



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – May 26, 2015

The Board met in regular session pursuant to adjournment of the May 19, 2015, meeting.

David G. Young – present

Pat Arnold South –absent

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-0765 A resolution was adopted to hire Abbie Downey as Case Aide, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-0766 A resolution was adopted to designate Family and Medical Leave of Absence to Debra Judd, Custodial Foreman, within the Facilities Management Department. Vote: Unanimous
- 15-0767 A resolution was adopted to designate Extended Illness Leave to Demetria Brown, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-0768 A resolution was adopted to approve and become Signatory to the Area 12 Request for Local Workforce Development Area Designation. Vote: Unanimous
- 15-0769 A resolution was adopted to approve Reappointments to Ohio Public Works Commission District 10 Integrating Committee. Vote: Unanimous
- 15-0770 A resolution was adopted to approve an Emergency Repair to Chlorine Transfer Pump at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous

- 15-0771 A resolution was adopted to approve Non-Disclosure Agreement with Heartland Payment Systems, Inc. and Warren County Water and Sewer and authorize President of the Board to sign said Agreement. Vote: Unanimous
- 15-0772 A resolution was adopted to Advertise for Bids for the FY2015 Village of South Lebanon Mason-Morrow-Milgrove Road Rehabilitation CDBG Project. Vote: Unanimous
- 15-0773 A resolution was adopted to Advertise for Bids for the 2015 Chip Seal Project. Vote: Unanimous
- 15-0774 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2015 Resurfacing Project. Vote: Unanimous
- 15-0775 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Language Line Solutions on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0776 A resolution was adopted to Amend a Contract between the Warren County Commissioners and Ohio State University on behalf of Ohio State University Extension, Warren County on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0777 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and the Warren County Career Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0778 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0779 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-0780 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-0781 A resolution was adopted to enter into Erosion Control Bond Agreement with Dylan Hospitality, LLC for improvements in Cincy Hospitality Phase 2 (Hampton Inn & Suites) situated in Deerfield Township. Vote: Unanimous
- 15-0782 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Motor Vehicle Fund #202. Vote: Unanimous
- 15-0783 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Funds #285, #286 & #287. Vote: Unanimous

- 15-0784 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101 & #630. Vote: Unanimous
- 15-0785 A resolution was adopted to approve Appropriation Adjustment from Telecommunications Department Fund #101-2812 into Fund #101-2810. Vote: Unanimous
- 15-0786 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 15-0787 A resolution was adopted to approve an Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-0788 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0789 A resolution was adopted to remove Probationary Employee from employment within the Emergency Services Department. Vote: Unanimous
- 15-0790 A resolution was adopted to Administer Disciplinary Action against James Kilburn, Sewer Systems Maintenance Package Plant Operator II within the Warren County Water and Sewer Department. Vote: Unanimous
- 15-0791 A resolution was adopted to approve Leave Donation for Edgar Walker, HVAC Technician within the Warren County Facilities Management Department. Vote: Unanimous
- 15-0792 A resolution was adopted to Designate Extended Illness Leave to Dallas Cupp, Custodial Worker I, within the Department of Facilities Management. Vote: Unanimous
- 15-0793 A resolution was adopted to Administer Disciplinary Action against Jennifer Parrett, Eligibility Referral Specialist II, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 15-0794 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, May 28, 2015. Vote: Unanimous

DISCUSSIONS

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

Duane Stansbury, Warren County Combined Health District Health Commissioner, was present for a work session to discuss the recent rules implemented by the Ohio EPA relative to "on site" sewage systems.

Mr. Stansbury explained that the new rules, effective January 1, 2015, focus on treatment vs. disposal and those sewage regulations are mostly governed by the Ohio EPA. He then explained the old process of obtaining soil samples with a caveat letter that each lot would be required to be sampled once a location of a home was established and then a permit to install would be issued.

Bobby Henderson, developer within Warren County, explained that he was given no notice of any rules change and would like to be considered for approval of an alternative, more affordable system that is approved by the Ohio EPA, rather than the mound system.

Mr. Standbury stated they have not received any requested for an alternative system but if Mr. Henderson would like to submit a design/application, they would consider it.


Dan Michael, soil scientist, stated the ability to come up with a modified system but it would require a variance to be approved.

Upon further discussion, it was determined that Mr. Henderson would submit a design application for review for his Union Township subdivision.


The Board recessed in order to deliberate a decision relative to the Sister, Ltd./Pilot Travel Center Site Plan Review application.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:42 a.m. to discuss personnel matters relative to discipline within the Water and Sewer Department and Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and also recessed in order to deliberate a decision relative to the Sister, Ltd./Pilot Travel Center Site Plan Review application. The Board exited executive session at 11:16 a.m.


Upon motion the meeting was adjourned.



David G. Young, President

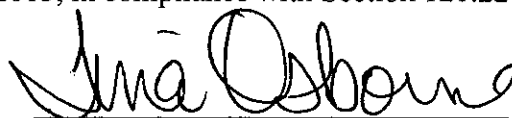


Tom Grossmann



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 May 26, 2015, in compliance with Section 121.22 O.R.C.



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