



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

MINUTES: Regular Session – December 28, 2017

The Board met in regular session pursuant to adjournment of the December 19, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Laura Lander, Deputy Clerk – present

- 17-2058 A resolution was adopted to approve reclassification of Melissa Abrams from the position of Administrative Assistant to the position of Office Administrator.
Vote: Unanimous
- 17-2059 A resolution was adopted to approve reclassification of Rebekah Brigano from the position of Administrative Support to Administrative Assistant within the Office of Management and Budget. Vote: Unanimous
- 17-2060 A resolution was adopted to hire Tiara Fleming as Case Aide, within the Warren County Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 17-2061 A resolution was adopted to authorize the posting of a “Case Aide” position, 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
- 17-2062 A resolution was adopted to authorize the posting of the “Foster Care/Adoption Supervisor” position, 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

- 17-2063 A resolution was adopted to authorize the posting of the "Protective Services Caseworker I or II" position, 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
- 17-2064 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Campbell Mechanic II, within the Warren County Garage. Vote: Unanimous
- 17-2065 A resolution was adopted to designate Family and Medical Leave of Absence to Molly Alexander, Investigative Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 17-2066 A resolution was adopted to approve Notice of Intent to award bid to Eagle Bridge Co. for the Strout Road Bridge #2017-0.02 Rehabilitation Project. Vote: Unanimous
- 17-2067 A resolution was adopted to set public hearing to consider request filed by the Deerfield Township Board of Trustees petitioning the Board of County Commissioners to vacate a part of the Right-of-Way for Western Row Road (Township Road No. 54), and send notice to abutting landowners. Vote: Unanimous
- 17-2068 A resolution was adopted to approve and authorize the Deputy County Administrator on behalf of the Board to enter into a Purchase Agreement with Otterbein Homes, Inc. to acquire Right of Way on State Route 741 for the Keever Creek SR 741 improvements, and further authorizing the Deputy County Administrator to execute closing documents on the behalf of the Board. Vote: Unanimous
- 17-2069 A resolution was adopted to authorize Deputy County Administrator to sign Settlement Agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association and Keith Fudge, Emergency Communications Operator. Vote: Unanimous
- 17-2070 A resolution was adopted to approve the Area 12 Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of the Area 12 Workforce Investment Board and OhioMeansJobs Warren County. Vote: Unanimous
- 17-2071 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 17-2072 A resolution was adopted to approve extension to Service Agreement with the Humane Association of Warren County, Inc. Vote: Unanimous

- 17-2073 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 17-2074 A resolution was adopted to enter into a Purchase Agreement with Deputy Kelly Hammonds for transfer of ownership of retiring Sheriff's K-9 "Tango".
Vote: Unanimous
- 17-2075 A resolution was adopted to approve and enter into an agreement with Production Services Unlimited on behalf of Warren County Transit Service.
Vote: Unanimous
- 17-2076 A resolution was adopted to approve and enter into contract with T and M Towing and Recovery LLC to provide towing and storage services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 17-2077 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
- 17-2078 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-2079 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-2080 A resolution was adopted to approve and authorize the processing of various purchase orders. Vote: Unanimous
- 17-2081 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-2082 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Trails of Shaker Run Holdings, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Trails of Shaker Run, Section Ten situated in Turtlecreek Township. Vote: Unanimous
- 17-2083 A resolution was adopted to approve street and appurtenances (including sidewalks) bond reduction for Trails of Shaker Run Holdings, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Trails of Shaker Run, Section Nine-A situated in Turtlecreek Township. Vote: Unanimous
- 17-2084 A resolution was adopted to approve street and appurtenances (including sidewalks) bond reduction for Trails of Shaker Run Holdings, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Trails of Shaker Run, Section Four B situated in Turtlecreek Township. Vote: Unanimous

- 17-2085 A resolution was adopted to approve street and appurtenances (including sidewalks) bond reduction for Trails of Shaker Run Holdings, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Trails of Shaker Run, Section Nine B situated in Turtlecreek Township. Vote: Unanimous
- 17-2086 A resolution was adopted to approve street and appurtenances (including sidewalks) bond reduction for Trails of Shaker Run Holdings, LLC, for completion of performance of construction of improvements and enter into the maintenance security for Trails of Shaker Run, Section Four A situated in Turtlecreek Township. Vote: Unanimous
- 17-2087 A resolution was adopted to approve supplemental appropriation into Tax Settlement Fees Withheld Fund #101-1990 Vote: Unanimous
- 17-2088 A resolution was adopted to approve supplemental appropriations into County Wide Financial Software Fund #401. Vote: Unanimous
- 17-2089 A resolution was adopted to accept an Amended Certificate Decrease and approve an appropriation decrease in Engineer's Office Fund #202. Vote: Unanimous
- 17-2090 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 17-2091 A resolution was adopted to approve an appropriation adjustment within County Fairgrounds Construction Fund #498. Vote: Unanimous
- 17-2092 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.

Neil Tunison, Warren County Engineer was present for a work session to discuss the possibility of the need to relocate fiber optic cables for two companies relative to the Mason-Montgomery Road Widening Project.

Mr. Tunison stated that in 2015 all known companies were notified of the need to relocate their utilities for the project. He stated that the two cables in question are attached to a Duke Energy utility pole and they have been unable to identify the companies that own the cables. He then stated that while his office is making every effort to identify the companies in question, he wanted to inform the Board that he may need authorization to enact ORC 5547.03 which enables the County to relocate the cables.

Susan Walther, Children Services Director, was present along with Shawna Barger, Deputy Director, for a work session to discuss the Ohio START (Sobriety Treatment And Recovery Teams) Program.

Ms. Walther stated that the state has recently expanded the program to include an additional four counties and stated her desire to apply to be considered for one of the four counties.

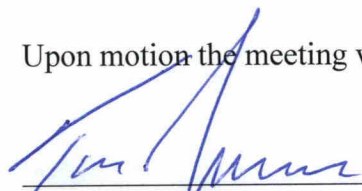
Ms. Walther explained that the START program is a child welfare led program which partners with local behavioral partners and is designed for families with co-occurring substance use and child maltreatment. She stated that a trained child welfare worker is paired with a family peer support specialist who is in long-term sobriety which provides intensive wraparound services to promote sobriety and increase parental protective capacities.

Ms. Barger explained that the grant is for up to \$125,000 with a 25% match from the County and that the new caseworker position in the 2018 budget would cover that 25% requirement.

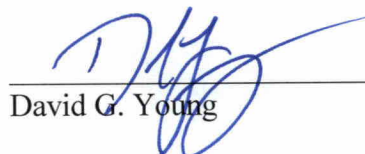
Ms. Walther stated that the County would have the ability to withdraw from the program at any time it determines that the program is not effective.

Upon further discussion, the Board authorized Children Services to submit their application for the program.

Upon motion the meeting was adjourned.



Tom Grossmann, President



David G. Young

Shannon Jones

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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 December 28, 2017, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio