



**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***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – November 24, 2020

The Board met in regular session pursuant to adjournment of the November 17, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the October 20, 2020 and October 27, 2020 meetings were read and approved.

- 20-1659 A resolution was adopted to approve promotion of Janet Lundy from the position of Utility Clerk II to the position of Utility Clerk III within the Water and Sewer Department. Vote: Unanimous
- 20-1660 A resolution was adopted to hire William Neyer as Wastewater Treatment Systems Chief Operator North, within the Warren County Water and Sewer Department. Vote: Unanimous
- 20-1661 A resolution was adopted to hire Tara Koger as Screener II, within the Warren County Department of Job and Family Services, Children Services, Division. Vote: Unanimous
- 20-1662 A resolution was adopted to hire Sydney Wyatt as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-1663 A resolution was adopted to accept resignation of Chloe Peterson, Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective November 27, 2020. Vote: Unanimous

- 20-1664 A resolution was adopted to accept resignation of Jessica Boemaker, Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective December 11, 2020. Vote: Unanimous
- 20-1665 A resolution was adopted to authorize the posting the "Alternative Response Caseworker I or II" 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
- 20-1666 A resolution was adopted to accept the Renewal Verification relative to administrative services with United Healthcare effective January 1, 2021. Vote: Unanimous
- 20-1667 A resolution was adopted to authorize renewal Administrative Services Contract with Dental Care Plus, Inc. effective January 1, 2021. Vote: Unanimous
- 20-1668 A resolution was adopted to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 20-1669 A resolution was adopted to advertise for bids for the Township Line Road Rural Waterline Project. Vote: Unanimous
- 20-1670 A resolution was adopted to advertise for bids for the Carlisle Area Lift Station Upgrades- Phase 2 Project. Vote: Unanimous
- 20-1671 A resolution was adopted to enter into contract with Radiant Technology Group, Inc. for the Warren County Jail & Sheriff's Office A/V Systems Project. Vote: Unanimous
- 20-1672 A resolution was adopted to determining the necessity for a certain road improvement project for public use without charge where special assessments are not to be levied or collected, to be known as the Butler Warren Road from Bethany Road to Princeton Road Improvements Project in Deerfield Township and the Fosters-Maineville Road and Old 3'C Highway Intersection Improvement Project in Hamilton Township, Warren County, Ohio. Vote: Unanimous
- 20-1673 A resolution was adopted to enter into a cooperative agreement with the Board of County Commissioners of Butler County, Ohio for the Butler Warren Road from Bethany Road to Princeton Road Improvement Project. Vote: Unanimous
- 20-1674 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subgrant Agreement relative to the Office of Criminal Justice Service on behalf of the Common Pleas Court. Vote: Unanimous

- 20-1675 A resolution was adopted to approve and authorize the submittal of a grant application for the Ohio State Emergency Response Commission Chemical Emergency Planning and Community Right-to-Know Fund Grant Program on behalf of Warren County Emergency Services and authorize LEPC Grant Coordinator to sign grant application. Vote: Unanimous
- 20-1676 A resolution was adopted to approve and authorize the President of the Board to enter into a Professional Service Agreement with Environmental Educators Inc. on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 20-1677 A resolution was adopted to authorize Amendment No. 1 to the Engineering Agreement with AECOM Technical Services, Inc. increasing Purchase Order No. 25074 for the design of Water Treatment Plant Upgrades and Softening Facilities. Vote: Unanimous
- 20-1678 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-1679 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 20-1680 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Soraya Farms, LLC for completion of improvements in Soraya Farms, Section Seven situated in Clearcreek Township. Vote: Unanimous
- 20-1681 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction D.R. Horton- Indiana, LLC for completion of improvements in the Villages of Hopewell Valley, Section 7 situated in Hamilton Township. Vote: Unanimous
- 20-1682 A resolution was adopted to approve bond release for Modern Real Estate Sales, LLC for completion of improvements in Hopkins Commons situated in Hamilton Township. Vote: Unanimous
- 20-1683 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-1684 A resolution was adopted to approve operational transfer of interest earnings from Commissioners Fund #11011112 into Water Fund #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 20-1685 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 20-1686 A resolution was adopted to approve supplemental appropriation adjustment into Sheriff's Office Fund #2286. Vote: Unanimous

- 20-1687 A resolution was adopted to approve supplemental appropriation within Jail Sales Tax #4495. Vote: Unanimous
- 20-1688 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote: Unanimous
- 20-1689 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #11011110 into Sheriff's Office – Corrections Fund #11012210. Vote: Unanimous
- 20-1690 A resolution was adopted to approve appropriation adjustment within Common Pleas Court General Fund #11011220. Vote: Unanimous
- 20-1691 A resolution was adopted to approve appropriation adjustment from Common Pleas Court General Fund #11011220 into #11011223. Vote: Unanimous
- 20-1692 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 20-1693 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 20-1694 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 20-1695 A resolution was adopted to approve appropriation adjustment within Juvenile Detention Center Fund #10112600. Vote: Unanimous
- 20-1696 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Funds #11012810 & 11012812. Vote: Unanimous
- 20-1697 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #2209. Vote: Unanimous
- 20-1698 A resolution was adopted to approve an appropriation adjustment within Workforce Investment Board Fund #2238. Vote: Unanimous
- 20-1699 A resolution was adopted to approve appropriation adjustment within Prosecutor Fund 2245. Vote: Unanimous
- 20-1700 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous

- 20-1701 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 20-1702 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 20-1703 A resolution was adopted to approve appropriation adjustments within Facilities Management #4467. Vote: Unanimous
- 20-1704 A resolution was adopted to approve supplemental appropriation into General Fund #11101110. Vote: Unanimous
- 20-1705 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-1706 A resolution was adopted to approve reappointments to the Warren County Board of Developmental Disabilities. Vote: Unanimous
- 20-1707 A resolution was adopted to enter into agreement with the Village of South Lebanon on behalf of the County Engineer. Vote: Unanimous
- 20-1708 A resolution was adopted to approve Annexation of 29.093 acres to the Village of South Lebanon, Richard A. Paolo, Agent, pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation]. Vote: Unanimous
- 20-1709 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
- 20-1710 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 met this 24th day of November 2020, to consider the Expedited Type 2 annexation petition consisting of 29.2903 acres (aka Creedon Annexation) to the Village of South Lebanon filed by Richard Paolo, Agent.

Mr. Paolo stated that all matters are in compliance with the Ohio Revised Code and requested the Board to approve the Petition for Annexation.

Bruce McGary, Assistant Prosecutor, stated that the Hamilton Township Trustees did not file an objection and therefore, the law requires the Board to “rubber stamp” the petition.

The Board discussed the road maintenance agreement presented by the County Engineer relative to Zoar Road which will be segmented by the annexation petition.

Upon discussion, the Board resolved (Resolution #20-1707) to approve and enter into a road maintenance agreement with the Village of South Lebanon relative to a portion of Zoar Road in Hamilton Township.

Upon further discussion, the Board resolved (Resolution #20-1708) to approve the annexation of 29.093 acres to the Village of South Lebanon, Richard A. Paolo, Agent, pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation].

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 24th day of November, 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 #20-1709) to continue the public hearing to December 15, 2020, at 9:30 a.m.

ADMINISTRATIVE HEARING CONTINUATION

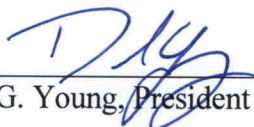
PUD PRELIMINARY SITE PLAN (STAGE 2) APPLICATION FOR CREEK SONG LLC IN
TURTLECREEK TOWNSHIP

The administrative hearing to consider the PUD preliminary site plan (Stage 2) Application of Creek Song LLC in Turtlecreek Township was reconvened this 24th day of November, 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 #20-1710) to continue the administrative hearing to December 15, 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 November 24, 2020, in compliance with Section 121.29 O.R.C.



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