



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

***TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG***

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

MINUTES: Regular Session – March 10, 2020

The Board met in regular session pursuant to adjournment of the March 3, 2020, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 3, 2020, meeting were read and approved.

- 20-0377 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Abrams, within the Emergency Services Department. Vote: Unanimous
- 20-0378 A resolution was adopted to accept resignation of Kevin Hogg, Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective March 27, 2020. Vote: Unanimous
- 20-0379 A resolution was adopted to approve lateral transfer of Autumn Cook from the position of Protective Services Caseworker II to Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0380 A resolution was adopted to promote Amber Pleasant to the position of Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0381 A resolution was adopted to approve the promotion of Gary Grismer to the position of Wastewater Treatment Plant Operator I within the Warren County Water and Sewer Department. Vote: Unanimous

- 20-0382 A resolution was adopted to authorize County Administrator to sign union settlement agreement on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association. Vote: Unanimous
- 20-0383 A resolution was adopted to authorize County Prosecutor to file joint application with the court of common pleas for appointment of special legal counsel relative to pending litigation referred to as the opioid litigation, and authorizing President of the Board to execute said application. Vote: Unanimous
- 20-0384 A resolution was adopted to acknowledge execution by the County Administrator of Change Order No 6 and 7 to the guaranteed maximum price agreement with the construction manager at risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project ("Project"). Vote: Unanimous
- 20-0385 A resolution was adopted to approve the destruction of various Warren County Sheriff's Office Equipment. Vote: Unanimous
- 20-0386 A resolution was adopted to approve an Amendment to the Memorandum of Understanding with Warren County Community Services on behalf of Warren County Children Services. Vote: Unanimous
- 20-0387 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the FY2020 Reclaim Grant Amendment through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 20-0388 A resolution was adopted to approve the petition and direct the Sanitary Engineer to proceed with the design of a rural water main extension along Township Line Road in the Warren County Water District. Vote: Unanimous
- 20-0389 A resolution was adopted to enter into a temporary entrance and work agreement with Jeffrey S. Schradin, Trustee of the Jeff Schradin Trust for the Bridge Replacement Project on Overbrook Avenue. Vote: Unanimous
- 20-0390 A resolution was adopted to enter into a temporary entrance and work agreement with Elma F. Holliday, Trustee of the Elma F. Holliday trust for the bridge replacement project on Overbrook Avenue. Vote: Unanimous
- 20-0391 A resolution was adopted to enter into an engineering services contract with Palmer Engineering Co. on behalf of the Warren County Engineer. Vote: Unanimous
- 20-0392 A resolution was adopted to transfer one 2007 F-450 Super Duty Pickup Truck and a Bucket Lift ETI being utilized by the Warren County Engineer to the Harlan Township Trustees. Vote: Unanimous

- 20-0393 A resolution was adopted to enter into an agreement with the Drees Company for fee in lieu of constructing a right turn lane on Columbia Road at Davis Road and a right turn lane on Davis Road at Columbia Road as required for the development of Legacy at Elliot Farms. Vote: Unanimous
- 20-0394 A resolution was adopted to approve and authorize the President of the Board of Commissioners to sign local support agency Memorandum of Understanding with Lebanon Correctional Institution on behalf of Warren County Emergency Services. Vote: Unanimous
- 20-0395 A resolution was adopted to advertise for electronic sealed bids for the purchase of 26,780 Tons of Bulk Ice Control Salt. Vote: Unanimous
- 20-0396 A resolution was adopted to approve easement acquisition compensation for Columbia Road Water Main Replacement. Vote: Unanimous
- 20-0397 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0398 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 20-0399 A resolution was adopted to acknowledge receipt of February 2020 Financial Statement. Vote: Unanimous
- 20-0400 A resolution was adopted to amend Resolution Number 20-0267 relative to the Public Improvement Performance Bond Agreement Release for the Drees Company for Heritage at Miami Bluffs, Phase 4, Block "D". Vote: Unanimous
- 20-0401 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 2, Block "A" situated in Deerfield Township. Vote: Unanimous
- 20-0402 A resolution was adopted to approve Palmetto Drive in Roberts Park, Section 2, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 20-0403 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Roberts Park, Section 1, Block "A" situated in Deerfield Township. Vote: Unanimous
- 20-0404 A resolution was adopted to approve Roberts Park Drive in Roberts Park, Section 1, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 20-0405 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 1, Block "B" situated in Deerfield Township. Vote: Unanimous

- 20-0406 A resolution was adopted to approve Roberts Park Drive and Palmetto Drive in Roberts Park, Section 1, Block "B" for public maintenance by Deerfield Township. Vote: Unanimous
- 20-0407 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 1, Block "C" situated in Deerfield Township. Vote: Unanimous
- 20-0408 A resolution was adopted to approve Roberts Park Drive in Roberts Park, Section 1, Block "C" for public maintenance by Deerfield Township. Vote: Unanimous
- 20-0409 Due to clerical error this resolution was inadvertently omitted. Vote: Unanimous
- 20-0410 A resolution was adopted to rescind Resolution #20-0347 approving an appropriation adjustment within General Fund #11011110. Vote: Unanimous
- 20-0411 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 20-0412 A resolution was adopted to approve an operational transfer from Motor Vehicle Fund #2202 into State OPWC Loan Fund #3360. Vote: Unanimous
- 20-0413 A resolution was adopted to approve appropriation adjustments and an operational transfer for County Commissioners' Fund #11011110. Vote: Unanimous
- 20-0414 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 20-0415 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 20-0416 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Capital Case Fund #11011221. Vote: Unanimous
- 20-0417 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous
- 20-0418 A resolution was adopted to approve an appropriation adjustment within Dog and Kennel Fund #2206. Vote: Unanimous
- 20-0419 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 20-0420 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous

- 20-0421 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 20-0422 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-0423 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 20-0424 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 20-0425 A resolution was adopted to approve appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
- 20-0426 A resolution was adopted to approve reappointments to the Warren County Port Authority. Vote: Unanimous
- 20-0427 A resolution was adopted to approve appointment of Warren County Member to the Area 12 Workforce Development Board. Vote: Unanimous
- 20-0428 A resolution was adopted to authorize the County of Warren, Ohio to approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorizing other documents in connection with the Issuance of such Bonds. Vote: Unanimous

DISCUSSIONS

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

Clint Kersting, AXA Equitable, was present to discuss deferred compensation and the benefits and capabilities that his company can provide to Warren County.

Mr. Kersting presented information relative to the products that their company offers as well as the approach they use in working with public employees.

There was discussion relative to the ability to have three (3) providers for deferred compensation and Mr. Kersting requested the Board to allow him to work with the County Auditor and staff in order to become an authorized provider.

There was discussion relative to the competitive bidding procedure being required in order to select an additional provider and if not, does the Board desire to add this company vs. opening it up to other providers for selection.

Bruce McGary, Assistant Prosecutor, stated he will research the questions and get back to the Board at a later date.

Commissioner Young stated that if the Prosecutor determines no competitive bidding is needed, he does not have a problem moving forward with AXA Equitable as this is a specialized market and no other companies have approached this Board requesting our business.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:25 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 9:46 a.m.

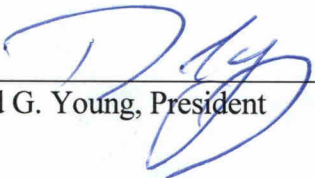
PUBLIC HEARING
CONSIDER ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS, SERIES 2020
(BON SECOURS MERCY HEALTH, INC.) BY ALLEN COUNTY, OHIO

The public hearing to consider the issuance of hospital facilities revenue bonds, series 2020 (Bon Secours Mercy Health, Inc.) by Allen County, Ohio was convened this 10th day of March 2020, in the Commissioners' Meeting Room.

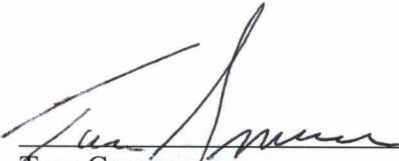
Abbot Thayer, Dinsmore, was present to explain the need for Warren County to "sign off" due several Mercy health facilities being located within Warren County. He explained that the issuance of these bonds will not obligate Warren County to any debt or liability

Upon further discussion, the Board resolved (Resolution #20-0428) to authorize the County of Warren, Ohio to approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio.

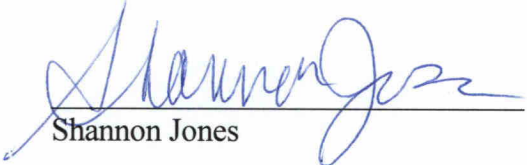
Upon motion the meeting was adjourned.



David G. Young, President



Tom Grossmann



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 March 10, 2020, in compliance with Section 121.22 O.R.C.



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