



**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 – August 14, 2012

The Board met in regular session pursuant to adjournment of the August 7, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the July 10, 2012 and August 7, 2012 meetings were read and approved.

- 12-1079 A resolution was adopted to approve Leave Donation for Janet Lundy, Billing Clerk II within the Warren County Water and Sewer Department. Vote: Unanimous
- 12-1080 A resolution was adopted to approve Emergency Replacement of Two Variable Frequency Drives (VFD) at Fosters Lift Station. Vote: Unanimous
- 12-1081 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency installation and commissioning of boiler at 550 Justice Drive. Vote: Unanimous
- 12-1082 A resolution was adopted to Advertise for Bids for the Crane Service Package Re-Bid for the Water and Sewer Department. Vote: Unanimous
- 12-1083 A resolution was adopted to declare various items within Facilities Management as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1084 A resolution was adopted to approve and authorize the President of the Board to sign the Amendment to the Ohio Department of Job and Family Services Subgrant Agreement. Vote: Unanimous

- 12-1085 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-1086 A resolution was adopted to approve Per Claim Fee with VSP relative to the Warren County Vision Plan and Processing Lump sum payment for Laser Correction Services. Vote: Unanimous
- 12-1087 A resolution was adopted to accept withdrawal of variance and appeal of conditions required for an Access Permit of Etta Reed, Agent for McDonald's Real Estate Company, Owner of Record. Vote: Unanimous
- 12-1088 A resolution was adopted to set Public Hearing for Rezoning Application of Dale E. Smith (Case #12-01), to rezone 5.0001 acres from Light Industry "I-1" to Rural Residence "R-1" in Union Township. Vote: Unanimous
- 12-1089 A resolution was adopted to declare various items within the Sheriff's Office and Grants Dept. as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1090 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1091 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1092 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1093 A resolution was adopted to approve Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 7 Block A, situated in Hamilton Township. Vote: Unanimous
- 12-1094 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 12-1095 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1096 A resolution was adopted to approve Operational Transfer from the P & G TIF Road Construction Fund 484 into Fund 426 Mason-Montgomery Road Widening for Purchase Order 85458 Payable to Barrett Paving Materials, Inc. Vote: Unanimous

- 12-1097 A resolution was adopted to accept an Amended Certificate, approve a supplemental Appropriation and an Operational Transfer within the Lower Little Miami Wastewater Treatment Plant Phase III Expansion, Fund No. 574.
Vote: Unanimous
- 12-1098 A resolution was adopted to accept an Amended Certificate, approve a Cash Advance, Operational Transfer and Supplemental Appropriation in Fund #479 Airport Construction. Vote: Unanimous
- 12-1099 A resolution was adopted to approve Supplemental Appropriations into Clerk of Courts Certificate of Title Administration Fund 250-1260 to cover increases in workload, Service Activity and Pending Reimbursable In-State Travel Expenses related to testing an upgrade of the Statewide Automated Title Processing System (ATPS). Vote: Unanimous
- 12-1100 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Funs #101-2200.
Vote: Unanimous
- 12-1101 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 12-1102 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No, 510. Vote: Unanimous
- 12-1103 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-1104 A resolution was adopted to approve Appropriation Adjustment within the Clerk County Court Fund #275. Vote: Unanimous
- 12-1105 A resolution was adopted to approve Appropriation Adjustments within Juvenile Probation Fund #101-2500 and Probate Fund #101-1250. Vote: Unanimous
- 12-1106 A resolution was adopted to approve an Appropriation Adjustments within Common Pleas Court Funds #101-1220 and #289. Vote: Unanimous
- 12-1107 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Court Fund #101-1240. Vote: Unanimous
- 12-1108 A resolution was adopted to approve Appropriation Adjustments within Veterans' Fund #101, Motor Vehicle Fund #202 and Treasurer's Office Fund #101.
Vote: Unanimous
- 12-1109 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.

Paul Kindell, Telecommunications Director, was present for an update relative to the 911 outage that occurred on June 29, 2012.

Mr. Kindell presented and reviewed the preliminary outage report on the problems and some of the corrective actions that have been taken on behalf of CenturyLink.

Commissioner Young questioned how we can change from CenturyLink and if there is a better option for Warren County such as Cincinnati Bell.

Mr. Kindell explained that the PUCO mandates that CenturyLink (and its predecessor) is our provider. He then stated the possibility of having a different provider with the new CAD system as it is an IT based 911 system.

Mr. Kindell reviewed the following four problems with CenturyLink on June 29, 2012:

1. Delay in re-route due to apparent overload of CenturyLink's 800 number
2. Error in CenturyLink's "script" caused our 911 calls to go to Geauga County
3. Lock of CenturyLink personnel delayed completion of repairs for 15 hours
4. The "last mile" issue

Mr. Kindell then stated that CenturyLink is scheduled to report back on their findings relative to this incident on August 29, 2012.

There was discussion relative to the lack of confidence in CenturyLink's ability to maintain Warren County as a priority customer due to their strong presence in Northern Ohio with Warren County being a "splinter" in the Southwestern Ohio service area.

Commissioner Young stated his prediction that at the August 29, 2012, meeting with CenturyLink, Warren County will not have any more answers relative to the problems then we do today.

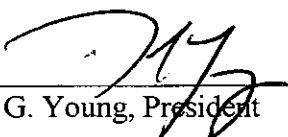
There was further discussion relative to the possible change from CenturyLink to another provider.

Upon further discussion, the Board stated their desire to meet with CenturyLink and discuss these very important safety issues.


Larry Buchanan, Lebanon resident and business owner, was present to request the Board's consideration of Steve Cantor's company, Environmental Engineer, as the successful engineering firm as it relates to the Wayne-Massie Sewer System Improvements within the Water and Sewer Department.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:18 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:55 p.m.

Upon motion the meeting was adjourned.



David G. Young, President



Tom Ariss



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 August 14, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", is written over a horizontal line.

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