



**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 – March 16, 2021**

The Board met in regular session pursuant to adjournment of the March 9, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 2, 2021 meeting were read and approved.

- 21-0357      A resolution was adopted to promote Kayli Strickland to the position of Eligibility Referral Specialist III within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 21-0358      A resolution was adopted to authorize the posting of the “Water and Sewer Utility Clerk I” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 21-0359      A resolution was adopted to authorize the posting of the “Wastewater Treatment Plan Technician, Operator I or Operator II” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 21-0360      A resolution was adopted to authorize the posting of the “Deputy Director” position within Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 21-0361      A resolution was adopted to recognize the termination of Doris Stokes Knight, Executive Assistant, within the Workforce Investment Board Butler, Clermont, Warren Counties. Vote: Unanimous

- 21-0362 A resolution was adopted to approve a temporary pay increase for Laura Lander, Deputy Clerk, within the Commissioners' Office. Vote: Unanimous
- 21-0363 A resolution was adopted to set public hearing for the rezoning application of Creek Song LLC to rezone 70.39 acres from "R1" Single Family Residence (2-acre density) to "R1B" Single Family Residence (1-acre density) in Turtlecreek Township. Vote: Unanimous
- 21-0364 A resolution was adopted to authorize Request for Proposals for Food Service Operations for the Warren County Jail. Vote: Unanimous
- 21-0365 A resolution was adopted to enter into contract with Eagle Bridge Co. for the Edwardsville Road Bridge #196-1.01 Rehabilitation Project. Vote: Unanimous
- 21-0366 A resolution was adopted to enter into an engineering services contract with Jacobs Engineering Group, Inc. to assist the County Engineer with the review of a traffic impact study associated with a development proposed to be located along Kings Mills Road and for developing a preliminary roadway improvement and grant application strategy for the Kings Mills Road area roadway network. Vote: Unanimous
- 21-0367 A resolution was adopted to enter into a temporary entrance and work agreement with Larry F. Lewis for a bridge rehabilitation project on Union Road. Vote: Unanimous
- 21-0368 A resolution was adopted to enter into a temporary entrance and work agreement with Triad Investment Group, LLC for a bridge rehabilitation project on Union Road. Vote: Unanimous
- 21-0369 A resolution was adopted to enter into agreement with ZeroDay Technology Solutions on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0370 A resolution was adopted to approve easement acquisition compensation for the Franklin Area Water Treatment Plant Membrane Softening Upgrades Project. Vote: Unanimous
- 21-0371 A resolution was adopted to approve easement acquisition compensation for the Franklin Area Water Treatment Plant Membrane Softening Upgrades Project. Vote: Unanimous
- 21-0372 A resolution was adopted to approve and authorize the President of the Board to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-0373 A resolution was adopted to approve and enter into a Memorandum of Understanding with Warren County Community Services on behalf of Warren County Children Services. Vote: Unanimous

- 21-0374 A resolution was adopted to approve and enter into a Memorandum of Understanding with Warren County Community Services on behalf of Warren County Children Services. Vote: Unanimous
- 21-0375 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0376 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement reduction with HT Crossing, LLC. for completion of improvements in Pond View Estates, situated in Clearcreek Township. Vote: Unanimous
- 21-0377 A resolution was adopted to approve appropriation adjustments and an operational transfer for County Commissioners' fund #11011110. Vote: Unanimous
- 21-0378 A resolution was adopted to approve supplemental appropriation into Treasurers Office fund #2248. Vote: Unanimous
- 21-0379 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Emergency Services Office fund #11012850. Vote: Unanimous
- 21-0380 A resolution was adopted to approve appropriation adjustment within Common Pleas General fund #11011220. Vote: Unanimous
- 21-0381 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #11011240. Vote: Unanimous
- 21-0382 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department fund #11012300. Vote: Unanimous
- 21-0383 A resolution was adopted to approve appropriation adjustments from Sheriff's Office fund #11012210 into #11012200. Vote: Unanimous
- 21-0384 A resolution was adopted to approve supplemental appropriation into Sheriff's Office fund #2285. Vote: Unanimous
- 21-0385 A resolution was adopted to approve appropriation adjustment within Prosecutor fund 2245. Vote: Unanimous
- 21-0386 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue fund #5580. Vote: Unanimous
- 21-0387 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

- 21-0388        A resolution was adopted to terminate the contract with Autoagent Data Solutions, LLC on behalf of the County Treasurer. Vote: Unanimous
- 21-0389        A resolution was adopted to continue administrative hearing to consider variance and appeal of conditions required for an access permit of Speedway SuperAmerica LLC in Franklin Township. Vote: Unanimous

DISCUSSIONS

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

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Megan Manuel, Board of Developmental Disabilities Superintendent, was present to proclaim March as “Developmental Disabilities Awareness Month” in Warren County.

Mrs. Manuel explained the reevaluation of the waiting list, stating that they no longer need to add clients to the list that will require services in the future. She stated their needs are now addressed as they require.

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Tiffany Zindel, County Administrator, presented a resolution to terminate the agreement with Autoagent Data Solutions, LLC at the request of the County Treasurer.

Mrs. Zindel stated that the Treasurer currently has another vendor that is being utilized.

Upon discussion, the Board resolved (Resolution #21-0388) to terminate the contract with Autoagent Data Solutions, LLC on behalf of the County Treasurer.

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Tina Osborne, Clerk of Commissioners, stated that the Board in receipt of a liquor application from CinDay Café, the new concession vendor at Armco Park.

Mrs. Osborne stated that the Park Board is requesting the Board waive the hearing request in order to expedite the process.

Upon discussion, the Board authorized Mrs. Osborne to waive the request for a hearing on behalf of the Board.

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ADMINISTRATIVE HEARING  
CONTINUATION TO CONSIDER VARIANCE AND APPEAL OF CONDITIONS  
REQUIRED FOR AN ACCESS PERMIT OF SPEEDWAY SUPERAMERICA LLC IN  
FRANKLIN TOWNSHIP


The Board met this 9<sup>th</sup> day of March 2021, both virtually and in the Commissioners' Meeting Room, for the continuation of the administrative hearing to consider the Request for Variance and Appeal of Conditions required for an Access Permit filed by Brad Gross on behalf of Speedway SuperAmerica LLC, owner of record for access to 6562 Manchester Road (Parcel #0751770010, and a portion of Parcel #07051010041) in Franklin Township.

Upon the request of the applicant, the Board resolved (Resolution #21-0354) to continue the administrative hearing to March 30, 2021, at 9:05 a.m.

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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 March 16, 2021, in compliance with Section 121.29 O.R.C.

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