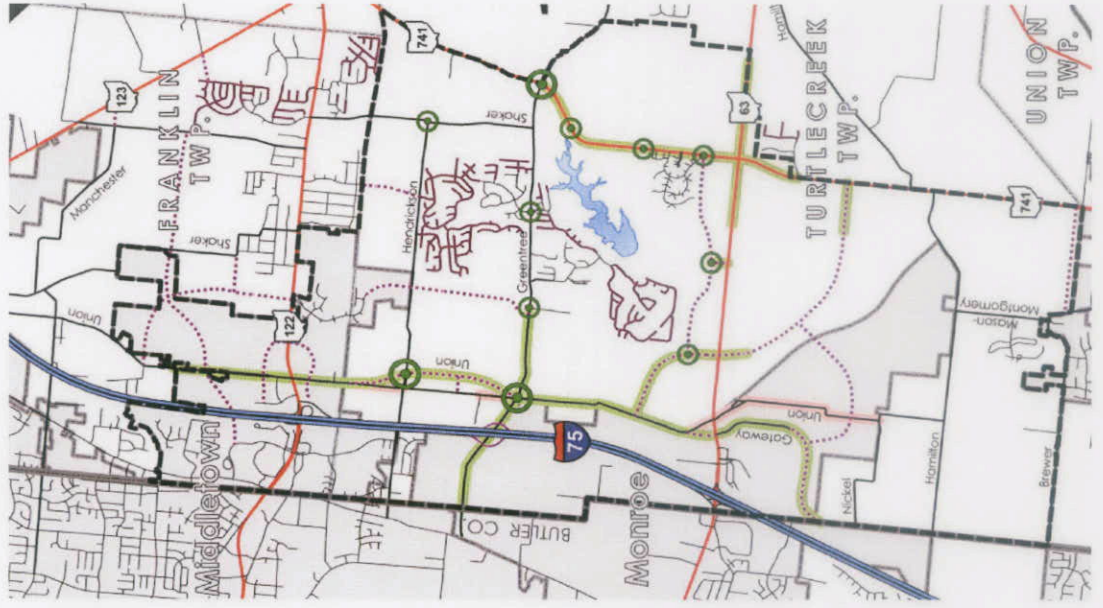
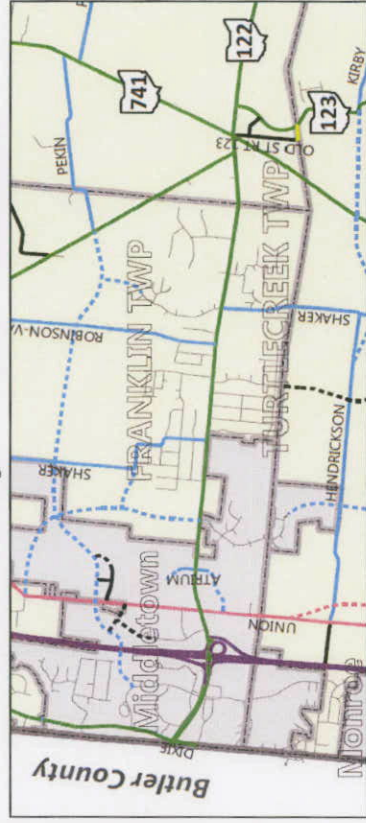
- **Figures 3.2-3.7, Functional Classification Maps (starting on pg. 3-6)**

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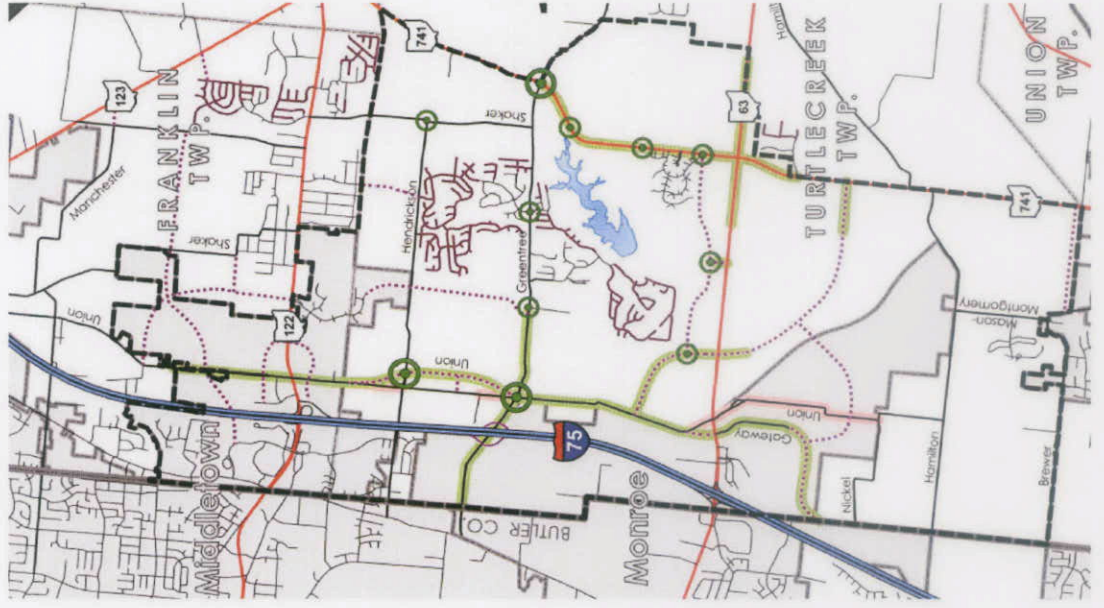
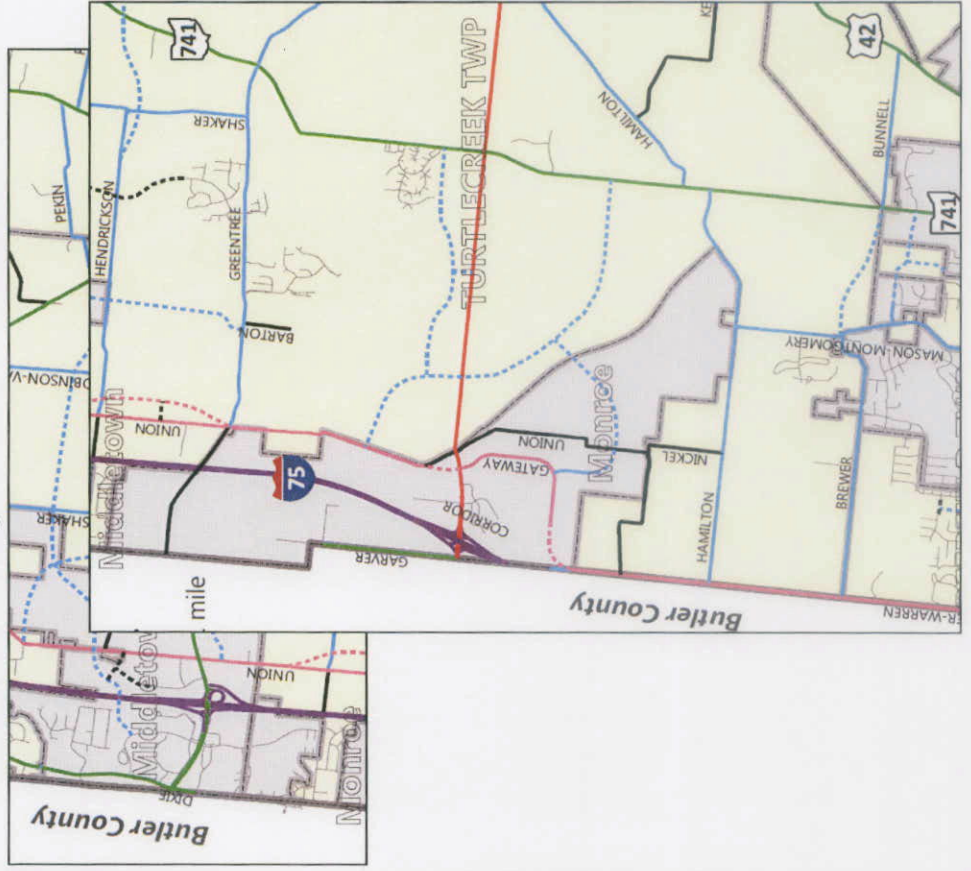
Section 3 Changes

- Gateway Plan - West



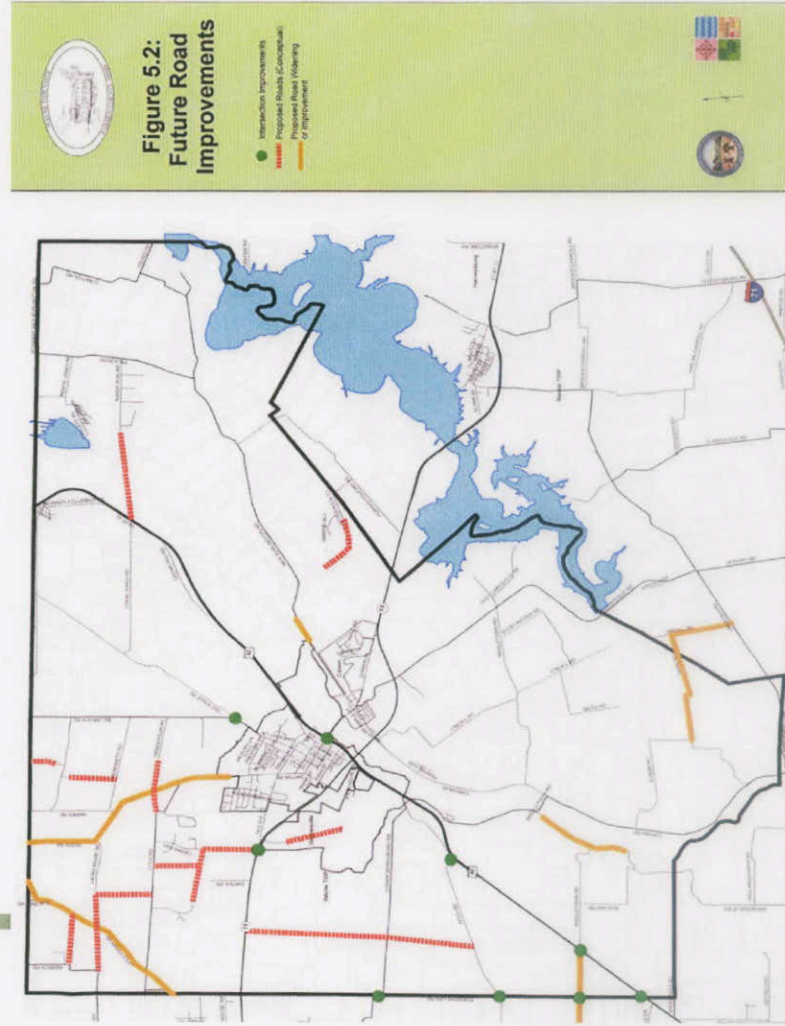
Section 3 Changes

- Gateway Plan - West



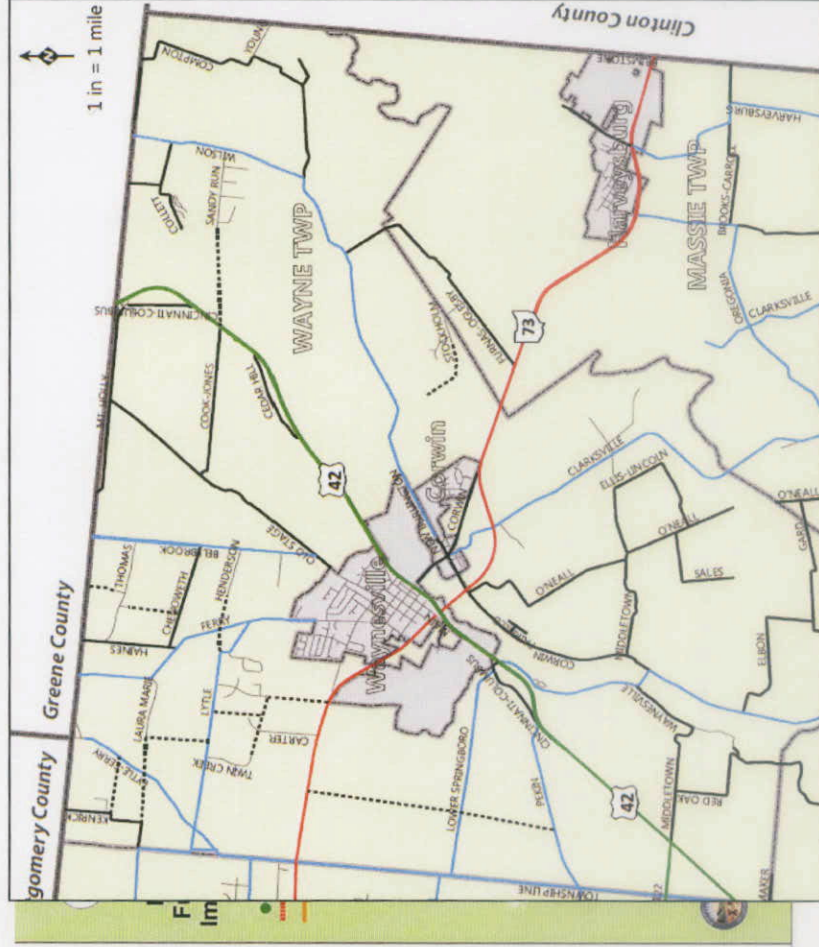
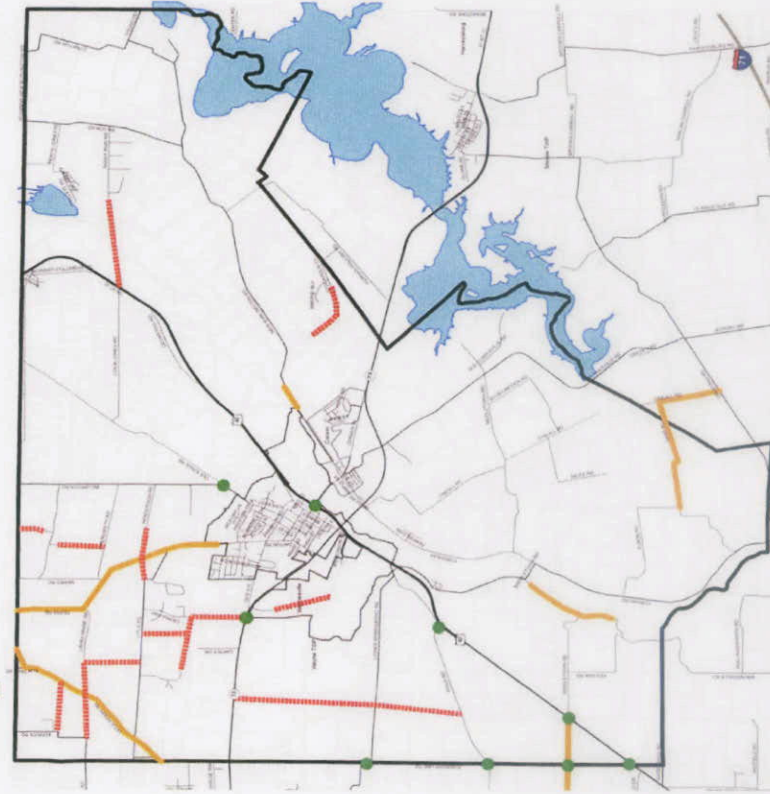
Section 3 Changes

- Wayne Twp. Comp. Plan



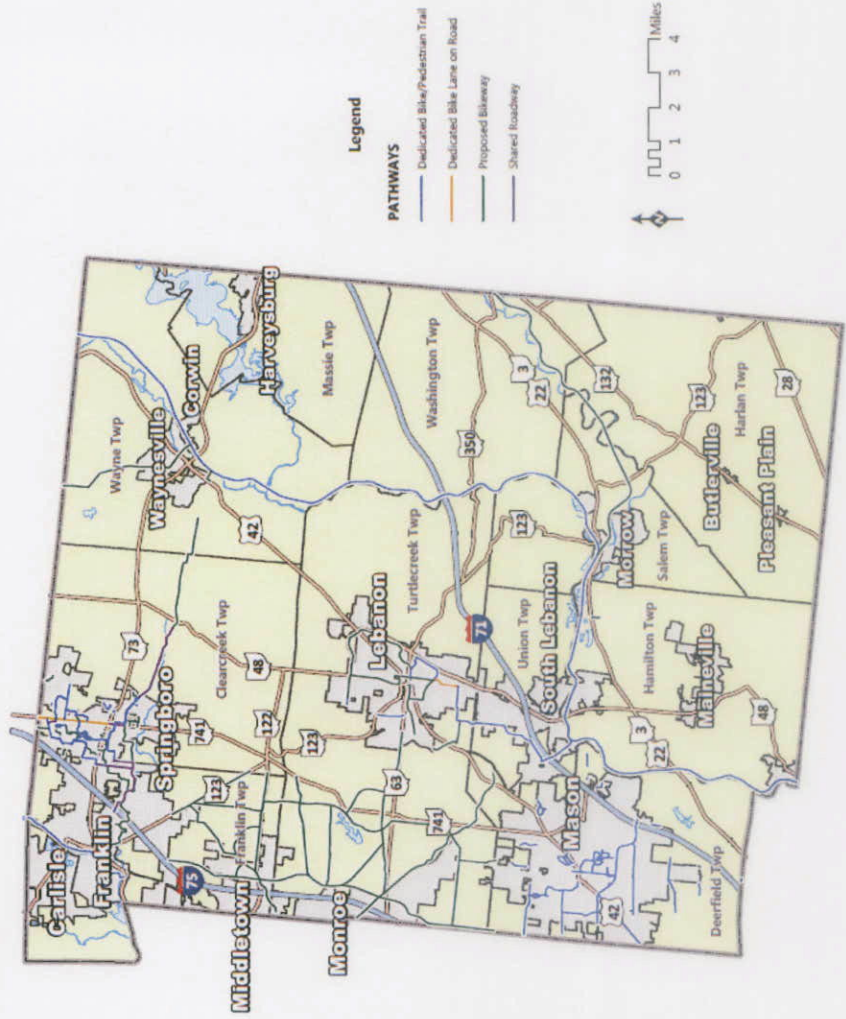
Section 3 Changes

- Wayne Twp. Comp. Plan



Section 3 Changes

- **Figures 3.8, Warren County Pathways Map**
(pg. 3-12)



Section 4 Changes

- **Future Roadway Improvements/Extensions/Alterations**
(pg. 4-1)

- Includes both the dashed lines labeled as “future” roadways, on the Functional Classification Maps (in Section 3), as well as the improvements listed in Section 4.
- No longer a distinction between projects projected to be publicly-funded vs. privately-funded.

Appendix A

- **Figures A.1 – A.12, Typical Cross Sections**
(starting on pg. A-2)
 - Minor changes/rewording
 - Actual cross sections remain virtually unchanged

Appendices B-E

- **Appendix B:** Southwest Warren County Transportation Study
- **Appendix C:** Hopkinsville 2010 Access Management Plan
- **Appendix D:** 1996 Task Force Members
- **Appendix E:** Prior Plan Amendments

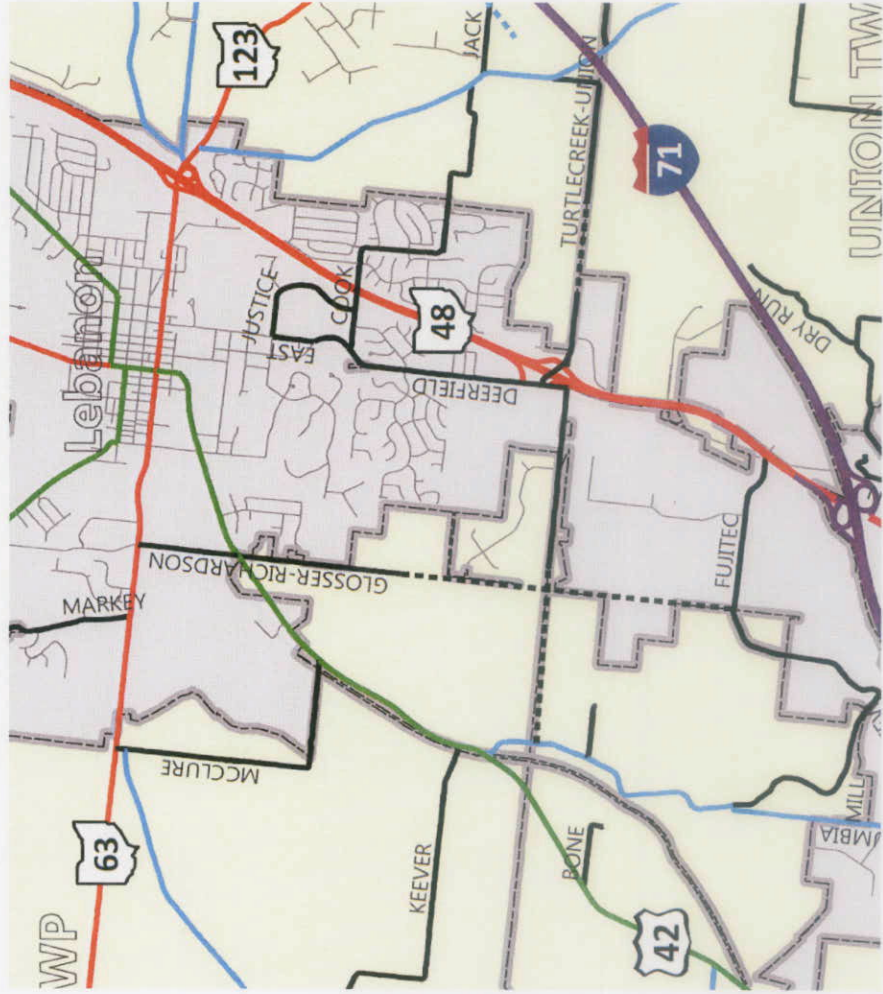
RPC Recommendation

Recommend approval, subject to these additional conditions of approval:

- Add an additional section for resolutions/amendments to the new plan
- Add the **Glosser-Richardson Road extension** to the functional classification maps

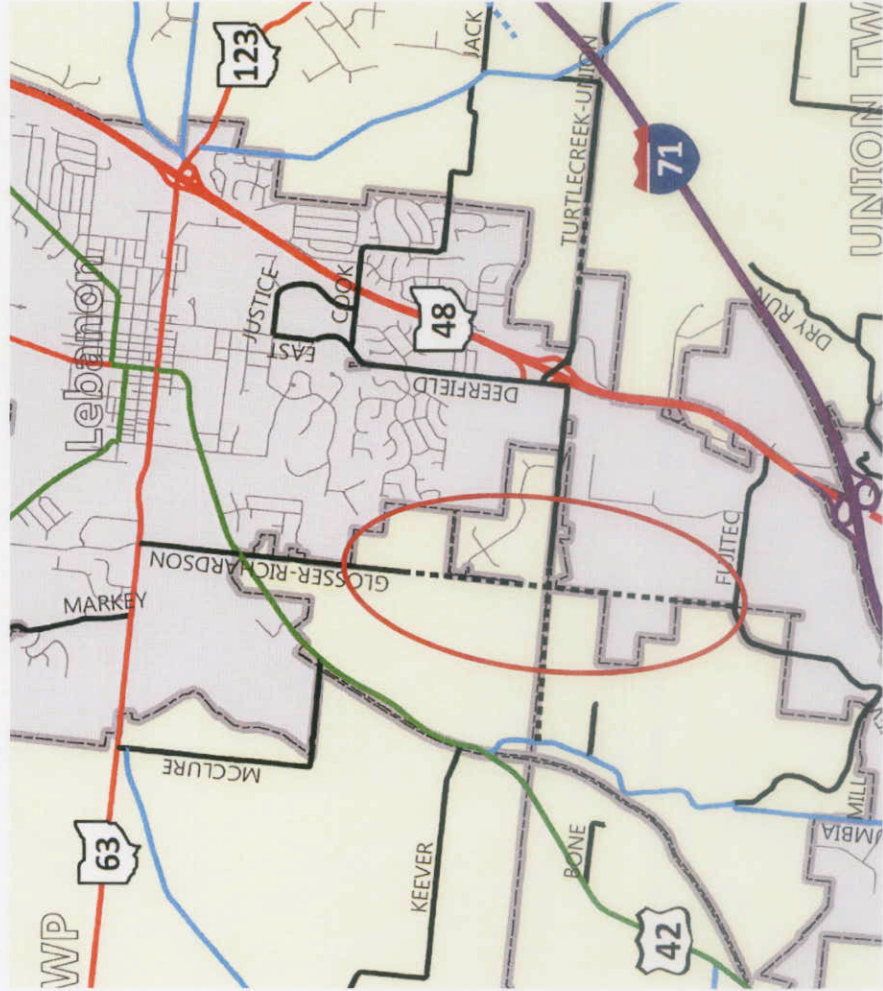
RPC Recommendation

Glosser-Richardson Road extension



RPC Recommendation

Glosser-Richardson Road extension



RPC Recommendation

Glosser-Richardson Road extension

