



**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 – October 24, 2019

The Board met in regular session pursuant to adjournment of the October 22, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

- 19-1413 A resolution was adopted to approve pay increase for Brent Powell, Meter Reader I within the Water and Sewer Department. Vote: Unanimous
- 19-1414 A resolution was adopted to hire Miranda Griffith as a Temporary Administrative Clerk within the Commissioners' Office. Vote: Unanimous
- 19-1415 A resolution was adopted to enter into contract with W.G. Stang, LLC for the FY19 City of Franklin Shawn Drive Storm Sewer CDBG Project. Vote: Unanimous
- 19-1416 A resolution was adopted to enter into contract with Garber Electrical Contractors, Inc. for the Warren County Government Campus Paging System Project. Vote: Unanimous
- 19-1417 A resolution was adopted to enter into contract with York Electric, Inc. for the 2019 Improvements to Warren County Airport- John Lane Field Precision Approach Path Indications (PAPI) Project. Vote: Unanimous
- 19-1418 A resolution was adopted to enter into temporary entrance and work agreement with Lisa Ann Rogers for the Lytle Five Points Road and Bunnell Hill Road Intersection Roundabout Project. Vote: Unanimous

- 19-1419 A resolution was adopted to enter into a temporary construction easement with Marion J. Foust, Trustee of the Marion J. Foust Revocable Living Trust Agreement for the Lytle Five Points Road and Bunnell Hill Road Intersection Roundabout Project. Vote: Unanimous
- 19-1420 A resolution was adopted to enter into a temporary construction easement with Robert B. Wilson, Jr. and Tracy L. Wilson for the Lytle Five Points Road and Bunnell Hill Road Intersection Roundabout Project. Vote: Unanimous
- 19-1421 A resolution was adopted to enter into a permanent easement and a temporary construction easement with Barbara A. Kraus for the Lytle Five Points Road and Bunnell Hill Road Intersection Roundabout Project. Vote: Unanimous
- 19-1422 A resolution was adopted to enter into a temporary construction easement agreement with Lisa Ann Rogers for the Lytle Five Points Road and Bunnell Hill Road Intersection Roundabout Project. Vote: Unanimous
- 19-1423 A resolution was adopted to approve agreement and addendum with Boys to Men Transitional Home, Inc. as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 19-1424 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 1 situated in Deerfield Township. Vote: Unanimous
- 19-1425 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 2 situated in Deerfield Township. Vote: Unanimous
- 19-1426 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 3, Block "C" situated in Deerfield Township. Vote: Unanimous
- 19-1427 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for VWC Holdings, Ltd, for completion of improvements in the Villages of Winding Creek, Turning Leaf at Winding Creek, Section Four situated in Clearcreek Township. Vote: Unanimous
- 19-1428 A resolution was adopted to approve Linden Brook Drive, Maple Brook Street, Oak Brook Drive, and Winding Run Boulevard in the Villages of Winding Creek, Turning Leaf at Winding Creek, Section Four for public maintenance by Clearcreek Township. Vote: Unanimous

- 19-1429 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for VWC Holdings, LTD, for completion of improvements in the Villages of Winding Creek, the Meadows at Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 19-1430 A resolution was adopted to approve Elm Brook Trail and Winding Run Boulevard in the Villages of Winding Creek, the Meadows at Winding Creek, Section Two for public maintenance by Clearcreek Township. Vote: Unanimous
- 19-1431 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Communities, LLC to install certain water and/or sanitary sewer improvements in the Renaissance II, Section Four subdivision situated in the City of Middletown. Vote: Unanimous
- 19-1432 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation for the Rid Greens of Bunnell Hill Fund 4493. Vote: Unanimous
- 19-1433 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 19-1434 A resolution was adopted to approve supplemental appropriation into Health Insurance Fund #6632. Vote: Unanimous
- 19-1435 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Fund #11011223 Common Pleas Probation. Vote: Unanimous
- 19-1436 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Probate Court Fund #11011250. Vote: Unanimous
- 19-1437 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous
- 19-1438 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous

DISCUSSIONS

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

Stephanie Roeder, 8939 Red Lion-Five Points Road in Clearcreek Township, was present along with Karen Navera, 8842 Stonehill Court in Clearcreek Township, to discuss their concerns relative to the new intersection alignment of Red Lion-Five Points Road and Bunnell Hill Road.

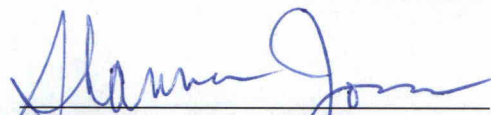
Mrs. Roeder stated her concerns relative to safety and her desire to relocate the intersection to the other side of the property purchased by the County for this project.

Mrs. Navera stated she does not live directly on these roads but does live in the area and is also concerned with safety. She also stated the need for a speed limit reduction on Bunnell Hill Road.


Their Board discussed the project and the request for a reduction of the speed limit and stated the need to discuss this matter with the County Engineer.

Upon further discussion, the Board requested the Clerk to schedule a work session with the County Engineer to discuss these concerns.

Upon motion the meeting was adjourned.




Shannon Jones, President



David G. Young

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 October 24, 2019, in compliance with Section 121.22 O.R.C.



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