



**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 – November 29, 2022**

*This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.*

The Board met in regular session pursuant to adjournment of the November 22, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the November 22, 2022 meeting were read and approved.

- 22-1809      A resolution was adopted to approve emergency procurement for the repair of a collapsed sanitary main located on Miami St. in Waynesville. Vote: Unanimous
- 22-1810      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
- 22-1811      A resolution was adopted to approve addenda to agreement with Healing Pathways Traditional Homes, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 22-1812      A resolution was adopted to authorize County Engineer to approve Change Order #1 with Rack and Ballauer Excavating Co., Inc for the Northbound Columbia Road Right Turn Lane at US 22/3 Improvement Project. Vote: Unanimous
- 22-1813      A resolution was adopted to authorize President of Board to sign the Task Completion Report #1, Sales Order Q-109643 for Central Square Technologies (FKA TriTech Software Systems) on behalf of Warren County Telecommunications. Vote: Unanimous

- 22-1814 A resolution was adopted to authorize acceptance of quote on behalf of Warren County Telecommunications for Central Square Locution Automated Voice Dispatching Interface. Vote: Unanimous
- 22-1815 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1816 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-1817 A resolution was adopted to amend resolution #22-0350 to approve appropriation adjustments and an operational transfer for County Commissioners' fund #11011110. Vote: Unanimous
- 22-1818 A resolution was adopted to approve supplemental appropriation into general fund #11011110 and operational transfer into fund #4492. Vote: Unanimous
- 22-1819 A resolution was adopted to approve supplemental appropriations into Local Fiscal Recovery fund #2211. Vote: Unanimous
- 22-1820 A resolution was adopted to approve supplemental appropriation into OhioMeansJobs fund #2254. Vote: Unanimous
- 22-1821 A resolution was adopted to approve appropriation adjustment within Common Pleas Court general fund #11011220. Vote: Unanimous
- 22-1822 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-1823 A resolution was adopted to approve annexation of 1.003 acres to the City of South Lebanon, James Smith, Agent, pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation]. Vote: Unanimous
- 22-1824 A resolution was adopted to approve and authorize County Administrator to enter into Multi-Use Path and Public Utilities Easement and Agreement with the City of Lebanon. Vote: Unanimous
- 22-1825 A resolution was adopted to approve and enter into Amendment No. 7 to the Intergovernmental Agreement between this Board and the Warren County Transportation Improvement District, designating additional projects and a change in funding amounts for projects. Vote: Unanimous

#### DISCUSSIONS

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

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Catherine Cunningham, Attorney representing James Smith, Agent for the annexation petition of 1.003 acres to the City of South Lebanon, was present, along with Mayor James Smith and City Administrator Jerry Haddix.

Mrs. Cunningham stated that the Expedited Type 2 annexation before this Board today meets all the criteria needed by law for approval. She then stated she would answer any questions the Board may have.

Upon discussion, the Board resolved (Resolution 22-1823) to approve the annexation of 1.003 acres to the City of South Lebanon, James Smith, Agent, pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation].

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Scott Brunka and Jason Millard, City of Lebanon, were present for a work session to discuss their request for approval of a Multi-Use Path and Public Utilities Easement relative to the SR 63 Sewer Main Expansion Project.

Mr. Millard presented the attached PowerPoint presentation reviewing the project and the timeline.

There was discussion relative to the SR 63 widening and funding associated with the widening.

Bruce McGary, Assistant Prosecutor, stated he has drafted the requested easement for the Board's approval.

Upon further discussion, the Board resolved (Resolution #22-1824) to approve and authorize County Administrator to enter into Multi-Use Path and Public Utilities Easement and Agreement with the City of Lebanon.

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The Board convened in the Commissioners Conference Room for a work session to discuss the 2023 budget.

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Neil Tunison, County Engineer, was present along with Kurt Weber, Chief Deputy Engineer, for a work session to discuss their request to approve amendment #7 to the Intergovernmental Agreement between this Board and the Warren County Transportation Improvement District.

Mr. Tunison discussed the need for the amendment to include projects proposed for funding in 2023. He discussed the \$7.5 million Mercy Health project that they would like to begin as soon as possible to begin right of way acquisition for them to open in November 2023. He stated that the project is being funded through the development agreement with Mercy, in which the County has already received their first payment.

Mr. Tunison then reviewed the other projects proposed in 2023 including SR 73 Interchange Improvement Project, US 22-3 at Old 3C Highway/Creekwood Drive Intersection Improvement, King Avenue – Kings Court to Miami Avenue Project, and Kings Mill Road/Kings Island Drive Improvements.

There was discussion relative to the SR 63 widening project.

Mr. Tunison provided an update on Warren County's project stating it is a two-year project scheduled to open bids in April/May.

Commissioner Young questioned the ability to begin acquiring right of way for future projects that we know will be needed such as broadband.

There was much discussion relative to the process the law requires to obtain the right of way.

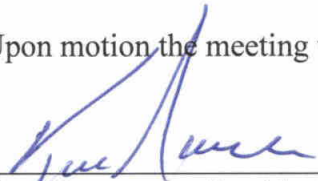
Bruce McGary, Assistant Prosecutor, stated the law requires the additional right of way needs to be necessary to acquire it. He then discussed the State of Ohio having a finite amount of time they can grant an easement per law.


Mr. Tunison agreed with Commissioner Young on the concept.


Upon further discussion, the Board resolved (Resolution #22-1825) to enter into Amendment No. 7 to the Intergovernmental Agreement between this Board and the Warren County Transportation Improvement District, designating additional projects and a change in funding amounts for projects.

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Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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Shannon Jones

  
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David G. Young

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 November 29, 2022, in compliance with Section 121.22 O.R.C.

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

City of Lebanon – SR63 Sewer Main Extension Project  
Multi-Use Path and Public Utilities Easement





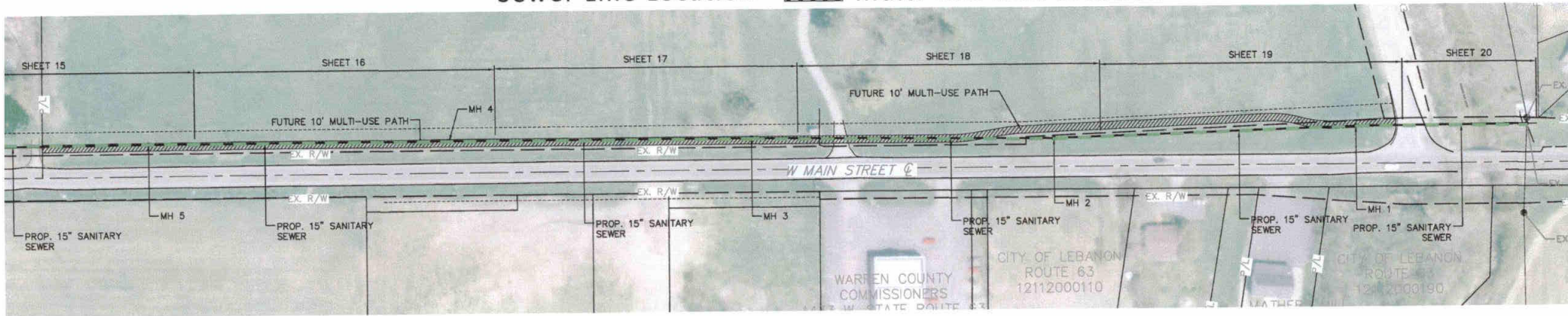
SR 63 Sanitary Sewer Extension Project





## SR 63 Sanitary Sewer Project & Future Multi-Use Trail

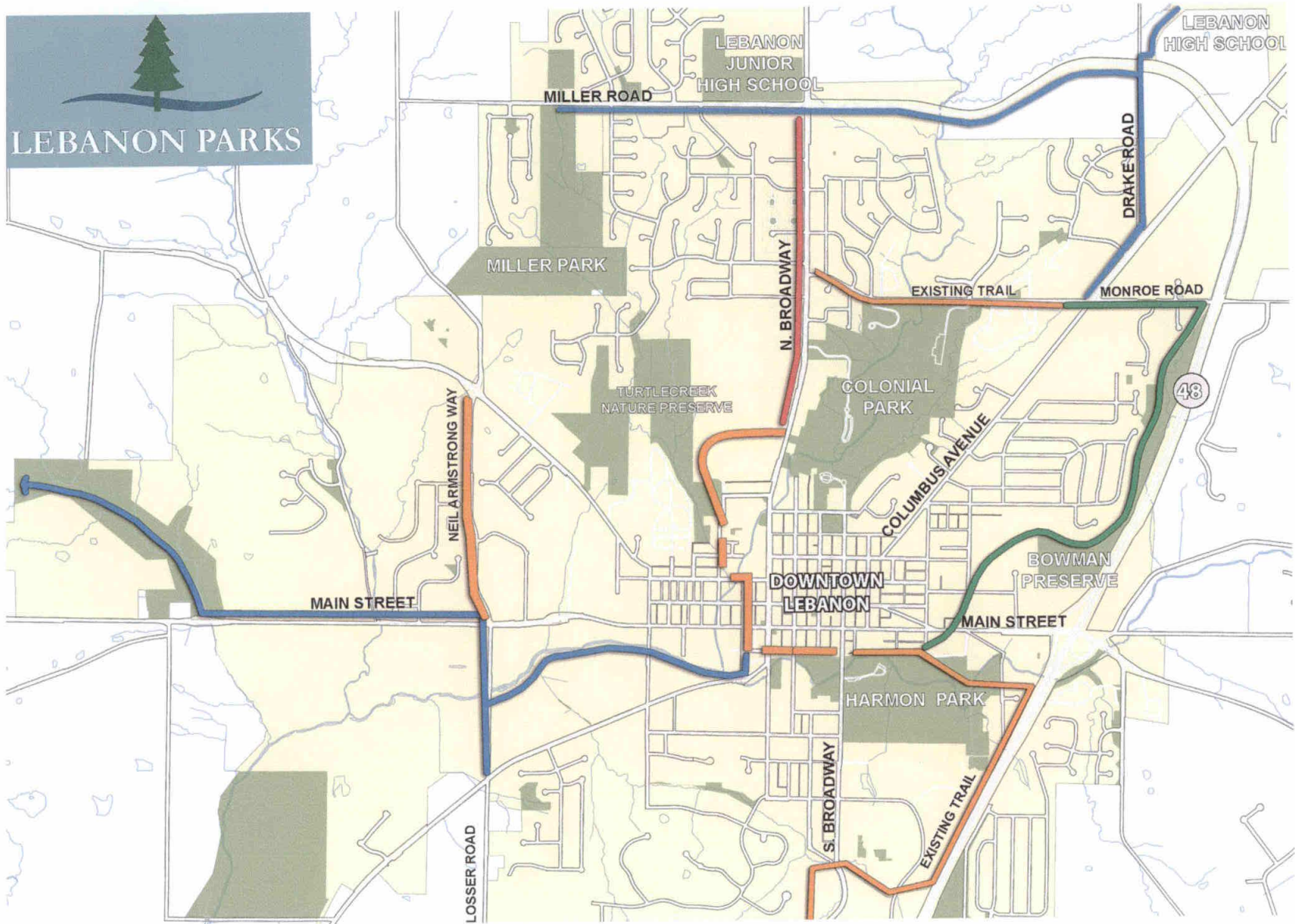
--- Sewer Line Location     Multi-Use Trail Location



## SR 63 Multi-Use Trail & Public Utility easement



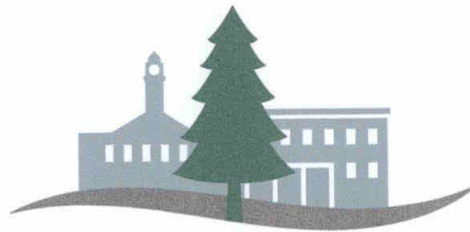




### City of Lebanon Trail System

**LEBANON TRAIL SYSTEM**

- Lebanon Trails
- Planned Trails
- Proposed Trails
- Grant Pending
- Proposed Trails



**LEBANON**

historic charm. reimagined.