



**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 – July 23, 2019

The Board met in regular session pursuant to adjournment of the July 16, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the July 16, 2019, meeting were read and approved.

- 19-0945 A resolution was adopted to hire Kayla Creech, Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0946 A resolution was adopted to hire Dominique Powell-Saidykhan, Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0947 A resolution was adopted to hire Kelly Napier, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0948 A resolution was adopted to hire Irina Booher, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0949 A resolution was adopted to amend Resolution #19-0853, approving the hire of David House as Fiscal Coordinator within OhioMeansJobs of Warren County. Vote: Unanimous

- 19-0950 A resolution was adopted to approve and enter into contract with Mental Health Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Jail regarding psychiatric services. Vote: Unanimous
- 19-0951 A resolution was adopted to approve agreement and addendum with Hope Haven for Girls as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 19-0952 A resolution was adopted to approve various Memorandum of Understanding agreements relative to electronic monitoring services to various courts within Warren County. Vote: Unanimous
- 19-0953 A resolution was adopted to approve WIOA Monitoring Agreement with Robert J. Haas, for the Area 12 Workforce Development Board. Vote: Unanimous
- 19-0954 A resolution was adopted to approve and authorize the Board of Warren County Commissioners to renew a professional services contract to provide support services to Warren County in its role as Fiscal Agent for the Workforce Investment Board Butler, Clermont and Warren (WIBBCW). Vote: Unanimous
- 19-0955 A resolution was adopted to approve Change Order No. 2 to the contract with Danis Industrial Construction Company for the construction of the Simpson Creek, Bear Run, Kings Union Lift Station Improvements Project, Purchase Order No. 25089. Vote: Unanimous
- 19-0956 A resolution was adopted to ratify Change Order 1 and 2 to the construction manager at risk services contract with Granger Construction Company for the New Jail and Sheriff's Administration Office Project relative to the construction of the relocated Justice Drive (AKA New Memorial Drive). Vote: Unanimous
- 19-0957 A resolution was adopted to approve change of township boundaries of Lebanon Township to make them, in part, identical to those of the City of Lebanon. Vote: Unanimous
- 19-0958 A resolution was adopted to advertise for bids for the FY19 Franklin Township Road Paving Project. Vote: Unanimous
- 19-0959 A resolution was adopted to authorize the Warren County Engineer to cooperate with the Butler County Engineer to construct improvements at the intersection of Butler-Warren Road and Socialville-Fosters Road and West Chester Road, to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. Vote: Unanimous

- 19-0960 A resolution was adopted to set public hearing to consider amendments to the Warren County Thoroughfare Plan. Vote: Unanimous
- 19-0961 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan to amend the Wayne Township Future Land Use Map. Vote: Unanimous
- 19-0962 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0963 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for M/I Homes of Cincinnati, LLC for Hudson Hills, Section 2 situated in Deerfield Township. Vote: Unanimous
- 19-0964 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for the Trails of Shaker Run Holdings LLC for the Trails of Shaker Run, Section Eleven situated in Turtlecreek Township. Vote: Unanimous
- 19-0965 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Flying R Ranch, LLC for Afton Falls Section 5 situated in Deerfield Township. Vote: Unanimous
- 19-0966 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Grand Communities, LTD for Shaker Run, Section 5, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 19-0967 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Grand Communities, LTD. for Shaker Run, Section Four, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 19-0968 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 19-0969 A resolution was adopted to approve operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 19-0970 A resolution was adopted to approve operating transfers from Sewer 5580 (surplus) into 5575 Sewer Revenue Projects. Vote: Unanimous
- 19-0971 A resolution was adopted to approve a supplemental appropriation into Human Services Fund 2203. Vote: Unanimous

- 19-0972 A resolution was adopted to approve supplemental appropriation into Board of Elections Technology Fund #2217. Vote: Unanimous
- 19-0973 A resolution was adopted to approve appropriation adjustment within Court of Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 19-0974 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund 11011300. Vote: Unanimous
- 19-0975 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #11012210 and 11012211. Vote: Unanimous
- 19-0976 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 19-0977 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 19-0978 A resolution was adopted to grant twelve (12) month extension of the Planned Unit Development Company of Ohio (Case #101-2010) AKA Glenmore Subdivision Site Plan Approval. Vote: Unanimous

DISCUSSIONS

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

Linda Oda, Warren County Community Services, Inc. Board Chair and County Recorder, was present to introduce Aaron Reid as the new Executive Director of the Agency effective August 1, 2019.

Mrs. Oda explained that Mr. Reid will remain the Executive Director of Warren County United Way and the two agencies will collaborate in a cost saving maneuver where they will remain two separate entities but will share Executive Director leadership from Mr. Reid.

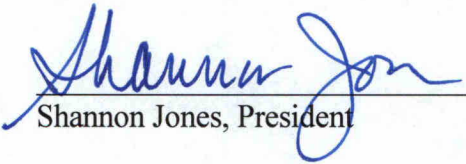
Mrs. Oda stated that they are in search of a new building in order to locate both agencies in one location.

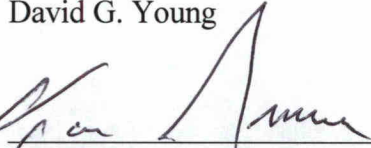
Michelle Tegtmeier, Warren County Chief Zoning Official, presented the request from Richard Arnold, McGill, Smith Punshon Design, on behalf of Planned Development Company of Ohio, for a 12 month extension of the site plan review approval for Glenmore Park Subdivision.

Mr. Arnold provided background for the request and stated that market conditions require this request for an additional one year extension.


Upon discussion, the Board resolved (Resolution #19-0978) to grant a twelve (12) month extension of the site plan approval of Planned Unit Development Company of Ohio (Case #101-2010) AKA Glenmore Subdivision.

Upon motion the meeting was adjourned.


Shannon Jones, President

David G. Young

Tom Grossmann

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 July 23, 2019, in compliance with Section 121.22 O.R.C.


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