



**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

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – July 28, 2015

The Board met in regular session pursuant to adjournment of the July 21, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the July 21, 2015 meetings were read and approved.

- 15-1146 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Ruffner, Water and Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 15-1147 A resolution was adopted to designate Family and Medical Leave of Absence to Adam Osterday, Sewer System Maintenance Worker I, within the Water and Sewer Department. Vote: Unanimous
- 15-1148 A resolution was adopted to accept Resignation of Jamie DeMaris, Eligibility Referral Specialist II, within the Warren County Job and Family Services, Human Services Division, effective August 6, 2015. Vote: Unanimous
- 15-1149 A resolution was adopted to approve the Lateral Transfer of Maggie Rentsch from the position of Protective Services Caseworker II to the position of Alternative Response Caseworker II within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-1150 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

- 15-1151 A resolution was adopted to approve Appointment to the Warren County Port Authority. Vote: Unanimous
- 15-1152 A resolution was adopted to Waive Water Tap and Sewer Connection Fees for Deerfield Township Service Center. Vote: Unanimous
- 15-1153 A resolution was adopted to authorize the Warren County Engineer to Cooperate with Deerfield Township to submit an Application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute Contracts as required. Vote: Unanimous
- 15-1154 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2015 Community Development Block Grant (CDBG) Entitlement Program. Vote: Unanimous
- 15-1155 A resolution was adopted to approve and authorize the Submission of the Warren County Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Community Block Grant Entitlement Program. Vote: Unanimous
- 15-1156 A resolution was adopted to authorize President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control for a Fundraising Event at the Warren County Fairgrounds. Vote: Unanimous
- 15-1157 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 15-1158 A resolution was adopted to approve a Street and Appurtenances Bond Release for Kelchner Environmental, Inc. for completion of Storm Sewer installation in Indian Lake, Section 5 & 6 situated in Hamilton Township. Vote: Unanimous
- 15-1159 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1160 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1161 A resolution was adopted to establish Board of Elections Technology Fund #217. Vote: Unanimous
- 15-1162 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101-1110. Vote: Unanimous
- 15-1163 A resolution was adopted to approve Supplemental Appropriation into Auditor's Real Estate Fund #237. Vote: Unanimous

- 15-1164 A resolution was adopted to approve Supplemental Appropriation into Community Based Corrections (Electronic Monitoring) Fund #289-1220. Vote: Unanimous
- 15-1165 A resolution was adopted to approve Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 15-1166 A resolution was adopted to approve Appropriation Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 15-1167 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Fund #270-1240. Vote: Unanimous
- 15-1168 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 15-1169 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1170 A resolution was adopted to approve and authorize President of the Board to enter into DocRouter Plus User Agreement with eRecording Partners Network LLC. Vote: Unanimous
- 15-1171 A resolution was adopted to continue Public Hearing for Rezoning Application of Highland Development Partners (Case #2015-03), to rezone approximately 127.2455 acres from Light Industrial Manufacturing "I-1" to Planned Unit Development. Vote: Unanimous

DISCUSSIONS

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

Michael Bunner, Emergency Services Director, was present along with members of the E Co., 91st Civil Affairs Battalion to introduce Civil Affairs Team 154 members and review the vulnerability assessments of critical infrastructure they will be conducting on our behalf.

Team Leader CPT Michael Awoyomi introduced Team Sargeant SFC Dusty Fortin and reviewed the purpose of their mission, experience of the team, their qualifications and the doctrinal activities as explained in the attached documents.

There was discussion relative to activities and experience and the fact that the team sent to provide these services is at 50% capacity compared to prior teams sent from Ft. Bragg.

On motion, bids were closed at 9:15 a.m. this 28th day of July and the following bids were received, opened and read aloud for the CDBG FY 2015 Pleasant Plain Sidewalk Project for the Warren County Office of Grants Administration:

Endeavor Construction Pleasant Plain, Ohio	\$ 56,900.00
Empire Building Co Cincinnati, Ohio	\$ 87,725.98
Belgray, Inc Wilmington, Ohio	\$ 69,623.00
SDS Contracting Pleasant Plain, Ohio	\$ 53,074.85

Susanne Mason, Project Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

Linda Oda, Warren County Recorder, was present to explain and present an agreement with ERecording Partners that would provide for electronic document routing to various internal offices.

Mrs. Oda stated that approval of this agreement would allow for more efficient government and does not have a fee to the county associated with the agreement.

Upon further discussion, the Board resolved (Resolution #15-1170) to approve and authorize President of the Board to enter into DocRouter Plus User Agreement with eRecording Partners Network LLC.

Jerry Dunlap, Montgomery County resident, was present to protest the insurance agency's ability to cancel a policy due to a prior felony conviction and requested the Board's assistance in lobbying the legislature to make this an act of discrimination and a violation of law.

On motion, bids were closed at 9:30 a.m. this 28th day of July and the following bids were received, opened and read aloud for the CDBG FY 2015 Morrow River Corridor Street Rehab Project for the Warren County Office of Grants Administration:

1-800-ASPHALT Morrow, Ohio	\$ 86,410.50
JK Meurer Loveland, Ohio	\$ 66,779.50

Susanne Mason, Project Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

PUBLIC HEARING

REZONING APPLICATION OF HIGHLAND DEVELOPMENT PARTNERS (CASE #2015-03), TO REZONE APPROXIMATELY 127.2455 ACRES FROM LIGHT INDUSTRIAL MANUFACTURING "I-1" TO PLANNED UNIT DEVELOPMENT


The public hearing to consider the rezoning application of Highland Development Partners (Case #2015-03) to rezone approximately 127.2455 acres from Light Industrial Manufacturing "I-1" to Planned Unit Development was convened this 28th day of July 2015, in the Commissioners' Meeting Room.

Commissioners Young opened the meeting and stated the purpose of today is for the Board to perform a site visit.

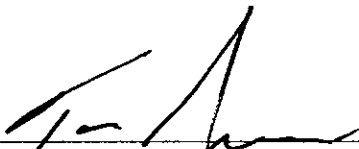
The Board proceeded to the property for the tour.

Upon return, the Board resolved (Resolution #15-1171) to continue the public hearing to August 13, 2015, at 6:00 p.m. in the Commissioners' Meeting Room.

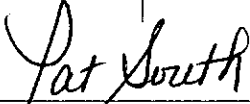
Upon motion the meeting was adjourned.



David G. Young, President

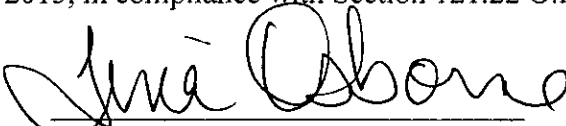


Tom Grossmann



Pat Arnold South

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 July 28, 2015, in compliance with Section 121.22 O.R.C.



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