



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

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***TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – May 03, 2016

The Board met in regular session pursuant to adjournment of the April 26, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 16-0610 A resolution was adopted to approve pay increase for Mike Jones, Maintenance Foreman, within the Warren County Water and Sewer Department. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0611 A resolution was adopted to hire Drake Riley as a summer intern on behalf of the Board of Commissioners. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0612 A resolution was adopted to hire Nolin Hamlin as a summer intern on behalf of the Board of Commissioners. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0613 A resolution was adopted to hire Leslie A. Holt as Emergency Management Operations Manager, within the Warren County Emergency Services Department. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0614 A resolution was adopted to approve hiring of temporary employee for the Facilities Management Department. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0615 A resolution was adopted to amend resolution #16-0268, adopted March 1, 2016, hiring Madelaine Zupko-Cepin as Temporary Administrative Clerk within the Warren County Water and Sewer Department. Vote: Young – absent, Grossmann – yea, South – yea

- 16-0616 A resolution was adopted to approve end of 180-day probationary period and approve a pay increase for David Gross, Electrician, within the Warren County Facilities Management Department. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0617 A resolution was adopted to authorize the posting of the “Court Liaison” position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Young – absent, Grossmann – yea, South – yea
- 16-0618 A resolution was adopted to authorize the posting of the “Business Manager” position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Young – absent, Grossmann – yea, South – yea
- 16-0619 A resolution was adopted to accept resignation of Nicole Cegin, Business Manager, within Warren County Job and Family Services, Children Services Division, effective June 3, 2016. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0620 A resolution was adopted to advertise for bids for the Wayne-Massie Sewer District System Improvements Project. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0621 A resolution was adopted to advertise for bids for the Storage Area Network Project. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0622 A resolution was adopted to advertise for electronic sealed bids for the purchase of 23,865 tons of Bulk Ice Control Salt. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0623 A resolution was adopted to enter into contract with Bonded Chemicals Inc. for the supply of Calcium Nitrate Solution for Odor and Corrosion Control Project. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0624 A resolution was adopted to approve and accept amendment to Administrative Service Agreement with United Healthcare. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0625 A resolution was adopted to approve agreement with Necco, Inc. as child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Young – absent, Grossmann – yea, South – yea

- 16-0626 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding among OhioMeansJobs Warren County, Warren County Department of Job and Family Services Division of Human Services and Southwest Ohio Council of Governments for provision of services for the TANF Summer Employment Program. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0627 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: Young – absent, Grossmann – yea, South – yea
- 16-0628 A resolution was adopted to approve and sign an amendment to the Work Experience Services Agreement with Warren County Educational Services Center. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0629 A resolution was adopted to approve and enter into a TANF Summer Youth contract with Warren County Job and Family Services on behalf of Warren County Job and Family Services, Human Services Division. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0630 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite agreement with AAA Wastewater on behalf of Warren County Department of Human Services. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0631 A resolution was adopted to approve and enter into a TANF Summer Youth Contract with Interfaith Hospitality Network of Warren County on behalf of Warren County Job and Family Services. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0632 A resolution was adopted to transfer vehicles no longer being utilized by the Warren County Sheriff's Office to Kings Island Police Department. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0633 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate repair of the diesel pump at the Lower Little Miami Water Treatment Plant. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0634 A resolution was adopted to affirm "Then and Now" requests pursuant to the Ohio Revised Code 5705.41(D) (1). Vote: Young – absent, Grossmann – yea, South – yea
- 16-0635 A resolution was adopted to approve various refunds. Vote: Young – absent, Grossmann – yea, South – yea

- 16-0636 A resolution was adopted to acknowledge payment of bills. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0637 A resolution was adopted to enter into erosion control bond agreement for MV Commercial Construction LLC for completion of improvements in Kings Island Commercial Center (The Shoppes of Kings Mills) situated in Deerfield Township. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0638 A resolution was adopted to enter into erosion control bond agreement for SF Duke, LLC (DBA Vintage Oakes) for completion of improvements in Vintage Oaks situated in Deerfield Township. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0639 A resolution was adopted to approve the following record plats. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0640 A resolution was adopted to approve supplemental appropriation within Common Pleas Court fund #289. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0641 A resolution was adopted to approve supplemental appropriation into Warren County Garage Parts fund #619. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0642 A resolution was adopted to approve appropriation adjustment within Recorder's Office fund #216-1160. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0643 A resolution was adopted to approve appropriation adjustments within Children Services fund #273. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0644 A resolution was adopted to approve appropriation adjustment in County Transit fund #299. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0645 A resolution was adopted to approve appropriation adjustment within Water Revenue fund 510. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0646 A resolution was adopted to approve appropriation adjustments within Records Center fund #101-1500. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0647 A resolution was adopted to authorize payment of bills. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0648 A resolution was adopted to approve a Biosolids Disposal and Land Application agreement between Mike Farm Enterprises and Warren County, Ohio. Vote: Young – absent, Grossmann – yea, South – yea

- 16-0649 A resolution was adopted to set public hearing for rezoning application of Jeff Wieland, agent for Fred R. Likes, owner of record (Case #2016-01), to rezone approximately 171.509 acres from Mixed Use Center "MXU-C" to Planned Unit Development "PUD" Turtlecreek Township. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0650 A resolution was adopted to approve Notice of Intent to award bid to Security Fence Group, Inc. for the re-bid for Warren County Fairgrounds Fence/ Streetscape Project. Vote: Young – absent, Grossmann – yea, South – yea
- 16-0651 A resolution was adopted to authorize Vice President of the Board to sign permit applications from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Young – absent, Grossmann – yea, South – yea

DISCUSSIONS

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

On motion, bids were closed at 9:15 a.m. this 3rd day of May and the following bids were received, opened and read aloud for the 2016 Striping Project for the Warren County Engineer's Office:

Oglesby Construction Inc. Norwalk, Ohio	\$ 114,960.78
Aero-Mark, Inc. Streetsboro, Ohio	\$108,081.18

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present along with Bruce McGary, Assistant Prosecutor, for a work session to discuss Deerfield Springs development in Deerfield Township.

Mr. Brausch explained that this proposed multi-family senior development is located adjacent to Nantucket and sanitary sewers flow through the Nantucket private sanitary sewer and the flow is pumped from a private pumping station into the county sewers. He then stated that the connection for this development into the county sanitary sewer system was approved with certain conditions including:

1. The sewers must be extended to the end of the property line in order to be accessed by the adjacent undeveloped parcel.
2. A booster station for water pressure must be installed
3. Agreement with Nantucket development to use the private sewer to access the county sanitary sewer.

Mr. McGary stated that all of the conditions required by the Sanitary Engineer have been met. He then explained the purpose of the work session today is to inform the Board that there is a supplement to the private agreement between the developers of the Deerfield Springs (Deerfield Senior Partners, LLC) and the former land owner (VH Ridge, LLC) stating the possibility for the remaining undeveloped land to be developed with prior written consent from VH Ridge, LLC.

Mr. McGary stated that the matter for consideration by the Board today is: even with an easement for the undeveloped land to access the private sewer, is requiring the future developer to pay an unspecified dollar amount to the former owner of the property a matter that the Board should get involved with? He then stated that technically, all matters required by the Sanitary Engineer have been met.

Mr. Brausch stated his concern in not wanting Warren County in jeopardy of being sued due to a private agreement.

Mr. McGary stated that because the property has not been excluded from sanitary sewers, this is a private matter and he feels it is appropriation to issue the letter to Deerfield Township as requested to confirm that sanitary sewer service conditions have been met prior to issuance of a certificate of zoning.

Upon discussion and upon recommendation by the Assistant Prosecutor, the Board directed Mr. Brausch to issue the required letter to Deerfield Township.

Chris Brausch, Sanitary Engineer, was present to discuss the proposed agreement with Mike Farm Enterprises relative to the Waynesville Wastewater Treatment Plant.

Mr. Brausch explained that unlike the Lower Little Miami Wastewater Treatment Plant sludge that is hauled to the landfill, the sludge from the newly acquired Waynesville Wastewater Treatment Plant is land applied as fertilizer.

Mr. Brausch stated that Waynesville has had an agreement with Mike Farm Enterprises to land apply the sludge and is recommending the Board continue with that process.

Upon further discussion, the Board resolved (Resolution #16-0648) to approve a Biosolids Disposal and Land Application agreement between Mike Farm Enterprises and Warren County, Ohio.

Commissioner Young entered the meeting at 9:50 a.m.

Al Wolfson, Treasurer of the Warren County Airport Authority, was present along with engineering consultant Jeffrey Kramer, Stantec, and other members of the Warren County Airport Authority, to present an update relative to the Warren County Airport.

Mr. Wolfson stated the following:

1. The 2016 FAA grant has been requested to include reimbursement for the purchase of land from CSW and Woodward Farms.
2. The 2016 ODOT grant request is to replace the beacon and move the north runway end indicator lights
3. Provided an update on the status of the taxiway rehabilitation with a cost estimate of approximately \$319,850 but with hope that the bids will come in lower
4. Provided an update from the telephone conference with the FAA in January that stated they will not participate in the construction of a parallel taxiway on the west side
5. Provided a status update on the runway rehabilitation and widening project:
 - a. Estimated cost without lights \$1,483,580
 - b. Estimated cost including light \$1,834,580
 - c. Warren County is being considered for state apportionment money. If approved, we could complete the project with a 90% FAA reimbursement and ODOT 5% reimbursement.
 - d. Requirements for the FAA reimbursement would be
 - i. Runway Safety Plan
 - ii. Financial Plan
 - iii. Environmental Assessment
 - iv. Review of Plans

Mr. Wolfson explained the timing of the proposed project, if approved for state apportionment money and if not, the Board has the option of proceeding with the project being reimbursed \$150,000 per year.

Mr. Kramer stated that the FAA recognized that the Warren County Airport Authority and this Board are proactive to getting these projects completed and this would normally be a 5 year project year that is looking to be accomplished next year.

There was discussion relative to the proposed timing of the project and Commissioner Young stated that the Board is willing to wait if the FAA is going to provide the funding.

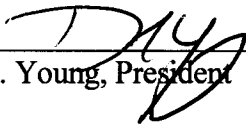
Mr. Kramer stated that if the funding falls through for 2017, the Airport Authority will be back for discussion on how the Board desires to proceed.

Mr. Wolfson then provided a proposed time schedule if the FAA approved the 2017 apportionment funding and also informed the Board of the 2017 ODOT grant request relative to removal of trees and the 2018 ODOT grant request for runway lights.

Upon discussion, it was determined that the Airport Authority members would return for additional discussion once funding has been determined.

On motion, the Board entered into executive session at 10:35 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G) (2) and exited at 11:36 a.m.

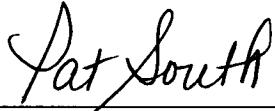
Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



Pat Arnold South

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 May 03, 2016, in compliance with Section 121.22 O.R.C.



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