



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

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***TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – November 3, 2015

The Board met in regular session pursuant to adjournment of the October 27, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – absent

Tina Osborne, Clerk – present

Minutes of the October 20, 2015 meeting were read and approved.

- 15-1724 A resolution was adopted to hire Devon Caldwell as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-1725 A resolution was adopted to set Special Meetings for the purpose of conducting a 2016 Budget Work Session. Vote: Unanimous
- 15-1726 A resolution was adopted to approve Engineering agreement with HDR Engineering, Inc. for the Lower Little Miami Wastewater Treatment Plant Clarifier Effluent Flume Coating Design and approve Purchase Order No. 15858. Vote: Unanimous
- 15-1727 A resolution was adopted to enter into Agreements with Convenient Payments LLC on behalf of the Warren County Auditor and Warren County Treasurer. Vote: Unanimous
- 15-1728 A resolution was adopted to approve Notice of Intent to Award the Contract to Municipal and Contractors Sealing Products for the Little Miami Bike Trail Sewer Improvement Project. Vote: Unanimous

- 15-1729 A resolution was adopted to enter into Contract with W.E. Smith Construction for the Mason-Morrow-Millgrove Road Drilled Pier Wall Project. Vote: Unanimous
- 15-1730 A resolution was adopted to enter into Contract with Bansal Construction Inc. for the Wilkens Blvd and Deerfield Blvd Traffic Signal Project. Vote: Unanimous
- 15-1731 A resolution was adopted to approve and authorize the Warren County Juvenile Court to submit a Grant Application for Victims Assistance Funds.
Vote: Unanimous
- 15-1732 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1733 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1734 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-1735 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Rivercrest Section Three, Phase A situated in Hamilton Township. Vote: Unanimous
- 15-1736 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Rivercrest, Section 3, Phase A, situated in Hamilton Township. Vote: Unanimous
- 15-1737 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 15-1738 A resolution was adopted to approve Repayment of Cash Advance from Workforce Investment Board #238 into General Fund #101. Vote: Unanimous
- 15-1739 A resolution was adopted to declare a Surplus of Funds in the Clerk of Courts' Certificate of Title Administration Fund #250, approve Supplemental Appropriations into Fund #250 and Fund #101 and approve Operating Transfer from Fund #250 to General Fund #101 and from General Fund #101 into the Construction Project Fund #494, #467 and Juvenile Court Computer Fund #278.
Vote: Unanimous
- 15-1740 A resolution was adopted to accept an Amended Certificate and a Supplemental Appropriation within Fund #463 for the Fields Ertel and Columbia Road Roundabout Improvement Project. Vote: Unanimous

- 15-1741 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289-1224. Vote: Unanimous
- 15-1742 A resolution was adopted to approve Supplemental Appropriation into County Common Pleas Court Fund #289. Vote: Unanimous
- 15-1743 A resolution was adopted to approve Supplemental Appropriations within Sheriff's Office Fund #630. Vote: Unanimous
- 15-1744 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 15-1745 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 15-1746 A resolution was adopted to approve Appropriation Adjustments within Community Corrections Fund #289-1220 and Common Pleas Court Fund #289-1224. Vote: Unanimous
- 15-1747 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Funds #101-1300 and #101-1301. Vote: Unanimous
- 15-1748 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 15-1749 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Title IV-E Grant Fund #243. Vote: Unanimous
- 15-1750 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #264. Vote: Unanimous
- 15-1751 A resolution was adopted to approve an Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-1752 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund #510. Vote: Unanimous
- 15-1753 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632-0100. Vote: Unanimous
- 15-1754 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 15-1755 A resolution was adopted to approve Appropriation Adjustment within Treasurer's Office Fund #101-1130 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 15-1756 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1757 A resolution was adopted to approve and adopt the 2015 Warren County Hazard Mitigation Plan. Vote: Unanimous
- 15-1758 A resolution was adopted to Reject Fact-Finding Report relative to the Warren County Dispatch Association Union Contract (Case No. 14-MED-09-1314). Vote: Unanimous
- 15-1759 A resolution was adopted to continue Public Hearing for Rezoning Applications of Leslie Ratliff, Pendragon Homes (Case #2015-06), to rezone approximately 141.13 acres from Single Family Residential "R1A" to Planned Unit Development. Vote: Unanimous
- 15-1760 A resolution was adopted to approve and authorize County Administrator to sign Management Agreement with the Village of Waynesville relative to the Operation and Management of the Village of Waynesville Wastewater Treatment Plant subject to approval by the Warren County Prosecutor. Vote: Unanimous

DISCUSSIONS

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

Michael Bunner, Emergency Services Director, was present to discuss the Warren County Hazard Mitigation Plan.

Mr. Bunner stated that the plan is required in order to address current natural and hazardous vulnerabilities within Warren County. He then presented the plan that has been approved by all required jurisdictions prior to approval by this Board.

Upon further discussion, the Board resolved (Resolution #15-1757) to approve and adopted the Warren County Hazard Mitigation Plan.

On motion, bids were closed at 9:15 a.m. this 3rd day of November and the following bids were received, opened and read aloud for the FY2012 Union Twp: Riley Street Storm Sewer CDBG Project for the Warren County Office of Grants Administration:

Barrett Paving Middletown, Ohio	\$ 218,370.50
Stauffer Site Services, LLC Mason, Ohio	\$ 158,281.00
WG Stang Hamilton, Ohio	\$ 199,680.00
Smith Construction Fayetteville, Ohio	\$ 192,555.00
Welsh Excavation Cleves, Ohio	\$ 169,562.50
Ford Development Cincinnati, Ohio	\$ 165,025.00
Rack & Baullauer Hamilton, Ohio	\$ 167,252.92

Susanne Mason, Project Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:20 a.m. to discuss union negotiations relative to Warren County Dispatchers pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 10:44 a.m.

PUBLIC HEARING

REZONING APPLICATION OF LESLIE RATLIFF, PENDRAGON HOMES (CASE #2015-06)
TO REZONE APPROXIMATELY 141.13 ACRES FROM SINGLE FAMILY RESIDENTIAL
"R1A" TO PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Leslie Ratliff, Pendragon Homes, agent for Barbara R. Aberlin Trustee, owner of record (Case #2015-06), to rezone approximately 141.13 acres (Parcel Numbers 13-32-200-010 and 13-32-200-011) located at 3470 and 3472 Snook Road in Union Township from Single Family Residential "R1A" to Planned Unit Development was convened this 3rd day of November 2015, in the Commissioners' Meeting Room.

Marie McDermont, representative for the agent and applicant, requested the Board to continue this public hearing for three (3) months.

Upon discussion, the Board resolved (Resolution #15-1759) to continue the public hearing to consider the rezoning application of Leslie Ratliff, Pendragon Homes, agent for Barbara R. Aberlin Trustee, owner of record, to February 2, 2016, at 9:30 a.m. in the County Commissioners Meeting Room.

Chris Brausch, Sanitary Engineer, was present along with Bruce McGary, Assistant Prosecutor, to provide an update on the Waynesville Wastewater Treatment Plant management, operation and acquisition.

Mr. Brausch stated that they have negotiated a management agreement with the Village of Waynesville for Warren County to operate the plant until the closing in January. He stated that according to Chief Copeland (Waynesville Police Chief and Village Administrator), the Village has approved the management agreement but changed the date in order for Warren County to hire the wastewater treatment plant employees in November 2015, prior to the January 2016 closing date.

Matt Nolan, County Auditor, stated he is not sure what parameters decide ownership of the plant according to the State Auditor. He then stated his concern relative to running the plant, taking on the personnel and paying the December bills on behalf of the Village may be de facto ownership.

Mr. McGary stated that the management agreement states the Village will pay the December bills relative to the plant.

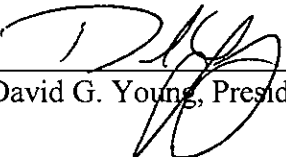
Commissioner Young stated that they have done as much as possible to mitigate any risk but there will still be some type of risk associated with the acquisition. He stated the Board's desire to work with the Village.

Mr. Brausch stated that Warren County will accept ownership of the plant on January 1, 2016, and transfer all assets at that time.


Upon further discussion, the Board stated they are in agreement with the changes to the management agreement by the Village of Waynesville and resolved (Resolution #15-1760) to authorize the County Administrator to sign the management agreement with the Village of Waynesville subject to approval by the Assistant Prosecutor.

The Board adjourned to the back conference room for a work session with Tiffany Zindel, Deputy County Administrator, to discuss the 2016 budget.

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 November 3, 2015, in compliance with Section 121.22 O.R.C.



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