



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

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***TOM GROSSMANN
SHANNON JONES
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**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – January 21, 2020

The Board met in regular session pursuant to adjournment of the January 9, 2020, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the January 7, 2020 Organizational Meeting and January 7, 2020 and January 9, 2020 meetings were read and approved.

- 20-0100 A resolution was adopted to rescind Resolution #20-0066 which authorized the hiring of Adam Jarboe as Emergency Communications Operator within Warren County Emergency Services Department. Vote: Unanimous
- 20-0101 A resolution was adopted to hire Ethan Tyree as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 20-0102 A resolution was adopted to approve a pay increase for Emily Shuler within the Warren County Department of Emergency Services. Vote: Unanimous
- 20-0103 A resolution was adopted to accept resignation, due to retirement, of John Ware, Water Treatment System Superintendent, within the Warren County Water and Sewer Department, effective March 31, 2020. Vote: Unanimous
- 20-0104 A resolution was adopted to accept resignation, due to retirement, of William Williams, Building and Electrical Inspector IV, within the Warren County Building and Zoning Department, effective April 30, 2020. Vote: Unanimous

- 20-0105 A resolution was adopted to authorize the posting of the “Building and Electrical Inspector I, II, III, or IV” position, within the Building and Zoning Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 20-0106 A resolution was adopted to authorize the posting for “Custodial Worker I” position within the Facilities Management Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 20-0107 A resolution was adopted to authorize the posting for “Second Shift Service Worker I” position within the Facilities Management Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 20-0108 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Niccole Remenowsky within the Warren County Garage. Vote: Unanimous
- 20-0109 A resolution was adopted to end temporary reclassification for Amber Valentine, within Warren County Job and Family Services, Children Services Division.
Vote: Unanimous
- 20-0110 A resolution was adopted to rescind Resolution #19-1672 which authorized the hiring of Devin Carr as Customer Advocated I within OhioMeansJobs Warren County. Vote: Unanimous
- 20-0111 A resolution was adopted to approve reappointments of various members to the Warren County Emergency Communications Board. Vote: Unanimous
- 20-0112 A resolution was adopted to rescind Resolution #20-0004 and approve appointments and reappointments to the Criminal Justice Board of Warren County. Vote: Unanimous
- 20-0113 A resolution was adopted to amend Resolution 20-0098 to increase the compensation for members of the Warren County Board of Zoning Appeals.
Vote: Unanimous
- 20-0114 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan to include the Eastern Turtlecreek Area Plan. Vote: Unanimous
- 20-0115 A resolution was adopted to authorize the demolition of a Warren County Transit van. Vote: Unanimous
- 20-0116 A resolution was adopted to amend Resolution #19-1599, adopted November 26, 2019, authorizing the transfer of surplus radio equipment from Warren County Telecommunications to various public agencies. Vote: Unanimous

- 20-0117 A resolution was adopted to enter into agreement with Century Link on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-0118 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
- 20-0119 A resolution was adopted to approve the first amendments to two cooperative agreements between Warren County, Ohio (the "County") and the Warren County Port Authority (the "Authority") related to the Authority's issuance of its Series 2019A & 2019B Special Obligation Revenue Bonds through the Ohio Communities Accelerator fund. Vote: Unanimous
- 20-0120 A resolution was adopted to approve and authorize the County Administrator to sign a grant agreement by and between the Ohio Department of Transportation Office of Aviation and the Warren County Board of Commissioners relative to the Warren County John Lane Field Airport. Vote: Unanimous
- 20-0121 A resolution was adopted to approve amendment #1 to the agreement between Warren County Board of Commissioners and Environmental Educators relative to the Warren County Solid Waste Management District Educational Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 20-0122 A resolution was adopted to approve amendment #1 to the agreement between Warren County Board of Commissioners and Environmental Educators relative to the Warren County Water and Sewer Department's Source Water Protection Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 20-0123 A resolution was adopted to amend the Provider of Career Services agreement with Butler County Commissioners as lead agency as the WIOA provider of career services for the Area 12 Workforce Development Board. Vote: Unanimous
- 20-0124 A resolution was adopted to amend the Provider of Operator Services agreement with Butler County Commissioners as lead agency as the WIOA provider of operator services for the Area 12 Workforce Development Board.
Vote: Unanimous
- 20-0125 A resolution was adopted to declare various items within Board of Elections, Community Corrections, Common Pleas Court-General, Child Support, Common Pleas Court-Domestic Relations, Juvenile, and Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 20-0126 A resolution was adopted to approve engineering agreement with Black & Veatch Corporation for the sanitary sewer study of the Morrow-Roachester & Morrow-Cozaddale Sewer Improvement Areas. Vote: Unanimous

- 20-0127 A resolution was adopted to issue request for engineering qualifications for design services for the 2020 Waterline projects. Vote: Unanimous
- 20-0128 A resolution was adopted to appoint committee to review engineering qualifications for the procurement of professional engineering design services for the 2020 Waterline projects. Vote: Unanimous
- 20-0129 A resolution was adopted to approve Change Order #1 with Seyferth Building Co. for the construction of the Lower Little Miami WWTP Sewer Maintenance Building Project, Purchase Order No. 19001035. Vote: Unanimous
- 20-0130 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 Shaker Road Bridge No. 48-3.98 Replacement Project in Franklin Township and Overbrook Road Bridge No. 2080-0.02 Replacement Project in Hamilton Township, Warren County, Ohio. Vote: Unanimous
- 20-0131 A resolution was adopted to enter into temporary entrance and work agreement with Scott E. Scaggs and Rachel L. Scaggs for the bridge replacement project on Morrow Woodville Road. Vote: Unanimous
- 20-0132 A resolution was adopted to approve replacement of Bridge WA 24-1.24 on Morrow-Woodville Road under force account. Vote: Unanimous
- 20-0133 A resolution was adopted to approve replacement of Bridge WA 48-3.98 on Shaker Road under force account. Vote: Unanimous
- 20-0134 A resolution was adopted to approve replacement of Bridge WA 43-3.35 on Morrow-Cozaddale Road under force account. Vote: Unanimous
- 20-0135 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 20-0136 A resolution was adopted to advertise for bids for Three (3) New 2020 ½ Ton Extended Cab 4 X 4 Pickup Trucks for Warren County Garage. Vote: Unanimous
- 20-0137 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0138 A resolution was adopted to approve bond reduction for AM Group Holdings, LLC for completion of improvements in Stone Valley Meadows situated in Franklin Township. Vote: Unanimous
- 20-0139 A resolution was adopted to enter in subdivision public improvement performance and maintenance security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Six situated in Clearcreek Township. Vote: Unanimous

- 20-0140 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Soraya Farms, LLC, for installation of certain improvements in Soraya Farms, Section Six Situated in Clearcreek Township. Vote: Unanimous
- 20-0141 A resolution was adopted to subdivision public improvement performance and maintenance security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Seven situated in Clearcreek Township. Vote: Unanimous
- 20-0142 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Soraya Farms, LLC, for installation of certain improvements in Soraya Farms, Section Seven Situated in Clearcreek Township. Vote: Unanimous
- 20-0143 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-0144 A resolution was adopted to approve a cash advance from the County Motor Vehicle Fund #2202 into the Fields Ertel Road Improvement Project Fund 4454. Vote: Unanimous
- 20-0145 A resolution was adopted to approve an operational transfer from Commissioners fund #11011112 into Human Services fund #2203. Vote: Unanimous
- 20-0146 A resolution was adopted to approve operational transfers from County Commissioners' fund #11011112 into Emergency Services fund #2264 and #2290. Vote: Unanimous
- 20-0147 A resolution was adopted to approve operational transfer from County Commissioners fund 11011112 into Mary Haven Youth Treatment Center fund #2270. Vote: Unanimous
- 20-0148 A resolution was adopted to approve appropriation decrease within the County Court Clerk's Computer 1907.261B fund #2275. Vote: Unanimous
- 20-0149 A resolution was adopted to approve supplemental appropriation into Juvenile Clerk Computer fund #2278. Vote: Unanimous
- 20-0150 A resolution was adopted to approve supplemental appropriation and appropriation adjustment within Common Pleas Court Community Based Corrections fund #2288. Vote: Unanimous
- 20-0151 A resolution was adopted to approve supplemental appropriations into Airport fund #4479. Vote: Unanimous

- 20-0152 A resolution was adopted to approve appropriation adjustments from Commissioners General fund #11011110 into Juvenile Court fund #11011240. Vote: Unanimous
- 20-0153 A resolution was adopted to approve appropriation adjustments from Commissioners General fund #11011110 into Sheriff's Office – Corrections fund #11012210. Vote: Unanimous
- 20-0154 A resolution was adopted to approve appropriation adjustments from Commissioners General fund #11011110 into Building and Zoning Fund #11012300. Vote: Unanimous
- 20-0155 A resolution was adopted to approve appropriation adjustment within Common Pleas Court fund #11011220. Vote: Unanimous
- 20-0156 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Notary Public fund #11011292. Vote: Unanimous
- 20-0157 A resolution was adopted to approve appropriation within Facilities Management #11011600. Vote: Unanimous
- 20-0158 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 20-0159 A resolution was adopted to approve appropriation adjustment from Telecommunications fund #11012810 into 11012812. Vote: Unanimous
- 20-0160 A resolution was adopted to approve appropriation adjustments within Engineer's Office fund #2202. Vote: Unanimous
- 20-0161 A resolution was adopted to approve appropriation adjustments within the Water Revenue fund No. 5510 and Sewer Revenue fund No. 5580. Vote: Unanimous
- 20-0162 A resolution was adopted to approve appropriation adjustment within the Sewer Project fund 5575. Vote: Unanimous
- 20-0163 A resolution was adopted to amend the rules and regulations of the Warren County Water and Sewer Department establishing terms and conditions for the extension of small diameter water lines in rural areas. Vote: Unanimous

DISCUSSIONS

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

Sarah Hippensteel-Hall and Mike Eckbeg, Miami Conservancy District Water Stewardship team members, were present to provide an update on the programs and activities of the Miami Conservancy District's Aquifer Preservation Program.

Mr. Eckberg provided background relative to the Water Stewardship Program of the Great Miami River Corridor.

Ms. Hippensteel-Hall presented the attached summary report for 2012-2019.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following:

1. Socialville Foster Elevated Water Tower Painting—Mr. Brausch discussed the painting of the water tower on Socialville Foster Road in Deerfield Township. He stated that the Deerfield Township Trustees are requesting to have their logo painted on the tower at their expense.

There was a discussion relative to the need for a discussion relative to any desire that Warren County may have now or in the future to begin our own "branding".

Commissioner Grossmann stated he has no problem with allowing Deerfield Township's logo.

Commissioner Jones stated she would make some inquiries prior to making a final decision on Deerfield Township's request.

Upon discussion, it was determined to continue this discussion at a future date.

2. Butler-Warren Road/Plainview Road Sewer Assessment Project Update—Mr. Brausch informed the Board of his meeting with key residents within the proposed project, discussing the proposed assessment along with contributions from Deerfield Township and Warren County. He stated the need to reconfirm the Board's commitment of \$2000 per home and relayed the request of the homeowners for the Board to consider increasing their contribution.

Commissioner Jones stated she will honor the \$2000 commitment that was made by the previous Board but does not want to increase the contribution.

3. Rural Water System Rules & Regulations—Mr. Brausch discussed the proposed amendments to the Rules and Regulations of the Water and Sewer Department specifying terms and conditions for the extension of small diameter (less than 8”) water lines in rural areas. He stated that the proposed regulations include the requirement of a petition that includes a “sign off” acknowledging there will be no fire protection. He then stated the defined rural area is limited to three areas of the county unless the Board approves a modification.

Bruce McGary, Assistant Prosecutor, stated his concern with future homeowners’ lack of notification of no fire protection stating there is no way to legally require it.

Upon further discussion, the Board resolved (Resolution #20-0163) to approve a modification to the Rules and Regulations of the Warren County Water and Sewer Department relative to small diameter water lines in rural areas.

Upon motion the meeting was adjourned.

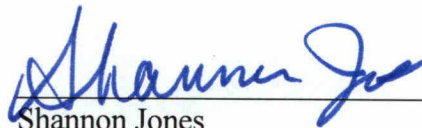
David G. Young, President



Tom Grossmann



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 21, 2020, in compliance with Section 121.22 O.R.C.

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





Aquifer Preservation Subdistrict Warren County

Summary Report 2012-2019

Purpose

The purpose of the Aquifer Preservation Subdistrict (APS) is to develop and maintain an ongoing, watershed-wide program in support of comprehensive protection, management, and understanding of the region's water resources.

Water Stewardship

MCD works to help protect and improve water for people living and working within the Great Miami River Watershed—a 3,946-square-mile area in southwest Ohio. Using data collected by our staff and partners, we work collaboratively with elected officials and community leaders providing them with valued research and insight. This helps support the overall health and growth of our region. This work is funded by MCD's Aquifer Preservation Subdistrict.

In addition to the activities and programs summarized in MCD's Water Stewardship Summary Report for 2012-2019, here are highlights from activities conducted in Warren County:

- **Investigated high levels of nitrate and arsenic** in the aquifer that could be deadly for certain populations.
- **Helped to protect families' health** by providing private well owners with free water testing at "Test Your Well" events.
- **Protected groundwater resources** by providing the Warren County Health Department with materials to help rural homeowners **properly maintain their septic systems**.
- **Promoted experiential water education** by sponsoring the University of Dayton's Rivermobile, a mobile learning studio created and managed by students from the Rivers Institute. The Rivermobile **attended Warren County Schools**.
- **Funded land acquisition in the Village of Carlisle to help protect groundwater**.
- Facilitated a coalition of wastewater facilities to **study and understand nutrient conditions** in the Great Miami River.
- **Funded an interactive groundwater classroom tool** for Warren Soil and Water Conservation District. The model depicts the flow of water and how pollution can travel through the aquifer.
- **Sponsored the Warren Soil and Water Conservation District's Water Trailer** to promote knowledge of water and hands-on education.
- **Educated managers of green spaces**, such as parks and golf courses, about groundwater-friendly practices, and encouraged them to implement these practices.
- **Supported community-based organizations and decision-makers** throughout Warren County who work to address local water resource issues.
- **Promoted understanding of water resource challenges** by providing assistance and expertise at the Area IV Envirothon, a competitive, academic, outdoor team event for high school students.
- **Sponsored clean-up of the Great Miami River**. Annual volunteer clean-up events help citizens take pride in the beautiful rivers we share.

Funding

Funds to operate APS water stewardship programs are generated by assessments paid by nine counties: Butler, Clark, Greene, Hamilton, Miami, Montgomery, Preble, Shelby, and Warren. APS supplements assessment funding, when possible, with local, state and federal grants.

Warren County's annual APS assessment is: \$47,854. This assessment has remained the same since 2005. No changes to the annual assessment will occur in 2020. MCD will re-evaluate funding needs in 2021 and will notify the county if there are proposed changes at that time.

Income, assets, costs, and obligations of APS are separate from MCD's flood protection system and other MCD subdistricts.

Looking Ahead

This region boasts abundant, high-quality water when compared to other parts of the country and the world. Yet, our water supply is vulnerable and could be threatened. Water here and across the United States faces multiple threats from changing weather patterns, polluted runoff from land, and our own personal actions. Understanding water conditions in rivers, streams, and groundwater; and encouraging stewardship of our water is crucial to protecting health and quality of life. Clean water is essential for human health and economic vitality.

Program Reauthorization

The APS activities are directed by an Official Plan. The Official Plan states that a comprehensive summary of all work performed will be presented to the elected body of each participating county every eight years. A revised budget and assessment schedule will be provided if there are proposed changes. The Official Plan was approved in 1996, and reauthorized in 2004 and 2012. The MCD Board of Directors and Conservancy Court will accept input from each participating county and consider reauthorization of the program during 2020.

Ranking Priorities

Your input ensures we are meeting your community's water concerns and challenges. Please rank the topics below 1-5, with 1 being the most important. Add other water-related concerns or challenges, if needed.

- Protect drinking water from contamination
- Encourage sustainable development
- Restore streams so they are clean and healthy
- Protect land over vulnerable groundwater
- Improve development policies/codes and ordinances

Additional input:

Please submit your priorities and any additional comments no later than March 1, 2020 to:

Ms. Janet Bly, General Manager

Miami Conservancy District, 38 E. Monument Avenue, Dayton, OH 45402

jbly@mcdwater.org