



**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 – November 5, 2019**

The Board met in regular session pursuant to adjournment of the October 29, 2019, meeting.

Shannon Jones – present

Tom Grossmann – absent

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the October 24, 2019, and October 29, 2019, meetings were read and approved.

- 19-1456      A resolution was adopted to designate family and medical leave of absence to Tim Hunsaker, Fraud Investigator, within Warren County department of Job and Family Services Division. Vote: Unanimous
- 19-1457      A resolution was adopted to approve the promotion of Zach Thompson from Deputy Dog Warden I to the position of Deputy Dog Warden II within the Dog and Kennel. Vote: Unanimous
- 19-1458      A resolution was adopted to accept resignation of Brittany Metheny, Emergency Communications Operator, within Warren County Emergency Services Department, effective November 7, 2019. Vote: Unanimous
- 19-1459      A resolution was adopted to authorize County Administrator to sign settlement agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association and Tramel Waddell, Emergency Communications Operator. Vote: Unanimous
- 19-1460      A resolution was adopted to authorize County Administrator to sign settlement agreement on behalf of the Warren County Board of Commissioners and David Griffin, Emergency Communications Supervisor. Vote: Unanimous

- 19-1461 A resolution was adopted to approve personal day off with pay policy for the 2020 "Day for Wellness" Points Program. Vote: Unanimous
- 19-1462 A resolution was adopted to rename "Day For Your Life" to "Dave's Day For Your Life" and approve personal day off with pay policy for the 2020 Annual Blood Draw Screening Program for County employees. Vote: Unanimous
- 19-1463 A resolution was adopted to maintain current monthly health insurance rates charged to departments and offices effective January 1, 2020. Vote: Unanimous
- 19-1464 A resolution was adopted to enter into agreement with CenturyLink Communications, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-1465 A resolution was adopted to authorize transfers of surplus radio equipment from Warren County Telecommunications to Clearcreek Township Road Department. Vote: Unanimous
- 19-1466 A resolution was adopted to authorize the transfer of surplus radio equipment from Warren County Telecommunications to Turtlecreek Township Road Department. Vote: Unanimous
- 19-1467 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Warren County department of Children Services and Warren County Board of Developmental Disabilities. Vote: Unanimous
- 19-1468 A resolution was adopted to approve and enter into a cooperative agreement with Coalition of Care LLC on behalf of Warren County Educational Services Center as administrative agent for the Warren County Family and Children First Council. Vote: Unanimous
- 19-1469 A resolution was adopted to enter into an exclusive and permanent highway easement and a temporary construction easement agreement with Linda Ann Taylor for the Lytle Five Points Road and Bunnell Hill Road intersection roundabout project. Vote: Unanimous
- 19-1470 A resolution was adopted to enter into a temporary entrance and work agreement with Linda Ann Taylor for the Lytle Five Points Road and Bunnell Hill Road intersection roundabout project. Vote: Unanimous
- 19-1471 A resolution was adopted to enter into a temporary entrance and work agreement with David C. Raymond, Trustee and Karen L. Raymond, Trustee of the Raymond Family Trust (aka David C. Raymond, Trustee and Karen L. Raymond, Trustee, Co-Trustees of the Raymond Family Trust) for the Shaker Road embankment and ditching project. Vote: Unanimous

- 19-1472 A resolution was adopted to authorize transfer of title of a Warren County Commissioners police cruiser to Nationwide Insurance Company. Vote: Unanimous
- 19-1473 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
- 19-1474 A resolution was adopted to authorize the Warren County Administrator, on behalf of the County Commissioners, to sign documents pertaining to the Emergency Management Performance Grant (EMPG). Vote: Unanimous
- 19-1475 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into the Programmatic Agreement for coordination with the Ohio Historic Preservation Office relative to the administration of programs using HUD allocated funds. Vote: Unanimous
- 19-1476 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Wilson Farms Development, LLC for Wilson Farms Section Four Block "B" situated in Franklin Township. Vote: Unanimous
- 19-1477 A resolution was adopted to approve street and appurtenances bond release for Cypress Ridge, LTD for completion and improvements in Cypress Ridge subdivision, Phase VII situated Clearcreek Township. Vote: Unanimous
- 19-1478 A resolution was adopted to approve Savannah Court, Wandering Brook Way, and Waynesboro Way in Cypress Ridge subdivision, Phase VII for public maintenance by Clearcreek Township. Vote: Unanimous
- 19-1479 A resolution was adopted to approve record plat. Vote: Unanimous
- 19-1480 A resolution was adopted to approve supplement appropriation into Sheriff's Office Fund #2293. Vote: Unanimous
- 19-1481 A resolution was adopted to approve an appropriation adjustment within Prosecutor Fund 11011150. Vote: Unanimous
- 19-1482 A resolution was adopted to approve appropriation adjustment within Common Pleas Court General Fund #1101120. Vote: Unanimous
- 19-1483 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 19-1484 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous

- 19-1485 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Community Based Corrections Fund #2289. Vote: Unanimous
- 19-1486 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 19-1487 A resolution was adopted to approve cash advance and supplemental appropriation to Fairgrounds Fund #4498. Vote: Unanimous
- 19-1488 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1489 A resolution was adopted to enter into agreement with Cincinnati Bell Telephone Company, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-1490 A resolution was adopted to approve and execute a Memorandum of understanding and joint cost sharing agreement with Greene County, Montgomery County, and Butler County for the Southwest Ohio Regional Biosolids Collaborative Planning study. Vote: Unanimous

#### DISCUSSIONS

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

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Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following:

1, Biosolids Study—Mr. Brausch discussed the opportunity to be included in a joint study relative to the need/efficiency for a regional biosolids processing facility that would process biosolids from Butler, Greene, Montgomery, and Warren County. He stated the proposed study would be at a cost not to exceed \$100,000 for the hiring of an engineering firm to study the need and the proposed cost.

Upon further discussion, the Board resolved (Resolution #19-1490) to enter into a memorandum of understanding for a cost not to exceed \$25,000 with Butler, Greene, and Montgomery Counties.

2. Plainview Acres Sanitary Sewer Assessment Study Update—Mr. Brausch presented background information on the history of the proposed project relative to providing sanitary sewer for Plainview Acres in Deerfield Township. He discussed the most recent study on the most cost-efficient way to provide sewers to the remaining area (approximately 25 homes).

Commissioner Young stated his opposition to pump stations but questioned if there is a way to pump the sewage to Charleston Park Subdivision.

Mr. Brausch stated that the most economical route is to pipe down Butler Warren Road to connect to Butler County's sewer system. He then stated that the proposed assessment would be \$18,000 - \$22,000 per home.

Upon further discussion, the Board directed Mr. Brausch to meet with the property owners "pushing" for the project to discuss the cost prior to issuing the findings in a letter to all the residents.

3. Red Lion Sewer Study Area—Mr. Brausch stated that the Clearcreek Township Trustees hired an engineer for a sewer study for the Red Lion Area. Mr. Brausch stated that the trustees have a meeting planned for Wednesday to provide an update on the project with expended final results expected the 1<sup>st</sup> quarter of 2020.

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Neil Tunison, County Engineer, was present for a work session to discuss the Red Lion Five Points Road/Bunnell Hill/Lytle Five Points Road intersection area.


Commissioner Jones provided background information relative to the October 24, 2019, Commissioners' meeting with Stephanie Roeder where she discussed her concerns relative to the road realignment along with her desire for the County Engineer to move the proposed roadway alignment to the other side of the property which Warren County purchased for the road right of way.

Mr. Tunison presented drawings of the current alignment as well as the proposed realignment including the new roundabout. He then discussed the desire to reduce the speed for the approach to the new roundabout and stated it is not possible to relocate the alignment to the other side of the house due to the need for additional road right of way from the adjacent property owner.

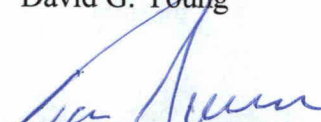
Upon further discussion, the Board stated that Mrs. Roeder will be at the November 14, 2019, Commissioner Meeting to discuss this project.

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Upon motion the meeting was adjourned.

  
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Shannon Jones, President

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David G. Young

  
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Tom Grossmann

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 5, 2019, in compliance with Section 121.22 O.R.C.

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