



**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 – November 17, 2020**

The Board met in regular session pursuant to adjournment of the November 10, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 20-1627      A resolution was adopted to approve 365- day probationary period and approve a pay increase for Kristy Williams within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 20-1628      A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Tiffany Tuttle within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-1629      A resolution was adopted to enter into contract with Cortech, USA for the Warren County Jail & Sheriff's Office Corrections Furniture Project. Vote: Unanimous
- 20-1630      A resolution was adopted to approve and enter into an agreement with Millennium Business Systems on behalf of Warren County Building & Zoning Department. Vote: Unanimous
- 20-1631      A resolution was adopted to authorize the President of the Board to enter into an agreement with the City of Mason for the King Avenue Bridge #282-0.97 Replacement Project. Vote: Unanimous
- 20-1632      A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County relative to the FY2020 Community Development Block Grant Entitlement Program. Vote: Unanimous

- 20-1633 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Interfaith Hospitality Network of Warren County relative to the FY2020 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 20-1634 A resolution was adopted to approve and enter into transportation services contract with Universal Transportation Systems LLC DBA UTS for the operation of the Warren County transit service. Vote: Unanimous
- 20-1635 A resolution was adopted to approve Amendment No. 2 to Amended and Restated Food Service Contract with Aramark Correctional Services, LLC. Vote: Unanimous
- 20-1636 A resolution was adopted to authorize County Administrator to sign Memorandum of Understanding and addendum/amendment to the labor contracts between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 20-1637 A resolution was adopted to acknowledge receipt of October 2020 Financial Statement. Vote: Unanimous
- 20-1638 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-1639 A resolution was adopted to transfer performance bond to a maintenance bond for Turning Leaf, LLC for completion of performance of construction of improvements for Turning Leaf, Section 7A situated in Hamilton Township. Vote: Unanimous
- 20-1640 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for the Drees Company for completion of improvements in Ashwood Estates addition situated in Deerfield Township. Vote: Unanimous
- 20-1641 A resolution was adopted to approve Barnswood Lane in Ashwood Estates Addition for public maintenance by Deerfield Township. Vote: Unanimous
- 20-1642 A resolution was adopted to approve a street and appurtenances bond release for Gallenstein Brothers, Inc. for completion of improvements in Willow Pond Boulevard Dedication in Hamilton Township. Vote: Unanimous
- 20-1643 A resolution was adopted to approve a sidewalk bond release for Gallenstein Brothers, Inc. for completion of improvements Willow Pond Boulevard Dedication in Hamilton Township. Vote: Unanimous
- 20-1644 A resolution was adopted to approve Willow Pond Boulevard in Willow Pond Boulevard Dedication for public maintenance by Hamilton Township. Vote: Unanimous

- 20-1645 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Red Hawk Land, LLC. For installation of certain improvements in the Woodlands at Morrow, Phase 3D situated in the Village of Morrow. Vote: Unanimous
- 20-1646 A resolution was adopted to rescind Resolution #20-1611 approving appropriation adjustments within Probate Court General Fund #11011250. Vote: Unanimous
- 20-1647 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 20-1648 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 20-1649 A resolution was adopted to approve appropriation adjustment within Probate Court Fund #10111250. Vote: Unanimous
- 20-1650 A resolution was adopted to approve an appropriation adjustment within Records Center and Archives #11011500. Vote: Unanimous
- 20-1651 A resolution was adopted to approve appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 20-1652 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 20-1653 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-1654 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-1655 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 20-1656 A resolution was adopted to continue administrative hearing to consider variance and appeal of conditions required for an access permit of Speedway Superamerica LLC in Franklin Township. Vote: Unanimous
- 20-1657 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-1658 A resolution was adopted to approve supplemental appropriation into Local Coronavirus Relief Fund #2210. Vote: Unanimous

DISCUSSIONS

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

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ADMINISTRATIVE HEARING  
CONTINUATION TO CONSIDER VARIANCE AND APPEAL OF CONDITIONS  
REQUIRED FOR AN ACCESS PERMIT OF SPEEDWAY SUPERAMERICA LLC IN  
FRANKLIN TOWNSHIP

The Board met this 17<sup>th</sup> day of November 2020, both virtually and in the Commissioners' Meeting Room, for the continuation of the administrative hearing to consider the Request for Variance and Appeal of Conditions required for an Access Permit filed by Brad Gross on behalf of Speedway SuperAmerica LLC, owner of record for access to 6562 Manchester Road (Parcel #0751770010, and a portion of Parcel #07051010041) in Franklin Township.

Upon the applicant's request, the Board resolved (Resolution #20-1656) to continue the hearing to December 15, 2020, at 9:15 a.m.

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The Board discussed the ability to provide CARES funding to private schools pursuant to a request of the Archdiocese.

There was discussion relative to timing concerns and the suggestion of the schools applying to the local jurisdictions rather than the County.

Commissioner Jones suggested we encumber a pool of money for private schools prior to the deadline.

The Board stated their desire to continue this discussion after today's scheduled agenda items.

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Aaron Reid, United Way and Warren County Community Services Executive Director, was present along with the virtual attendance of Tom Seddon, Warren County Foundation, and Jordan Castel, T-Mobile for Business, for a work session to discuss the New Value Alliances and Technology Solutions in Warren County Project.

Mr. Reid presented the attached PowerPoint presentation outlining a proposed partnership with T-Mobile to develop technology solutions to help mitigate the risk of Warren County resident from falling behind in school and/or work due to COVID. He also discussed the ability to connect seniors with family during this time of isolation.

Mr. Reid reviewed the overall strategy of both helping people and demonstrating an economic impact. He discussed the lack of reliable internet and devices for residents as well as the need for short-term support for hard-working people struggling because of COVID. He then reviewed the solutions that technology access would solve and the benefits to Warren County.

Mr. Reid, along with Mr. Castel, presented the proposal for a 1-year program that would provide devices and a service plan to those in need as well as the proposed cost associated with the program.

Matt Nolan, County Auditor, discussed the stipulations of the Cares funding including that the items would need to be delivered by December 31, 2020.

There was discussion relative to the merits of the program.

Mr. Seddon stated that what is being proposed will help fill the void and that the Warren County Foundation is willing to help in any way.

Commissioner Jones stated she is in favor of this project and has confidence in Mr. Reid in being able to execute it. She also stated the need for accountability along with outcome measures.

Commissioner Young stated his desire for the inclusion of financial literacy education and his desire to encourage them to utilize this technology as a way to educate for self-sufficiency.

Commissioner Grossmann stated his concern with the CARES restrictions being able to be met but stated his support of the program.

Upon further discussion, the Board stated their agreement to proceed with the project.

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Colleen Christianson and Nicole Osborn, Warren County residents, were present to request the Board contact the Governor urging him to not shutdown fitness centers and pools in light of the increase in COVID cases.

There was discussion relative to the use of public pools by competitive swim teams as well as the statistics related to COVID as associated with young, healthy youth and the swimming pool environment.

Duane Stansbury, Health Commissioner, stated he has seen no COVID cases related back to swimming pools and the CDC deems pools to be a low-risk environment.

There was discussion relative to the current hospital and ICU data as well as hospital bed capacity within Southwest Ohio.

Upon discussion, the Board stated their desire to write a letter to the Governor focusing on this issue and to clearly communicate specific facts in support of not closing public pools.

Mr. Stansbury stated he would be willing to make a statement within the letter in support of keeping pools open.

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The Board continued the discussion relative to the proposed grants to private schools with CARES funding.

Commissioner Young questioned if they could utilize the same program with private schools as they did with public.

Matt Nolan, County Auditor, stated that would be permitted. He then discussed the concern of some of the smaller school districts that felt they were penalized with the allocation formula that the county utilized because of their lack of funds.

Commissioner Jones questioned if we could remedy those concerns.

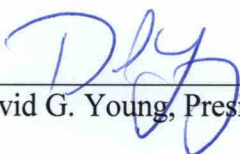
Upon discussion, the Board stated their agreement to encumber funds for private school grants as well as finding a way to help those public schools that were penalized.

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The Board entered a work session in the Commissioners' Conference Room to discuss the 2021 budget.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossmann

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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 November 17, 2020, in compliance with Section 121.29 O.R.C.

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

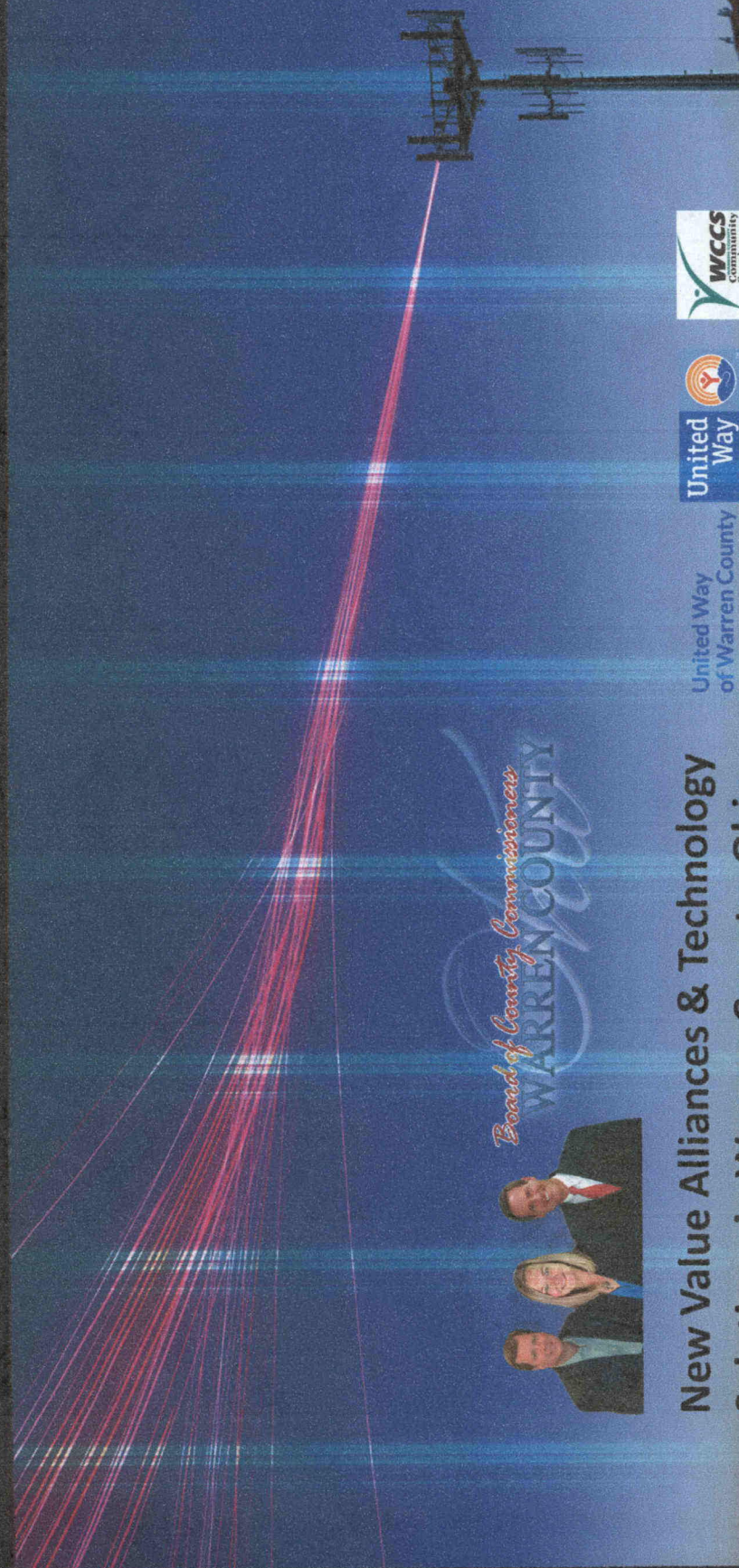


*Board of County Commissioners*  
**WARREN COUNTY**

# New Value Alliances & Technology Solutions in Warren County, Ohio

By Aaron Reid, CEO, UWWC & WCCS, Nov 17, 2020

United Way  
of Warren County







United Way  
of Warren County



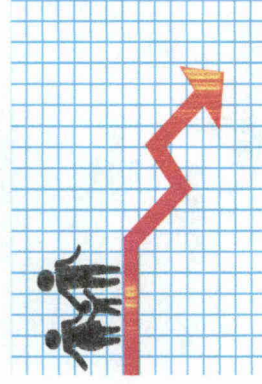
# Leading Mindset Shifts & Creative Destruction of the 20<sup>th</sup>-Century Nonprofit Business Model

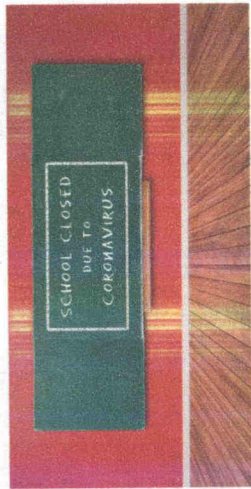
- 2017 - UWWC Board Unanimously Approves Major Strategy Shift
- 2018 – UWWC Launches Successful HS Workforce Development Program
- 2019 – UWWC & WCCS Boards build nonprofit value alliance with Reid as CEO
- 2020 – UWWC/WCCS/WCF join UWGC/GCF on COVID Regional Recovery Fund

[www.uwgc.org/warren](http://www.uwgc.org/warren)



**UWWC Overall Strategy** - Dual mindset of both helping people in need AND demonstrating economic impact. Any related initiatives must demonstrate both. These goals are not limited just to people with low incomes. This is the only way to reverse the silent, but fiscally and socially deadly, *benefits cliff* phenomena created by focusing on entitlement & means-testing instead of innovatively adding value to society with taxpayer & donor \$\$.





## Community Problems to Solve

- 1) Lack of access to reliable internet and devices for residents (Digital Divide)
- 2) Short-term support for hard-working people struggling because of COVID

## Solution – Technology Access

- 1) Quality virtual technology environments for kids doing remote education
- 2) Capability to productively work at home and/or handle household business
- 3) Engaging with homebound senior citizens to maintain physical/mental health

## Benefits to Warren County

- 1) Solves short-run socio-economic issues by building an agile technology platform
- 2) Overcomes traditional transportation and childcare cost and logistics barriers
- 3) **Expands Warren County's reputation as innovative first-movers & change agents**



United Way  
of Warren County



Board of County Commissioners  
**WARREN COUNTY**



- Exclusive joint venture designed by UWWC, WCCS, & local T-Mobile executives
- Unlimited Alcatel Joy Tablets with unlimited data thru November 2021
- 10 GB Hotspot (wi-fi) for 24/7 connection to devices (Chromebook, laptop, phone)
- Shelf-ready, pre-loaded with Zoom, YouTube, Facebook (some exceptions ex. kids)



- 42Gears SureFox browser & MDM = WCCS owns security, content control, location tracker, age-appropriate filters, real-time data capture, instant lockdown capability
- WCCS enforces proper use of tablet/data. Recipients provide documentation of COVID related impact, fill out a waiver and sign off on maintaining communication and action plans to put them on the appropriate pathway to self-sufficiency & net value to society.



## UWWC/WCCS Alliance Rates

(locked for life of tablets - open to alliance partners)

Items	Cost	Monthly Cost
New Tablets (\$168 retail)	\$0	\$0/month
Unlimited Data	\$0	\$20/month
42 Gears MDM	\$0	\$3/month
<b>Total/100 tablets</b>	<b>\$0</b>	<b>\$2,300/month</b>

## Supply Chain & Distribution

### WCCS Low-Income Senior Housing Projects

8 complexes throughout Warren County

### Mobile Areas of Support & Help (MASH)

Disruption of traditional nonprofit business model by going onsite locally to build trust & fast-track self-sufficiency

### Current MASH Locations

Colony Woods in Lebanon; Park Church in Morrow; Admin Building in Franklin Township; Veteran's Park in South Lebanon; WCCS Conover Building in Franklin; Mason Food Pantry in Mason; Food Pantry in Franklin

### Current MASH Partners

WC Sheriff's Office, Violence Free Coalition, Countryside Y, WC Imagination Library, Franklin Township; WC Foundation



**Jordan Castel**

Major Account Executive

4605 Duke Drive | Site. 200 | Cincinnati, OH | 45040  
 Mobile 937.620.5028 | [Jordan.castel@t-mobile.com](mailto:Jordan.castel@t-mobile.com)



Items	Device Cost	Monthly Cost	Highlights
New Alcatel Joy Tablets	\$168 <del>\$0</del> (1 year service agreement)	-	<ul style="list-style-type: none"> <li>2 year agreement normally required</li> <li>providing \$84,000 credit to offset 2nd year</li> </ul>
Business Unlimited Data	-	\$25 <del>\$20</del>	<ul style="list-style-type: none"> <li>normal \$25/tablet/month reduced to \$20</li> <li>includes 10 GB Hotspot (wi-fi) for other devices</li> </ul>
42 Gears MDM License	-	\$5 <del>\$3</del>	<ul style="list-style-type: none"> <li>normal \$5/license, reduced to \$3/license</li> <li>\$2,000/mo. savings per 1000 tablets</li> </ul>
<b>Total Investment</b> (Per 1000 Devices)	\$0	\$23,000/mo.	
<b>Total Savings</b> (Per 1000 Devices)	\$168,000	\$7,000/mo.	<b>Annual Savings</b> <b>\$252,000</b>



United Way  
of Warren County



Board of County Commissioners  
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## PROPOSED CARES FUNDS INVESTMENT

### Warren County's 2020 COVID-19 Digital Divide Solution

Digital Divide Program Participants	Program Description	Plans	Cost
WCCS Low-Income Senior Housing	housing for low-income senior citizens	250	\$ 69,000
WCCS Community Growth Division	physical & digital outreach across the county	250	\$ 69,000
WCCS Head Start/Learning Centers	preschool and childcare programs	100	\$ 27,600
WCCS Senior Support Programs	help seniors maintain independence & health	100	\$ 27,600
WCCS Home Energy Assist Program	utilities assistance for low-income residents	100	\$ 27,600
Other Nonprofit Programs	work with local orgs on reliable client access	100	\$ 27,600
Warren County Departments	pilot the technology in public-private alliance	100	\$ 27,600
			<b>\$ 276,000</b>
<b>Unlimited Data &amp; Hotspot</b>	<b>1 year data, personal 10GB hotspot, tablet</b>	<b>1000</b>	<b>\$ 276,000</b>
<b>T-Mobile Tablet Credit</b>	<b>T-Mobile provides all hardware at no cost</b>	<b>1000</b>	<b>\$ 252,000</b>
<b>Digital Divide Program Cost</b>	<b>device &amp; reliable connectivity for 1K residents</b>	<b>1000</b>	<b>\$ 528,000</b>