

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

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PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session - October 18, 2016

The Board met in regular session pursuant to adjournment of the October 11, 2016, meeting.

David G. Young - present

Pat Arnold South – present

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

Minutes of the October 4, 2016, and October, 11, 2016, meetings were read and approved.

| 16-1624 | A resolution was adopted to authorize the posting of the "Administrative Support" position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous |
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| 16-1625 | A resolution was adopted to accept resignation, of Dawn Levandusky, Emergency Communications Supervisor, within the Warren County Emergency Services Department, effective October 28, 2016. Vote: Unanimous |
| 16-1626 | A resolution was adopted to authorize the posting of the "Emergency Communications Supervisor" position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous |
| 16-1627 | A resolution was adopted to approve end of 180-day probationary period and approve a pay increase for Thomas Duffy, Customer Advocate 1, within the |

Warren County OhioMeansJobs. Vote: Unanimous

16-1628

A resolution was adopted to approve end of 240-day probationary period and approve a pay increase for Ryanne Sorrell, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.

Vote: Unanimous

16-1629 A resolution was adopted to hire Amanda Baldwin as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous 16-1630 A resolution was adopted to hire Julia Coleman as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services. Human Services Division. Vote: Unanimous 16-1631 A resolution was adopted to hire Burgandie Lewis, Alternative Response Caseworker 1, within the Warren County Department of Job and Family Services, Children Services Unit. Vote: Unanimous 16-1632 A resolution was adopted to amend Warren County Procurement Policy relative to request for qualifications (RFQ) for professional design services or design build (over \$50,000). Vote: Unanimous 16-1633 A resolution was adopted to approve and authorize the President of the Board to approve and sign a civil rights plan for OhioMeansJobs Warren County. Vote: Unanimous 16-1634 A resolution was adopted to approve and enter into an agreement with Henschen and Associates, Inc on behalf of Warren County Probate Court to provide case management software and hardware systems support. Vote: Unanimous 16-1635 A resolution was adopted to approve government entity merchant application and agreements with Bridge Payment on behalf of the Clerk of Courts for processing credit card payment transactions. Vote: Unanimous 16-1636 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding on behalf of OhioMeansJobs Warren County for provision of speaker services for employment seminar. Vote: Unanimous 16-1637 A resolution was adopted to set public hearing to consider text amendments to the Warren County Rural Zoning Code to amend Article 2 Sections 2.205, 2.611.3. Article 3 Section 3.102, 3.202.3, 3.202.7 and Article 4 definitions. Vote: Unanimous 16-1638 A resolution was adopted to authorize the execution of Amendment No. 2 to an agreement of sublease with respect to Warren County Juvenile Detention Center & Mary Haven Youth Center. Vote: Unanimous 16-1639 A resolution was adopted to authorize the filing of applications with the Ohio Department of Transportation for FY 2017 transportation assistance grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program. Vote: Unanimous

| 16-1640 | A resolution was adopted to approve voucher add on. Vote: Unanimous |
|---------|---|
| 16-1641 | A resolution was adopted to approve various refunds. Vote: Unanimous |
| 16-1642 | A resolution was adopted to acknowledge payment of bills. Vote: Unanimous |
| 16-1643 | A resolution was adopted to enter into Erosion Control Bond Agreement for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest Sections 4-6 situated in Hamilton Township. Vote: Unanimous |
| 16-1644 | A resolution was adopted to enter into Erosion Control Bond Agreement for Savannah Farms LLC for completion of improvements in Savannah Farms Phase 1 situated in Clearcreek Township. Vote: Unanimous |
| 16-1645 | A resolution was adopted to approve a new cash advance from General Fund #101-5555 into STEP/IDEP Grant Fund #292. Vote: Unanimous |
| 16-1646 | A resolution was adopted to approve supplemental appropriation into Commissioners Fund #101-1110. Vote: Unanimous |
| 16-1647 | A resolution was adopted to approve supplemental appropriation into Common Pleas Court Smart Grant Fund #289. Vote: Unanimous |
| 16-1648 | A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous |
| 16-1649 | A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Probate Court Fund #101-1250. Vote: Unanimous |
| 16-1650 | A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous |
| 16-1651 | A resolution was adopted to approve appropriation adjustment within Economic Development Fund #101-1116. Vote: Unanimous |
| 16-1652 | A resolution was adopted to approve appropriation adjustment within Engineer's Office Tax Map Fund #101-1750. Vote: Unanimous |
| 16-1653 | A resolution was adopted to approve appropriation adjustment within Recorder's Fund #216. Vote: Unanimous |
| 16-1654 | A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #265. Vote: Unanimous |

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| 16-1655 | A resolution was adopted to approve appropriation adjustment within Health Insurance Fund #632. Vote: Unanimous |
| 16-1656 | A resolution was adopted to approve appropriation adjustments within Treasurer's Office Funds #101-1130 and #249, Records Center Fund #101-1500, Child Support Enforcement Agency Fund #263, and Engineer's Office Fund #590. Vote: Unanimous |
| 16-1657 | A resolution was adopted to authorize payment of bills. Vote: Unanimous |
| 16-1658 | A resolution was adopted to approve Amendment No. 2 with K2M Design Inc. to provide a Needs Assessment, on behalf of the Warren County Jail. Vote: Unanimous |
| 16-1659 | A resolution was adopted to accept resignation of Troy Bruner, Eligibility Referral Specialist II within the Department of Job and Family Services, Human Services Division, effective October 26, 2016. Vote: Unanimous |
| 16-1660 | A resolution was adopted to approve supplemental appropriation into Mason Municipal Court Fund #101-1273. Vote: Unanimous |
| 16-1661 | A resolution was adopted to approve appropriation adjustments within Children Services Fund #273. Vote: Unanimous |
| | DISCUSSIONS |

DISCUSSIONS

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

Neil Tunison, County Engineer, was present for the Board to proclaim October 22, 2016, as "Shake Your Mailbox" Day in Warren County.

Tom Isaacs, Warren County Educational Service Center (ESC), was present along with members of the Board and staff member Kim Sellers, Coordinated Care Director, and Kevin Stevens, Clinical Coordinator, to provide an update on Coordinated Care Program.

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Mr. Isaacs introduced the ESC Board members in attendance.

Mr. Stevens gave an overview of the Coordinated Care and Diversion programs and shared some of their success stories

Commissioner Young questioned whether the current heroin epidemic has had an effect on the program.

Mr. Stevens stated that they do not see much in the way of heroin use among the youth that are in need of their services, but that it is an increasing factor in the families.

Mrs. Sellers reviewed the attached Data and Outcome charts providing information relative to the programs.

Commissioner South noted that since the inception of the Coordinated Care and Diversion programs in 2000 that the costs have drastically decreased with better outcomes for the youths involved, and that the staff of the Educational Service Center is to be commended for the vision and leadership that has been consistently presented.

Chris Brausch, Sanitary Engineer, was present for a work session to discuss tap in fees for the Peters Cartridge Factory Redevelopment Project.

Mr. Brausch introduced Ken Schon of Bloomfield/Shohn & Partners, owner and developer of the Peters Cartridge Factory site on Grandin Road in Deerfield Township.

Mr. Shohn explained that while his company has successfully redeveloped several abandoned industrial and commercial buildings in surrounding counties, this is their first project in Warren County. He then shared some before and after photos of completed projects.

Mr. Shohn stated their plan to construct 130 apartment units and a community center, he then outlined the additional costs associated with the project due to the historical nature of the building and the fact that it is in the floodplain.

Mr. Shohn explained that the cost of the water and sewer tap in fees is significantly higher in Warren County than in surrounding counties. He then stated that the amount they have budgeted for the tap in fees for this project is just over \$100,000, however with a tap in rate between \$7,000 and \$8,000 per unit, those costs could exceed \$1,000,000.

Mr. Shohn requested the Board to consider a reduction of at least 75% in order to offset part of the expense and stated his opinion that the benefits of this project to the community would possibly justify the fee reduction.

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Commissioner Young explained that while he has a bias against apartments in general, in his opinion, this is the perfect use for this site.

Commissioner Young then questioned Bruce McGary, Assistant Prosecutor, if the County would have any latitude to give a waiver on a portion of the fees.

Mr. McGary stated that he would review the Water and Sewer Rules and Regulations.

Commissioner Young then questioned if a new classification could be created for abandoned or blighted buildings similar to what was created for assisted living.

There was discussion relative to the need to save and revitalize the building and the area surrounding it.

The Board then requested Mr. McGary to work with the Water and Sewer Department to see how they may be able to amend the regulations to create a classification for this and similar projects.

Matt Nolan, Warren County Auditor and Chris Brausch, Sanitary Engineer were present to discuss the sewer assessment for Caesar Creek Estates.

Mr. Nolan explained that when the original assessment was levied in 2008, there were plans for development of the entire tract. That development did not happen and the property has since changed ownership.

Mr. Nolan explained that the largest portion of the original assessment is placed upon the least valuable parcel and the current owner would like to transfer the bulk of the assessment onto 28 platted lots and the remaining assessment would be placed on the parcel that is currently used for the Renaissance Festival.

Mr. Nolan stated that he agrees that this would be the most reasonable way to distribute the remaining assessment. He then questioned if there was a way to ensure that the future buyers would be made aware of the assessment.

Commissioner Grossmann stated that he is hesitant for the Board to get involved in adding paperwork to a private property transaction.

Bruce McGary, Assistant Prosecutor, stated that it would be in the owner's best interest to have that language in the deed, but the Board does not need to mandate this.

Upon discussion, the Board agreed to the proposal and Mr. Nolan stated he would draft the resolution for redistributing the assessments for the Board's approval.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:46 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Sections 121.22 (G)(2) and union negations within the Sheriff's Office pursuant to Ohio Revised Code 121.22 (G)(4) and exited at 11:33 a.m.

The Board traveled to Deerfield Township to view Maple Avenue and a portion of Oak Drive to determine whether to proceed with road right of way vacations as requested by adjacent property owners pursuant to R.C. §5553.02.

Upon motion the meeting was adjourned.

David G. Young, President

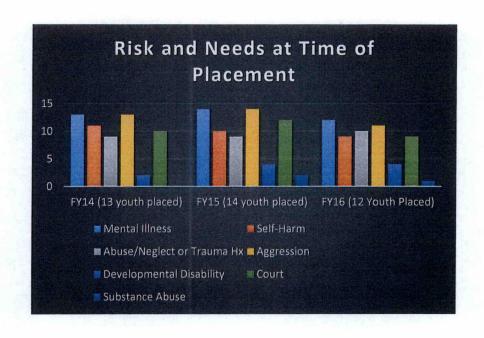
Tom Grossmann

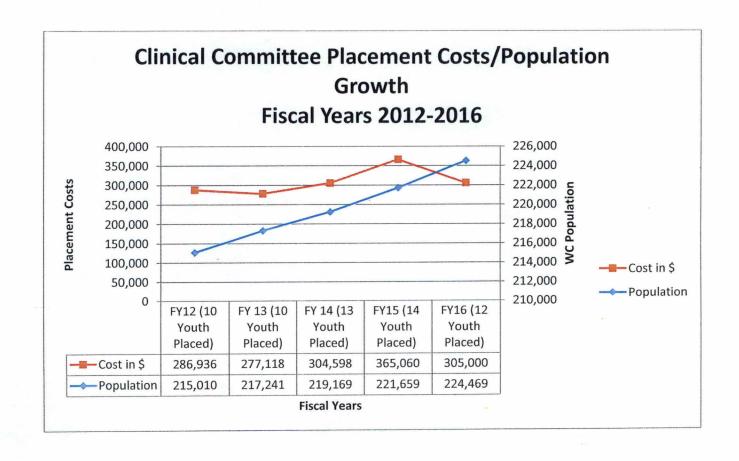
Pat Arnold South

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 October 18, 2016, in compliance with Section 121.22 O.R.C.

Laura Lander, Deputy Clerk Board of County Commissioners

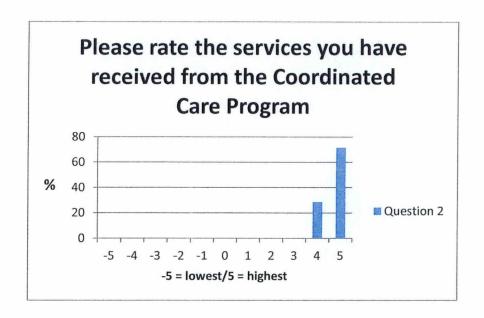
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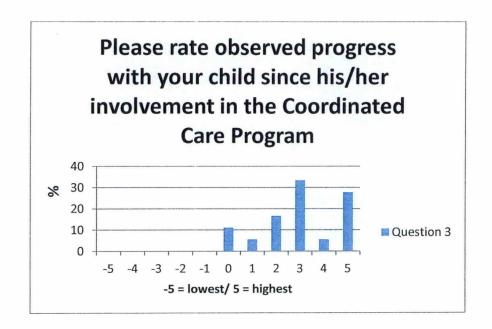




Client Satisfaction Surveys

Below is an illustration of the three Likert-scale questions on our Customer Satisfaction Surveys given to our clients. These questions are rated on a scale of -5 (lowest) to 5 (highest).







Comments from parents on surveys:

"The willingness of Jenny and Kevin to do whatever we needed to help my child be successful!"

"My child has been put to the forefront and legal, social, mental health and school issues are always being addressed. Jenny Whatley goes above and beyond to make sure even the smallest concerns are taken care of."

"Coordinated Care was the first organization to pull all of our son's needs and care into one cohesive plan. We finally feel like we are able to make progress with our son's care. Such a blessing after being sent from one provider to the next for a decade. Thank you!"

"Our care provider, Tim, has been extremely helpful to work with and has gone above and beyond to try to help our son Christian."

"Finding our daughter help when nobody else could."

Question: How would you describe your overall experience with your Coordinated Care Case Manager? Please describe and strengths and/or weaknesses:

"Kevin Stevens has been a Godsend to our family. He has been exceptionally kind, professional, helpful and understanding. We have a child with unusual needs and Kevin worked diligently to find solutions and the help that we need as a family. We could not be more thankful for Kevin and the service he has provided."

"She is phenomenal! As a resource for me, as a parent and as a partner in decision making/recommendations on what is best for Owen. The response Owen has with their relationship is great too!"

"They have been the most involved and caring organization we have worked with since she was 12. I cannot say enough good about them."

"Tim has excellent communication with our family. He has helped us gain a better understanding of available services and collaborated with our son's therapist at Solutions. We could not have asked for a more wonderful case manager than Tim."

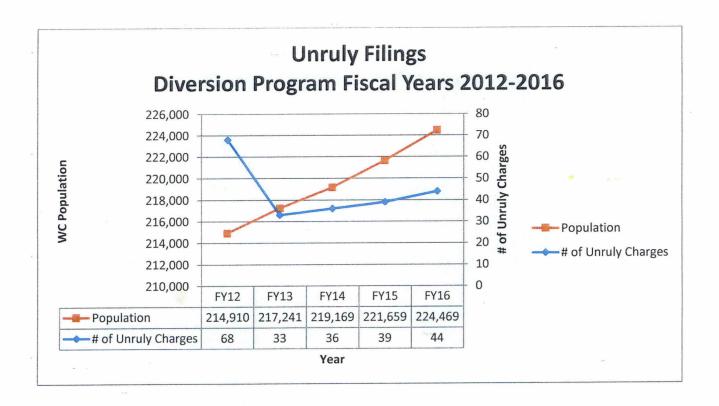
"Jenny has been supportive, both for Hanna and us as parents. She offered Solutions and a listening ear. She also checked in with us frequently to find out how things were going."

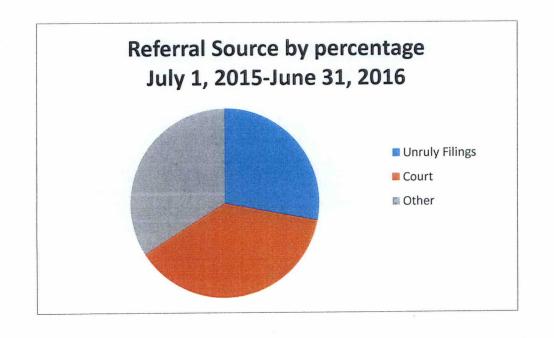
"Genuine concern for the progress and success of my child's behavior, self-image and overall well-being. Very encouraging, supportive and always brain storming looking for ideas. Great/flexible to work with."

"Jenny has always made time for us-even on a moment's notice. She helps me keep things in perspective so that I can better help my child. She has helped me access camps and weekend respite that allows my child the opportunities to socialize with other children with similar disabilities."

"Our case manager is easily reached if I have a question, concern or issue. He tries to answer my question or concern if he can or he tries to get the answer for me. He is knowledgeable about many different aspects of working with youth that have challenges and that has been very helpful!"

Diversion Data and Outcomes

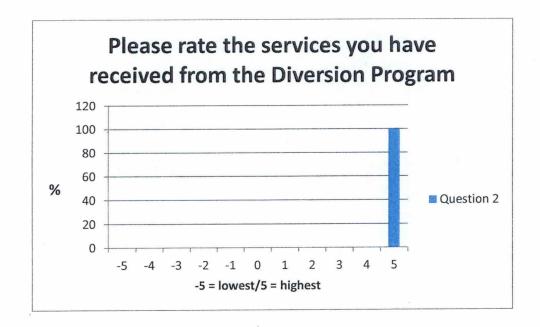


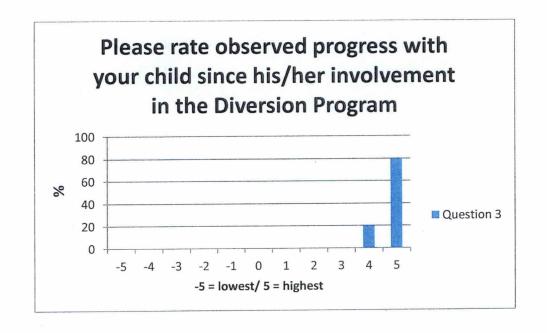


Diversion Data and Outcomes

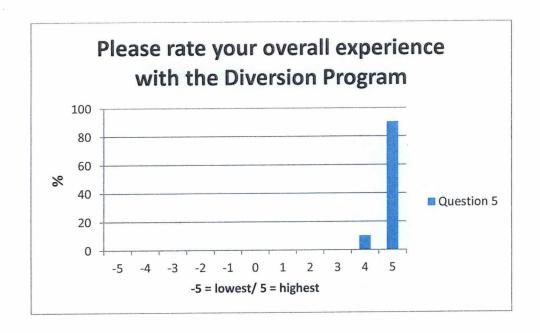
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Diversion Data and Outcomes



Comments from parents on surveys:

"Just knowing Carrie is so responsive if there is something I or Glenn should need, if someone who is not only caring but is extremely knowledgeable."

"If someone can duplicate more Carrie's, Warren County would be off the charts!"

"It has been the best safety net for me while I was trying to help my grandson navigate unknown waters the past two years."

"Carrie has given me ideas to help Nasier. Whenever I call her, she is there for us. I really thank Carrie for all she has done."

"At first I just wanted my grandson locked up. I am old and tired. She has shown me that is not the way. She comes into our home and his school and talks to both of us."

"For my daughter to be able to talk and to give her strategies for anger management and other things."

"I think having a neutral party to discuss things with has been great. The conversations and ways to talk to us and put into practice the strategies that was discussed. Also, accountability with some else helps."