



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

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – June 7, 2011

The Board met in regular session pursuant to adjournment of the June 2, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 31, 2011 and June 2, 2011 meetings were read and approved.

- 11-0765 A resolution was adopted to hire Taylor M. Bishop as Sewer System Maintenance Package Plant Operator I within the Warren County Department of Water and Sewer. Vote: Unanimous
- 11-0766 A resolution was adopted to schedule Special Meeting for the purpose of conducting an Executive Session to discuss Acquisition of Property pursuant to ORC 121.22 (G)(2). Vote: Unanimous
- 11-0767 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of Thursday, June 9, 2011, Thursday, June 23, 2011 and Thursday, June 30, 2011. Vote: Unanimous
- 11-0768 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with the Warren County Workforce One (One-Stop). Vote: Unanimous
- 11-0769 A resolution was adopted to acknowledge receipt of May 2011 Financial Statement. Vote: Unanimous

- 11-0770 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners, for and on behalf of the Warren County Department of Job and Family Services Children Services Division (PCSA) and the Ohio Department of Job and Family Services (ODJFS). Resolution Number 11-0598, approved on April 2, 2011 is rescinded due to reference errors referring to the Warren County Children Services Board which was dissolved in 2006. This Agreement will stand in place of the previous Agreement. Vote: Unanimous
- 11-0771 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0772 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 11-0773 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.

On motion, bids were closed at 9:15 a.m. this 7th day of June and the following bids were received, opened and read aloud for the VFD Replacement for RARWTP Pumps for the Warren County Water and Sewer Department:

ESI Electric Cincinnati, Ohio	\$ 103,000.00
Glenwood Walton, Kentucky	\$ 91,800.00
Lake Erie Electric Franklin, Ohio	\$ 77,068.00
York Electric Dayton, Ohio	\$ 135,100.00

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss personnel matters within Human Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:56 a.m.

On motion, bids were closed at 9:30 a.m. this 7th day of June and the following bids were received, opened and read aloud for the Mason Montgomery Roadway Improvement for the Warren County Engineer's Office:

Barrett Paving - Cincinnati Cincinnati, Ohio	\$ 1,663,162.88
Ford Development Cincinnati, Ohio	\$ 1,775,567.85
John R. Jurgenson Co. Cincinnati, Ohio	\$ 1,797,493.50
Sunesis Construction West Chester, Ohio	\$ 2,292,500.00

Neil Tunison, Engineer, will review bids for a recommendation at a later date.

Commissioner Young updated the Board on the press conference jointly held yesterday with the County Engineer relative to the Mason Montgomery Road Project.

Bill Becker, Emergency Services Director, was present along with Melissa Abrams and Rick Murray for a work session to discuss the Emergency Management Agency assessment to local jurisdictions.

Mr. Becker explained that the policy established many years ago states that funding for Emergency Management shall be divided as follows:

50% from grants
25% from local political subdivisions
25% from General fund

Mr. Becker then stated that the current assessment on local political subdivisions is \$.16 per resident based upon the most current population figures. He stated that upon investigation of various other Counties throughout Ohio, some county General Funds pay all of the costs, some assess as high as \$.90 per capita. He then stated that Butler County charges \$.39 per capita.

Mr. Becker stated that, based upon the previous determined formula for funding, the current cost to our local political subdivisions should be \$.21 per capita rather than \$.16 with Loveland, Middletown and Monroe portions of Warren County being included as they were not included in the past.

There was discussion relative to the proposed increase which would provide \$10,000 in revenue for Emergency Management from the local jurisdictions rather than General fund.

Upon discussion, the Board determined to continue with the current formula and to provide notice to the local political subdivisions of the proposed cost due to the increase in the per capital fee and the increase in population.

Paul Kindell, Telecommunications Department, was present to discuss the request from the Fire Chief's Association for the approval to purchase a records management system for the EMS portion of the CAD for Patient Care Reporting.

Mr. Kindell explained what this system would do and how it would work. He then stated that the Fire Chief's Association would be paying for the \$100,000 software purchase but Warren County would be responsible for the approximate \$300 per computer for the license and anti-virus software. He stated that there are approximately 20-30 computers.

Upon further discussion, the Board requested that representatives from the Fire Chief's Association contact the Clerk to schedule a work session to further discuss this matter.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:55 a.m. to discuss personnel matters within Juvenile Court pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:42 a.m.


Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 June 7, 2011, in compliance with Section 121.22 O.R.C.



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