



**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 – March 13, 2018

The Board met in regular session pursuant to adjournment of the March 6, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the March 6, 2018, meeting were read and approved.

- 18-0345 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Andrew Jackson within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-0346 A resolution was adopted to accept resignation of Christina Nethers, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 11, 2018. Vote: Unanimous
- 18-0347 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Samuel LeMaster within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-0348 A resolution was adopted to approve end of 365-day probationary period and a pay increase for Amberlee Applegate within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-0349 A resolution was adopted to adopt Workers' Compensation Reserve Fund Policy. Vote: Unanimous
- 18-0350 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/ Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous

- 18-0351 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 18-0352 A resolution was adopted to approve and enter into an agreement with Justice Benefits, Inc. as the general partner of JBI, LTD for professional services of Random Moment Time Study (RMS only client) on behalf of Warren County Juvenile Court. Vote: Unanimous
- 18-0353 A resolution was adopted to authorize the President of the Board to enter into a Scope of Services Agreement with Woodhull, LLC for Bundled Service Agreement for copier and printer based products on behalf of Warren County Data Processing. Vote: Unanimous
- 18-0354 A resolution was adopted to authorize a Memorandum of Agreement (MOA) between Warren County Board of Commissioners and Montgomery County Board of County Commissioners. Vote: Unanimous
- 18-0355 A resolution was adopted to approve agreement and addendum with Royalseed Youth Development Center, Inc. as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 18-0356 A resolution was adopted to approve and enter into adoption assistance agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 18-0357 A resolution was adopted to approve and enter into adoption assistance agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 18-0358 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Warren County Board of Commissioners and Warren County Community Services, Inc. on behalf of Warren County Children Services.
Vote: Unanimous
- 18-0359 A resolution was adopted to approve Change Order #1 with Sunesis Construction Company for the FY 2017 Warren County Airport Runway Rehab and Widening Project. Vote: Unanimous
- 18-0360 A resolution was adopted to enter into a consulting services contract with Collins Engineers, Inc. for underwater inspection and scour assessment of various Warren County bridges on behalf of the Warren County Engineer's Office.
Vote: Unanimous

- 18-0361 A resolution was adopted to approve replacement of Bridge WA 574-0.83 on Cedar Hill Road in Wayne Township under force account. Vote: Unanimous
- 18-0362 A resolution was adopted to approve replacement of Bridge WA 28-0.44 on Lytle Road in Wayne Township under force account. Vote: Unanimous
- 18-0363 A resolution was adopted to approve Change Order No. 3 to the contract with National Water Services, LLC for the rehabilitation of five water production wells under the 2017 Well Redevelopment Project, Purchase Order No. 21902. Vote: Unanimous
- 18-0364 A resolution was adopted to approve notice of intent to award bid to Insituform Technologies, LLC for Landen Sewer Lining Project. Vote: Unanimous
- 18-0365 A resolution was adopted to authorize Request for Proposals for Electric Generation for select Warren County Water and Sewer Facilities. Vote: Unanimous
- 18-0366 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 18-0367 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0368 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0369 A resolution was adopted to enter into Erosion Control Bond Agreement with the Warren County Port Authority for completion of improvements in the Warren County Sports Complex situated in Turtlecreek Township. Vote: Unanimous
- 18-0370 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Wilson Farms Development, LLC for installation of certain improvements in Wilson Farms, Section Four, Block "B" situated in Franklin Township. Vote: Unanimous
- 18-0371 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Wilson Farms Development, LLC for installation of certain improvements in Wilson Farms Section Four Block "B" situated in Franklin Township. Vote: Unanimous
- 18-0372 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0373 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0374 A resolution was adopted to accept an amended certificate and approve supplemental appropriations for Jail Construction Sales Tax Fund #495. Vote: Unanimous

- 18-0375 A resolution was adopted to approve supplemental appropriation into Board of Elections Technology Fund #217. Vote: Unanimous
- 18-0376 A resolution was adopted to approve an appropriation adjustment and a supplemental appropriation within Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-0377 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Building Department Fund #101-2300. Vote: Unanimous
- 18-0378 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 18-0379 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #265. Vote: Unanimous
- 18-0380 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Computer Fund #277. Vote: Unanimous
- 18-0381 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department Fund #101-2300. Vote: Unanimous
- 18-0382 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0383 A resolution was adopted to approve appointments to the Board of Trustees of the Community Authority of Union Village. Vote: Unanimous
- 18-0384 A resolution was adopted to authorize the execution of the Architect Agreement with Wachtel & McAnally Architect/Planners Inc. for the design of the new Warren County Jail. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING #2 TO DESIGNATE PROJECTS WARREN COUNTY INTENDS TO
FUND FOR THE FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
URBAN ENTITLEMENT PROGRAM

The public hearing was convened this 13th day of March 2018, in the Commissioners' Meeting Room.

Susanne Mason, Program Manager, reviewed the process of selection, stating that of the fifteen applications reviewed, the Board selected the following:

\$ 50,762	Warren County Emergency Services – South Lebanon & Morrow River Gauges
\$ 234,000	Deerfield Twp – Davis/Rich Rd Intersection
\$ 175,000	City of Franklin – Curb & Gutter Repair
\$ 50,000	Village of Maineville – ADA Restroom
\$ 58,500	Interfaith Hospitality Network – Assistance to Homeless
\$ 42,000	Abuse & Rape Crisis Shelter – Housing Assistance to Domestic Violence Victims
\$ 70,000	Administrative Costs

Mrs. Mason informed the Board that she has not received the actual allocation amount from HUD but when the announcement is made, the project will be ready to proceed as the project completion date remains the same regardless of when the allocation is determined.

There being no one present to speak in favor of or in opposition to the proposed application, on motion, the public hearing was closed.

Martin Russell, Deputy County Administrator, was present along with Sheriff Larry Sim and Chief Deputy Barry Riley to discuss the New Warren County Jail architect agreement.

Mr. Russell presented the agreement stating the cost will be 7.5% of construction cost (approximately \$3.75 million) with a project budget not to exceed \$50 million total. He stated the desire to also purchase an owners protection policy.

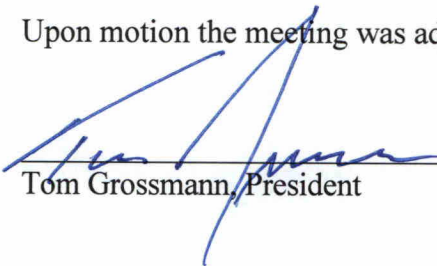
Mr. Russell reviewed the proposed timeline and stated the goal to begin moving dirt by mid-2019.

Sheriff Sims thanked the Board and staff for their diligence during the negotiation process.

Upon further discussion, the Board resolved (Resolution #18-0385) to authorize the execution of an architectural agreement with Wachtel & McAnally Architect/Planners Inc. for the design of the new Warren County Jail.

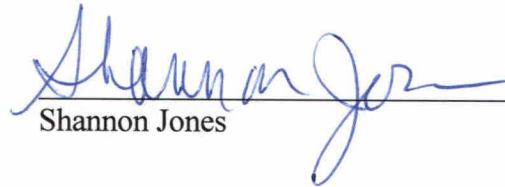
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss imminent litigation relative to Warren County Children Services pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters relative to specific personnel within the Commissioners' Office and Office of Management and Budget pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:00 a.m.

Upon motion the meeting was adjourned.



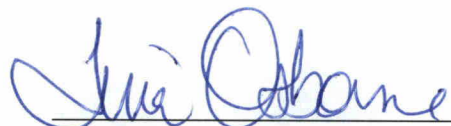
Tom Grossmann, President

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 March 13, 2018, in compliance with Section 121.22 O.R.C.



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