



**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 – August 16, 2022

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the August 9, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the August 9, 2022, meeting were read and approved.

- 22-1230 A resolution was adopted to rescind Resolution #22-1230 which accepted the resignation of Brendan Czinege, Water Distribution Worker III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1231 A resolution was adopted to approve promotion of David Barnes to the position of Sewer Collections Worker III within the Water and Sewer Department. Vote: Unanimous
- 22-1232 A resolution was adopted to hire Jennifer Guthrie as Water and Sewer Utility Clerk I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1233 A resolution was adopted to hire Angela Barnes as an Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-1234 A resolution was adopted to hire Curtis Holman as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 22-1235 A resolution was adopted to approve temporary pay supplement for Julie Driscoll, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 22-1236 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Tuesday, September 13, 2022. Vote: Unanimous
- 22-1237 A resolution was adopted to approve Notice of Intent to award bid to the Overhead Door Company of Greater Cincinnati for the Lower Little Miami Wastewater Treatment Plant Overhead Door Replacement Project. Vote: Unanimous
- 22-1238 A resolution was adopted to authorize the Warren County Sheriff to sign the contract renewal with Guardian RFID for the Warren County Jail Inmate Tracking System. Vote: Unanimous
- 22-1239 A resolution was adopted to authorize President of the Board to enter into temporary revocable license agreement with City Gate Church relative to temporary use of Warren County Property. Vote: Unanimous
- 22-1240 A resolution was adopted to establish No Parking Zone on Wilkens Boulevard (CR 610) in Deerfield Township along the Northbound Lane beginning 500 feet South and ending 235 feet South of Terra Firma Drive (TR 1557). Vote: Unanimous
- 22-1241 A resolution was adopted to enter into a consulting services contract for design engineering services with Strand Associates, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 22-1242 A resolution was adopted to enter into classroom training agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 22-1243 A resolution was adopted to approve participation in Region 14 governance structure under the OneOhio Memorandum of Understanding. Vote: Unanimous
- 22-1244 A resolution was adopted to authorize acceptance of quote from Central Square on behalf of Warren County Telecommunications for subscription to allow CAD to auto dispatch with AVD as listed on the attached Quote Q-104693. Vote: Unanimous
- 22-1245 A resolution was adopted to enter into a subrecipient agreement with City of Mason relative to the Makino Park Improvement Project and the American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds. Vote: Unanimous
- 22-1246 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous

- 22-1247 A resolution was adopted to enter into a subdivision public performance and maintenance security agreement with John Candle Homes, LLC for installation of certain improvements in Long Cove Lakes Subdivision, Phase 1 situated in Deerfield Township. Vote: Unanimous
- 22-1248 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with John Candle Homes for installation of certain improvements in Long Cove Lakes, Phase 1 situated in Deerfield Township. Vote: Unanimous
- 22-1249 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-1250 A resolution was adopted to approve operational transfers of interest earnings from Commissioners Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 22-1251 A resolution was adopted to approve supplemental appropriations into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 22-1252 A resolution was adopted to approve supplemental appropriations into Sewer Revenue Fund #5580. Vote: Unanimous
- 22-1253 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 22-1254 A resolution was adopted to approve an appropriation adjustment within Prosecutor Fund #11011150. Vote: Unanimous
- 22-1255 A resolution was adopted to approve appropriation adjustment within Domestic Relations Court Fund #11011230. Vote: Unanimous
- 22-1256 A resolution was adopted to approve appropriation adjustment within Franklin Municipal Court #11011271. Vote: Unanimous
- 22-1257 A resolution was adopted to approve appropriation adjustment within County Court Fund #11011280. Vote: Unanimous
- 22-1258 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012200. Vote: Unanimous
- 22-1259 A resolution was adopted to approve an appropriation adjustment within Human Services Fund #2204. Vote: Unanimous
- 22-1260 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous

- 22-1261 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 22-1262 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. 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, Deputy County Engineer, for a work session to request the Board to create rates and charges for the County Storm Water Management District No. 1 in accordance with Ohio Revised Code Section 6117.

Mr. Tunison reviewed the townships included in the plan area and the desire to continue the rate at \$12 for each parcel with building values greater than \$10,000.00, the same rate for the last five (5) years.

Mr. Tunison stated that the funds are used to administer the Warren County Storm Water Management Plan as filed with the Ohio Environmental Protection Agency under conditions of the National Pollution Discharge Elimination System (NPDES) Phase II Permit. He stated that the townships that are part of the plan are Clearcreek, Franklin, Hamilton, Turtlecreek, and Union Townships.

Mr. Tunison then reviewed the plan activities which include public education and outreach. He clarified that this fee is only for program money and a new fee would need to be created, which couldn't be an income tax assessment, to provide for construction dollars.

There was discussion relative to the potential need for any future construction projects due to aging subdivision drainage systems.

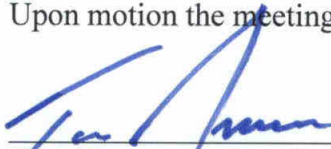
Bruce McGary, Assistant Prosecutor, stated the county does not have the easements or responsibility to repair any private drainage issues. He then discussed the responsibility of a homeowner's association for drainage problems.

Upon discussion, the Board closed this discussion.

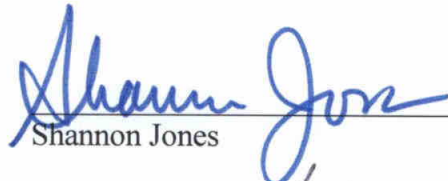
Neil Tunison, County Engineer, stated his desire for the Board to consider continuing the Tax Increment Financing (TIF) for the Miami Valley Gaming in Monroe and Turtlecreek Township in order to fund future road improvements relative to Gateway Boulevard.

The Board stated they have no problem extending the TIF for needed roadway improvements relative to the Racino.

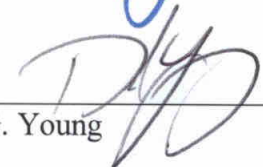
Upon motion the meeting was adjourned.



Tom Grossmann, President




Shannon Jones



David G. Young

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 August 16, 2022, in compliance with Section 121.22 O.R.C.



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