



**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 10, 2020

The Board met in regular session pursuant to adjournment of the November 3, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

- 20-1581 A resolution was adopted to approve the transfer of Brenda G. Everett to the position of Social Service Worker III within Warren County Department of Job and Family Services, Human Services Division from Screener II within the Warren County Department of Job and Family Services. Vote: Unanimous
- 20-1582 A resolution was adopted to set public hearing to consider text and map amendments to the Warren County Rural Zoning Code to amend Section 207 (mixed- use district), Section 2.407.3 (allowable uses), and Section 2.407.4 (prohibited uses), the map amendment to cover Parcel 12364000035 and a portion of Parcel 12364000037. Vote: Unanimous
- 20-1583 A resolution was adopted to approve Notice of Intent to award bid to HomeWAV for the Warren County Jail & Sheriff's Office Inmate Video Visitation System Project. Vote: Unanimous
- 20-1584 A resolution was adopted to adjust water and sewer bill for 9571 Lakeview Drive in Loveland Ohio. Vote: Unanimous
- 20-1585 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday November 12, 2020. Vote: Unanimous

- 20-1586 A resolution was adopted to enter into Online Dog Licensing System Agreement with Fairfield Computer Services, LLC for the use of the Online Dog Licensing System on behalf of the Warren County Information Technology Department. Vote: Unanimous
- 20-1587 A resolution was adopted to authorize the County Engineer to execute Access Permit with the Miami Conservancy District for the MCD Land Use Permit No. 10-3682-1. Vote: Unanimous
- 20-1588 A resolution was adopted to enter into a contract with Ohio Department of Health for the Tuberculosis funding on behalf of the Warren County Combined Health District. Vote: Unanimous
- 20-1589 A resolution was adopted to approve Enrollment Agreement with Professional Development Academy. Vote: Unanimous
- 20-1590 A resolution was adopted to authorize Amendment No. 2 to the Engineering Agreement with Strand Associates, Inc. for the Sycamore Trails Wastewater Treatment Plant Upgrades Project. Vote: Unanimous
- 20-1591 A resolution was adopted to authorize the Fourth Amendment to the Warren County Water Area Contract with the City of Cincinnati. Vote: Unanimous
- 20-1592 A resolution was adopted to authorize the President of the Board to enter into a Sales Order and Service Maintenance Agreement with ComDoc, Inc. on behalf of the Warren County Water and Sewer Department. Vote: Unanimous
- 20-1593 A resolution was adopted to declare various items within Common Pleas Court-General Division, Facilities Management, Grants Administration, Juvenile, Sheriff's Office, Telecommunications, and Veterans Office as surplus and authorize disposal of said items. Vote: Unanimous
- 20-1594 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-1595 A resolution was adopted to approve bond release for the Drees Company for completion of improvements in Shaker Run Section 5D situated in Turtlecreek Township. Vote: Unanimous
- 20-1596 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with D.R. Horton- Indiana, LLC for installation of certain improvements in the Villages of Hopewell Valley, Section 7, situated in Hamilton Township. Vote: Unanimous
- 20-1597 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with D.R. Horton- Indiana, LLC, for installation of certain improvements in Villages of Hopewell Valley, Section 7 situated in Hamilton Township. Vote: Unanimous

- 20-1598 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-1599 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 20-1600 A resolution was adopted to approve supplemental appropriations into Board of Elections CTCL Grant Fund #11011302. Vote: Unanimous
- 20-1601 A resolution was adopted to approve supplemental appropriation into Board of Elections CTCL Grant Fund #11011302. Vote: Unanimous
- 20-1602 A resolution was adopted to approve supplemental appropriation into the Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
- 20-1603 A resolution was adopted to approve supplemental appropriation into the Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
- 20-1604 A resolution was adopted to approve supplemental appropriation into Jail Sales Tax Fund #4495. Vote: Unanimous
- 20-1605 A resolution was adopted to approve supplemental appropriation into Health Insurance Fund #6632. Vote: Unanimous
- 20-1606 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #11011110 into Common Pleas Court Fund #11011223. Vote: Unanimous
- 20-1607 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #11011110 into Records Center and Archives Fund #11011500. Vote: Unanimous
- 20-1608 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #11011110 into Sheriff's Correction Fund #11012210. Vote: Unanimous
- 20-1609 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #11011130. Vote: Unanimous
- 20-1610 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 20-1611 A resolution was adopted to approve appropriation adjustments within Probate Court Fund #110111250. Vote: Unanimous
- 20-1612 A resolution was adopted to approve appropriation adjustment within the Clerk of County Court General Fund #11011282. Vote: Unanimous

- 20-1613 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 20-1614 A resolution was adopted to approve appropriation adjustment within the Information Technology Department Fund #11011400. Vote: Unanimous
- 20-1615 A resolution was adopted to approve appropriation adjustment within the Information Technology Department Fund #11011400. Vote: Unanimous
- 20-1616 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 20-1617 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #2209. Vote: Unanimous
- 20-1618 A resolution was adopted to approve appropriation adjustments within Treasurers Office Fund 2249. Vote: Unanimous
- 20-1619 A resolution was adopted to approve appropriation adjustments within the Solid Waste Management District Fund #2256. Vote: Unanimous
- 20-1620 A resolution was adopted to approve appropriation adjustments within Property Insurance Fund #6637. Vote: Unanimous
- 20-1621 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-1622 A resolution was adopted to authorize the President of the Board to sign a petition for vacation of right-of-way for a portion of Justice Drive. Vote: Unanimous
- 20-1623 A resolution was adopted to approve and adopt the Warren County Storm Water Regulations which includes Erosion Prevention and Sediment Control, Post Construction Storm Water Runoff Control, and Illicit Discharge Detection and Elimination. Vote: Unanimous
- 20-1624 A resolution was adopted to continue public hearing for the rezoning application of Creek Song LLC to rezone 70.39 acres from Planned Unit Development "PUD" to Planned Unit Development "PUD". Vote: Unanimous
- 20-1625 A resolution was adopted to continue administrative hearing to consider the PUD Preliminary Site Plan (Stage 2) application for Creek Song LLC in Turtlecreek Township. Vote: Unanimous
- 20-1626 A resolution was adopted to authorize the County Administrator to execute any and all required requisitions and financial resolutions relative to Final Cares Fund prior to the November 20, 2020 reporting deadline. Vote: Unanimous

DISCUSSIONS

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

Duane Stansbury, Warren County Health Commissioner, was present along with Dustin Ratliff, Emergency Preparedness Coordinator, for a discussion relative to the Covid-19 Pandemic.

Mr. Stansbury stated that Warren County, as well as the State of Ohio has seen a recent increase in positivity rates across all age groups.

There was discussion relative to hospitalizations and hospital capacity as well as the news of a promising vaccine.

Commissioners Young and Grossmann inquired as to where the greatest spread of the virus seems to be occurring.

Mr. Stansbury stated that the spread seems to primarily occurring in family and social gatherings as people don't take the same precautions in these settings as they do when they are out in public settings.

There was discussion regarding when a vaccine might be available and how it would be distributed.

PUBLIC HEARING #2

CONSIDER ADOPTION OF WARREN COUNTY RULES AND REGULATIONS FOR EROSION PREVENTION AND SEDIMENT CONTROL, FOR ILLICIT DISCHARGE DETECTION AND ELIMINATION, AND FOR POST CONSTRUCTION STORM WATER RUNOFF CONTROL

The Board met this 10th day of November 2020, in the Commissioners' Meeting Room, to consider the adoption of new Warren County Rules and Regulations for Erosion Prevention and

Sediment Control, for Illicit Discharge Detection and Elimination, and for Post Construction Storm Water Runoff Control.

Neil Tunison, Warren County Engineer, stated that the proposed changes have been sent to all local jurisdictions and no comments have been received regarding the adoption of the regulations.

Upon discussion, the Board closed the public hearing and approved the adoption (Resolution 20-1623) of the Warren County Storm Water Regulations which includes Erosion Prevention and Sediment Control, Post Construction Storm Water Runoff Control, and Illicit Discharge Detection and Elimination.

PUBLIC HEARING CONTINUATION

REZONING APPLICATION OF CREEK SONG LLC TO REZONE 70.39 ACRES IN TURTLECREEK TOWNSHIP FROM PLANNED UNIT DEVELOPMENT "PUD" TO PLANNED UNIT DEVELOPMENT "PUD" FOR THE PURPOSE OF REVISING DEVELOPMENT STANDARDS AND MAP

The public hearing to consider the rezoning application of Creek Song LLC to rezone 70.39 acres located at 2260 N. Route 48 in Turtlecreek Township (Parcel # 0932300010) from Planned Unit Development "PUD" to Planned Unit Development "PUD" for the purpose of revising the development standards and map was reconvened this 10th day of November, 2020, in the Commissioners' Meeting Room and via video conference.

The Board acknowledged receipt of a request to continue this public hearing from the applicant.

Upon discussion, the Board resolved (Resolution #20-1624) to continue the public hearing to November 24, 2020, at 9:15 a.m.

ADMINISTRATIVE HEARING CONTINUATION

PUD PRELIMINARY SITE PLAN (STAGE 2) APPLICATION FOR CREEK SONG LLC IN TURTLECREEK TOWNSHIP

The administrative hearing to consider the PUD preliminary site plan (Stage 2) Application of Creek Song LLC in Turtlecreek Township was reconvened this 10th day of November, 2020, in the Commissioners' Meeting Room and via video conference.

Due to the rezoning hearing being continued, it is necessary to continue this administrative hearing.

Upon further discussion, the Board resolved (Resolution #20-1625) to continue the administrative hearing to November 24, 2020 at 9:45 a.m.

Tiffany Zindel, County Administrator, provided an update on the CARES Grant funding for the schools and stated that as the County gets closer to the final deadline for encumbering CARES funds, it may be necessary for additional funds to be encumbered prior to the next Commissioner's meeting.

Upon discussion, the Board resolved (Resolution 20-1626) to authorize the County Administrator to execute any and all required requisitions and financial resolutions relative to final CARES fund allocations prior to the November 20, 2020 reporting deadline.

Commissioner Grossman stated that he has been in discussion with Matt Nolan, County Auditor, relative to the Warren County CARES Act Grant Program and discussed the breakdown on the applications received.

Commissioner Grossmann stated that after all the applications were received, there are still funds available and suggested re-opening the application period for a short time.

Matt Schnipke, Economic Development Director, suggested re-opening the application period for a week, which would allow time to process the applications prior to the deadline to encumber the funds.

Upon further discussion, the Board instructed Mr. Schnipke to re-open the application period and to contact the local governmental entities to help get the word out to businesses in their communities.

Upon motion the meeting was adjourned.



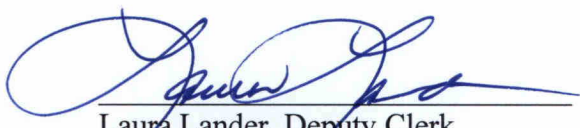
David G. Young, President



Tom Grossmann

Shannon Jones

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 10, 2020, in compliance with Section 121.29 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio