



**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 11, 2020**

The Board met in regular session pursuant to adjournment of the August 4, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the July 28, 2020 meeting were read and approved.

20-1104      A resolution was adopted to approve promotion of Joseph Essig to the position of Water Distribution Worker III within the Water and Sewer Department.  
Vote: Unanimous

20-1105      A resolution was adopted to accept resignation, due to retirement, of Becky Trovillo, Administrative Support, within the Telecommunications Department, effective October 30, 2020. Vote: Unanimous

20-1106      A resolution was adopted to hire Trinity Alexander as an Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous

20-1107      A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday, August 13, 2020. Vote: Unanimous

20-1108      A resolution was adopted to transfer vehicle and equipment no longer being utilized by the Warren County Sheriff's Office to the Village of Morrow Police Department. Vote: Unanimous

20-1109      A resolution was adopted to authorize James Spaeth, Warren County Clerk of Courts, to enter into agreement with Keefe Commissary Network, to include our Warren County Municipal Courts, to provide bail/bond cash handling and payment processing services. Vote: Unanimous

- 20-1110 A resolution was adopted to approve and authorize Board to enter into interagency agreement with the Child Advocacy Center of Warren County. Vote: Unanimous
- 20-1111 A resolution was adopted to approve and enter into contract with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center on behalf of Warren County Children Services for the purpose of pooling funds to provide clinical committee services to multi-need children in Warren County. Vote: Unanimous
- 20-1112 A resolution was adopted to enter into agreement with Vertiv Services, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-1113 A resolution was adopted to enter into memorandum of agreement with Center for Internet Security, Inc. for endpoint detection & response services on behalf of the Warren County Board of Elections. Vote: Unanimous
- 20-1114 A resolution was adopted to authorize the President of the Board to sign purchase quote with CentralSquare Technologies, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-1115 A resolution was adopted to enter into a temporary entrance and work agreement with Thomas E. Garner for a bridge stream re-alignment project on Oregonia Road. Vote: Unanimous
- 20-1116 A resolution was adopted to acknowledge receipt of July 2020 financial statement. Vote: Unanimous
- 20-1117 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-1118 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of Improvements in Kerrisdale Subdivision, Section 3 situated in Deerfield Township. Vote: Unanimous
- 20-1119 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Erbeck Development Company, LTD for installation of certain improvements in Kensington, Phase 2, Block "D", situated in Deerfield Township. Vote: Unanimous
- 20-1120 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Erbeck Development Company, LTD for installation of certain improvements in Kensington, Phase 2, Block "D" situated in Deerfield Township. Vote: Unanimous
- 20-1121 A resolution was adopted to approve record plats. Vote: Unanimous

- 20-1122 A resolution was adopted to approve supplemental appropriations into Board of Elections Security fund #2209. Vote: Unanimous
- 20-1123 A resolution was adopted to approve supplemental appropriation into OhioMeansJobs fund #2258. Vote: Unanimous
- 20-1124 A resolution was adopted to approve appropriation adjustments within Facilities Management #11011600. Vote: Unanimous
- 20-1125 A resolution was adopted to approve appropriation adjustment within Emergency Services/Communications Center fund #11012850. Vote: Unanimous
- 20-1126 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #6619. Vote: Unanimous
- 20-1127 A resolution was adopted to approve contract between Clermont County Commissioners on behalf of Clermont County Juvenile Court Division and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 20-1128 A resolution was adopted to approve and authorize the Board to enter into license agreement with Fidlar Technologies on behalf of the Warren County Recorder. Vote: Unanimous
- 20-1129 A resolution was adopted to approve requisitions and authorize the County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-1130 A resolution was adopted to continue public hearing for the rezoning application of Creek Song LLC to rezone 70.39 acres from Planned Unit Development "PUD" to Planned Unit Development "PUD". Vote: Unanimous
- 20-1131 A resolution was adopted to continue administrative hearing to consider the PUD Preliminary Site Plan (Stage 2) application for Creek Song LLC in Turtlecreek Township. Vote: Unanimous
- 20-1132 A resolution was adopted to enter into a public improvement performance and maintenance security agreement with Long Cove Acquisition Partners, LLC for installation of certain improvements in Long Cove, Phase 7 situated in Deerfield Township. Vote: Unanimous
- 20-1133 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Long Cove Acquisition Partners, LLC for installation of certain improvements in Long Cove Subdivision, Phase 7 situated in Deerfield Township. 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 CONTINUATION

REZONING APPLICATION OF CREEK SONG LLC TO REZONE 70.39 ACRES IN  
TURTLECREEK TOWNSHIP FROM PLANNED UNIT DEVELOPMENT "PUD" TO  
PLANNED UNIT DEVELOPMENT "PUD" FOR THE PURPOSE OF REVISING  
DEVELOPMENT STANDARDS AND MAP

The public hearing to consider the rezoning application of Creek Song LLC to rezone 70.39 acres located at 2260 N. Route 48 in Turtlecreek Township (Parcel # 0932300010) from Planned Unit Development "PUD" to Planned Unit Development "PUD" for the purpose of revising the development standards and map was reconvened this 11<sup>th</sup> day of August, 2020, in the Commissioners' Meeting Room and via video conference.

The Board acknowledged receipt of a request to continue this public hearing for 30 days from the applicant.

Upon discussion, the Board resolved (Resolution #20-1130) to continue the public hearing to September 15, 2020, at 9:15 a.m.

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ADMINISTRATIVE HEARING CONTINUATION

PUD PRELIMINARY SITE PLAN (STAGE 2) APPLICATION FOR CREEK SONG LLC IN  
TURTLECREEK TOWNSHIP

The administrative hearing to consider the PUD preliminary site plan (Stage 2) Application of Creek Song LLC in Turtlecreek Township was reconvened this 11<sup>th</sup> day of August, 2020, in the Commissioners' Meeting Room and via video conference.

Due to the rezoning hearing being continued, it is necessary to continue this administrative hearing.

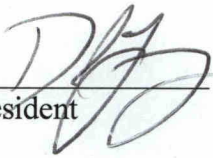
Upon further discussion, the Board resolved (Resolution #20-1131) to continue the administrative hearing to September 15, 2020, at 9:45 a.m.

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On motion, upon unanimous call of the roll, the Board entered executive session from 9:18 a.m. until 9:45 a.m. and again from 9:46 a.m. until 11:10 a.m. to discuss personnel matters related to interviews within the Building Department pursuant to Ohio Revised Code Section 121.22 (G)(1).

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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

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 11, 2020, in compliance with Section 121.22 O.R.C.

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