



**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 – May 15, 2018

The Board met in regular session pursuant to adjournment of the May 8, 2018, meeting.

Tom Grossmann – present

Shannon Jones – absent

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the May 1, 2018 and May 8, 2018, meetings were read and approved.

- 18-0774 A resolution was adopted to hire Leslie Smith as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 18-0775 A resolution was adopted to designate Family and Medical Leave of Absence to Edgar Walker, HVAC Technician II, within the Facilities Management Department. Vote: Unanimous
- 18-0776 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Morgan Crawford within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 18-0777 A resolution was adopted to accept resignation of Rodney Wheelen, Water Distribution Worker III, within the Warren County Water and Sewer Department, effective May 25, 2018. Vote: Unanimous
- 18-0778 A resolution was adopted to authorize the posting of the “Water Distribution Worker I or II” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

- 18-0779 A resolution was adopted to authorize publication of required second notice to the public of proposal to construct in a floodplain relative to the Fiscal Year 2018 Franklin Woods Curb & Gutter Community Development Block Grant Project. Vote: Unanimous
- 18-0780 A resolution was adopted to approve and enter into a Right of Entry Agreement with Ohio Department of Natural Resources. Vote: Unanimous
- 18-0781 A resolution was adopted to approve and enter into a TANF PRC contract with the Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 18-0782 A resolution was adopted to approve and enter into adoption assistance agreements with [REDACTED] on behalf of the Ohio Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 18-0783 A resolution was adopted to authorize President of Board to sign the Task Completion Reports 56, 59, and 72 with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-0784 A resolution was adopted to approve emergency replacement of a dry valve. Vote: Unanimous
- 18-0785 A resolution was adopted to approve Amendment #15 (Exacutrack One Agreement) to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring/Service on behalf of Warren County Common Pleas Court Services, Community Corrections Division. Vote: Unanimous
- 18-0786 A resolution was adopted to enter into a geotechnical engineering services contracted with Geotechnology, Inc. on behalf of Engineers Office. Vote: Unanimous
- 18-0787 A resolution was adopted to reduce load limit on Bridge #196-1.01 on Edwardsville Road in Harlan Township from the current load limit. Vote: Unanimous
- 18-0788 A resolution was adopted to approve replacement of various culverts on Warren County roads under force account. Vote: Unanimous
- 18-0789 A resolution was adopted to approve and authorize the President of this Board to enter into a deferred loan agreement with Doris F. Kusler relative to the Warren County Home Repair Program. Vote: Unanimous
- 18-0790 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0791 A resolution was adopted to approve various refunds. Vote: Unanimous

- 18-0792 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D)(1). Vote: Unanimous
- 18-0793 A resolution was adopted to enter into erosion control bond agreement for Wilson Farms Development, LLC for completion of improvements in Wilson Farms, Section 5 situated in Franklin Township. Vote: Unanimous
- 18-0794 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0795 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Capital Cases Fund #101-1221. Vote: Unanimous
- 18-0796 A resolution was adopted to approve supplemental appropriation into Coroner Fund #101-2100. Vote: Unanimous
- 18-0797 A resolution was adopted to approve supplemental appropriations into OhioMeansJobs fund #258. Vote: Unanimous
- 18-0798 A resolution was adopted to approve supplemental appropriation into Sheriff’s Office fund #295. Vote: Unanimous
- 18-0799 A resolution was adopted to approve appropriation adjustment from Commissioners’ General Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 18-0800 A resolution was adopted to approve appropriation adjustment from Commissioners’ General Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 18-0801 A resolution was adopted to approve appropriation adjustment from Commissioners’ General Fund #101-1110 into Tax Map Department Fund #101-1750. Vote: Unanimous
- 18-0802 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 18-0803 A resolution was adopted to approve appropriation adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 18-0804 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0805 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund No. 510 and the Sewer Revenue Fund No. 580. Vote: Unanimous

- 18-0806 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund No. 510 and the Sewer Revenue Fund No. 580. Vote: Unanimous
- 18-0807 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department Fund #101-2300. Vote: Unanimous
- 18-0808 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0809 A resolution was adopted to set public hearings to consider the necessity for the adoption of a resolution to levy a \$5.00 annual license tax in accordance with O.R.C. Section 4504.24. 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.

Mr. Tunison discussed the tragic accident that occurred along Butler Warren Road in Deerfield Township and stated that his office is conducting a speed study in order to request, once again, the authorization to reduce the speed limit along this portion of the roadway.

Mr. Tunison then informed the Board of the recently approved legislation that would allow a county to levy an additional \$5 tax on the licensing of vehicles within the County and the funds would go directly to the Road and Bridge account for the purpose of funding roadway improvements. He then stated the need is due to the numerous needed projects and the lack of funding and requested the Board consider increasing the fee.

Commissioner Grossmann stated his desire for additional information relative to the need prior to consideration of scheduling the matter for consideration.

Commissioner Young stated he has no problem setting the matter for public hearing as that would be the proper time to receive information on the need for the increase.

There was discussion relative to the process including the requirement of two (2) public hearings prior to adoption of the increase as well as the timeline of approval and certification with the State of Ohio in order to begin collection on January 1, 2019.


Upon further discussion, the Board resolved (Resolution #18-0809) to set public hearings to consider the necessity for the adoption of a resolution to levy a \$5.00 annual license tax in accordance with O.R.C. Section 4504.24.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 9:46 a.m.

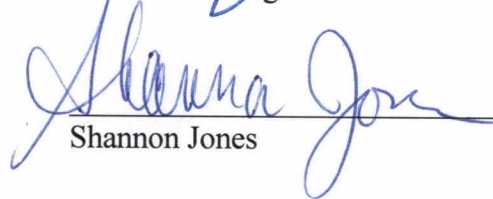
Upon motion the meeting was adjourned.



Tom Grossmann, President

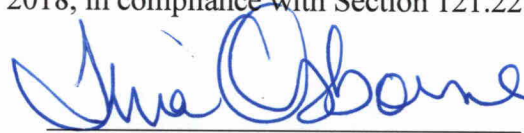


David G. Young



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 May 15, 2018, in compliance with Section 121.22 O.R.C.



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