



**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 – March 24, 2015

The Board met in regular session pursuant to adjournment of the March 17, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 3, 2015, March 10, 2015 and March 17, 2015 meetings were read and approved.

- 15-0415 A resolution was adopted to Amend Resolution #15-0414 Administering Disciplinary action against James Bishop, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 15-0416 A resolution was adopted to accept Resignation of Stacy Ryan, Emergency Communications Operator within the Warren County Emergency Services Department, effective April 2, 2015. Vote: Unanimous
- 15-0417 A resolution was adopted to accept Resignation, due to Retirement, of Lisa Capehart, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective May 31, 2015. Vote: Unanimous
- 15-0418 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

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- 15-0419 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jacqueline Pettis, Unit Support Worker II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-0420 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Scott McAninch, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-0421 A resolution was adopted to accept Tax Incentive Review Council Recommendations for 2014 Enterprise Zone Program. Vote: Unanimous
- 15-0422 A resolution was adopted to Rescind Resolution #15-0226 and approve Reappointments to the Warren County Port Authority. Vote: Unanimous
- 15-0423 A resolution was adopted to approve and authorize the President of the Board to enter into Memorandum of Understanding with various entities relative to MARCS in Schools Emergency Radio Program. Vote: Unanimous
- 15-0424 A resolution was adopted to Transfer vehicle to City of Lebanon.
Vote: Unanimous
- 15-0425 A resolution was adopted to enter into an Engineering Services Contract with Strand Associates, Inc. for Lytle-Five Points and Bunnell Hill Road Intersection Improvement Project with Strand Associates, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 15-0426 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Paul and Lois Butt, for the Morrow Woodville Road Bridge Maintenance Project. Vote: Unanimous
- 15-0427 A resolution was adopted to approve Agreement with Adriel School, Inc. as a Child Placement and Related Service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 15-0428 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-0429 A resolution was adopted to enter into Contract with DDK Construction Inc. for the Columbia Road Bridge #15-7.94 Rehabilitation Project. Vote: Unanimous

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- 15-0430 A resolution was adopted to enter into Agreement with LogMeIn, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 15-0431 A resolution was adopted to approve and enter into an amendment to the Memorandum of Understanding with the Warren County Port Authority. Vote: Unanimous
- 15-0432 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-0433 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for improvements in Shaker Run Section 4E situated in Turtlecreek Township. Vote: Unanimous
- 15-0434 A resolution was adopted to enter into Erosion Control Bond Agreement with Otterbein Homes Improvements in Orchards at Otterbein Garden Villas and Terrace Place Apartments situated in Turtlecreek Township. Vote: Unanimous
- 15-0435 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0436 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 15-0437 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 15-0438 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 15-0439 A resolution was adopted to approve Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 15-0440 A resolution was adopted to approve Appropriation adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 15-0441 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court/Probation Improvement and Incentive Grant - #289-(2400)-1225. Vote: Unanimous
- 15-0442 A resolution was adopted to approve Appropriation Adjustment within Redevelopment Tax Equivalent Fund (Bunnell Hill) #493. Vote: Unanimous
- 15-0443 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 15-0444 A resolution was adopted to Amend Resolution #15-0141 to accept the Tentative Agreement regarding the Negotiations between the Warren County Engineer and the Warren County Highway Employee Association/AFSCME.
Vote: Unanimous
- 15-0445 A resolution was adopted to approve hiring of Temporary Employees for the Facilities Management Department. Vote: Unanimous
- 15-0446 A resolution was adopted to hire Austin Dawson as a Summer Intern on behalf of the Board of Commissioners. Vote: Unanimous
- 15-0447 A resolution was adopted to hire Justin Rossi as a Summer Intern on behalf of the Board of Commissioners. Vote: Unanimous

DISCUSSIONS

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

Lori Glen, CEO of CenterPoint Health, was present along with Mildred Brown, CenterPoint Health Board of Directors member, to introduce the newly located Franklin company that provides healthcare, including dental services, to the area residents.

David Gully, County Administrator, updated the Board on the need to renew the water rights agreement with the Miami Conservancy District relative to the North Well Fields.

Mr. Gully stated that that the Miami Conservancy District has a lease agreement with the Warren County Park Board for the entire parcel of land and that Warren County has water rights on the portion of the parcel that it not utilized as a park.

Mr. Gully then stated that the Warren County Park Board received an Ohio Public Work Commission grant for development of the park and would like for Warren County to indemnify the Park Board of any liability in repayment of the grant funds (approximately \$300,000) should the state require it.

There was discussion relative to the concern of our water supply being located on property owned and leased by someone other than Warren County.

Upon discussion, the Board requested Mr. Gully to meet with all the parties to inquire about Warren County purchasing the portion of the property where our well fields are located.

Matt Nolan, Warren County Auditor, was present along with representatives from Data Processing and members of the Warren County Data Board to discuss the request to enter into contract with AfidenceIT, Mason, Ohio for an assessment of the Data Processing Department.

Mr. Nolan stated the need for an overall assessment of county software and some hardware in order to make recommendations on what is best, both financially and best practice, on what the future of the department should look like.

Mr. Nolan explained the unique situation that exists within Warren County wherein we have developed and maintain our own software programs with in-house staff in many of the departments and agencies.

Mr. Nolan stated the need for the following:

1. Full review of what we have and how it works
2. Recommendation on the most efficient manner to proceed (in house vs. outside vendors for software)
3. Creation of a Disaster Recovery Plan

Mr. Nolan stated he received three responses to the issued RFP but the AFidenceIT was the only response that has government experience.

Mr. Nolan informed the Board that the funds to cover the cost of the assessment have been budgeted within his existing budget and recommended the approval of the agreement with AfidenceIT.

Commissioner South stated her agreement with the need for an “internal look” into what is the best future for this department.

Commissioner Young stated his agreement with the assessment. He stated that this is a “big ticket item” that needs an outside evaluation on what is best for its future.

Commissioner Grossmann questioned why the need for an outside assessment when there is the ability to have vendors to evaluate and make recommendations without the additional cost.

There was discussion relative to the need for an independent evaluation from a company that does not have a product to sell.

There was much discussion relative to the expense associated with the replacement of over 50 department's software with an outside vendor which could be at a cost of over \$100 million. There was also discussion relative to the need for each department's computer software to be integrated together in order to provide efficiency of government.

Commissioner Young stated he has been pushing this concept for over eight years and he is very happy to see the progress in this assessment.

Upon discussion, the Board agreed to move forward with a contract with AfidenceIT to provide the Data Processing Assessment.

Tony Brigano, Juvenile Probate Court Administrator, was present along with Jim Spaeth, Sheriff Sims, Scott Tener, Keith Anderson, and representatives from the Sheriff's Office to discuss the desire to add a kiosk in the Warren County Jail for the processing of cash bonds.

Sheriff Sims stated that staff within the Warren County Jail has been accepting cash bonds on behalf of the various courts and within the last two years, they have collected approximately \$2 million. He stated that there has been few errors in the process and the previous process had his staff personally delivering cash to the appropriate court on the next business day.

Sheriff Sims stated that he is no longer accepting cash bonds on behalf of the courts but has found an outside company that will provide a kiosk where a person can feed in the cash and a receipt will be issued to the jail and the payer and the money will be distributed to the appropriate court. He stated that, upon receipt of the payment from the kiosk machine, the corrections officer would release the inmate from jail.

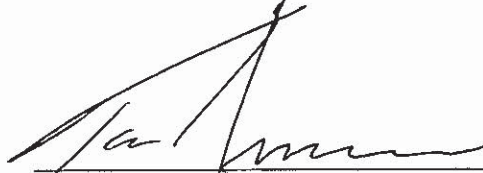
There was discussion relative to the need for the Commissioners' to enter into the agreement with the service provider as well as the ability of the municipal courts to be a party to the agreement in order to participate in the program.

Upon discussion, the Board agreed to proceed with the kiosk project.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:30 a.m. to discuss specific personnel within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:12 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

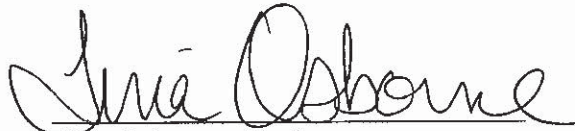


Tom Grossmann



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 March 24, 2015, in compliance with Section 121.22 O.R.C.



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