



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 – February 22, 2022

The Board met in regular session pursuant to adjournment of the February 15, 2022, meeting.

Tom Grossmann – present

David G. Young – absent

Shannon Jones – present

Krystal Powell, Deputy Clerk – present

Minutes of the February 8, 2022, and February 15, 2022, meeting were read and approved.

- 22-0261 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Bailey Cobb within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-0262 A resolution was adopted to A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Elizabeth Kaufman within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-0263 A resolution was adopted to A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Kole Gentry within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-0264 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, February 24, 2022. Vote: Unanimous
- 22-0265 A resolution was adopted to set administrative hearing to consider variance and appeal of conditions required for an access permit for Turtlecreek Investments, LLC. Vote: Unanimous
- 22-0266 A resolution was adopted to advertise for bids for the Warren County Airport-Taxiway Lighting and New Wind Cone Project. Vote: Unanimous

- 22-0267 A resolution was adopted to advertise for bids for the Sycamore Trails Wastewater Treatment Plant Upgrades Project. Vote: Unanimous
- 22-0268 A resolution was adopted to approve emergency repair to 12” watermain utilizing a line stop near Ethel Avenue. Vote: Unanimous
- 22-0269 A resolution was adopted to authorize Vice- President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous
- 22-0270 A resolution was adopted to enter into contract with Eagle Bridge Company
- 22-0271 A resolution was adopted to determine the necessity for certain road improvement projects for public use without charge where special assessments are not to be levied or collected, to be known as the Kings Island Drive, Kings Mills Road, King Avenue, Columbia Road, and Wilson Avenue Improvements in Deerfield Township, Warren County, Ohio. Vote: Unanimous
- 22-0272 A resolution was adopted to authorize County Engineer to fund Warren County’s portion (eastern half) of the pavement resurfacing of Butler- Warren County Line Road between Fallen Oaks Drive and Western Row Road, being 0.860 miles in length, in an amount not to exceed \$85,000.00 through a joint project with West Chester Township, Butler County (western half) through the Butler County Engineer’s 2022 Paving Program and approve a future purchase order in the same amount with the selected paving contractor. Vote: Unanimous
- 22-0273 A resolution was adopted to enter into a professional services contract with Woolpert, Inc. for the Warren County Base Mapping Project on behalf of the Warren County Engineer’s Office. Vote: Unanimous
- 22-0274 A resolution was adopted to approve the vacation of an existing sanitary sewer easement for sanitary sewer lines on Lot 6 of Twenty Mile Stand Subdivision, Section 21, Town 4, Range 2, located in Deerfield Township. Vote: Unanimous
- 22-0275 A resolution was adopted to authorize County Administrator to sign a Memorandum of Understanding and Contract Addendum to the Labor Contract between the Warren County Sheriff and the Warren County Deputy Sheriff’s Benevolent Association. Vote: Unanimous
- 22-0276 A resolution was adopted to certify delinquent water and/ or sewer accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 22-0277 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous

- 22-0278 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with D.R. Horton- Indiana, LLC for installation of certain improvements in Valley View, Section 1 situated in Hamilton Township. Vote: Unanimous
- 22-0279 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with D.R. Horton- Indiana, LLC for installation of certain improvements in Valley View, Section 1 situated in Hamilton Township. Vote: Unanimous
- 22-0280 A resolution was adopted to approve a subdivision public improvement performance and maintenance security reduction with Grand Communities, LLC for completion of water and sanitary improvements in Providence Subdivision, Section 12, Block A situated in Hamilton Township. Vote: Unanimous
- 22-0281 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Soraya Farms, LLC for completion of improvements in Soraya Farms, Section Five situated in Clearcreek Township. Vote: Unanimous
- 22-0282 A resolution was adopted to approve Petrus Court and Rothschild Court in Soraya Farms, Section Five for public maintenance by Clearcreek Township. Vote: Unanimous
- 22-0283 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0284 A resolution was adopted to approve operational transfers on interest earnings from Commissioners' Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 22-0285 A resolution was adopted to approve supplemental appropriation into the Miami Valley Gaming Fund #4485. Vote: Unanimous
- 22-0286 A resolution was adopted to approve supplemental appropriation into Telecommunications Department Fund #4492. Vote: Unanimous
- 22-0287 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-0288 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Telecommunications Fund #11012812. Vote: Unanimous
- 22-0289 A resolution was adopted to approve appropriation adjustment within Commissioners' General Fund #11011110. Vote: Unanimous

- 22-0290 A resolution was adopted to approve appropriation adjustments within Board of Elections Funs #11011300. Vote: Unanimous
- 22-0291 A resolution was adopted to approve appropriation adjustment within Emergency Services/ Emergency Management Fund #2264. Vote: Unanimous
- 22-0292 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 22-0293 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-0294 A resolution was adopted to approve and authorize the Warren County Port Authority to apply to the Ohio Department of Development for the Building Demolition and Site Revitalization Grant Program. Vote: Unanimous

DISCUSSIONS

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

Dr. George Sehi, Executive Director for University Relations at Warren County Educational Service Center, was present to introduce Dr. Ande Durojaiye, Vice President and Dean of Miami University's Regional campuses. Dr. Durojaiye presented the attached PowerPoint Presentation outlining two of Miami University's Regional campus initiatives. The first initiative being the College Credit Plus Program and the second being the Work Plus Program.

Matt Schnipke, Economic Development Director, and Susanne Mason, Director of Grants Administration, were present for a work session to request authorization to submit an application for the Building Demolition and Site Revitalization Grant Program through the Ohio Department of Development. Mr. Schnipke stated it is the second grant for the demolition of blighted, abandoned, or vacant structures. He then stated it would be a \$500,000 match free grant.

Mr. Schnipke discussed how Brownfield sites are not eligible for the grant, however we have 17 properties eligible for the grant including the old Warren County Jail. He stated that preliminary estimates are showing we will come in below the \$500,000 amount so the thought is to work

with Trevor Hearn, Director of Facilities Management, to include the old Warren County Jail building.

Commissioner Jones questioned if we would be able to fund all the sites sought out and then the remaining funds would go towards the demolition of the jail. She also questioned if we have an estimate of cost for the demolition of the jail.

Mr. Schnipke stated they were working on getting an estimate from Mr. Hearn.

Mrs. Mason stated Mr. Hearn's original estimate was thought to be between \$200,000 and \$300,000.

There was discussion regarding being locked into the grant once we apply, if we must draw down all the funds given to us, and how the money can be shifted between projects.

Upon discussion, the Board resolved (Resolution 22-0294) to approve and authorize the Warren County Port Authority to apply to the Ohio Department of Development for the Building Demolition and Site Revitalization Grant Program.

Tiffany Zindel, County Administrator, stated that Governor Mike DeWine signed House Bill 51, a temporary order to allow the Board to meet virtually through June 30, 2022. She stated she could work with Bruce McGary, Assistant Prosecutor to prepare a resolution for next week.

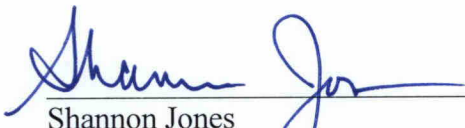
There was discussion regarding the status of House Bill 51 and if it was COVID related. Mrs. Zindel stated the bill was effective immediately and the County Commissioners Association of Ohio bulletin mentioned the continued authority of the COVID pandemic.

The Board stated their agreement for the resolution to be approved next week and discussed various meeting options.

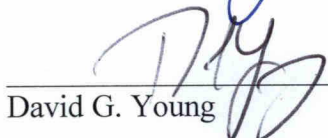
Upon motion the meeting was adjourned.



Tom Grossmann, President



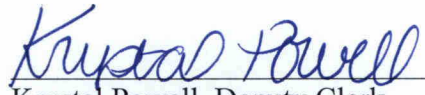
Shannon Jones



David G. Young

MINUTES
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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 February 22, 2022, in compliance with Section 121.22 O.R.C.



Krystal Powell, Deputy Clerk
Board of County Commissioners
Warren County, Ohio

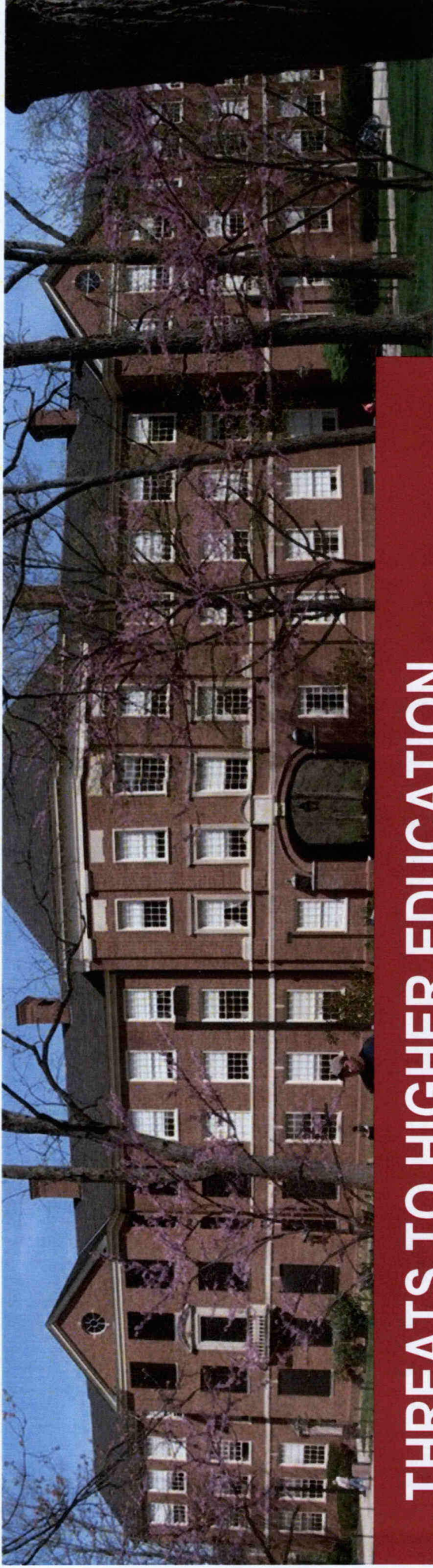


REGIONALS

Vice President and Dean Ande Durojaiye

Warren County Commissioners

February 22, 2022

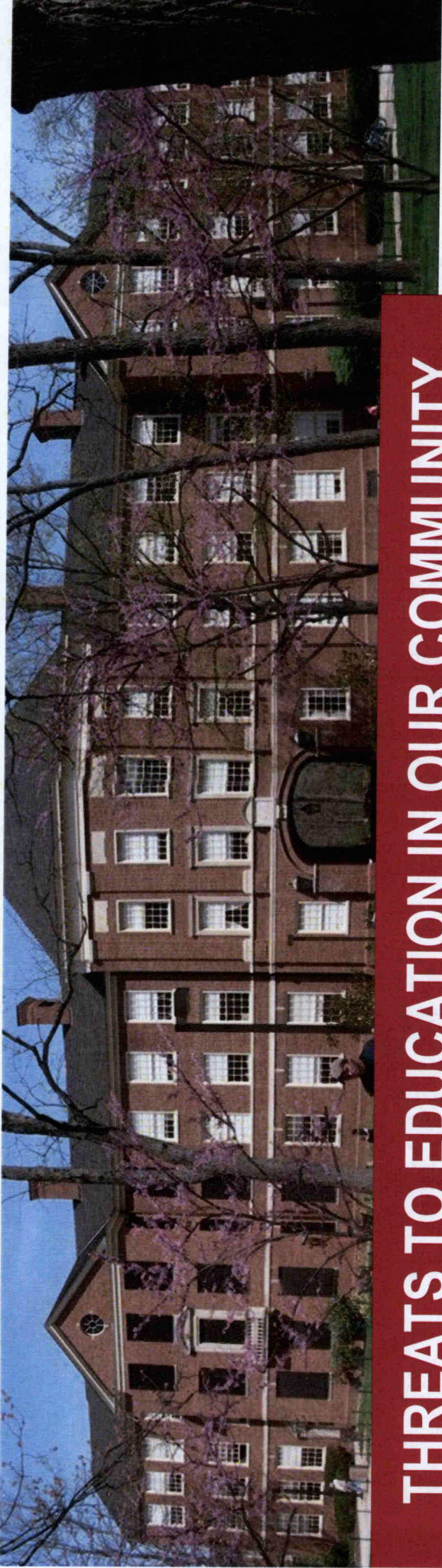


THREATS TO HIGHER EDUCATION

- Cost/ROI
- Applicability
- Alignment with Careers



REGIONALS



THREATS TO EDUCATION IN OUR COMMUNITY

- College going-rate
- Lost of earning potential
- Lost potential income

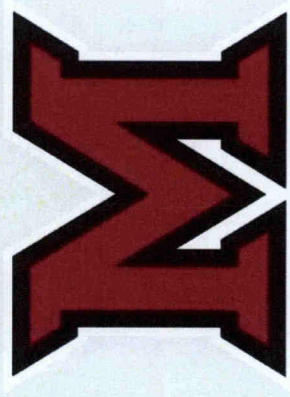


REGIONALS

ACCESS

- Reduce barriers.
- Improve affordability.
- Expand partnerships.
- Foster a sense of belonging.





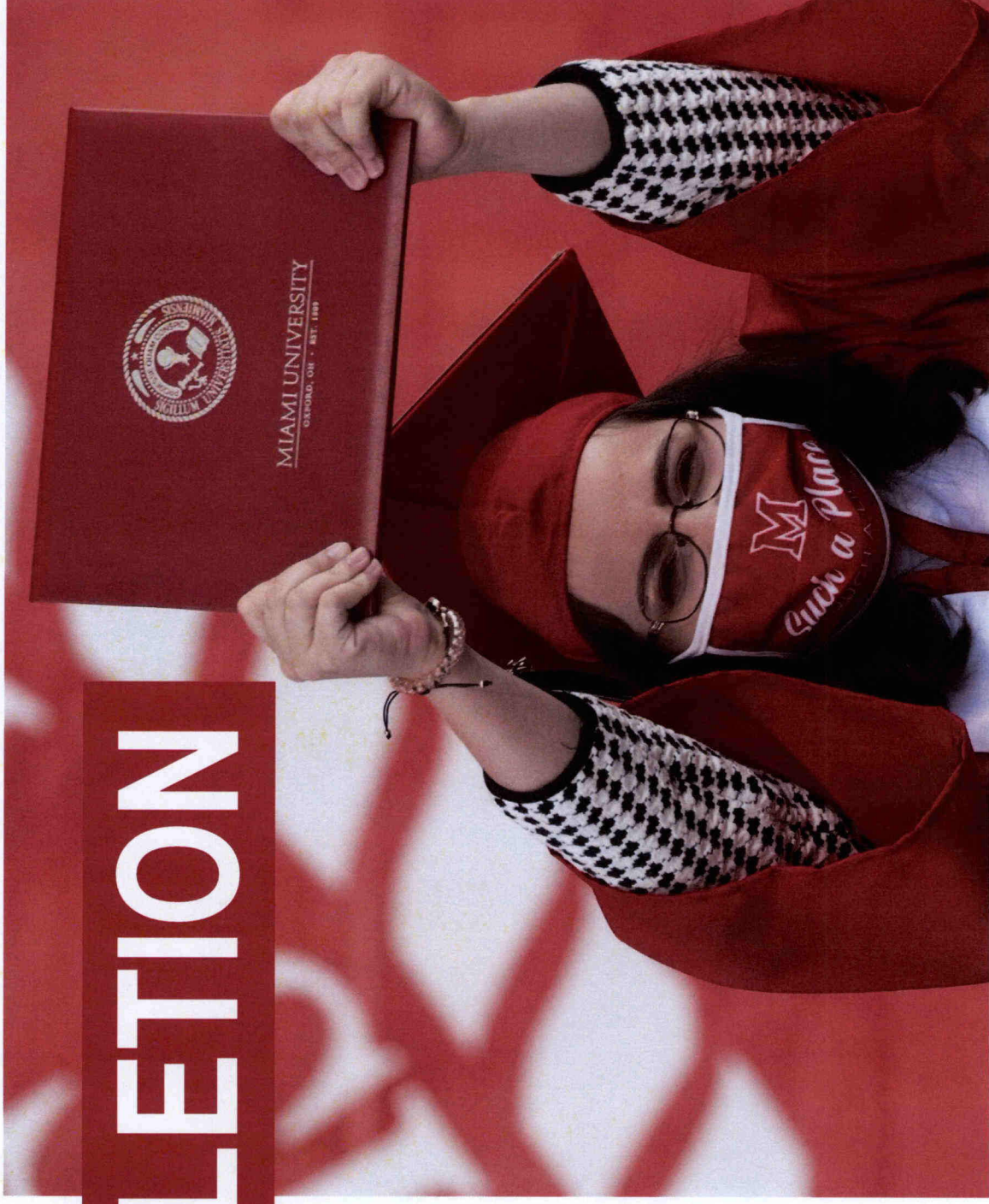
<https://www.youtube.com/watch?v=fsSyZZGW66A>

Alternatively, click [here](#) to view on your web browser.



COMPLETION

- Increase flexibility.
- Reduce time to degree.
- Promote equity.

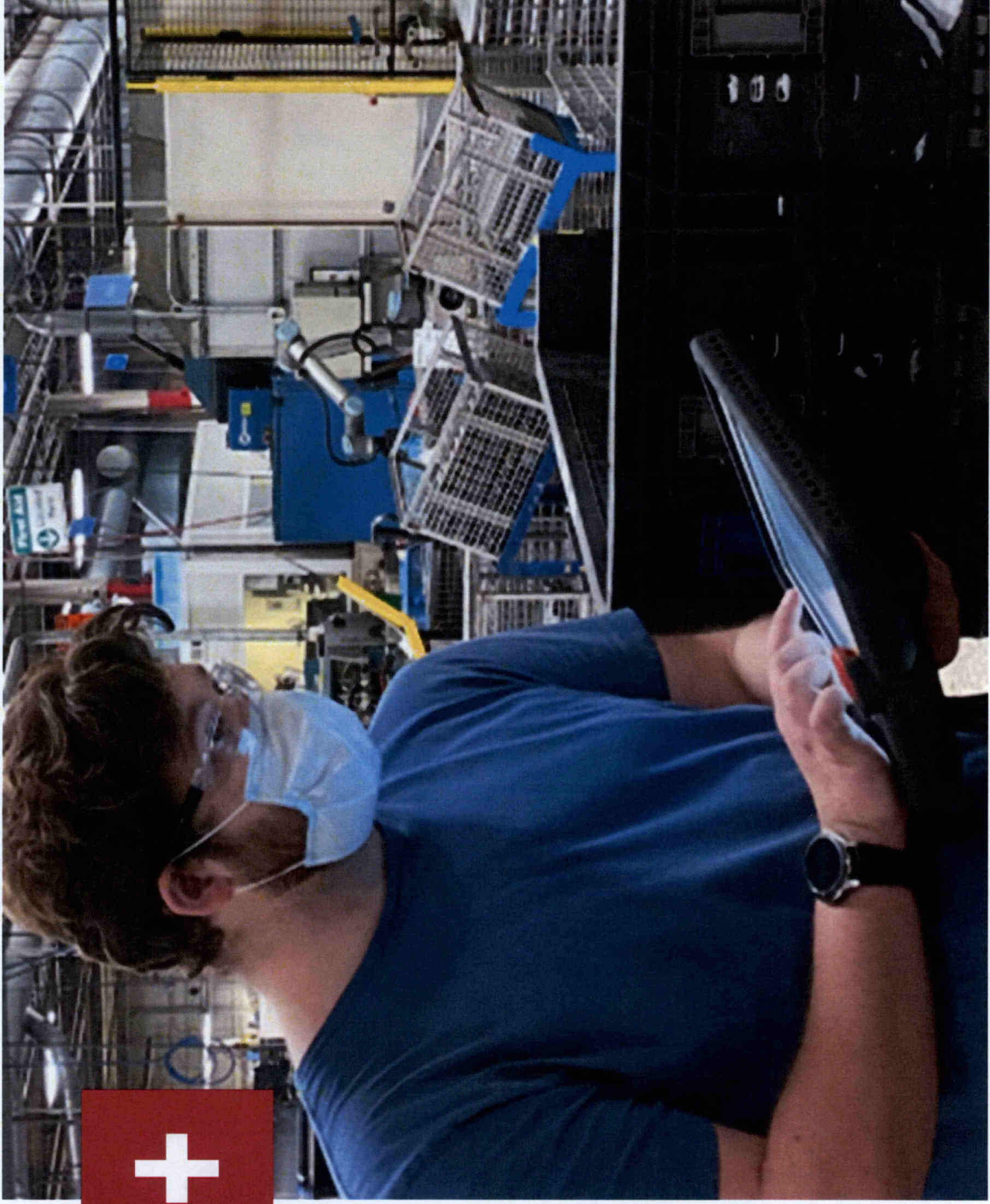


Moon Shot for

Equity

- Eliminating Equity Gaps.
- Supporting all students.
- Promoting equity.





WORK+



Rental | Leasing | Logistics



The Fisher Group

ENGAGEMENT

- Strengthen engagement with external stakeholders
- Strengthen engagement with alumni
- Enhance graduates economic and social mobility



ENGAGEMENT

- Prioritize experiential learning
- Partnering with industry partners to provide career opportunities for students
- Expanding public-private partnerships to promote student career readiness



Thank you.

