



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

***TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – November 16, 2021

The Board met in regular session pursuant to adjournment of the November 9, 2021, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-1572 A resolution was adopted to authorize the posting for “Customer Advocate I” position, within OhioMeansJobs Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 21-1573 A resolution was adopted to administer disciplinary action against Michael Wiggins, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 21-1574 A resolution was adopted to approve leave donation for Jade Hollon, Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 21-1575 A resolution was adopted to set public hearing for rezoning application of James Thomas (Case #2021-05), to rezone approximately 42.082 acres from I-1 Light Industrial Manufacturing to R1B Single Family Residential with a Planned Unit Development overlay in Franklin Township. Vote: Unanimous
- 21-1576 A resolution was adopted to approve Change Order #1 with Barrett Paving Materials, Inc. for the 2021 Resurfacing Project. Vote: Unanimous
- 21-1577 A resolution was adopted to approve Notice of Intent to award bid to Insight Pipe Contracting, LLC for Waynesville Collection System Improvements – Phase 2 Project. Vote: Unanimous

- 21-1578 A resolution was adopted to advertise for bids for Purchase of Cisco Network Equipment for Warren County Telecommunications. Vote: Unanimous
- 21-1579 A resolution was adopted to advertise for bids for Purchase of 1 HPE Nimble Storage Unit for Warren County Telecommunications. Vote: Unanimous
- 21-1580 A resolution was adopted to authorize Vice- President of Board to sign the Completion Report from Extreme Networks, Inc. for the MPLS Network Audit on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-1581 A resolution was adopted to authorize acceptance of quote from Business Communication Specialists on behalf of Warren County Telecommunications for Mitel Telephone Training. Vote: Unanimous
- 21-1582 A resolution was adopted to authorize acceptance of quote from Central Square on behalf of Warren County Telecommunications for Thirty Field OPS Licenses. Vote: Unanimous
- 21-1583 A resolution was adopted to waive water tap- in fees and sewer construction fees for the Deerfield Township Kingswood Park renovated Activity Center. Vote: Unanimous
- 21-1584 A resolution was adopted to enter into a Sales Order and Service Maintenance Agreement with Millennium Business Systems on behalf of the Warren County Water and Sewer Department. Vote: Unanimous
- 21-1585 A resolution was adopted to waive fees associated with the installation of a tent during Christmas in the Village on behalf of the Waynesville Chamber of Commerce. Vote: Unanimous
- 21-1586 A resolution was adopted to approve the destruction of various Warren County Sheriff's Office equipment. Vote: Unanimous
- 21-1587 A resolution was adopted to enter into agreement with Dug Rite Excavating for the FY21 Waynesville Sidewalk Community Development Block Grant Project. Vote: Unanimous
- 21-1588 A resolution was adopted to approve and authorize Amendment #1 for Fiscal Year 2022 Reclaim Ohio Program on behalf of the Warren County Juvenile Court Program. Vote: Unanimous
- 21-1589 A resolution was adopted to approve and authorize the President of this Board to execute an agreement with Business Information Systems, Inc. (BIS) on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 21-1590 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous

- 21-1591 A resolution was adopted to approve supplemental appropriation into Juvenile Detention Addition and Renovation Fund #4496. Vote: Unanimous
- 21-1592 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 21-1593 A resolution was adopted to approve appropriation adjustment from Juvenile Detention Fund #11012600. Vote: Unanimous
- 21-1594 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 21-1595 A resolution was adopted to approve appropriation adjustment from Sheriff's Office Fund #11012210 into #11012200. Vote: Unanimous
- 21-1596 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 21-1597 A resolution was adopted to approve appropriation adjustment within Prosecutor's Fund #2245. Vote: Unanimous
- 21-1598 A resolution was adopted to approve appropriation adjustments within OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 21-1599 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 21-1600 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.

Tracy Stivers, Franklin Township Administrator, was present along with Fire Chief Michael Hannigan and Warren County Sanitary Engineer Chris Brausch for the township to express their appreciation to the Board and the Water and Sewer Department for the fill station that the County constructed for their fire department.

Ms. Stivers presented the attached PowerPoint presentation discussing the tragic fires that led to the request for the tanker fill station.

Ms. Stivers and Mr. Hannigan thanked the Board and Mr. Brausch for quickly approving the request and funding the construction.

On motion, upon unanimous call of the roll, the Board entered executive session at 9:15 a.m. to discuss imminent litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:31 a.m.

Commissioner Young exited the meeting at 10:28 a.m.

Kurt Weber, Deputy County Engineer, was present along with Tammy Boggs, Turtlecreek Township Administrator, to discuss the Township's request for consideration of a weight limit reduction within certain roads in the Shaker Run Subdivision.

Mr. Weber provided background information on the Township's request, including pictures showing the damage to the accepted streets from heavy truck traffic. He stated that the damage is being repaired through the 2021 Resurfacing Program funding.

Mr. Weber discussed the layout of the subdivision with the limited access points for construction traffic. He stated there are approximately 650 additional lots for construction remaining. He stated that they are working with the developer and builder on a cost sharing agreement for the repairs to the roadways as the maintenance bonds were released several years ago. He then reviewed the township's request for the Board to consider reducing the load limit by up to 50% from November 1 to May 1 on Shaker Run Boulevard, Shaker Golf Drive and Golf Club Drive relative to the "freeze thaw" legislation that enables the Board to take such action.

Commissioner Jones questioned if the problem with the roadway damage is from "freeze thaw" or from heavy trucks.

Mr. Weber stated that the damage is caused by both.

There was discussion relative to whether limiting weight on the roads would remedy the concern.

Mr. Weber stated that they are in process of upgrading the construction standards for roadways to ensure that this type of damage doesn't occur in the future.

Commissioner Grossmann questioned if the developer is going to help pay for the repair of the roads, if the Board doesn't implement the weight limit and the damage occurs again, will they help pay again.

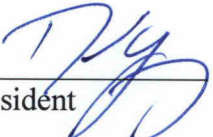
Todd Huss, President of Grand Communities, informed the Board that if they implement the requested weight limit reduction, development will be shut down during that time. He stated they have been negotiating a remedy with the Township Trustees and County Engineer and the letter from the Township requesting the weight limited was not expected. He then stated that if the damage occurs again in five years, they will handle it the same way they are handling the current damage. He urged the Board to not act on the request and allow them to continue to work with the Township and County Engineer.

Bruce McGary, Assistant Prosecutor, discussed the need for changes to the performance and maintenance bond requirements. He stated his desire for future input on the process as it relates to a longer maintenance period rather than have the bonds released and then have the government entity come back and request contribution towards repairs. He also requested the developer's thoughts on a construction road for a future discussion.

Upon further discussion, the Board determined to take no action at this time on the request for a weight limit reduction.

On motion, the Board entered a work session in the Commissioners' Conference Room to discuss the 2022 Budget.

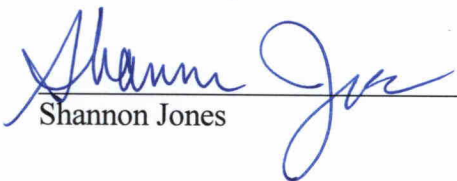
Upon motion the meeting was adjourned.



David G. Young, President

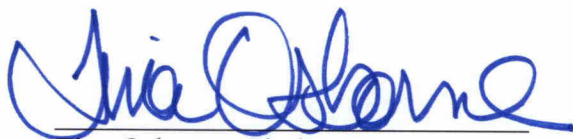


Tom Grossmann



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 November 16, 2021, in compliance with Section 121.22 O.R.C.



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

Torrington Drive Fires

February 23, 2020

Castlebrook Subdivision
Franklin Township, Warren County

Torrington Fires Timeline

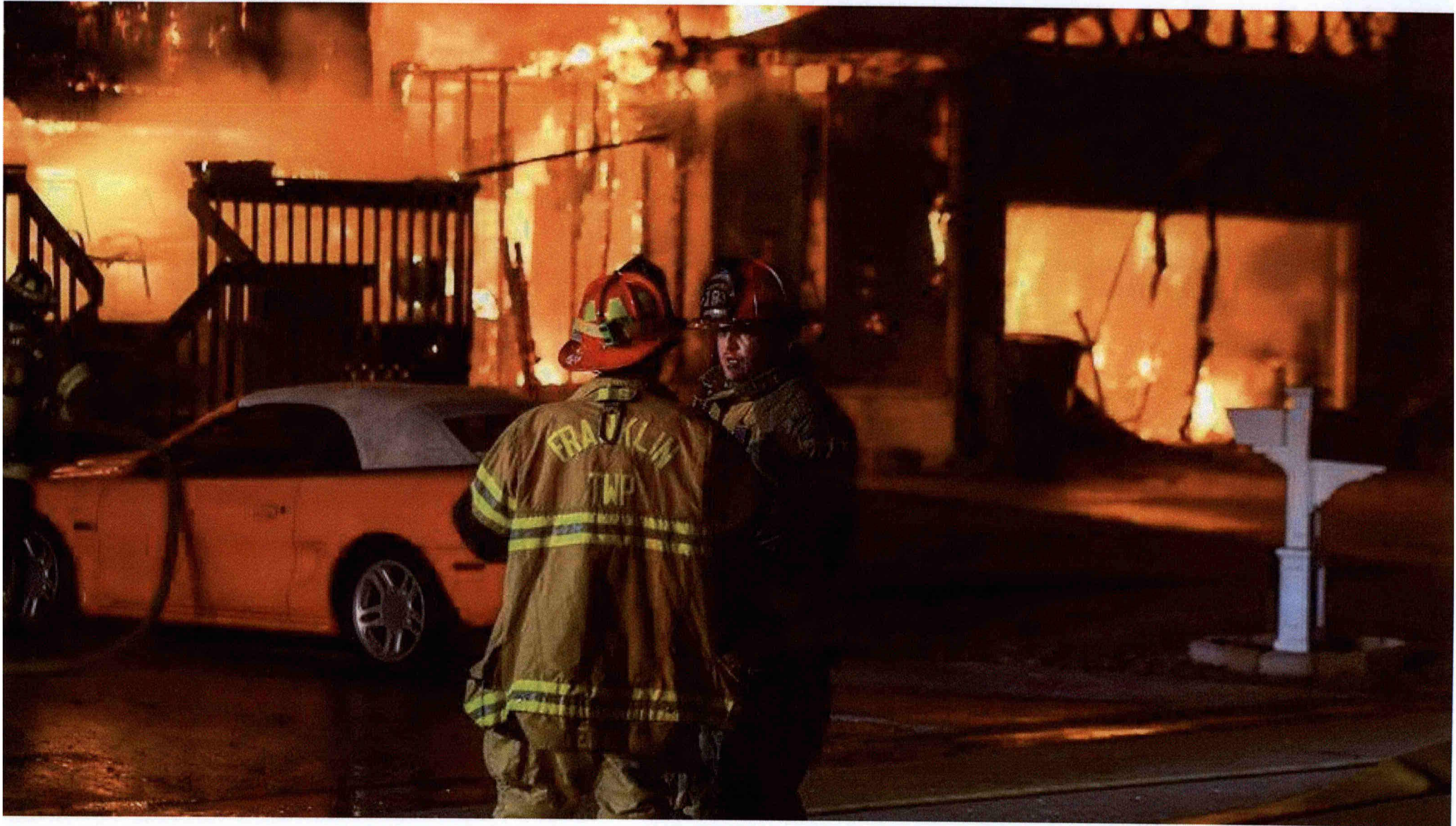
- 9-1-1 Call takes place and fire crews are dispatched at 11:07PM.
- First fire engine arrived on scene at approximately 11:21PM.
- Used approximately 20,000 gallons of water.
- At least 10 departments responded with tankers.



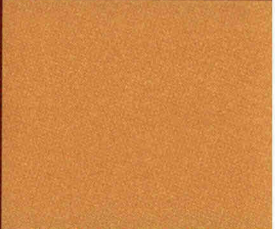










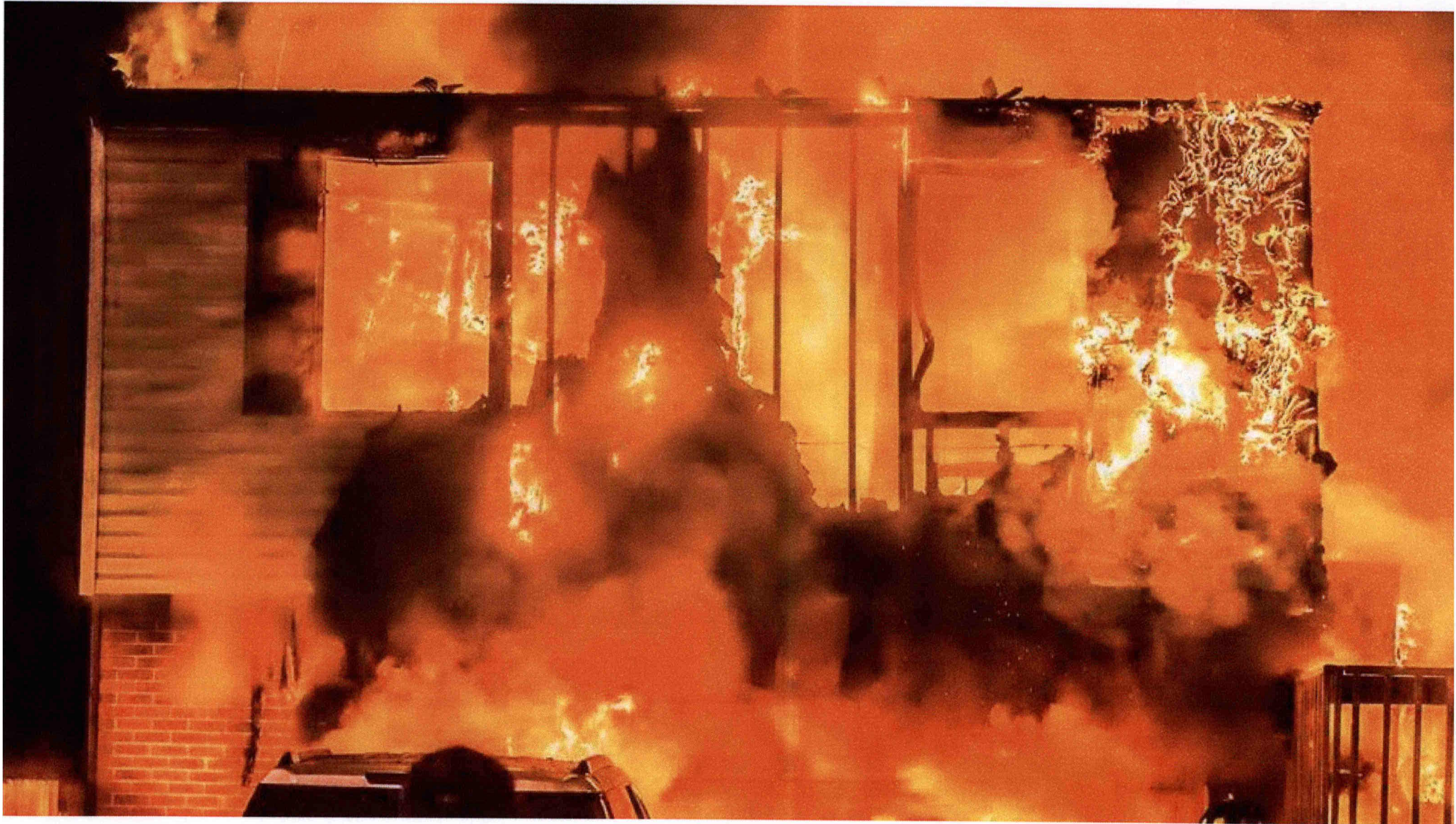


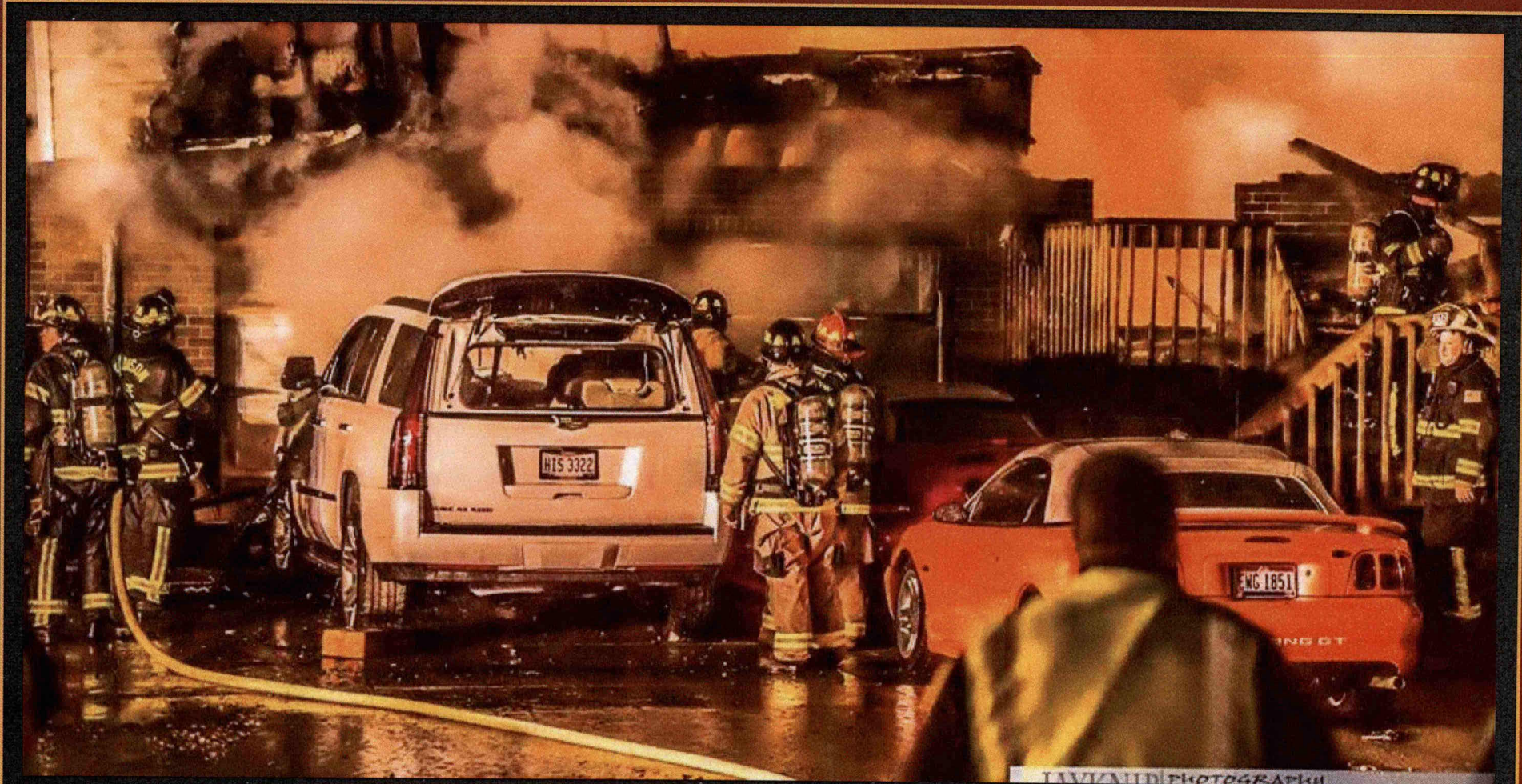




















Torrington Fires Timeline

- Fires took place February 23, 2020.
- Mr. Brausch attended a Franklin Township board meeting February 26, 2020.
- Brought to the BOCC March 3, 2020.
- Project completed by August, 2020.

Thank you!