



**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 – January 29, 2019

The Board met in regular session pursuant to adjournment of the January 22, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the January 15, 2019 and January 22, 2019 meetings were read and approved.

- 19-0112 A resolution was adopted to accept resignation of Scott McAninch, Eligibility Referral Specialist III, within the Warren County Department of Job and Family services, Human Services Division, effective January 22, 2019. Vote: Unanimous
- 19-0113 A resolution was adopted to hire Tyler Johnson as a Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Unanimous
- 19-0114 A resolution was adopted to hire Bryson Wells as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 19-0115 A resolution was adopted to designate Tina Osborne, Clerk of Commissioners, as representative to receive training on behalf of Shannon Jones. David G. Young, and Tom Grossmann, Warren County Commissioners, pursuant to House Bill 9. Vote: Unanimous
- 19-0116 A resolution was adopted to waive Warren County's portion of the fees associated with the Eagle Scout project for the construction of kayak shelter at the Countryside YMCA. Vote: Unanimous

- 19-0117 A resolution was adopted to advertise for bids for the FY18 Maineville – ADA Restroom Upgrade CDBG Project. Vote: Unanimous
- 19-0118 A resolution was adopted to enter into contract with Hamco X-Ray Inc. for the Warren County Security Equipment Replacement Project. Vote: Unanimous
- 19-0119 A resolution was adopted to approve and enter into contract with Vertical System Elevator for elevator maintenance on behalf of Warren County Facilities Management. Vote: Unanimous
- 19-0120 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office equipment. Vote: Unanimous
- 19-0121 A resolution was adopted to enter into Memorandum of Understanding between this Board and Warren County Park District relative to the Warren County Records Commission. Vote: Unanimous
- 19-0122 A resolution was adopted to approve and authorize the President of the Board to sign Local Support Agency Memorandum of Understanding with Warren Correctional Institution. Vote: Unanimous
- 19-0123 A resolution was adopted to approve the amendment to the contract between Clinton County Family and Children First Council and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 19-0124 A resolution was adopted to approve an extension to the maintenance agreement with Motorola Solutions for support on PremierCAD and Infotrak on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-0125 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0126 A resolution was adopted to enter into erosion control bond agreement for AM Group Holdings, LLC for completion of improvements in Stone Valley Meadows situated in Franklin Township. Vote: Unanimous
- 19-0127 A resolution was adopted to enter into erosion control bond agreement for Chick-Fil-A, Inc. for completion of improvements in Chick-Fil-A #2486 situated in Deerfield Township. Vote: Unanimous
- 19-0128 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with M/I Homes of Cincinnati, LLC for Hudson Hills, Section 1 situated in Deerfield Township. Vote: Unanimous

- 19-0129 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Fischer Development Company for the Miami Bluffs Subdivision, Section Sixteen situated in Hamilton Township. Vote: Unanimous
- 19-0130 A resolution was adopted to enter into a street and appurtenances (including sidewalks) security agreement with Erbeck Development Company, Ltd, for installation of certain improvements in Kensington, Phase 2, Block "B" situated in Deerfield Township. Vote: Unanimous
- 19-0131 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Erbeck Development Company, Ltd for installation of certain improvements in Kensington, Phase 2, Block "B", situated in Deerfield Township. Vote: Unanimous
- 19-0132 A resolution was adopted to approve various record plats. Vote: Unanimous
- 19-0133 A resolution was adopted to approve an operational transfer from Juvenile Probation fund #11012500 into Juvenile Grant fund #2243. Vote: Unanimous
- 19-0134 A resolution was adopted to approve operational transfer from County Commissioners' fund #1101-1112 into Mary Haven Youth treatment Center fund #2270. Vote: Unanimous
- 19-0135 A resolution was adopted to approve supplemental appropriation into Grants Administration fund #2251. Vote: Unanimous
- 19-0136 A resolution was adopted to approve supplemental appropriation into Community Based Corrections Probation Improvement & Incentive fund #22891225. Vote: Unanimous
- 19-0137 A resolution was adopted to approve appropriation adjustments within Common Pleas Court General fund #11011220. Vote: Unanimous
- 19-0138 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services General fund #11011223. Vote: Unanimous
- 19-0139 A resolution was adopted to approve appropriation adjustments within Court of Common Pleas Notary Public fund #11011292. Vote: Unanimous
- 19-0140 A resolution was adopted to approve appropriation adjustment within Human Services fund 2203. Vote: Unanimous
- 19-0141 A resolution was adopted to approve appropriation adjustment within Probate Court Clerk Computer fund #2277. Vote: Unanimous

- 19-0142 A resolution was adopted to declare a portion of Pinnacle Lane (Township Road 2259) in Deerfield Township, Warren County, Ohio to be vacated.
Vote: Unanimous

DISCUSSIONS

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

Michael McCarty, Clinton County Commissioner, was present to introduce himself as the newly elected County Commissioner.

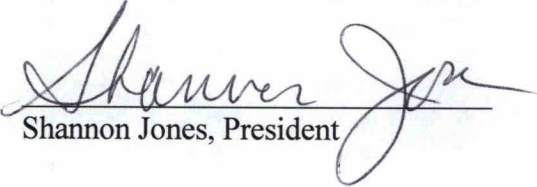
The Board met this 29th day of January 2019, to render a decision relative to the Vacation Petition of the Deerfield Township Trustees to vacate a portion of Pinnacle Lane in Deerfield Township.

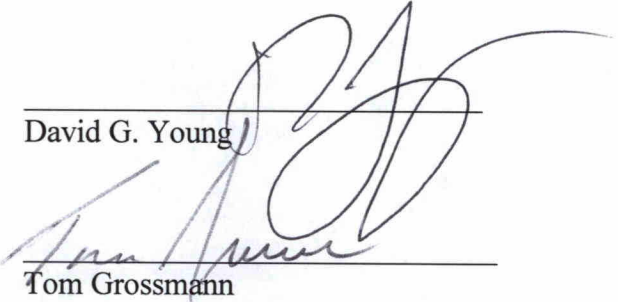
Kurt Weber, Chief Deputy County Engineer, presented the resolution prepared by Bruce McGary, Assistant County Prosecutor, which vacates the portion of Pinnacle Lane and clarified in detail the reservation of easements to include the pavement remaining intact for access to the County's pumping station property. He clarified that this draft resolution does not include any requirement for the property owner to construct or maintain an access to Bethany Road or connect to the adjacent subdivision pedestrian path.

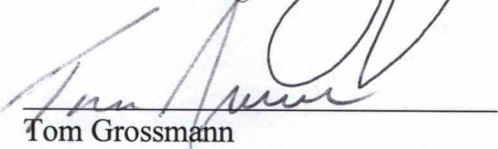
Upon further discussion, the Board resolved (Resolution #19-0142) to declare a portion of Pinnacle Lane (Township Road 2259) in Deerfield Township, Warren County, Ohio to be vacated.

On motion, upon unanimous call of the roll, the Board entered into executive session along with representatives from the Prosecutor's Office at 9:11 a.m. to discuss pending litigation relative to Children Services pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 9:58 a.m.


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 January 29, 2019, in compliance with Section 121.22 O.R.C.


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