



**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 – March 29, 2018

The Board met at the Union Township Administration Building in regular session pursuant to adjournment of the March 20, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the March 13, 2018 and March 20, 2018 meetings were read and approved.

DISCUSSIONS

- 18-0418 A resolution was adopted to hire Alden Payzant as a Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Unanimous
- 18-0419 A resolution was adopted to accept resignation of Molly Alexander, Investigative Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective May 11, 2018. Vote: Unanimous
- 18-0420 A resolution was adopted to authorize the posting of the “Investigative Caseworker I or II” 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
- 18-0421 A resolution was adopted to accept resignation of Johanne Hairston, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective April 13, 2018. Vote: Unanimous

- 18-0422 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 18-0423 A resolution was adopted to hire Kimberly Berry, as Administrative Assistant, within the Warren County Office of Management and Budget. Vote: Unanimous
- 18-0424 A resolution was adopted to hire Mariel Pesavento as Administrative Support, within the Warren County Office of Management and Budget. Vote: Unanimous
- 18-0425 A resolution was adopted to approve leave donation for Jessica Johnson, Administrative Assistant, within the Warren County Telecommunications Department. Vote: Unanimous
- 18-0426 A resolution was adopted to designate Family and Medical Leave of Absence to Ryan Powell, Meter Reader I, within the Water and Sewer Department. Vote: Unanimous
- 18-0427 A resolution was adopted to cancel regularly scheduled Commissioners’ meeting of Tuesday, May 22, 2018 and begin Thursday, May 24, 2018 regular meeting at 9:00 A.M. Vote: Unanimous
- 18-0428 A resolution was adopted to set public hearing to consider amendments to the Warren County Thoroughfare Plan. Vote: Unanimous
- 18-0429 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan to include the Turtlecreek Crossroads Plan. Vote: Unanimous
- 18-0430 A resolution was adopted to accept withdrawal of annexation petition of Timothy Rudd, Agent, to annex 3.089 acres to the City of Middletown. Vote: Unanimous
- 18-0431 A resolution was adopted to acknowledge release of claims with Vertex Refining OH, LLC. Vote: Unanimous
- 18-0432 A resolution was adopted to approve and authorize President of the Board to sign Ohio Community Reinvestment Area Program Petition for Area certification relative to the creation of the Community Reinvestment Area within Hamilton Township. Vote: Unanimous
- 18-0433 A resolution was adopted to approve short term Public Use Application/ Agreement form for use of space within OhioMeansJob building located at 300 E. Silver Street in Lebanon, Ohio, and specify that public use of space may take place only at specific times when the identified space is not needed for use by tenant(s) of the building or other routine government purposes. Vote: Unanimous

- 18-0434 A resolution was adopted to approve WIOA Monitoring Agreement with Robert J. Haas, for the Area 12 Workforce Development Board. Vote: Unanimous
- 18-0435 A resolution was adopted to enter into contract with Insituform Technologies, LLC for the Landen Sewer Lining Project. Vote: Unanimous
- 18-0436 A resolution was adopted to enter into Right-of-Entry Agreement with Ohio Department of Natural Resources (ODNR) for the King Avenue Bridge #282-0.97 over Little Miami River Improvements Project. Vote: Unanimous
- 18-0437 A resolution was adopted to enter into a temporary entrance and work agreement with Michael & Shawn Rubiera for the Lytle Road Bridge Replacement Project. Vote: Unanimous
- 18-0438 A resolution was adopted to enter into a temporary entrance and work agreement with Thomas & Sheila Guy for the Lytle Road Bridge Replacement Project. Vote: Unanimous
- 18-0439 A resolution was adopted to enter into an exclusive and permanent drainage easement with Thomas & Sheila Guy for the Lytle Road Bridge Replacement Project. Vote: Unanimous
- 18-0440 A resolution was adopted to authorize the Board to enter into agreement with Mobilcomm, Inc on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-0441 A resolution was adopted to approve and enter into a service agreement with First Choice Coffee Supplies. Vote: Unanimous
- 18-0442 A resolution was adopted to approve and authorize the President of this Board to sign a Mini-Grant Application Form for the National Crime Victims' Rights Week Community Awareness Project on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 18-0443 A resolution was adopted to authorize President and/or Vice President of the Board to sign the Pre-Award Conditions forms associated with the Grant Programs of the Office of Criminal Justice Services. Vote: Unanimous
- 18-0444 A resolution was adopted to approve and authorize the President of this Board to execute Amendment No. 1 to the Subgrant Agreement with the State of Ohio Department of Job and Family Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 18-0445 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Lease Agreement with Pitney Bowes Global Financial on behalf of the Warren County Probate Court. Vote: Unanimous

- 18-0446 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-0447 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0448 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0449 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement release with Cypress Ridge, LTD. for Cypress Ridge, Phase VII situated in Clearcreek Township. Vote: Unanimous
- 18-0450 A resolution was adopted to approve bond release for Soraya Farms, LLC for completion of improvements in Soraya Farms, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 18-0451 A resolution was adopted to approve bond release for Soraya Farms, LLC for completion of improvements in Soraya Farms Lifestyle Community, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 18-0452 A resolution was adopted to enter into Erosion Control Bond Agreement for completion of improvements in Soraya Farms Lifestyle 5 situated in Clearcreek Township. Vote: Unanimous
- 18-0453 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 Hudson Hills, Section 3, Block “A” situated in Deerfield Township. Vote: Unanimous
- 18-0454 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 Hudson Hills, Section 3, Block “A”, situated in Deerfield Township. Vote: Unanimous
- 18-0455 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0456 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0457 A resolution was adopted to approve cash advance from Jail Construction & Rehab Fund #497 into Jail Construction Sales Tax Fund #495. Vote: Unanimous
- 18-0458 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Special Projects Fund #224. Vote: Unanimous

- 18-0459 A resolution was adopted to approve supplemental appropriation to the County Court Fund 269. Vote: Unanimous
- 18-0460 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #285. Vote: Unanimous
- 18-0461 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #285. Vote: Unanimous
- 18-0462 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0463 A resolution was adopted to approve supplemental appropriation into Property and Casualty Insurance Fund #637. Vote: Unanimous
- 18-0464 A resolution was adopted to approve appropriation adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 18-0465 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0466 A resolution was adopted to approve an appropriation adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous

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

Commissioners Grossmann and Jones informed those present of their ride-along with the drivers serving meals for "Meals on Wheels" clients.

Commissioner Jones stated that Eugene Rose, Warren County Community Services Director, does a great job and the delivery drivers do so much more than just deliver meals. She discussed the interaction the drivers have with the clients and their genuine care and concern for their wellbeing.

Fred Napier, Union Township Trustee, was present to provide an update on matters and/or concerns within the township.

Mr. Napier stated that the township is very satisfied with the work of this Board and the only concern is related to the Village of South Lebanon's approval of various Tax Increment Financing districts which take away from needed tax revenue to support Fire and EMS services. He then stated his understanding that this Board has no authority over those matters.

There was discussion relative to zoning within the township that is under the authority of this Board.

Chris Koch, Union Township Trustee, stated his appreciation of the Board taking their concerns seriously and the support shown to the township.

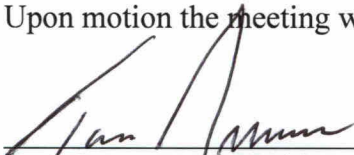
Sharon Lawhorn, Fiscal Officer, thanked the Board for their support of the township through the contract with the Village of South Lebanon relative to police protection through the Warren County Sheriff's Office.

Barbara Aberlin, property owner and developer of the new agri-urban development Aberlin Springs, thanked the Board for the support of the newly approved design concept and discussed the upcoming grand opening for the development.

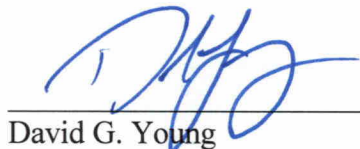
Commissioner Grossmann discussed the proposed water softening project and there was discussion relative to the Western Water service area.

There being no others present desiring to speak, the Board closed the meeting.

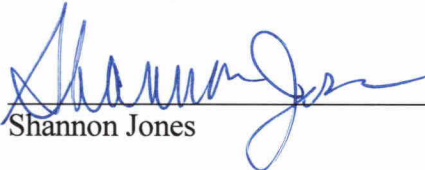
Upon motion the meeting was adjourned.



Tom Grossmann, President

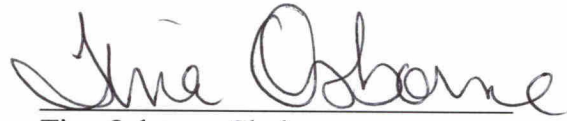


David G. Young



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 March 29, 2018, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath the name.

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