



**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 – July 10, 2018

The Board met in regular session pursuant to adjournment of the July 3, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the July 3, 2018, meeting were read and approved.

- 18-1075 A resolution was adopted to accept resignation of Alan Oeder, Water Distribution Worker I, within the Warren County Water and Sewer Department, effective July 20, 2018. Vote: Unanimous
- 18-1076 A resolution was adopted to authorize the posting of the “Water Distribution Worker I or II” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 18-1077 A resolution was adopted to approve reclassification of Samantha Gray Temporary Youth Employment Worksite Supervisor to the position of Customer Advocate I within OhioMeansJobs Warren County. Vote: Unanimous
- 18-1078 A resolution was adopted to authorize the posting for “Customer Advocate I” position, within OhioMeansJobs Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 18-1079 A resolution was adopted to appoint Matt Schnipke as the Director of the Warren County Department of Economic Development. Vote: Unanimous

- 18-1080 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
- 18-1081 A resolution was adopted to enter into an Ohio Public Works Commission Cooperation Agreement with the Village of Waynesville. Vote: Unanimous
- 18-1082 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of pooling funds to provide clinical committee services to multi-need children in Warren County. Vote: Unanimous
- 18-1083 A resolution was adopted to approve and enter into a contract with Community Mental Health Centers of Warren County (DBA Solutions Community Counseling and Recovery Centers) for mental health services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 18-1084 A resolution was adopted to amend the contract between the Warren County Commissioners and Language Line Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 18-1085 A resolution was adopted to approve and enter into agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 18-1086 A resolution was adopted to approve and authorize the President of the Board to enter into On-the-Job-Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 18-1087 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 18-1088 A resolution was adopted to approve extension of agreement with Easter Seals Tristate, LLC, as WIOA Youth Service Provider for the Area 12 Workforce Development Board. Vote: Unanimous
- 18-1089 A resolution was adopted to approve and enter into a preventative maintenance services agreement with DeBra-Kuempel, Inc. on behalf of Facilities Management. Vote: Unanimous
- 18-1090 A resolution was adopted to enter into an agreement with Allstate Tower Inc. on behalf of Warren County Telecommunications. Vote: Unanimous

- 18-1091 A resolution was adopted to enter into an agreement with Sound Communications, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 18-1092 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-1093 A resolution was adopted to acknowledge receipt of June 2018 Financial Statement. Vote: Unanimous
- 18-1094 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-1095 A resolution was adopted to enter into erosion control bond agreement for Prus Properties, LLC for completion of improvements in the Villages of Classicway, Section 7 situated in Hamilton Township. Vote: Unanimous
- 18-1096 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-1097 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Human Services Fund #203. Vote: Unanimous
- 18-1098 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Human Services Fund #203. Vote: Unanimous
- 18-1099 A resolution was adopted to approve an operating transfer from Sewer Revenue Fund 580 into Sewer Revenue Project Fund No. 575 for sewer system improvements. Vote: Unanimous
- 18-1100 A resolution was adopted to approve supplemental appropriation into Commissioners Fund #101-1112. Vote: Unanimous
- 18-1101 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 18-1102 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 18-1103 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220 and from Common Pleas Probation Fund #101-1223 into #101-1221. Vote: Unanimous
- 18-1104 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 18-1105 A resolution was adopted to authorize payment of bills. Vote: Unanimous

- 18-1106 A resolution was adopted to adopt Warren County Tax Budget for Year 2019.
Vote: Unanimous
- 18-1107 A resolution was adopted to modify Section 8.01.B of the Rules and Regulations of the Warren County Water and Sewer Department to include the adoption of a backflow test report processing fee. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

2019 TAX BUDGET

Martin Russell, Deputy County Administrator, was present for the public hearing to consider the 2019 Tax Budget.

Mr. Russell presented the Tax Budget and reviewed the following:

Total General Fund Tax budget:	\$77,840,085
Criminal Justice/Public Safety	\$42,275,925 or 54.51%
General Operating	\$28,933,476 or 37.17%
Social Services	\$ 4,759,110 or 6.11%
Miscellaneous Items	\$ 961,134 or 1.23%
Capital Project Transfers	\$ 0
Debt Services	\$ 910,440 or 1.17%

Mr. Russell discussed receipts as of June 30, 2018, and stated that revenue is on track to collect the proposed \$80 million for the Jail project over the next five years. He then stated that the estimated \$80 million in revenue with the historical 94% expenditure of appropriation should allow sufficient carryover to fund the Children Services required increase.

Upon further discussion, the Board closed the public hearing and resolved (Resolution #18-1106) to approve the 2019 Tax Budget as presented.

Dr. Steven Johnson, Sinclair Community College, was present along with Madelyn Isle and Scott Markland, Sinclair Community College, and Nathaniel Armstrong, Sinclair Student.

Dr. Johnson stated that Sinclair is in their 131st year of operation and just graduated the highest number of students in the history of operation. He then presented the attached PowerPoint Presentation and invited the Board to participate in the upcoming Strategic Review and Visioning Meeting to take place July 18, 2018, at the Mason Campus and thanked the Board for their many years of support.

Mr. Markland reviewed the total awarded scholarships to Warren County residents from this Board of \$560,991 presented to 5331 students since 2007. He then discussed the 2-year Mechatronics apprenticeship program as well as the partnership with Festo where the Sinclair Lab at Festo RSC is located. He then updated the Board on Sinclair staff's professional development trip to Germany.

Nathaniel Armstrong, Mason High School 2017 graduate and student in the apprenticeship program, discussed his experiences with the program and stated he is on track to graduate in May 2019.

Dr. Johnson presented background on how Sinclair Community College first came to Warren County and the integral part that Barney Wright, former Chairman of the Sinclair Community College Board of Directors played in the process. He then presented a plaque to Mr. Wright to commemorate the Bernard H. Wright Center at the Courseview Campus.

The Board then presented the 2018 scholarship check to the Sinclair representatives.

Upon final discussion, Mr. Wright thanked the Board of Commissioners for the opportunity to serve on the Sinclair Board of Trustees.

PUBLIC HEARING

CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT RELATIVE TO TRANSITIONING OF THE COLLECTION OF BACKFLOW PREVENTION PROGRAM IMPLEMENTATION FEE FROM THE WARREN COUNTY HEALTH DEPARTMENT TO THE WARREN COUNTY WATER AND SEWER DEPARTMENT

This Board met this 10th day of July 2018, in the Commissioners Meeting Room to consider amendments to the Rules and Regulations of the Warren County Water and Sewer Department relative to transferring the collection of the \$25.00 annual implementation fee from the Warren County Combined Health District to the Warren County Water and Sewer Department with the fee being applicable to Warren County's customers that are required to be enrolled in the mandatory Backflow Prevention Program.

Mr. Brausch reviewed the purpose of the backflow prevention program and the process and the steps being implemented to comply with the Ohio EPA Regulations. He then requested the Board to approve the required amendments to the Rules and Regulations.

There being no one present to speak in opposition to the proposed amendments, the Board closed the public hearing and resolved (Resolution #18-1107) to approve the amendments.

Chris Brausch, Sanitary Engineer, was present for a work session along with Gus Edwards, Wayne Township Administrator, to discuss the proposed boundary map of the Waynesville Regional Wastewater Treatment Service Area.

Mr. Brausch presented the attached maps relative to the preliminary areas to be considered during a public hearing to establish the area.


There was discussion relative to the incorporated areas of Waynesville and Harveysburg being included as well as areas within Wayne Township that gravity flow to the treatment plant.

Commissioner Jones stated that the proposed map is a good starting point for consideration at the public hearing.

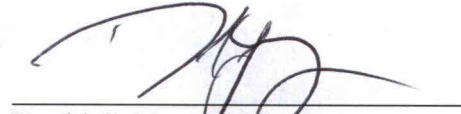
Commissioner Grossmann suggested the inclusion of the small areas that are within the township that are completely surrounded by the incorporated areas.

Upon discussion, the Board stated their concurrence to the utilization of the proposed maps for consideration during the public hearing to establish the sanitary sewer service area.

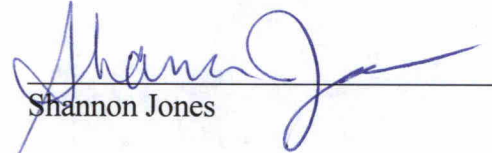
Upon motion the meeting was adjourned.



Tom Grossmann, President




David G. Young



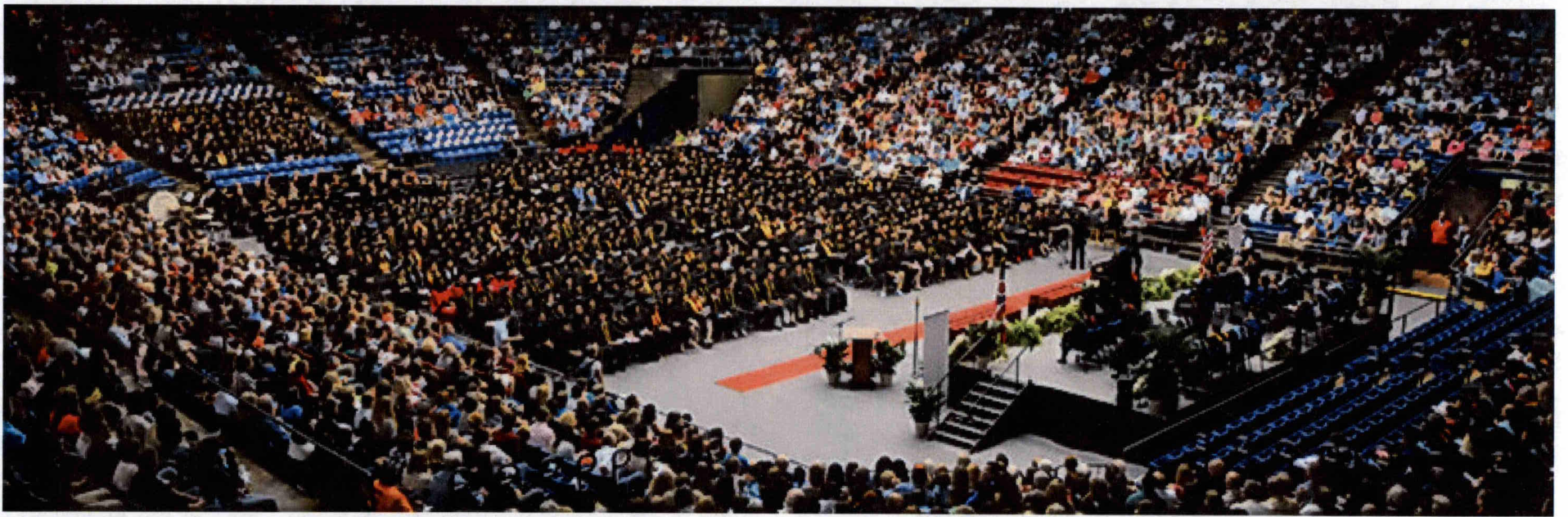
Shannon Jones

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 July 10, 2018, in compliance with Section 121.22 O.R.C.



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

Sinclair College Update for the Warren County Commissioners



July 10, 2018





 **SINCLAIR**
COMMUNITY COLLEGE

Join us for the

**Sinclair Warren County
Strategic Review and Visioning**

Wednesday, July 18, 2018
9:00 a.m. - 12:00 p.m.

**The Bernard H. Wright, Jr. Learning Center
at Sinclair in Mason**
5386 Courseview Dr., Mason, Ohio

Join Sinclair administrators, Sinclair Board of Trustees members, and
community leaders for a discussion about Sinclair's past, present, and future in
Warren County.

Warren County Strategic Review & Visioning

Invitations to 150 Community Leaders

- Sinclair College Trustees
- Sinclair Foundation Trustees
- State and Local Elected Officials
- City Managers
- Chambers of Commerce
- School Superintendents
- Warren APC Executive Committee
- Select Business and Community Leaders

Warren County Strategic Review & Visioning

Wednesday, July 18, 2018

9:00 a.m. – Noon

**Barney H. Wright, Jr. Center
Sinclair Mason**

Agenda

1. Review of Original Vision for Sinclair in Warren County
2. Overview of Facts and Data from the Last 10-15 Years of Development and Operations
3. Discussion of Next Steps for Growth in Warren County



Thank You!

Warren County Scholarship

\$560,991

Total awarded since 2007

5,331

Number of students awarded
scholarships since 2007

Apprenticeship In the National Spotlight

THE WALL STREET JOURNAL.

Apprenticeships Aren't Just for Welders Anymore

Trump plans push for programs that train white-collar workers on the job

FOX
BUSINESS

Trump promises high paying jobs with new apprenticeship order

Forbes

The Tremendous Promise Of Trump's Apprenticeship Initiative And What States Can Do To Assist

The Atlantic

Why Germany Is So Much Better at Training Its Workers

 **SINCLAIR**
COLLEGE

Innovative Methods of Student Engagement



MAP² Mechatronics Apprenticeship

The 2-Year Mechatronics
Apprenticeship Program
Combine

Theoretical education
+
Hands-on training
+
On the job training
=
Multi-skilled workers

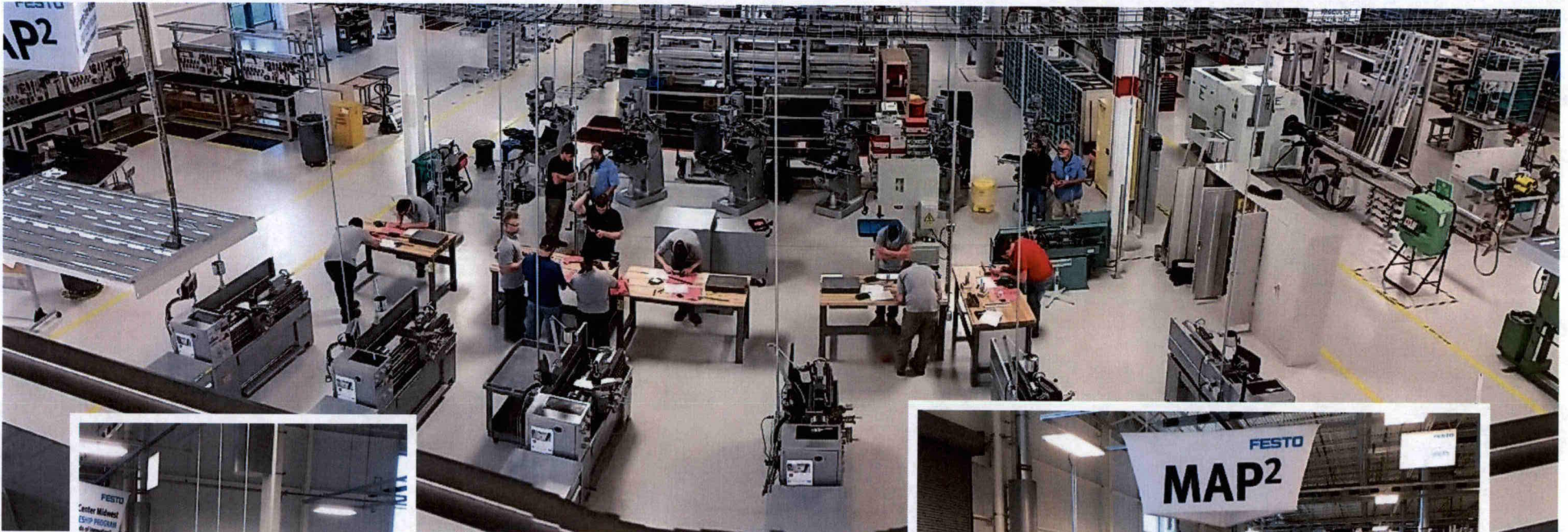
Apprentices earn an Associate Degree upon completion of the program.

Career Fields

- Manufacturing Technician
- Maintenance Technician
- Service Technician



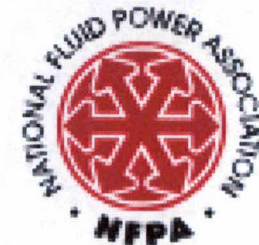
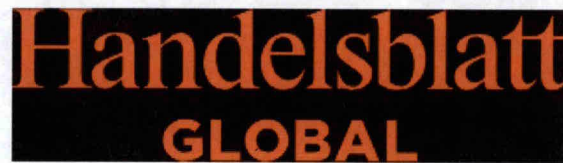
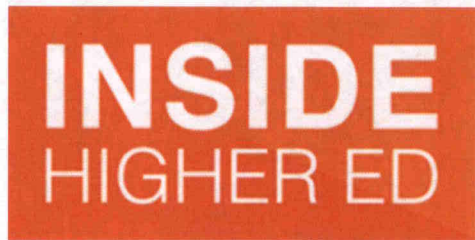
Sinclair Lab at Festo RSC



Professional Development for Sinclair Staff in Germany



MAP² Gaining Regional and National Attention



Nathaniel Armstrong

- Mason resident
- Mason High School graduate
- Second cohort of MAP² apprentices
- Employed at Festo RSC
- Will graduate in May 2019

RECOGNITION OF BARNEY WRIGHT



SINCLAIR
COLLEGE

Ribbon-Tying Ceremony

September 30, 2005



Courseview Groundbreaking

February 19, 2007



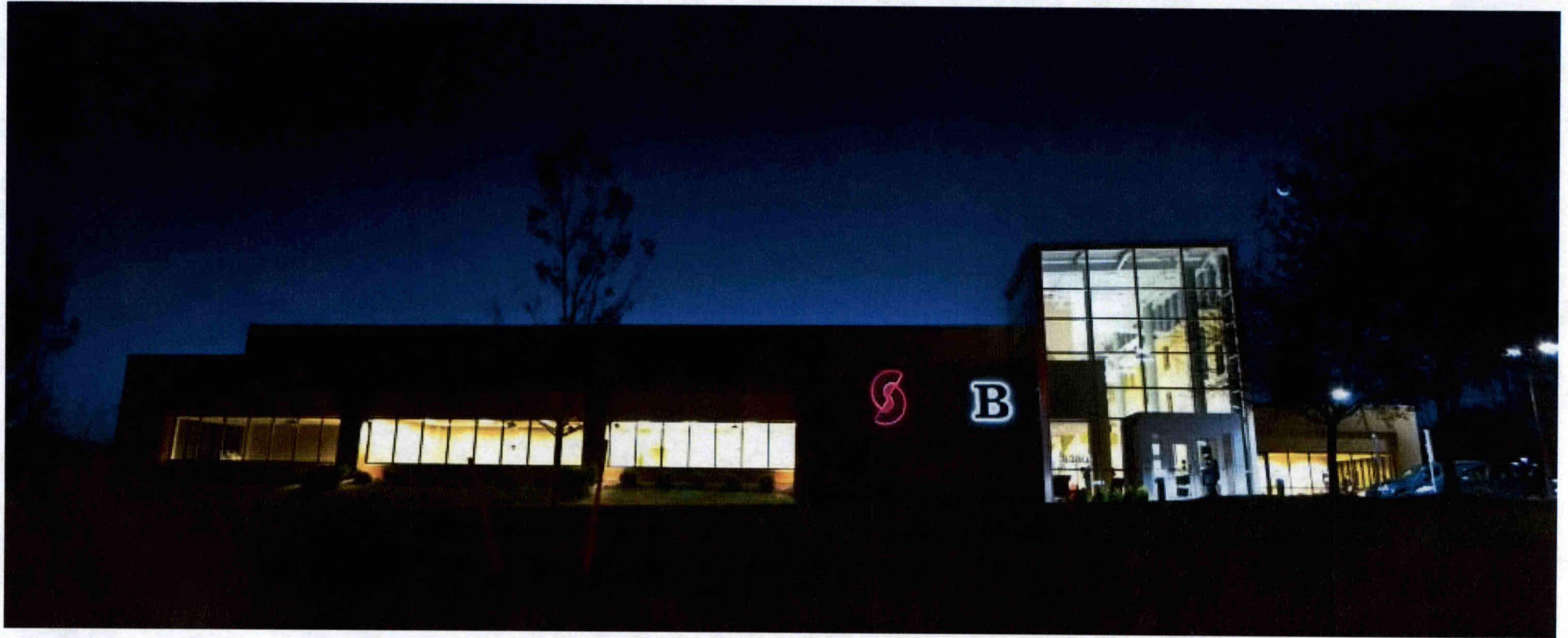
Building B Dedication

November 1, 2013

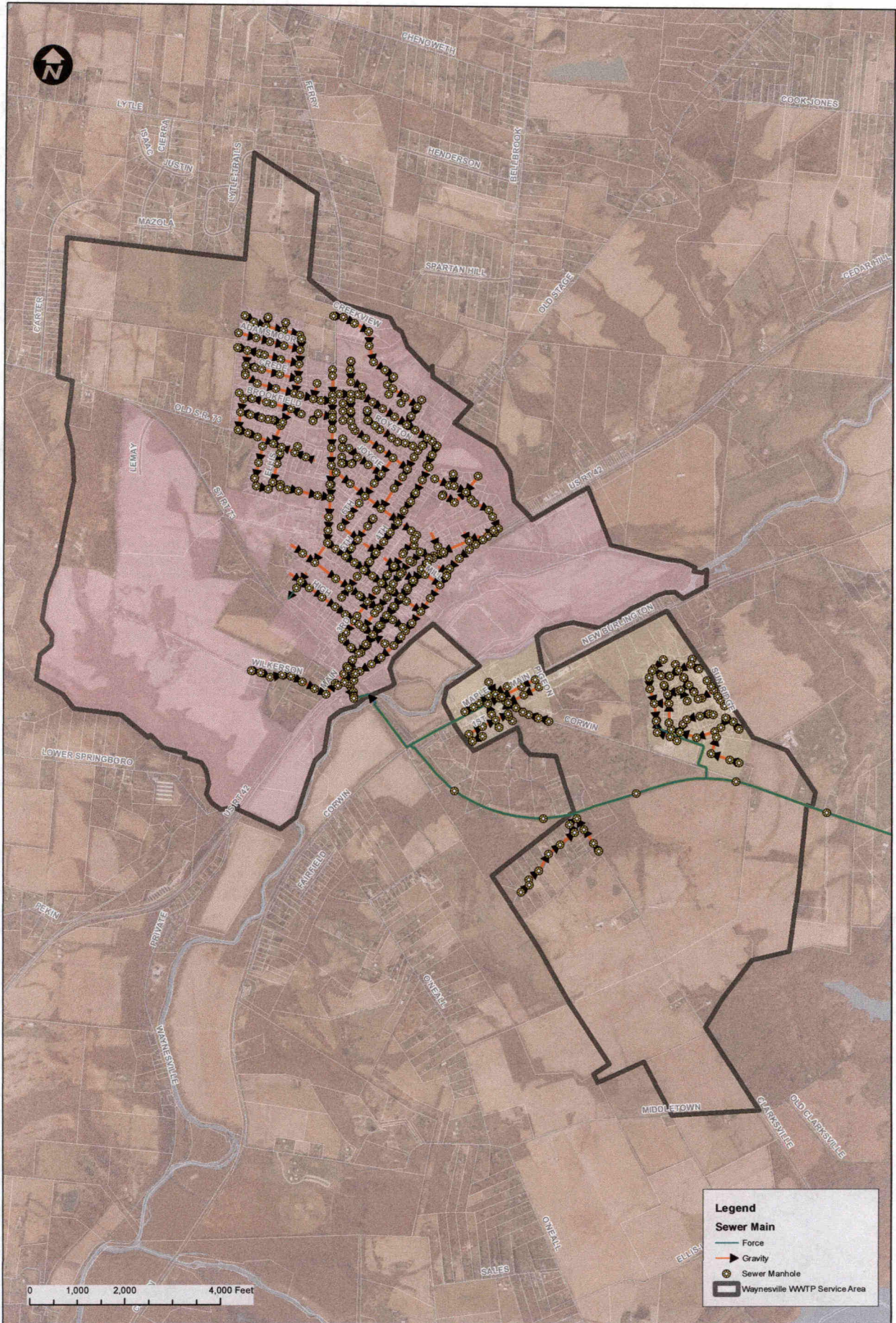


Bernard H. Wright Center Dedication

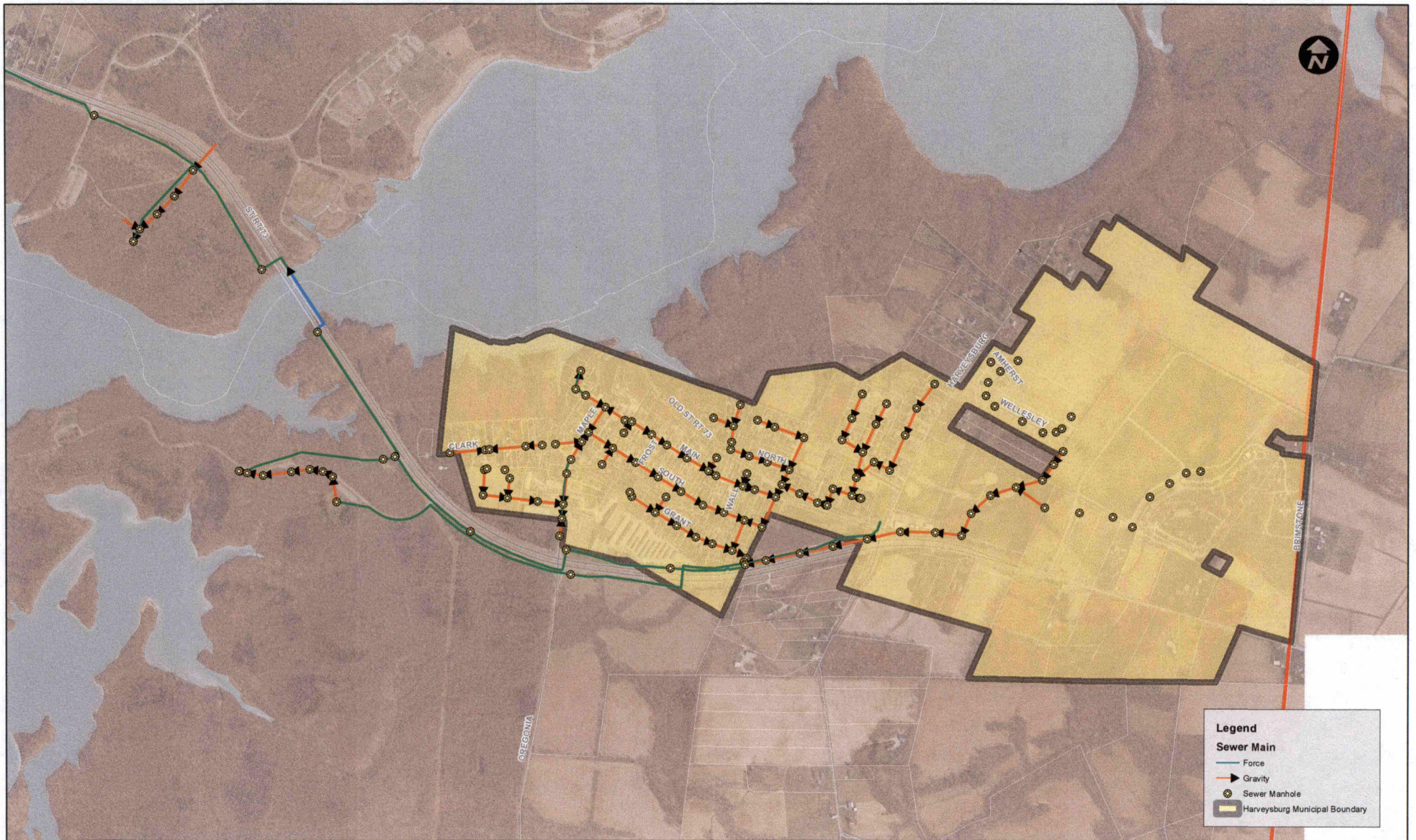




Thank You!



**WAYNESVILLE REGIONAL WWTW SERVICE AREA - DRAFT
JULY 2018**



**WAYNESVILLE REGIONAL WWTW SERVICE AREA* - DRAFT
JULY 2018**

* Service area includes ODNR/Caesar Creek Park Areas

