

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 - November 9, 2023

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA or by contacting our office.

The Board met in regular session pursuant to adjournment of the November 7, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

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David G. Young	g – present	Tina Osborne, Clerk – present
23-1504	hiring of Marquita Hoskins as Asse	Resolution #23-1322 which authorized the ssment Investigative Caseworker II within and Family Services, Children Services
23-1505		resignation of Laney Foster, Community of County Department of Job and Family n, Effective November 10, 2023.
23-1506		e end of 365-probationary period and approve thin the Warren County Department of Job ices Division. Vote: Unanimous
23-1507		e end of 365-day probationary period and I within the Warren County Water and Sewer
23-1508		Resolution #22-1804, adopted November 22, nistrator to sign the OptumRx Transparency

Reporting Addendum. Vote: Unanimous

23-1509	A resolution was adopted to advertise for bids for the 2024 Water Treatment Chemicals Project. Vote: Unanimous	
23-1510	A resolution was adopted to approve and enter into an agreement with Beech Acres for reunification services, enhanced visitation services and preservation services for families of Warren County Children Services. Vote: Unanimous	
23-1511	A resolution was adopted to authorize disposal of obsolete courtroom recording system within Warren County Common Pleas Court. Vote: Unanimous	
23-1512	A resolution was adopted to approve appropriation adjustment within Commissioners General Fund #11011110. Vote: Unanimous	
23-1513	A resolution was adopted to approve appropriation adjustment within Clerk of Courts General Fund #11011260. Vote: Unanimous	
23-1514	A resolution was adopted to approve appropriation adjustment within County Court Fund #11011280. Vote: Unanimous	
23-1515	A resolution was adopted to approve appropriation adjustment within Warren County Garage Fund #11011620. Vote: Unanimous	
23-1516	A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous	
23-1517	A resolution was adopted to approve appropriation adjustments withing Telecommunications Department Fund #11012810. Vote: Unanimous	
23-1518	A resolution was adopted to approve appropriation adjustments within Dog and Kennel Fund #2206. Vote: Unanimous	
23-1519	A resolution was adopted to approve appropriation adjustment within Prosecutor Fund 2245. Vote: Unanimous	
23-1520	A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous	
23-1521	A resolution was adopted to approve appropriation adjustments within Prosecutor Fund 2271. Vote: Unanimous	
23-1522	A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous	
23-1523	A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous	

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23-1524 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

A resolution was adopted to denying application of McCabe-Columbia #1 LLC and McCabe-Columbia #3 LLC (Case # 2023-05) to rezone 63.812 acres in Union Township from Mixed Use Center (MXU-C) with Interstate Highway Overlay (IHO) to Mixed Use Center (MXU-C) with overlay Planned Unit Development (PUD). Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

REZONING APPLICATION OF GREG THURMAN (REDWOOD USA), AGENT TO REZONE APPROXIMATELY 63.812 ACRES FROM "MXU-C" MIXED USE CENTER WITH INTERSTATE HIGHWAY OVERLAY TO "MXU-C" MIXED USE CENTER WITH A PLANNED UNIT DEVELOPMENT OVERLAY IN UNION TOWNSHIP

The public hearing to consider the rezoning application of Greg Thurman (Redwood USA), Agent, to rezone approximately 63.812 acres from "MXU-C" Mixed Use Center with Interstate Highway Overlay to "MXU-C" Mixed Use Center with a Planned Unit Development Overlay in Union Township was reconvened this 9th day of November 2023, in the Commissioners' Meeting Room.

Commissioner Jones acknowledged that she was not in attendance at the previous hearing but confirmed that she has reviewed the video recording and all documents provided at the previous hearing and is prepared to participate in the continuation today.

Bruce McGary, Assistant Prosecutor, confirmed that Commissioner Jones may participate.

Commissioner Jones turned over the chair of the meeting to Commissioner Young as he participated in the previous meeting.

Commissioner Young stated that the previous meeting was continued at the request of Commissioner Grossmann in order to receive information from Neil Tunison, County Engineer relative to the roadway. He then stated that Commissioner Grossmann is not in attendance today and that he was ready to render a decision at the previous hearing. He then questioned if Commissioner Jones requires any additional testimony from the County Engineer.

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Commissioner Jones stated she does not.

Upon further discussion, on motion, upon unanimous call of the roll, the public hearing was closed and the Board resolved (Resolution #23-1525) to deny the application of McCabe-Columbia #1 LLC and McCabe-Columbia #3 LLC (Case # 2023-05) to rezone 63.812 acres in Union Township from Mixed Use Center (MXU-C) with Interstate Highway Overlay (IHO) to Mixed Use Center (MXU-C) with overlay Planned Unit Development (PUD).

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 November 9, 2023, in compliance with Section 121.22 O.R.C.

Tina Osborne, Clerk

Board of County Commissioners

Warren County, Ohio