



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

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***TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – August 16, 2016

The Board met in regular session pursuant to adjournment of the August 9, 2016, meeting.

David G. Young – absent

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 9, 2016 meeting were read and approved.

- 16-1241 A resolution was adopted to hire Elnora Johnson, as Administrative Assistant, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 16-1242 A resolution was adopted to hire Rachel Brockhuis as a Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 16-1243 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Tiffany Sweeney within the Warren County Department of Emergency Services. Vote: Unanimous
- 16-1244 A resolution was adopted to approve appointment of Tiffany Zindel, County Administrator, to the Solid Waste Management Policy Committee. Vote: Unanimous
- 16-1245 A resolution was adopted to reconvene Countywide 9-1-1 Planning Committee to amend the Countywide 9-1-1 final plan. Vote: Unanimous
- 16-1246 A resolution was adopted to appoint the following persons to the Warren County 9-1-1 Planning Committee. Vote: Unanimous

- 16-1247 A resolution was adopted to set public hearing to consider text amendments to the Highland Development Partners PUD requesting to allow secondary dwelling units on 7 of the 43 lots within the development in Union Township.
Vote: Unanimous
- 16-1248 A resolution was adopted to set public hearing for rezoning application of Travis Wilson (Case #2016-04), to rezone approximately 9,7733 acres from Resort "H" to Rural Residence "R-1" as a Planned Unit Development in Washington Township. Vote: Unanimous
- 16-1249 A resolution was adopted to approve and support development of State and US Bicycle Routes. Vote: Unanimous
- 16-1250 A resolution was adopted to authorize the President and/or Vice President of the Board to sign a Reaffirmation Agreement to be filed regarding a client in the First Time Home Buyer Program. Vote: Unanimous
- 16-1251 A resolution was adopted to enter into agreement with Emerson Network Power, Liebert Services, Inc. on behalf of Warren County Telecommunications.
Vote: Unanimous
- 16-1252 A resolution was adopted to enter into a consulting services contract with Transystems Real Estate Consulting, Inc. Vote: Unanimous
- 16-1253 A resolution was adopted to enter into a consulting services contract with Integra Realty Resources, Inc. Vote: Unanimous
- 16-1254 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-1255 A resolution was adopted to approve and authorize the Vice President of this Board to execute an Annual System Support Agreement with Business Information Systems, Inc. (BIS) on behalf of Warren County Juvenile Court.
Vote: Unanimous
- 16-1256 A resolution was adopted to approve Change Order #1 with Aero Mark Inc. for the 2016 Striping Project. Vote: Unanimous
- 16-1257 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of burner control for the jail boiler.
Vote: Unanimous

- 16-1258 A resolution was adopted to purchase a temporary easement from Joanna C. Stamper, unmarried and Catherine U. Stamper, unmarried, grantors, for the Mason Road Improvement Project. Vote: Unanimous
- 16-1259 A resolution was adopted to enter into a Right of Entry and Work Agreement with Robert A. and Sherri L. Feldhaus, Husband and Wife for the Striker Road Improvement Project. Vote: Unanimous
- 16-1260 A resolution was adopted to approve agreement with Audrey House as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 16-1261 A resolution was adopted to approve agreement with Belmont Pines Hospital as a Child Replacement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 16-1262 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Joanna C. Stamper, unmarried and Catherine U. Stamper, unmarried, Grantors, for the Mason Road Improvement Project.
Vote: Unanimous
- 16-1263 A resolution was adopted to enter into contract with Prus Construction Co. for the FY16 City of Franklin-Beam & Moore Drive Curb and Gutter CDBG Project.
Vote: Unanimous
- 16-1264 A resolution was adopted to enter into a contract with Ohio Department of Health for the Tuberculosis Funding on behalf of the Warren County Combined Health District. Vote: Unanimous
- 16-1265 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1266 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 16-1267 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1268 A resolution was adopted to approve a supplemental appropriation into Motor Vehicle Fund #202. Vote: Unanimous
- 16-1269 A resolution was adopted to approve supplemental appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 16-1270 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Smart Grants Fund #289-1226. Vote: Unanimous

- 16-1271 A resolution was adopted to approve appropriation adjustment from Commissioners Fund #101-1110 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 16-1272 A resolution was adopted to approve appropriation adjustments within Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223, and Community Corrections Fund #101-1224. Vote: Unanimous
- 16-1273 A resolution was adopted to approve appropriations adjustment within Coroner's Fund 101-2100. Vote: Unanimous
- 16-1274 A resolution was adopted to approve appropriations adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 16-1275 A resolution was adopted to approve appropriations adjustment within OhioMeansJobs Warren County Fund 258. Vote: Unanimous
- 16-1276 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 16-1277 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1278 A resolution was adopted to approve Employee Recognition Program. Vote: Unanimous
- 16-1279 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 16-1280 A resolution was adopted to continue administrative hearing relative to the Site Plan Review Application of Lecil G. Townsend/Dollar General in Franklin Township. Vote: Unanimous
- 16-1281 A resolution was adopted to designate Family and Medical Leave of Absence to Jesse Madden, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 16-1282 A resolution was adopted to administer disciplinary action against David Purkey, HVAC Technician I within the Facilities Management Department. Vote: Unanimous
- 16-1283 A resolution was adopted to hire Ashley Hankey as part-time Administrative Help within the Warren County Office of Management and Budget. Vote: Unanimous

- 16-1284 A resolution was adopted to reaffirm dog registration fees for 2017.
Vote: Unanimous
- 16-1285 A resolution was adopted to establish dog and kennel fees. Vote: Unanimous
- 16-1286 A resolution was adopted to amend various sections of the Rules and Regulations
of the Warren County Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

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

On motion, bids were closed at 9:00 a.m. this 16th day of August and the following bids were received, opened and read aloud for the Fields Ertel, Columbia, Lebanon Roundabout Project for the Warren County Engineer's Office:

Prus Construction Cincinnati, Ohio	\$1,465,925.60
Barrett Paving Materials Dayton, Ohio	\$1,053,694.40
John R. Jurgenson Co. Cincinnati, Ohio	\$1,286,438.13
Adleta Construction Cincinnati, Ohio	\$1,567,127.77
Sunesis Construction West Chester, Ohio	\$1,449,054.00
Ford Development. Cincinnati, Ohio	\$1,334,077.20
WG Stang LLC Hamilton, Ohio	\$1,362,221.00

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

ADMINISTRATIVE HEARING
SITE PLAN REVIEW APPLICATION OF
LECIL G. TOWNSEND/DOLLAR GENERAL IN FRANKLIN TOWNSHIP

The Board met this 16th day of August 2016, in the Commissioners' Meeting Room to consider the site plan review application of Lecil G. Townsend/Dollar General proposing to locate on the south side of State Route 122 between Bechtel Drive and Shaker Road in Franklin Township, Warren County, Ohio.

Vince Vaskey, adjacent property owner, requested the Board consider continuing this hearing to a Thursday evening meeting and not receiving any testimony today in order for adjacent property owners who desire to testify on this matter to be present for all presentations.

Bob Gage, representative of the applicant, stated he was in agreement to the continuance.

Upon further discussion, the Board resolved (Resolution #16-1280) to continue the administrative hearing to consider the site plan review application of Lecil G. Townsend/Dollar General to September 8, 2016, at 5:30 p.m. in the Commissioners' Meeting Room, 406 Justice Drive, Lebanon, Ohio 45036.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters relative to a disciplinary matter in Facilities Management and hiring within Office of Management and Budget pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:38 a.m.

Nathan Harper, Dog Warden, was present for a work session to discuss license fees and costs for 2017 relative to his Dog and Kennel budget.

Mr. Harper stated and after completing a financial analysis, he is recommending that the 2017 dog license cost not increase. He then stated that during the analysis, it was discovered that the cost for dog pick up and euthanasia should be increased to more accurately reflect the expense to his agency.

Mr. Harper stated that the current charge to pick up a dog is \$10 but the actual cost to the agency is \$20. He also stated that the charge to euthanize a dog is \$20 but the actual cost to the agency is \$30.

Mr. Harper stated his recommendation to keep the license fee and all other charges the same except for the pickup and euthanasia as previously stated.

Upon further discussion, the Board resolved (Resolution #16-1284) to reaffirm dog registration fees for 2017 and (Resolution #16-1285) establish dog and kennel fees.

Chris Brausch, Sanitary Engineer, was present and discussed the following matters:

1. Commissioner Grossmann stated that he has been in communications with Ed Rodgerson, previous property owner along US 22 – 3 in Deerfield Township and he stated that the Board was given incorrect information in that a pumping station would be required for the adjacent property to connect to sanitary sewers through his previously owned property. Mr. Brausch stated that he was contacted by Mr. Rodgerson and provided him contact information with the adjacent property owners' engineering firm (McGill, Smith & Punshion) who made that determination for further clarification.
2. Mr. Brausch stated he will be scheduling a work session to discuss various options relative to the Warren County Water Master Plan sometime in September.

PUBLIC HEARING

CONSIDER MODIFICATIONS TO THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT

The public hearing to consider modifications to the Rules and Regulations of the Warren County Water and Sewer Department was reconvened this 16th day of August 2016, in the Commissioners' Meeting Room.

Mr. Brausch reviewed the definition of assisting living and then reviewed the proposed definition of group housing as requested by the Board at the previous public hearing.


There was discussion relative to wording clarifications and the Board agreed to said changes.

Mr. Brausch reviewed Mr. Rippe's proposed project design relative to the proposed assisted living definition. He stated that Mr. Rippe's concern is that he would be denied the assisted living classification unless all residents within his development opted to receive all the services available.

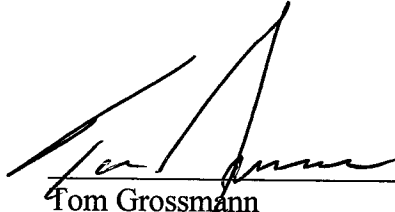
The Board clarified that their intention was not to mandate all residents to receive all services in the establishment of the definition within the proposed modification to the Rules and Regulations.

Upon further discussion, the Board resolved (Resolution #16-1286) to amend various sections of the Rules and Regulations of the Warren County Water and Sewer Department.

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 August 16, 2016, in compliance with Section 121.22 O.R.C.



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