



**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 – August 15, 2017**

The Board met in regular session pursuant to adjournment of the August 8, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the August 8, 2017, meeting were read and approved.

17-1251 A resolution was adopted to hire Lisa Dulaney, Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

17-1252 A resolution was adopted to hire Jacqueline Hankins as an Administrative Support within the Warren County Building and Zoning Department. Vote: Unanimous

17-1253 A resolution was adopted to approve permanent employment as a Custodial Worker I for Brendan Pottorf within the Facilities Management Department. Vote: Unanimous

17-1254 A resolution was adopted to designate Family and Medical Leave of Absence to Brandon Coldiron, Custodial Worker I, within the Facilities Management Department of Warren County. Vote: Unanimous

17-1255 A resolution was adopted to approve leave donation for Brandon Coldiron, Custodial Worker I within the Warren County Management Department. Vote: Unanimous

- 17-1256 A resolution was adopted to approve promotion of Adam Osterday to the position of Sewer Collections Worker II within the Water and Sewer Department.  
Vote: Unanimous
- 17-1257 A resolution was adopted determining real properties titled in the name of Board of County Commissioners being held for the benefit of the Board of Developmental Disabilities are not needed for public use by the Board of County Commissioners, and further approving the transfer and authorizing the President or Vice-President of the Board of County Commissioners to execute a Deed of Conveyance, and further authorizing the County Administrator to notify the County Auditor and C.O.R.S.A. Vote: Unanimous
- 17-1258 A resolution was adopted to authorize transfer of personal property (motor vehicles) titled in the name of Board of County Commissioners being held for the benefit of the Board of Developmental Disabilities as permitted pursuant to 307.12(D) of the Ohio Revised Code and further authorize the Clerk to the Board of Commissioners to execute conveyance and further authorizing the County Administrator to notify C.O.R.S.A. Vote: Unanimous
- 17-1259 A resolution was adopted to waive water tap-in and sewer connection fees for a redundant water service to the Ohio Renaissance Festival Property at 10542 East State Route 73. Vote: Unanimous
- 17-1260 A resolution was adopted to approve change of township boundaries of Mason Township to make them, in part, identical to those of the City of Mason.  
Vote: Unanimous
- 17-1261 A resolution was adopted to accept the Drug and Alcohol Testing Policy Update of Universal Transportation Systems, LLC as operators of the Warren County Transit Service. Vote: Unanimous
- 17-1262 A resolution was adopted to authorize the filing of applications with the Ohio Department of Transportation for FY2018 Transportation Assistance Grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program. Vote: Unanimous
- 17-1263 A resolution was adopted to approve County Motor Vehicle Tax (CVT-356) for the Village of South Lebanon. Vote: Unanimous
- 17-1264 A resolution was adopted to approve emergency repairs caused by pressure reducing valve failure in main water line which services Beal Road.  
Vote: Unanimous

- 17-1265 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of five (5) roof fans at the Warren County Jail, 822 Memorial Drive. Vote: Unanimous
- 17-1266 A resolution was adopted to advertise for bids for the FY2017 Franklin Township Harriet Live Mentz Road Resurfacing CDBG Project. Vote: Unanimous
- 17-1267 A resolution was adopted to authorize President of Board to sign the Task Completion Report with TritTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-1268 A resolution was adopted to determine the necessity for a certain road and bridge improvement project for public use without charge where special assessments are not to be levied or collected, to be known as the King Avenue Bridge #282-0.97 over Little Miami River Improvements Project in Deerfield and Hamilton Townships, Warren County, Ohio. Vote: Unanimous
- 17-1269 A resolution was adopted to approve second amendment to the agreement with Callyo to provide surveillance services on behalf of the Warren County Sheriff. Vote: Unanimous
- 17-1270 A resolution was adopted to approve Notice of Intent to award bid to Miller Mason Paving Company for the 2017 Chip Seal Project. Vote: Unanimous
- 17-1271 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-1272 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-1273 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-1274 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Estates at Hawthorne Manor, Section 5C situated in Hamilton Township. Vote: Unanimous
- 17-1275 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Estates at Hawthorne Manor, Section 5B situated in Hamilton Township. Vote: Unanimous

- 17-1276 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for SF Duke, LLC DBA Vintage Oaks for completion of improvements in Vintage Oaks situated in Deerfield Township. Vote: Unanimous
- 17-1277 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Trails of Shaker Run Holdings LLC for Trails of Shaker Run- Section Four B in Turtlecreek Township. Vote: Unanimous
- 17-1278 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, LTD for completion of improvements in Country Brook North, Section Eight in Clearcreek Township. Vote: Unanimous
- 17-1279 A resolution was adopted to approve Grand Wood Court in Country Brook North, Section Eight for public maintenance by Clearcreek Township. Vote: Unanimous
- 17-1280 A resolution was adopted to approve Ivy Ridge Court and Grand Wood Court in Country Brook North, Section Seven for public maintenance by Clearcreek Township. Vote: Unanimous
- 17-1281 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, LTD for completion of improvements in Country Brook North, Section Seven in Clearcreek Township. Vote: Unanimous
- 17-1282 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-1283 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 17-1284 A resolution was adopted to approve a supplemental appropriation into fund #485 Miami Valley Gaming TIF. Vote: Unanimous
- 17-1285 A resolution was adopted to approve appropriation adjustments and supplemental appropriation adjustment within Sheriff's Office Fund #295. Vote: Unanimous
- 17-1286 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 17-1287 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1283. Vote: Unanimous
- 17-1288 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Unanimous

- 17-1289 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 17-1290 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-1291 A resolution was adopted to set public hearing for rezoning application initiated by the Rural Zoning Commission (Case #2017-04), to rezone approximately 1.023 acres from Agriculture Zone (A1) to Single Family Residential "R1B" in Turtlecreek Township. Vote: Unanimous
- 17-1292 A resolution was adopted to enter into Engineering Services Contract with LJB Inc. on behalf of the Warren County Engineer. Vote: Unanimous

#### DISCUSSIONS

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

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Jonathan Sams, Turtlecreek Township Trustee, was present to request the Board's consent to their request to the Warren County Regional Planning Commission to facilitate and draft an area plan for the land east of Lebanon to the easternmost boundary of Turtlecreek Township, and encompassing the breadth from Route 42 to Route 123 South.

Mr. Sams stated that the purpose of the request is to create an opportunity for the Township and residents to define the vision for these state route corridors and to address land use, density, urban design, community character, open space, mobility, and environmental quality.

Mr. Sams presented a map of the area in question and upon discussion, the Board stated their consent for the Regional Planning Commission to facilitate and draft the plan.

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Chris Brausch, Sanitary Engineer, was present for a work session along with Bruce McGary, Assistant Prosecutor, to discuss the request for qualifications criteria relative to engineering services associated with the proposed water softening project.

Mr. Brausch presented draft language for the selection process.

There was discussion relative to the process the Board desires to follow relative to the process as it is relative to an evaluation committee, ranking, and interviews.

Mr. McGary discussed suggested revisions to the process and upon discussion; the Board stated their desire for Commissioner Young to be present prior to making a final decision on the selection process.

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Judge Oda, Judge Peeler, and Judge Tepe, Warren County Common Pleas Court, were present along with Sheriff Larry Sims, Prosecutor David Fornshell, and Jennifer Burnside, Court Administrator, for a work session to discuss court funding and the effect

Judge Oda stated the original request for the work session was to discuss the T-Pac grant being offered by the State of Ohio in lieu of the subsidy grant being eliminated which funds a portion of the Community Corrections Program. He then presented the attached funding needs relative to the 2018 budget.

Judge Oda stated that upon review of the stipulations for receiving T-Pac funds (one being the agreement not to sentence certain Felony 5 offenders to state prison), the Judges have made the decision to not apply for the grant funds. He then stated the desire to discuss the effects of the opiate epidemic on the criminal justice system.

There was discussion relative to the overwhelming increases in case load from not only the Courts but also Children Services and an overcrowding within the Warren County Jail.

There was discussion relative to the ending of the State of Ohio Smart Grant currently being utilized for Community Corrections on March 30, 2018, and Judge Oda presented the funding needs of the courts once that grant ends.

Commissioner Jones stated the need to pull together key stakeholders in order to do a gap analysis to address all the needs associated with the opiate epidemic.

Judge Peeler discussed his vote to participate in the T-Pac grant because, in his opinion, we are already doing what they want in the grant. He stated that studies shows prison makes drug offenders worse rather than better. He then stated his acceptance to not participate in the grant and the need to move forward.

Sheriff Sims stated he was not in favor of participation in the T-Pac grant.

David Fornshell, Prosecutor, stated he is not in favor due to prison already being a last resort. He then stated that the grant funding is not guaranteed and he also feels there is a constitutional issue relative to the stipulations within the grant.

There was then discussion relative to the need to bring all of the agencies together to discuss what efforts and/or programs are available as it pertains to the drug epidemic.

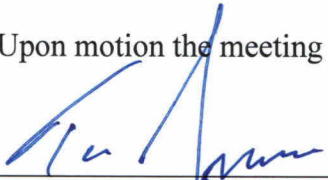
Jennifer Burnside prepared an overview of the needs of the court once funding is no longer available through the Smart Grant relative to key positions within the court.

There was discussion relative to the funding needs and it was determined that they would be addressed in the fall during the budget process.


Judge Peeler stated his desire to end the discussion on a positive note and informed the Board that a child was just born from a participant in medically assisted treatment program and the child has tested drug free.

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Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

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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 August 15, 2017, in compliance with Section 121.22 O.R.C.

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

## **FUNDING NEEDS**

*COMMON PLEAS COURT  
GENERAL DIVISION*

Electronic Monitoring	\$120,000
Case Manager (two positions)	\$107,846
Court Assessor	\$53,923
Part-time Drug Tester (two positions)	\$32,394
Part-time Employment Specialist	\$18,823
University of Cincinnati researcher	\$38,000
<b>Total Needs:</b>	<b>\$370,986</b>