



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

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**TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG**

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

MINUTES: Regular Session – October 3, 2017

The Board met in regular session pursuant to adjournment of the September 26, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the September 26, 2017 meeting were read and approved.

- 17-1529 A resolution was adopted to accept resignation of Maximo Reyes, Social Service Worker II, within the Warren County Job and Family Services Department, Human Services Division, effective October 13, 2017. Vote: Unanimous
- 17-1530 A resolution was adopted to authorize the posting of the “Social Services 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
- 17-1531 A resolution was adopted to accept resignation of Carly Hounshell, Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division, effective October 10, 2017. Vote: Unanimous
- 17-1532 A resolution was adopted to authorize the posting of the “Unit Support Worker II” position, within the Warren County Job and Family Services Department, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 17-1533 A resolution was adopted to accept resignation of Amber Castro, Alternative Response Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, effective September 28, 2017. Vote: Unanimous

- 17-1534 A resolution was adopted to authorize the posting of the “Alternative Response Caseworker I or II” 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
- 17-1535 A resolution was adopted to authorize the posting of the “Director of Emergency Services” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 17-1536 A resolution was adopted to appoint Melissa Bour as the Interim Director of Warren County Emergency Services. Vote: Unanimous
- 17-1537 A resolution was adopted to authorize the execution of a Construction Manager at Risk services contract with Conger Construction Group for construction of the Warren County Fairgrounds Event Center. Vote: Unanimous
- 17-1538 A resolution was adopted to approve and enter into a Criteria Architect Services contract with K2M Design Inc. relative to the Probate/Juvenile Court Expansion Project. Vote: Unanimous
- 17-1539 A resolution was adopted to approve extension to agreement for Administrative Functions with Council on Aging of Southwestern Ohio relative to Warren County Elderly Services. Vote: Unanimous
- 17-1540 A resolution was adopted to approve extension to agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 17-1541 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Debra L. Chambers. Vote: Unanimous
- 17-1542 A resolution was adopted to waive inspection fees associated the change of use permit for Origins Church in Clearcreek Township. Vote: Unanimous
- 17-1543 A resolution was adopted to approve replacement of Culvert WA 12-5.15 under force account. Vote: Unanimous
- 17-1544 A resolution was adopted to advertise for bids for the FY13/16 Village of Pleasant Plain Storm Sewer CDBG Project. Vote: Unanimous
- 17-1545 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous

- 17-1546 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 17-1547 A resolution was adopted to enter into a Cooperative Agreement with the Ohio Department of Transportation on behalf of the Warren County Engineer's Office to maintain the retaining wall on Mason Montgomery Road and sidewalk located at the intersection of and along Mason Montgomery Road and Fields Ertel Road in Deerfield Township, Warren County Ohio. Vote: Unanimous
- 17-1548 A resolution was adopted to authorize President of Board to sign the final acceptance milestone certification between Motorola Solutions, Inc. and Warren County Commissioners in regards to Project SP-171-T5N. Vote: Unanimous
- 17-1549 A resolution was adopted to approve Amendment No. 3 to Food Service Agreement with Aramark Correctional Services, LLC. Vote: Unanimous
- 17-1550 A resolution was adopted to enter into contract with Barrett Paving Materials Inc for the FY17 Franklin Township Harriet Live Mentz Road Resurfacing CBDG Project. Vote: Unanimous
- 17-1551 A resolution was adopted to approve Change Order No. 1 to the contract with Smith & Brown Contractors, Inc. for the construction of the Wayne Massie Sewer District Improvement Project, Purchase Order No. 18137. Vote: Unanimous
- 17-1552 A resolution was adopted to affirm, "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-1553 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-1554 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-1555 A resolution was adopted to approve a street and appurtenances bond reduction for Cypress Ridge, LTD for completion of performance of construction of improvements and enter into the Maintenance Security for Cypress Ridge, Phase VII situated in Clearcreek Township. Vote: Unanimous
- 17-1556 A resolution was adopted to approve operating transfer from Sewer Revenue Fund 580-3319 (surplus) into Fund 575 Sewer Revenue Projects and subfund adjustment in 575. Vote: Unanimous
- 17-1557 A resolution was adopted to approve supplemental appropriation into Tax Settlement Fees Withheld Fund #101-1990. Vote: Unanimous
- 17-1558 A resolution was adopted to approve supplemental appropriations into County Wide Financial Software Fund 401. Vote: Unanimous

- 17-1559 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections SMART Ohio Pilot Program Fund #289. Vote: Unanimous
- 17-1560 A resolution was adopted to approve supplemental appropriation into Facilities Management Fund #499. Vote: Unanimous
- 17-1561 A resolution was adopted to approve appropriation adjustment from Commissioners Fund #101-1110 into Franklin Municipal Fund #101-1271. Vote: Unanimous
- 17-1562 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Telecom-Data Systems Fund #101-2812. Vote: Unanimous
- 17-1563 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Communications Center-Dispatch Fund #101-2850. Vote: Unanimous
- 17-1564 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 17-1565 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #101-2300. Vote: Unanimous
- 17-1566 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 17-1567 A resolution was adopted to approve appropriation adjustments within Probate Court Fund #101-1250 and from Probate Court Fund #101-1250 into Juvenile Detention Fund #101-1240, and from Juvenile Probation Fund #101-2500 into Juvenile Detention Fund #101-1240. Vote: Unanimous
- 17-1568 A resolution was adopted to approve appropriation adjustment within Juvenile Court Title IV-E Fund #243. Vote: Unanimous
- 17-1569 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 17-1570 A resolution was adopted to approve appropriation adjustment within Human Services Fund #203. Vote: Unanimous
- 17-1571 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-1572 A resolution was adopted to approve and enter into an agreement with Modern Office Methods. Vote: Unanimous

- 17-1573 A resolution was adopted to approve and enter into Maintenance Agreement with Modern Office Methods. Vote: Unanimous
- 17-1574 A resolution was adopted to approve an appropriation adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 17-1575 A resolution was adopted to approve appropriation adjustment within County Court Fund #253. Vote: Unanimous
- 17-1576 A resolution was adopted to accept resignation of Christine Thompson from the Warren County Transportation Improvement District Board of Trustees and appoint Chris Pozzuto to the unexpired term. Vote: Unanimous
- 17-1577 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Tuesday, October 10, 2017 and change the location of the regularly scheduled meeting of Thursday, October 12, 2017, to the Deerfield Township Administrative Building. Vote: Unanimous

DISCUSSIONS

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

Dr. Russell Uptegrove, Warren County Coroner, was present to discuss the need for additional funding in his 2017 annual budget due to an increase in the number of autopsies performed.

Dr. Uptegrove informed the Board the following statistics relative to the number of autopsies performed:

2015 – 102 autopsies

2016 – 126 autopsies (70 overdose cases)

January – September 2017 – 122 autopsies (83 overdose cases)

Dr. Uptegrove informed the Board that 2017 has been the busiest year in the history of the Coroner's Office. He stated the largest single age group for overdoses is 25 – 35 years old and he also stated that he has had no one under the age of 18. He then stated that in 2010, drug overdose deaths surpassed traffic accidents.

There was discussion relative to the crack down on the “pill mills” causing an increase in the use of heroin.

Dr. Uptegrove stated his opinion that it is safer for someone to abuse pain pills vs. heroin because they know what they are taking. With heroin, you never know what has been added.

Dr. Uptegrove stated that the cost of an autopsy is \$1550 each and he is estimating his budget will be short \$50,000 - \$80,000.

Upon discussion, Dr. Uptegrove stated he will reallocate funds within his existing budget until such time as funding runs out and then will contact the Board for additional funding.

Christine Thompson, Retired City Manager of the City of Springboro, was present along with staff including the new City Manager, Chris Pozzuto, for the Board to recognize the leadership and successes that the City of Springboro has had under the direction of Mrs. Thompson.

The Board commended Mrs. Thompson for her work and dedication to Warren County and proclaimed October 3, 2017, as “Christine Thompson Day” in Warren County.

The Board discussed the request of the Village of South Lebanon for Warren County to grant a sanitary sewer easement along the frontage of the property along SR 22-3 in Hamilton Township where a telecommunications tower is located.

There was discussion relative to the current residents that are not located within the Village of South Lebanon that could potentially be required to access the sanitary sewers due to the OEPA requirements of proximity.

There was discussion relative to the potential requirement from the Village of South Lebanon for property owners to annex to the Village in order to obtain sanitary sewer services.

The Board stated their concern relative to the “forcing” of annexation for the existing residential properties due to the requirement to access sanitary sewers.

Upon discussion, the Board requested the County Administrator to research the concern and discuss the request at a later date.

The Board discussed the proposed annexation petition of the Village of South Lebanon that includes Peter's Cartridge property, Warren County property, and other properties along Grandin Road in Hamilton Township.

Upon motion the meeting was adjourned.



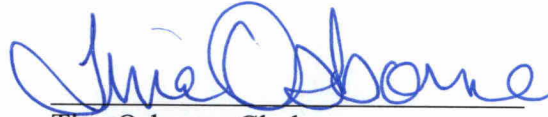
Tom Grossmann, President

David G. Young



Shannon Jones

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 October 3, 2017, in compliance with Section 121.22 O.R.C.



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