



**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 – June 23, 2015

The Board met in regular session pursuant to adjournment of the June 16, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-0932 A resolution was adopted to hire Carly Wheeler as a Summer Intern on behalf of the Board of Commissioners. Vote: Unanimous
- 15-0933 A resolution was adopted to hire Dwayne Gross as Emergency Communications Call Taker within the Warren County Emergency Services Department. Vote: Unanimous
- 15-0934 A resolution was adopted to accept Resignation, due to Retirement, of Robert Ramby, Emergency Communications Supervisor within the Warren County Emergency Services Department, effective September 1, 2015. Vote: Unanimous
- 15-0935 A resolution was adopted to approve and adopt Warren County Board of Commissioners Public Records Policy. Vote: Unanimous
- 15-0936 A resolution was adopted to recommend Members to the Local Emergency Planning Committee. Vote: Unanimous
- 15-0937 A resolution was adopted to approve Addendum 5 to the Lease Agreement with Ohio Department of Public Safety relative to 19 Dave Avenue Lebanon Ohio. Vote: Unanimous

- 15-0938 A resolution was adopted to approve and enter into an Agreement with Lance Runion on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 15-0939 A resolution was adopted to enter into Contract with Barrett Paving Materials Inc. for the FY2015 Franklin Township - Deardoff Road Resurfacing CDBG Project. Vote: Unanimous
- 15-0940 A resolution was adopted to enter into Contract with Aero-Mark, Inc. for the 2015 Striping Project. Vote: Unanimous
- 15-0941 A resolution was adopted to approve and enter into a TANF Summer Youth Contract with Interfaith Hospitality Network of Warren County on behalf of Warren County Job and Family Services. Vote: Unanimous
- 15-0942 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-0943 A resolution was adopted to approve Change Order No. 1 to the Contract with Lake Erie Electric decreasing Purchase Order No. 98062. Vote: Unanimous
- 15-0944 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0945 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41 (D)(1). Vote: Unanimous
- 15-0946 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-0947 A resolution was adopted to enter into Erosion Control Bond Agreement with Pilot Travel Centers LLC for improvements in Flying J Travel Center #552 situated in Turtlecreek Township. Vote: Unanimous
- 15-0948 A resolution was adopted to enter into Erosion Control Bond Agreement with Home Run Development for improvements in Trails of Greycliff, Section 3 situated in Franklin Township. Vote: Unanimous
- 15-0949 A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Homes of Cincinnati, LLC for improvements in Rivercrest, Section 3 situated in Hamilton Township. Vote: Unanimous
- 15-0950 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd for improvements in Countrybrook North, Section 10 situated in Clearcreek Township. Vote: Unanimous

- 15-0951 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd for improvements in Countrybrook North, Section 11 situated in Clearcreek Township. Vote: Unanimous
- 15-0952 A resolution was adopted to approve Bond Reduction for Stoneridge Development for completion of improvements in Country Brook Section 9 situated in Clearcreek Township. Vote: Unanimous
- 15-0953 A resolution was adopted to create New Fund #238 Workforce Investment Board, accept an Amended Certificate and approve Supplemental Appropriations. Vote: Unanimous
- 15-0954 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund #202 into Bethany Road Widening Project Fund #490 and approve Repayment of a Cash Advance from the Bethany Road Widening Project Fund #490 into the Motor Vehicle Fund #202. Vote: Unanimous
- 15-0955 A resolution was adopted to approve Expense Adjustments within the Community Based Corrections Fund #289. Vote: Unanimous
- 15-0956 A resolution was adopted to approve Supplemental Appropriation into Auditor's Real Estate Fund #237. Vote: Unanimous
- 15-0957 A resolution was adopted to approve Supplemental Appropriations into Common Pleas Court Probation Improvement & Incentive Fund #289. Vote: Unanimous
- 15-0958 A resolution was adopted to approve Appropriation Adjustments within Community Corrections Fund #101-1224 and Adult Probation Fund #101-1223. Vote: Unanimous
- 15-0959 A resolution was adopted to approve Appropriation Adjustments within Adult Probation Fund #101-1223 and Pretrial Services Fund #101-1222. Vote: Unanimous
- 15-0960 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court/Probation Improvement and Incentive Grant Fund #289 and Common Pleas Court/Probation Supervision Fund #227. Vote: Unanimous
- 15-0961 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 15-0962 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous

- 15-0963 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 15-0964 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0965 A resolution was adopted to Waive Portion of Non-Participant Charge for Michael Custom Homes at 6401 Township Line Road, Waynesville, Ohio. Vote: Unanimous
- 15-0966 A resolution was adopted to endorse and support the Source Water Assessment and Protection Plan for Richard A Renneker Water System and approve its submittal to the Ohio Environmental Protection Agency for Endorsement. Vote: Unanimous
- 15-0967 A resolution was adopted to approve Part-Time Work Hours for Lucian Hatfield, Customer Advocate, within the Warren County OhioMeansJobs Department. Vote: Unanimous
- 15-0968 A resolution was adopted to authorize Board to sign a Conciliation Agreement for Warren County Emergency Services and the U.S. Equal Employment Opportunity Commission. Vote: Unanimous
- 15-0969 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, June 25, 2015. 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 9:15 a.m. this 23rd day of June and the following bids were received, opened and read aloud for the Chip Seal Project for the Warren County Engineer's Office:

Ray Hensley, Inc Springfield, Ohio	\$ 702,408.05 Base Bid \$ 33,993.75 Alt \$ 736,401.80 Total Bid
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Miller - Mason Paving Co Hillsboro, Ohio	\$ 588,860.21 Base Bid \$ 28,947.40 Alt \$ 617,807.61 Total Bid
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Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present for a work session to discuss the following matters:

1. Township Line Road Waterline—Mr. Brausch presented background information relative to a privately constructed waterline that has a reimbursement fee required to be paid to the developer upon anyone tapping into the line. He stated that a clerical error was made by staff and a connection was paid that did not include the reimbursement fee.

Richard Zedeker, property owner, stated that they signed a construction contract with their builder and began construction based upon the price that was quoted by Water and Sewer Department Staff. He stated that he and his wife are on a fixed income and stated his opinion that paying an additional \$3700 in fees that were not budgeted is not affordable.

There was discussion relative to whose responsibility it should be to pay the fee. Mr. Brausch stated that the developer is owned this money and whether it comes from the homeowner or county, it must be paid.

Upon discussion, it was agreed upon by this Board and the property owner, that the property owner would pay 50% of the cost and the Water and Sewer Department would pay the balance due to the clerical error.

2. South Lebanon Water Agreement—Mr. Brausch stated that the agreement to formalize the verbal agreement with South Lebanon relative to water service to the Cedar's of River's Bend and sanitary sewer services to Highland Park Subdivision in Union Township has been written and the Village is in process of approval.
3. Village on the Green Reimbursement—W.O. Brisben Company—Mr. Brausch provided background information relative to the expired reimbursement provision for the Village on the Green Pumping Station and that they have completed the audit that the developer and his attorney had requested. He stated that staff would like to pay the developer based upon the audit findings and finalize this matter once and for all.

Bruce McGary, Assistant Prosecutor, provided backing information relative to the issue and stated that this Board has provided written notice of two (2) occasions relative to offers to finalize this matter.

Upon discussion, the Board requested Mr. McGary to get in touch with Mr. Brisben's attorney to give the opportunity to schedule a time on the Commissioners' Agenda to finalize this matter.

4. South Water Assessment and Protection—Mr. Brausch presented a Source Water Assessment and Protection Plan for Richard A Renneker Water System as required by the Ohio EPA. Upon discussion, the Board resolved (Resolution #15-0966) to endorse and support the Source Water Assessment and Protection Plan for Richard A Renneker Water System and approve its submittal to the Ohio Environmental Protection Agency for Endorsement.

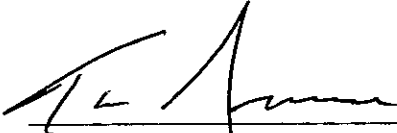
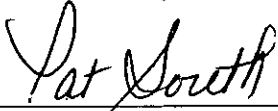
Ray Warrick, Hamilton Township resident, was present to voice his opposition to an increase in the lodgings tax as authorized by the Ohio Legislature in Am. Sub. HB 64. He stated he has a philosophical problem with government entering to the sports marketing market, even at the expense of the hotel users. He also stated his opposition to the Board of Commissioners requesting Senator Jones to remove the referendum provision from the bill.

Mr. Warrick stated that he would be cheering loudly if the private market was building this facility and not tax dollars. He then urged the Board to reconsider their support of the increase in lodgings tax.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:48 a.m. to discuss personnel matters relative to compensation for specific employees and new hires within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:08 a.m.

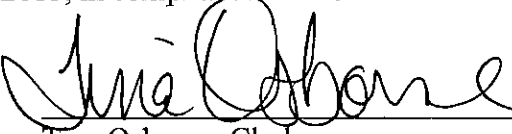
Upon motion the meeting was adjourned.

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 June 23, 2015, in compliance with Section 121.22 O.R.C.


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