



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

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***TOM GROSSMANN
PAT ARNOLD SOUTH
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**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – December 6, 2016

The Board met in regular session pursuant to adjournment of the November 29, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 29, 2016 meeting were read and approved.

- 16-1871 A resolution was adopted to designate Family and Medical Leave of Absence to Jacque Brody, Business Manager, within the Water and Sewer Department. Vote: Unanimous
- 16-1872 A resolution was adopted to accept resignation, due to retirement of David A Walling, Deputy Sanitary Engineer, within the Warren County Water and Sewer effective March 31, 2017. Vote: Unanimous
- 16-1873 A resolution was adopted to approve the promotion of Rebecca Parry from Laboratory Technician I to the position of Laboratory Technician III within the Water and Sewer Department. Vote: Unanimous
- 16-1874 A resolution was adopted to approve the promotion of Michael Beers from Laboratory Technician I to the position Laboratory Technician II within the Water and Sewer Department. Vote: Unanimous
- 16-1875 A resolution was adopted to accept resignation of Michael Esselman, Mechanic Assistant, within the Warren County Garage, effective December 2, 2016. Vote: Unanimous

- 16-1876 A resolution was adopted to accept resignation of Christine Brennan, Custodial Worker I, within the Warren County Facilities Management, effective December 5, 2016. Vote: Unanimous
- 16-1877 A resolution was adopted to authorize the posting of "Custodial Worker I" position within the Facilities Management Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 16-1878 A resolution was adopted to approve appointment and reappointments to the Warren County Transportation Improvement District Board of Trustees. Vote: Unanimous
- 16-1879 A resolution was adopted to set public hearing to consider Variance and Appeal of Conditions required for an Access Permit of William and Jennifer Danishek in Clearcreek Township. Vote: Unanimous
- 16-1880 A resolution was adopted to advertise for request for qualifications for the Warren County Fairgrounds Event Center. Vote: Unanimous
- 16-1881 A resolution was adopted to approve renewal of consulting agreement with Horan Associates for period January 1, 2017 through December 31, 2017. Vote: Unanimous
- 16-1882 A resolution was adopted to approve and authorize the President of the Board to enter into an agreement with the Warren County Combined Health District on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-1883 A resolution was adopted to approve and enter into an agreement with Brian Wise, self-employed, on behalf of the Warren County Clerk of the Court of Common Pleas to provide cleaning services for the Branch Title Offices located in Franklin and Mason. Vote: Unanimous
- 16-1884 A resolution was adopted to approve and enter into contract with Pella Windows & Doors on behalf of Warren County Facilities Management. Vote: Unanimous
- 16-1885 A resolution was adopted to enter into an Exclusive and Permanent Drainage Easement with Terry L. & Cynthia D. Wallace, husband and wife for the Butterworth Road Bridge (156-0.68) Replacement Project. Vote: Unanimous
- 16-1886 A resolution was adopted to approve emergency repairs to main switch gear for the Maintenance Building at the RAR Water Treatment Plant. Vote: Unanimous
- 16-1887 A resolution was adopted to approve change order #2 with Barrett Paving Materials, Inc for the 2016 improvements to Warren County Airport Lane Field Taxiway Pavement Project. Vote: Unanimous

- 16-1888 A resolution was adopted to extend the bid opening date for the Warren County Fairgrounds Post Frame Barn H Project. Vote: Unanimous
- 16-1889 A resolution was adopted to extend the bid opening date for the Warren County Fairgrounds Post Frame Barn I Project. Vote: Unanimous
- 16-1890 A resolution was adopted to enter into lease agreement with Warren County Adult New Readers for the use of office space within the Old Warren County Courthouse. Vote: Unanimous
- 16-1891 A resolution was adopted to approve and enter into agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures for 2017. Vote: Unanimous
- 16-1892 A resolution was adopted to acknowledge receipt of November 2016 Financial Statement. Vote: Unanimous
- 16-1893 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1894 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1895 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for BMB LTD, and Ohio Partnership for completion of performance of construction of improvements and enter into the Maintenance Security for Greenfield Reserve Subdivision situated in Deerfield Township. Vote: Unanimous
- 16-1896 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LTD., a Kentucky Limited Partnership Installation of certain improvements in Shaker Run Subdivision, Section Four, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 16-1897 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Grand Communities, LTD, a Kentucky Limited Partnership for installation of certain improvements in Shaker Run, Section Four, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 16-1898 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Grand Communities, LTD, a Kentucky Limited Partnership for installation of certain improvements in Shaker Run, Section Five, Phase B situated in Turtlecreek Township. Vote: Unanimous

- 16-1899 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LTD., a Kentucky Limited Partnership for installation of certain improvements in Shaker Run Subdivision, Section Five, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 16-1900 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company for installation of certain improvements in Providence Subdivision, Section Three, Block "B" situated in Hamilton Township. Vote: Unanimous
- 16-1901 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Fischer Development Company for installation of certain improvements in Providence Subdivision, Section Three Block "B" situated in Hamilton Township. Vote: Unanimous
- 16-1902 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company for installation of certain improvements in Providence Subdivision, Section Four situated in Hamilton Township. Vote: Unanimous
- 16-1903 A resolution was adopted to into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company for installation of certain improvements in Providence Subdivision, Section Four situated in Hamilton Township. Vote: Unanimous
- 16-1904 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 16-1905 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 16-1906 A resolution was adopted to approve appropriation decrease in Pass-Thru Fund #261. Vote: Unanimous
- 16-1907 A resolution was adopted to approve an appropriation decrease for Prosecutor's Crime Victim Grant Fund #245. Vote: Unanimous
- 16-1908 A resolution was adopted to approve an operational transfer from Juvenile Probation Fund #101-2500 into Juvenile Grant Fund #243 and a supplemental appropriation into Juvenile Grant #243. Vote: Unanimous
- 16-1909 A resolution was adopted to approve appropriation adjustments from Prosecutor's Office Fund #101-1150 into Commissioners Operational Transfers Fund #101-1112 and approve an operational transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous

- 16-1910 A resolution was adopted to accept amended certificate, approve appropriation adjustment, and approve supplemental appropriation adjustment within Sheriff's Office Fund #267. Vote: Unanimous
- 16-1911 A resolution was adopted to accept an amended certificate and approve supplemental appropriations within Sheriff's Office Fund #292. Vote: Unanimous
- 16-1912 A resolution was adopted to accept an amended certificate, approve an appropriation decrease and operational transfer for the Bethany Road Bridge Fund #434. Vote: Unanimous
- 16-1913 A resolution was adopted to approve supplemental appropriations into Emergency Services/Communications Center- Dispatch Fund #101-2850. Vote: Unanimous
- 16-1914 A resolution was adopted to approve supplemental appropriation adjustment within Sheriff's Office Fund #295. Vote: Unanimous
- 16-1915 A resolution was adopted to approve appropriation adjustments within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 16-1916 A resolution was adopted to approve appropriation adjustments from Juvenile Funds #101-2600 and #101-1240 into #101-1240. Vote: Unanimous
- 16-1917 A resolution was adopted to approve appropriation adjustment within Juvenile Court Title IV-E Grant Fund #243. Vote: Unanimous
- 16-1918 A resolution was adopted to approve appropriation adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 16-1919 A resolution was adopted to approve appropriation adjustments within the Clerk of Courts General Fund #101-1260 and General Fund #101-1282. Vote: Unanimous
- 16-1920 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 16-1921 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Funds #101-2211 and #630. Vote: Unanimous
- 16-1922 A resolution was adopted to approve appropriation adjustments within Emergency Services/Communications Center Fund #101-2850, and Emergency Services/EMA Fund #264. Vote: Unanimous
- 16-1923 A resolution was adopted to approve appropriation adjustments within the Workforce Investment Board Fund 238. Vote: Unanimous

- 16-1924 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 16-1925 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 16-1926 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 16-1927 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 16-1928 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1929 A resolution was adopted to approve change order #3 with K2M Design, Inc, for the Warren County Jail Needs Assessment Project. Vote: Unanimous
- 16-1930 A resolution was adopted to approve modifications to the text amendments to the Warren County Rural Zoning Code to Amend Article 2 Sections 2. 205, 2.611.3, Article 3 Sections, 3.202.3, 3.202.7 and Article 4 Definitions. Vote: Unanimous
- 16-1931 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, December 8, 2016. Vote: Unanimous
- 16-1932 A resolution was adopted to approve supplemental appropriation into Airport Construction Project Fund #479. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

CONTINUATION TO CONSIDER TEXT AMENDMENTS TO THE WARREN COUNTY RURAL ZONING CODE TO AMEND ARTICLE 2 SECTIONS 2.205, 2.611.3, ARTICLE 3 SECTION 3.102, 3.202.3, 3.202.7 AND ARTICLE 4 DEFINITIONS

The continuation of the public hearing to consider text amendments to the Warren County Rural Zoning Code to amend Article 2, Sections 2.205 (Table of Uses), 2.611.3(Uses within the I-71/SR 123 JEDD Overlay District), Article 3 Sections 3.102 (Accessory Uses, Buildings and Structure Standards), Section 3.202.3 (Farm Based Tourism) and Section 3.202.7 (Winery (Non-Exempt Agriculture) was reconvened this 6th day of December 2016, in the Commissioners' Meeting Room.

Michael Yetter, Zoning Supervisor, stated that it is his impression that the consensus is that Distribution Centers will remain as a conditional use but stated his desire to have the added wording in 2.611.3(A) remain as proposed and also make a few changes in the definitions in order to have consistent wording throughout the zoning code.

There was discussion relative to adding Warehouse Depot as a conditional use rather than a permitted use.

The Board stated their desire for Warehouse Depot to remain a permitted use.

Upon further discussion, the Board closed the public hearing and resolved (Resolution #16-1930) to approve a modification to the text amendments to amend Article 2 Sections 2.205, 2.611.3, Article 3 Sections 3.202.3, 3.202.7 and Article 4 Definitions.

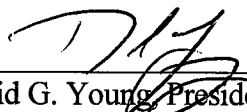
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters relative to specific personnel within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:05 a.m.

Matt Nolan, County Auditor, was present along with Joe Braden, Auditor of State's Office, to present an award for outstanding audits to Warren County and also presented the prestigious Award of Distinction to Robyn Crisenbery, Chief Deputy Auditor.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss union negotiations with the Sheriff's Office pursuant to Ohio Revised Code Section 121.22 (G)(4) and personnel matters relative to specific personnel within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:42 a.m.

Tiffany Zindel, County Administrator, was present along with Martin Russell, Deputy County Administrator, and Tina Osborne, Clerk of Commissioners, and representatives from the Warren County Law Library to discuss the 2017 budget.

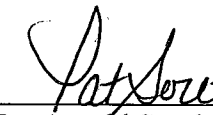
Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



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 December 6, 2016, in compliance with Section 121.22 O.R.C.



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