



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

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – November 19, 2013

The Board met in regular session pursuant to adjournment of the November 14, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the November 14, 2013 meeting were read and approved.

- 13-1718 A resolution was adopted to approve Reappointments to the Warren County Airport Authority. Vote: Unanimous
- 13-1719 A resolution was adopted to Appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Martin Russell as Alternate. Vote: Unanimous
- 13-1720 A resolution was adopted to Cancel Bid Opening for the Middletown Road Relocation Project (WAR-TR 30-14.38) for the Warren County Engineers. Vote: Unanimous
- 13-1721 A resolution was adopted to enter into Agreement with Relias Learning, LLC on behalf of Warren County Common Pleas Court/Adult Probation, for eLearning Services. Vote: Unanimous
- 13-1722 A resolution was adopted to approve an Emergency Relocation of approximately 235 feet of ten inch Water Main within the River's Bend Subdivision. Vote: Unanimous

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- 13-1723 A resolution was adopted to approve and enter into Contract with Fishel Hass Kim Albrecht LLP on behalf of the Warren County Emergency Services. Vote: Unanimous
- 13-1724 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1725 A resolution was adopted to approve Enterprise Drive and Venture Way in McNk for public maintenance by Hamilton Township. Vote: Unanimous
- 13-1726 A resolution was adopted to approve Transfer of Residual Equity from Fund 439 Bellbrook Chenoweth Improvement Area into Bond Retirement Fund 327. Vote: Unanimous
- 13-1727 A resolution was adopted to approve Sub-fund Adjustments within Water Revenue Projects Fund #583. Vote: Unanimous
- 13-1728 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation in the 2013 Radio System Acquisition Bond Fund 368 to allow for the December 2013 Interest Payment. Vote: Unanimous
- 13-1729 A resolution was adopted to approve Appropriation Adjustment within Veteran's Fund #101-5220. Vote: Unanimous
- 13-1730 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 13-1731 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 13-1732 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Communications Fund #101-2850. Vote: Unanimous
- 13-1733 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Mental Health Grant Fund #228. Vote: Unanimous
- 13-1734 A resolution was adopted to approve Appropriation Adjustment within Telecommunications – Data Systems Fund #101-2812. Vote: Unanimous
- 13-1735 A resolution was adopted to approve Appropriation Adjustment from Sheriff's Office Fund #101-2210 into #101-2200. Vote: Unanimous
- 13-1736 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #295. Vote: Unanimous

- 13-1737 A resolution was adopted to approve Appropriation Adjustment within Building and Zoning Inspection Fund #101-2300. Vote: Unanimous
- 13-1738 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1739 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court/Probation Improvement and Incentive Grant Fund #289-(2400)-1225. Vote: Unanimous

DISCUSSIONS

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

Representatives from Warren County United Way and the local food pantries were present for the official kick-off of the 2013-2014 Warren County Food Drive.

The Board presented a check in the amount of \$30,000 for the local food pantries.

Doug High, Workforce Investment Board (WIB) Executive Director, was present along with Karen Whittamore, Warren County Workforce One Director, and Martin Russell, WIB member, to give an update on recent activities of the Board.

Mr. High presented the attached report and there was much discussion relative to the voids that exist in the job search process and various ways to fill the voids.

Richard Haglage, Terra Firma Development, was present to continue the discussion relative to their request for Warren County to approve a release of territory in Union Township for sanitary sewer service by the City of Lebanon.

Mr. Haglage reviewed the request for Commissioner South as she was not in attendance when he was previously on the agenda.

There was discussion relative to concern with the release of the territory for sewer service without knowing the development plan for the area.

Mr. Haglage reiterated that the zoning that is in place now would remain the same until such time as a rezoning application would be filed. He stated that under the new zoning code, sanitary sewers do not determine density of a development.

There was discussion relative to annexation and the ability of the property to immediately obtain sanitary sewers through annexation.

Mr. Haglage stated that he will be purchasing 65 acres from the City of Lebanon and the plan is to detach that territory from the City to return it to Union Township.

The Board stated their desire to hear from the Union Township Trustees relative to their vision for the territory.

Chris Koch, Union Township Trustee, stated he and Trustee Wisby are in support of the release of the territory. He also stated that they are not in support of a "blank check" on zoning and that the developer will be required to come back in the process on how it will be developed through zoning. He then stated presented a letter signed in support of the amendment.

Bruce McGary, Assistant Prosecutor, questioned what type of precedent may be set for the entire drainage basin and if the Board would be opening up the entire area for development. He then requested the Board consider the zoning on the bigger area within the drainage area (Industrial).

Mr. McGary then stated that the City of Mason will not accept annexation petitions unless they are "Type I - 100% signatures of the property owners with the consent of the township trustees" and therefore does not feel annexation is a real threat in this instance.

There was discussion relative to the Richardson lawsuit due to the Board's refusal to release territory to Butler County for sanitary sewer services.

Fred Vonderhaar, Union Township Trustees, stated his questions as to what is best for the township and if they will lose control of the area if provided sanitary sewer from Lebanon.

Mr. Haglage stated that he is an engineer and not an attorney and no language that he used was ever intended to prepare for litigation. He then stated that the drainage area of the undeveloped area to the north of this property does not drain into Lebanon.

Commissioner Young requested the developer to consider providing a conceptual plan in order to give the Board some kind of idea of what is being versioned for the area.

Mr. Haglage stated they plan to bring the entire concept plan for the entire 400 + acres as a residential PUD that will be considered by the Board at a future public hearing.


Mr. Koch stated his understanding that the development he proposed relative to zoning will not be impacted if the sanitary sewers are released.

Commissioner South stated her opinion that, no matter how this property develops, sanitary sewers will be needed in the future. She stated her understanding that zoning will control the future use and stated her intention to approve the requested but prior to approval would like to see from the City of Lebanon some type of memorandum of understanding relative to the detachment and sanitary sewers.

Upon further discussion, Mr. Haglage stated he will provide the Board with the requested documentation at the following meeting.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:36 a.m. to discuss personnel matters relative to promotions, reclassifications, and compensation of specific employees within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:10 p.m.

Upon motion the meeting was adjourned.



Tom Ariss, President

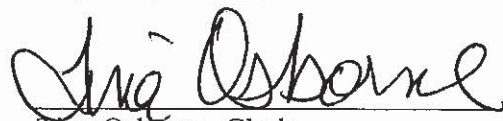


Pat Arnold South



David G. Young

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 19, 2013, in compliance with Section 121.22 O.R.C.



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

Workforce One Investment Board of Southwest Ohio Updates November, 2013

1. HB-1:

- Use OhioMeansJobs: State mandated and area's only job placement system
 - Ohio's job matching system to aid employers in finding qualified talent and provide job seekers the ability to locate employment throughout the state.
 - Programs and partners under contract with ODJFS funding are required to utilize OMJ for all labor exchange and job placement activity within Ohio.
 - No additional workforce funds shall be used to build or maintain any job placement system that is duplicative to OMJ.
- Rebranding One-Stops : OhioMeansJobs Warren County
 - Six-months to make changes (September 26, 2013 – March 26, 2014).
 - WIB name will stay as Workforce One Investment Board of Southwest Ohio.
 - Area 12 received:
 - \$6,000 per one stop for signage, business cards, stationary, etc. plus
 - \$2,000 per system for website changes, phone messaging, etc.

2. HB-2:

- Requires Unemployment Insurance (UI) claimants to register with OhioMeansJobs to be eligible to receive UI benefits.
- UI claimants are required to update their resumes, complete the Work Keys pre-test and a career profile assessment. OMJ will send up to five job leads to claimants who have work search requirements with leads provided within a 50-mile radius of their county of residence.
- Claimants are required to contact their local One-Stop to receive services in the eighth week of receiving UC.

3. Ohio Works Incentive Program (OWIP):

- State grant project to further assist Ohio Works First (OWF) recipients achieve and maintain unsubsidized employment (with goal to move off cash assistance).
- State's corrective action plan to U.S. Dept. of Health and Human Services notification of state's failure to meet both two-parent and all family work participation rates for FFY2007 and potential penalty to TANF (State Family Assistance Grant).
- Joint ODJFS – OWD program intended to leverage expertise of Ohio's workforce development system by expanding OWF job placement and retention efforts.
- WIB submitted application on behalf of all three counties June 25.
 - Area 12 received award letter July 30 authorizing participation.
- \$150,000 program administration money provided to Area 12 to operate this 2-year grant project (PY2013 – PY 2015).

Workforce One Investment Board of Southwest Ohio Updates November, 2013

- Performance based program for meeting job placement and retention milestones.
 - Two financial tracks (*Exhibit B*).
 - Placement/Retention incentive payments dispersed to county that earns the incentive.
- 4. AGS (American Government Solutions) Contract Eliminated:**
- One-Stops experienced numerous issues with reliability of information from the GSTARS software and received poor technical support from AGS.
 - One-Stops transitioned to internally developed customer registration data tracking system that is compatible with State's case management system (OWCMS) at no cost.
 - GSTARS user agreement terminated July 20, 2013 resulting in \$34,000 annual savings for Area 12.
- 5. WIB Business Member majority achieved in 2013:**
- Warren County Economic Development and the One-Stop instrumental.
- 6. State Performance Audit of Local One Stops:**
- The Ohio State Auditor's Office conducted a state-wide Performance Audit of all twenty WIA area One-Stops earlier this year. The state's primary purpose for the audit was to review efficiencies of local one-stops across Ohio while also searching for commonalities and best practices that OWD may be able to leverage to assist underperforming areas.
 - Area 12 is ranked among the top in the state in several categories including ratio of Individual Training Accounts to low administrative costs.
- 7. State Annual Area 12 Monitoring Review (August , 2013):**
- Workforce Investment Act regulations requires each state conduct an annual on-site monitoring of local boards to ensure compliance with applicable administrative and program requirements.
 - Several compliance findings and qualitative observations were identified in State's preliminary report.
 - State allows each Area 30-days to respond to the findings and observations prior to issuing their final report.
 - With the help of One Stop staff, we were successful in resolving all but one finding within the 30-days.

Track	Placement or Earnings Increase	Retention – 90 days	Retention – 180 days
A (OWF Recipients)	\$1,000 1 - Receiving Ohio Works First with initial placement in unsubsidized employment or on-the-job training.	\$1,500 2 – Receiving Ohio Works First working in unsubsidized employment for 90 consecutive calendar days.	
B (No longer OWF Recipients because of earned income)	\$ 1,500 3 – Income from on-the-job training or unsubsidized employment leads to customer no longer being eligible for Ohio Works First.	\$2,000 4 – Remains in unsubsidized employment and off of Ohio Works First for 90 consecutive calendar days.	\$1,000 5 – Remains in unsubsidized employment and off of Ohio Works First for 180 consecutive calendar days.

Payment Requirements

1. In order for a Workforce Area to earn an incentive payment, the individual must be an Ohio Works First recipient at the time of initial work, as verified by the county agency.
2. Payments in the 90 or 180 day retention categories cannot be achieved while an individual is still assigned to on-the-job training. These incentive payments are not available until the on-the-job training has ended and unsubsidized employment has been maintained for 90 or 180 days from the initial hire date.
3. Payments to Workforce Investment Boards will be made through an invoicing process and will be considered non-reimbursable (NRB) funds. Workforce Areas may co-enroll program customers in WIA programs.
4. Multiple placement pay points may be achieved for the same individual for the same track and/or for individual's crossing over both tracks; however, all cases are subject to review and each placement must be made to move the individual toward self sufficiency.
5. Retention means retention in unsubsidized employment but that does not necessarily mean employment with the same employer.
6. Placement payment requests may be made no sooner than the completion of the first week of employment.

The pilot program will run from July 1, 2013 through June 30, 2015, based upon the availability of funding.