



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

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***TOM ARISS  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

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

**MINUTES: Regular Session – January 21, 2014**

The Board met in regular session pursuant to adjournment of the January 16, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the January 16, 2014 meeting were read and approved.

- 14-0089      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Rebecca Campana, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0090      A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 14-0091      A resolution was adopted to Transfer of Ownership of Retiring Sheriff's K-9 "Kilo" to handler Deputy Brian Lewis. Vote: Unanimous
- 14-0092      A resolution was adopted to declare vehicle forfeited to Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 14-0093      A resolution was adopted to Waive Zoning Variance and Building Permit Fees associated with signage for Twin Creek Metropark on behalf of Five Rivers Metroparks. Vote: Unanimous
- 14-0094      A resolution was adopted to approve and enter into a Grant Agreement with the State of Ohio Department of Public Safety, Ohio Emergency Management Agency relative to the Hazard Mitigation Grant Program. Vote: Unanimous

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- 14-0095 A resolution was adopted to authorize this Board's President/Vice President to execute Cooperative Agreement between the Warren County Board of County Commissioners on behalf of the Warren County Prosecutor's Office and the City of Mason regarding Victim Witness Advocate Services. Vote: Unanimous
- 14-0096 A resolution was adopted to approve an Emergency Repair of the Polymer Unit located in the belt pressbuilding at the Lower Little Miami Water Treatment Plant. Vote: Unanimous
- 14-0097 A resolution was adopted to Amend existing Lease Agreement with Ohio Means Jobs Warren County. Vote: Unanimous
- 14-0098 A resolution was adopted to establish the Manchester Road Water Improvement Area. Vote: Unanimous
- 14-0099 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include Water Main Replacement in the Manchester Road Water Improvements Area. Vote: Unanimous
- 14-0100 A resolution was adopted to determining necessity for the Manchester Road Water Improvement Area Project for public use. Vote: Unanimous
- 14-0101 A resolution was adopted for declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the Manchester Road Water Improvement Area. Vote: Unanimous
- 14-0102 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0103 A resolution was adopted to approve Supplemental Appropriation into Warren County TASC – Substance Abuse Monitoring – Fund #284-(2910)-2911. Vote: Unanimous
- 14-0104 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #497. Vote: Unanimous
- 14-0105 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Court of Common Pleas Fund #101-1220. Vote: Unanimous
- 14-0106 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 14-0107 A resolution was adopted to approve Appropriation Adjustment within Communications Rotary Fund #631. Vote: Unanimous
- 14-0108 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund #580. Vote: Unanimous
- 14-0109 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0110 A resolution was adopted to approve Appointment to the Warren County Board of Developmental Disabilities. Vote: Unanimous
- 14-0111 A resolution was adopted to approve with conditions the Site Plan Application of Marvin and Ann Duren, Case Number 102-2013.  
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young – abstain
- 14-0112 A resolution was adopted to set January 23, 2014, at 3:00 p.m. as the date and time for a Special Meeting of this Board for the purpose of obtaining an update on the process relative to the 208 Plan Amendment currently being considered by Ohio Kentucky Indiana Regional Council of Governments on behalf of Warren County and the City of Lebanon. Vote: Unanimous
- 14-0113 A resolution was adopted to Administer Disciplinary Action against Rick Murray, Emergency Management Operations Manager within the Emergency Services Department. Vote: Unanimous
- 14-0114 A resolution was adopted to approve Merit Increases relative to Commissioners Employees. Vote: Unanimous
- 14-0115 A resolution was adopted to Amend Job Descriptions for Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 14-0116 A resolution was adopted to Administer Disciplinary Action against Nicholas Zimmerman, Water Treatment Plan Technician within the Water and Sewer Department. Vote: Unanimous
- 14-0117 A resolution was adopted to approve Appropriation Adjustment from Commissioners' General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters relative to board appointments within Developmental Disabilities pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:31 a.m.

On motion, bids were closed at 9:15 a.m. this 21<sup>st</sup> day of January and the following bids were received, opened and read aloud for the Roachester Osceola Rd Bridge Rehab for the Warren County Engineer's Office:

Barrett Paving - Middletown Middletown, Ohio	\$ 486,599.30
Complete General Construction Columbus, Ohio	\$ 542,133.75
DDK Construction Cincinnati, Ohio	\$ 473,961.50
Ford Development Cincinnati, Ohio	\$ 436,065.00
Fred A. Newmann Company Cincinnati, Ohio	\$ 489,793.03
John R. Jurgensen Cincinnati, Ohio	\$ 534,642.54
Rack & Ballauer Excavating Vandalia, Ohio	\$ 442,206.10
Sunesis Construction West Chester, Ohio	\$ 447,079.55

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

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

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The Board met this 21<sup>st</sup> day of January 2014, to render a decision relative to the site plan review application of Marvin and Ann Duren (Case Number 102-2013).

Commissioner South read aloud a resolution to approve the site plan subject to sixteen conditions. Mr. Ariss moved to approve the resolution, being seconded by Mrs. South with Mr. Young abstaining due to not being present for the public hearing.

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Neil Tunison, County Engineer, was present along with Kurt Weber, Chief Deputy Engineer, and Bruce McGary, Assistant Prosecutor, to discuss the desire of Wendy's to relocate a sign outside of the easement owned by the Board of Commissioners to accommodate their new restaurant being located at Kings Island Drive and Kings Mills Road in front of Harris.

Mr. Weber explained how the Board obtained ownership of the easement and stated that the new sign and relocation would be at the expense of Wendy's.

Upon further discussion, on motion, upon unanimous call of the roll, the Board approved and authorized the signing of a letter to the property owner putting them on notice that the sign would be relocated pursuant to the easement within the deed to their property.

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Paul Kindell, Telecommunications Director, was present along with staff, Ben Clift, Data Processing and Michael Shadoan, Facilities Management, to discuss the telephone system within Warren County and within the new Common Pleas Court Office Building currently under construction.

Mr. Kindell updated the Board on the Request for Qualifications that was issued and that the proposed project includes two phases:

1. Improve the Warren County Department of Human Services system
2. Support new construction at Justice Drive with the new technology (replacing the core system from analog to VOIP)

There was discussion relative to the financial aspects of the current method of providing phone services vs. allowing an outside company to provide those services.

There was also discussion relative to the possibility of allowing a "sharing of lines" with data processing to include both data and telephone services within the same lines.

The Board requested Mr. Kindell to do a comparison of the current way we provide phone services vs. outside contracting and to include:

1. What do we have now
2. How does it operate
3. Cost to operate
4. How much revenue does it generate
5. How much to contract the entire system to an outside company

Ben Clift, Data Processing, offered Paul to share lines on the County Network but stated that the Warren County Data Processing Board would not allow data to be provided on a Telecommunications owned network.

Mike Shadoan, Facilities Management Director, stated that a decision on how to proceed, needs to be made and that the decision will be the future roadmap of how Warren County's system will run.

Commissioner Young stated he does not want a duplication of services and requested Mr. Kindell, Mr. Cliff, and Mr. Shadoan to work together to make a recommendation that works best for Warren County and the taxpayers.

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David Nichols, Mayor of Mason, was present along with Eric Hanson, City Manager, and Mason City Council members and staff, to discuss the County's action to release territory within Union Township to the City of Lebanon for sanitary sewer services.

Mr. Nichols stated that Mason was shocked to learn that the Board had taken action that will negatively impact the Mason City Schools without their knowledge and their city without discussion.

Commissioner South clarified that there has not been any rezoning of any property relative to this matter and the only action the Board took was to allow the area to be serviced by sanitary sewer services by the City of Lebanon, upon recommendation by the Union Township Trustees.

Commissioner Young also clarified that the developer indicated that he had attempted to work with the City of Mason and had not received any response.

Mayor Nichols stated his concern with the process and not being included in the discussion. He stated that Mason should have been consulted and requested the Board to delay the process until such time that all parties get together on the issue.

Richard Haglage, Terra Firma Development, stated that he has tried to meet with the City of Mason and has numerous telephone calls that have gone unreturned. He then stated that the City of Mason was his first contact as they were his first option, having the sewers closest to his property. He stated he received no response which prompted him to contact the City of Lebanon. He then informed the Board that his engineers have been working on plans the last 60 days to get sanitary sewers from Lebanon. He stated he has invested money into those plans which will be completed in a few weeks.

There was discussion relative to the OKI public hearing scheduled for January 27, 2014, relative to requesting a delay or continuance of the public hearing.

Mr. Corey, attorney for Terra Firma Development, recommended that the OKI public hearing and the meetings being requested by Mason take place simultaneously.

There was discussion relative to the requirement of annexation to receive services by the City of Mason.

Mr. Hanson stated that the city has kept the door open and annexation was never discussed as mandatory for sanitary sewer services.

Upon discussion, the Board requested Chris Brausch, Sanitary Engineer, to contact OKI on the process of the procedure and if a continuance of the hearing is possible.

On motion, upon unanimous call of the roll, the Board resolved (Resolution #14-0112) to establish Thursday, January 23, 2014, at 3:00 p.m. as a special meeting date and time in order for Mr. Brausch to provide an update on the process of the OKI procedure relative to the transfer of services to the City of Lebanon.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 12:18 p.m. to discussion personnel matters relative to hiring and discipline within Emergency Services and discipline within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:20 p.m.

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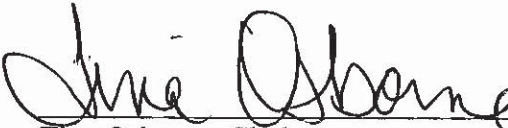
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

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David G. Young

  
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Tom Ariss

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 21, 2014, in compliance with Section 121.22 O.R.C.

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