



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
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054

TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – August 19, 2014

The Board met in regular session pursuant to adjournment of the August 12, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the August 7, 2014 and August 12, 2014 meetings were read and approved.

- 14-1259 A resolution was adopted to hire Demetria B. Brown, Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1260 A resolution was adopted to hire Molly O. Alexander, Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1261 A resolution was adopted to accept Resignation, due to retirement, of Deborah Coffey, Administrative Assistant, within the Warren County Water and Sewer Department, effective December 31, 2014. Vote: Unanimous
- 14-1262 A resolution was adopted to designate Family and Medical Leave of Absence to Tom Slaven, Water and Sewer Inspector, within the Water and Sewer Department. Vote: Unanimous
- 14-1263 A resolution was adopted to set Public Hearing to Rezoning Application of David J. Brausch (Case #2014-05), to rezone 95.68 acres from Rural Residence "R-1" to Rural Residence "R-1" with a Planned Unit Development in Washington Township. Vote: Unanimous

- 14-1264 A resolution was adopted to declare various items within the Board of Developmental Disabilities, Building and Zoning, Community Corrections, Clerk of Courts, Common Pleas Court, Engineer's Office, Health Department, Mary Haven, Sheriff's Office and Telecom, as surplus and authorize the disposal of said items. Vote: Unanimous
- 14-1265 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to the Area 12 Sub-Grant agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 14-1266 A resolution was adopted to approve Agreement with the Educational Service Center as Administrative for the Warren County Family and Children First Council and the Warren County Board of County Commissioners on behalf of Warren County Children Services for Coordinator Services. Vote: Unanimous
- 14-1267 A resolution was adopted to enter into an Executive and Permanent Drainage Easement with Leonard L. & Donna A. McGee for the King Avenue Improvements Project. Vote: Unanimous
- 14-1268 A resolution was adopted to authorize the Board to enter into a Professional Services Agreement with MTM Technologies, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 14-1269 A resolution was adopted to accept recommendation to continue Contract with Horan relative to Broker Services for 2015 Warren County Health Care Plan. Vote: Unanimous
- 14-1270 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2014 Community Development Block Grant (CDBG) Entitlement Program. Vote: Unanimous
- 14-1271 A resolution was adopted to authorize Release of a Portion of the Retainage in the Danis Construction Company Escrow Account for the North Water System Booster Pump Station Improvements Project. Vote: Unanimous
- 14-1272 A resolution was adopted to approve Notice of Intent to Award Bid to JK Meurer Corp. for FY2013 Harveysburg Parking Lot, Sidewalk and Fire Sign Safety Project. Vote: Unanimous

- 14-1273 A resolution was adopted to authorize Amendment No. 5 to the Engineering Agreement with Burgess & Niple Inc. increasing Purchase Order No. 88482 for the North Water System – Water Booster Pump Station Improvements Project, Fund No. 3225. Vote: Unanimous
- 14-1274 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1275 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (d) (1). Vote: Unanimous
- 14-1276 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1277 A resolution was adopted to approve a Subdivision Public Improvements Performance and Maintenance Security Agreement Release for Charwood, LLC for Charleston Woods of Turtlecreek in Turtlecreek Township. Vote: Unanimous
- 14-1278 A resolution was adopted to Amend Resolution #14-0452, approving a Supplemental Appropriation within Fund #456. Vote: Unanimous
- 14-1279 A resolution was adopted to approve Operating Transfers from Water Surplus Fund #510-3219 into Water Construction Projects #583. Vote: Unanimous
- 14-1280 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 14-1281 A resolution was adopted to approve an Operational Transfer from Juvenile Probation Fund #101-2500 into Juvenile Grant Fund #243 and a Supplemental Appropriation into Juvenile Grant Fund #243 and an Appropriation Adjustment within Mary Haven Fund #270. Vote: Unanimous
- 14-1282 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Fund #455 for the Phase II Road Resurfacing Project. Vote: Unanimous
- 14-1283 A resolution was adopted to approve Supplemental Appropriations into Warren County Garage Parts Fund #619. Vote: Unanimous
- 14-1284 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grant Fund #101-1112 into Commissioners Fund #101-1110 and approve Supplemental Appropriations into Health Insurance Fund #632 and Workers Comp Self Insurance Fund #636. Vote: Unanimous
- 14-1285 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 14-1286 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court – Probation Supervision ORC 2951.021 Fund #227.
Vote: Unanimous
- 14-1287 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 14-1288 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1289 A resolution was adopted to Waive Permit Fees associated with the Lebanon City School District. Vote: Unanimous
- 14-1290 A resolution was adopted to approve Appointments to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.
Vote: Unanimous
- 14-1291 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, August 21, 2014. Vote: Unanimous

DISCUSSIONS

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

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

1. Irwin Simpson Road Sewer Assessment Project—66% of the residents have responded in favor of the project with 7 of the 38 responding against. Upon discussion, the Board directed Mr. Brausch to proceed with the next step in the assessment project.
2. Waynesville Sanitary Sewer Agreement Update—Mr. Brausch stated that the ongoing negotiations to the current sanitary sewer agreement that expired in 2019 are at a stalemate. Mr. Brausch updated the Board relative to the last discussion of the Village's desire to turn their existing plant over to Warren County. He stated they were in process of completing a financial analysis towards that end but now no longer desire to go that route. He then stated that the Village lacks long term planning and a strong vision for the future relative to growth. He stated that staff has been attending Waynesville Village

Public Works meetings on a regular basis and feels they are not moving forward in any direction. Mr. Brausch then discussed the available options.

Bruce McGary, Assistant Prosecutor, recommended the Board begin the process with the Ohio EPA to construct their own wastewater treatment plant.

Upon discussion, the Board authorized Mr. Brausch to begin the process of Warren County constructing a wastewater treatment plant for Warren County's northern customers.

3. Lower Little Miami Wastewater Treatment Plant Sewer Improvement Area Expansion—Mr. Brausch was present along with staff and property owners to discuss the possibility of expanding the improvement area to accommodate additional customers that were removed from the area in 2005.

Mr. Brausch reviewed the capacity of the treatment plant upon maximum build out of the current improvement area and stated the availability of approximately 1 mgd of capacity.

There was discussion relative to the current zoning within Hamilton Township as well as the reservation of capacity for any future commercial and/or industrial growth.

Commissioner Young stated that the prior Board of Commission made the decision to reduce the boundaries to determine where the growth would go. He then questioned if the philosophy has changed.

Stan Williams, Regional Planning Commission, informed the Board that Hamilton Township is currently in processing of defining a new urban service area.

There was discussion relative to the need for input from Hamilton Township relative to their proposed urban service area as well as their proposed zoning map amendment.

Richard Renneker, consultant to property owners and former Warren County Sanitary Engineer, requested the Board only consider restoring the improvement area to include the 400 acres that were originally included in 1977 when the boundaries were created but were removed with the 1995 amendment and not the entire drainage basin.

Upon further discussion, the Board stated their desire to continue this discussion at a later time when representatives from Hamilton Township are present.

4. Mr. Brausch stated his gratitude to Susan Spencer, Personnel Officer, for all her help in a difficult personnel situation.
5. Franklin Regional Wastewater Treatment Plant—Mr. Brausch updated the Board on proposed plan of the Board of Directors of the Regional Plant due to the expiring contract for operations with Viola.

There was discussion relative to the appointment of a county commissioner to the City of Lebanon Racetrack Redevelopment Committee.

Commissioner Young stated he is not in agreement with the "rules" that were developed by staff relative to the funding allocation of the \$3 million the State Legislature allocated during the approval of the racino legislation.

Mr. Young stated that those funds were put in place and the law was specifically written by Senator Shannon Jones for Warren County and now those funds are being taken away and given to another entity and not going to benefit the asset (Warren County Fairgrounds) that it was written to benefit.

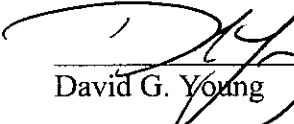
There was much discussion relative to the rules written by the State Department of Development as well as a conference call with Katie Cartwright, DOD Brownfield Specialist and primary contact person for the redevelopment funds from the State of Ohio.

Upon discussion, the Board requested a meeting with the Ohio Department of Development Director to discuss Warren County's concerns relative to the funding.

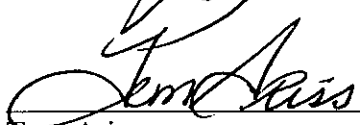
Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 August 19, 2014, in compliance with Section 121.22 O.R.C.



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