



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

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

MINUTES: Regular Session – March 8, 2022

The Board met in regular session pursuant to adjournment of the March 1, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the March 1, 2022, meeting were read and approved.

- 22-0320 A resolution was adopted to accept resignation of Kendra Hall, Case Aide, within the Warren County Department of Job and Family Services, Children Services Division, effective March 11, 2022. Vote: Unanimous
- 22-0321 A resolution was adopted to authorize the posting of a “Case Aide” position, 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
- 22-0322 A resolution was adopted to accept resignation of Kenneth Cole, Warehouse Utility Worker, within the Warren County Water and Sewer Department, effective February 28, 2022. Vote: Unanimous
- 22-0323 A resolution was adopted to authorize the posting of the “Warehouse Utility Worker” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 22-0324 A resolution was adopted to accept resignation of Kassidy Vernon, Fiscal Assistant, within the Warren County Water and Sewer Department, effective March 18, 2022. Vote: Unanimous
- 22-0325 A resolution was adopted to authorize the posting of the “Fiscal Assistant” position, within the Warren County Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 22-0326 A resolution was adopted to approve permanent employment for Alexander Stern as Eligibility Referral Specialist II within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0327 A resolution was adopted to approve promotion of Kathleen Pena from Eligibility Referral Specialist I to Eligibility Referral Specialist II within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0328 A resolution was adopted to authorize posting of the “Eligibility Referral Specialist I” 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
- 22-0329 A resolution was adopted to hire Thomas Kramer as Communications Systems Analyst I, within the Telecommunications Department. Vote: Unanimous
- 22-0330 A resolution was adopted to cancel regularly scheduled Commissioners’ Meeting of Thursday, March 10, 2022. Vote: Unanimous
- 22-0331 A resolution was adopted to approve notice of intent to award bid to Secure Cyber Defense for the purchase of Two Fortinet Fortigate 601E Firewalls.
Vote: Unanimous
- 22-0332 A resolution was adopted to advertise for electronic sealed bids for the purchase of 27,300 Tons of Bulk Ice Control Salt. Vote: Unanimous
- 22-0333 A resolution was adopted to acknowledge Standard Terms of Engagement Memorandum by Graydon, Head, & Ritchie LLP for professional services relative to the Workers’ Compensation Program and authorize signature of employer authorized representative form R-1. Vote: Unanimous
- 22-0334 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/ Probate Court and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 22-0335 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 22-0336 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. Fairchild, Trustee of the Todd B. Fairchild Farm Trust, UTA for the Bridge Replacement Project on Harlan- Carroll Road. Vote: Unanimous
- 22-0337 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. and Michelle R. Fairchild for the Bridge Replacement Project on Harlan- Carroll Road. Vote: Unanimous

- 22-0338 A resolution was adopted to enter into a temporary entrance and work agreement with Jeffrey and Cheryl I. Rigsby for the Bridge Replacement Project on Middleboro Road. Vote: Unanimous
- 22-0339 A resolution was adopted to approve and authorize Amendment #2 for Fiscal Year 2022 Reclaim Ohio Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 22-0340 A resolution was adopted to authorize the President of the Board to sign the Pre-Award Condition Forms associated with the Grant Programs of the Office of Criminal Justice Services on behalf of the Warren County Drug Task Force. Vote: Unanimous
- 22-0341 A resolution was adopted to approve Amendment #2 to the contract with Rumpke Waste & Recycling Services for waste and recycling services for various county buildings and authorize the President and/ or Vice- President of this Board to sign documents relative thereto. Vote: Unanimous
- 22-0342 A resolution was adopted to acknowledge receipt of February 2022 financial statement. Vote: Unanimous
- 22-0343 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0344 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Woodgrove, Section Two- A situated in Clearcreek Township. Vote: Unanimous
- 22-0345 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Woodgrove, Section Two- A situated in Clearcreek Township. Vote: Unanimous
- 22-0346 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Home Run Development, LLC for installation of certain improvements in the Trails of Greycliff, Section 8A situated in Franklin Township. Vote: Unanimous
- 22-0347 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Home Run Development, LLC for installation of certain improvements in the trails of Greycliff, Section 8A situated in Franklin Township. Vote: Unanimous
- 22-0348 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0349 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Special Projects #2224. Vote: Unanimous

- 22-0350 A resolution was adopted to approve appropriation adjustments and an operational transfer for County Commissioners' Fund #11011110. Vote: Unanimous
- 22-0351 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Common Pleas Court Fund #11011220. Vote: Unanimous
- 22-0352 A resolution was adopted to approve appropriation adjustment within Treasurers' Office Fund #11011130. Vote: Unanimous
- 22-0353 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 22-0354 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 22-0355 A resolution was adopted to approve appropriation adjustment from Telecommunications Department Fund #11012812 into #11012810. Vote: Unanimous
- 22-0356 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 22-0357 A resolution was adopted to approve appropriation adjustment within Board of Developmental Disabilities Fund #2205. Vote: Unanimous
- 22-0358 A resolution was adopted to approve appropriation adjustments within Law Library Resources Fund #2207. Vote: Unanimous
- 22-0359 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

Matt Schnipke, Economic Development Director, was present for a work session to discuss the request for qualifications for professional consultant services for broadband internet infrastructure project.

Mr. Schnipke stated that, upon completion of the interviews and discussion with the Board, the review committee has met and discussed the submittals and is recommending that the Board reject all of the submittals. He presented the following options relative to how to proceed:

1. The county could advertise a subsequent RFQ that seeks the statements of qualifications from firms that can provide project management services. A knowledgeable project manager can help assess the county's needs, develop RFP criteria which would seek specific technical proposals, conduct pre-submittal meetings, and assist in interpreting the proposals from internet service providers.
2. the Commissioners could hire anyone they so choose that is an engineer, consultant, or construction project manager without competitive bidding under the exception in R.C. 307.86. Because the consultant is not providing professional design services the RFQ mandate of R.C. 153.67 does not apply.

There was discussion relative to the two (2) options with the consensus of the Board being to follow a more formal process to hire an expert to write the specification that will leverage tax dollars with the funding of a provider or providers in order to get the most coverage for Warren County.

Tiffany Zindel, County Administrator, stated that there are other political subdivisions in Warren County that would like to join our project by including their ARPA funds to provide additional leverage.

There was discussion relative to the review process for the new request for qualifications.

The Board stated their desire to be involved in the final selection of the consultant.

Tiffany Zindel, County Administrator, discussed the submittals received relative to the Facilities Master Plan Study. She questioned if the Board desires to be a part of the review committee or defer to a review committee for a recommendation.

The Board stated they trust the selected staff with making the recommendation of who to select.

Mrs. Zindel discussed the Elderly Services Committee recommendation to fund a coordinator through levy dollars for the Friendly Visitor Program.

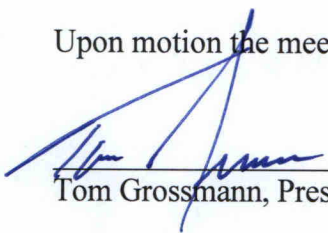
Upon discussion, the Board agreed to fund the position.

Commissioner Jones, as appointed Warren County representative, informed the Board of the One Ohio Regional 14 stakeholder meeting scheduled for later today relative to the Opioid Settlement lawsuit.

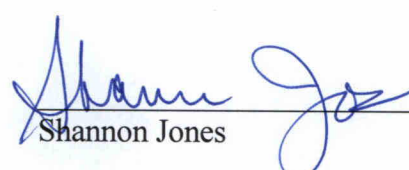
Ted Heckman, Alta Fiber (formally known as Cincinnati Bell), stated he is in attendance relative to the work session to discuss Broadband internet services and stated his company is very interested in working with the County. He provided information relative to the partnership project in within three counties in Northern Kentucky and suggested the Board contact those counties for additional information.

The Board discussed the current situation in Ukraine and their opinion relative to the need for the US to stop purchasing oil and gas from Russia which is being used to fund the Russian regime.

Upon motion the meeting was adjourned.



Tom Grossmann, President




Shannon Jones



David G. Young

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 8, 2022, in compliance with Section 121.22 O.R.C.



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