



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – November 4, 2014

The Board met in regular session pursuant to adjournment of the October 28, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the October 21, 2014 meeting were read and approved.

- 14-1673 A resolution was adopted to approve an emergency repair of the Two Heat Pumps in the Gravity Filter Building at the RAR Water Treatment Plant. Vote: Unanimous
- 14-1674 A resolution was adopted to approve Change Order #1 with Barrett Paving Materials Inc. for the 2014 Phase ii Resurfacing Project. Vote: Unanimous
- 14-1675 A resolution was adopted to approve Site Access and use Agreement for a Water Filtration Pilot Study with USEPA to be performed at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 14-1676 A resolution was adopted to authorize the Order Acknowledgement Agreement with New Horizons Computer Learning Centers on behalf of Warren County Telecommunications. Vote: Unanimous
- 14-1677 A resolution was adopted to enter into Contract with Brunk Excavating, Inc. for the NSP-Program Income Demolition of a specified structure in the Village of Harveysburg. Vote: Unanimous

- 14-1678 A resolution was adopted to approve and enter into an Agreement with the National Association for Shoplifting Prevention, aka YES, on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Shoplifting Prevention Programming to youth who have come to the attention of the Court. Vote: Unanimous
- 14-1679 A resolution was adopted to Rescind the Amendment to the Area 12/Workforce One Regional One-Stop System Memorandum of Understanding signed on May 27, 2014 (Res. #14-0807) and approve and authorize the President of the Board to sign a Revised Amendment. Vote: Unanimous
- 14-1680 A resolution was adopted to approve Cooperative Agreement with the City of Lebanon relative to the Victim Witness Services provided by the Warren County Prosecutor for Lebanon Municipal Court. Vote: Unanimous
- 14-1681 A resolution was adopted to authorize the filing of Applications with the Ohio Department of Transportation for FY 2015 Transportation Assistance Grants. These Grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program. Vote: Unanimous
- 14-1682 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1683 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1684 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-1685 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-1686 A resolution was adopted to approve Supplemental Appropriation into Telecom Fund #631. Vote: Unanimous
- 14-1687 A resolution was adopted to approve Supplemental Appropriation into Community Development Fund #265. Vote
- 14-1688 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within Fund #455 for the Phase II Resurfacing Project. Vote: Unanimous
- 14-1689 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Department Fund #101-1223. Vote: Unanimous

- 14-1690 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Communication Center Fund #101-2850. Vote: Unanimous
- 14-1691 A resolution was adopted to approve Appropriation Adjustment into Sheriff's Office Fund #101-2220. Vote: Unanimous
- 14-1692 A resolution was adopted to approve Appropriation Adjustment from Sheriff's Office Fund #101-2210. Vote: Unanimous
- 14-1693 A resolution was adopted to approve Appropriation Adjustments within Juvenile Court Detention Center Fund #11-2600, Juvenile Court Fund #101-1240 and Juvenile Probation Fund #101-2500. Vote: Unanimous
- 14-1694 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 14-1695 A resolution was adopted to approve an Appropriation Adjustment within Building and Zoning Inspection Fund #101-2300. Vote: Unanimous
- 14-1696 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1697 A resolution was adopted to approve Voucher add on. Vote: Unanimous
- 14-1698 A resolution was adopted to authorize Reimbursement to Jill Drake for Property Damage Claim due to a watermain break at 4718 Moreland Drive in Franklin, Ohio. Vote: Unanimous
- 14-1699 A resolution was adopted to set November 13, 2014, at 3:00 p.m. as the date and time for a Special Meeting. Vote: Unanimous

DISCUSSIONS

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

Matthew Rodriguez, Lebanon City Council, was present to observe today's meeting.

Michael Bunner, Emergency Services Director, was present for a work session and discussed the following matters:

1. Multi-Year Strategic Plan for the Warren County Emergency Management Agency—The Board had stated some concerns relative to the proposed objectives stated in section 1.7 and 3.4 of the proposed plan. Mr. Bunner explained that accreditation for an Emergency Management Agency is not excessive like in law enforcement. He stated it is more of a plan review to ensure the plans are written correctly and cross referenced with other plans. He then clarified that the continuing education focus is on the plans, not on individuals within the agency.

There was discussion relative to the \$12,000 - \$15,000 cost associated with the accreditation.

Commissioner Young stated that unless there is a direct correlation to public safety with grants, etc., he questions the need to pay an outside agency to tell us that we are doing what we are supposed to be doing anyway.

Commissioner South stated she can see the value added for the outside agency to confirm that Warren County is “storm ready”.

Commissioner Ariss stated his agreement with Commissioner South to proceed with the accreditation process.

2. Computer Automated Dispatch (CAD) Request for Proposals (RFP)—Mr. Bunner reviewed the proposed specifications for hardware and software to replace the current CAD system that is at “end of life”. He also stated he is exploring the ability to partner with surrounding counties in an effort to reduce costs and has addressed that possibility in the proposed RFP.
3. Emergency Dispatch Protocol—Mr. Bunner explained his desire to begin proving emergency medical dispatch protocol within the Communications Center. He explained that a medical director would set up medical protocol for a dispatch to follow during an emergency via a computer screen of questions. He explained that each dispatcher would be required to have in-house training prior to implementation. Upon discussion, the Board stated their desire to proceed with the protocol.
4. Communications Center Work Rules—Mr. Bunner reviewed the discussion that occurred during a work session between Commissioner Young and the Union President. He stated a portion of the discussion focused upon the use of personal electronic devices during certain hours.

Mr. Bunner reviewed the peak hours of calls and stated his desire to amend the policy on a trial basis to allow the use of cell phones during non-peak hours but give supervisors the

flexibility to direct the devised to be put away when necessary. Upon discussion, the Board stated their agreement on a trial basis.

Jill Drake, property owner at 4718 Moreland Drive in Franklin Township, was present to discuss the property damage that occurred due to Warren County's waterline breaking on October 10, 2014, causing a flood inside her home.

Mrs. Drake presented pictures of the damage to the Board and stated that neither her insurance company nor Warren County's insurance company will pay for the damages. She stated that the total damage, including a quote for clean up from Pro Clean to remediate the water totaled \$23,700.

Mrs. Drake stated that rather than hire the company, she along with family and friends, remediated the water but presented a request for \$9,374.51 for replacement of the damaged swimming pool liner as well as baseboards and floor coverings within her home.

Patti Solinski, Business Manager within the Water and Sewer Department, informed the Board that this claim is unique and she has never seen a waterline break flood the inside of a house causing damage.

Commissioner Young stated his opinion that the fair thing to do in this instance is to act like her insurance company and pay the claim out of the Water and Sewer fund subject to a \$1000 deductible.

Mrs. Drake stated her agreement with the reimbursement of \$8,374.51 for property damages.

Upon discussion, the Board resolved (Resolution #14-1698) to authorize reimbursement to Jill Drake for property damage claim due to a watermain break at 4718 Moreland Drive in Franklin Township.

Mary Scherle, Kings Local Food Pantry, was present for the kick-off of the 2014-2015 Warren County Food Drive.

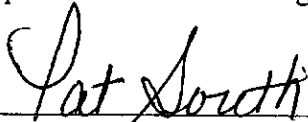
The Board presented a check in the amount of \$30,000 to be distributed to the local Warren County Food Pantries in order to kick start the campaign.

Lauren Cavanaugh, Human Services Director, was also present and stated they will be conducting a "coats for kids" program with PRC funds to also help those in need.

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:10 a.m.


Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2015 budget.

Upon motion the meeting was adjourned.



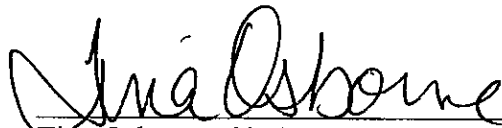
Pat Arnold South, President

David G. Young



Tom Ariss

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 4, 2014, in compliance with Section 121.22 O.R.C.



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