



**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: Special Session – June 29, 2017

The Board met in special session pursuant to adjournment of the June 27, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the June 20, 2017 and June 27, 2017 meetings were read and approved.

- 17-1015 A resolution was adopted to accept resignation of Shawna Wagoner, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, effective July 7, 2017. Vote: Unanimous
- 17-1016 A resolution was adopted to authorize the posting of the “Protective Services Caseworker I or II” positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 17-1017 A resolution was adopted to hire Brent Powell as Meter Reader I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-1018 A resolution was adopted to approve pay increase for MaKenzie Cotton within the Warren County Department of Emergency Services. Vote: Unanimous
- 17-1019 A resolution was adopted to authorize the President/Vice President of this Board to execute cooperative agreement with the City of Franklin in regarding victim witness coordinator services on behalf of the Warren County Prosecutor’s Office. Vote: Unanimous
- 17-1020 A resolution was adopted to authorize President of the Board to enter into Memorandum of Understanding between this Board and Warren County Board of Developmental Disabilities relative to the Warren County Records Commission. Vote: Unanimous

- 17-1021 A resolution was adopted to approve and enter into a TANF PRC Contract with the Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 17-1022 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
- 17-1023 A resolution was adopted to approve emergency repair to the sewer front end loader used to haul sludge at Lower Little Miami Wastewater Treatment Facility. Vote: Unanimous
- 17-1024 A resolution was adopted to authorize President of Board to sign the Task Completion Report #38 with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-1025 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with Easter Seals Tristate, LLC. Vote: Unanimous
- 17-1026 A resolution was adopted to amend the agreement with Easter Seals Tristate, LLC as WIOA Youth Service Provider for the Area 12 Workforce Development Board. Vote: Unanimous
- 17-1027 A resolution was adopted to authorize President of Board to sign the Milestone Acceptance Certificate with Motorola Solutions, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-1028 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
- 17-1029 A resolution was adopted to enter into an Engineering Services Contract with LJB Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 17-1030 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 17-1031 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-1032 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation for Grants Administration Fund #261. Vote: Unanimous
- 17-1033 A resolution was adopted to approve supplemental appropriation adjustment into Sheriff's Office Fund #286. Vote: Unanimous
- 17-1034 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1280. Vote: Unanimous

- 17-1035 A resolution was adopted to approve appropriation adjustments within Telecommunications Funds #101-2810 & #101-2812. Vote: Unanimous
- 17-1036 A resolution was adopted to approve appropriation adjustment within Veterans Fund #101-5220. Vote: Unanimous
- 17-1037 A resolution was adopted to approve appropriation adjustments within Prosecutor Fund #271. Vote: Unanimous
- 17-1038 A resolution was adopted to approve an appropriation adjustment within Health Insurance Fund #632. Vote: Unanimous
- 17-1039 A resolution was adopted to approve appropriation adjustments within Records Center Fund #101-1500, and Engineer's Office Fund #202. Vote: Unanimous
- 17-1040 A resolution was adopted to authorize payment of bills. 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 to discuss the request of an area farmer to harvest grass from the sixteen acre Union Road parcel that was formerly used as a water treatment plant.

Mr. Brausch explained that the Ohio Department of Corrections formerly farmed this site in exchange for a needed easement but has since terminated the farming lease agreement.

Commissioner Grossmann questioned the ability to share crop, where rather than a per acre price, the farmer would provide a portion of the proceeds to Warren County.

Bruce McGary, Assistant Prosecutor, stated that all Warren County farming leases are on a per acre price due to the need to generate a specific amount of money. He explained that when Warren County enters into a crop rental agreement, we are no longer exempt from property taxes and therefore, the amount of revenue from the lease must equal or exceed the amount of property taxes that will be owed.

Upon further discussion, the Board stated their agreement to enter into the crop rental agreement for this parcel.

Martin Russell, Deputy County Administrator, stated he has been in consultation with Bricker and Eckler as well as Bruce McGary, Assistant Prosecutor, and has an answer to the question posed by the Board at the previous meeting relative to the ability to deliberate in private for the selections of an architect for the New Warren County Jail Project.

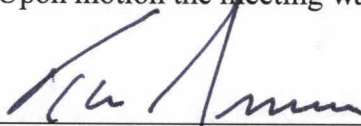
Mr. Russell informed the Board that the deliberations must be on an individual basis or done in a public work session.

There was discussion relative to the role of the evaluation committee vs. the role of the Board in the selection process.

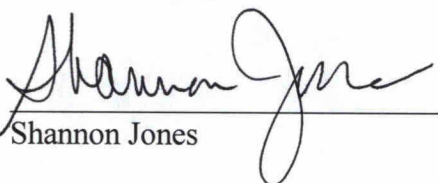
There was discussion relative to the criteria to follow during the selection process.

Upon further discussion, the Board requested the Clerk to schedule a work session to discuss the selection of an architectural firm.

Upon motion the meeting was adjourned.

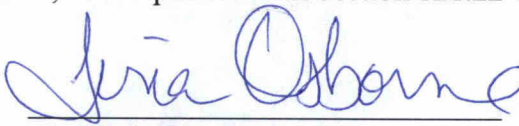


Tom Grossmann, President

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 June 29, 2017, in compliance with Section 121.22 O.R.C.



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