



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

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

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

MINUTES: Regular Session – June 11, 2019

The Board met in regular session pursuant to adjournment of the June 4, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 19-0712 A resolution was adopted to accept resignation of Darrion Jones, Custodial Worker I, within the Warren County Facilities Management Department effective June 15, 2019. Vote: Unanimous
- 19-0713 A resolution was adopted to amend Resolution #19-0636 accepting the resignation of Morgan Crawford, Protective Services Caseworker I, within Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 19-0714 A resolution was adopted to amend Resolution #19-0542 accepting the resignation of Julie Horney, Protective Services Caseworker II, within Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 19-0715 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of radiator at Common Pleas Court Building. Vote: Unanimous
- 19-0716 A resolution was adopted to appoint committee to review MPLS RFP responses for the procurement of MPLS equipment related to the Warren County Telecommunications Public Safety Network. Vote: Unanimous
- 19-0717 A resolution was adopted to appoint committee to review engineering qualifications for the procurement of professional engineering services related to the sanitary sewer study of the Morrow-Roachester and Morrow- Cozaddale Sewer improvement areas. Vote: Unanimous

- 19-0718 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit a preapplication to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts, as required, for the Waynesville Sewer Collection System Improvements Project Phase 4 (Program Year 2021). Vote: Unanimous
- 19-0719 A resolution was adopted to authorize President of the Board to sign permit applications from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous
- 19-0720 A resolution was adopted to declare various items within Auditor, County Court, Drug Task Force, Facilities Management and Water & Sewer- water as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-0721 A resolution was adopted to authorize President of the Board to enter into an intergovernmental agreement with the Ohio Emergency Management Agency on behalf of the Warren County Department of Emergency Services.
Vote: Unanimous
- 19-0722 A resolution was adopted to enter into an engineering services contract with Korda/Nemeth Engineering, Inc. Vote: Unanimous
- 19-0723 A resolution was adopted to approve Change Order #1 with Rack & Ballauer Excavating Co., Inc. for the Warren County Fairgrounds Paving Project.
Vote: Unanimous
- 19-0724 A resolution was adopted to reduce load limit on Bridge #255-0.62 for emergency vehicles. Vote: Unanimous
- 19-0725 A resolution was adopted to reduce load limit on Bridge #156-1.50 from the current load limit. Vote: Unanimous
- 19-0726 A resolution was adopted to enter into contract with John R. Jurgensen for the 2019 Resurfacing Project. Vote: Unanimous
- 19-0727 A resolution was adopted to award bid to Cargill, Inc. for the purchase of 26,930 tons of bulk ice control salt. Vote: Unanimous
- 19-0728 A resolution was adopted to advertise for bids for the 2019 improvements to Warren County Airport- John Lane Field Precision Approach Path Indications (PAPI) Project. Vote: Unanimous
- 19-0729 A resolution was adopted to extend the bid opening date for the Lower Little Miami WWTP Sewer Maintenance Project. Vote: Unanimous
- 19-0730 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Rebecca Sewell. Vote: Unanimous

- 19-0731 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners and the Warren County Career Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 19-0732 A resolution was adopted to approve and authorize the President of the Board to sign Comprehensive Title XX Social Services Profile on behalf of Human Services. Vote: Unanimous
- 19-0733 A resolution was adopted to approve a subsidy grant agreement addendum to the Ohio Department of Rehabilitation and Correction modifying the FY2019 Justice Reinvestment and Incentive Subsidy Grant on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 19-0734 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-0735 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-0736 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0737 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release for M/I Homes of Cincinnati, LLC for Roberts Park, Section 2, Block "C" in Deerfield Township. Vote: Unanimous
- 19-0738 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release for M/I Homes of Cincinnati, LLC for Roberts Park, Section 2, Block "D" in Deerfield Township. Vote: Unanimous
- 19-0739 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release for M/I Homes of Cincinnati, LLC for Roberts Park, Section 2, Block "B" in Deerfield Township. Vote: Unanimous
- 19-0740 A resolution was adopted to approve record plats. Vote: Unanimous
- 19-0741 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 19-0742 A resolution was adopted to approve supplemental appropriation within Telecommunications Department Fund #4492 for the Armco Park Fiber Project. Vote: Unanimous

- 19-0743 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into County Court Probation Fund #11011283. Vote: Unanimous
- 19-0744 A resolution was adopted to approve appropriation adjustment within General Fund Court of Domestic Relations #1101-1230. Vote: Unanimous
- 19-0745 A resolution was adopted to approve appropriation adjustment within General Fund Court of Common Pleas Court Services #11011223. Vote: Unanimous
- 19-0746 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 19-0747 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #11011240 and Juvenile Detention Fund #11012600. Vote: Unanimous
- 19-0748 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-0749 A resolution was adopted to approve appropriation adjustments within Community Based Corrections Prob Improvement and Incentive #22891225. Vote: Unanimous
- 19-0750 A resolution was adopted to approve supplemental appropriation into Property and Casualty Insurance Fund #6637. Vote: Unanimous
- 19-0751 A resolution was adopted to thank the Governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the State Budget Bill. Vote: Unanimous
- 19-0752 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Tuesday, June 25, 2019 and continue administrative hearing to consider the Stage 2 PUD of Shaker Run PUD to July 9, 2019 at 9:30 a.m. Vote: Unanimous

DISCUSSIONS

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

Tim Freson, 10368 Roachester-Cozaddale Road, was present to invite the Board to attend the Board of Zoning Appeals meeting this evening.

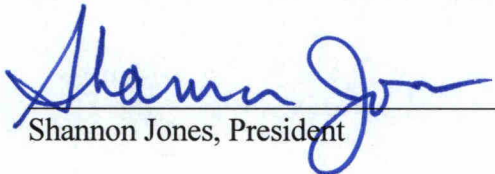
Martin Russell, Deputy County Administrator, discussed the request of American Towers to consider a longer term lease due to the requirement of an additional three feet of easement needed to install additional cabling to the cellular tower located at the Warren County Fairgrounds.

Upon discussion, the Board stated their desire for American Towers make an offer for the Board's consideration.

Commissioner Jones discussed the draft resolution from the County Commissioners' Association of Ohio relative to thanking the Governor and supporting continued funding for indigent defense.

Upon discussion, the Board resolved (Resolution #19-0751) to thank the Governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the State Budget Bill.


Upon motion the meeting was adjourned.


Shannon Jones, President

David G. Young


Tom Grossmann

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 11, 2019, in compliance with Section 121.22 O.R.C.


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