



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

***TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG***

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

MINUTES: Regular Session – October 2, 2018

The Board met in regular session pursuant to adjournment of the September 25, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the September 25, 2018 meeting were read and approved.

- 18-1491 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Shelby Davis within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-1492 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Cortescia Davis within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-1493 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Sarah Oliver within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-1494 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Hannah Bank within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-1495 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
- 18-1496 A resolution was adopted to designate Family and Medical Leave of Absence to Mark Johnson, within Facilities Management. Vote: Unanimous

- 18-1497 A resolution was adopted to designate Family Medical Leave of Absence to Glenn Mckeehan, within the Telecommunications Department. Vote: Unanimous
- 18-1498 A resolution was adopted to approve and authorize Warren County Transit Service Program Manager to sign the Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 18-1499 A resolution was adopted to enter into contract with W.G. Stang, LLC for the FY18 Deerfield Township- Rich/Davis/Primrose Intersection Reconfiguration CDBG Project. Vote: Unanimous
- 18-1500 A resolution was adopted to enter into contract with Ford Development Corporation for the Warren County Airport- John Lane Field Taxiway Ramp Paving Repairs Project. Vote: Unanimous
- 18-1501 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate repair to the bridge culvert at the East Street Entrance. Vote: Unanimous
- 18-1502 A resolution was adopted to approve and authorize the President of the Board to sign a real estate purchase contract with the City of Lebanon relative to a portion of the property located at 601 North Broadway, Lebanon, Ohio. Vote: Unanimous
- 18-1503 A resolution was adopted to authorize the President of the Board to enter into the Master Service Agreement with Secure Cyber Defense, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-1504 A resolution was adopted to enter into a temporary entrance and work agreement with Jerry L. and W. Alexin Shaffer for the New Burlington Road Bridge Replacement Project. Vote: Unanimous
- 18-1505 A resolution was adopted to approve easement acquisition compensation and enter into waterline & appurtenance easement agreements for the Lower Springboro Road Water Improvements Project. Vote: Unanimous
- 18-1506 A resolution was adopted to accept proposal from Schneider Electric on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 18-1507 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 18-1508 A resolution was adopted to approve and enter into a Memorandum of Understanding with Talbert House (Provider) on behalf of the Department of Warren County Children Services (Agency). Vote: Unanimous

- 18-1509 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-1510 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-1511 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-1512 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with M/I Homes of Cincinnati, L.L.C. for the Regency Park Right-of-Way of Huntington Drive and Hawksbury Drive situated in Hamilton Township. Vote: Unanimous
- 18-1513 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement reduction with Country Creek Associates, LLC for completion of improvements in Country Creek Estates Section One situated in Clearcreek Township. Vote: Unanimous
- 18-1514 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the maintenance security for Providence, Section Four situated in Hamilton Township. Vote: Unanimous
- 18-1515 A resolution was adopted to approve a street and appurtenances bond reduction for Country Creek Associates, LLC for completion of performance of construction of improvements and enter into the Maintenance Security for Country Creek Estates, Section One in Clearcreek Township. Vote: Unanimous
- 18-1516 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the Maintenance Security for Providence, Section Three, Block “C” situated in Hamilton Township. Vote: Unanimous
- 18-1517 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the maintenance security for Providence, Section Six situated in Hamilton Township. Vote: Unanimous
- 18-1518 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the Maintenance Security for Providence, Section Three, Block “B” situated in Hamilton Township. Vote: Unanimous

- 18-1519 A resolution was adopted to enter into erosion control bond agreement for the Union Village Development Co. for completion of improvements in Union Village, Phase 1 situated in Turtlecreek Township. Vote: Unanimous
- 18-1520 A resolution was adopted to approve supplemental appropriation into #101-1112 Commissioners Transfer Function and approve operational transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 18-1521 A resolution was adopted to approve supplemental appropriations into Treasurers Office Fund #101-1130. Vote: Unanimous
- 18-1522 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Computer Fund #278. Vote: Unanimous
- 18-1523 A resolution was adopted to approve supplemental appropriation within Sheriff's Office Fund #285. Vote: Unanimous
- 18-1524 A resolution was adopted to approve supplemental appropriation into Fund #479 Airport Construction. Vote: Unanimous
- 18-1525 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 18-1526 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Funds #101-1223 and #101-1220. Vote: Unanimous
- 18-1527 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1280. Vote: Unanimous
- 18-1528 A resolution was adopted to approve appropriation adjustment within Tax Map Fund #101-170. Vote: Unanimous
- 18-1529 A resolution was adopted to approve appropriation adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 18-1530 A resolution was adopted to approve appropriation adjustments within Treasurers Office Funds #101-1130. Vote: Unanimous
- 18-1531 A resolution was adopted to approve an appropriation adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 18-1532 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #270. Vote: Unanimous
- 18-1533 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous

- 18-1534 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 18-1535 A resolution was adopted to amend portion of Resolution #18-1442 adopted September 18, 2018 relative to the operational transfer from Fund 510 into Fund 583. Vote: Unanimous
- 18-1536 A resolution was adopted to approve an operational transfer from Water Fund 510-3219 (surplus) into 583 Water Revenue Project. Vote: Unanimous
- 18-1537 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Patricia J. Souza. Vote: Unanimous

DISCUSSIONS

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

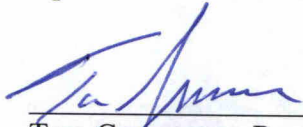
Susanne Mason, Program Manager, was present to discuss the FY 2018 Community Development Block Grant Program funds.

Mrs. Mason stated that several project have come in under budget, freeing up approximately \$60,000 that needs to be reallocated.

Mrs. Mason reviewed the eligible projects as well as the requirements necessary in order to reallocate funds to a project that was not currently in process.

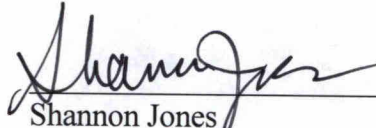
Upon further discussion, the Board stated their desire to reallocate the available funds to the Deerfield Township Reconfiguration Project within Loveland Park.

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 October 2, 2018, in compliance with Section 121.22 O.R.C.



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