



**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 – November 14, 2019

The Board met in regular session pursuant to adjournment of the November 12, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

- 19-1545 A resolution was adopted to nominate Cindy Meyer, Warren County Soil and Water Conservation District, to the Natural Resources Assistance Council of the Green Space Conservation Program. Vote: Unanimous
- 19-1546 A resolution was adopted to authorize County Administrator or Deputy County Administrator to approve the posting of a vacant position upon notification of vacancy. Vote: Unanimous
- 19-1547 A resolution was adopted to authorize County Administrator to approve change order #5 with Sunesis Construction Company for the FY2017 Warren County Airport Runway Rehab and Widening Project. Vote: Unanimous
- 19-1548 A resolution was adopted to approve and authorize Warren County Grants Director to sign the Urban Transit Program 2020 Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 19-1549 A resolution was adopted to approve and authorize Warren County Transit Service Program manager to sign the Elderly and Disabled Transit Fare Assistance Grant Contract by and between Warren County Board of Commissioners. Vote: Unanimous

- 19-1550 A resolution was adopted to authorize the Warren County Auditor's Office to process internal billings via journal entry versus paper check method relative to recording fee billings. Vote: Unanimous
- 19-1551 A resolution was adopted to declare various items within Child Support, Facilities Management, Health Department, Juvenile Detention Center, Water & Sewer – Sewer Department, Sheriff's Office, Solid Waste Department, Telecommunications, and Water & Sewer – Water Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-1552 A resolution was adopted to enter into a subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LLC for installation of certain improvements in Grants Fredrick, Section Two, Block B, situated in the Village of South Lebanon. Vote: Unanimous
- 19-1553 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 19-1554 A resolution was adopted to approve appropriation adjustments within Juvenile Detention Fund #11012600 and from Juvenile Detention Fund #11012600 into Juvenile Court Fund #11011240. 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 along with Kurt Weber, Chief Deputy Engineer, Chuck Petty, Assistant Engineer, Stephanie Roeder, Red Lion Five Points Road resident and various other residents from the Bunnell Hill/Lytle Five Points/Red Lion Five Points area to discuss the proposed roadway improvements.

Mr. Weber reviewed the proposed project and discussed the desire of Mrs. Roeder to demolish the existing house that was purchased by the County in order to relocate the roadway in that location.

There was discussion relative to the Engineer's concern relative to the additional right of way needed from the adjacent property in order to accommodate the request as well as the current alignment being strategically placed in order to prevent headlights from shining into houses.

There was discussion relative to safety and the speed study required in order to request the State's approval to reduce the speed limit.

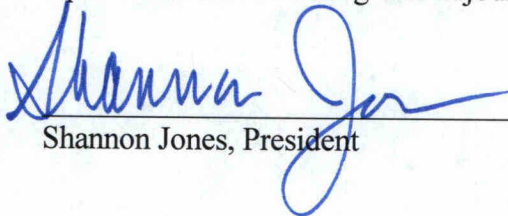
There was discussion relative to the desire for the County Engineer to meet with Mrs. Roder and other area residents to consider the viability of their desire to realign the connection of Red Lion Five Points Road with Bunnell Hill Road.

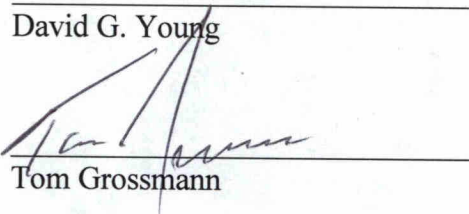
Phil Mullin, area resident, stated his opinion that the residents are not in favor of the proposed roundabout at Lytle Five Points and Bunnell Hill Road.

Dominique Roeder, area resident and Springboro High School student, discussed the danger of the roadway to both school buses and cars and requested the Board take out the existing house in order to improve the site distance and improve safety.

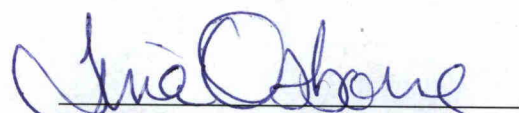
Upon further discussion, it was determined that the County Engineer will discuss the design suggestions from the residents with the project design engineer and schedule a time on a future Commissioners' Agenda.

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 November 14, 2019, in compliance with Section 121.22 O.R.C.


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