



**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 – December 4, 2018

The Board met in regular session pursuant to adjournment of the November 27, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the November 27, 2018 meeting were read and approved.

- 18-1856 A resolution was adopted to approve leave donation for Jessica Johnson, Administrative Assistant, within the Warren County Telecommunications Department. Vote: Unanimous
- 18-1857 A resolution was adopted to accept resignation, due to retirement, of Gary Kilburn, Inspector, within the Warren County Water and Sewer Department, effective December 31, 2018. Vote: Unanimous
- 18-1858 A resolution was adopted to approve lateral transfer of Michael Gates from the position of Water Distribution III to Water and Sewer Inspector within the Warren County Water and Sewer Department. Vote: Unanimous
- 18-1859 A resolution was adopted to authorize the posting of the “Water Distribution Worker I or II” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-1860 A resolution was adopted to accept resignation of Sarah Owings, Custodial Worker I, within the Warren County Facilities Management Department effective November 26, 2018. Vote: Unanimous

- 18-1861 A resolution was adopted to authorize the posting for “Custodial Worker I” position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-1862 A resolution was adopted to promote Chelsea Dye from Eligibility Referral Specialist II to the position of Training Officer within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 18-1863 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
- 18-1864 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Jason Green within the Warren County Garage. Vote: Unanimous
- 18-1865 A resolution was adopted to authorize the closing of the offices under the direction of the Board of County Commissioners on December 24, 2018. Vote: Unanimous
- 18-1866 A resolution was adopted to approve extension to the service agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 18-1867 A resolution was adopted to authorize County Auditor to enter into a management consulting services contract with Hurst Kelly and Company, LLC. Vote: Unanimous
- 18-1868 A resolution was adopted to approve and enter into a professional services contract on behalf of the Warren County Auditor with Shannon Aquino. Vote: Unanimous
- 18-1869 A resolution was adopted to approve and enter into agreement between the Warren County and the City of Mason, Ohio regarding reimbursement for public defender expenditures for 2019. Vote: Unanimous
- 18-1870 A resolution was adopted to approve and enter into adoption assistance agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 18-1871 A resolution was adopted to approve and enter into Lease Amendment No. 2 with the Warren County Agricultural Society. Vote: Unanimous
- 18-1872 A resolution was adopted to establish non-participant charges for the Lower Springboro Road Water Improvements Project. Vote: Unanimous

- 18-1873 A resolution was adopted to authorize reimbursement to HT Crossing, LLC for private construction of the oversized water main within Hunters Crossing Subdivision, Warren County Water District. Vote: Unanimous
- 18-1874 A resolution was adopted to enter into contract with JNT Excavating LLC for the Lower Springboro Road Water Improvement Project, Phase 3. Vote: Unanimous
- 18-1875 A resolution was adopted to enter into agreement with BSA Kings Mills, LLC. for a fee in lieu of an additional westbound land and an additional eastbound lane on Kings Mills road between Kings Island Drive and Columbia Road. Vote: Unanimous
- 18-1876 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to approve the Warren County Analysis of Impediments to Fair Housing Choice relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous
- 18-1877 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-1878 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-1879 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-1880 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with Grand Communities, Ltd., a Kentucky Limited Partnership for Shaker Run, Section 5, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 18-1881 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with Grand Communities, Ltd., a Kentucky Limited Partnership for Shaker Run, Section 4, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 18-1882 A resolution was adopted to approve Greenfield Drive in Greenfield Reserve Subdivision for public maintenance by Deerfield Township. Vote: Unanimous
- 18-1883 A resolution was adopted to approve a street and appurtenances bond release for BMB Ltd, an Ohio Partnership for completion of improvements in Greenfield Reserve Subdivision situated in Deerfield Township. Vote: Unanimous
- 18-1884 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the maintenance security for Providence, Section Five situated in Hamilton Township. Vote: Unanimous

- 18-1885 A resolution was adopted to declare a surplus of funds in the Clerk of Courts' Certificate of Title Administration fund #250, approve supplemental appropriation and transfer \$1,105,000 into the General Fund for operational transfer of a portion of funds to Juvenile/Probate Expansion Project fund #499. Vote: Unanimous
- 18-1886 A resolution was adopted to accept an amended certificate for the Prosecutor's DTAC-DELINQ Tax and Assessment Collection fund #271. Vote: Unanimous
- 18-1887 A resolution was adopted to approve supplemental appropriation into Clerk of Courts Certificate of Title Administration fund #250. Vote: Unanimous
- 18-1888 Due to a clerical error this resolution was inadvertently omitted.
- 18-1889 A resolution was adopted to approve supplemental appropriation within Water Revenue fund 510. Vote: Unanimous
- 18-1890 A resolution was adopted to approve a supplemental appropriation within Water/Sewer fund #580. Vote: Unanimous
- 18-1891 A resolution was adopted to approve appropriation adjustment within Recorders fund #101-1160. Vote: Unanimous
- 18-1892 A resolution was adopted to approve appropriation adjustments within Recorders Technology fund #216. Vote: Unanimous
- 18-1893 A resolution was adopted to approve appropriation adjustment within Garage fund #101-1620. Vote: Unanimous
- 18-1894 A resolution was adopted to approve appropriation adjustment within Common Pleas Court fund #101-1220. Vote: Unanimous
- 18-1895 A resolution was adopted to approve appropriation adjustment from Juvenile Detention fund #101-2600 into Juvenile Court fund #101-1240. Vote: Unanimous
- 18-1896 A resolution was adopted to approve appropriation adjustment within County Court funds #101-1283. Vote: Unanimous
- 18-1897 A resolution was adopted to approve appropriation adjustments from Board of Elections fund #101-1301 into #101-1300. Vote: Unanimous
- 18-1898 A resolution was adopted to approve appropriation adjustment within Coroner's fund #101-2100. Vote: Unanimous

- 18-1899 A resolution was adopted to approve appropriation adjustment within Law Library Resources fund #207. Vote: Unanimous
- 18-1900 A resolution was adopted to approve appropriation adjustment within Children Services fund #273. Vote: Unanimous
- 18-1901 A resolution was adopted to approve appropriation adjustment within Sheriff's Office fund #292. Vote: Unanimous
- 18-1902 A resolution was adopted to approve appropriation adjustment within the Water Revenue fund No. 510. Vote: Unanimous
- 18-1903 A resolution was adopted to approve appropriation adjustments within Garage fund #619. Vote: Unanimous
- 18-1904 A resolution was adopted to approve an appropriation adjustment within Records Center fund #101-1500. Vote: Unanimous

DISCUSSIONS

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

Nan Cahall, Senator Portman's Office, was present for an introduction to the Board.

PUBLIC HEARING #1

CONSIDER THE ADOPTION OF WARREN COUNTY RULES AND REGULATIONS FOR THE DESIGN OF STORM SEWER AND STORMWATER MANAGEMENT SYSTEMS

The first public hearing to consider the adoption of new Warren County Rules and Regulations for the Design of Storm Sewer and Stormwater Management Systems was convened this 4th day of December 2018.

Neil Tunison, County Engineer, presented the proposed new regulations and stated the changes are being made to align with the State of Ohio stormwater permit process for pollution control. He stated that with the adoption, they will begin reviewing a pollution prevention plan.

Mr. Tunison discussed the new regulations addressing stormwater pollution prevention plans but that design standards are not a part of these regulations. He then stated he has contacted the Homebuilders Associations of both Cincinnati and Dayton but has had no comment from either.

The Board reviewed the requirement of holding two (2) public hearings prior to the adoption of the new regulations.

Bruce McGary, Assistant Prosecutor, discussed the required process for adoption and noted for the record that representatives from both Hamilton and Clearcreek Townships were present in support of the regulations.

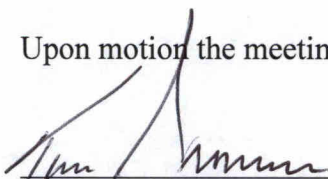
Upon further discussion, the public hearing was closed.

Commissioner Jones discussed her concern relative to a reduction in the per diem rate of \$6 for foster parents who utilize daycare assistance. She stated her request to the Children Services Director to review the cost to change in policy to eliminate the reduction. She then stated that the Director determined the cost to be an additional \$12,000 - \$13,000 per year.

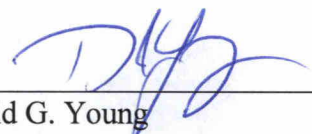
Commissioner Jones stated that with the need to encourage fostering, she desires to change the policy to eliminate the per diem reduction.

Commissioner Grossmann stated he has no objection to changing the policy and would like to address the matter further upon Commissioner Young's return from vacation.

Upon motion the meeting was adjourned.



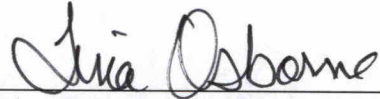
Tom Grossmann, President



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 December 4, 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 it.

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