



**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 – January 5, 2021**

The Board met in regular session pursuant to adjournment of the December 15, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0001      A resolution was adopted to appoint David G. Young as President and Tom Grossmann as Vice President of the Board of County Commissioners.  
Vote: Unanimous
- 21-0002      A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 21-0003      A resolution was adopted to approve appointments and reappointments to various boards and committees. Vote: Unanimous
- 21-0004      A resolution was adopted to recognize the hiring of Doris Stokes Knight as the Executive Assistant within the Workforce Investment Board Butler, Clermont, Warren Counties. Vote: Unanimous
- 21-0005      A resolution was adopted to hire Emily Bradley as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 21-0006      A resolution was adopted to hire Larry Justin Treadway as Water Treatment Plant Technician, within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 21-0007      A resolution was adopted to approve the transfer of Amy Hensley from Fiscal Assistant position to the position of Administrative Assistant within the Water

and Sewer Department. Vote: Unanimous

- 21-0008 A resolution was adopted to designate Family and Medical Leave of Absence to Tayler Bishop, within the Water and Sewer Department. Vote: Unanimous
- 21-0009 A resolution was adopted to designate Family and Medical Leave of Absence to Jacqueline Hankins, within the Building and Zoning Department.  
Vote: Unanimous
- 21-0010 A resolution was adopted to designate extended illness leave for Keith Fudge, within the Emergency Services Department. Vote: Unanimous
- 21-0011 A resolution was adopted to approve leave donation for Keith Fudge, Emergency Communications Operator, within the Emergency Services Department.  
Vote: Unanimous
- 21-0012 A resolution was adopted to advertise for bids for the Edwardsville Road Bridge #196-1.01 Rehabilitation Project. Vote: Unanimous
- 21-0013 A resolution was adopted to approve agreement for Intake, Assessment and Case Management functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 21-0014 A resolution was adopted to approve agreement for Administrative Functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 21-0015 A resolution was adopted to approve agreement and addendum with Acts 1:8 Housing as a child placement and related service provider for the Warren County Board of Commissioners on behalf of Warren County Children Services.  
Vote: Unanimous
- 21-0016 A resolution was adopted to approve agreement and addendum with Devereux Advanced Behavioral Health as a child placement and related service provider for the Warren County Board of Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 21-0017 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-0018 A resolution was adopted to authorize an amendment to the subgrant agreement to the BCW Workforce Area 12 (WDA-12) adding Reemployment Services and Eligibility Assessment (RESEA) program as an OhioMeansJobs One-Stop Area program and service. Vote: Unanimous
- 21-0019 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 and Urban Development correcting the Fiscal Year 2020



Community Development Block Grant (CDBG). Vote: Unanimous

- 21-0020 A resolution was adopted to acknowledge approval of financial transactions.  
Vote: Unanimous
- 21-0021 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0022 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 7 situated in South Lebanon. Vote: Unanimous
- 21-0023 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 the Renaissance II, Section 3, situated in the City of Middletown. Vote: Unanimous
- 21-0024 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-0025 A resolution was adopted to rescind resolution #20-1895 approving appropriation adjustments within OhioMeansJobs Warren County fund #2258.  
Vote: Unanimous
- 21-0026 A resolution was adopted to approve supplemental appropriations into Common Pleas Mental Health Grant #2228. Vote: Unanimous
- 21-0027 A resolution was adopted to approve appropriation adjustment within Common Pleas Court General fund #11011220. Vote: Unanimous
- 21-0028 A resolution was adopted to accept resignation of Samuel Roberts, Associate Architect, within Warren County Facilities Management December 31, 2020.  
Vote: Unanimous
- 21-0029 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0030 A resolution was adopted to accept withdrawal of the rezoning application of Creek Song LLC to rezone 70.39 acres from Rural Residence "R1" to Planned Unit Development "PUD". Vote: Unanimous
- 21-0031 A resolution was adopted to accept withdrawal of the PUD Preliminary Site Plan (Stage 2) application for Creek Song LLC in Turtlecreek Township.  
Vote: Unanimous

DISCUSSIONS

The Board opened the 2021 Annual Organizational Meeting, appointing the President and Vice-President of the Board, establishing the meeting dates and times and approving various appointments and reappointments.

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

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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 5<sup>th</sup> day of January 2021, in the Commissioners' Meeting Room and via video conference.

Mike Williams, property owner and applicant, requested the Board to withdraw his rezoning application.

Upon discussion, the Board resolved (Resolution #21-0030) to accept withdrawal of the rezoning application of Creek Song LLC to rezone 70.39 acres from Rural Residence "R1" to Planned Unit Development "PUD".

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ADMINISTRATIVE HEARING CONTINUATION

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

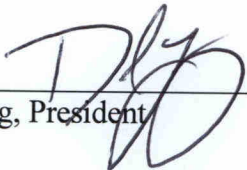
The administrative hearing to consider the PUD preliminary site plan (Stage 2) Application of Creek Song LLC in Turtlecreek Township was reconvened this 5<sup>th</sup> day of January 2021, in the Commissioners' Meeting Room and via video conference.

Mike Williams, property owner and applicant, requested the Board to withdraw his PUD preliminary site plan (Stage 2) application.

Upon discussion, the Board resolved (Resolution #21-0031) to accept withdrawal of the PUD preliminary site plan (Stage 2) application.

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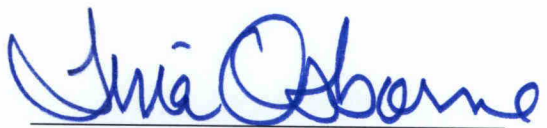
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossmann

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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 January 5, 2021, in compliance with Section 121.29 O.R.C.

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