



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

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***TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – May 17, 2016

The Board met in regular session pursuant to adjournment of the May 10, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the May 3, 2016 meeting were read and approved.

- 16-0689 A resolution was adopted to hire Misty Treadway as Case Aide, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 16-0690 A resolution was adopted to approve hiring temporary employee for the Water and Sewer Department. Vote: Unanimous
- 16-0691 A resolution was adopted to approve probationary period extension to twelve (12) months for Angela Tipton, Wastewater Treatment Plant Operator III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 16-0692 A resolution was adopted to amend resolution #16-0610, adopted May 03, 2016, approving a pay increase for Mike Jones within the Water and Sewer Department. Vote: Unanimous
- 16-0693 A resolution was adopted to rescind resolution #16-0683 which authorized the hiring of Shelby Carper, Summer Intern within the Warren County Board of Commissioners. Vote: Unanimous
- 16-0694 A resolution was adopted to accept resignation of Anthony Paoletti, Custodial Foreman, within the Warren County Department of Facilities Management, effective May 9, 2016. Vote: Unanimous

- 16-0695 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Data Technician II within the Warren County Telecommunications Department. Vote: Unanimous
- 16-0696 A resolution was adopted to amend and rename Classification Specification of Personnel Officer within the Office of Management and Budget to HR Manager. Vote: Unanimous
- 16-0697 A resolution was adopted to amend the job title for Susan Spencer within the Warren County Office of Management and Budget. Vote: Unanimous
- 16-0698 A resolution was adopted to amend and rename Classification Specification of Employee Benefits Safety Officer within the Office of Management and Budget to Benefits and Risk Manager. Vote: Unanimous
- 16-0699 A resolution was adopted to amend the job title for Tammy Whitaker within the Warren County Office of Management and Budget. Vote: Unanimous
- 16-0700 A resolution was adopted to approve appointment and reappointments to the Warren County Dangerous Wild Animal Response Team. Vote: Unanimous
- 16-0701 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of radiator at Common Pleas Court Building. Vote: Unanimous
- 16-0702 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate repair of the electrical system controlling the lights at 406 Justice Drive. Vote: Unanimous
- 16-0703 A resolution was adopted to approve notice of intent to award bid to Aero-Mark Inc. for the 2016 Striping Project. Vote: Unanimous
- 16-0704 A resolution was adopted to advertise for bids for the 2016 Chip Seal Project. Vote: Unanimous
- 16-0705 A resolution was adopted to approve and enter into an office space reimbursement agreement with OhioMeansJobs Warren County. Vote: Unanimous
- 16-0706 A resolution was adopted to approve and enter into an agreement with Schneider Electric Buildings Americas Inc. on behalf of the Warren County Prosecutor's Office. Vote: Unanimous

- 16-0707 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an agreement for FY2016-2017 with the Warren County Educational Service Center Truancy Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 16-0708 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an agreement for FY2016-2017 with the Warren County Educational Service Center Attends Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 16-0709 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program worksite agreement with Carlisle Dairy Queen on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0710 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program worksite agreement with Lebanon Electric Supply Inc. on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0711 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program worksite agreement with Warren County Historical Society on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0712 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program worksite agreement with Warren County Facilities Management on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0713 A resolution was adopted to rescind resolution no. 16-0461 adopted March 29, 2016 approving an amendment to the Area 12 Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS). Vote: Unanimous
- 16-0714 A resolution was adopted to approve and sign an amendment to the Area 12 Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-0715 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a satisfaction of mortgage for William and Andrea Wood. Vote: Unanimous
- 16-0716 A resolution was adopted to authorize Director of Emergency Services to sign the Local Support Agency Memorandum of Understanding with Lebanon Correction Institution on behalf of the Warren County Board of Commissioners. Vote: Unanimous

- 16-0717 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 16-0718 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-0719 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-0720 A resolution was adopted to enter into erosion control bond agreement for Long Cove Acquisitions Partners for completion of improvements in Long Cove Section 2B situated in Deerfield Township. Vote: Unanimous
- 16-0721 A resolution was adopted to approve the following record plat. Vote: Unanimous
- 16-0722 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 16-0723 A resolution was adopted to approve a cash advance and operational transfer from General Fund #101 into fund #470 Airport Construction and supplemental appropriation into fund #470 Airport Construction. Vote: Unanimous
- 16-0724 A resolution was adopted to approve appropriation adjustments from Commissioners' General fund #101-1110 into Juvenile Court fund #101-1240. Vote: Unanimous
- 16-0725 A resolution was adopted to approve appropriation adjustments within Commissioners fund #101-1110. Vote: Unanimous
- 16-0726 A resolution was adopted to approve an appropriation adjustment within the Clerk of Courts Certificate of Title Administration fund #250. Vote: Unanimous
- 16-0727 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.

Mike Bunner, Emergency Services Director, was present along with Melissa Bour to provide an update on Warren County's compliance with the new Ohio PSAP Operations Rules.

Ms. Bour stated that upon review of the final rules, it has been determined at Warren County is basically in compliance with the rules but is in need of better organization relative to training.

There was discussion relative to the City of Lebanon and City of Franklin providing their own dispatch services vs. utilizing the County's staff and resources.

Mr. Bunner stated that currently, Warren County keeps 50% of the wireless funding allocation and distributes 25% each to Lebanon and Franklin with the understanding that Lebanon would be an emergency backup location in the event Warren County's dispatch center is not usable. He stated that it has been determined that Lebanon's center cannot be the backup site, and the backup site to be relocated at the Warren County Career Center. He then stated that with the new CAD coming online, there are opportunities to reach out to Lebanon and Franklin once again and invite them to switch over to Warren County for dispatching services.

Mr. Bunner stated that under the new rules, each PSAP (dispatch center) must have an emergency operations plan. He informed the Board that Warren County's will need to be rewritten and will include the Warren County Career Center as the backup site.

Mark Messer, Vice-Mayor of Lebanon, stated he was present in order to gather information on behalf of the City of Lebanon and also learn about the new standards that are being implemented by the State of Ohio.

Mr. Bunner then informed the Board that under the new rules, Location Base Response System needs to be 95% compliant. He stated that Warren County's current mapping is at 80% and is currently working towards that goal.

Mr. Bunner then stated that Warren County's staffing requirement more than meets the new rules.

Mr. Bunner informed the Board that if any of the three PSAP locations in Warren County do not meet the minimum requirements, they will receive a 30 day violation notice. He then stated that if compliance is not met within the 30 days, all Warren County sites will lose funding.

There was discussion relative to the need for a review of the funding allocation.

Dave Gully, County Administrator, stated the original funding was allocated when the funds were to be temporary. He informed the Board that the funds have now been deemed permanent.

Mr. Bunner stated that with the backup site being the Warren County Career Center and not Lebanon, the funding should be proportionate to the number of calls received. He then stated that, based upon that formula, Lebanon and Franklin would receive 7% each and Warren County the remainder.

Commissioner Grossmann stated the desire for Lebanon and Franklin to explain their desire for their own PSAP.

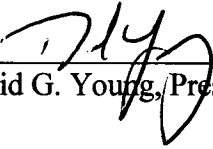
Mr. Gully stated that the cities have their own reasoning for their decision and do not want to answer to anyone other than their constituents.

Wendy Monroe, City of Lebanon Council member, stated that this issue is a "hot button" within the City and stated her desire to collect information in order to make an informed decision.

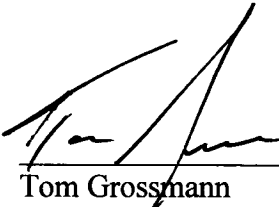
Upon further discussion, Mr. Bunner stated the need to reconvene the 9-1-1 Planning Committee and make a funding allocation request to the Board of Commissioners and make a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:52 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:10 a.m.

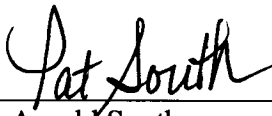
Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



Pat Arnold South

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 17, 2016, in compliance with Section 121.22 O.R.C.



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