



**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 2, 2017

The Board met in regular session pursuant to adjournment of the April 25, 2017, meeting.

Tom Grossmann – present

Shannon Jones – absent

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the April 25, 2017, meeting were read and approved.

- 17-0656 A resolution was adopted to hire Daniel Thurman as a Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 17-0657 A resolution was adopted to accept resignation of Jennifer Koetter, Quality Assurance Coordinator, within the Warren County Department of Job and Family Services, Children Services Division, effective May 3, 2017. Vote: Unanimous
- 17-0658 A resolution was adopted to accept resignation of Melissa Holbrook, Investigative Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective May 9, 2017. Vote: Unanimous
- 17-0659 A resolution was adopted to authorize the posting of the “Investigative 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
- 17-0660 A resolution was adopted to authorize the posting of the “Meter Reader I” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

- 17-0661 A resolution was adopted to authorize Human Resources Manager to post open positions in the Emergency Services Communications Center as needed.
Vote: Unanimous
- 17-0662 A resolution was adopted to approve replacement of various culverts on Warren County roads under Force Account. Vote: Unanimous
- 17-0663 A resolution was adopted to enter into contract with Commercial Development Solutions for the Warren County Fairgrounds Bldg. A Renovation Project.
Vote: Unanimous
- 17-0664 A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 17-0665 A resolution was adopted to amend the contract between the Warren County Commissioners and Document Destruction on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 17-0666 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-0667 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-0668 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-0669 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reductions for Rhein Natorp Development Company, LLC for completion of performance of construction of improvements and enter into the maintenance of security for Long Cove, Phase 6A situated in Deerfield Township.
Vote: Unanimous
- 17-0670 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reductions for Rhein Natorp Development Company, LLC for completions of performance of construction of improvements and enter into the maintenance of security for Long Cove, Phase 6B situated in Deerfield Township.
Vote: Unanimous
- 17-0671 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Grand Communities, LTD, for completion of performance of construction of improvements and enter into the maintenance security for Shaker Run, Section Four, Phase B situated in Turtlecreek Township.
Vote: Unanimous

- 17-0672 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Grand Communities, LTD, for completion of performance of construction of improvements and enter into the maintenance security for Shaker Run, Section Four, Phase E situated in Turtlecreek Township. Vote: Unanimous
- 17-0673 A resolution was adopted to approve bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Section 1 situated in Hamilton Township. Vote: Unanimous
- 17-0674 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 17-0675 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0676 A resolution was adopted to approve repayment of cash advances from Fund #479 into General Fund #101. Vote: Unanimous
- 17-0677 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 17-0678 A resolution was adopted to approve supplemental appropriation into Property and Casualty Insurance Fund #637. Vote: Unanimous
- 17-0679 A resolution was adopted to approve supplemental appropriations into Common Pleas Community Based Corrections Fund #289. Vote: Unanimous
- 17-0680 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 17-0681 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 17-0682 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1280. Vote: Unanimous
- 17-0683 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 17-0684 A resolution was adopted to approve appropriation adjustment within Community Based Corrections Fund #289. Vote: Unanimous
- 17-0685 A resolution was adopted to approve appropriation adjustment within Real Estate Assessment Fund #237. Vote: Unanimous

- 17-0686 A resolution was adopted to approve appropriation adjustments within the County Court Clerk Computer Fund #275 and the Clerk of Courts Computer 2303.201 Fund #282. Vote: Unanimous
- 17-0687 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 17-0688 A resolution was adopted to approve appropriation adjustments within Facilities Management Funds #467 and #494. Vote: Unanimous
- 17-0689 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 17-0690 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 17-0691 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 17-0692 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-0693 A resolution was adopted to approve Engineering Agreement with the Dixon Engineering for Elevated Storage Tank Inspection Services. Vote: Unanimous
- 17-0694 A resolution was adopted to modify, change, and update various sections of the rules and regulations of the Warren County Water and Sewer Department including the adoptions of new regulations on backflow prevention and cross connection control. Vote: Unanimous
- 17-0695 A resolution was adopted to release to Western Water Company four parcels along Brimstone Road and State Route 73 in Massie Township and the Village of Harveysburg for water service. Vote: Unanimous
- 17-0696 A resolution was adopted to appoint Matthew Fetty as the Interim Director for Warren County OhioMeansJobs Department. Vote: Unanimous

DISCUSSIONS

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

Susan Spencer, Personnel Officer, was present to introduce new hires from the first quarter of 2017.

Aaron Reid, Warren County United Way, was present along with Mitchell Willis, Shared Harvest Food Bank, for the Board to proclaim May 13, 2017, as "The National Letter Carriers Association Stamp Out Hunger Food Drive Day" in Warren County.

On motion, bids were closed at 9:15 a.m. this 2nd day of May and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

Mindlin Recycling
Franklin, Ohio

\$ 60.00 per ton / Fire Hydrants, Scrap, etc.
\$1.75 per pound /Copper
\$0.60 per pound/Brass
\$0.65 per pound / Water Meter

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present along with staff for a work session to discuss the following matters:

1. Mr. Brausch requested approval of an engineering agreement with Dixon Engineering relative to the inspection and oversight of the tower painting projects relative to technical requirements such as paint thickness, etc. Upon discussion, the Board approved the agreement.
2. Amendments to the Rules and Regulations of the Warren County Water and Sewer District—Mr. Brausch reviewed the proposed changes to the regulations including a new section to address backflow prevention, update to capacity charges based upon cost of living and an update to the personnel who are permitted to approve penalty waivers.

Upon discussion, the Board resolved (Resolution #17-0694) to modify, change, and update various sections of the rules and regulations of the Warren County Water and Sewer Department including the adoptions of new regulations on backflow prevention and cross connection control.

3. Draft logo designed by Deerfield Township—Mr. Brausch presented the draft logo that Deerfield Township intends to have painted and pay costs associated relative to the 20 Mile Water Tower. The Board stated their concurrence with the logo.
4. Mr. Brausch presented background information relative to the request from President Trump for the identification of burdensome regulations. Mr. Brausch stated his concern relative to the Environmental Protection Agency adopting more stringent regulations which would cause a financial hardship to local governments. Mr. Brausch requested authorization to send a joint letter that includes Butler, Clermont and Green County identifying the regulations. Upon discussion, the Board authorized Mr. Brausch to send the letter.
5. Private Lift Station Reimbursement—Mr. Brausch reviewed the decision of the Board in October 2016 relative to no longer maintaining the private lift station located on private property within the Morrow-Roachester Sewer Improvement Project Area. He informed the Board that notices were provided to the property owners and there was recently a failure of one of the pumps. He also stated that he was informed that the lift stations are locked and only Water and Sewer staff have the key. He then presented the request of the property owner for reimbursement due to no notification of the change in policy.

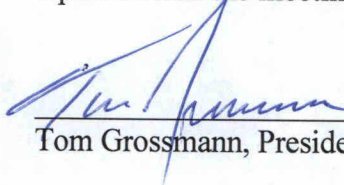
There was discussion relative to the lack of notification to the property owners as well as the stations being locked. The Board then discussed the liability issue relative to the initial decision to no longer service the private lift stations.

Upon discussion, the Board directed Mr. Brausch to notify the property owners of the policy and provide a way for property owners to access the pump stations. They then stated their desire to reimburse the property owners as requested due to the lack of notification.

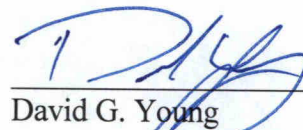
6. SR 73 Interconnect with Western Water—Chris Wojnicz, Deputy Sanitary Engineer, provided background information relative to the interconnection, at our request, to Western Water's system along SR 73. He presented the request to reimburse Western Water for our portion of the construction of the line in the amount of \$71,000. He then presented the request of Western Water for the release of four parcels for service by them that are located along their portion of the water line project. Upon discussion, the Board resolved (Resolution 17-0695) to release to Western Water Company four parcels along Brimstone Road and State Route 73 in Massie Township and the Village of Harveysburg for water service.
7. Mr. Brausch provided an update on the status of the request for proposals relative to a new billing system for the Water and Sewer Department.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:07 a.m. to discuss personnel matters relative to specific personnel with OhioMeansJobs Warren County pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:21 a.m.

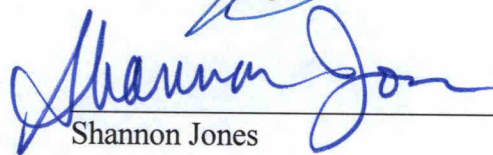
Upon motion the meeting was adjourned.



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 May 2, 2017, in compliance with Section 121.22 O.R.C.



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