



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

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

MINUTES: Regular Session – February 27, 2018

The Board met in regular session pursuant to adjournment of the February 20, 2018, meeting.

Tom Grossmann – absent

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the February 20, 2018 meeting were read and approved.

- 18-0265 A resolution was adopted to accept resignation of Karen Feltner, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 7, 2018. Vote: Unanimous
- 18-0266 A resolution was adopted to accept resignation of David Purkey, HVAC Technician I, within the Warren County Facilities Management Department, effective February 22, 2018. Vote: Unanimous
- 18-0267 A resolution was adopted to remove probationary employee from employment within the Emergency Services Department. Vote: Unanimous
- 18-0268 A resolution was adopted to designate Family and Medical Leave of Absence to Nancy Machulskiy, Leads Coordinator, within the Emergency Services Department. Vote: Unanimous
- 18-0269 A resolution was adopted to designate Family and Medical Leave of Absence to David Griffin, Emergency Communications Supervisor, within the Department Emergency Services. Vote: Unanimous
- 18-0270 A resolution was adopted to designate Family and Medical Leave of Absence to Jacqueline Ruffner, Custodial Worker, within the Facilities Management Department. Vote: Unanimous

- 18-0271 A resolution was adopted to promote Alison Smith from Unit Support Worker II to the position of Eligibility Referral Specialist II within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 18-0272 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 18-0273 A resolution was adopted to set public hearing to consider modification to the fee schedule within the Warren County Building and Zoning Department. Vote: Unanimous
- 18-0274 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate purchase of HVAC parts for chiller. Vote: Unanimous
- 18-0275 A resolution was adopted to authorize Request for Proposals for Computer Assisted Mass Appraisal (CAMA) with Integrated Property Tax Accounting and/or Land Management/ Inspections Software with Implementation Services. Vote: Unanimous
- 18-0276 A resolution was adopted to extend the bid opening date for the Landen Sewer Lining Project. Vote: Unanimous
- 18-0277 A resolution was adopted to approve and enter into agreement between the Department of Warren County Children Services and University of Cincinnati on behalf of the School of Social Work. Vote: Unanimous
- 18-0278 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Department of Warren County Children Services (Agency) and Community Mental Health Centers of Warren/Canton County, Inc. DBA Solutions Community Counseling and Recovery Centers (Provider). Vote: Unanimous
- 18-0279 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Department of Children Services (Agency) and Mental Health of America of Northern Kentucky and Southwest Ohio (Provider). Vote: Unanimous
- 18-0280 A resolution was adopted to approve and enter into contract with Schneider Electric Bldgs. Americas on behalf of Warren County Facilities Management. Vote: Unanimous
- 18-0281 A resolution was adopted to approve and enter into contract with Schneider Electric Bldgs. Americas on behalf of Warren County Facilities Management. Vote: Unanimous

- 18-0282 A resolution was adopted to certify delinquent water and/or sewer accounts- Warren County Water and Sewer Department. Vote: Unanimous
- 18-0283 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-0284 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0285 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0286 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with VWC Holdings, LTD for installation of certain improvements in The Villages of Winding Creek, The Boulevards at Winding Creek, Section Six situated in Clearcreek Township. Vote: Unanimous
- 18-0287 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with VWC Holdings, LTD for installation of certain improvements in The Villages of Winding Creek, The Boulevards at Winding Creek, Section Six situated in Clearcreek Township. Vote: Unanimous
- 18-0288 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0289 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0290 A resolution was adopted to approve supplemental appropriation into Auditor's Real Estate Fund #237. Vote: Unanimous
- 18-0291 A resolution was adopted to approve supplemental appropriation into Juvenile Detention Addition & Renovation Fund #496. Vote: Unanimous
- 18-0292 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous
- 18-0293 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Detention- Sheriff's Fund #101-2210. Vote: Unanimous
- 18-0294 A resolution was adopted to approve appropriation adjustment from Sheriff's Office Fund #101-2200 into #101-2211. Vote: Unanimous
- 18-0295 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous

- 18-0296 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0297 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund #580. Vote: Unanimous
- 18-0298 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #590. Vote: Unanimous
- 18-0299 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0300 A resolution was adopted to adopt the Regional Tactical Interoperable Communications Plan (RTICP). Vote: Unanimous
- 18-0301 A resolution was adopted to approve and enter into a Cooperative Agreement with the Warren County Port Authority relative to the pass through funds for Sinclair Community College. Vote: Unanimous
- 18-0302 A resolution was adopted to enter into an agreement with Camelia A. Richardson, Trustee of the Richardson Family Trust, dated January 28, 2018 "Seller" for the purchase of real property for permanent right-of-way and a temporary construction easement in connection with the State Route 741 Road Assessment Project. Vote: Unanimous
- 18-0303 A resolution was adopted to approve appointment of Warren County Member to the Area 12 Workforce Development Board. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:03 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 9:56 a.m.

Paul Kindell, Telecommunications Director, was present to update the Board on the possibility of the merger of Massie Township Fire and EMS with Chester Township in Clinton County.

Mr. Kindell discussed the impact of their decision as it relates to 9-1-1 dispatching as well as radio distribution and the need for a policy as it relates to funding for equipment.

The Board discussed their support of consolidation as it relates to fiscal responsibility and taxpayer savings and requested Mr. Kindell to work with the Massie Township Trustees to make them aware of all aspects associated with their merger decision.

Paul Kindell, Telecommunications Director, presented the Regional Tactical Interoperable Communications Plan (RTICP).

Mr. Kindell explained that this plan is designed to align with the National Emergency Communications Plan, the Ohio Statewide Communications Interoperability Plan, the National Response Framework and the Target Capabilities List in order to ensure comprehensive implementation of communications interoperability. He then stated that this policy is proposed to be adopted by all government agencies within the region.

Upon further discussion, the Board resolved (Resolution #18-0300) to adopt the Regional Tactical Interoperable Communications Plan (RTICP).

Susan Spencer, Personnel Officer, discussed the hourly rate Warren County has historically paid summer help employees. She stated the hourly rate of \$9 is hindering the ability to obtain the needed employees and requested the Board consider raising the rate to \$10 per hour.

The Board agreed to Mrs. Spencer's request to raise the hourly rate for Warren County Summer Help to \$10 per hour.

Tiffany Zindel, County Administrator, presented an update on the Probate-Juvenile Court Expansion and Renovation Project.

Mrs. Zindel reviewed the reduced scope of work as proposed by the Judge as well as the revised estimate of cost for construction as well as fees.

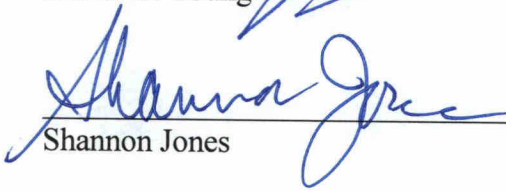
Upon discussion, the Board stated their desire to move forward with the proposal process in order to obtain actual costs for the project.

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 February 27, 2018 in compliance with Section 121.22 O.R.C.



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