



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***TOM ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – September 17, 2013**

The Board met in regular session pursuant to adjournment of the September 12, 2013, meeting.

Tom Ariss – present

David G. Young – present

Pat Arnold South – absent

Laura Lander, Deputy Clerk – present

Minutes of the September 12, 2013 meeting were read and approved.

- 13-1361      A resolution was adopted to designate Extended Illness Leave to Kirsten Stover, Investigative Caseworker, within the Job and Family Services, Children Services Division. Vote: Unanimous
- 13-1362      A resolution was adopted to approve Leave Donation for Kirsten Stover, Investigative Caseworker within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 13-1363      A resolution was adopted to designate Family and Medical Leave of Absence to Jayne Lamar, Cashier Receptionist, within the Water and Sewer Department. Vote: Unanimous
- 13-1364      A resolution was adopted to authorize the Posting of the “Building and Electrical Inspector II” position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 13-1365      A resolution was adopted to Rescind Resolution #13-1249 and approve and authorize the President of the Board to enter into a Memorandum of Understanding with Butler County and Clermont County on behalf of Workforce One of Warren County. Vote: Unanimous

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- 13-1366 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1367 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1368 A resolution was adopted to approve a Street and Appurtenances Bond Release for Brandenburg Development for completion of improvements in the Fairway at River's Glen situated in Hamilton Township. Vote: Unanimous
- 13-1369 A resolution was adopted to approve a Sidewalk Bond Release for Brandenburg Development for completion of improvements in the Fairways at River's Glen situated in Hamilton Township. Vote: Unanimous
- 13-1370 A resolution was adopted to approve the Fairways Blvd, Glen Abbey Lane, Emerald View Drive and Fox Chapel Run in the Fairways at River's Glen for public maintenance by Hamilton Township. Vote: Unanimous
- 13-1371 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development Group, Ltd for completion of improvements in Thornton Grove, Phase 3, Part 4 situated in Hamilton Township. Vote: Unanimous
- 13-1372 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development Group, Ltd for completion of improvements in Thornton Grove, Phase 3, Part 4 situated in Hamilton Township. Vote: Unanimous
- 13-1373 A resolution was adopted to approve Thornton Drive, Birch Grove and Silver Wood Drive in Thornton Grove, Phase 3, Part 4 for public maintenance by Hamilton Township. Vote: Unanimous
- 13-1374 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1375 A resolution was adopted to approve Supplemental Appropriation within Common Pleas Court Fund #224. Vote: Unanimous
- 13-1376 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #285. Vote: Unanimous
- 13-1377 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240, Probate Court Fund #101-1250, Probation Fund #101-2500, Juvenile Detention Fund #101-2600 and Mary Haven Fund #270. Vote: Unanimous
- 13-1378 A resolution was adopted to approve Appropriation Adjustment within Recorder's Office Fund #101-1160. Vote: Unanimous

- 13-1379 A resolution was adopted to approve Appropriation Adjustment from Board of Elections Fund #101-1301 to #101-1300. Vote: Unanimous
- 13-1380 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1381 A resolution was adopted to approve Variance and Appeal of Conditions required for an Access Permit of George Scott Kerr in Turtlecreek Township.  
Vote: Unanimous

#### DISCUSSIONS

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

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Paul Kindell, Director of Telecommunications, was present along with John Lazares, Superintendent of the Warren County Educational Service Center, to discuss the Ohio MARCS (Multi-Agency Radio Communications System) In-School Communication System.

Mr. Kindell explained that Ohio H.B. 59 established the school security grant program for public school districts across the state. Under the program each public school district would be eligible to apply for grant money that would reimburse them up to \$2,000 for an emergency communication system. Those funds would cover the cost of the radio, power supply and microphone.

Mr. Kindell stated that under the program, radios would be located in each school and would only require the push of a button for a call to go directly to 9-1-1 providing a more rapid response in an emergency situation.

Mr. Kindell further explained that Warren County would not be involved in the actual grant administration, but would be involved in the training of personnel in the schools on the use of the equipment.

Upon further discussion, the Board stated their support for Warren County schools to apply for the grant funds.

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On motion, bids were closed at 9:15 a.m. this 18<sup>th</sup> day of September and no bids were received, opened and read aloud for the Sale of Property located at 903 N. Broadway, Lebanon, Ohio for the Warren County Commissioners Office.

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CONTINUATION OF THE PUBLIC HEARING TO CONSIDER A VARIANCE AND  
APPEAL OF CONDITIONS REQUIRED FOR AN ACCESS PERMIT OF GEORGE SCOTT  
KERR IN TURTLECREEK TOWNSHIP

The continuation of the public hearing to consider a variance and appeal of conditions required for an access permit of George Scott Kerr in Turtlecreek Township was convened this 17<sup>th</sup> day of September 2013, in the Commissioners' Meeting Room.

George Scott Kerr, 5694 Brewer Road, explained that since the previous meeting, he has explored several other options to see if there was a workable alternative to the current driveway. He stated that all of the options explored were either less safe than what currently exists or were an imposition on neighboring property owners.

Commissioner Young stated his option that Mr. Kerr had explored every other option available leaving only the original option of leaving the driveway in its current location.

Mr. Kerr stated that he had read all of the existing access management regulations and did extensive research as to the line of sight requirements and reaction times in various situations as they pertain to the existing driveway. He stated that in every instance, the reaction time measured more than exceeded the requirement. He further stated his opinion that leaving the driveway in its current location would not endanger public safety.

Neil Tunison, County Engineer, stated that the current speed limit on Brewer Road is 40 mph.

Mr. Young asked Mr. Tunison if signs indicating a hidden driveway could be erected nearby.

Mr. Tunison explained that safety studies have shown that hidden driveway signs have been shown to be ineffective.

Mr. Tunison stated that while he sympathizes with Mr. Kerr, the driveway does not meet current criteria and the county could be opening itself up to potential liability should it not require the regulations to be met.

Mr. Young asked Mr. Tunison if there was any history of accidents on that stretch of Brewer Road and Mr. Tunison responded that there was not.

Upon further discussion, the Board resolved (Resolution #13-1381) to approve variance and appeal of conditions required for an access permit of George Scott Kerr in Turtlecreek Township.

Brent Lawyer, Executive Director of Mental Health and Recovery Services of Warren and Clinton Counties, was present to discuss reducing the number of board members from 18 members to 14 members.

Mr. Lawyer stated that the provision of H.B 59 authorized ADAMHS Boards to move from 18 board members to 14 board members. He stated that this change would make it easier to fill Board positions by changing the number of required members and will alleviate the Board's administrative burden and simplify the approval process.

Mr. Lawyer explained that this reduction would mean one less appointment for Warren County.

Commissioner Ariss asked if the reduction was mandatory and Mr. Lawyer replied that it is totally voluntary.

Mr. Lawyer stated that authorization is needed from the Warren and Clinton County Commissioners to approve the MHRS' Board of Directors decision to move to a fourteen member board.

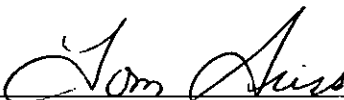
On motion, upon unanimous call of the roll, the Board voted to authorize Mr. Lawyer to notify the Ohio MHAS Department of its election to operate as a fourteen-member board no later than January 1, 2014.

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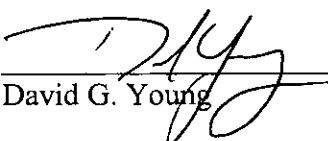
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:17 a.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:19 a.m.

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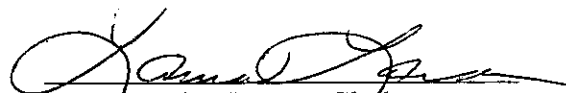
Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

  
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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 September 17, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read 'Laura Lander', written over a horizontal line.

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