



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

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**TOM GROSSMANN**

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**DAVID G. YOUNG**

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

**MINUTES: Regular Session – June 2, 2015**

The Board met in regular session pursuant to adjournment of the May 26, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the May 14, 2015, May 19, 2015 and May 26, 2015 meetings were read and approved.

- 15-0795      A resolution was adopted to approve Disability Retirement of Adela Dingman, Telephone Operations Supervisor, within the Telecommunications Department effective June 30, 2015. Vote: Unanimous
- 15-0796      A resolution was adopted to authorize the posting of the “Telephone Operations Supervisor” position within the Telecommunications Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 15-0797      A resolution was adopted to accept Resignation of Rebecca Roop, Protective Services Caseworker I, within the Warren County Job and Family Services Department, Children Services Division, effective June 30, 2015.  
Vote: Unanimous
- 15-0798      A resolution was adopted to Rescind Resolution #15-0757 which authorized the hiring of Glenn Sizemore as Emergency Communications Call Taker within Warren County Emergency Services. Vote: Unanimous

- 15-0799 A resolution was adopted to accept Resignation of Bethany Pratt, Foster Care/Adoption Caseworker I, within the Warren County Job and Family Services Department, Children Services Division, effective June 19, 2015. Vote: Unanimous
- 15-0800 A resolution was adopted to authorize the posting of the "Control Systems Technician I" position within the Water and Sewer Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 15-0801 A resolution was adopted to authorize the posting of the "Emergency Communications Call Taker" position within the Emergency Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 15-0802 A resolution was adopted to authorize the posting of the "Emergency Communications Operator" position within the Emergency Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 15-0803 A resolution was adopted to authorize the posting of the "Emergency Communications Supervisor" position within the Emergency Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 15-0804 A resolution was adopted to authorize the posting of the "Foster Care/Adoption Caseworker I" position, within the Department of Job and Family Services, Children Services Division in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 15-0805 A resolution was adopted to authorize the posting of the "Part-Time Foster Care/Adoption Caseworker I" position, within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 15-0806 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
- 15-0807 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for the Waynesville Wastewater Treatment Plant Upgrades Project (Program Year 2007). Vote: Unanimous

- 15-0808 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for the Moreland Drive Watermain Replacement Project (Program Year 2007). Vote: Unanimous
- 15-0809 A resolution was adopted to Advertise for Bids for the Sluice Gate Replacement Project. Vote: Unanimous
- 15-0810 A resolution was adopted to Waive Permit Fees associated with the St. Margaret of York Annual Festival. Vote: Unanimous
- 15-0811 A resolution was adopted to reiterate parameters of Neighborhood Stabilization Program (NSP) Program Income for demolition of residential structures on properties that are owned by local entities. Vote: Unanimous
- 15-0812 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Winton Transportation Incorporated, d.b.a. Universal Transportation Services (U.T.S.) on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0813 A resolution was adopted to authorize Board to sign Engagement Letter with Frost Brown Todd Attorneys to conduct ADA Training for employees. Vote: Unanimous
- 15-0814 A resolution was adopted to authorize the President of the Board to sign the Financial Audit Statement relative to the Proposal with Warren County Community Services for a Housing Project CY Loan. Vote: Unanimous
- 15-0815 A resolution was adopted to approve and enter into an Agreement with Kevin Konz on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 15-0816 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0817 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-0818 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-0819 A resolution was adopted to approve Supplemental Appropriation Adjustments within Sheriff's Office Fund #287. Vote: Unanimous
- 15-0820 A resolution was adopted to approve Supplemental Appropriation into Facilities Management Fund #467. Vote: Unanimous

- 15-0821 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 15-0822 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 15-0823 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 15-0824 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 15-0825 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0826 A resolution was adopted to accept Resignation of Lacy Gurdon, Social Service Worker II, within the Warren County Job and Family Services Department, Human Services Division, effective June 17, 2015. Vote: Unanimous
- 15-0827 A resolution was adopted to authorize the posting of the "Social Service Worker 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
- 15-0828 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court / Probation Improvement and Incentive Grant Fund #289. Vote: Unanimous
- 15-0829 A resolution was adopted to approve Application to Amend Condition #8 of the Site Plan of the Sisters, Ltd and Pilot Travel Center LLC, Case number 103-2015 SP. Vote: Unanimous
- 15-0830 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2812. Vote: Unanimous

#### DISCUSSIONS

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

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On motion, bids were closed at 9:15 a.m. this 2<sup>nd</sup> day of June and the following bids were received, opened and read aloud for the CDBG FY 2015 Franklin Township Deardoff Road Resurfacing Project for the Warren County Office of Grants Administration:

Barrett Paving Middletown, Ohio	\$ 88,497.91
J.K. Meurer Loveland, Ohio	\$ 106,854.00
John R. Jurgensen Cincinnati, Ohio	\$ 102,410.90
Normac Company Middletown, Ohio	\$ 99,370.00

Susanne Mason, Program Manager, Office of Grants Administration will review bids for a recommendation at a later date.

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On motion, bids were closed at 9:30 a.m. this 2<sup>nd</sup> day of June and the following bids were received, opened and read aloud for the 2015 Striping Project for the Warren County Office of Grants Administration:

A & A Safety Amelia, Ohio	\$ 126,293.00
Aero-Mark, Inc. Streetsboro, Ohio	\$ 94,385.74
Oglesby Construction Inc. Norwalk, Ohio	\$ 106,601.06

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

The Board met this 2<sup>nd</sup> day of June 2015, in the Commissioners' Meeting Room to render a decision relative to the site plan review application amendment of Sisters, Ltd./Pilot Travel Center in Turtlecreek Township.

Commissioner Young presented background information relative to the hearing and deliberations.

Upon discussion, Mr. Grossmann moved to amend condition #8 of the site plan review application of Sisters, Ltd./Pilot Travel Center, being seconded by Mrs. South. Upon call of the roll, all voted yea.

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Judge Peeler, Common Pleas Court, was present along with Jennifer Burnside, Court Administrator, and Richard Gilmore, TASC Manager, for a work session to discuss the office space needs for the TASC program.

Mrs. Burnside presented history on the creation of the TASC Program that was created in 1998 with a grant of \$250,000. She explained that the offices were located within the courts building but the services were provided on Cook Road. She stated that the program location was relocated to Springboro and in 2008, due to lack of funding; the program was relocated to the Warren Street building. Mrs. Burnside explained that upon completion of the New Common Pleas Court building, the program was relocated.

Mrs. Burnside stated that prior to the relocation into the new courts building, the State received approved to relocate and after the move was completed, they were informed that because the lobby is shared with the Probation Department, they cannot be located in this space.

Mrs. Burnside then requested the Board consider relocating the TASC program into the 320 E. Silver Street building.

Mike Shadoan, Facilities Management Director, explained that the space they desire has already been allocated to the relocation of the Child Advocacy Center and the only remaining space within the building does not have plumbing available.

There was discussion relative to the renting of space outside of the county campus due to the lack of adequate available space for the program.

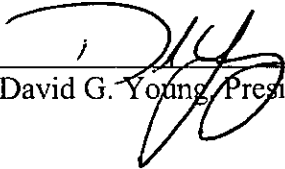
It was suggested that the farmhouse next to the Warren County Fairgrounds could be a temporary option until such time as they can find affordable space within an appropriate location.

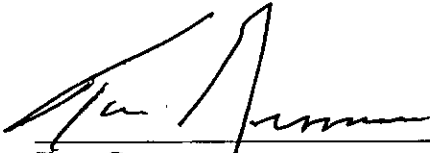
Judge Peeler stated that the TASC Program is one important piece of the puzzle that he has available to him to help with reducing the number of non-violent offenders in the Warren County Jail. He then stated that the opiate resistance/medically assisted program has seen a 90% success rate so far in Warren County and is being used as a model for the State of Ohio.

Upon discussion, it was determined that Mr. Shadoan will arrange a viewing of the farmhouse for their consideration.

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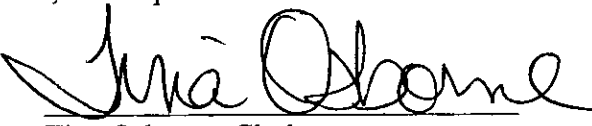
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossman

  
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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 June 2, 2015, in compliance with Section 121.22 O.R.C.

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