



**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 – September 20, 2016**

The Board met in regular session pursuant to adjournment of the September 13, 2016, meeting.

David G. Young – absent

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the September 6, September 8, and September 13, 2016, meetings were read and approved.

- 16-1465      A resolution was adopted to hire David M. Wood as LEPC/Grants Coordinator, within the Warren County Emergency Services Department. Vote: Unanimous
- 16-1466      A resolution was adopted to remove probationary employee from employment within the Emergency Services Department. Vote: Unanimous
- 16-1467      A resolution was adopted to authorize the posting of the “Protective Services Supervisor” position within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manuel, Section 2.02(a). Vote: Unanimous
- 16-1468      A resolution was adopted to authorize County Administrator to sign union agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association (SERB Case Number 2014-Med-096-1314). Vote: Unanimous
- 16-1469      A resolution was adopted to accept resignation of Megan Flexner, Emergency Communications Operator, within the Warren County Emergency Services Department, effective September 17, 2016. Vote: Unanimous

- 16-1470 A resolution was adopted to authorize the posting of the “Emergency Communications Operator” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).  
Vote: Unanimous
- 16-1471 A resolution was adopted to authorize the posting of the “Emergency Communications Call Taker” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 16-1472 A resolution was adopted to authorize Pat South to sign, as a Collaborative Partner, an amendment to the City of Lebanon’s Grant application relative to the Warren County Fairgrounds Phase 1 Grant Application to the State of Ohio relative to Redevelopment Funds made available due to the relocation of the Harness Racing from the Warren County Fairgrounds.  
Vote: Unanimous
- 16-1473 A resolution was adopted to approve and authorize the County Administrator to execute an engagement letter with Hurst Kelly and Company, LLC relative to the implementing of the GASB statement 69 as it relates to Waynesville Wastewater Treatment Plant acquisition for the year end 2016.  
Vote: Unanimous
- 16-1474 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: Unanimous
- 16-1475 A resolution was adopted to approve an emergency repair of the HVAC System in the lab at the Richard A Renneker Water Treatment Plant.  
Vote: Unanimous
- 16-1476 A resolution was adopted to purchase a temporary easement from Hampton Village Homeowners Association, Inc., Grantors, for the Mason Road Improvement Project.  
Vote: Unanimous
- 16-1477 A resolution was adopted to approve First Amendment to the agreement with Callyo to provide surveillance services, on behalf of the Warren County Sheriff.  
Vote: Unanimous
- 16-1478 A resolution was adopted to authorize President of Board to sign the Task Completion Reports between TriTech Software Systems and Warren County Telecommunications.  
Vote: Unanimous
- 16-1479 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County relative to the FY 2016 Community Development Block Grant Entitlement Program.  
Vote: Unanimous
- 16-1480 A resolution was adopted to enter into contract with Belgray Inc. for the FY16 Village of South Lebanon-High Street Reconstruction CDBG Project.  
Vote: Unanimous

- 16-1481 A resolution was adopted to enter into contract with Barrett Paving Materials Inc. for the 2016 Improvements to Warren County Airport- Lane Field Rehabilitate Taxiway Pavement Project. Vote: Unanimous
- 16-1482 A resolution was adopted to approve and authorize the Vice President of the Board verify, through signature, an allocation plan for use by OhioMeansJobs. Vote: Unanimous
- 16-1483 A resolution was adopted to approve and authorize the Vice President of the Board to sign waiver relative to conflict of interest as it pertains to the representation of Warren County as Bond Counsel in dealing with the Warren County Transportation Improvement District Highway Improvement Revenue Bonds, Series 2016. Vote: Unanimous
- 16-1484 A resolution was adopted to declare various items within Board of Developmental Disabilities, Clerk of Courts, Engineer's Office, Facilities Management, Human Services, Juvenile, Metropolitan Housing, Mary Haven, Prosecutor's Office, Sheriff's Office, Telecom, and OhioMeansJobs, as surplus and authorize the disposal of said items. Vote: Unanimous
- 16-1485 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1486 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5725.41 (D) (1). Vote: Unanimous
- 16-1487 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1488 A resolution was adopted to enter into Erosion Control Bond Agreement for Tricon, Inc for completion of improvements in Brixx Wood Fired Pizza situated in Deerfield Township. Vote: Unanimous
- 16-1489 A resolution was adopted to enter into Erosion Control Bond Agreement for Grand Communities, LTD for completion of improvements in Shaker Run, Phase 5B situated in Turtlecreek Township. Vote: Unanimous
- 16-1490 A resolution was adopted to approve an operational transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 16-1491 A resolution was adopted to approve a supplemental appropriation into Auditor's Real Estate Fund #237. Vote: Unanimous
- 16-1492 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #287. Vote: Unanimous
- 16-1493 A resolution was adopted to approve supplemental appropriation into Airport Construction Project Fund #479. Vote: Unanimous

- 16-1494 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-111- into Detention-Sheriff's Fund #101-2210. Vote: Unanimous
- 16-1495 A resolution was adopted to approve appropriation adjustments from Commissioners Fund #101-1112 into Economic Development Fund #101-1116. Vote: Unanimous
- 16-1496 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #101-1110 into Records Center #101-1500. Vote: Unanimous
- 16-1497 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #101-1110 into Garage Fund #101-1620. Vote: Unanimous
- 16-1498 A resolution was adopted to approve appropriation adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 16-1499 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 16-1500 A resolution was adopted to approve appropriation adjustments within Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223, and Community Corrections Fund #101-1224. Vote: Unanimous
- 16-1501 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 16-1502 A resolution was adopted to approve appropriation adjustments within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 16-1503 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 16-1504 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #101-1130 and Human Services Fund #203. Vote: Unanimous
- 16-1505 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1506 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday September 22, 2016. Vote: Unanimous

## DISCUSSIONS

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

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Bruce McGary, Assistant Prosecutor, was present to discuss the sign policy that was adopted on March 1, 2016.

Commissioner South stated she requested this discussion due to the fact that the Warren County Board of Elections is the only early voting location and questioned the ability to amend the sign policy to allow signs during this limited period. She also stated her concern relative to the inability for directional signage to be erected when special events take place in the area such as parking /shuttle service during the Lebanon Christmas Parade and the use of the property as a staging location for the Annual Antique Tractor Parade.

Mr. McGary read the Supreme Court decision stating it is unconstitutional to allow political signs for a limited period of time.

There was discussion relative to the possibility of amending the policy to allow directional signage for county approved events.

Mr. McGary stated that the County should be utilizing release forms for each event that includes a provision that states Warren County Facilities Management will erect directional signage on their behalf.

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

1. Zoar Tower Painting—The tank painting contractor had an issue with overspray on vehicles and watercraft parked in the neighboring store and lock facility. The contractor as well as their insurance company have been attempting to settle/remedy the damages and are having a difficult time dealing with the property owner.
2. Grinder Pumps in the Morrow-Roachester Sewer Improvement Area—Approximately 25 grinder pumps were installed during the initial construction of the sanitary sewers for this project. At the time of installation, the property owners were told that the County would provide maintenance and upkeep. The current policy exists that any grinder pump on private property is the responsibility of the property owner for maintenance and upkeep, not Warren County. Mr. Brausch requested that the County place the original property

owners on notice that at such time as property transfers ownership from the original property owner, Warren County will no longer provide said services. Upon discussion, the Board agreed to the request and requested the Assistant Prosecutor to make a recommendation on the appropriate procedure to make said change.


3. Peters Cartridge Factory—A developer is proposing to construct 126 apartment units along with some type of commercial component on the prior Peters Cartridge facility. The property currently has a water main as well as a lift station that is owned and operated by Warren County. The developer desires to eliminate the public lift station and raise the site in order to provide gravity sewer to his development as well as transfer the public water main that dissects his development into a private water service. In exchange, the developer is requesting a reduced water and sanitary sewer tap in fee. Mr. Brausch estimated the cost savings to be a \$130,000 benefit to Warren County and requested the Board consider said amount in exchange. Upon discussion, the Board stated their agreement to the concept.
4. Mounts Park in Hamilton Township—the question of sanitary sewer availability for this property along Stubbs Mill Road in Hamilton Township has been questioned. Warren County could provide the property with sanitary sewers with the construction of a pumping station; however, the property is outside of the sanitary sewer service area. Mr. McGary stated that the Board made the sewer service area identical to the Hamilton Township Urban Service Area in 2004, with the exception of a few court ordered developments. There was discussion relative to the capacity to service the entire drainage basin. Mr. Brausch stated there was not sufficient capacity at the treatment plant to serve the entire drainage basin but the Board could choose to amend the service area and provide capacity on a first come, first serve basis.

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Upon motion the meeting was adjourned.

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David G. Young, President



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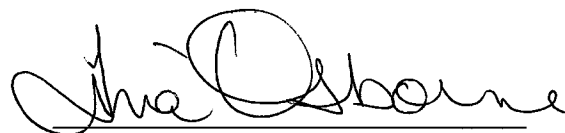
Tom Grossmann



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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 September 20, 2016, in compliance with Section 121.22 O.R.C.



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