



**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 – December 15, 2015

The Board met in regular session pursuant to adjournment of the December 10, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the December 8, 2015 and December 10, 2015 meetings were read and approved.

- 15-2068 A resolution was adopted to end Temporary Pay Increase for Arlene Byrd, within the Job and Family Services Department, Human Services Division.
Vote: Unanimous
- 15-2069 A resolution was adopted to authorize Requests for Proposal for the Youth Program Services for OhioMeansJobs Youth Work Experience Program.
Vote: Unanimous
- 15-2070 A resolution was adopted to authorize the Warren County Law Library Resources Board, pursuant to R.C. 307.51(F), to enter into Contracts with Private Entities for the provision of and services that the Board considers necessary in the year 2016 and that which is subject to the Warren County Board of County Commissioners' approval. Vote: Unanimous
- 15-2071 A resolution was adopted to establish January 11, 2016, at 9:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous
- 15-2072 A resolution was adopted to enter into Contract with Sunesis Construction Co. for the Chemical Feed Building Equipment Modifications Project.
Vote: Unanimous

- 15-2073 A resolution was adopted to approve Notice of Intent to Award Bid to DDK Construction Inc. for the Re-Bid Clarksville Road Bridge #37-4.57 Replacement Project Design Build. Vote: Unanimous
- 15-2074 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-2075 A resolution was adopted to Rescind Resolution #15-1907 and approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Soraya Farms LLC for Soraya Farms Section 3 in Clearcreek Township. Vote: Unanimous
- 15-2076 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 Roberts Park Subdivision, Section 1 Block C situated in Deerfield Township. Vote: Unanimous
- 15-2077 A resolution was adopted to enter into Street and Appurtenances Security Agreement (including sidewalks) with M/I Homes of Cincinnati, LLC. for installation of certain improvements in Roberts Park, Section 1, Block "C" situated in Turtlecreek Township. Vote: Unanimous
- 15-2078 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 15-2079 A resolution was adopted to approve Cash Advance from General Fund #101 into Airport Construction Fund #479 and Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 15-2080 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Domestic Relations Fund #233. Vote: Unanimous
- 15-2081 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund #202 into the Fosters Maineville and Butterworth Rd Project Fund #458 and approve Repayment of a Cash Advance from the Foster Maineville and Butterworth Road Project into the Motor Vehicle Fund #202. Vote: Unanimous
- 15-2082 A resolution was adopted to approve a Supplemental Appropriation for the Chemical Feed Building Equipment Modification Project within Fund #583. Vote: Unanimous
- 15-2083 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

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- 15-2084 A resolution was adopted to approve Appropriation Decreases within the Workforce Investment Board #238. Vote: Unanimous
- 15-2085 A resolution was adopted to approve Appropriation Decreases for Prosecutor's Crime Victim Grant Fund #245. Vote: Unanimous
- 15-2086 A resolution was adopted to approve an Appropriation Decrease within Engineer's Office Fund #463. Vote: Unanimous
- 15-2087 A resolution was adopted to approve Appropriation Decrease within Airport Construction Fund #479. Vote: Unanimous
- 15-2088 A resolution was adopted to approve Appropriation Decreases within Sewer Project Fund #575. Vote: Unanimous
- 15-2089 A resolution was adopted to approve Appropriation Decrease within Board of Developmental Disabilities Health Insurance Fund #635. Vote: Unanimous
- 15-2090 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #101-1260, #101-1282, #250 and #275. Vote: Unanimous
- 15-2091 A resolution was adopted to approve Appropriation Adjustments within Garage Funds #101-1620 and #619. Vote: Unanimous
- 15-2092 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 15-2093 A resolution was adopted to approve Appropriation Adjustments from Sheriff's Office Fund #101-2210 into Fund #101-2200. Vote: Unanimous
- 15-2094 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 15-2095 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-2096 A resolution was adopted to approve Appropriation Adjustments from Sheriff's Office Fund #101-2210 into Fund #101-2200 and within Fund #630. Vote: Unanimous
- 15-2097 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grant Fund #101-1112 into Mason Municipal Fund #101-1273. Vote: Unanimous

- 15-2098 A resolution was adopted to continue Administrative Hearing to consider the Site Plan Review Application of Jeff Weiland, agent for Fred Likes, owner of record, for Greentree in Turtlecreek Township. Vote: Unanimous
- 15-2099 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 15-2100 A resolution was adopted to hire Stephanie Dick as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 15-2101 A resolution was adopted to hire Emily Smitley as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 15-2102 A resolution was adopted to hire Ava Campbell as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 15-2103 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, December 17, 2015. Vote: Unanimous

DISCUSSIONS

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

Sarah Hippensteel, Miami Conservancy District, was present along with Mike Ekberg to give an update on Conservancy activities.

Ms. Hippensteel stated that the Miami Conservancy District was created as a result of the 1913 flood of the Great Miami River. She stated that the District protects communities in southwest Ohio from flooding, preserves the quality and quantity of water, and promotes the enjoyment of our waterway as it relates to the Great Miami River.

She then stated the top four activities as follows:

1. Dam Safety Program – the Dam Safety Initiative capital improvements program began in 1999 to upgrade the safety of the five dams along the river. The program was completed last week.
2. Levy Accreditation - All levees have been accredited by FEMA .
3. Water Resources Program – Mr. Ekberg discussed the aquifer and water protection efforts
4. Recreation Activities – The District works with local communities to actively promote tourism of the waterways through marketing and communication of recreational amenities throughout the Great Miami River Watershed by branding and marketing regionally.

ADMINISTRATIVE HEARING

SITE PLAN REVIEW APPLICATION OF JEFF WEILAND, AGENT FOR FRED LIKES,
OWNER OF RECORD, TO DEVELOP GREENTREE (A MXU-C DEVELOPMENT)
IN TURTLECREEK TOWNSHIP


The administrative hearing to consider the site plan review application of Jeff Weiland, Agent for Fred Likes, owner of record, to develop Greentree (A MXU-C Development) in Turtlecreek Township.

Commissioners Young informed those present that due to a death in the family of the applicant, the Board would be continuing the hearing to consider the site plan review application of Jeff Weiland, Agent for Fred Likes, owner of record, to develop Greentree (A MXU-C Development) in Turtlecreek Township.


Upon further discussion, the Board resolved (Resolution #15-2098) to continue the hearing to consider the site plan review application of Jeff Weiland, Agent for Fred Likes, owner of record, to develop Greentree (A MXU-C Development) in Turtlecreek Township to January 12, 2016, at 10:00 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:44 a.m. to discuss personnel matters relative to specific salaries within the Water and Sewer Department and new hires within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:20 a.m.

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 December 15, 2015, in compliance with Section 121.22 O.R.C.



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