



**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 – October 8, 2019

The Board met in regular session pursuant to adjournment of the October 1, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the October 1, 2019 meeting were read and approved.

- 19-1295 A resolution was adopted to accept resignation of Lisa Dabbelt, Protective Services Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective October 15, 2019. Vote: Unanimous
- 19-1296 A resolution was adopted to hire Kyla Russell as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1297 A resolution was adopted to hire Kenneth Losekamp as an EMA Emergency Plans Assistant for Warren County Emergency Services. Vote: Unanimous
- 19-1298 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Scott Dunning within the Warren County Dog and Kennel. Vote: Unanimous
- 19-1299 A resolution was adopted to approve a pay increase for Sarah Oliver within the Warren County Department of Emergency Services. Vote: Unanimous
- 19-1300 A resolution was adopted to approve a pay increase for Hannah Obryan within the Warren County Department of Emergency Services. Vote: Unanimous

- 19-1301 A resolution was adopted to approve a pay increase for Shelby Davis within the Warren County Department of Emergency Services. Vote: Unanimous
- 19-1302 A resolution was adopted to approve a pay increase for Cortescia Davis within the Warren County Department of Emergency Services. Vote: Unanimous
- 19-1303 A resolution was adopted to designate Family and Medical Leave of Absence to Doug Ingram within the Water and Sewer Department. Vote: Unanimous
- 19-1304 A resolution was adopted to designate Family and Medical Leave of Absence to Michael Jones within the Water and Sewer Department. Vote: Unanimous
- 19-1305 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Unika Miller within the Office of Management and Budget Department. Vote: Unanimous
- 19-1306 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Redmon within the Department of Facilities Management. Vote: Unanimous
- 19-1307 A resolution was adopted to establish Budget Stabilization Account from the unencumbered General Fund cash balance. Vote: Unanimous
- 19-1308 A resolution was adopted to accept recommendation to negotiate contract with Horan Associates relative to broker services for the Warren County Health Care Plan commencing January 1, 2020. Vote: Unanimous
- 19-1309 A resolution was adopted to declare various items within County Court, Children Services, Child Support, Engineer's Office, Facilities Management, Grants, Juvenile Detention Center, Sheriff's Office, and Veterans Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-1310 A resolution was adopted to issue Request for Qualifications for painting inspection services for the Warren County 3.0 million gallon Snider Road elevated water storage tank. Vote: Unanimous
- 19-1311 A resolution was adopted to appoint committee to review qualifications for the procurement of painting inspection services for the Snider Road 3.0 million gallon elevated water storage tank. Vote: Unanimous
- 19-1312 A resolution was adopted to approve Change Order No. 3 to the contract with Layne Christensen Company for the construction of the RAR Water Treatment Plant Filter Rehabilitation Project, Purchase Order No. 19000245. Vote: Unanimous

- 19-1313 A resolution was adopted to authorize Amendment No. 4 to the Engineering Agreement with Jacobs Engineering Group, Inc. increasing Purchase Order No. 21277 for the Waynesville Regional Wastewater Improvements Project, Subfund No. 3380. Vote: Unanimous
- 19-1314 A resolution was adopted to enter into a consulting services contract with Strand Associates Inc. for stormwater support services on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 19-1315 A resolution was adopted to enter into an engineering service contract with Fishbeck Thompson Carr & Huber, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 19-1316 A resolution was adopted to approve and enter into contract with Mental Health Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Jail regarding psychiatric services. Vote: Unanimous
- 19-1317 A resolution was adopted to approve Amendment No. 1 to Amended and Restated Food Service Contract with Aramark Correctional Services, LLC. Vote: Unanimous
- 19-1318 A resolution was adopted to approve renewal of planned maintenance agreement with Buckeye Power Sales on behalf of Warren County Facilities Management. Vote: Unanimous
- 19-1319 A resolution was adopted to approve and authorize the President of this Board to execute the Subgrant Agreement with the State of Ohio Department of Job and Family Services on behalf of Warren County Juvenile Court. Vote: Unanimous
- 19-1320 A resolution was adopted to approve Notice of Intent to award bid to W.G. Stang, LLC for the FY19 Wayne Meadows Infrastructure Improvement CDBG Project. Vote: Unanimous
- 19-1321 A resolution was adopted to acknowledge receipt of September 2019 Financial Statement. Vote: Unanimous
- 19-1322 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1323 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Prus Properties, LLC for completion of improvements in the Villages of Classicway, Section 6 situated in Hamilton Township. Vote: Unanimous
- 19-1324 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Erbeck Development Company, LTD, for completion of improvements in Kensington, Phase 2, Block "B" situated in Deerfield Township. Vote: Unanimous

- 19-1325 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Western Benchmark for the Woodlands at Morrow, Phase 2A situated in the Village of Morrow.
Vote: Unanimous
- 19-1326 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release for Riddle House, LLC for the Woodlands at Morrow, Phase 2B situated in the Village of Morrow.
Vote: Unanimous
- 19-1327 A resolution was adopted to approve record plat. Vote: Unanimous
- 19-1328 A resolution was adopted to accept an amended certificate, approve supplemental appropriation and a cash advance for the Socialville Fosters Road Bridge #32-5.14 Rehabilitation and Retaining Wall Project. Vote: Unanimous
- 19-1329 A resolution was adopted to accept an amended certificate and approve supplemental appropriations for the Estates of Keever Creek Project Fund 4450.
Vote: Unanimous
- 19-1330 A resolution was adopted to approve supplemental appropriation adjustment within Sheriff's Office Fund #6630. Vote: Unanimous
- 19-1331 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into County Court Probation Fund #11011283. Vote: Unanimous
- 19-1332 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #11011110 into Sheriff's Office- Corrections Fund #11012210. Vote: Unanimous
- 19-1333 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 19-1334 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 19-1335 A resolution was adopted to approve appropriation adjustments within the Juvenile Detention Fund #11012600. Vote: Unanimous
- 19-1336 A resolution was adopted to approve appropriation adjustments within Juvenile Probation Fund #11012500 and Juvenile Detention Fund #11012600.
Vote: Unanimous
- 19-1337 A resolution was adopted to approve appropriation adjustments within Juvenile Probation Fund #11012500. Vote: Unanimous

- 19-1338 A resolution was adopted to approve appropriation adjustments within Juvenile Court Reclaim Grant Fund #2247. Vote: Unanimous
- 19-1339 A resolution was adopted to approve appropriation adjustment within Juvenile Court Reclaim Grant Fund #2247. Vote: Unanimous
- 19-1340 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-1341 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-1342 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-1343 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund 5510. Vote: Unanimous
- 19-1344 A resolution was adopted to approve Memorandum of Agreement for services with Ohio Secretary of State relative to Warren County Board of Elections Internet Security. Vote: Unanimous

DISCUSSIONS

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

Carolyn Tempe, US Census Bureau, was present to introduce herself and presented the attached presentation relative to the 2020 Census.

Paul Kindell, Telecommunications Director, was present along with representatives from Century Link, Cincinnati Bell, and the State of Ohio 911 Liaison.

Mr. Kindell provided an overview of the “backbone” of our 911 systems and discussed incidents where our outside vendors failed, not allowing calls to reach our systems.

Commissioner Young questioned specific incidents where our 911 system and our backups failed due to fiber optic outages with Century Link.

Mr. Kindell explained the cause of the outage and the realization of the inadequacies of the Century Link’s system which has now been fixed. He then stated the purpose of today’s discussion is due to Cincinnati Bell’s system failure on September 26, 2019.

Roger Worth, Cincinnati Bell, stated they have investigated the cause of the outages and where they stand on diversity and things they are doing to remedy the inadequacies.

Commissioner Jones questioned the time frame for completion of the remedies and Mr. Worth indicated the hope of completion within 90 days.

Commissioner Young stated his frustration with the failures of the system and the seriousness of the situation relative to lives being on the line when these systems fail.

Commissioner Grossmann questioned why the system didn’t work.

Mr. Kindell stated that in the first incident with Century Link that redundancy was lost.

Rob Jackson, State of Ohio 911 Liaison, stated that the incidents in Warren County have called into question the network makeup throughout other places within the state. He then stated that it was discovered that where the two networks connect (Century Link and Cincinnati Bell), they don’t know the makeup of the other company’s system and they should.

Josh Motzer, Century Link, stated that the July incident was their fault and has been fixed.

There was discussion relative to the difference between redundancy and diversity.

It was determined that Warren County has a tremendous amount of diversity (different paths that calls can take to get to the location).

Upon discussion, Mr. Kindell stated that they plan to begin regular meetings to start auditing circuits for correct routing.

Commissioner Jones questioned if the State of Ohio and the Public Utilities Commission of Ohio will begin the process to ensure these incidents don’t occur again.

Mr. Jackson stated he will follow up this meeting to ensure these deficiencies are addressed.

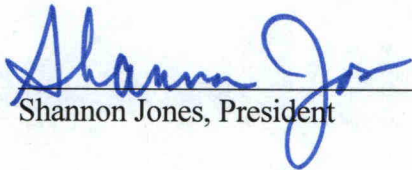
Commissioner Young stated that public safety is our #1 mission-critical function and that we have invested top dollars in our system which is why he is so frustrated with our providers.

Upon further discussion, it was determined the need for updates relative to this discussion.

Brian Sleeth, Warren County Board of Elections Director, was present along with Jeff Monroe, Chair of Board of Elections, to present the approved Memorandum of Understanding between Warren County and the Ohio Secretary of State as it relates to the IT security directive from the Ohio Secretary of State.

Upon discussion, the Board resolved (Resolution #19-1344) to approve the Memorandum of Understand.

Upon motion the meeting was adjourned.


Shannon Jones, President

David G. Young


Tom Grossmann

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 October 8, 2019, in compliance with Section 121.22 O.R.C.



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