



**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 – April 9, 2019

The Board met in regular session pursuant to adjournment of the April 2, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 19-0410 A resolution was adopted to accept resignation of Andrew Caldwell, Business Manager, within the Warren County Water and Sewer Department, effective March 29, 2019. Vote: Unanimous
- 19-0411 A resolution was adopted to accept resignation of Molly Miller, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective April 30, 2019. Vote: Unanimous
- 19-0412 A resolution was adopted to authorize the posting of the “Protective Services Caseworker I or II” positions, 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
- 19-0413 A resolution was adopted to authorize the posting of the “Temporary Youth Employment Worksite Supervisor” position, within OhioMeansJobs Warren County, in accordance with the Warren County Personnel Policy Manual Section 2.02 (a). Vote: Unanimous
- 19-0414 A resolution was adopted to approve a pay increase for Emmaline Ritchie within the Warren County Department of Emergency Services. Vote: Unanimous

- 19-0415 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Alden Payzant within the Warren County Building and Zoning Department. Vote: Unanimous
- 19-0416 A resolution was adopted to approve reclassification of Jeffery Stilgenbauer from the position of Administrative Assistant to Fiscal/Purchasing Specialist within the Office of Management and Budget. Vote: Unanimous
- 19-0417 A resolution was adopted to approve reclassification of Kimberly (Berry) Mehl from the position of Administrative Assistant to Benefits Specialist within the Office of Management and Budget. Vote: Unanimous
- 19-0418 A resolution was adopted to designate Family and Medical Leave of Absence to Rebecca Campana, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-0419 A resolution was adopted to designate extended illness leave of absence to Jacqueline Hankins, within the Building and Zoning Department. Vote: Unanimous
- 19-0420 A resolution was adopted to support the City of Lebanon's Ohio Public Works Commission Clean Ohio Funds Green Space Conservation Program Grant. Vote: Unanimous
- 19-0421 A resolution was adopted to advertise for electronic sealed bids for the purchase of 26,390 Tons of Bulk Ice Control Salt. Vote: Unanimous
- 19-0422 A resolution was adopted to authorize publication of Notice #2 to public of proposal to construct in a floodplain relative to the Fiscal Year 2019 Franklin Township Road Repair Community Development Block Grant Project. Vote: Unanimous
- 19-0423 A resolution was adopted to approve repair of culvert WA 23-1.79 and replacement of culvert 23-0.95 under force account. Vote: Unanimous
- 19-0424 A resolution was adopted to approve replacement of various culverts on Warren County Roads under force account. Vote: Unanimous
- 19-0425 A resolution was adopted to authorize President of the Board to enter into operating agreement with Rain1 Solutions LLC relative to continued ATM services in the Title Offices and Clerk of Courts area. Vote: Unanimous
- 19-0426 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous

- 19-0427 A resolution was adopted to approve an authorize the President and/or Vice President of this Board to sign a Sub award Agreement between Addiction Policy Forum and Warren County in regards to the Comprehensive Opioid Abuse Site Based Program. Vote: Unanimous
- 19-0428 A resolution was adopted to approve Change Order No. 1 to the contract with Triton Services, Inc. for the FY18 Village of Maineville ADA Restroom CDBG Project. Vote: Unanimous
- 19-0429 A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 19-0430 A resolution was adopted to terminate prior BI Incorporated Electronic Monitoring Services Agreement No. 011910VG2 and ExecuTrack at Service Agreement No. 082806DY2 and approve and authorize President of the Board to enter into Agreement No. 032019MV2 with BI Incorporated on behalf of Warren County Common Pleas Court. Vote: Unanimous
- 19-0431 A resolution was adopted to authorize the President of the Board to enter into a Scope of Services Agreement with Woodhull, LLC for bundled service agreement for copier and printer based products on behalf of Warren County Information Technology Department. Vote: Unanimous
- 19-0432 A resolution was adopted to declare various items within Board of Developmental Disabilities, Board of Elections, Common Pleas Court – Domestic Relations, Facilities Management, Sheriff’s Office, and Water/Sewer Department – Water as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-0433 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0434 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with Crown Point Development, LLC for Crown Point, Section 6 situated in Clearcreek Township. Vote: Unanimous
- 19-0435 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Fischer Development Company, for completion of performance of construction of improvements and enter into the maintenance security for Miami Bluffs, Section 16, situated in Hamilton Township. Vote: Unanimous
- 19-0436 A resolution was adopted to approve an operational transfer from Commissioners Fund #1101112 into Human Services Fund #2203. Vote: Unanimous

- 19-0437 A resolution was adopted to approve operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 19-0438 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 into Property Insurance Fund #6637. Vote: Unanimous
- 19-0439 A resolution was adopted to approve a supplemental appropriation within Stormwater Fund #5590. Vote: Unanimous
- 19-0440 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Auditors Fund #11011120. Vote: Unanimous
- 19-0441 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Capital Case Fund #11011221. Vote: Unanimous
- 19-0442 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Capital Case Fund #11011221. Vote: Unanimous
- 19-0443 A resolution was adopted to approve appropriation adjustment from Common Pleas Court Fund #11011223 into #1101-1220. Vote: Unanimous
- 19-0444 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 19-0445 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #1011301 and #1011300 into #1011300. Vote: Unanimous
- 19-0446 A resolution was adopted to approve appropriation adjustment within the Auditor's Office Fund #2237. Vote: Unanimous
- 19-0447 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #510. Vote: Unanimous
- 19-0448 A resolution was adopted to approve rezoning application of Turtlecreek Township Trustees (case #2019-2), to rezone approximately 5.051 acres from Public Recreation Zone "PR" to Public Institutional Zone "PI".
Vote: Unanimous
- 19-0449 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, April 11, 2019. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING
REZONING APPLICATION OF TURTLECREEK TOWNSHIP TRUSTEES
(CASE #2019-2), TO REZONE APPROXIMATELY 5.051 ACRES
FROM PUBLIC RECREATION ZONE "PR" TO PUBLIC INSTITUTIONAL ZONE "PI"

The Board met this this 9th day of April 2019, to consider the rezoning application of Turtlecreek Township Trustees, owner of record, (Case #2019-2), to rezone approximately 5.051 acres located at 1550 N. State Route 741 in Turtlecreek Township from Public Recreation Zone "PR" to Public Institutional Zone "PI".

Michael Yetter, Zoning Supervisor, presented the attached PowerPoint Presentation providing background relative to the zoning request. He explained that this parcel is adjacent to the existing firehouse and was previously a part of the adjacent park that is now being developed as a sports complex. He stated that the Township is planning to construct a new firehouse on this parcel and a rezoning is necessary. He then presented the Regional Planning Commission Executive Committee's recommendation to approve the rezoning application and the Rural Zoning Commission's decision to also approve.

Tammy Boggs, Turtlecreek Township Administrator, stated she was present to answer any questions the Board may have relative to the application.

There being no one present to speak in opposition to the rezoning application, the Board closed the public hearing and resolved (Resolution #19-0448) to approve the application to rezoning approximately 5.051 acres located at 1550 N. State Route 741 in Turtlecreek Township from Public Recreation Zone "PR" to Public Institutional Zone "PI".

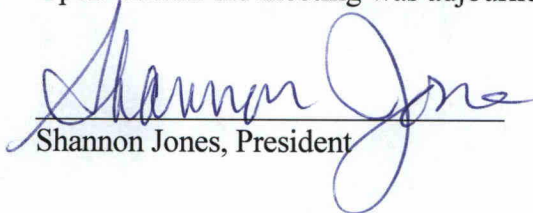
Tim and Pamela Freson, residents of Harlan Township, were present to follow up on the discussion from last week relative to their concerns regarding their neighbor's zoning violations.

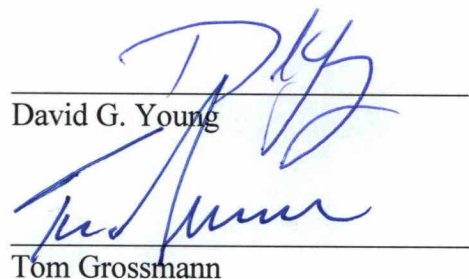
Mrs. Freson stated that the neighbors are now in process of constructing a 12 foot fence along the property line and have removed existing foliage. They then discussed their desire to have their zoning permit revoked and reinstall the foliage that was removed.

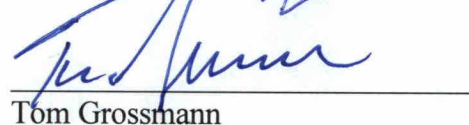
Mr. Yetter explained that there is no height restriction on fences that are not in the front yard. He then stated that he has conducted a site visit and is in the process of working with the Assistant Prosecutor to prepare a letter listing any zoning violations and providing 30 days to comply with the zoning requirements and notice that legal action would follow if they continue to violate the zoning.

Upon discussion, the Board directed Mr. Yetter to continue his due diligence with the Prosecutor's Office and to send the letter as soon as possible.


Upon motion the meeting was adjourned.


Shannon Jones, President


David G. Young

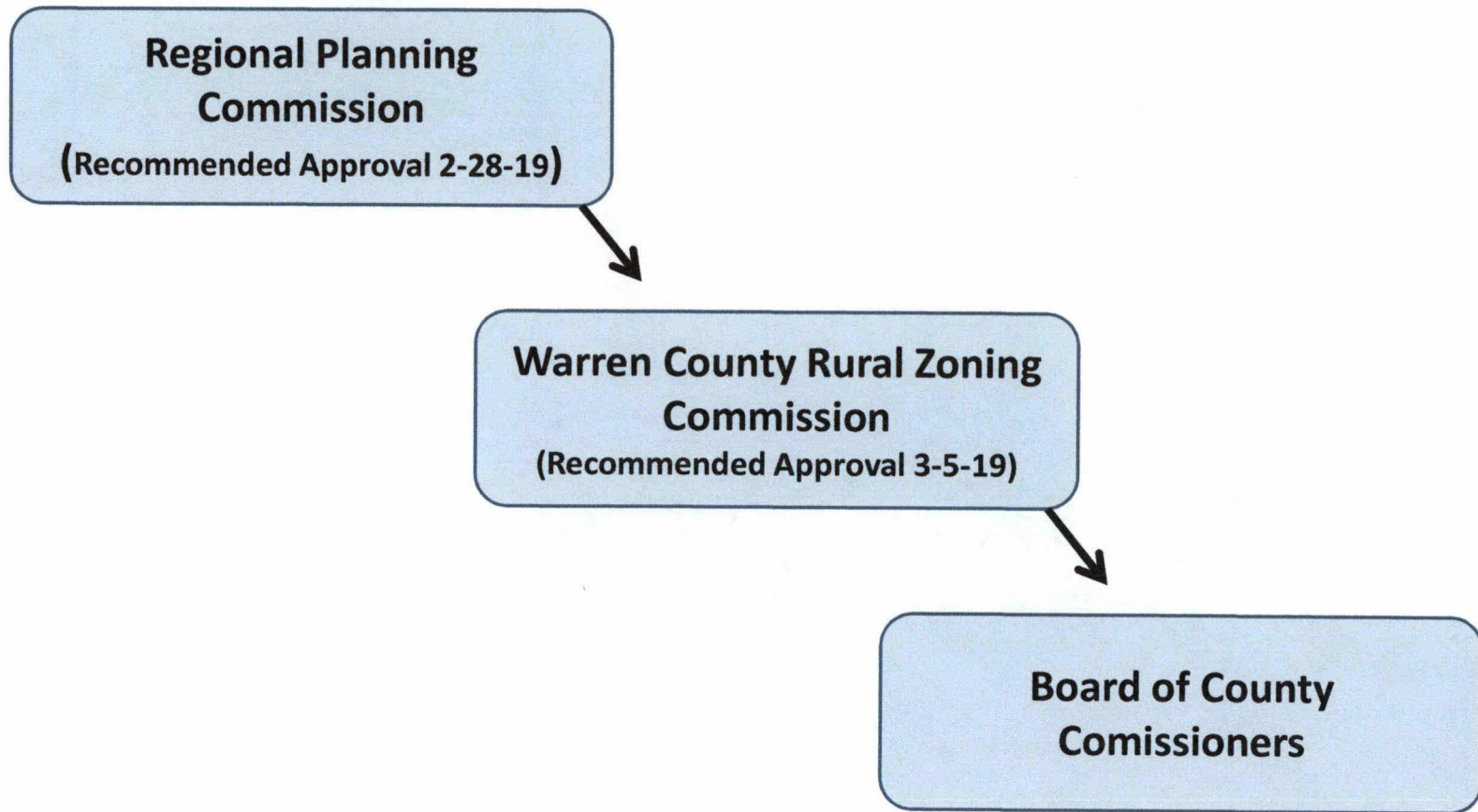

Tom Grossmann

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 April 9, 2019, in compliance with Section 121.22 O.R.C.


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

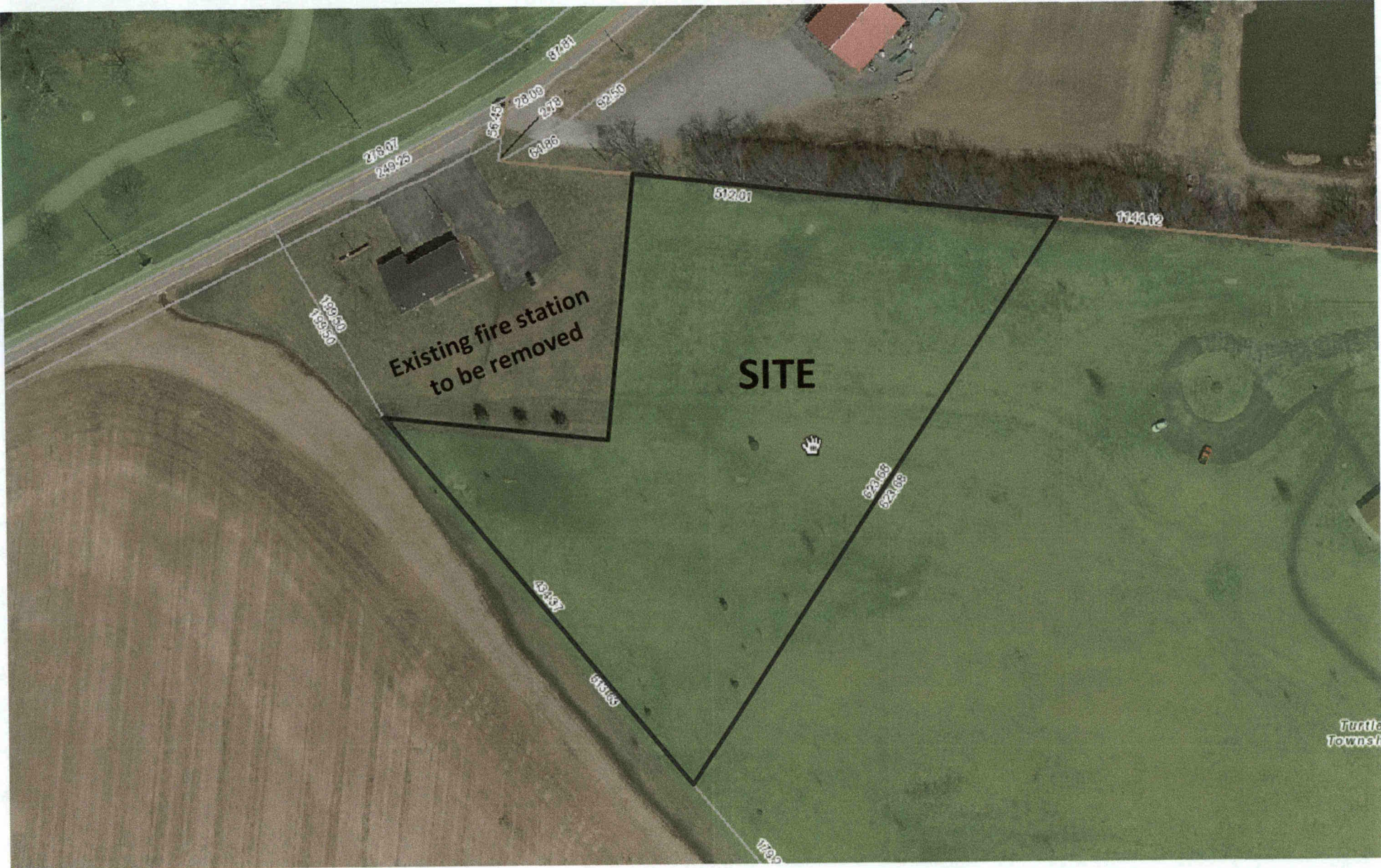
CASE #	2019-02	
APPLICANT/OWNER/AGENT	TURTLECREEK TOWNSHIP TRUSTEES	
TOWNSHIP	TURTLECREEK	
PROPERTY LOCATION	ADDRESS	1550 N. ST. RT. 741
	PIN	08-19-400-009-0
PROPERTY SIZE	5.051 ACRES 249.25 FEET OF ROAD FRONTAGE	
CURRENT ZONING DISTRICT	“PR” PUBLIC RECREATION ZONING DISTRICT	
FUTURE LAND USE MAP (FLUM) DESIGNATION	PUBLIC-SEMI PUBLIC	
EXISTING LAND USE	PUBLIC RECREATION (TURTLECREEK PARK)	
ZONING REQUESTED	“PI” PUBLIC INSTITUTIONAL ZONE	
ISSUE FOR CONSIDERATION	REZONE FROM “PR” PUBLIC RECREATION ZONING DISTRICT TO “PI” PUBLIC INSTITUTION ZONE	

Rezoning Process



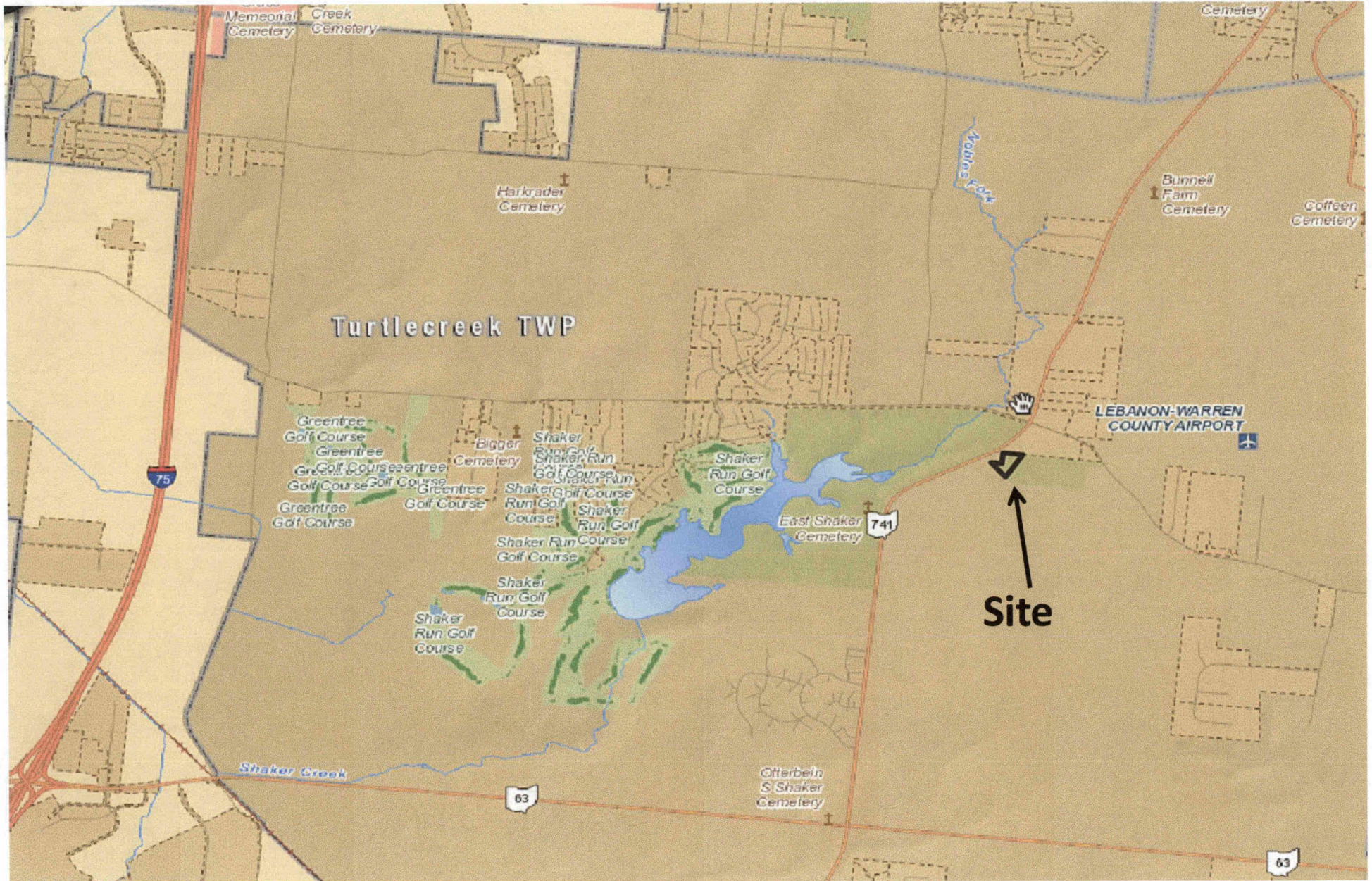
Aerial Map

2019-02



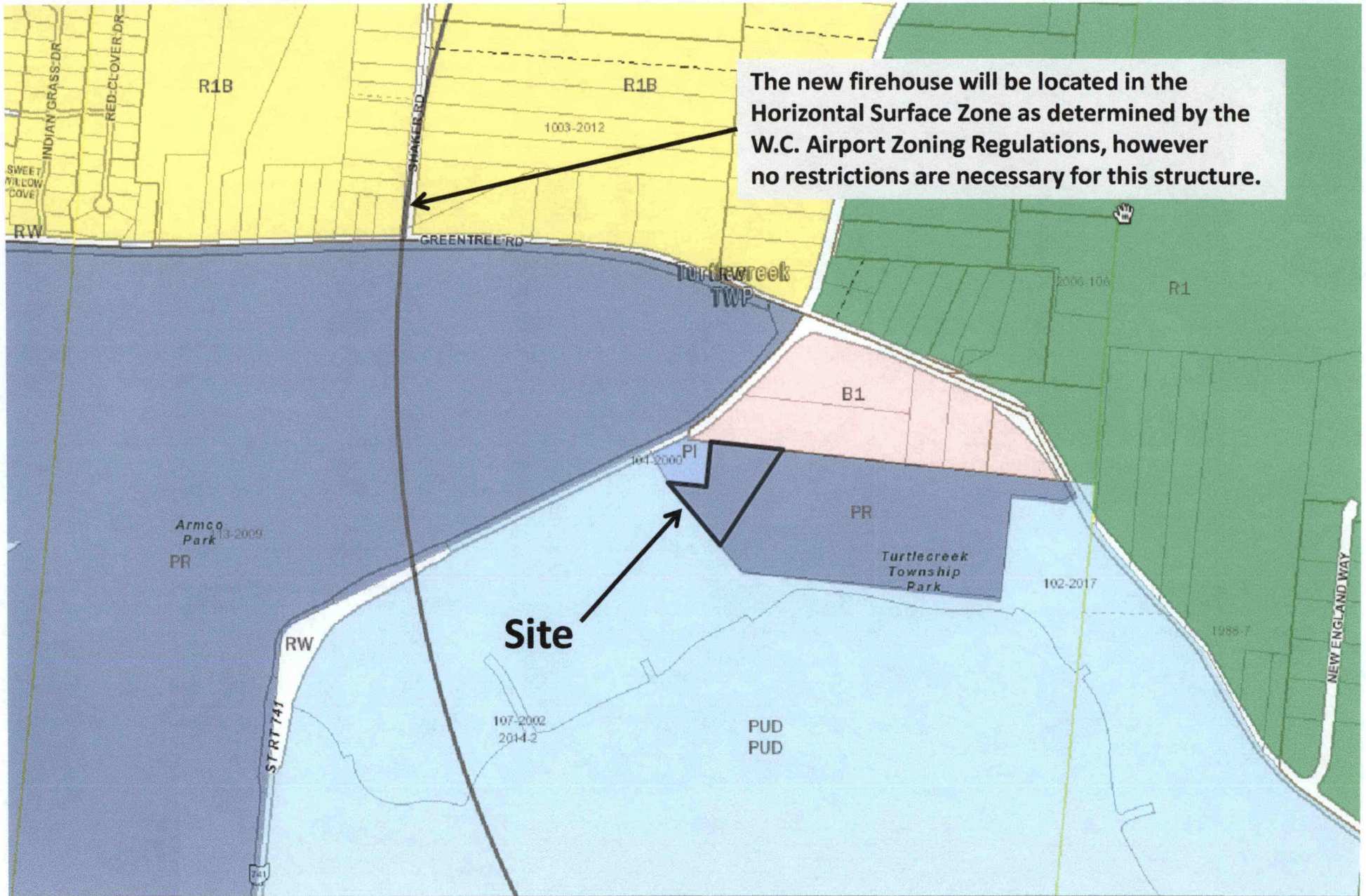
Vicinity Map

2019-02



Zoning Map

2019-02



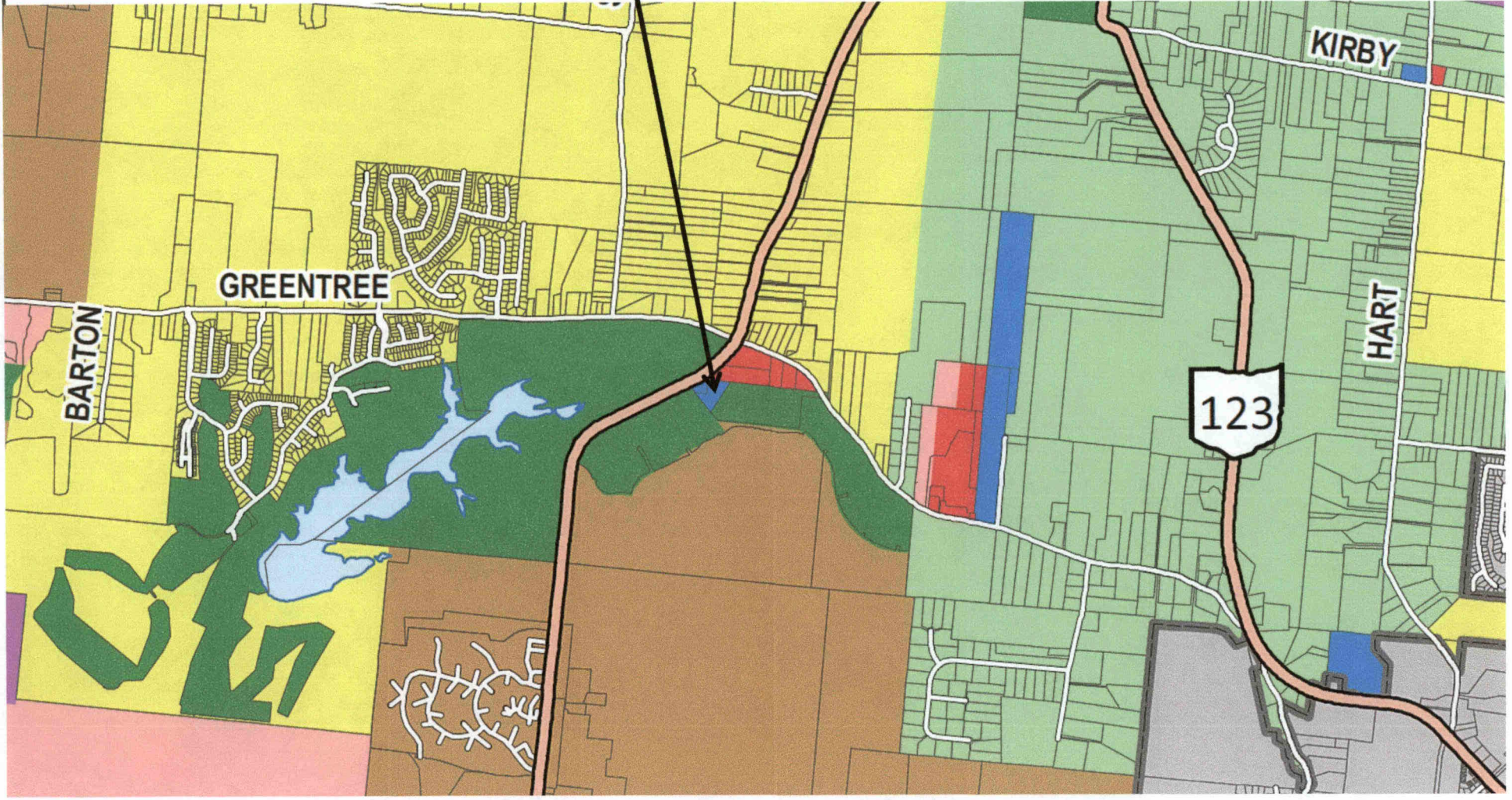
Flood Map

2019-02

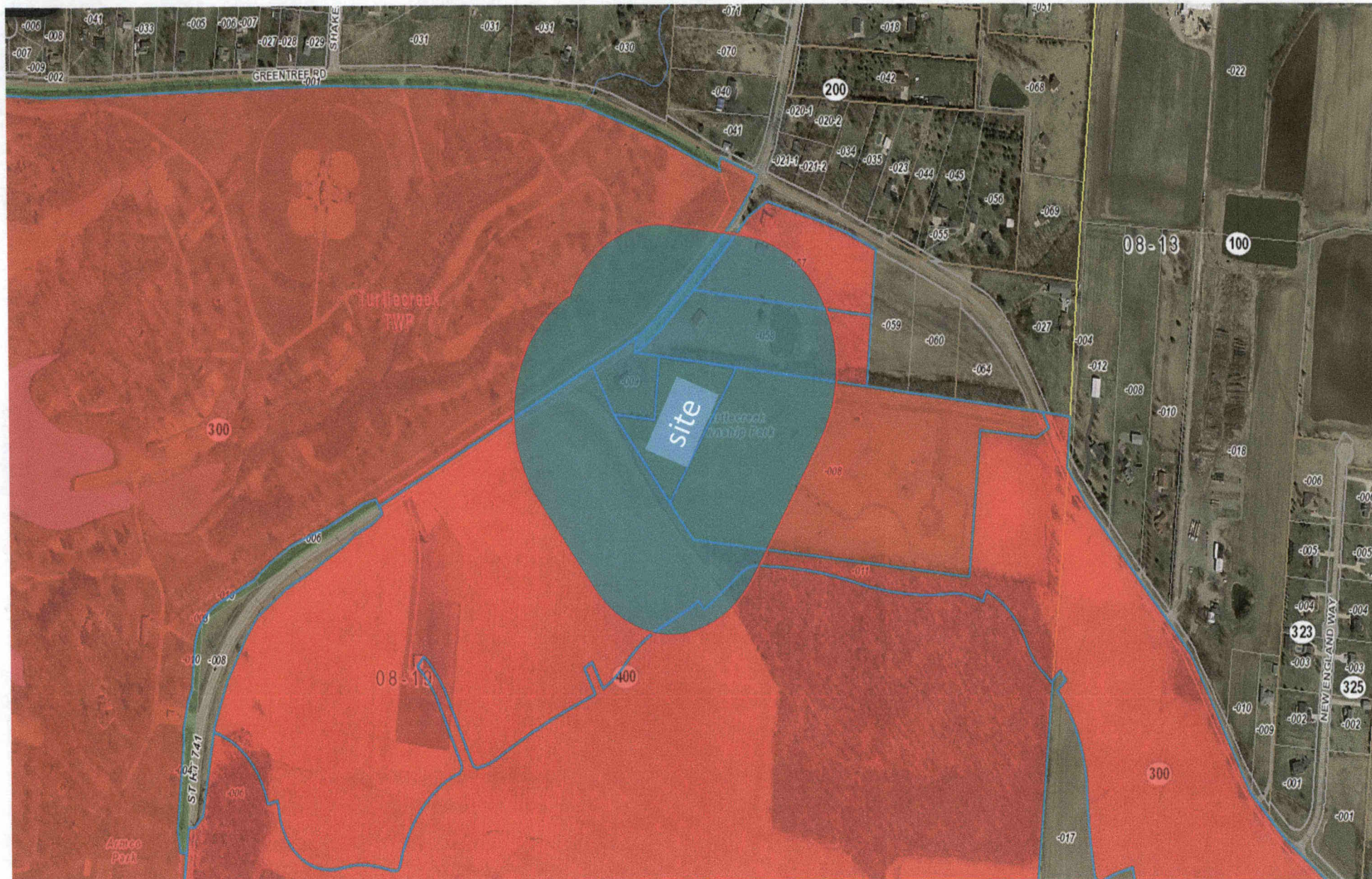


Legend

- County Boundaries
 - Political Subdivisions
 - Parcels
 - Lakes and Rivers
 - Municipalities
- Future Land Uses**
- Agricultural-Rural Residential
 - Commercial
 - Industrial
 - Mixed-Use Neighborhood
 - Multi-Family Residential
 - Office
 - Protection Area
- Deerfield Township Character Areas**
- Parks and Recreational-Open Space
 - Single Family Residential
 - Low Density Rural Neighborhoods
 - Medium Density Rural Neighborhoods
 - Neighborhood Mixed Use
 - Neighborhoods
- Public-Semi-Public**
- Office Park
 - Regional Highway Commercial
 - Town Center Mixed Use
- Clearcreek Township Additional Uses**
- Township Residential
 - Rural Residential
 - Single Family Residential
- Hamilton Township Additional Uses**
- Rural Residential
 - Single Family Residential
- Salem Township Additional Uses**
- Mixed Use Light Industrial/Office
 - Mixed Use
- Union Township Additional Uses**
- Low Density Residential
- Wayne Township Additional Uses**
- Mixed Use Commercial/Industrial
 - Mixed Use Residential



Comprehensive Plan-Land Use Element



Notification Map

2019-02