



**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

Facsimile (513) 695-2054

***TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – March 29, 2016

The Board met in regular session pursuant to adjournment of the March 22, 2016, meeting.

David G. Young – present

Pat Arnold South – absent

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 15, 2016 and March 22, 2016 meetings were read and approved.

- 16-0456 A resolution was adopted to approve hiring of Jimmy D. Hollin as Telephone Technician II within the Telecommunications Department. Vote: Unanimous
- 16-0457 A resolution was adopted to hire Tanya Sellers as Foster Care/Adoption Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 16-0458 A resolution was adopted to approve reappointments to the Warren County Port Authority. Vote: Unanimous
- 16-0459 A resolution was adopted to accept Tax Incentive Review Council Recommendations for 2015 Enterprise Zone Program. Vote: Unanimous
- 16-0460 A resolution was adopted to amend the contract between the Warren County Commissioners and Winton Transportation Incorporated, D.B.A. Universal Transportation Services (U.T.S.), on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 16-0461 A resolution was adopted to approve and sign an amendment to the Area 12 Data Sharing and Confidentiality agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of OhioMeansJobs Warren County. Vote: Unanimous

- 16-0462 A resolution was adopted to enter into a Geotechnical Engineering Services Contract with Thelen Associates, Inc., on behalf of Warren County Engineer's Office. Vote: Unanimous
- 16-0463 A resolution was adopted to authorize Request for Proposals for non-emergency transportation services for Warren County Job and Family Services, Division of Human Services. Vote: Unanimous
- 16-0464 A resolution was adopted to advertise for bids for the Re-Bid for Warren County Fairgrounds Fence/Streetscape Project. Vote: Unanimous
- 16-0465 A resolution was adopted to approve agreement with Safe House Ministries, Inc. as a child placement and related services provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 16-0466 A resolution was adopted to approve agreement with Foundations for Living as a child placement and related services provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 16-0467 A resolution was adopted to approve agreement with AGAPE for Youth, Inc. as a child placement and related services provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 16-0468 A resolution was adopted to enter into agreement with Vertical Communications on behalf of the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 16-0469 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-0470 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-0471 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release for M/I Homes of Cincinnati, LLC for Regency Park Section 11A in Hamilton Township. Vote: Unanimous
- 16-0472 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 16-0473 A resolution was adopted to create fund 288 (Community Based Corrections Donation Fund); accept Amended Certificate for fund 288 (Community Based Corrections Donation Fund); and approve supplemental appropriation. Vote: Unanimous

- 16-0474 A resolution was adopted to approve supplemental appropriation into Human Services fund #203. Vote: Unanimous
- 16-0475 A resolution was adopted to approve supplemental appropriation in the Auditors Real Estate fund 237 to allow for a vacation payout. Vote: Unanimous
- 16-0476 A resolution was adopted to approve supplemental appropriation into the Children Services fund #273. Vote: Unanimous
- 16-0477 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Computer fund #278. Vote: Unanimous
- 16-0478 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #101-1240. Vote: Unanimous
- 16-0479 A resolution was adopted to approve appropriation adjustments within Children Services fund #273. Vote: Unanimous
- 16-0480 A resolution was adopted to approve appropriation adjustment within Common Pleas Court/Smart Grant fund #289. Vote: Unanimous
- 16-0481 A resolution was adopted to approve appropriation adjustment within Treasurer's Office fund #249. Vote: Unanimous
- 16-0482 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-0483 A resolution was adopted to continue Administrative Hearing to consider Variance and Appeal of Conditions required for an Access Permit from the Drees Company in Deerfield Township. Vote: Unanimous
- 16-0484 A resolution was adopted to administer disciplinary action against Darlene Labarowski, Cashier Receptionist, within the Warren County Water and Sewer Department. Vote: Unanimous
- 16-0485 A resolution was adopted to remove probationary employee from employment within the Emergency Services Department. Vote: Unanimous
- 16-0486 A resolution was adopted to accept resignation of Lucas Dalton, Mechanic Assistant within the Warren County Garage, effective April 8, 2016. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:09 a.m. to discuss personnel matters relative to discipline of specific personnel within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:34 a.m.

On motion, bids were closed at 9:15 a.m. this 29th day of March, 2016 and the following bids were received, opened and read aloud for the Calcium Nitrate Solution for the Warren County Water and Sewer Department:

Aulick Nicholasville, KY	\$ 2.14 per gallon
Bonden Chemical Columbus, OH	\$ 1.88 per gallon
Evoqua Water Technologies Sarasota, FL	\$ 2.07 per gallon
Sal Chemical Weirton, WV 26062	No Bid
Thatcher Company of New York, Inc. Salt Lake City, UT	\$ 2.05 per gallon

Chris Brausch, Warren County Sanitary Engineer, will review bids for a recommendation at a later date.

ADMINISTRATIVE HEARING
CONSIDER VARIANCE AND APPEAL OF CONDITIONS REQUIRED FOR AN ACCESS
PERMIT RELATIVE TO CROSS CREEK ESTATES SUBDIVISION
IN DEERFIELD TOWNSHIP

The administrative hearing to consider the variance and appeal of conditions required for an access permit relative to Cross Creek Estates in Deerfield Township was convened this 29th day of March 2016, in the Commissioners' Meeting Room.

Jeff Hebel, The Drees Company (applicant), was present and requested the Board to continue this administrative hearing for four weeks.

Upon discussion, the Board resolved (Resolution #16-0483) to continue the administrative hearing to April 26, 2016, at 9:30 a.m.

Matt Nolan, County Auditor, was present along with Ben Clift, Information Technology Director, and Connie Brennan, Programmer, for a work session to discuss the requirements needed in order to comply with the IRS requirements for ACA application for a Transmitter Control Code necessary in order to comply with the "Obamacare" regulations.

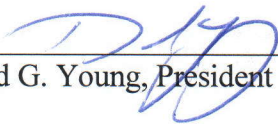
Ms. Brennan stated that the IT Department has completed all of the necessary recordkeeping but in order to set up a Transmitter Control Code with the IRS, they require three (3) individuals to set up a personal account that includes their own personal social security number as well as their personal IRS tax return information.

Tiffany Zindel, Deputy County Administrator, informed the Board of the estimated cost of \$1250.00 - \$1750.00 if this filing service is outsourced to an outside vendor in lieu of the numerous hours it will take for our Warren County IT Department to create the program necessary to transit our data to the IRS in the form they require.


Commissioner Young stated that is another reason why the government should not be involved in healthcare matters.

Upon further discussion, the Board directed staff to outsource the filing service.

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 March 29, 2016, in compliance with Section 121.22 O.R.C.



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