

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 2, 2021

The Board met in regular session pursuant to adjournment of the February 23, 2021 meeting.

David G. Young - present

Shannon Jones - present

Tom Grossmann – present

Laura Lander, Deputy Clerk - present

Minutes of the February 2, 2021, February 9, 2021, February 16, 2021, and February 23, 2021 meetings were read and approved.

A resolution was adopted to approve reclassification of Kimberly Frick from Social Service Worker II to Social Service Worker III within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous

A resolution was adopted to accept resignation of Kiana Hawk, Administrative Assistant, within the Warren County Commissioners' Office, effective March 10, 2021. Vote: Unanimous

A resolution was adopted to authorize posting of the "Administrative Assistant" position, within the Warren County Commissioners' Office in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

21-0283 A resolution was adopted to authorize posting of the "Temporary Emergency Rental Assistance Program Caseworker" position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

A resolution was adopted to authorize posting of the "Temporary Youth Employment Worksite Supervisor" position, within OhioMeansJobs Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

21-0285	A resolution was adopted to accept resignation of John Manfreda, Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective March 12, 2021. Vote: Unanimous
21-0286	A resolution was adopted to accept resignation of Andrew Farlaino, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 23, 2021. Vote: Unanimous
21-0287	A resolution was adopted to dedicate the Board of County Commissioners' official Facebook page solely to government speech for public notifications of official County business. Vote: Unanimous
21-0288	A resolution was adopted to accept tentative agreement regarding the negotiations between the Warren County Board of County Commissioners and the Warren County Dispatch Association. Vote: Unanimous
21-0289	A resolution was adopted to approve a multi-use path and public utilities easement & agreement to the City of Lebanon from the Warren County Board of County Commissioners on the Warren County Fairgrounds and a memorandum of understanding, thereto between the same outlining the responsibilities of the City of Lebanon for storm water management requirements generated by the construction of the Event Center on the Warren County Fairgrounds as consideration to the Warren County Board of County Commissioners for said easements and agreement. Vote: Unanimous
21-0290	A resolution was adopted to approve Notice of Intent to Award bid for the Union Road Bridges #33-4.92 & 33-5.16 Rehabilitation Project. Vote: Unanimous
21-0291	A resolution was adopted to approve updated Agreement No. 020121CH1 (Service Agreement) to the current home incarceration agreement with BI Incorporated for electronic monitoring/service on behalf of Warren County Common Pleas Court Services, Community Corrections Division. Vote: Unanimous
21-0292	A resolution was adopted to approve and enter into contract with Matrix Pointe Software, LLC to provide an investigator case management system, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
21-0293	A resolution was adopted to approve and authorize Warren County Grants Director to e-sign the memo of agreement among Ohio-Kentucky-Indiana Regional Council of Governments (OKI) and its transit agencies including Warren County Transit Service (WCTS) and the Ohio Department of Transportation (ODOT). Vote: Unanimous

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21-0294	A resolution was adopted to approve amendment #1 to the contract with Rumpke Waste & Recycling Services for waste and recycling services for various County buildings and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
21-0295	A resolution was adopted to approve and authorize the President of this Board of Commissioners to sign a subgrant award agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
21-0296	A resolution was adopted to approve the destruction of various Warren County Sheriff's Office equipment. Vote: Unanimous
21-0297	A resolution was adopted to certify delinquent water and/or sewer accounts = Warren County Water and Sewer Department. Vote: Unanimous
21-0298	A resolution was adopted to authorize the Board to enter into an agreement with Motorola Solutions on behalf of Warren County Telecommunications. Vote: Unanimous
21-0299	A resolution was adopted to authorize the issuance of not to exceed \$1,620,000 Tax Increment District Revenue Bonds of the County of Warren; providing for the pledge of revenues for the payment of such bonds; authorizing necessary and appropriate documents; and authorizing other actions in connection with the issuance of such bonds. Vote: Unanimous
21-0300	A resolution was adopted to acknowledge approval of financial transaction. Vote: Unanimous
21-0301	A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
21-0302	A resolution was adopted to approve an operational transfer from Motor Vehicle fund #2202 into State OPWC Loan fund #3360. Vote: Unanimous
21-0303	A resolution was adopted to approve operational transfers of interest earnings from Commissioners fund #11011112 into Water funds #5510, #5583, Sewer funds #5580, and #5575. Vote: Unanimous
21-0304	A resolution was adopted to approve an appropriation adjustment within Prosecutor fund 11011150. Vote: Unanimous
21-0305	A resolution was adopted to approve an appropriation adjustment within Prosecutor fund 11011150. Vote: Unanimous
21-0306	A resolution was adopted to approve an appropriation adjustment within Prosecutor fund 11011150. Vote: Unanimous
21-0307	A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223 Vote: Unanimous

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21-0308	A resolution was adopted to approve appropriation adjustment within Domestic Relations Court fund #11011230. Vote: Unanimous
21-0309	A resolution was adopted to approve appropriation adjustments within the Building and Zoning Department fund #11012300. Vote: Unanimous
21-0310	A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
21-0311	A resolution was adopted to approve and authorize the County to enter negotiations with top ranked contractor relative to the Warren County Emergency Rental Assistance Program, approve and authorize the County Administrator to sign contract between Warren County Board of Commissioners and Neighborly Software and approve the related purchase order requisition. Vote: Unanimous
21-0312	A resolution was adopted to continue administrative hearing to consider Variance and Appeal of Conditions Required for an Access Permit of Speedway SuperAmerica LLC in Franklin Township. Vote: Unanimous

MINUTES

DISCUSSIONS

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

ADMINISTRATIVE HEARING CONTINUATION TO CONSIDER VARIANCE AND APPEAL OF CONDITIONS REQUIRED FOR AN ACCESS PERMIT OF SPEEDWAY SUPERAMERICA LLC IN FRANKLIN TOWNSHIP

The Board met this 2nd day of March 2021, both virtually and in the Commissioners' Meeting Room, for the continuation of the administrative hearing to consider the Request for Variance and Appeal of Conditions required for an Access Permit filed by Brad Gross on behalf of Speedway SuperAmerica LLC, owner of record for access to 6562 Manchester Road (Parcel #0751770010, and a portion of Parcel #07051010041) in Franklin Township.

David Mick, Assistant County Engineer, presented the attached PowerPoint and reviewed the facts from the previous hearing. He stated that, upon review of the five (5) proposed conditions, Speedway is opposed to the language in Conditions 1 and 2 that allows the County Engineer to close or restrict access points based on the stated criteria in said conditions.

The Board discussed the proposed conditions and Speedway's objections to them and asked if language could be added that, at such time that the County Engineer determines that criteria in

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said conditions has been met, would allow Speedway to come before the Board and appeal the Engineer's decision.

Bruce McGary, Assistant Prosecutor, stated that language could be added to the conditions that would allow the applicant to come before the Board to appeal the Engineer's determination.

Upon discussion, the Board requested that Mr. McGary revise the language in the aforestated conditions, and the matter would be further discussed at the next meeting.

Upon further discussion, the Board resolved (Resolution #21-0312) to continue this hearing to March 9, 2021, at 9:45 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

Tom Grossmann

Shannon Jones

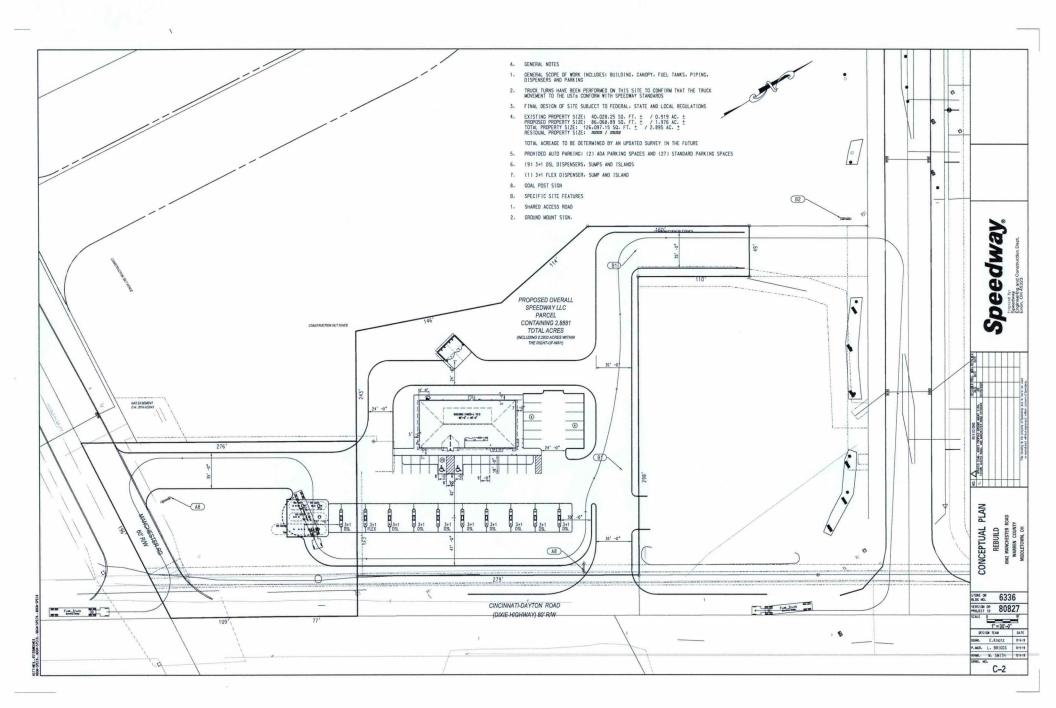
I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on March 2, 2021, in compliance with Section 121.29 O.R.C.

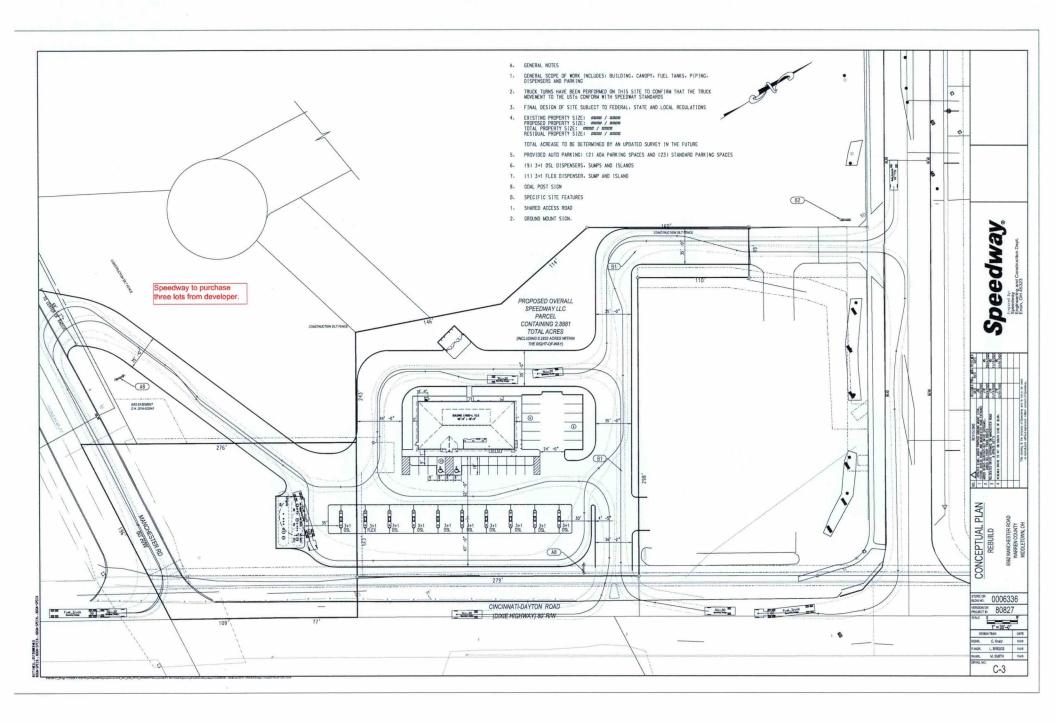
Laura Lander, Deputy Clerk Board of County Commissioners

Warren County, Ohio

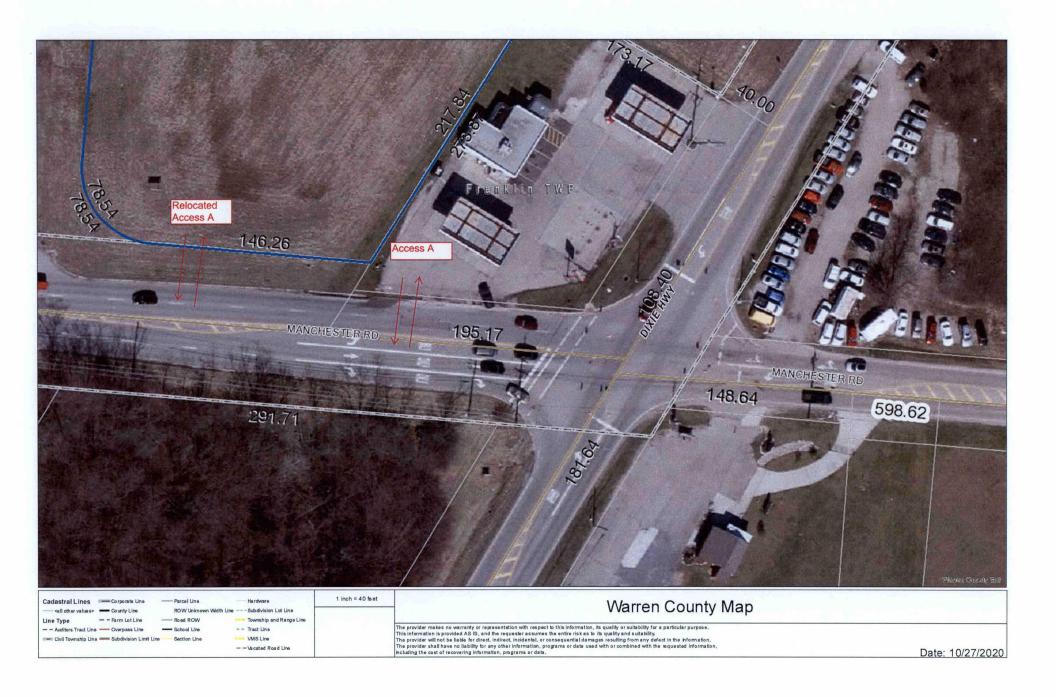




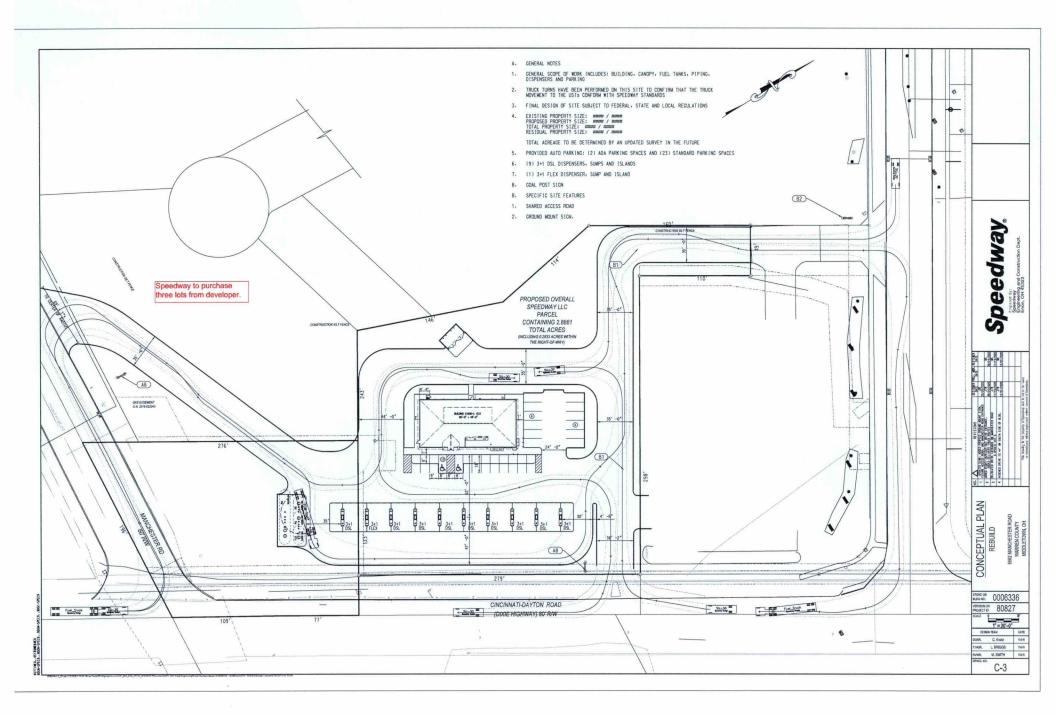








Sp	eedway - A	ccess Variar	ce Hearing	- 3/02/21					Acces	ss Locations Requ	iested					
					Legend: RI	= Right-In;	; RO = Righ	it-Out; LI = Left-In		(See Exhibit)						
									100' W of Dixie	Access C	Access D					
ie	neral Quest	ions/Facts:														
1	a) Existing	Access?							Yes	Yes	Yes					
_																
_	b) If yes, th	hen what ty	pe of Access	currently e	xists?				Full	RI/RO	Full				<u> </u>	
2	What type	of Access in	requested)					RI/RO	RI/RO	Full					
_	vvnat type	OI Access is	requesteu						III/IIO	NI/NO	Tun					
3	a) Access I	Managemer	t Regulation	ns' criteria r	net?				No	By Variance - Res 16-1423	N/A - City of Middletown					
									i) 401.8.2-d spac	-						
	b) if 'No', t	then by wha	t Section is 1	the Access i	uncompliant	<i>?</i>			of drives, ii) Table 1, iii) ODOT L&D turn lane length							
		i) spacing	required by	 Regulations		11			330 feet							
		ii) spacing	available						100 feet							
ie	ction 601.4	of Access M	anagement	Regulation	s (Variances	and Appea	als) - Facto	rs to consider:								
1	Whether	not granting	a variance v	would deny	all reasonab	le access.			No				<u>Lyun</u>			
2	2 Whether granting a variance would endanger the public safety.							Yes	Northbound Cincinnati-Dayton Road motorists turning left onto Manchester Road not likely to anticipate right turn into the Speedway site only 130-feet from the intersection. Insufficient deceleration length available for westbound Cincinnati-Dayton Road traffic through the intersection ahead of the proposed right-turn into the site. Recommended right-turn length per ODOT L&D for deceleration is 175', only 75' is available.							
3	Whether the hardship was self-created by the applicant or his agent.							Yes	If there is a hardship it would seem likely due to right turns into the proposed full access 280-ft west of Dixie are more awkward with the proposed skewed driveway alignment.							
4		granting the			traffic move	ement or			Yes	Westbound vehicles, whether turning right or left from Cincinnati-Dayton Road or traveling westbound through the signalized intersection, must merge right into the right-in only Access A over a short distance. Minimum Right-turn lane length available per the Applicant's Figure 13 in their TIS is 75'. Minimum length recommended for deceleration is 175' per ODOT L&D Figure 401-9.						
5		granting the			sistent with	the			No	Contrary to Section 102 3 (increased driver response time to potential confilicts), 6 (preserve functional area of intersection), 7 (less complex environment, 9 (remove turning vehicles from through lanes)						
6	Whether a been cons		ccess option	ns except gr	anting a var	iance have			Yes							
				1												
-	Warren Cou	inty Engine	r's Office su	innortive of	the variance	e request?	6		No							



Spee	dway - Ac	cess Varian	ce Hearing			{01/19/20	21 Contin	uance}		Acces	ss Locations Requ	uested				
					Legend: R	I = Right-In	RO = Righ	nt-Out; LI = Lo	eft-In		(See Exhibit)					
										Access A	Access C	Access D				
Gene	ral Questi	ons/Facts:														
1	a) Existing	Access?								Yes	Yes	Yes				
) If yes, th	en what typ	e of Access	currently e	exists?					Full	RI/RO	Full				
2	What type	of Access is	requested?	,						Full	RI/RO	Full				
						-				No	By Variance -	N/A - City of				
3	a) Access N	lanagemen	t Regulation	ns' criteria r	net?						Res 16-1423	Middletown				
	a) if 'No' th	oen by wha	Section is t	the Access i	ncompliant	2				401.8.2-d 401.6						
	3/11 140 , 11	ich by white	. Section is t	ine riccess i	ricompilarie					spacing						
-																
-		il spacing r	equired by	Regulation						430 feet						
-		i) spacing i	equired by	Regulations						430 1000						
-		!!\ ====!==	available							130 feet	/Polocated to	o 280 spacing}				
-		ii) spacing	avallable							150 1000	(Neiocateu ti	200 spacing				
C 1	CO1 1 -	f A NA		Desulation	s (Mariansa)	and Anna	ole) Foete	ers to conside					-			
Sect	on 601.4 o	T Access IVI	anagement	Regulation	s (variance:	and Appe	ais) - racto	ors to conside	er.							
_																
1	Whether n	ot granting	a variance v	would deny	all reasonal	ble access.				No						
2	. Whether granting a variance would endanger the public safety.							Potentionally though not anticipated.	A) The Applicant is projecting 4100 veh/day to the site with 40% utilizing Access A. This is a significant increase in traffic volume over existing. B) Sight distance is marginally adequate looking west. C) Safety of left out movement depends on future left turn storage needed at the signal.							
3		ne hardship	was self-cro	eated by th	e applicant	or his				No						
	Whether granting the variance would hinder traffic movement or the proper operation of the public road.							Potentially.	Future operation of the signal, eastbound Manchester Road, depends on the amount of left turn storage needed in the future.							
											The sevent	postplat the left		uoment f	rom Delegated A A 'C'	ı.
			variance wo ss Manager		sistent with ations.	the				Yes	The county can restrict the left out movement from Relocated Access A if this movement is creates safety or operational issues in the future.					
Whether all feasible access options except granting a variance have been considered.						Yes	The Applicant plans to acquire land west of the Applicant's property to move their existing drive further west.									
6										103	existing drive fu	rther west.	_			

Speedway Variance Request

January 19, 2020 Continuance Hearing

Dixie Hwy./Manchester Road

Conditions for variance in the event that Relocated Access A (located 280 Lin. Ft. minimum spacing from Dixie Hwy measured nearest edge to edge of pavement) is approved by the Board:

- 1. The Warren County Board of Commissioners reserves the Board's rights provided by law to close, alter, restrict, or relocate any access point, including access points approved by variance, at a later date if the Board determines that such action is in the interest of protecting the public convenience, health, safety, and welfare. Relocated Access A (Manchester Road) may be closed or altered if the accidents and/or vehicle accident injuries attributable to Relocated Access A over a three-year period is at least 150% or more than the average accident rates observed at other gas and convenience store access points as determined by the County Engineer.
- 2. If the left out movement from Access A (Manchester Road) is a permitted movement if and when a traffic signal is constructed at the Dixie Hwy/Riverview Avenue intersection, this left out movement from Access A will be restricted when the signal becomes operational, and the Owner will be responsible for modifying Access A as the County Engineer determines necessary to properly restrict the left out movement.
- 3. The Applicant will construct improvements needed to mitigate their development impacts as identified in the Applicant's traffic impact study and other improvements identified on the Applicant's site plan when submitted and approved by the County Engineer. Anticipated improvements include modifying the roadways as needed for a left and right turn lane into Relocated Access A (Manchester Road) and a left turn lane northbound on Dixie Highway at Manchester Road. The design and construction of the proposed roadway improvements and the final configuration of any connection by the Applicant thereto must be reviewed and approved by the County Engineer.
- 4. The Applicant anticipates that their proposed Riverview Avenue access point is or will be approved by the City of Middletown without restrictions. Closing or restricting the Riverview Avenue access at any time will constitute a significant change in use and require that the Applicant submit a reapplication for their Manchester Road and Cincinnati-Dayton Road access points unless this Condition is specifically waived by the Warren County Engineer at the time of reapplication.
- The Cincinnati-Dayton Road improvements proposed to be constructed by the Sawyer Mill Subdivision developer must be completed prior to opening day of the Applicant's Speedway redevelopment.