



BOARD OF COUNTY COMMISSIONERS
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TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – April 17, 2018

The Board met in regular session pursuant to adjournment of the April 12, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the April 12, 2018 meeting were read and approved.

- 18-0654 A resolution was adopted to hire Hollie Gordley as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 18-0655 A resolution was adopted to approve hiring temporary employee for the Water and Sewer Department. Vote: Unanimous
- 18-0656 A resolution was adopted to set public hearing to consider text and map amendments to the Warren County Airport Zoning Regulations. Vote: Unanimous
- 18-0657 A resolution was adopted to enter into contract with R.B. Jergens Contractors, Inc. for the State Route 741 Road Improvements along The Estates of Keever Creek Subdivision Frontage in Turtlecreek Township. Vote: Unanimous
- 18-0658 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0659 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0660 A resolution was adopted to approve operational transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous

- 18-0661 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 18-0662 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department Fund #101-2300. Vote: Unanimous
- 18-0663 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0664 A resolution was adopted to enter into agreement with Joseph Davis, "Seller" for the purchase of real property for a permanent right-of-way easement in connection with the State Route 741 Road Assessment Project subject to addendum for escrow of funds. Vote: Unanimous

DISCUSSIONS

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

Doug Koenig, President of the Warren County Airport Authority, was present to present the attached State of the Airport Report.

Mr. Koenig reviewed the finances of the Airport Authority, presented an update on projects including taxiway repair, runway overlay and widening including the \$2.1 million grant award, run-up area resurfacing (south end), and the taxiway relocation project.

There was discussion relative to the safety aspect of adding pavement at each end of the runway.

Bobby Henderson, Airport Manager, stated he does not understand why the FAA would deny the ability to add a safety measure, especially when Warren County is planning to cover the cost.

There was additional discussion relative to the denial of the FAA to add the additional safety improvement, including the widening of the runway to 100 feet.

Upon discussion, the Board requested the Airport Authority Board to request the FAA to provide a written response to the request to provide further improvements rather than just a verbal denial.

Zachary Moore, Regional Planning Commission, was present to provide an update on the Census 2020.

Mr. Moore presented the attached PowerPoint and stated that the Regional Planning Commission is helping the Census Bureau to update a massive address list. He then discussed the request of the Bureau to establish a Complete Count Committee, a volunteer committee whose role is to increase awareness about the Census and motivate residents in the community to respond.

Mr. Moore stated that in the 2010 Census, Warren County had an 83% participation rate and the goal is to meet or exceed that rate.

There was discussion relative to the statutory authority of the Board to expend money relative to the Census.

Upon discussion, the Board requested Bruce McGary, Assistant Prosecutor, to research the questions prior to the establishment of the requested committee.

Dave Mick, Assistant County Engineer, was present to discuss the need for a permanent right of way easement relative to the State Route 741 Road Assessment Project.

Mr. Mick stated that the property owner had previously refused to enter into an easement agreement with Warren County but upon consultation with his attorney, has agreed upon a purchase price of \$7000. He informed the Board that the appraised value of the easement has been established at \$3000.

Bruce McGary, Assistant Prosecutor, discussed the history of engineering firms reviewing titles for easement being subpar. He then informed the Board that upon his own title review, he discovered that the property in question has two mortgages against it. He then explained the risk the Board would be taking should there be a foreclosure action, informing the Board the property in question has had prior foreclosure litigation.

There was discussion relative to the ability place funds in escrow until a subordination agreement has been reached with the mortgage holders.

Mr. McGary stated that if the homeowner doesn't agree to an addendum to the purchase agreement to escrow the funds, it would be determined that they don't have an agreement and they can "quick take" the property.

Neil Tunison, County Engineer, stated his opinion that it is worth the risk in order to proceed with the project.

Upon further discussion, the Board resolved (Resolution #18-0664) to enter into agreement with Joseph Davis, "Seller" for the purchase of real property for a permanent right-of-way easement in connection with the State Route 741 Road Assessment Project subject to addendum for escrow of funds.

Barney Wright, Warren County Treasurer, was present along with Matt Nolan, Warren County Auditor, to discuss the assessment project for the Estates of Keever Creek in Turtlecreek Township.

There was discussion relative to the proposed estimate agreed to in the settlement of the litigation not being enough to cover the expenses of the project.

Bruce McGary, Assistant Prosecutor, stated his opinion that the number was an estimate and not an exact amount.

There was discussion relative to the desire of the Board to subsidize, if necessary, the assessment project in order to not exceed the proposed estimate.

Commissioner Jones stated she does not want taxpayers to subsidize an assessment project that specifically benefits a single subdivision.

Commissioner Young stated that the Board has a precedent of doing just that when it comes to paving roads and a developer has defaulted due to economy. He then stated that this project is similar due to the delay in construction based upon the economy.

Mr. Nolan discussed the advantages and disadvantages of reducing the assessment to the estimated amount.

Commissioner Grossmann stated his desire to limit the assessment to the amount stated on the final plat, in the event costs exceed the estimate, and have the road and bridge funds subsidize the difference.

Mr. Nolan stated his agreement with Commissioner Grossmann.

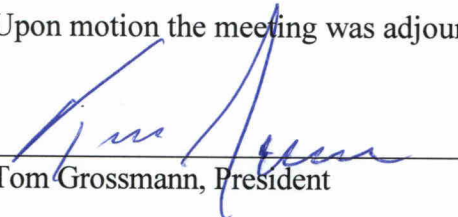
Upon discussion, Mr. Tunison stated that they are doing everything possible to keep the assessment within the estimate, including the waiving of fees by outside firms including Bricker & Eckler. He then stated that the actual cost won't be determined until the project is complete.

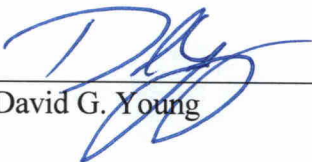
Chris Watkins, Turtlecreek Township resident, was present to question the rationale of the new roundabout at Old 122 and Township Line Road.

Neil Tunison, County Engineer, stated he will discuss this project with Mr. Watkins upon adjournment of the meeting.

The Board presented the 2018 Area Progress Council State of the County Address at the Shaker Run Golf Club in Turtlecreek Township.

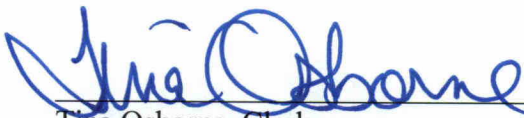
Upon motion the meeting was adjourned.


Tom Grossmann, President


David G. Young

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 April 17, 2018, in compliance with Section 121.22 O.R.C.


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

Warren County Commissioners

“State of the Airport” – April 2018



Today's Agenda

- Introductions
- Financials
- Airport Update
- Wrap Up

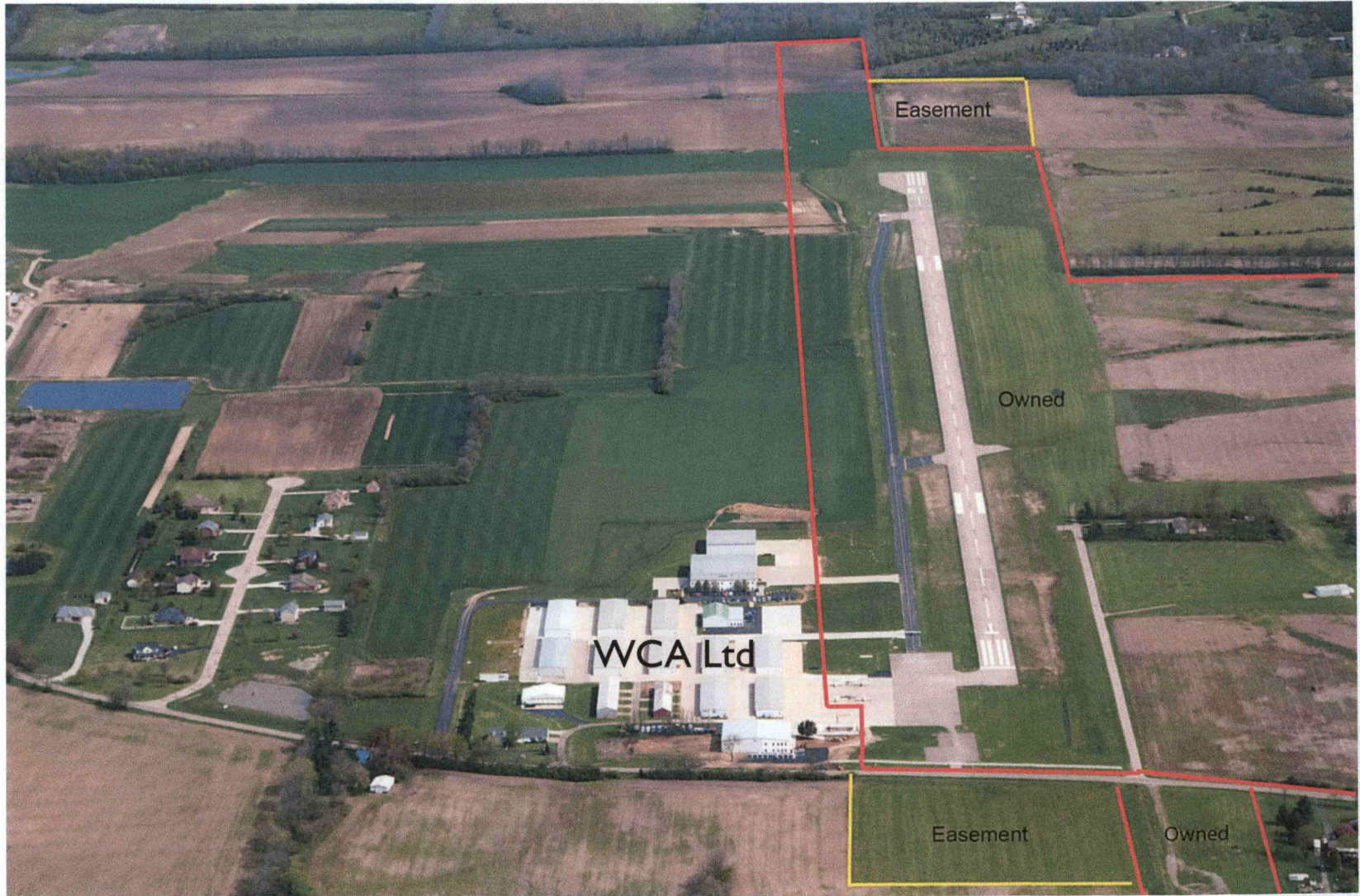
Financials

- An FAA funded Ohio Airports Focus Study
 - Classified the airport as a GA1 airport - the highest general aviation classification. The study (2014) said the economic impact of the Warren County Airport was \$13,700,000
- Annual Operating Budget : (2018)
 - \$75,800
- Annual Income Generated by Airport (2017)
 - Property Taxes: \$ 69,730
 - Sales Taxes: \$ 21,581
 - Farming Rental (~\$5,000)

Airport Update

- Taxiway Repair
- Runway Overlay and Widening
- Run-Up area resurfacing (south end)
- Taxiway Relocation Project

County Owned Property Outlined

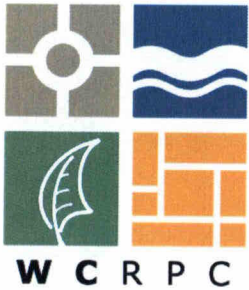


Future Projects



Wrap Up Q & A





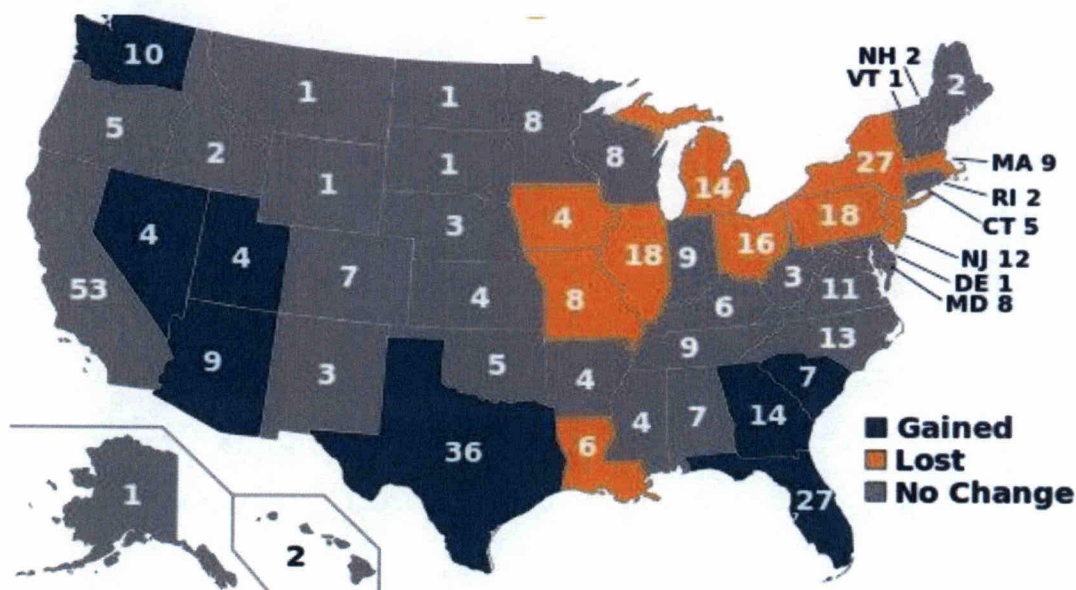
Census 2020 Complete Count Committee

Prepared for the
Warren County Board of Commissioners

Meeting Date: April 3, 2018

The Decennial Census

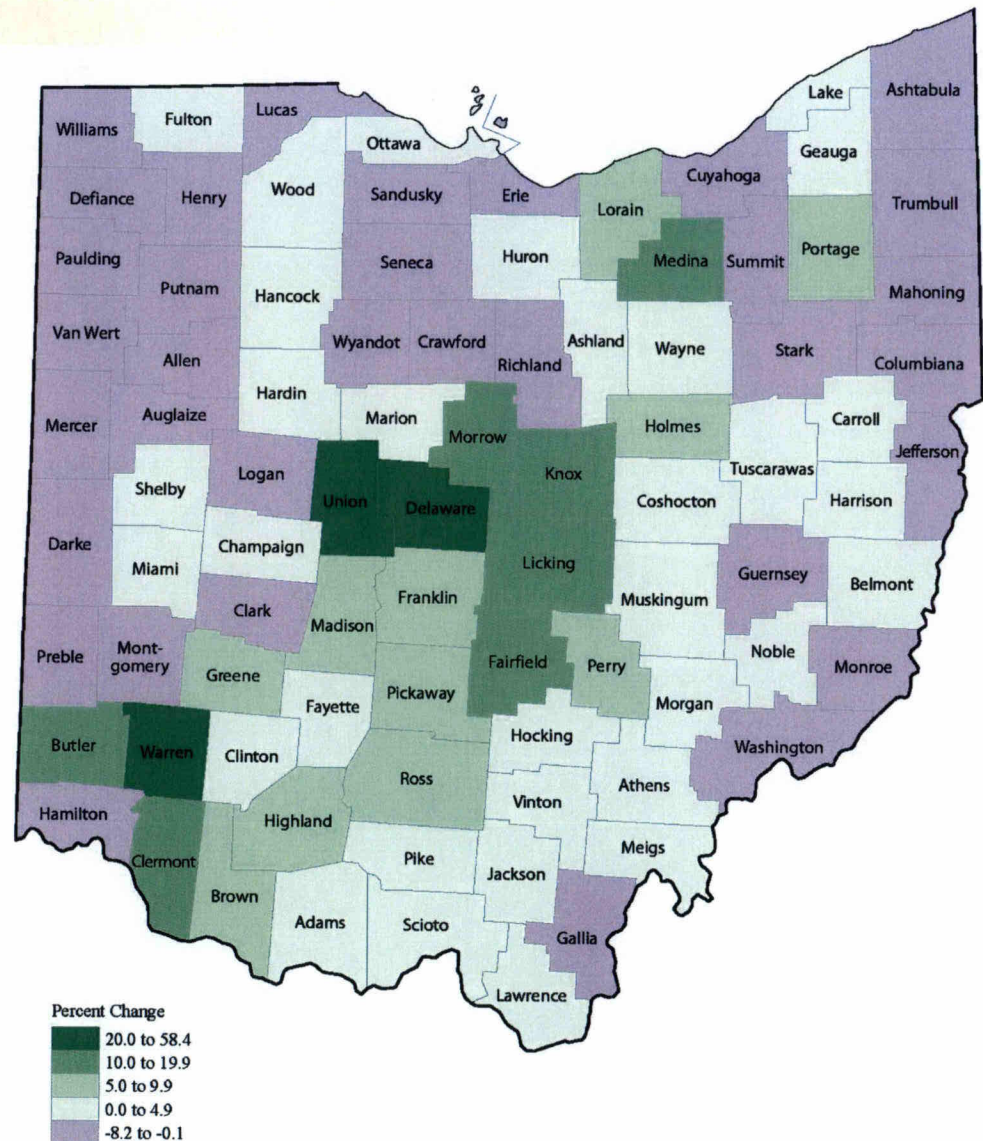
- U.S. Constitution requires a census be conducted every 10 years to apportion the United States House of Representatives
- Census counts all persons living in the United States on April 1 of every year ending in "0"



Ohio went from **18** representatives apportioned in 2000 to **16** apportioned in 2010

What it means for Warren County

- Warren County continues to be among the top growing counties in Ohio.
- Between 2000 and 2010, Warren County grew by **34%**, with only Delaware County greater (**58%**)



2020 Census Operation

The 2020 Census: A New Design for the 21st Century

Motivate People to Respond

Conduct a nation-wide communications and partnership campaign

- Maximize outreach using traditional and new media
- Target ads to specific audiences
- Work with trusted sources to inspire participation.



TELEPHONE AND PAPER SELF-RESPONSE

NONRESPONSE FOLLOWUP



INTERNET SELF-RESPONSE

Count the Population

Collect data from all households, including group and unique living arrangements

- Make it easy for people to respond anytime, anywhere
- Encourage people to use the new online response option
- Use the most cost-effective strategy to contact and count nonrespondents
- Knock on doors only when necessary
- Streamline in-field census-taking

Establish Where to Count

Identify all addresses where people could live

IN-FIELD

IN-OFFICE



- Conduct a 100% review and update of the nation's address list
- Minimize field work with in-office updating
- Use multiple data sources to identify areas with address changes
- Get local government input

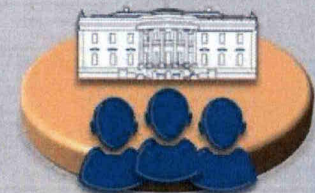


Count Everyone Once
In the Right Place

Release Census Results

Process and Provide Census Data

- Deliver apportionment counts to the President by December 31, 2020
- Release counts for redistricting by April 1, 2021
- Make it easier for the public to get data



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Local Update of Census Addresses (LUCA) Program

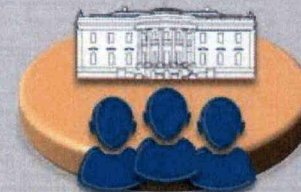
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Complete Count Committee (CCC)

PHONE & SELF-RESPONSE

NONRESPONSE FOLLOWUP



INTERNET SELF-RESPONSE

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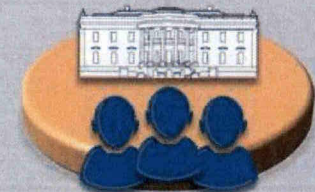


Count Everyone Once
In the Right Place

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Participation is Key



- The Census continues to be the “gold standard” for recording population change and shifts
- Participation by everyone residing in each community is extremely important in acquiring an accurate count
- Warren County’s participation rate in 2010 was **83%** - this was also the highest rate at the state level, for Wisconsin (83%); Ohio’s was 78%

Jurisdiction Level Participation – 2010



Carlisle	82%
Clearcreek Township	85%
Deerfield Township	83%
Franklin	78%
Hamilton Township	87%
Lebanon	81%
Mason	86%
Morrow	80%
South Lebanon	80%
Springboro	84%
Waynesville	82%

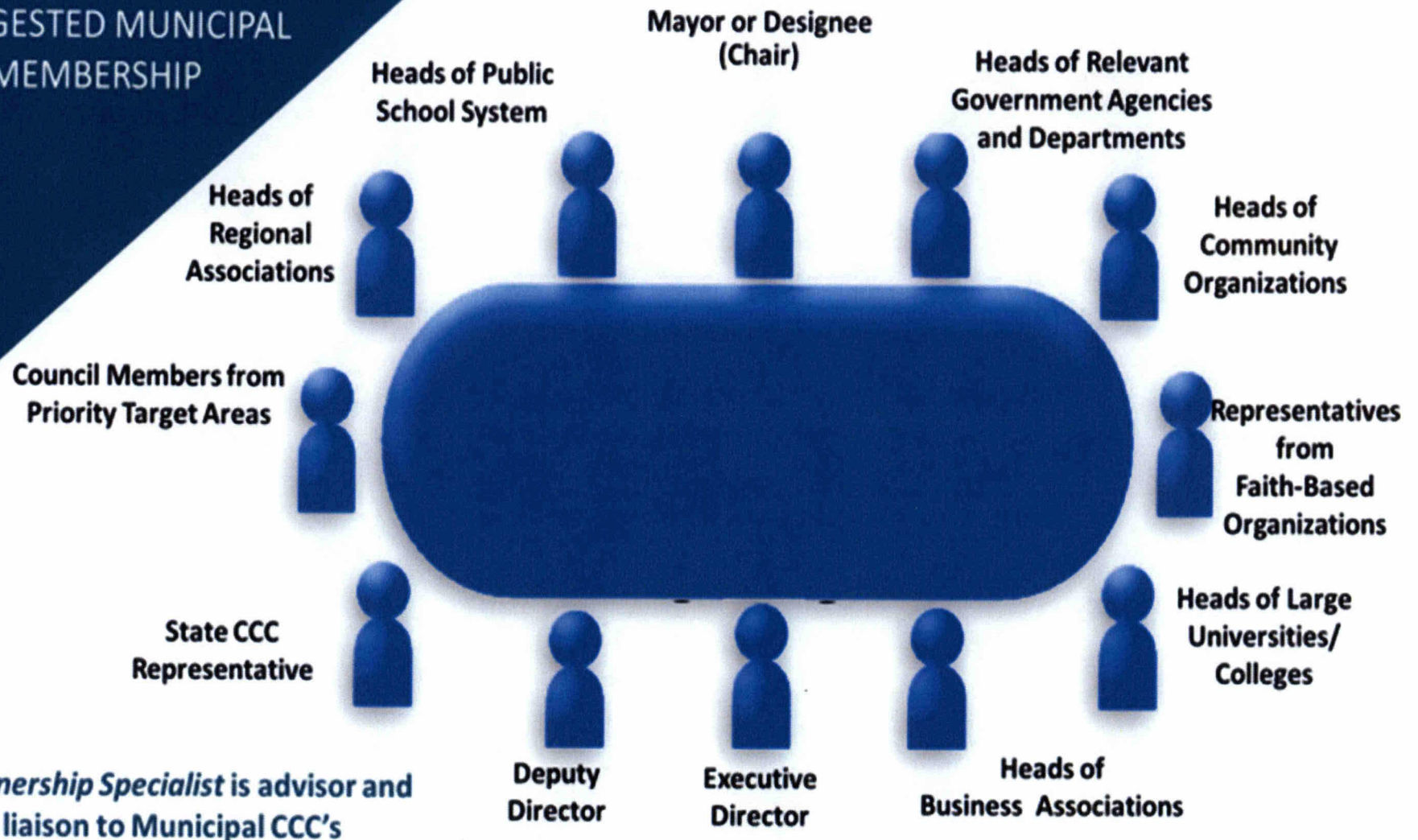
Complete Count Committee (CCC)



- A volunteer committee established by local governments and/or community leaders, to increase awareness about the Census and motivate residents in the community to respond
- Forming a CCC helps increase the response rate for residents mailing back their questionnaire through a focused program of events and outreach
- We want to meet or exceed the prior 83% response rate!

Suggested Makeup for CCC

SUGGESTED MUNICIPAL CCC MEMBERSHIP



* *Partnership Specialist* is advisor and Census liaison to Municipal CCC's

For Your Consideration



- RPC is the designated point of contact for BOCC on Census matters, per Resolution 17-1739
- RPC can work with your administration staff to recruit members to a Warren County Complete Count Committee
- RPC would act as the liaison between the Warren County CCC and the Census Bureau (i.e., Rose Simmons – Partnership Specialist)