



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
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054

TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – September 15, 2015

The Board met in regular session pursuant to adjournment of the September 8, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 8, 2015 meeting were read and approved.

- 15-1402 A resolution was adopted to authorize the posting of the “Emergency Communications Operator” position within the Emergency Services Department in accordance with the Warren County Personnel Policy Manual, Section 2.02(A).
Vote: Unanimous
- 15-1403 A resolution was adopted to accept Resignation of Nick Yeazel, Radio Technician II, within the Telecommunications Department, effective September 18, 2015. Vote: Unanimous
- 15-1404 A resolution was adopted to authorize the posting of the “Radio Technician” position within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 15-1405 A resolution was adopted to accept Resignation of Demetria Brown, Protective Services Caseworker I, within the Warren County Job and Family Services, Children Services Division, effective September 18, 2015. Vote: Unanimous
- 15-1406 A resolution was adopted to authorize the posting of the “Protective Services Caseworker I or II” positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

- 15-1407 A resolution was adopted to enter into an Engineering Services Contract with American Structurepoint, Inc. Vote: Unanimous
- 15-1408 A resolution was adopted to set Public Hearing to consider Amendment to the Warren County Comprehensive Plan to Adopt and Include the Lebanon-Turtlecreek Trails Initiative. Vote: Unanimous
- 15-1409 A resolution was adopted to set Public Hearing concerning Proposed Amendments to the Warren County Subdivision Regulations. Vote: Unanimous
- 15-1410 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-1411 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-1412 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1413 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1414 A resolution was adopted to approve a Street and Appurtenances (Including sidewalks) Bond Release for Glenridge III, LLC for completion of improvements in Glenridge, Section 6A situated in Clearcreek Township. Vote: Unanimous
- 15-1415 A resolution was adopted to approve Hastings Court in Glenridge, Section 6A for public maintenance by Clearcreek Township. Vote: Unanimous
- 15-1416 A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Homes of Cincinnati, LLC for improvements in Roberts Park, Section 3 situated in Deerfield Township. Vote: Unanimous
- 15-1417 A resolution was adopted to create a New Fund #456, accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance for the Old 122 and Township Line Roundabout Improvement Project. Vote: Unanimous
- 15-1418 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #289. Vote: Unanimous
- 15-1419 A resolution was adopted to approve Supplemental Appropriation into Telecom Fund #492. Vote: Unanimous
- 15-1420 A resolution was adopted to approve Appropriation Adjustment within Recorder's Office Fund #101-1160. Vote: Unanimous

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- 15-1421 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 15-1422 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 15-1423 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Funds #101-1220 and #289. Vote: Unanimous
- 15-1424 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 15-1425 A resolution was adopted to approve an Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-1426 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 15-1427 A resolution was adopted to approve Appropriation Adjustments within the Engineer's Office Road Infrastructure Fund #451. Vote: Unanimous
- 15-1428 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1429 A resolution was adopted to support Warren County Law Enforcement and Officers Nationwide. Vote: Unanimous
- 15-1430 A resolution was adopted to approve Notice of Intent to Award Contract to Indigital Telecom for the Next Generation 911 System for Warren County. Vote: Unanimous
- 15-1431 A resolution was adopted to approve hiring of Temporary Employee for the Facilities Management Department. Vote: Unanimous
- 15-1432 A resolution was adopted to hire Daniel C. Young as Custodial Worker within the Warren County Facilities Management Department. Vote: Unanimous
- 15-1433 A resolution was adopted to approve Promotion of Wesley Baker from the position of Custodial Worker I to the position of Service Worker I within the Facilities Management Department. Vote: Unanimous
- 15-1434 A resolution was adopted to hire Elizabeth Postigo as Case Aide within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

15-1435 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Office Fund #245. Vote: Unanimous

DISCUSSIONS

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

Carol Mann, Daughters of the American Revolution Vice Regent, was present for the Board to proclaim September 17 – September 23, 2015 as "Constitution Week" in Warren County.

Paul Kindell, Telecommunications Director, was present for a work session to discuss Request for Proposals for the Next Generation 911 System for Warren County.

Mr. Kindell stated that the Board accepted nine proposals and a review committee was established consisting of himself, Michael Bunner (Warren County Emergency Services), Todd Tolliver (Lebanon Dispatch), Chief Whitman (Franklin Police) and Melissa Bour (Warren County Emergency Services). He stated that the review committee evaluated and ranked the proposals and then proceeded to hold demonstrations from the top three ranking vendors.

Mr. Kindell stated that the review committee has recommended Indigital Telecom as the top proposal and vendor.

Mr. Kindell then reviewed how the system works and the backup plan in the event of a line break/system failure and stated that after the new system is implemented, they will be able to received text messages into the 911 center. He stated that our current system is aging out and we are now having problems finding spare parts.

There was discussion relative to the cost of the system.

Tiffany Zindel, Deputy County Administrator, stated that the Board budgeted \$600,000 towards this project last year and \$2 million towards the new CAD system.

Mr. Kindell reviewed the proposed costs as follows:

Warren County	\$623,322.48
City of Lebanon	\$ 93,008.14
City of Franklin	\$ 93,008.14

Commissioner Young stated that the City of Franklin and the City of Lebanon are choosing to each spend \$93,000 in order to maintain their own 911 dispatching services, which the county is willing to provide at no cost.

Dave Gully, County Administrator, stated that the cities desire to provide a 24 hour, 7 day a week direct contact for their residents and they have determined the cost is worth it.

Mr. Kindell stated that the City of Lebanon and City of Franklin have agreed to the cost and he is awaiting receipt of a Memorandum of Understanding relative to the costs.

Commissioner Young stated he is pleased with the number of responses to the Request for Proposal given the lack of vendors in the past.

Upon further discussion, the Board stated their concurrence with the review committee's recommendation to choose Indigital Telecom.

Sheriff Sims was present along with numerous representatives from law enforcement to thank the Board for their unsolicited comments last week indicating support for Warren County Law Enforcement.

Sheriff Sims stated that with all of the tragic killings across the nation of police officers, he is requesting the Board to officially adopt a resolution in support of law enforcement and allow him to publicize the support.

Commissioner South stated her appreciation for what law enforcement does for the community and with deep respect; it is a privilege to adopt the resolution.

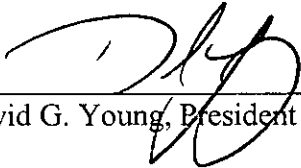
Commissioner Grossmann stated he wholeheartedly agrees with the resolution and offers his full support.

Commissioner Young stated his appreciation for the critical piece of public service law enforcement provides to society to protect us. He stated it is very troublesome that the police are no longer given the benefit of the doubt from society and he stated his 100% support for the resolution.

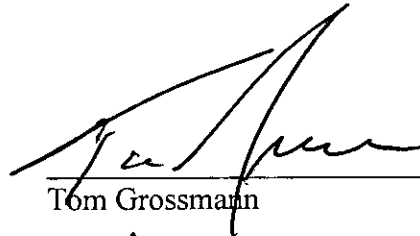
Upon further discussion, the Board resolved (Resolution #15-1429) to support Warren County Law Enforcement and Officers Nationwide.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:06 a.m. to discuss personnel matters relative to hiring and/or specific compensation within Children Services, Facilities Management, Water and Sewer, and Economic Development pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.m.

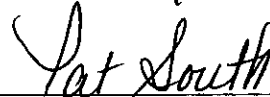
Upon motion the meeting was adjourned.



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 September 15, 2015, in compliance with Section 121.22 O.R.C.



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