



**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 – October 24, 2017

The Board met in regular session pursuant to adjournment of the October 17, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the October 12, 2017, and October 17, 2017, meetings were read and approved.

- 17-1657 A resolution was adopted to approve probationary period extension of three months for Katrina Kouts, Emergency Communications Operator within Emergency Services. Vote: Unanimous
- 17-1658 A resolution was adopted to approve moving Tom Duffy from part-time Customer Advocate to permanent full-time Customer Advocate within OhioMeansJobs of Warren County. Vote: Unanimous
- 17-1659 A resolution was adopted to designate Family and Medical Leave of Absence to Julie Driscoll, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 17-1660 A resolution was adopted to hire Kimberly Evers as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 17-1661 A resolution was adopted to temporarily reclassify Gary Hubbs to the position of Building and Electrical Supervisor within the Department of Building and Zoning. Vote: Unanimous

- 17-1662 A resolution was adopted to approve agreement with Butler County Commissioners as lead agency for OhioMeansJobs Butler, Clermont, Warren as WIOA Provider Operator Services for the Area 12 Workforce Development Board. Vote: Unanimous
- 17-1663 A resolution was adopted to approve agreement with Butler County Commissioners as Lead Agency for OhioMeansJobs Butler, Clermont, Warren as WIOA Provider of Career Services for the Area 12 Workforce Development Board. Vote: Unanimous
- 17-1664 A resolution was adopted to amend monthly health insurance rates charged to departments and offices effective January 1, 2018. Vote: Unanimous
- 17-1665 A resolution was adopted to acknowledge and accept life insurance rate confirmations with Minnesota Life. Vote: Unanimous
- 17-1666 A resolution was adopted to approve personal day off with pay policy for the 2018 "Day for Wellness" POINTS Program. Vote: Unanimous
- 17-1667 A resolution was adopted to approve personal day off with pay policy for the "Day for Your Life" 2018 Annual Blood Draw Screening Program for County Employees. Vote: Unanimous
- 17-1668 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to execute a contract for FY2017-2018 with Child Focus, Inc for the Multi Dimensional Family Therapy (MDFT) Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 17-1669 A resolution was adopted to approve and enter into a Clear Government Fraud Agreement with West Payment Center- Thomson Reuters West Publishing. Vote: Unanimous
- 17-1670 A resolution was adopted to approve Amendments #14 (Service Agreement) and #20 (Monitoring Agreement) to the Current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring/Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 17-1671 A resolution was adopted to recommend member to the Local Emergency Planning Committee to fill the unexpired term of Michael Bunner. Vote: Unanimous
- 17-1672 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan and update to Future Land Use Map to include the Hunter Red Lion Area Plan. Vote: Unanimous

- 17-1673 A resolution was adopted to authorize 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
- 17-1674 A resolution was adopted to accept the amounts and rates as determined by the Warren County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor. Vote: Unanimous
- 17-1675 A resolution was adopted to approve Catering Sales Agreement with Great Wolf Lodge, for the Area 12 Workforce Development Board. Vote: Unanimous
- 17-1676 A resolution was adopted to approve and authorize the Board of Warren County Commissioners to sign a Local Governance Agreement. Vote: Unanimous
- 17-1677 A resolution was adopted to authorize the President and/or Vice President of this Board to sign the Satisfaction of Mortgage for Joshua B. Hollon and Kimberly A. Hollon. Vote: Unanimous
- 17-1678 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-1679 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D)(1). Vote: Unanimous
- 17-1680 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-1681 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 2 situated in Deerfield Township. Vote: Unanimous
- 17-1682 A resolution was adopted to create new lodging tax additional 1% Fund #231, accept an Amended Certificate and approve a supplemental appropriation for the lodging tax additional 1% Fund 231. Vote: Unanimous
- 17-1683 A resolution was adopted to approve operational transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 17-1684 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Special Projects Fund #224 and Common Pleas Court Community Based Correction Fund #289. Vote: Unanimous
- 17-1685 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous

- 17-1686 A resolution was adopted to approve appropriation adjustment within OMB Fund #101-1115. Vote: Unanimous
- 17-1687 A resolution was adopted to approve appropriation adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 17-1688 A resolution was adopted to approve an appropriation adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 17-1689 A resolution was adopted to approve appropriation adjustment within Law Library Resources Fund #207. Vote: Unanimous
- 17-1690 A resolution was adopted to approve an appropriation adjustment within Workforce Investment Board Fund #238. Vote: Unanimous
- 17-1691 A resolution was adopted to approve appropriation adjustments within Prosecutor Fund #245. Vote: Unanimous
- 17-1692 A resolution was adopted to approve appropriation adjustments within Developmental Disabilities Fund #205. Vote: Unanimous
- 17-1693 A resolution was adopted to approve appropriation adjustments within County Court Fund #253. Vote: Unanimous
- 17-1694 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #292. Vote: Unanimous
- 17-1695 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 17-1696 A resolution was adopted to approve appropriation adjustments within the Water and Sewer Revenue Funds No. 510 and 580. Vote: Unanimous
- 17-1697 A resolution was adopted to approve appropriation adjustments within Records Center Fund #101-1500, Building and Zoning Fund #101-2300, and Human Services Fund #203. Vote: Unanimous
- 17-1698 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-1699 A resolution was adopted to appoint committee to review engineering qualifications for the procurement of professional engineering services related to the design of water treatment plant upgrades and softening facilities. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz, Assistant Sanitary Engineer, for a work session and discussed the following matters:

1. Verizon Wireless Telecommunication Tower at Monroe Water Warehouse Location—Mr. Brausch provided a map of the property with the proposed location that Verizon Wireless desires to construct a telecommunications tower. He stated the concern relative to the proposed location hindering any future expansion of the facility. He stated that the location currently houses between 15 – 20 employees and doesn't anticipate any huge future expansion but there will be growth.

Upon discussion, the Board stated their concern of being limited on expansion and request staff contact Lebanon Zoning regarding the regulations associated with tower construction.

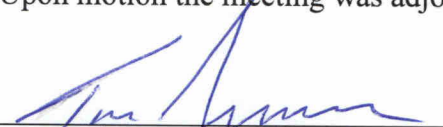
2. Request for Qualifications (RFQ) Review Committee for Water Softening Engineer—Mr. Wojnicz reviewed the proposed make-up of the committee relative to the RFQ suggesting that the committee consist of the Sanitary Engineer, Deputy Sanitary Engineer and Superintendent of Water Treatment. He then questioned the Board's desire to add a fourth member to the committee, the General Manager of The Western Water Company, as they will likely become future customers of Warren County through the purchase of bulk water.

Upon discussion, the Board determined their desire to add the additional member and resolved (Resolution #17-1699) to appoint a committee to review engineering qualifications for the procurement of professional engineering services related to the design of water treatment plant upgrades and softening facilities.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:21 a.m. to discuss union negotiation with Emergency Services employees pursuant to Ohio Revised Code Section 121.22(G)(4) and exited at 9:58 a.m.

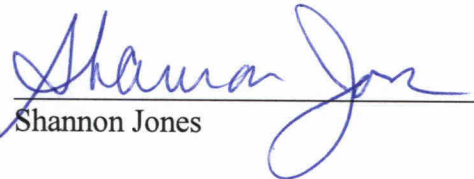
The Board convened into the Commissioners' Conference Room for a work session to discuss the 2018 budget.

Upon motion the meeting was adjourned.



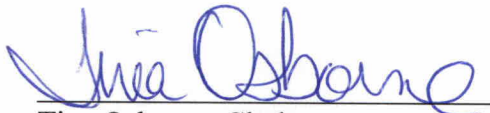
Tom Grossmann, President

David G. Young



Shannon Jones

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 October 24, 2017, in compliance with Section 121.22 O.R.C.



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