



**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 – July 14, 2020

The Board met in regular session pursuant to adjournment of the July 7, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the June 23, 2020 and June 30, 2020 meetings were read and approved.

20-0968 A resolution was adopted to approve promotion of Mark Hobbs to the position of Custodial Foreman within the Facilities Management Department.

Vote: Unanimous

20-0969 A resolution was adopted to approve promotion of Hunter Langdon to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous

20-0970 A resolution was adopted to designate extended illness leave of absence to Patricia Diane Lockard, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous

20-0971 A resolution was adopted to restore Craig Gabbard's wage to Maintenance Foreman Level. Vote: Unanimous

20-0972 A resolution was adopted to accept resignation of Elaine Luers, Policy Coordinator within the Warren County Department of Job and Family Services, Children Services Division, effective July 21, 2020. Vote: Unanimous

20-0973 A resolution was adopted to approve a Policy Agreement for Foster Children in custody of Warren County Children Services to obtain a driver's permit and license. Vote: Unanimous

- 20-0974 A resolution was adopted to approve and authorize the President of this Board to execute a contract for FY2020-2021 with the Warren Co Educational Service Center Attends Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 20-0975 A resolution was adopted to approve and enter into Memorandum of Understanding between the department of Warren County Children Services (WCCS) and Butler Behavioral Health (BBH). Vote: Unanimous
- 20-0976 A resolution was adopted to approve a Memorandum of Understanding between Warren County Human Services and Warren County Children Services for assistance with Adult Protective Services Casework. Vote: Unanimous
- 20-0977 A resolution was adopted to authorize posting of Notice of Intent to request release of funds in County Administration Building for FY2020 Community Development Block Grant Projects. Vote: Unanimous
- 20-0978 A resolution was adopted to approve and authorize Warren County Grants Director to electronically sign the Urban Transit Program 2021 Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 20-0979 A resolution was adopted to approve and authorize the President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2020 Community Development Block Grant (CDBG). Vote: Unanimous
- 20-0980 A resolution was adopted to enter into an Electronic Recording Agreement with Synrgo, Inc. on behalf of the Warren County Recorder's Office. Vote: Unanimous
- 20-0981 A resolution was adopted to approve and enter into an Easement and Agreement for Waterline & Appurtenances with Turtlecreek Township Board of Trustees. Vote: Unanimous
- 20-0982 A resolution was adopted to approve Engineering Agreement with Stantec Consulting Services, LLC for the Warren County/City of Middletown North Verity Parkway Interconnection Project. Vote: Unanimous
- 20-0983 A resolution was adopted to authorize Amendment No. 5 to the Engineering Agreement with Jacobs Engineering Group, Inc., increasing Purchase Order No. 21277 for the Waynesville Regional Wastewater Improvements Project Subfund No. 3380. Vote: Unanimous
- 20-0984 A resolution was adopted to enter into contract with Henry W. Bergman, Inc. for the 2020 Chip Seal Project. Vote: Unanimous
- 20-0985 A resolution was adopted to reduce load limit on Bridge #143-1.80 on Schlottman Road over Ertel Run for emergency vehicles. Vote: Unanimous

- 20-0986 A resolution was adopted to reduce load limit on Bridge #55-3.59 on Irwin-Simpson Road over Simpson Creek for emergency vehicles. Vote: Unanimous
- 20-0987 A resolution was adopted to reduce load limit on Bridge #849-0.18 on Village Ridge Drive over Branch of Little Muddy Creek for emergency vehicles. Vote: Unanimous
- 20-0988 A resolution was adopted to reduce load limit on Bridge #20-4.14 on Greentree Road over Shaker Creek from the current load limit. Vote: Unanimous
- 20-0989 A resolution was adopted to reduce load limit on Bridge #202-1.19 on Kunker Road over Sugar Run from the current load limit. Vote: Unanimous
- 20-0990 A resolution was adopted to reduce load limit on Bridge #15-1.79 on Columbia Road over Simpson Creek from the current load limit. Vote: Unanimous
- 20-0991 A resolution was adopted to reduce load limit on Bridge #213-0.15 on Shawhan-Ayers Road over Stony Run from the current load limit. Vote: Unanimous
- 20-0992 A resolution was adopted to reduce load limit on Bridge #25-0.77 on Harveysburg Road over a Branch of Flat Fork from the current load limit. Vote: Unanimous
- 20-0993 A resolution was adopted to reduce load limit on Bridge #401-0.24 on Stokes Reserve Court over Clear Creek from the current load limit. Vote: Unanimous
- 20-0994 A resolution was adopted to acknowledge receipt of June 2020 Financial Statement. Vote: Unanimous
- 20-0995 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0996 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Erbeck Development Company, LTD for Kensington, Phase 1, Block "B", situated in Deerfield Township. Vote: Unanimous
- 20-0997 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for the installation of certain improvements in Wynstead- Section 6 situated in South Lebanon. Vote: Unanimous
- 20-0998 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-0999 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous

- 20-1000 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous
- 20-1001 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Detention Fund #11012600. Vote: Unanimous
- 20-1002 A resolution was adopted to approve appropriation adjustment within County Court Fund #11011283. Vote: Unanimous
- 20-1003 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 20-1004 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-1005 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-1006 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 20-1007 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-1008 A resolution was adopted to adopt Warren County Tax Budget for Year 2021. Vote: Unanimous
- 20-1009 A resolution was adopted to continue public hearing for the rezoning application of Creek Song LLC to rezone 70.39 acres from Planned Unit Development "PUD" to Planned Unit Development "PUD". Vote: Unanimous
- 20-1010 A resolution was adopted to continue administrative hearing to consider the PUD Preliminary Site Plan (Stage 2) Application for Creek Song LLC in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

The Board discussed the revenue losses of the Warren County Sports Complex as it relates to the decisions being made from the Governor's Office as it relates to the loss of tournaments as well as the seven day reprieve of the ban in order to allow a basketball tournament to proceed due to a pending lawsuit.

PUBLIC HEARING

2021 TAX BUDGET

The Board convened the public hearing to consider the 2021 tax budget this 14th day of July 2020.

Martin Russell, Deputy County Administrator, presented the follow information from the proposed tax budget:

2021 Tax Budget appropriation request	\$80,993,362.00
54% public safety	
37.5% general operating	
5.27% social service	
2% miscellaneous and debt service	
.45% increase from 2020 Tax Budget	

Mr. Russell stated that this budget includes the full weight of Children Services, the statutory salary increase to the newly/reelected county officials, staffing increases for the new jail, the continued plateau within DTAC and the ongoing maintenance of our 911 system.

Mr. Russell reviewed the current revenue projections as well as the challenges associated with fully anticipating revenue in order to budget due to CODID-19. He discussed the infrastructure bank set aside of \$7 million for 2020 and the going of \$35 million over the next five years that will need to be evaluated at the end of the year. He discussed the "rainy day fund" established in 2020 in the amount of \$12 million that will be evaluated at the end of the year for 2021 as it is limited to 16.6 % of the previous year expenditure.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #20-1008) to approve and adopted the 2021 Tax Budget.

PUBLIC HEARING CONTINUATION

REZONING APPLICATION OF CREEK SONG LLC TO REZONE 70.39 ACRES IN
TURTLECREEK TOWNSHIP FROM PLANNED UNIT DEVELOPMENT "PUD" TO
PLANNED UNIT DEVELOPMENT "PUD" FOR THE PURPOSE OF REVISING
DEVELOPMENT STANDARDS AND MAP

The public hearing to consider the rezoning application of Creek Song LLC to rezone 70.39 acres located at 2260 N. Route 48 in Turtlecreek Township (Parcel # 0932300010) from Planned Unit Development "PUD" to Planned Unit Development "PUD" for the purpose of revising the development standards and map was reconvened this 7th day of July, 2020, in the Commissioners' Meeting Room and via video conference.

The Board acknowledged receipt of a request to continue this public hearing for 30 days from the applicant.

Upon discussion, the Board resolved (Resolution #20-1009) to continue the public hearing to August 11, 2020, at 9:15 a.m.

ADMINISTRATIVE HEARING CONTINUATION

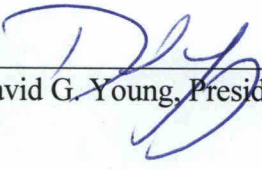
PUD PRELIMINARY SITE PLAN (STAGE 2) APPLICATION FOR CREEK SONG LLC IN
TURTLECREEK TOWNSHIP

The administrative hearing to consider the PUD preliminary site plan (Stage 2) Application of Creek Song LLC in Turtlecreek Township was reconvened this 7th day of July, 2020, in the Commissioners' Meeting Room and via video conference.

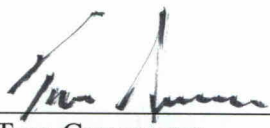
Due to the rezoning hearing being continued, it is necessary to continue this administrative hearing.

Upon further discussion, the Board resolved (Resolution #20-1010) to continue the administrative hearing to August 11, 2020, at 9:45 a.m.

Upon motion the meeting was adjourned.



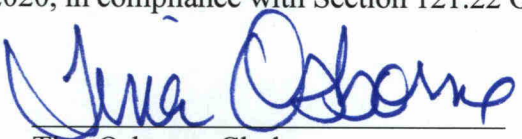
David G. Young, President



Tom Grossmann

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 July 14, 2020, in compliance with Section 121.22 O.R.C.



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