



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

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***TOM GROSSMANN
SHANNON JONES
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**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – April 13, 2021

The Board met in regular session pursuant to adjournment of the April 6, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0479 A resolution was adopted to accept the resignation of Allison Smith, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services Division, effective May 20,2021. Vote: Unanimous
- 21-0480 A resolution was adopted to designate family and medical leave of absence for Melissa Bour, within the Emergency Services Department. Vote: Unanimous
- 21-0481 A resolution was adopted to approve pay increase for Emmaline Ritchie within the Warren County Department of Emergency Services. Vote: Unanimous
- 21-0482 A resolution was adopted to approve salary adjustments relative to Emergency Services management personnel. Vote: Unanimous
- 21-0483 A resolution was adopted to approve promotion of Alex Hobbs from the position of Control Systems Tech I to the position of Control Systems Tech II within the Water and Sewer Department. Vote: Unanimous
- 21-0484 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan to include the 2020 Hamilton Township Comprehensive Plan. Vote: Unanimous

- 21-0485 A resolution was adopted to acknowledge execution by the County Administrator of change order No. 20 to the guaranteed maximum price agreement with the Construction Manager at Risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project. Vote: Unanimous
- 21-0486 A resolution was adopted to authorize County Administrator to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 21-0487 A resolution was adopted to enter into a renewal participation agreement with the County Risk Sharing Authority (CoRSA) effective May 1, 2021 and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0488 A resolution was adopted to approve agreement between Thomas P. Miller and Associates and the Workforce Development Board of Ohio's 12th Local Workforce Development Area and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0489 A resolution was adopted to approve agreement between Dimalanta Design Group and the Workforce Development Board of Ohio's 12th Local Workforce Development Area and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0490 A resolution was adopted to authorize the County Administrator to enter into a temporary entrance and work agreement with Kevin E. Reinert for the Bridge Replacement Project on Armstrong Road. Vote: Unanimous
- 21-0491 A resolution was adopted to authorize the County Administrator to enter into a temporary entrance and work agreement with S. Drake Investments, LLC for the Waynesville Road Bridge Replacement Project. Vote: Unanimous
- 21-0492 A resolution was adopted to authorize amendment No. 2 to the engineering agreement with AECOM Technical Services, Inc. increasing purchasing order No. 25074 for the design of Water Treatment Plant upgrades and softening facilities and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0493 A resolution was adopted to advertise bids for the Riviera Drive Water Main Project. Vote: Unanimous
- 21-0494 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of the boiler at the Engineer's Office Markey Road Facility. Vote: Unanimous
- 21-0495 A resolution was adopted to approve emergency tear down and set up hydraulic pumping system at Waynesville WWTP. Vote: Unanimous

- 21-0496 A resolution was adopted to accept terms and conditions to Professional Services Agreement with ZeroDay Technology Solutions on behalf of Warren County Telecommunications and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0497 A resolution was adopted to enter into contract with Patterson Dental Supply, Inc. for the Warren County Jail & Sheriff's Office Dental Equipment Project and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0498 A resolution was adopted to enter into contract with Debra-Kuempel, Inc. for the Warren County New Jail & Sheriff's Fiber & Copper Backbone Project and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0499 A resolution was adopted to approve and authorize the County Administrator to sign the submission of SF-424, Assurances and Certifications as they relate to the Warren County 2019-2023 Consolidated Plan and Fiscal Year 2021 Annual Action Plan. Vote: Unanimous
- 21-0500 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0501 A resolution was adopted to acknowledge receipt of March 2021 financial statement. Vote: Unanimous
- 21-0502 A resolution was adopted to enter into a subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LLC. for installation of certain improvements in Lakeside at Shaker Run, Section Three situated in Turtlecreek Township and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0503 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-0504 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 into Children Services fund #2273. Vote: Unanimous
- 21-0505 A resolution was adopted to approve an appropriation adjustment within Records Center and Archives #11011500. Vote: Unanimous
- 21-0506 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 21-0507 A resolution was adopted to approve appropriation adjustments within Human Services Fund 2204. Vote: Unanimous
- 21-0508 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.

Chris Brausch, Sanitary Engineer, was present to provide an update on the Union Road Public Utility Easement needed in order to provide a connection from the North Water System to the South Water System. He stated that an easement is needed from on Union Road from SR 63 to connect to Nickell Road in Turtlecreek Township. He stated that the easement will be utilized to construction a 16-inch waterline with a proposed construction cost of \$1.3 million.

Mr. Brausch discussed the easement along the same roadways that the Cincinnati Zoo/Duke Energy needs in order to complete the solar array project on their property on Nickell Road. He explained that the property owner that would be granting the easements is requesting Warren County to work in conjunction with the Cincinnati Zoo/Duke Energy to co-locate the utilities.

Mark Fisher, Cincinnati Zoo representative, stated they have worked through eight of the ten issues with their Solar Array project. He stated they are working in collaboration with Shakerland Farms and Warren County on obtaining the needed easement and are working towards an October groundbreaking.

Jeremy Chapman, Melink, Solar Development, stated the easement in needed in order to connect with the Duke Energy Substation.

There was discussion relative to the need for a 15' easement for Warren County and a 10' easement for Cincinnati Zoo/Duke Energy, for a total of 25'.

Upon discussion, the Board stated their conception approval to proceed with the combined easement approach as requested.


Josh Beckmann, Warren County resident, addressed the Board relative to the request for adoption of a resolution in support of the Bill of Rights.

Mr. Beckmann requested the Board to reconsider the resolution in support of the Bill of Rights and 2nd Amendment Sanctuary resolution.

Commissioner Young stated that the Board would reconsider the redrafted resolution next week when he can be present in person rather than virtually.

On motion of Commissioner Grossmann, being seconded by Commissioners Jones, with a unanimous voice vote, at 9:35 a.m. the Board adjourned into Executive Session under ORC 121.22 (G)(8) to discuss confidential information including specific business strategies of CORE FIVE directly related to a request for economic development assistance in the form of a CRA application for 296 acres in the Turtlecreek CRA under ORC 3735.671 seeking an abatement and exited at 10:26 a.m.

Upon motion the meeting was adjourned.




David G. Young, President



Tom Grossmann

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 April 13, 2021, in compliance with Section 121.29 O.R.C.



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