



**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 – January 10, 2017

The Board met in regular session pursuant to adjournment of the January 9, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the January 3, 2017, meeting were read and approved.

- 17-0021 A resolution was adopted to hire Ehren McClelland as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 17-0022 A resolution was adopted to approve leave donation for Nan Sempstrot, Eligibility Referral Specialist I within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 17-0023 A resolution was adopted to approve end of 240-day probationary period and approve a pay increase for Vanessa Henson, Investigative Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 17-0024 A resolution was adopted to approve one year pay increase for Emily Smitley within the Warren County Department of Emergency Services. Vote: Unanimous
- 17-0025 A resolution was adopted to accept resignation of Elizabeth O’Harra, Screener II, within the Warren County Job and Family Services Department, Children Services Division, effective January 20, 2017. Vote: Unanimous

- 17-0026 A resolution was adopted to authorize the posting of the “Screener 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
- 17-0027 A resolution was adopted to authorize the internal posting of the “Eligibility Referral Specialist III” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 17-0028 A resolution was adopted to amend Resolution #15-1328, approving the hiring of Claude Powers Jr as Wastewater Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-0029 A resolution was adopted to amend Resolution #15-1839, approving the hiring of Angela Tipton as Wastewater Operator III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-0030 A resolution was adopted to approve end of probationary period and approve a pay increase for Angela Tipton, Wastewater Treatment Plant Operator III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-0031 A resolution was adopted to authorize County Administrator to sign Settlement Agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association and Emily Smitley, Emergency Communications Operator. Vote: Unanimous
- 17-0032 A resolution was adopted to approve Notice of Intent to Award Bid to Ford Development Corp, for the Middleboro Road Bridge #45-4.64 Rehabilitation Project. Vote: Unanimous
- 17-0033 A resolution was adopted to approve amendment to agreement with Preble County Department of Job and Family Services, Children Services Division on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 17-0034 A resolution was adopted to enter into agreement with CBTS/INdigital on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-0035 A resolution was adopted to approve Amendment #1 to the contract between Warren County Board of Commissioners and Rumpke Waste & Recycling Services for Waste and Recycling Services for various county buildings and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous

- 17-0036 A resolution was adopted to approve Amendments #13 (Service Agreement) and #19 (Monitoring Agreement) to the Current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring/Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 17-0037 A resolution was adopted to approve and enter into a TANF PRC Contract with Interfaith Hospitality Network on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 17-0038 A resolution was adopted to approve Project Agreement and Statement of Work with University of Cincinnati Research Institute on behalf of Warren County Common Pleas Court. Vote: Unanimous
- 17-0039 A resolution was adopted to set Public Hearing to consider request filed by the Wayne Township Board of Trustees petitioning the Board of County Commissioners to vacate portions of the Highway Right-of-Way Easement for Middletown Road (Township Road 30), and send notice to abutting landowners. Vote: Unanimous
- 17-0040 A resolution was adopted to accept proposal and enter into addendum with RDA Group Architects LLC for a roof assessment for the Warren County Juvenile Justice Center. Vote: Unanimous
- 17-0041 A resolution was adopted to authorize President and/or Vice President of the Board to sign the Pre-Award Condition forms associated with the Grant Programs of the Office of Criminal Justice Services. Vote: Unanimous
- 17-0042 A resolution was adopted to approve replacement of Bridge WA 220-0.41 under Force Account. Vote: Unanimous
- 17-0043 A resolution was adopted to approve Addendum to Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 17-0044 A resolution was adopted to advertise for request for qualifications for Architectural Services associated with the Warren County Fairgrounds Event Center. Vote: Unanimous
- 17-0045 A resolution was adopted to enter into agreement with CDWG on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-0046 A resolution was adopted to acknowledge receipt of December 2016 Financial Statement. Vote: Unanimous
- 17-0047 A resolution was adopted to approve various refunds. Vote: Unanimous

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- 17-0048 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 17-0049 A resolution was adopted to approve bond release for Tricon, Inc for completion of improvements in Brixx Wood Fired Pizza situated in Deerfield Township. Vote: Unanimous
- 17-0050 A resolution was adopted to approve bond release for MV Commercial Construction LLC for completion of improvements in DND Ventures situated in Deerfield Township. Vote: Unanimous
- 17-0051 A resolution was adopted to approve 2017 budget corrections by approving decreases in various Sewer Assessment Fund #449. Vote: Unanimous
- 17-0052 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0053 A resolution was adopted to approve a cash advance and operational transfer from General Fund #101 into Fund #479 Airport Construction and supplemental appropriation into Fund #479 Airport Construction. Vote: Unanimous
- 17-0054 A resolution was adopted to approve a cash advance from County Motor Vehicle Fund #202 into the Middleboro Road Bridge #45-4.64 Rehabilitation Project Fund #433. Vote: Unanimous
- 17-0055 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 17-0056 A resolution was adopted to approve operational transfer from County Commissioners’ Fund #101-1112 into Emergency Services Fund #264 and #290. Vote: Unanimous
- 17-0057 A resolution was adopted to approve subfund adjustment with Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 17-0058 A resolution was adopted to approve a supplemental appropriation or Workforce Investment Fund #238. Vote: Unanimous
- 17-0059 A resolution was adopted to approve supplemental appropriation within Common Pleas Court Smart Grant Fund #289. Vote: Unanimous
- 17-0060 A resolution was adopted to approve supplemental appropriation adjustment within Sheriff’s Office Fund #295. Vote: Unanimous
- 17-0061 A resolution was adopted to approve supplemental appropriation into Property and Casualty Insurance Fund #632. Vote: Unanimous

- 17-0062 A resolution was adopted to approve supplemental appropriation into the Miami Valley Gaming TIF Fund 485. Vote: Unanimous
- 17-0063 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 17-0064 A resolution was adopted to approve appropriation adjustments within the Building and Zoning Department Fund #101-2300. Vote: Unanimous
- 17-0065 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-0066 A resolution was adopted to continue hearing to consider modifications to the rules and regulations of the Water and Sewer Department relative to an increase to bi-monthly Water and Sewer rate within the Warren County Water and/or Sewer Systems. Vote: Unanimous
- 17-0067 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, January 12, 2017. Vote: Unanimous

DISCUSSIONS

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

Jerry Spurling, Chief Building Official, was present for a work session to discuss his request to eliminate the requirement for a \$200 refundable bond when applying for a residential building or in ground swimming pool permit.

Mr. Spurling explained the bond was originally required in order to provide an incentive for a final inspection and a certificate of occupancy. He stated that most mortgage companies now require a certificate of occupancy prior to closing and he feels the requirement is no longer necessary.

Mr. Spurling then stated that the surrounding political jurisdictions do not require this bond.

Upon further discussion, the Board directed the Clerk of Commissioners to begin the process of amending the fee schedule to eliminate the bonding requirement.

PUBLIC HEARING

CONSIDER MODIFICATIONS TO THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT RELATIVE TO THE BI-MONTHLY WATER AND SEWER RATES AND FEES WITHIN THE WARREN COUNTY WATER AND/OR SEWER SYSTEMS

The Board met this 10th day of January 2017, in the Commissioners' Meeting Room, to consider modifications to the Rules and Regulations of the Warren County Water and Sewer District to consider amending the bi-monthly rates and fees within the Warren County Water System.

Commissioner Grossmann stated that the Board received information relative to this request in 2016 but requested staff to not consider this matter until Commissioner Jones was in office and could be included in the decision.

Commissioner Jones stated that she has met with Chris Brausch, Sanitary Engineer and staff and been caught up to date on the matter.

Commissioner Grossmann stated the desire to continue this public hearing to a date and time that all three commissioners were present.

Upon further discussion, the Board resolved (Resolution #16-0066) to continue this public hearing to January 24, 2017, at 9:45 a.m.

Bruce McGary, Assistant Prosecutor, discussed the request of the developer of the Peter's Cartridge property in Hamilton Township for fee modifications for their project. He reviewed the direction of the Board for staff to work with the developer in order to accommodate the request due to the rehabilitation of a previous blighted property as well as the surrounding property being a hazardous cleanup area.

Mr. McGary questioned the Board and Mr. Brausch's desire to accommodate this through the amendment to the Rules and Regulations of the Water and Sewer Department through the public hearing process or through other means.

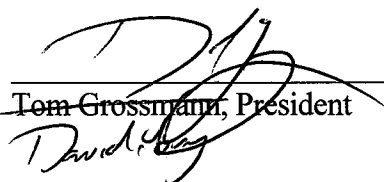
Mr. Brausch stated his desire to accommodate the request with a separate resolution rather than creating a new classification within the rules due to this being a unique property and the fact that there will likely never be another property that the classification would apply to.

Upon further discussion, the Board directed the Clerk of Commissioners to schedule a work session to further discuss this matter.

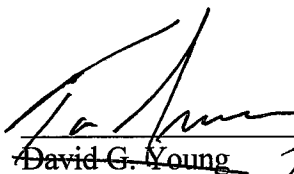
Steve Jones, Mason resident and active supporter of the Cincinnati City Gospel Mission, was present to discuss his desire and request for support of local governments to promote local solutions to the feeling of discrimination of African American citizens.

Mr. Jones stated that the federal government has always been the lead on this matter but feels the need to locally stand in solidarity in support rather than on a federal level.

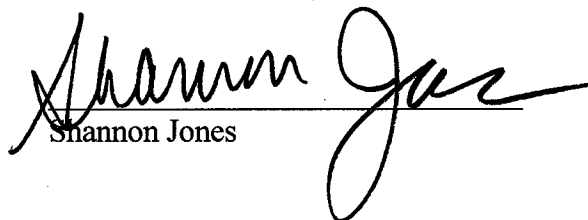
Upon motion the meeting was adjourned.



Tom Grossmann, President




~~David G. Young~~ Tom Grossmann



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 January 10, 2017, in compliance with Section 121.22 O.R.C.



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