



**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 – January 31, 2017

The Board met in regular session pursuant to adjournment of the January 24, 2017, meeting.

Tom Grossmann – absent

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the January 24, 2017 meeting were read and approved.

- 17-0122 A resolution was adopted to accept resignation of Kelly Mangan, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective February 3, 2017.
Vote: Unanimous
- 17-0123 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 17-0124 A resolution was adopted to approve pay increase and title change for Adam Jones, Workforce Investment Board Administrator. Vote: Unanimous
- 17-0125 A resolution was adopted to designate Family and Medical Leave of Absence to Michael Beers, within the Warren County Water and Sewer Department.
Vote: Unanimous
- 17-0126 A resolution was adopted to approve the destruction of the following Warren County Sheriff’s Office Equipment. Vote: Unanimous

- 17-0127 A resolution was adopted to authorize the Warren County Law Library Resources Board pursuant to R.C. 307.51(F) to enter into contracts with private entities for the provision of any services that the board considers necessary in the year 2017 and that which is subject to the Warren County Board of County Commissioners approval. Vote: Unanimous
- 17-0128 A resolution was adopted to authorize director of Emergency Services to sign the Local Support Agency Memorandum of Understanding with Warren Correctional Institution on behalf of the Warren County Board of Commissioners. Vote: Unanimous
- 17-0129 A resolution was adopted to authorize Vice President of the Board to enter into Memorandum of Understanding between this Board and Warren County Combined Health District relative to the Warren County Records Commission. Vote: Unanimous
- 17-0130 A resolution was adopted to enter into contract with Brown Construction and Paving Corp and Porginski Contractors LLC for the re-bid for the Warren County Fairgrounds Post Frame Barn H Project. Vote: Unanimous
- 17-0131 A resolution was adopted to enter into contract with Porginski Contractors LLC for the re-bid for the Warren County Fairgrounds Post Frame Barn I Project. Vote: Unanimous
- 17-0132 A resolution was adopted to approve and enter into contract with Schneider Electric Buildings Americas Inc. Vote: Unanimous
- 17-0133 A resolution was adopted to approve and enter into contract with Schneider Electric Buildings Americas Inc. Vote: Unanimous
- 17-0134 A resolution was adopted to approve and enter into a contract with Warren County Community Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 17-0135 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of bullet proof glass at Warren County Sheriff's Office. Vote: Unanimous
- 17-0136 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subgrant Award agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 17-0137 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

- 17-0138 A resolution was adopted accepting a permanent slope and drainage easement on Columbia Road from the Warren County Transportation Improvement District for Drainage Facility Purposes, including the right to construct, operate, maintain, repair and replace. Vote: Unanimous
- 17-0139 A resolution was adopted to accept permanent highway, storm sewer and drainage easements from the Deerfield Township Trustees relative to the extension of Innovation Way on behalf of the County Engineer. Vote: Unanimous
- 17-0140 A resolution was adopted to advertise for bids for the Pence-Jones Road Bridge #238-0.14 Rehabilitation Project. Vote: Unanimous
- 17-0141 A resolution was adopted to advertise for bids for the Warren County Fairgrounds Grandstand Demolition Project. Vote: Unanimous
- 17-0142 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a non-profit booth agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 17-0143 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 17-0144 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-0145 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-0146 A resolution was adopted to approve a street and appurtenances bond release for Trillium Run, LLC for completion of improvements in Trillium Run situated in Wayne Township. Vote: Unanimous
- 17-0147 A resolution was adopted to approve Trillium Drive in Trillium Run for public maintenance by Wayne Township. Vote: Unanimous
- 17-0148 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Long Cove Acquisition Partners, LLC for installation of certain improvements in Long Cove Subdivision, Phase 4D situated in Deerfield Township. Vote: Unanimous
- 17-0149 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Long Cove Partners, LLC for installation of certain improvements in Long Cove, Phase 4D situated in Deerfield Township. Vote: Unanimous
- 17-0150 A resolution was adopted to approve the following record plats. Vote: Unanimous

- 17-0151 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0152 A resolution was adopted to approve operational transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 17-0153 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 17-0154 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 17-0155 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 17-0156 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-0157 A resolution was adopted to declare portions of certain highway right-of-way easement for Middletown Road (Township Road 30) in Wayne Township, Warren County, Ohio to be vacated. Vote: Unanimous
- 17-0158 A resolution was adopted to authorize the third amendment to the Warren County Water Area Contract with the City of Cincinnati. Vote: Unanimous
- 17-0159 A resolution was adopted to issue request for engineering qualifications for design services for the Simpson Creek and Bear Run Lift Station Upgrades Project. Vote: Unanimous

DISCUSSIONS

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

Amy Fornshell, Director of the Child Advocacy Center of Warren County, was present to provide a 2016 progress report.

Mrs. Fornshell stated that the center relocated to the 320 E. Silver Street location in 2016 in order to become more centrally located to all portions of the county. She then thanked Trevor Hearn, Facilities Management Director, for all of the hard work provided to them in the relocation.

Mrs. Fornshell stated that prior to the move, the Center was seeing an average of 16 children per month and are now averaging 23 children per month. She stated that in 2016, they provided services to 250 families as compared to 200 in 2015. She then provided the following statistics of the children seen in 2016:

137 Females
111 Males
174 children under age 12
75 teenagers
158 were sexual abuse cases
87% of the children seen knew the offender
65 were physical abuse
32 neglect
42 witnesses to violence

There was discussion relative to the desire to establish a committee to evaluate all assets and resources available to the children of Warren County in order to ensure there are no children “falling through the cracks” due to the rampant opiate addiction of parents and/or caregivers.

Mrs. Fornshell then shared a few of the reviews from families that have received services of the Child Advocacy Center thanking them for their kind and considerate treatment and help during extremely difficult situations.

Upon discussion, the Board stated their desire to have a work session with Susan Walther, Children Services Director, and Mrs. Fornshell to discuss programming and/or coordination of the two agencies.

PUBLIC HEARING
VACATION OF A PORTION OF MIDDLETOWN ROAD IN WAYNE TOWNSHIP

The public hearing to consider the request of the Wayne Township Trustees to vacate portions of certain highway right-of-way easements for Middletown Road (Township Road 30) in Wayne Township, Warren County, Ohio was convened this 31st day of January 2017.

Neil Tunison, County Engineer, informed the Board that this request was initiated by the Wayne Township Trustees pursuant to Ohio Revised Code Section 5553.042. He informed the Board

that when his office completed the stream bank restoration project along Middletown Road, this portion of the roadway was no longer needed.

Bruce McGary, Assistant Prosecutor, stated that he has been directly involved in this procedure and wrote the legislation being presented to the Board. He then stated that this type of vacation is not the usual in that the property will not be divided amongst adjacent property owners but the easement for the roadway will be vacated and fee ownership of the lands occupied by the road and other appurtenances continued to be owned in fee by the respective owners.

Upon further discussion, the Board resolved (Resolution #17-0157) to declare portions of certain highway right-of-way easement for Middletown Road in Wayne Township, Warren County, Ohio to be vacated.

Susanne Mason, Program Manager with the Office of Grants Administration, was present to provide an overview of the Community Development Block Grant Program (PowerPoint attached).

Mrs. Mason reviewed the eligible project applications and requested the Board review the list and provide to her the selections within the next few weeks.

Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz, Assistant Engineer, and Bruce McGary, Assistant Prosecutor, for a work session and discussed the following:

1. Books Annexation – Request from the Village of South Lebanon to provide sanitary sewer service—Mr. McGary provided background information relative to the annexation of the Books property along with Warren County’s property. He then reviewed the proposed agreement for Warren County to provide services to the Books property including the following stricken items the Board had requested:
 - a. Agreement to not include county owned property in any future annexation petition without the County’s consent—He stated that the Village did not feel they could bind future Councils.
 - b. The sale of Village property to Warren County at a fair market price for wellhead protection purposed and then lease back the property to the Village—The Village stated this property is a park and a pumping station and they are not selling.
 - c. The Village agreement not to bring court action against Warren County
 - d. The County not to bring court action against South Lebanon to set aside the annexation.

Jerry Haddix, Village Administrator, stated the desire for closure on this situation. He stated that Warren County has a sanitary sewer line across the street from this property. He then stated that if the Board does not choose to provide services, the Village of South Lebanon is prepared to begin engineering.

Commissioner Jones questioned the cost to the Village to provide sanitary sewer services. Mr. Haddix stated the cost will be approximately \$250,000.

Commissioner Young questioned why the Village wants to strike not annexing Warren County's property without consent as well as not selling the property for wellhead protection.

Mr. Haddix stated that the agreement to not annex county property is contrary to annexation law and that the Village does not have any desire to sell their park.

Mr. McGary questioned what benefit the Village will get from the \$250,000 investment into a sewer line.

Mr. Haddix stated that the Village will pursue additional annexation in order to recoup the cost.

Tim Books, property owner of the property in question, stated that he initiated the annexation petition due to zoning. He then stated that during initial discussion of the annexation, the Village of South Lebanon always intended for Warren County to provide sanitary sewer services to his property.

Mr. Brausch questioned the desire to make it a condition of service for the Village of South Lebanon to detach the portion of Warren County property not needed to provide connectivity to the Village where the County's water tower is located.

Upon discussion, the Board stated they are not ready to make a decision and will take under advisement and provide a decision in the near future.

2. Greater Cincinnati Water Works (GCWW) Amendment #3—Mr. Brausch stated that the Cross Creek Subdivision in Deerfield Township is within Warren County's sewer district but there are two lots along Fields Ertel Road that are within the subdivision but are located within GCWW water service area. He then stated that an amendment to the current agreement is requested in order for the two lots to obtain public water. Upon further discussion, the Board resolved (Resolution #17-0158) to approve Amendment #3 to the water service agreement with GCWW.
3. Simpson Creek and Bear Run Lift Station Improvement—Mr. Brausch stated the need for upgrades to the Simpson Creek and Bear Run Lift Station at a proposed cost of \$120,000. He then requested authorization to issue a Request for Qualification for required engineering. Upon discussion, the Board resolved (Resolution #17-0159) to issue request for engineering qualifications for design services for the Simpson Creek and Bear Run Lift Station Upgrades Project.

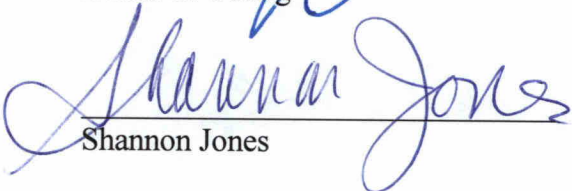
4. Hunter Sewer Service Area Expansion Study—Clearcreek Township Trustees are requesting Warren County provide a study of needed improvement in order to provide sanitary sewer services to the Red Lion area. He requested the Board's opinion on the desire for the area to be sewerred. Upon discussion, the Board requested Mr. Brausch to pursue to requested study.
5. Harveysburg and Deerfield Township (SR 22-3 location)—Mr. Brausch informed the Board of the need to repaint the Harveysburg and SR22-3 Deerfield Township water towers. He then questioned the Board's desire for any specific theme on the towers. Upon discussion the Board stated their desire for no words to be painted on either tower.
6. Waynesville Wastewater Treatment Plant—Mr. Brausch stated he is approximately three weeks from presenting the engineering agreement for approval by the Board.

Upon motion the meeting was adjourned.

Tom Grossmann, President

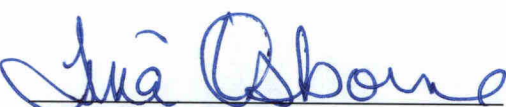


David G. Young



Shannon Jones

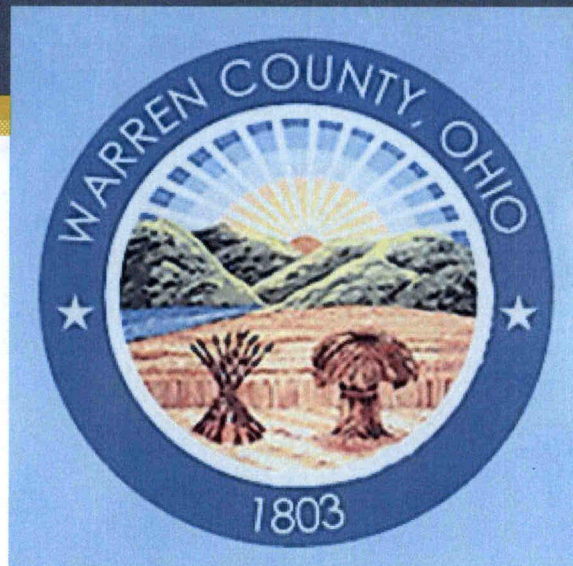
I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 31, 2017, in compliance with Section 121.22 O.R.C.



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

Warren County

Community Development Block Grant (CDBG)



Source of Funds:

US Department of Housing & Urban Development

Purpose:

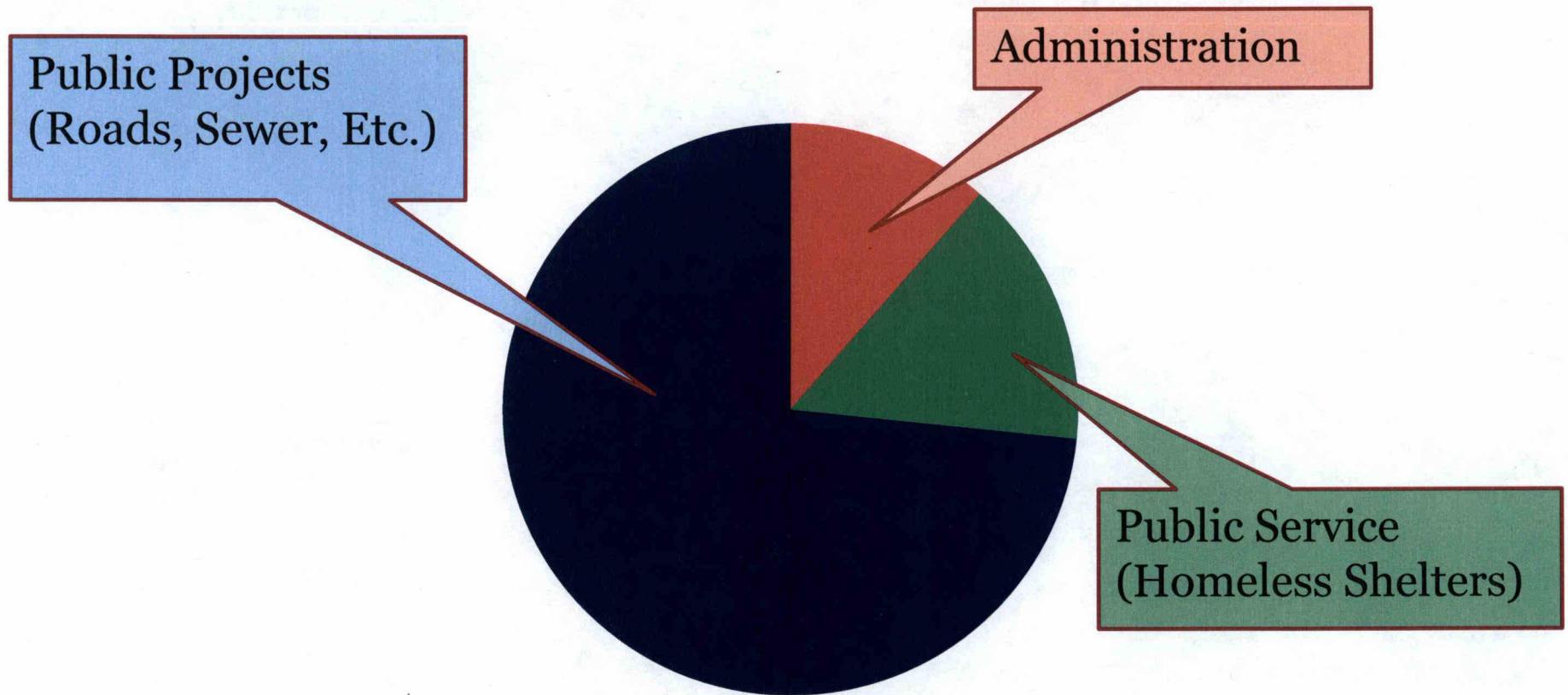
Develop community for
low-to-moderate income persons

Rules:

Eligibility, Environmental Review, Etc.



WC typically receives \$710,000 – \$750,000





**Franklin Township
Streamline Shoring**

**City of Franklin
Sewer Project**

**Lebanon
High Street Road
Rehabilitation**



**Harveysburg
Fire Station Parking Lot**

**Morrow
Water Treatment Plant
Upgrade**



**South Lebanon
Road Paving**

**Deerfield Township
Loveland Park Road**



**Union Township
Road Repair**

**Butlerville
New Fire Hydrants**

**Pleasant Plain
Sidewalks**

Public Service Projects



Interfaith Hospitality
Network

Abuse & Rape Crisis
Shelter



Estimated Funding for FY2017:
\$710,000

Admin Costs:
\$90,000

Public Service Allocation:
Up to \$106,500

Projects:
\$513,500