



BOARD OF COUNTY COMMISSIONERS
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TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 25, 2013

The Board met in regular session pursuant to adjournment of the June 18, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the June 11, 2013 and June 18, 2013 meetings were read and approved.

- 13-0918 A resolution was adopted to remove Doris Bishop and Bill Schreiner from the Warren County Rehab Board and appoint Lauren Cavanaugh and Matt Nolan.
Vote: Unanimous
- 13-0919 A resolution was adopted to approve Rehabilitation of Bridge WA 143-2.23 under force account. Vote: Unanimous
- 13-0920 A resolution was adopted to enter into Engineering Contract with Transystems Corporation, on behalf of the Warren County Engineer's Office.
Vote: Unanimous
- 13-0921 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit a Final Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for Program Year 2014, Manchester Road Waterline Project.
Vote: Unanimous
- 13-0922 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit a Final Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for program Year 2014, Little Miami Bike Trail Sanitary Sewer Improvement Project. Vote: Unanimous

- 13-0923 A resolution was adopted to approve and adopt Business Associate Agreement by and between Chard Snyder and Warren County Board of Commissioners.
Vote: Unanimous
- 13-0924 A resolution was adopted to approve and enter into an Agreement with Adam Paine on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 13-0925 A resolution was adopted to declare an emergency and waive competitive Bidding Process for Emergency Repair of RTU #1 at Juvenile Justice Center.
Vote: Unanimous
- 13-0926 A resolution was adopted to Advertise for Bids for the Lebanon Area – Deerfield Hamilton Interconnecting Waterline – Phase 2 Project. Vote: Unanimous
- 13-0927 A resolution was adopted to approve Notices of Intent to Award Bid for the Fields-Ertel Booster Pump Station Relocation Project. Vote: Unanimous
- 13-0928 A resolution was adopted to Reject Bids received for the Communications Cable Relocation Project. Vote: Unanimous
- 13-0929 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal.
Vote: Unanimous
- 13-0930 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0931 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreements on behalf of the Workforce One of Warren County. Vote :Unanimous
- 13-0932 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0933 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0934 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0935 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for M/I Homes of Cincinnati, LLC for Regency Park Estates Section 7 Block B in Hamilton Township. Vote: Unanimous

- 13-0936 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0937 A resolution was adopted to approve a Cash Advance from 510-3219 Water Revenue (surplus) into 439-3237 Bellbrook Chenoweth Water Assessment Project. Vote: Unanimous
- 13-0938 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 13-0939 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 13-0940 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Court of Common Pleas Pretrial Services Fund #101-1222. Vote: Unanimous
- 13-0941 A resolution was adopted to approve Appropriation Adjustment within Veterans Fund #101-5220. Vote: Unanimous
- 13-0942 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #110-2100. Vote: Unanimous
- 13-0943 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Revenue Funds No. 510 and 580. Vote: Unanimous
- 13-0944 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 13-0945 A resolution was adopted to approve an Appropriation Adjustment from Board of Elections Fund #101-1301 into #101-1300. Vote: Unanimous
- 13-0946 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Funds #205 and #218. Vote: Unanimous
- 13-0947 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0948 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an Agreement for FY2013-2014 with the Warren Co. Educational Service Center Truancy Program on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 13-0949 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an Agreement for FY2013-2014 with the Warren Co. Educational Service Center Attends Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 13-0950 A resolution was adopted to approve and enter into an Amendment of Intergovernmental Agreement between this Board and the Warren County Transportation District, designating New Projects and Funding. Vote: Unanimous
- 13-0951 A resolution was adopted to continue the public hearing to consider a Text Amendment to the Warren County Rural Zoning Code initiated by the Warren County Rural Zoning Commission (Case 2013-02) relative to Boarding Houses and Sleeping Rooms. Vote: Unanimous
- 13-0952 A resolution was adopted to approve and enter into Memorandum of Understanding with the Warren County Port Authority. Vote: Unanimous

DISCUSSIONS

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

Neil Tunison, County Engineer, was present to present an amendment to the Intergovernmental Agreement between the Warren County Transportation Improvement District and this Board relative to proposed project.

Mr. Tunison explained the need to amend the agreement to add the proposed road improvements needed along Union Road in front of the Solid Rock Church required by the increased traffic from the Racino and the proposed improvements to Wilkens Boulevard in Deerfield Township.

Mr. Tunison explained that the County has noted \$800,000 for the Union Road project and this agreement allows the project to be added as well as allocates \$750,000 towards the project.

Commissioner Young stated to those present that the County Engineer acts as a “pass through” for project funds.

There was discussion relative to various other needed safety and traffic improvements within the county including Bethany Road and Butler-Warren Road due to the Monroe Outlet Mall.

Upon further discussion, the Board resolved (Resolution #13-0950) to approve and enter into an Amendment of the Intergovernmental Agreement between this Board and the Warren County Transportation District, designating new projects and funding.

PUBLIC HEARING

CONSIDER TEXT AMENDMENT TO THE WARREN COUNTY ZONING CODE
RELATIVE TO BOARDING HOUSES AND SLEEPING ROOMS

The public hearing to consider amendment to the Warren County Rural Zoning Code initiated by the Rural Zoning Commission was convened this 25th day of June 2013, in the Commissioners' Meeting Room.

Mike Yetter, Zoning Supervisor, explained that this text amendment came about due to a violation in Franklin Township. He stated that they were unable to determine the definition of Boarding House or Sleeping Room, creating the need for the text amendment in order to clarify.

Mr. Yetter stated that the proposed amendment will add "Boarding House" to the table of uses and the definition of Boarding House and Sleeping Room to the definitions.

Mr. Yetter stated that both the Regional Planning Commission and the Rural Zoning Commission recommended approval of the proposed amendments and no township trustees or residents objected to the proposed amendment.

Mr. Yetter stated that the Board House would only be allowed with a Conditional Use Permit in the R-3, B-1 or B-2 Zones as well as the mixed use zones.

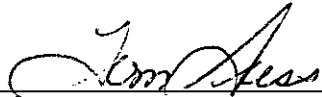
There was discussion relative to the definition being more restrictive including the change of the maximum number of rooms from 5 down to 3 as well as the elimination of the words "with meals" in the Boarding House definition.

Commissioner South stated her desire for better wording in the definitions relative to the requirement for one kitchen as well as her desire to continue this public hearing to a later date.

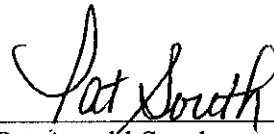
Upon further discussion, the Board resolved (Resolution #13-0951) to continue the public hearing to July 16, 2013, at 9:30 a.m. in the Commissioners' Meeting Room.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:12 a.m. to discuss union negotiations relative to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:47 a.m.

Upon motion the meeting was adjourned.



Tom Ariss, President



Pat Arnold South

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 June 25, 2013, in compliance with Section 121.22 O.R.C.



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