



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

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***TOM GROSSMANN  
SHANNON JONES  
DAVID G. YOUNG***

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

**MINUTES: Regular Session – August 1, 2017**

The Board met in regular session pursuant to adjournment of the July 25, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the July 25, 2017, meeting were read and approved.

- 17-1171 A resolution was adopted to designate Family and Medical Leave of Absence to Jeffrey Byrd, Maintenance Superintendent, within the Warren County Water and Sewer Department. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann-absent.
- 17-1172 A resolution was adopted to assign authority to Tiffany Zindel, County Administrator to act as the Warren County Board of Commissioners' designee for approving inter-county adjustments of unspent allocated funds. Vote: Mrs. Jones-yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1173 A resolution was adopted to authorize the issuance of not to exceed \$1,950,000 Racino TIF Roadway Improvement Bond anticipation notes, Second (2017) Renewal. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1174 A resolution was adopted to approve the Title VI Program as it relates to Warren County Transit Service. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann-absent.

- 17-1175 A resolution was adopted to approve Notice of Intent to award bid to Sunesis Construction Company for the FY2017 Warren County Airport- John Lane Field Runway Rehab and Widening Project. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1176 A resolution was adopted to approve and enter into Amendment No. 3 to the Intergovernmental Agreement between this Board and the Warren County Transportation District, designating new projects and funding. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1177 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit a final application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts, as required, for the Waynesville Sewer Collection System Improvements Project, Phase 1 (Program Year 2018). Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1178 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit final application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts, as required, for the Waynesville Wastewater Treatment Plant Upgrades Project (Program Year 2018). Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1179 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of the fire alarm system at 300 E. Silver Street. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1180 A resolution was adopted to authorize Director of Telecommunications to sign a Demo Unit Loan Agreement with ActionTec. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1181 A resolution was adopted to authorize the Vice President of the Board to sign a purchase agreement with City of Franklin, Warren County, Ohio. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1182 A resolution was adopted to approve and enter into a Generator Service Agreement with Buckeye Power Sales Co. Inc. on behalf of Facilities Management and Telecommunications. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1183 A resolution was adopted to enter into contract with National Water Services, LLC for the 2017 Well Redevelopment Project. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.

- 17-1184 A resolution was adopted to enter into contract with John R. Jurgensen Company for the Zoar Road Improvement Project. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1185 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of Warren County Department of Job and Family Services, Human Services Division and Warren County Children Services. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1186 A resolution was adopted to authorize County Administrator to sign agreement on behalf of Warren County Job and Family Services, Children Services Division and Walden University LLC. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1187 A resolution was adopted to approve an agreement with the Clermont County Board of County Commissioners on behalf of Clermont County Juvenile Court for placement services on behalf of Warren County Juvenile Detention and Mary Haven Youth Center. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1188 A resolution was adopted to approve various refunds. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1189 A resolution was adopted to acknowledge payment of bills. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1190 A resolution was adopted to approve a street and appurtenances bond reduction for Highlands One, LLC for completion of improvements for the Highlands at Heritage Hill, Section One situated in Union Township. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1191 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, Section 2, Block "D" situated in Deerfield Township. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1192 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 Roberts Park, Section 2, Block "D" situated in Deerfield Township. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.

- 17-1193 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 Regency Park Section 11C situated in Hamilton Township. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1194 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 Regency Park, Section 11C situated in Hamilton Township. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1195 A resolution was adopted to approve the following record plats. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1196 A resolution was adopted to approve appropriation decreases within various funds. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1197 A resolution was adopted to approve operational transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1198 A resolution was adopted to approve appropriation adjustment from Commissioners Fund #101-1110 into OMB Fund #101-1115. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1199 A resolution was adopted to approve an appropriation adjustment within OMB Fund #101-1115. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1200 A resolution was adopted to approve appropriation adjustment from Board of Elections Fund #101-1301 into #101-1300. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1201 A resolution was adopted to approve appropriation adjustment within Common Pleas Special Projects Fund #224. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1202 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1203 A resolution was adopted to approve appropriation adjustments within Juvenile Detention Fund #101-2600. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.

- 17-1204 A resolution was adopted to approve appropriation adjustment from Telecommunications Department Fund #101-2810 into #101-2812. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1205 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1206 A resolution was adopted to approve appropriation adjustment within Recorder's Office Fund #216. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1207 A resolution was adopted to authorize payment of bills. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1208 A resolution was adopted to approve the 2018 Solid Waste Management Plan of the Warren County Solid Waste Management District. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1209 A resolution was adopted to appoint Mike Geygan to the Sinclair Community College Board of Trustees. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1210 A resolution was adopted to authorize the board to approve the GSA-Federal Supply Schedule Purchase Order between Warren County and Verizon Wireless on behalf of Warren County Telecommunications. Vote: Mrs. Jones- yea, Mr. Young-yea, Mr. Grossmann- absent.
- 17-1211 A resolution was adopted to approve reclassification of Kiana Hawk Administrative Clerk to the position of Administrative Support within Warren County Commissioners' Office. Vote: Unanimous

#### DISCUSSIONS

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

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PUBLIC HEARING  
CONSIDER OBJECTIONS TO PROPOSED IMPROVEMENTS AND TO THE ESTIMATED  
ASSESSMENT RELATIVE TO THE ROAD IMPROVEMENTS ON STATE ROUTE 741  
ALONG THE FRONTAGE OF THE ESTATES OF KEEVER CREEK SUBDIVISION  
IN TURTLECREEK TOWNSHIP

The public hearing to consider any objections to the proposed improvements and to such estimated assessment relative road improvements and the construction thereof to and along State Route 741 and the frontage of the Estates of Keever Creek in Turtlecreek Township was convened this 1<sup>st</sup> day of August, 2017.

David Mick, Assistant County Engineer, reviewed the background on the project and acknowledged that the plans and estimated costs have been filed with this Board prior to this public hearing being set. He then reviewed the background of the project relative to a court settlement and stated the court agreed estimated assessment of \$230.00 per half year tax bill per lot within the Estates of Keever Creek Subdivision.

Mr. Mick reviewed the estimated cost of construction and right of way purchase for the project.

Upon discussion, there being no one present to speak in favor of or in opposition to said project, the Board closed the public hearing and directed staff to prepare the necessary paperwork needed to proceed with the project.

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Susanne Mason, Program Manager for the Warren County Solid Waste Management District, was present to discuss the 2018 Solid Waste Management Plan.

Mrs. Mason provided background of the Solid Waste Program and reviewed the activities of the district as well as how the district is funded. She then presented the 2018 Solid Waste Management Plan for adoption by the Board.

Upon further discussion, the Board resolved (Resolution #17-1208) to approve the 2018 Solid Waste Management Plan of the Warren County Solid Waste Management District.

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Tom Seddon, Warren County Foundation, was present to introduce himself and review the purpose of the Foundation.

Mr. Seddon presented the Warren County Foundation Strategic Plan that includes the goals and objectives of the Foundation as well as the Annual Report.

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The Board discussed the vacancy on the Sinclair Community College Board due to the election of Bernard Wright as Warren County Treasurer.

There was discussion relative to the three applicants for the vacated seat as well as the recommendation to appoint Mike Geygan due to his involvement with the Warren County Community College Board and other community activities.

Upon further discussion, the Board resolved (Resolution #17-1209) to appoint Mike Geygan to the Sinclair Community College Board of Trustees.

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Chris Brausch, Sanitary Engineer, was present for a work session to discuss the Butler County Sanitary Sewer Agreement and their desire to renegotiate the agreement as it relates to the current fee structure.

Tiffany Zindel, County Administrator, provided background information relative to her discussion with the Butler County Administrator and read aloud the email from their counterpart to our Sanitary Engineer stating that until a new agreement was reached, they will no longer be issuing permits.

Mrs. Zindel then reviewed a few of the developments that have been approved by the Board which would be affected which include the Warren County Sports Complex, Union Village Phase I and the Shaker Run development.

There was discussion relative to Warren County releasing the territory to Butler County for service as well as the ability to amend the service area to provide our own services.

There was discussion relative to the perceived situation that Butler County desires Warren County development to pay 100% for their wastewater treatment plant expansion and the fact that our citizens are being "held hostage" until Warren County agrees.

Bruce McGary, Assistant Prosecutor, discussed the need to review the language included in the current agreement relative to a termination clause.

The Board discussed the options available including the possibility to construct our own Wastewater Treatment Plant which would require an amendment of the 208 Plan through OKI.

Upon discussion, the Board stated their desire for staff to follow up on the request of Butler County as well as research all available options for sewer service to our residents.

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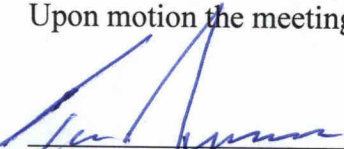
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:20 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and personnel matters relative to specific personnel within the Commissioners' Office pursuant to Ohio Revised Code Section 121.22 and exited at 11:45 a.m.

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Commissioner Grossmann entered the meeting at 10:55 a.m.

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Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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David G. Young

  
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Shannon Jones

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 1, 2017, in compliance with Section 121.22 O.R.C.

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