



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

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*Facsimile (513) 695-2054*

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

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

**MINUTES: Regular Session – April 12, 2018**

The Board met in regular session in the Wayne Township Administration Building pursuant to adjournment of the April 10, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the April 10, 2018 meeting were read and approved.

- 18-0631      A resolution was adopted to accept resignation, due to retirement, of Nancy Machulskiy, within the Emergency Services Department, effective January 31, 2019. Vote: Unanimous
- 18-0632      A resolution was adopted to promote Jesse Madden from Emergency Communications Operator to the position of Emergency Communications Operations Manager within the Warren County Emergency Services Department. Vote: Unanimous
- 18-0633      A resolution was adopted to authorize the posting of the “Emergency Communications Leads/Training Coordinator” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 18-0634      A resolution was adopted to accept resignation of Dallas Cupp, Custodial Worker, within the Warren County Facilities Management Department, effective April 10, 2018. Vote: Unanimous
- 18-0635      A resolution was adopted to authorize the posting for “Custodial Worker I” position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

- 18-0636 A resolution was adopted to approve hiring of temporary employees for the Facilities Management Department. Vote: Unanimous
- 18-0637 A resolution was adopted to approve hiring temporary employees for the Water and Sewer Department. Vote: Unanimous
- 18-0638 A resolution was adopted to hire Kassidy Moore as a summer intern for the Water and Sewer Department. Vote: Unanimous
- 18-0639 A resolution was adopted to authorize publication of Notice to Public of Proposal to Construct in a Floodplain relative to the Fiscal Year 2018 Franklin Woods Curb & Gutter Community Block Grant Project. Vote: Unanimous
- 18-0640 A resolution was adopted to approve and enter into three year contract with Debra-Kuempel on behalf of Facilities Management for preventative maintenance services on chillers. Vote: Unanimous
- 18-0641 A resolution was adopted to approve and enter into a software maintenance agreement with Prime AE Group, Inc. on behalf of the Warren County Information Technology Department. Vote: Unanimous
- 18-0642 A resolution was adopted to approve and authorize signing of County Risk Sharing Authority Application for Surety Bond for Financial Responsibility for Underground Storage Tanks. Vote: Unanimous
- 18-0643 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0644 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0645 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-0646 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Riddle House, LLC for installation of certain improvements in the Woodlands at Morrow, Phase 2C situated in the Village of Morrow. Vote: Unanimous
- 18-0647 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0648 A resolution was adopted to approve supplemental adjustment into Fund #101-1112 and approve an operational transfer from General Fund #101-1112 into Property and Casualty Insurance Fund #637. Vote: Unanimous
- 18-0649 A resolution was adopted to approve supplemental appropriation into Lebanon Municipal Court Fund #101-1272. Vote: Unanimous

- 18-0650 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0651 A resolution was adopted to approve appropriation adjustments for Warren County Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0652 A resolution was adopted to approve appropriation adjustments from Sheriff's Office Fund #101-2210 into #101-2200 and within Fund #630. Vote: Unanimous
- 18-0653 A resolution was adopted to approve appropriation adjustments within Veterans Fund #101-5210. Vote: Unanimous

### DISCUSSIONS

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

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Donald "Gus" Edwards, Wayne Township Administrator, thanked the Board for the outreach meeting and the opportunity to discuss Wayne Township.

Pat Foley, Wayne Township Trustee, presented a copy of the Wayne Township Community Magazine which is collaboration between Wayne Township, Villages of Waynesville and Corwin, Wayne Local School District, and the Mary L. Cook Public Library.

Mr. Foley then discussed the new 17,000 square foot Fire House project, the re-write of the Wayne Township Zoning Code now in effect, their participation in Ohio Checkbook, and the award of \$42,000 for new road signage.

Mr. Foley then requested the Board's consideration in waiving the sewer tap-in fee for the firehouse project.

Chris Brausch, Sanitary Engineer, stated that the Board has typically waived those fees for political subdivisions.

The Board requested that Mr. Edwards provide a written request for the fee waiver.


Mr. Brausch provided an overview of the water and sanitary sewer services provided within Wayne Township.

Martin Russell, Deputy County Administrator, discussed economic development within the County, including enterprise zone and Community Reinvestment Area tax abatements which allow the townships to offer incentives for new businesses. He then updated the Township on the ability of the Warren County Port Authority to help with project funding.

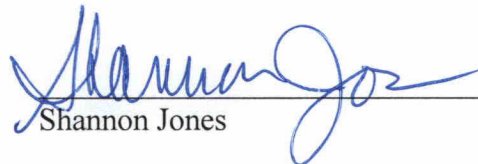
Pat Dubbs, Wayne Local Schools Superintendent, thanked both the Township Trustees and the County Commissioners for their partnership and support of the schools.

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Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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David G. Young

  
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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 April 12, 2018, in compliance with Section 121.22 O.R.C.

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