



**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 – June 23, 2020

The Board met in regular session pursuant to adjournment of the June 16, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 20-0870 A resolution was adopted to accept resignation of Tamara Thomas, Case Aide, within the Warren County Job and Family Services Department, Children Services Division, effective June 17, 2020. Vote: Unanimous
- 20-0871 A resolution was adopted to authorize the posting of a “Case Aide” position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 20-0872 A resolution was adopted to approve a pay increase for Virginia Books within the Warren County Department of Emergency Services. Vote: Unanimous
- 20-0873 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Michael Zeiher within the Warren County Water and Sewer Department. Vote: Unanimous
- 20-0874 A resolution was adopted to authorize the County Administrator to sign Union Agreement on behalf of the Warren County Sheriff’s Office and Warren County Deputy Sheriff’s Benevolent Association. Vote: Unanimous
- 20-0875 A resolution was adopted to authorize the County Administrator to sign union agreement on behalf of the Warren County Sheriff’s Office and Warren County Deputy Sheriff’s Benevolent Association. Vote: Unanimous

- 20-0876 A resolution was adopted to find it to be in the interests of Warren County to sell 6,000 acres of real property owned by Warren County being a part of the Warren County Fairgrounds and that such property is not needed for public use; authorizing the restatement of the contract to sell the 6,000 acres to the City of Lebanon for municipal purposes; authorizing the split of said 6,000 acres and execution of deeds relating thereto; and, authorizing the County Administrator or Assistant County Administrator to execute closing documents on behalf of the Board of County Commissioners to consummate the sale of said real property. Vote: Unanimous
- 20-0877 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday June 25, 2020. Vote: Unanimous
- 20-0878 A resolution was adopted to approve a Remote Electronic Deposit Agreement on behalf of the Warren County Treasurer with LCNB National Bank. Vote: Unanimous
- 20-0879 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous
- 20-0880 A resolution was adopted to approve and enter into a cooperative agreement with the Warren County Port Authority relative to the pass through funds for Sinclair Community College. Vote: Unanimous
- 20-0881 A resolution was adopted to declare various items within Building & Zoning, Community Corrections, Dog & Kennel, Drug Task Force, Facilities Management, Office of Management & Budget, and Soil & Water Conservation District as surplus and authorize the disposal of said items. Vote: Unanimous
- 20-0882 A resolution was adopted to approve and enter into a contract with Document Destruction on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 20-0883 A resolution was adopted to approve and enter into a contract with Affordable Language Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 20-0884 A resolution was adopted to approve and enter into a TANF PRC Contract with Interfaith Hospitality Network on behalf of the Warren County Department of Human Services and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-0885 A resolution was adopted to approve and authorize the President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2019 Community Development Block Grant (CDBG) – Cares Act Amendment. Vote: Unanimous

- 20-0886 A resolution was adopted to approve Notice of Intent to award bid to Henry W. Bergman, Inc. for the 2020 Chip Seal Project. Vote: Unanimous
- 20-0887 A resolution was adopted to enter into a temporary entrance and work agreement with Dennis and Mary Jo Medlin for an Embankment Project on Wilson Road. Vote: Unanimous
- 20-0888 A resolution was adopted to enter into contract with the Aero-Mark Company LLC for the 2020 Striping Project and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-0889 A resolution was adopted to approve and authorize President of the Board to sign service agreement with Duke Energy Ohio, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-0890 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 20-0891 A resolution was adopted to waive sewer connection fees for the Village of Harveysburg Community Garage. Vote: Unanimous
- 20-0892 A resolution was adopted to resume water disconnections for non-payment and penalty charges for customers in the Warren County Water and Sewer District. Vote: Unanimous
- 20-0893 A resolution was adopted to post for bid of the sale of various scrap metal for the Water and Sewer Department. Vote: Unanimous
- 20-0894 A resolution was adopted to approve Change Order No. 5 to the contract with Seyferth Building Co. for the construction of the Lower Little Miami WWTP Sewer Maintenance Building Project, Purchase Order No. 19001035. Vote: Unanimous
- 20-0895 A resolution was adopted to approve Change Order No. 3 to the contract with Moody's of Dayton, Inc. for the construction of the 2019 Well Redevelopment Project, Purchase Order No. 19001669. Vote: Unanimous
- 20-0896 A resolution was adopted to approve Change Order No. 1 to the contract with Fedewa, Inc. for the Snider Road 3.0 Million Gallon Elevated Storage Tank Painting Project, Purchase Order No. 20001701. Vote: Unanimous
- 20-0897 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0898 A resolution was adopted to transfer performance bond to a maintenance bond for SF Duke, LLC, DBA Vintage Oaks for completion of performance of construction of improvements for Vintage Oaks Subdivision situated in Deerfield Township. Vote: Unanimous

- 20-0899 A resolution was adopted to approve bond release for Oswald Company, Inc. for completion of improvements in District at Deerfield, Mercy Health situated in Deerfield Township. Vote: Unanimous
- 20-0900 A resolution was adopted to enter into a Subdivision Improvement Performance and Maintenance Security Agreement with Home Run Development, LLC for installation of certain improvements in the Trails of Greycliff Section 7A situated in Franklin Township. Vote: Unanimous
- 20-0901 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Home Run Development, LLC, for installation of certain improvements in the Trails of Greycliff, Section 7A situated in Franklin Township. Vote: Unanimous
- 20-0902 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-0903 A resolution was adopted to accept an amended certificate, approve a cash advance and approve a supplemental appropriation for the Fairgrounds Construction Fund 4498. Vote: Unanimous
- 20-0904 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into County Court Probation Fund #11011283. Vote: Unanimous
- 20-0905 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Detention Center Fund #11012600. Vote: Unanimous
- 20-0906 A resolution was adopted to approve appropriation adjustment from Common Pleas Court Services Fund #11011223 into Capital Case #11011221. Vote: Unanimous
- 20-0907 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 20-0908 A resolution was adopted to approve appropriation adjustment within the Juvenile Detention Fund #11012600. Vote: Unanimous
- 20-0909 A resolution was adopted to approve appropriation adjustment within Emergency Services/ Communications Center Fund #10112850. Vote: Unanimous
- 20-0910 A resolution was adopted to approve appropriation adjustment within Treasurers Office Fund #2249. Vote: Unanimous
- 20-0911 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous

- 20-0912 A resolution was adopted to approve appropriation adjustments within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 20-0913 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 20-0914 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 20-0915 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 20-0916 A resolution was adopted to approve sublease between this Board and Mason License Bureau, Inc. Vote: Unanimous
- 20-0917 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.

Tina Osborne, Clerk of Commissioners, presented the request from Little River Café for the Board to consider waiving the requirement associated with the transfer of their liquor license application.

Upon discussion, the Board authorized the Clerk to waive the hearing on behalf of the Board.

Stephanie Roeder, Lytle Five Points Road/Bunnell Hill Road resident, was present to discuss the options received relative to the acquisition of road right of way for the Lytle Five Points /Bunnell Hill Road Realignment Project.

Mrs. Roeder presented a copy of the “land swap” offer discussed at the previous meeting with the County Engineer present.

Upon discussion, the Board requested the Clerk of Commissioners to schedule a work session to discuss the matter with the County Engineer and Assistant Prosecutor in attendance.

Duane Stansbury, Warren County Combined Health District Health Commissioner, was present to provide an update on COVID-19 and discussed the June 12, 2020 "Stay Safe" press release.

Commissioner Young questioned the validity of the singling out of Warren County during the Governor DeWine press conference relative to the 45040 zip code seeing significant increases in COVID-19 cases.

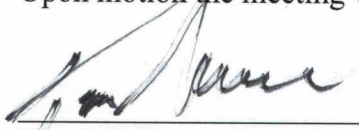
Commissioner Grossmann discussed his research of the numbers within the 45040 zip code stating they have actually seen a decrease and that the area is not a hot spot as stated by the governor. He then stated that the hospitalizations have not increased, nor has the death rate.

There was discussion relative to re-opening of schools while providing the least amount of risk possible as well as a discussion relative to tourism and how it relates to the economy of Warren County.

Mr. Stansbury concurred with the statistics presented by Commissioners Young and Grossmann and concurred that 45040 is not a hot spot as stated in the Governor's press conference.

The Board encouraged the residents of Warren County to continue the practice of social distancing and stay safe.

Upon motion the meeting was adjourned.



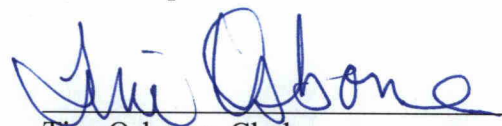
David G. Young, President



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 June 23, 2020, in compliance with Section 121.22 O.R.C.



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