



**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 – April 14, 2020**

The Board met in regular session pursuant to adjournment of the April 7, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 12, 17, 24 and 31, 2020, and April 7, 2020 meeting were read and approved.

- 20-0543      A resolution was adopted to hire Chloe Peterson as Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0544      A resolution was adopted to set public hearing to consider amendment to Approved Stage 1 “PUD” (Pendragon Development Company, LLC) (Case #2020-01) in Union Township. Vote: Unanimous
- 20-0545      A resolution was adopted to advertise for bids for the Richard A. Renneker Water Treatment Plant Membrane Softening Upgrades Project. Vote: Unanimous
- 20-0546      A resolution was adopted to approve and authorize the County Administrator to enter into contract with Great Lakes Community Action Partnership, Inc. for engineering services relative to the FY 2019 Morrow GIS Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 20-0547      A resolution was adopted to enter into an engineering services contract with LJB Inc. on behalf of the Warren County Engineer’s Office. Vote: Unanimous
- 20-0548      A resolution was adopted to enter into an engineering services contract with IBI Group Engineering Services (USA) Inc. on behalf of the Warren County Engineer’s Office. Vote: Unanimous

- 20-0549 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0550 A resolution was adopted to accept amended certificate and approve a supplemental appropriation for the Board of Elections Cyber Security fund 2209. Vote: Unanimous
- 20-0551 A resolution was adopted to approve cash advance and supplemental appropriation into Fairgrounds fund #4498. Vote: Unanimous
- 20-0552 A resolution was adopted to approve appropriation adjustment within the Juvenile Detention fund #11012600. Vote: Unanimous
- 20-0553 A resolution was adopted to approve a supplemental appropriation into Human Services fund 2203. Vote: Unanimous
- 20-0554 A resolution was adopted to approve appropriation adjustment within Area 12 Workforce Investment Board fund #2238. Vote: Unanimous
- 20-0555 A resolution was adopted to select an engineering firm for the Warren County/City of Middletown North Verity Parkway Interconnect. Vote: Unanimous
- 20-0556 A resolution was adopted to select an engineering firm for the Socialville Transmission Main Project. Vote: Unanimous
- 20-0557 A resolution was adopted to select an engineering firm for the State Route 22 & 3 Water Line Replacement. Vote: Unanimous
- 20-0558 A resolution was adopted to approve and sign the submission of SF-424, Assurances and Certifications as they relate to the Warren County 2019-2023 Consolidated Plan and Fiscal Year 2020 Annual Action Plan. Vote: Unanimous
- 20-0559 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

#### DISCUSSIONS

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

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Chris Brausch, Sanitary Engineer, was present via conference telephone call to discuss the following 2020 waterline projects:

1. City of Middletown Interconnect Project - with the construction of 2,000 feet of water line, this project will provide an emergency connection with the City of Middletown. This is a relatively small project with an anticipated design contract of less than \$50,000. Consultant interviews are not recommended based on the limited scope and small engineering contract value.
2. Socialville Transmission Main Project – This 24-inch water transmission main will allow the County to convey softened water to the Socialville area and must be completed by January 2026. This design will require easement acquisition and is anticipated to have an engineering contract value greater than \$500,000.
3. State Route 22&3 Water Line Relocation Project - This small project will allow replacement of 3,500 feet of deteriorated water main near the Warren County Park District's Landen Park. This is a relatively small project with an anticipated design contract of less than \$50,000.
4. Hopkinsville Improvements Project – Mr. Brausch recommended postponing the award of this project to allow coordination with the Warren County Engineer on their planned construction improvements to this area.

Mr. Brausch presented ranking sheets relative to the above projects and requested direction on how the Board desires to proceed. He then stated his recommendation to begin negotiations with the top ranked firm for each project.

There was discussion relative to the desire of the Board to interview the top three ranked projects for the Socialville Transmission Main Project as the value is approximately \$8 million with an engineering value greater the \$500,000.

The Board stated that due to the current environment, they desire to move forward with the recommendation of the evaluation committee on each project.

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## PUBLIC HEARING #2

### COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT DESIGNATION

The public hearing to consider designation of projects for funding relative to the FY2020 Community Development Block Grant program was convened this 14<sup>th</sup> day of April 2020, via teleconference.

Susanne Mason, Program Manager, presented the following projects selected by the Board for funding:

\$ 87,600	Franklin Township – Grandview Paving Project
\$ 16,180	Harveysburg Community Historical Society Community Center
\$ 275,000	Lebanon – Summit & Highland Ave. Project
\$ 200,000	Union Township & South Lebanon – Lebanon Road Project
\$ 158,520	Morrow – Phegley Park Project
\$ 42,000	Warren County Abuse & Rape Crisis Shelter
\$ 69,450	Interfaith Hospitality Network
\$ 80,000	Administration & Fair Housing

Mrs. Mason stated that following the public hearing will be a 30 day comment period.

The Board opened the hearing for public comment.

There being no one to speak in favor of or in opposition to said project selection, the public hearing was closed.

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Commissioner Young commended the County Administrator and county staff for the job they are doing during this pandemic. He stated that because of the strong financial situation that Warren County is in, they have had no furloughed employees. He then stated his desire to begin designing a plan to get people safely back to work and easing back into a state of normalcy.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Tom Grossmann

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Shannon Jones

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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 April 14, 2020, in compliance with Section 121.22 O.R.C.



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