



**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 – May 1, 2018

The Board met in regular session pursuant to adjournment of the April 24, 2018, meeting.

Tom Grossmann – present

Shannon Jones – absent

David G. Young – present

Laura Lander, Deputy Clerk – present

Minutes of the April 17, 2018 and April 24, 2018 meetings were read and approved.

- 18-0705      Due to clerical error this resolution was inadvertently omitted.
- 18-0706      A resolution was adopted to accept resignation of Sarah Owings, Custodial Worker, within the Warren County Facilities Management Department, effective April 23, 2018. Vote: Unanimous
- 18-0707      A resolution was adopted to hire Brittany Owens as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 18-0708      A resolution was adopted to approve pay supplement for Rebekah Brigano, Administrative Assistant within the Warren County Office of Economic Development. Vote: Unanimous
- 18-0709      A resolution was adopted to designate Family and Medical Leave of Absence to Kevin Curran, Water Distribution Worker III, within the Water and Sewer Department. Vote: Unanimous
- 18-0710      A resolution was adopted to designate Family and Medical Leave of Absence to Ashley Wilson, Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous

- 18-0711 A resolution was adopted to authorize the posting of the “Temporary Youth Employment Worksite Supervisor” position, within the Department of Job and Family Services, Human Services division in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-0712 A resolution was adopted to advertise for electronic sealed bids for the purchase of 26,930 tons of bulk ice control salt. Vote: Unanimous
- 18-0713 A resolution was adopted to adjust billing method for Falls of Landen Water and Sewer Accounts (310405, 310412, 310417, and 310463). Vote: Unanimous
- 18-0714 A resolution was adopted to approve emergency replacement of the booster water heater at the Warren County Jail. Vote: Unanimous
- 18-0715 A resolution was adopted to approve and authorize County Administrator to enter into an agreement with either Engie or IGS Energy for electric generation to various facilities within the Water and Sewer Department, various facilities within the Park District, various facilities within Warren County Telecommunications, and various services within the Warren County Engineer’s Office. Vote: Unanimous
- 18-0716 A resolution was adopted to authorize President of the Board to enter into a Continuity of Operations Memorandum of Understanding with Warren County Career Center on behalf of Warren County Emergency Services. Vote: Unanimous
- 18-0717 A resolution was adopted to authorize President of Board to sign the Task Completion Reports 58, 64, 65, 66, 67, 68, 69 and 70 with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-0718 A resolution was adopted to enter into annual renewal and maintenance agreement with Gencore Candeo, Ltd on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-0719 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding on behalf of OhioMeansJobs Warren County for provision of payroll services for the TANF Youth Employment Program. Vote: Unanimous
- 18-0720 A resolution was adopted to enter into a temporary entrance and work agreement with Marian Christina Aycock, Executor of the Estate of Bill Aycock for the Cedar Hill Road Bridge Replacement Project. Vote: Unanimous

- 18-0721 A resolution was adopted to approve and enter into Adoption Assistance Agreements and Addendums with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 18-0722 A resolution was adopted to approve and enter into Adoption Assistance Agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 18-0723 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0724 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-0725 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0726 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Soraya Farms, LLC for completion of performance of construction of improvements and enter into the maintenance security for Soraya Farms, Section 3 in Clearcreek Township. Vote: Unanimous
- 18-0727 A resolution was adopted to enter into erosion control bond agreement for Cross Creek Estates, LLC for completion of improvements in Cross Creek Estates Section 2 situated in Deerfield Township. Vote: Unanimous
- 18-0728 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0729 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Mental Health Grant Fund #228. Vote: Unanimous
- 18-0730 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Telecom- Data Systems Fund #101-2812. Vote: Unanimous
- 18-0731 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous
- 18-0732 A resolution was adopted to approve appropriation adjustments within Commissioners Fund #101-1110 and OMB Fund #101-1115. Vote: Unanimous
- 18-0733 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1280. Vote: Unanimous

- 18-0734 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 18-0735 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 18-0736 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0737 A resolution was adopted to grant twelve (12) month extension of the Planned Development Company of Ohio (Case #101-2010) AKA Glenmore Subdivision Site Plan Approval. Vote: Unanimous
- 18-0738 A resolution was adopted to authorize County Administrator to enter into a temporary construction easement and agreement with Joseph Davis (married) for the State Route 741 Keever Creek Road Assessment Project. Vote: Unanimous

#### DISCUSSIONS

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

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Mike Yetter, Zoning Supervisor, was present to discuss a request from McGill Smith Punshon, Inc. for a twelve month extension of the Site Plan Approval for Planned Development Company of Ohio (Case #101-2010) AKA Glenmore Subdivision.

Mr. Yetter explained that the zoning code states that if development has not commenced within two (2) years following site plan approval, the applicant may request, in writing, a request for a twelve month extension prior to the site plan approval expiration date.

Mr. Yetter stated that the Board is in receipt of such letter and upon discussion, the Board resolved (Resolution 18-0737) to grant a twelve (12) month extension of The Planned Development Company of Ohio (Case #101-2010) AKA Glenmore Subdivision Site Plan Approval.

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Mike Hemmert, Franklin Area Community Services, was present for the Board to proclaim May 12, 2018, as "The National Letter Carriers Association Stamp Out Hunger Food Drive Day" in Warren County.

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Neil Tunison, County Engineer, and Dave Mick, Assistant County Engineer, were present to discuss the need for a right of way easement relative to the State Route 741 Road Assessment Project.

Mr. Mick stated that the Board had previously agreed to enter into a permanent right of way easement agreement with the homeowner subject to an addendum to the purchase agreement.

Mr. Mick further explained that the homeowner did not agree to the addendum and that the County could either appropriate the property or, if the homeowner agrees, enter into a temporary easement agreement to allow for completion of the work in question.

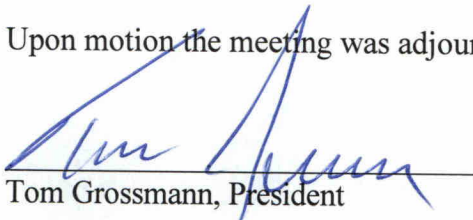
Upon further discussion, the Board resolved (Resolution 18-0738) to enter into a temporary construction easement and agreement with Joseph Davis for the State Route 741 Keever Creek Road Assessment Project and authorized the County Administrator to sign documents relative thereto.

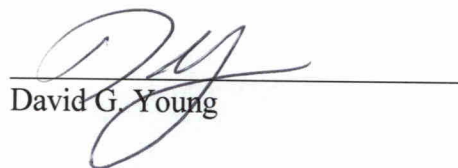
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Neil Tunison, County Engineer, was present and provided an update on various projects.

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Upon motion the meeting was adjourned.

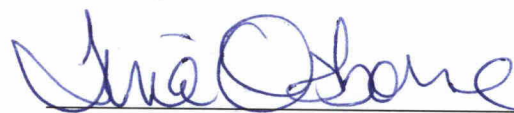
  
Tom Grossmann, President

  
David G. Young

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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 May 1, 2018, in compliance with Section 121.22 O.R.C.

  
Laura Lander, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio