



**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

GENERAL SESSION AGENDA

September 6, 2022

#1

Clerk—General

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Tiffany Zindel, County Administrator, to sign on behalf of this Board of County Commissioners.

moved for adoption of the foregoing resolution, being seconded by . Upon call of the roll, the following vote resulted:

M

M

M

Resolution adopted this 6th day of September 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	XYLEM WATER SOLUTIONS USA INC	SEW TB FLYGT 20HP SUBMERSIBLE	\$ 19,852.25
TEL	CDW LLC	TEL FORTINET WIRELESS SYSTEM U	\$ 10,379.20
TEL	MARKETING SALES SOLUTIONS INC	TEL BCS MITEL IP TELEPHONE	\$ 1,329.60
TEL	ENVIROMENTAL SYSTEMS RESEARCH INST	RENEWAL-MAINT. ARC/GIS	\$ 1,500.00
WAT	IBI GROUP ENGINEERING SERVICES USA INC	WAT KG SURVEY & BASEMAP SERVIC	\$ 14,500.00
WAT	OHIO MACHINERY CO	SEW TB WHEEL LOADER 926 M	\$ 199,477.00
TEL	MISSION CRITICAL PARTNERS LLC	TEL MONITORING OF NETWORK FOR	\$ 83,147.00

PO CHANGE ORDER

Department	Vendor Name	Description	Amount
ENG	EAGLE BRIDGE CO	KING AVENUE BRIDGE IMPROVEMENT PROJECT	\$ 470,288.37 DECREASE

9/6/2022 APPROVED:

Tiffany Zindel, County Administrator

SET A VIEWING AND FINAL HEARING CONCERNING THE VACATION OF HIGHWAY
RIGHT-OF-WAY EASEMENT FOR A PART OF RED LION-FIVE POINTS ROAD IN
CLEARCREEK TOWNSHIP

WHEREAS, this Board is in receipt of a request from the County Engineer to vacate the existing highway right-of-way easement for a portion of Red Lion-Five Points Road as illustrated and particularly described on Exhibit A attached hereto and made a part hereof; and

WHEREAS, pursuant to RC 5553.02, this Board may locate, establish, alter, widen, straighten, vacate, or change the direction of all roads within Warren County except roads on the state highway system also requires the approval of the director of transportation; and

WHEREAS, while there is more than one available statutory procedure for a road vacation, the County Engineer is requesting the vacation be pursuant to the procedure in RC 5553.04 for vacating the road right of way for a portion of Red Lion-Five Points Road (Exhibit A) which is not a road on the state highway system; and,

WHEREAS, in accordance with RC 5553.05, when a road vacation procedure is under RC 5553.04, this Board shall fix a date when it will view the area to be vacated and also a date for a final hearing, after giving notice of the time and place for the viewing and the public hearing by publication once a week for two consecutive weeks in a newspaper of general circulation in Warren County that includes a brief statement regarding the vacation, plus send written notice of the hearing by first class mail at least twenty days before the date of the public hearing to the owners of property (mailed to the addresses of such owners appearing on the county auditor's or treasurer's current tax list) abutting that portion of the road right of way to be vacated, and to the director of natural resources; and,

WHEREAS, in accordance with RC 5553.08, the Board may determine at a final hearing whether it will be for the public convenience or welfare to vacate said road right-of-way and so declare by resolution and enter the resolution and the detailed description thereof on its journal.

NOW THEREFORE BE IT RESOLVED that this Board does hereby fix the 18th day of October, 2022, at 9:05 a.m. as the date and time for the viewing and final hearing for determining whether to approve or disapprove the vacation of a portion of the right-of-way of Red Lion-Five Points Road in Clearcreek Township, Warren County, to be held at the Meeting Room of the Board of County Commissioners in the Warren County Administration Building, 406 Justice Drive, Lebanon, Ohio; and

BE IT FURTHER RESOLVED that the Clerk of this Board notify the abutting property owners of the time and place of said final hearing; and, that notice be published once a week for two consecutive weeks in Today's Pulse – Warren County newspaper giving notice to the general public of the purpose, date, and time of the final hearing.

EXHIBIT A

Ver. Date 02/11/2022

**WAR-CR46/TR128-ROUNDAABOUT
VACATE RIGHT OF WAY OF RED LION-FIVE POINTS ROAD
BY THE ENGINEER'S OFFICE OF WARREN COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Warren, and Township of Clearcreek and being a part of Section 2, Town 2, Range 5 of Between the Miami's original land subdivision;

Being part of the standard highway right of way for Red Lion-Five Points Road, being a parcel of land bounded and described as follows:

Beginning at a point at the intersection of the centerline of Red Lion-Five Points Road with Bunnell Hill Road, and on the easterly line of Section 2 located South 4 degrees 56 minutes 41 seconds West, at a distance of 211.48 feet from the northeast corner of Section 2, said point being the northeasterly corner of a record 1.285 acre parcel as conveyed to **Warren County Commissioners** by Document Number 2019-006645 of the Warren County Recorder's Records, and at the southeasterly corner of a 0.98 acre parcel as conveyed to **Stephanie H. Roeder** as Parcel I by Official Record Volume 3467 and Page 630 of the Warren County Recorder's Records;

thence South 61 degrees 18 minutes 13 seconds West, for a distance of **59.06 feet**, along the centerline of Red Lion-Five Points Road, the northerly line of said Warren County Commissioners Parcel, and the southerly line of said Roeder Parcel I, to a point, said point being the **Principle Point of Beginning** for the parcel described herein;

1. **thence continuing South 61 degrees 18 minutes 13 seconds West**, for a distance of **88.26 feet**, along the centerline of Red Lion-Five Points Road, the northerly line of said Warren County Commissioners Parcel, and the southerly line of said Roeder Parcel I, to a point;
2. **thence on a non-tangential curve to the left with radius 476.00 feet, interior angle 15 degrees 12 minutes 13 seconds, arc length 126.31 feet, chord bearing South 74 degrees 09 minutes 21 seconds West, and chord distance 125.94 feet**, to a point on the southwesterly line of a 0.574 acre parcel as conveyed to **Stephanie H. Roeder** as Parcel II by Official Record Volume 3467 and Page 630 of the Warren County Recorder's Records;
3. **thence North 28 degrees 39 minutes 46 seconds West**, for a distance of **1.99 feet**, along the southwesterly line of said Roeder Parcel II, to a point on the existing northerly right of way line for Red Lion-Five Points Road;


EXHIBIT A

4. **thence North 61 degrees 18 minutes 14 seconds East**, for a distance of **234.28 feet**, along the existing northerly right of way line for Red Lion-Five Points Road and through Roeder Parcel II and Roeder Parcel I, to a point on the existing westerly right of way line for Bunnell Hill Road;
5. **thence South 09 degrees 03 minutes 45 seconds West**, for a distance of **37.95 feet**, along the westerly right of way line for Bunnell Hill Road, to the **Principle Point of Beginning** and containing 0.106 acres, more or less;

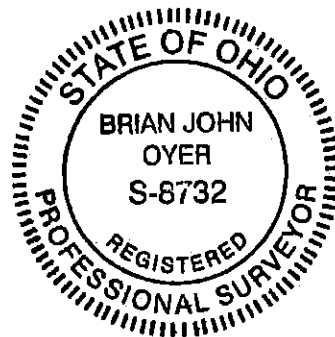
The Basis of Bearing referred to herein is relative to Grid North of the Ohio State Plane Coordinate System, South Zone, NAD83 (2011) Datum.

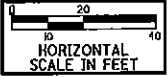
This description was prepared and reviewed under the direct supervision of Brian J. Oyer P.S. 8732, from a survey by Strand Associates, Inc in early 2015 and August 2018.

Date: 2-14-2022



Brian J. Oyer P.S. 8732





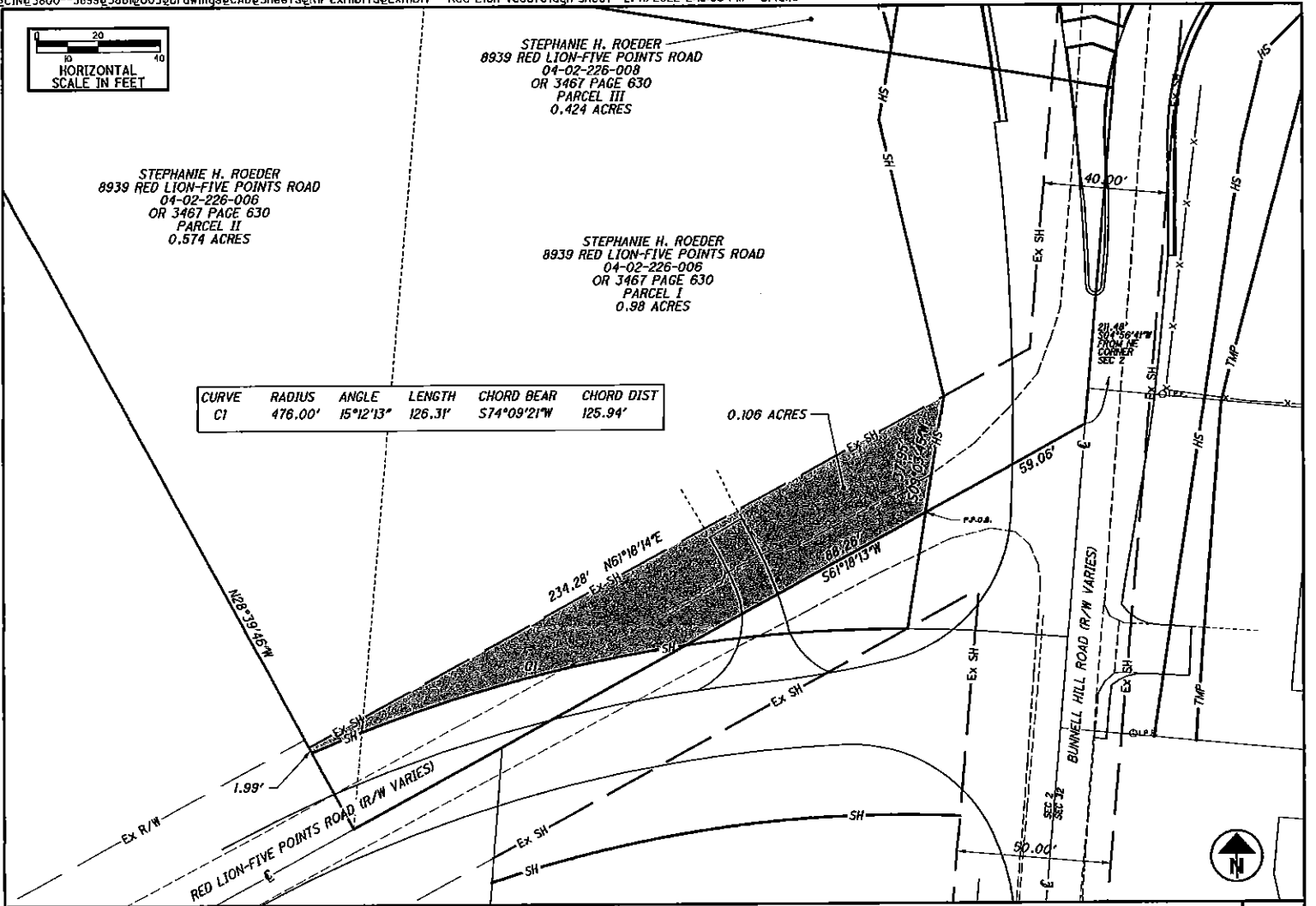
STEPHANIE H. ROEDER
8939 RED LION-FIVE POINTS ROAD
04-02-226-006
OR 3467 PAGE 630
PARCEL II
0.574 ACRES

STEPHANIE H. ROEDER
8939 RED LION-FIVE POINTS ROAD
04-02-226-008
OR 3467 PAGE 630
PARCEL III
0.424 ACRES

STEPHANIE H. ROEDER
8939 RED LION-FIVE POINTS ROAD
04-02-226-006
OR 3467 PAGE 630
PARCEL I
0.98 ACRES

CURVE	RADIUS	ANGLE	LENGTH	CHORD BEAR	CHORD DIST
C1	476.00'	15°12'13"	126.31'	S74°09'21"W	125.94'

0.106 ACRES



WARREN COUNTY
OHIO

EXHIBIT TO VACATE RIGHT-OF-WAY
8939 RED LION FIVE POINTS RD



CONSENT AGENDA*

September 6, 2022

1. **Approve the minutes of the August 30, 2022, Commissioners' Meeting.**

PERSONNEL

2. **Approve wage increases for multiple employees within Children Services Division**
3. **Accept resignation of Katie Pyle, Foster Care/Adoption Caseworker II within Children Services**
4. **Approve reclassification of Teresa Davis from Foster Care/Adoption Caseworker I to Foster Case/Adoption Caseworker II in Children Services**
5. **Hire Ashley Vagedes as Protective Services Caseworker II within Children Services**
6. **Appoint Arlene Byrd as Interim Director of Human Services**
7. **Approve pay increase for Dusty Johnson, Building and Electrical Inspection III**
8. **Remove probationary employee from employment within Human Services**
9. **Accept resignation of Emily Daniel, Protective Services Caseworker II within Children Services**
10. **Hire Emilia Donald Smith as Protective Services Caseworker I within Children Services**

GENERAL

11. **Approve appointment of Kelly Gholz to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors**
12. **Approve liquor permit application for event at Warren County Fairgrounds**
13. **Enter into contract with Ohio Department of Health for TB Funding on behalf of Health Department**
14. **Approve emergency repair of the Case front end loader located at the LLMWWTP**
15. **Advertise for bids for the FY 22 Franklin Township Pennyroyal Repaving CDBG Project**
16. **Enter into contract with Barrett Paving Materials for the FY22 Deerfield Township – Loveland Park CDBG Project**
17. **Acknowledge extension of notice to proceed relative to the WC Airport – John Lane AWOS III – PT Project upon recommendation of the WC Airport Authority**
18. **Certify delinquent Water and Sewer accounts for collection on real estate taxes**
19. **Enter into cooperative agreement with Turtlecreek Township on behalf of County Engineer**
20. **Approve various home placement agreements on behalf of Children Services**
21. **Accept quotes from BCS and ESRI, Inc. on behalf of Telecomm**
22. **Enter into contract for network monitoring of the public safety network on behalf of Telecomm**
23. **Acknowledge payment of bills**
24. **Approve W/S maintenance bond release for Hudson Estates**

FINANCIALS

- 25. Approve supplemental appropriations into Community Development 2211, Human Services 2203, Common Pleas 2284, and Airport 4479***
- 26. Approve appropriation adjustments from Commissioners 11011110 into Sheriff 11012210 and Juvenile 11012600 for payouts***
- 27. Approve appropriation adjustments within OMB 11011115, Common Pleas 11011223, Sheriff 11012210, Building/Zoning 11012300, Telecomm 110128910, Prosecutor 2255, Human Services 2203 and Children Services 2273***

****Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda***