



**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 – May 30, 2017

The Board met in regular session pursuant to adjournment of the May 23, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the May 23, 2017 meeting were read and approved.

- 17-0838 A resolution was adopted to accept resignation, due to retirement, of Rhonda Roflow, Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division, effective July 31, 2017.
Vote: Unanimous
- 17-0839 A resolution was adopted to approve end of 265-day probationary period and approve a pay increase for Alan Oeder within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-0840 A resolution was adopted to authorize the posting of the “Unit Support Worker II” position within the Warren County Job and Family Services Department, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 17-0841 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” 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

- 17-0842 A resolution was adopted to hire Cassidy Cook, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 17-0843 A resolution was adopted to adjust billing method for Falls of Landen Water and Sewer accounts (310404, 310432 and 310658). Vote: Unanimous
- 17-0844 A resolution was adopted to authorize trade in of 2006 Bore Machine and Ditch Witch Trailer no longer utilized by the Water and Sewer Department to Vermeer Heartland, Inc. Vote: Unanimous
- 17-0845 A resolution was adopted to set public hearing for rezoning application of Evan Ford (Case #2017-03), to rezone approximately 19.971 acres from Single Family Residential "r1" to Neighborhood Commercial Business "b-1" as a Planned Unit Development in Union Township. Vote: Unanimous
- 17-0846 A resolution was adopted to approve and enter into a Subgrant Agreement with Ohio Department of Job and Family Services and the Ohio Department of Medicaid on behalf of Warren County Department of Human Services. Vote: Unanimous
- 17-0847 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign the FY 2018 RECLAIM application through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 17-0848 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an agreement for FY2017-2018 with the Warren County Educational Service Center Truancy Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 17-0849 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to enter into a contract for the FY2017-2018 Attends Program with the Warren County Educational Service Center on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 17-0850 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office equipment. Vote: Unanimous
- 17-0851 A resolution was adopted to approve and authorize the President of the Board to enter into an on-the-job-training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 17-0852 A resolution was adopted to enter into contract with H2O Towers LLC for the 20 Mile and Harveysburg Elevated Storage Tanks Painting Project, Landen Tower Cleaning Section. Vote: Unanimous

- 17-0853 A resolution was adopted to approve trade in offer from Southpointe Engineering Systems for KIP 3000 wide format printer. Vote: Unanimous
- 17-0854 A resolution was adopted to authorize the President of the Board to sign a service agreement with LCNB National Bank relative to ACH processing. Vote: Unanimous
- 17-0855 A resolution was adopted to advertise for bids for the Zoar Road Improvements Project. Vote: Unanimous
- 17-0856 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-0857 A resolution was adopted to approve voucher add on. Vote: Unanimous
- 17-0858 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-0859 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 17-0860 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0861 A resolution was adopted to create a new fund #437 for King Avenue Bridge Project. Vote: Unanimous
- 17-0862 A resolution was adopted to approve operational transfer from County Commissioner's fund #101-1112 into Mary Haven Youth Treatment Center fund #270. Vote: Unanimous
- 17-0863 A resolution was adopted to approve an appropriation adjustment within Commissioners fund #101-1110. Vote: Unanimous
- 17-0864 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #101-1240. Vote: Unanimous
- 17-0865 A resolution was adopted to approve appropriation adjustment within Warren County Sheriff's Office funds #101-2200. Vote: Unanimous
- 17-0866 A resolution was adopted to approve appropriation adjustment within Veterans fund #101-5210. Vote: Unanimous
- 17-0867 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County fund #258. Vote: Unanimous
- 17-0868 A resolution was adopted to approve appropriation adjustment within Facilities Management fund #494. Vote: Unanimous

- 17-0869 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-0870 A resolution was adopted to authorize issuance of Request for Qualifications for a Criteria Architect relative to the Construction of an addition to the Warren County Juvenile/Probate Court Building. Vote: Unanimous
- 17-0871 A resolution was adopted to designate Family and Medical Leave of Absence to Jodi Campbell, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 17-0872 A resolution was adopted to designate Family and Medical Leave of Absence to Stacie Biggs, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 17-0873 A resolution was adopted to approve the promotion of Tayler Bishop to the position of Wastewater Treatment Plant Operator II within the Warren County Water and Sewer Department. Vote: Unanimous
- 17-0874 A resolution was adopted to approve reappointment 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.

Tiffany Zindel, County Administrator, was present along with Jim Aumann, Treasurer, Larry Sims, Sheriff, and various staff for a work session to discuss financing options relative to the New Warren County Jail Project.

Commissioner Young reviewed the discussion from the previous meeting as it relates to the possibility of a one-quarter percent sales tax increase for five years in order to finance the new jail. He stated he has not received a single telephone call, email or letter in opposition to increasing the sales tax following the news article that published after the last discussion. He stated he is perfectly comfortable with proceeding with the jail and paying for it with a temporary sales tax increase.

Commissioner Jones requested Treasurer Aumann to provide his thoughts on the matter.

Mr. Aumann reviewed the information and stated his agreement that a temporary sales tax is the way to finance the project. He then discussed the various options possible if Warren County chooses to finance a portion of the project "in house".

Commissioner Young stated if Warren County finances "in house" there would be no underwriting costs, it would increase the return on our own portfolio and the interest would be less than the free market to Warren County but higher than the Treasurer could receive in investing in the market.

Commissioner Grossmann questioned why we couldn't finance the project "in house" without an increase in the sales tax.

There was discussion relative to the budget process and how the Treasurer makes investments on behalf of other governmental entities including schools, townships, etc.

Matt Nolan, Auditor, joined the discussed via telephone and explained why we cannot finance the project over a short period of time without additional revenue to pay debt service.

Upon discussion, Commissioner Grossmann requested a follow up work session to help explain the investment/budget process for local government.

Brian Sleeth, Board of Elections Director, was present along with Shari Huff, Assistant Director, to discuss the need for new voting equipment.

Mr. Sleeth stated that the State of Ohio will be requiring all counties to have new equipment that meets specific criteria in place prior to 2020 elections.

There was discussion relative to the cost to replace the current equipment.

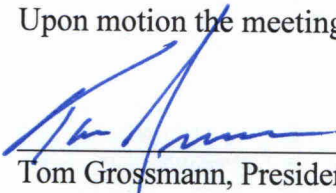
Tiffany Zindel, County Administrator, stated the proposed cost is \$1.9 million. She stated that the original target cost was \$1.5 million and she currently has \$1.5 million saved for the project.

Mr. Sleeth stated he has faith in the current voting machines and their ability to remain secure during the election process. He stated the target date to replace the equipment is now late 2018 vs. late 2017. He then stated that the State of Ohio is proposing an 80/20 matching grant to help with the funding of the proposed mandated equipment.

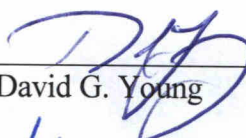
Mr. Sleeth then stated that the reason for the change in timing of the purchase is to allow the State of Ohio to "catch up" with the paperless technology.

Upon discussion, Mr. Sleeth stated he will keep the Board informed on the State's progress and requirements.

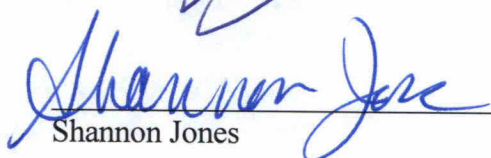
Upon motion the meeting was adjourned.



Tom Grossmann, President

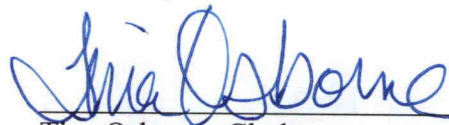


David G. Young



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 May 30, 2017, in compliance with Section 121.22 O.R.C.



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