



**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 – September 12, 2019

The Board met in regular session pursuant to adjournment of the September 10, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 19-1181 A resolution was adopted to accept resignation of Michelle Fullerton, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective September 20, 2019.
Vote: Unanimous
- 19-1182 A resolution was adopted to accept resignation of Tracy Bentley, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective October 18, 2019.
Vote: Unanimous
- 19-1183 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 19-1184 A resolution was adopted to authorize the County Administrator to execute Change Order No. 1 to the Guaranteed Maximum Price Amendment to the Construction Manager at Risk Services contract with Granger Construction Company for the New Jail and Sheriff’s Administration Office Project (“Project”). Vote: Unanimous

MINUTES

SEPTEMBER 12, 2019

PAGE 2

- 19-1185 A resolution was adopted to advertise for bids for the Re-Bid FY19 Wayne Meadows Storm Sewer Infrastructure CDBG Project. Vote: Unanimous
- 19-1186 A resolution was adopted to approve and authorize the President of this Board to enter into contract with Jones-Warner Consultants, Inc. for engineering services relative to the FY2019 Morrow GIS Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 19-1187 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of Warren County Department of Job and Family Services, Human Services Division and Warren County Educational Service Center. Vote: Unanimous
- 19-1188 A resolution was adopted to approve and authorize the President of the Board to enter into Memorandum of Understanding with various entities relative to MARCS in Schools Emergency Radio Program. Vote: Unanimous
- 19-1189 A resolution was adopted to approve and authorize the President of the Board to enter into Memorandum of Understanding with various entities relative to MARCS in Schools Emergency Radio Program. Vote: Unanimous
- 19-1190 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Wilson Farms Development, LLC for completion of performance of construction of improvements and enter into the maintenance security for Wilson Farms, Section Four, Block "B", situated in Franklin Township. Vote: Unanimous
- 19-1191 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Hickory Woods Development Company, LLC for installation of certain improvements in Wellington Estates Section 3 situated in the Village of Maineville. Vote: Unanimous
- 19-1192 A resolution was adopted to approve an appropriation adjustment within Prosecutor fund 11011150. Vote: Unanimous
- 19-1193 A resolution was adopted to approve appropriation adjustments within Domestic Relations Court fund #11011230. Vote: Unanimous
- 19-1194 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #11011620. Vote: Unanimous
- 19-1195 A resolution was adopted to approve appropriation within Warren County Garage fund #6619. Vote: Unanimous

19-1196 A resolution was adopted to object to the creation of the Sawyer's Mill Project I Incentive District within the City of Middletown. Vote: Unanimous

DISCUSSIONS

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

The Board continued the discussion from the previous meeting relative to the notice of intent from the City of Middletown to create the Sawyer's Mill Project I Incentive District.

Commissioner Young discussed what he believes to be the role of government as it pertains to incentivizing economic development as well as the need for balanced growth. He stated his concern with the setting of a precedent by encouraging residential growth at the expense of the developmental disabilities population, the elderly, those in need of mental health services as well as others that would lose levy funding with the creation of this incentive district. He then stated that he does not fault the City of Middletown for their intent to encourage this project but he does not support this residential incentive district.

Commissioner Grossmann questioned why Middletown would want to help subsidize a developer.

Commissioner Jones stated her agreement with Commissioner Young to not encourage residential development at the expense of levy funds for needed services. She stated there are other ways to incentivize residential development without using levy funds.

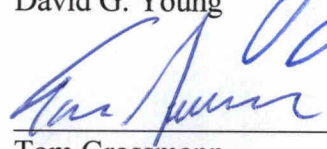
Upon further discussion, the Board resolved (Resolution #19-1196) to object to the creation of the Sawyer's Mill Project I Incentive District within the City of Middletown.

Upon motion the meeting was adjourned.

Shannon Jones, President

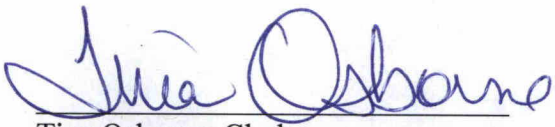


David G. Young



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 September 12, 2019, in compliance with Section 121.22 O.R.C.



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