



**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 – June 19, 2018**

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

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

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

- 18-0945      A resolution was adopted to rescind Resolution #18-0880 which authorized the hiring of Marilyn Ashley Kawalek as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 18-0946      A resolution was adopted to rescind Resolution #18-0881 which authorized the hiring of Roy Keil as Alternative Response Caseworker I within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 18-0947      A resolution was adopted to accept resignation of Lisa Dulaney, Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective June 22, 2018. Vote: Unanimous
- 18-0948      A resolution was adopted to accept resignation of Chelsea Nichols, Case Aide Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective June 22, 2018. Vote: Unanimous
- 18-0949      A resolution was adopted to accept resignation of Tiara Fleming, Case Aide, within the Warren County Department of Job and Family Services, Children Services Division, effective August 10, 2018. Vote: Unanimous
- 18-0950      A resolution was adopted to accept resignation of William Pryor, Service Worker I, within the Warren County Facilities Management Department, effective July 2, 2018. Vote: Unanimous

- 18-0951 A resolution was adopted to authorize the posting of the "Protective Services Supervisor" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-0952 A resolution was adopted to authorize the posting of a "Case Aide" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-0953 A resolution was adopted to authorize the posting for "Service Worker I" position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 18-0954 A resolution was adopted to hire Michelle Cramer as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 18-0955 A resolution was adopted to extend the bid opening date for the Simpson Creek, Bear Run, Kings Union Lift Station Improvements Project. Vote: Unanimous
- 18-0956 A resolution was adopted to award the bid for three (3) new 2018 ½ ton extended cab 4 x 4 pickup trucks for Warren County Garage. Vote: Unanimous
- 18-0957 A resolution was adopted to award the bid to Morton Salt, Inc. for the purchase of 26,930 tons of bulk ice control salt. Vote: Unanimous
- 18-0958 A resolution was adopted to waive permit fees associated with the St. Margaret of York Annual Festival. Vote: Unanimous
- 18-0959 A resolution was adopted to approve emergency repair to the generator at the Bear Run Lift Station. Vote: Unanimous
- 18-0960 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Tuesday, June 26, 2018. Vote: Unanimous
- 18-0961 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Contingent Subgrant Award Agreement, based upon the release of funding by the U.S. Department of Justice, on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 18-0962 A resolution was adopted to approve and enter into contract with Averhealth on behalf of Warren County Common Pleas Court. Vote: Unanimous
- 18-0963 A resolution was adopted to authorize President of Board to sign the Task Completion Reports 82 and 86 with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous

- 18-0964 A resolution was adopted to enter into customer service agreement with UniFirst on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-0965 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
- 18-0966 A resolution was adopted to approve and authorize the President of the Board to enter into On-the-Job-Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 18-0967 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0968 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-0969 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0970 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the maintenance security for Miami Bluffs, Section Fifteen situated in Hamilton Township. Vote: Unanimous
- 18-0971 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with Soraya Farms, LLC for Soraya Farms Lifestyle Community, Section 3 situated in Clearcreek Township. Vote: Unanimous
- 18-0972 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Erbeck Development Company, LTD for installation of certain improvements in Kensington, Phase 1, Block "B", situated in Deerfield Township. Vote: Unanimous
- 18-0973 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Erbeck Development Company, LTD, for installation of certain improvements in Kensington, Phase 1, Block "B" situated in Deerfield Township. Vote: Unanimous
- 18-0974 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for installation of certain improvements in Shaker Run Subdivision, Section 5, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 18-0975 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Grand Communities, LLC for installation of certain improvements in Shaker Run, Section Five, Phase "C" situated in Turtlecreek Township. Vote: Unanimous

- 18-0976 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0977 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0978 A resolution was adopted to approve supplemental appropriations into Clerk of Courts' Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 18-0979 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 18-0980 A resolution was adopted to approve appropriation adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 18-0981 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 18-0982 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 18-0983 A resolution was adopted to approve appropriation adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 18-0984 A resolution was adopted to approve appropriation adjustments within the Clerk of Court's Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 18-0985 A resolution was adopted to approve appropriation adjustments within Health Insurance Fund #632 and Workers Comp Self Insured Fund #636.  
Vote: Unanimous
- 18-0986 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0987 A resolution was adopted to enter into erosion control bond agreement for Soraya Farms LLC for completion of improvements in Soraya Farms Section 5 situated in Clearcreek Township. Vote: Unanimous
- 18-0988 A resolution was adopted to approve bond release for Soraya Farms LLC for completion of improvements in Soraya Farms Section 5 situated in Clearcreek Township. Vote: Unanimous
- 18-0989 A resolution was adopted to levy an additional annual County Motor Vehicle License Tax of \$5.00 on all motor vehicles registered in Warren County in accordance with Ohio Revised Code Section 4504.24 to fund the planning, construction, improvements, maintenance and repair of roads and bridges in Warren County, Ohio. Vote: Unanimous

- 18-0990 A resolution was adopted to authorize County Administrator to sign, as a collaborative partner, the City of Lebanon's Grant Application for the Mulberry Street Plaza Project to the State of Ohio relative to redevelopment funds made available due to the relocation of the Harness Racing from the Warren County Fairgrounds. Vote: Unanimous

## DISCUSSIONS

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

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## PUBLIC HEARING #2

### CONSIDER THE NECESSITY FOR THE ADOPTION OF A RESOLUTION TO LEVY A \$5.00 ANNUAL LICENSE TAX IN ACCORDANCE WITH ORC SECTION 4504.24

The public hearing to consider the necessity for the adoption of a resolution to levy a \$5.00 annual license tax in accordance with ORC Section 4504.24 was convened the 19<sup>th</sup> day of June 2018, in the Commissioners' Meeting Room.

Commissioner Grossmann opened the hearing by confirming with the Clerk of Commissioners that the required publications had been published in accordance with the statute requirements.

Neil Tunison, County Engineer, presented the attached PowerPoint presentation providing answers to the questions of the Board from the last public hearing.

Mr. Tunison reviewed the revenues from 2014 – 2017 as well as a comparison of costs associated with the paving program. He stated that they are currently paving approximately half of the number of miles for the same cost. He stated that they have had a 1% increase in revenue due to the population increase, and a 2-3% cost of construction increase during the same time period. He stated that the proposed \$5 license tax increase would increase revenue approximately \$1 million which would allow additional miles to be added to the paving program as well as provide a local match for major projects such as the King Avenue Bridge Replacement in Deerfield and Hamilton Townships.

Mr. Tunison presented a list of the counties that have approved the \$5 increase in license tax as well as the counties that are currently in process of approving, acknowledging that the majority of the highest populated counties are included. He then stated that Warren County is currently #12 in population within Ohio.

Commissioner Young commended Mr. Tunison in his conservatism and the understanding that if he is requesting the increase then the need is there. He then stated this increase would be for a specific purpose and he is 100% supportive of the request as there hasn't been any increase in 13 years.

Commissioner Grossmann stated that he does not like increasing any tax and stated his responsibility to weigh the need versus the tax increase. He then stated his trust in Mr. Tunison's judgement in determining the need and his support for the request.

Commissioners Jones noted that the communities approving the additional tax are not focused around a particular region but rather spread amongst the entire State.

There being no persons present to speak in favor of or in opposition to the matter, on motion, the Board closed the public hearing.

Upon further discussion, the Board resolved (Resolution #18-0989) to determine the necessity to levy an additional \$5 county motor vehicle license tax in accordance with ORC Section 4504.24.

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Tiffany Zindel, County Administrator, was present to provide an update on the request to the City of Lebanon relative to the reallocation of their portion of the fairground redevelopment funds to the Warren County Event Center Project.

Mrs. Zindel presented a letter from the City of Lebanon stating that all of their funding has been allocated and there are no available funds left to reallocate. She then stated that they are proceeding with the option to work with the Warren County Port Authority to potentially reduce project costs.

Commissioner Young stated his disappointment with the State of Ohio relative to the determination to allocate the redevelopment funds to the City of Lebanon rather than Warren County, the owner of the fairgrounds.

There was discussion relative to the City's allocation of funding and their specific projects as well as the uniqueness of Warren County being the owner of the fairgrounds vs. the private ownership throughout the remaining portions of Ohio.

Martin Russell, Deputy County Administrator, discussed the City of Lebanon's lack of available of remaining grant dollars and stated the request on behalf of the Board to consider funding the shortfall of the Event Center Project from other sources. He stated that the City has taken the request under advisement.

Mrs. Zindel then presented the paperwork for the Board's approval relative to the signoff as collaborative partner for the City of Lebanon's Mulberry Street Project.

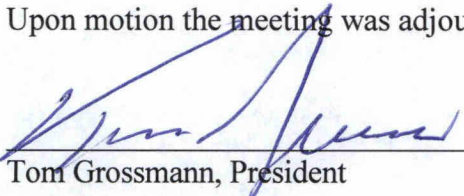
Upon discussion, the Board resolved (Resolution #18-0990) to authorize the County Administrator to sign, as collaborative partner, the City of Lebanon's Mulberry Street Plaza Project Grant Application to be submitted to the State of Ohio relative to Fairgrounds Redevelopment funds.

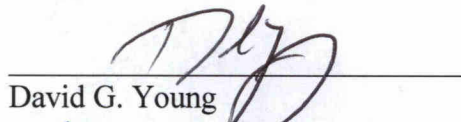
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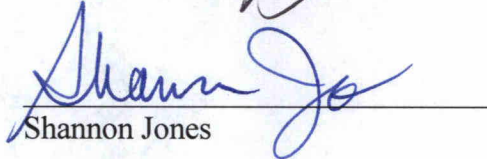
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:05 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 10:35 a.m.

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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 June 19, 2018, in compliance with Section 121.22 O.R.C.

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

**PROPOSED \$5.00 INCREASE IN  
PERMISSIVE MOTOR VEHICLE FEE  
PER ORC §4504.24  
Second Hearing – June 19, 2018**

To the Warren County Board of  
County Commissioners

Tom Grossmann  
David Young  
Shannon Jones

Neil F. Tunison, P.E., P.S.  
Warren County Engineer





Authority to enact provided through  
HB 26 effective June 30, 2017

Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

## Answers to First Hearing Questions

- \* What are revenue increases over the last 10 years?
- \* How do they compare with costs over the same period?
- \* What counties have levied the \$5 license fee permitted under §4504.24?

**Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24**

# Revenues

FUND	SOURCE	2008	2009	2010
202-0510-215	MV Registr - Base	\$3,673,767	\$3,626,312	\$3,687,563
202-0520-215	MV Perm (1968)	564,350	573,115	588,268
202-0550-215	MV Perm (1988)	675,224	680,928	697,328
202-0560-215	MV Perm (2005)	394,865	400,707	412,068
202-0600-201	Mtr Veh Fuel Tax	2,415,819	2,331,703	2,366,745
Total		\$7,724,015	\$7,612,765	\$7,751,972

Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

# Revenues

FUND	SOURCE	2011	2012	2013
202-0510-215	MV Registr - Base	\$3,678,967	\$3,759,064	\$3,757,730
202-0520-215	MV Perm (1968)	600,683	610,612	621,957
202-0550-215	MV Perm (1988)	699,746	715,671	727,637
202-0560-215	MV Perm (2005)	420,739	427,667	435,677
202-0600-201	Mtr Veh Fuel Tax	2,310,207	2,290,681	2,299,886
Total		\$7,710,342	\$7,803,695	\$7,842,887

Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

# Revenues

FUND	SOURCE	2014	2015	2016
202-0510-215	MV Registr - Base	3,799,245	3,932,530	4,091,525
202-0520-215	MV Perm (1968)	641,504	667,943	692,707
202-0550-215	MV Perm (1988)	744,075	767,172	794,523
202-0560-215	MV Perm (2005)	449,405	467,992	485,082
202-0600-201	Mtr Veh Fuel Tax	2,334,893	2,356,713	2,338,616
Total		\$7,969,122	\$8,192,350	\$8,402,459

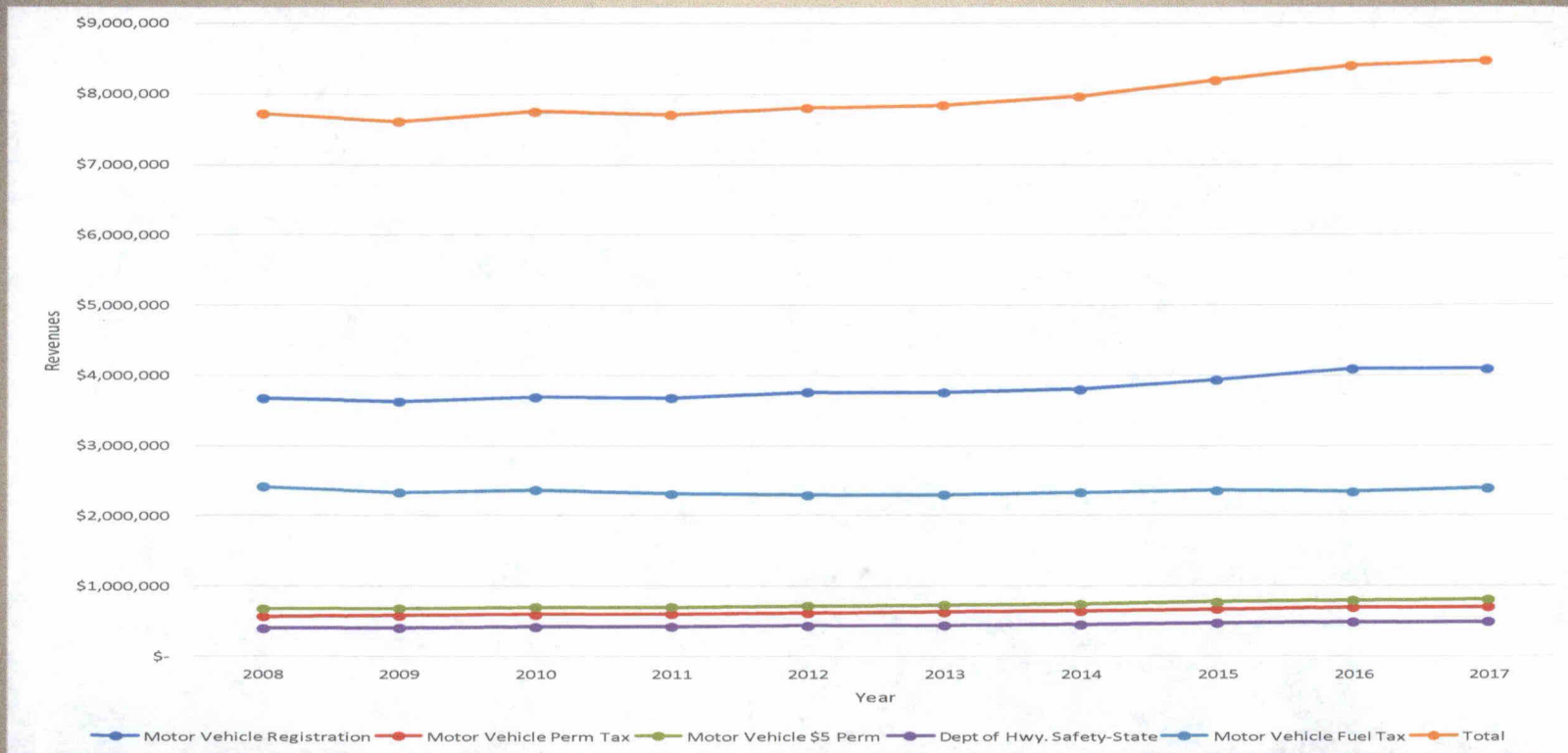
Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

# Revenues

FUND	SOURCE	2017
202-0510-215	MV Registr - Base	4,089,651
202-0520-215	MV Perm (1968)	699,336
202-0550-215	MV Perm (1988)	804,370
202-0560-215	MV Perm (2005)	489,575
202-0600-201	Mtr Veh Fuel Tax	2,389,285
Total		<b>\$8,472,217</b>

Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

# License Fee and Gas Tax Revenues – 2008-2017



Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24

## Counties That Have Passed the Recent \$5 Permissive

1. Geauga – 9/17
2. Cuyahoga – 10/17
- 3. Hamilton – 11/17**
4. Summit – 1/18
- 5. Montgomery – 2/18**
6. Franklin – 4/18
7. Ottawa – 5/18
8. Lucas – 5/28
9. Wood – 5/18
- 10. Clermont – 5/18**
11. Belmont – 5/18
12. Ross – 5/18
13. Madison – 6/18

Permissive Motor Vehicle License Fee

Increase per ORC § 4504.24



## Counties with Scheduled Hearings

Fairfield – June 2018

Knox - June 2018

Lake - June 2018

Miami - June 2018

Pickaway - June 2018

**Permissive Motor Vehicle License Fee**

**Increase per ORC § 4504.24**

# Questions?

**Permissive Motor Vehicle License Fee**

**Increase per ORC § 4504.24**

**Permissive Motor Vehicle License Fee  
Increase per ORC § 4504.24**