



**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 – January 19, 2021

The Board met in regular session pursuant to adjournment of the January 12, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0068 A resolution was adopted to authorize the posting of the “Fiscal Assistant” position, within the Warren County Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A).
Vote: Unanimous
- 21-0069 A resolution was adopted to approve appointments to the Warren County Family Services Planning Committee and Solid Waste Management Policy Committee.
Vote: Unanimous
- 21-0070 A resolution was adopted to advertise for bids for the Sanitary Sewer Manhole and Sewer Main Rehabilitation – Phase 1 Project. Vote: Unanimous
- 21-0071 A resolution was adopted to advertise for bids for the 2021 Well Redevelopment Project. Vote: Unanimous
- 21-0072 A resolution was adopted to approve Notice of Intent to Award Bid to American Boring Inc. for the Township Line Road Rural Waterline Project.
Vote: Unanimous
- 21-0073 A resolution was adopted to approve engineering agreement with Burgess & Niple, Inc for the Fosters Lift Station and Gravity Sewer Improvements Project.
Vote: Unanimous
- 21-0074 A resolution was adopted to authorize first amendment to the Water Services Agreement with City of Springboro. Vote: Unanimous

- 21-0075 A resolution was adopted to approve the amendment to food service contract with Aramark Correctional Services, LLC. on behalf of Warren County Juvenile Court. Vote: Unanimous
- 21-0076 A resolution was adopted to approve the Area 12 Data Sharing and Confidentiality Agreement – Amendment #1 with the Ohio Department of Job and Family Services (ODJFS) on behalf of the Area 12 Workforce Investment Board and OhioMeansJobs Butler, Clermont, and Warren Counties and authorize the Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0077 A resolution was adopted to approve the local Workforce Development Board Subsequent Certification application, on behalf of the Area 12 Workforce Investment Board and Ohio Department of Job and Family Services and in accordance with the Workforce Innovation and Opportunity Act (WIOA) of 2014 and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0078 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-0079 A resolution was adopted to authorize the Vice-President of this Board to sign a satisfaction of mortgage for Earl and Cassandra Grogg. Vote: Unanimous
- 21-0080 A resolution was adopted to approve and authorize the Vice President of this Board to sign the corrected funding approval/agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2020 Community Development Block Grant (CDBG). Vote: Unanimous
- 21-0081 A resolution was adopted to approve and enter into a memorandum of understanding with the Little Miami School District on behalf of Warren County Grants Administration. Vote: Unanimous
- 21-0082 A resolution was adopted to approve annual Equitable Sharing Agreement and Certification Report with the US Department of Justice for the Warren County Sheriff's Office. Vote: Unanimous
- 21-0083 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday, January 28, 2021. Vote: Unanimous
- 21-0084 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0085 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for The Drees Company for completion of improvements in Legacy at Elliott Farm, Section 1, Block "A" situated in Deerfield Township. Vote: Unanimous

- 21-0086 A resolution was adopted to approve Elliott Farm Way, Heirloom Court, Nolin Orchard Lane and Virgie Court in Legacy at Elliott Farm, Section 1, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0087 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for The Drees Company for completion of improvements in Legacy at Elliott Farm, Section 1, Block "B" situated in Deerfield Township. Vote: Unanimous
- 21-0088 A resolution was adopted to approve Elliott Farm Way, Gardenside Lane and Autumn Harvest Drive in Legacy at Elliott Farm, Section 1, Block "B" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0089 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for The Drees Company for completion of improvements in Legacy at Elliott Farm, Section 1, Block "C" situated in Deerfield Township. Vote: Unanimous
- 21-0090 A resolution was adopted to approve Sheila Drive, Nolin Orchard Lane and Virgie Court in Legacy at Elliott Farm, Section 1, Block "C" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0091 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Roberts Park, Section 2, Block "B" situated in Deerfield Township. Vote: Unanimous
- 21-0092 A resolution was adopted to approve Lady Palm Drive, Palmetto Drive, Roberts Park Drive and Sabal Way in Roberts Park, Section 2, Block "B" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0093 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Roberts Park, Section 2, Block "C" situated in Deerfield Township. Vote: Unanimous
- 21-0094 A resolution was adopted to approve Mocora Court and Sabal Way in Roberts Park, Section 2, Block "C" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0095 A resolution was adopted to approve a street and appurtenances bond release for Country Creek Associates, LLC for completion of improvements in Country Creek Estates, Section One situated in Clearcreek Township. Vote: Unanimous
- 21-0096 A resolution was adopted to approve Aniston Court, Berkeley Court, Colton Court, Hadley, and Presley Court in Country Creek Estates, Section One for public maintenance by Clearcreek Township. Vote: Unanimous

- 21-0097 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 3, Block "D" situated in Deerfield Township. Vote: Unanimous
- 21-0098 A resolution was adopted to approve a street and appurtenances bond release for Flying R Ranch, LLC for completion of improvements in Afton Falls, Section 5 in Deerfield Township. Vote: Unanimous
- 21-0099 A resolution was adopted to approve Polebrook Court in Afton Falls, Section 5 for public maintenance by Deerfield Township. Vote: Unanimous
- 21-0100 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale Subdivision, Section 3 situated in Deerfield Township. Vote: Unanimous
- 21-0101 A resolution was adopted to approve appropriation decrease in the Auditor's county wide financial software fund 4401. Vote: Unanimous
- 21-0102 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #4498. Vote: Unanimous
- 21-0103 A resolution was adopted to approve supplemental appropriations into Sheriff's Office Fund #6630. Vote: Unanimous
- 21-0104 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Treasurer fund #11011130. Vote: Unanimous
- 21-0105 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote: Unanimous
- 21-0106 A resolution was adopted to approve appropriations adjustments from Commissioners General Fund #11011110 into Sheriff's Office – Corrections Fund #11012210. Vote: Unanimous
- 21-0107 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 21-0108 A resolution was adopted to approve appropriation within Common Pleas Court Community Based Corrections Donation Fund #2288. Vote: Unanimous
- 21-0109 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #11011240. Vote: Unanimous

- 21-0110 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 21-0111 A resolution was adopted to approve appropriation adjustment within Engineer Fund 2202. Vote: Unanimous
- 21-0112 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0113 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
- 21-0114 A resolution was adopted to approve supplemental appropriation into Local Coronavirus Relief Fund #2210. Vote: Unanimous

DISCUSSIONS

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

Tiffany Zindel, County Administrator, stated that the Warren County Drug Task Force desires to purchase a license for the use of the Matrix software through the Prosecutor/Sheriff. She stated that cost of the system would be \$22,000 and they are requesting assistance from the Board to cover the cost.

Upon discussion, the Board stated their agreement to fund the cost of the software license.

The Board discussed the distribution of the Covid vaccine in Warren County.

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 19th day of January 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.

David Mick, Assistant County Engineer, reviewed the events from the previous hearing and stated he is in receipt of a revised access request, having successfully negotiated with the developer of the adjacent property to purchase several vacant residential lots (as the Board had requested). He stated that the new access point is marginally better, and the County Engineer's Office is appreciative of their efforts to comply with the request. He then stated the recommendation to approve the appeal subject to five conditions.

Bruce McGary, Assistant Prosecutor, clarified with Mr. Mick that the proposed relocated road is within the city limits, not Franklin Township.


The Board discussed the proposed condition, including the possible modification of working to include "at the discretion of the County Engineer" to condition #2.

Robert Matco, CESO, was virtually present along with Brad Gross, Speedway representative, and stated the need to review the proposed conditions with legal counsel.

Upon further discussion, the Board resolved (Resolution #21-0113) to continue this hearing to February 2, 2021, at 9:05 a.m.

Upon the applicant's request, the Board resolved (Resolution #20-1851) to continue the hearing to February 2, 2021, at 9:05 a.m.

Upon motion the meeting was adjourned.



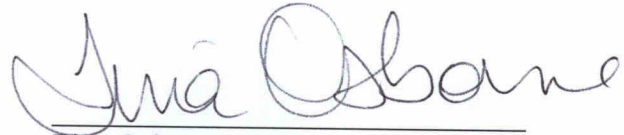
David G. Young, President



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 January 19, 2021, in compliance with Section 121.29 O.R.C.

A handwritten signature in cursive script that reads "Tina Osborne". The signature is written in black ink and is positioned above a horizontal line.

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