



**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 – October 14, 2014**

The Board met in regular session pursuant to adjournment of the October 7, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the October 2, 2014 and October 7, 2014 meetings were read and approved.

- 14-1563      A resolution was adopted to authorize release of retainage in the Ford Development Corporation Escrow Account for the Fields Ertel Booster Pump Station Replacement Project. Vote: Unanimous
- 14-1564      A resolution was adopted to approve and enter into a Management Consulting Services Contract on behalf of the Warren County Auditor with Donald J. Schonhardt & Associates. Vote: Unanimous
- 14-1565      A resolution was adopted to authorize the Board to enter into Professional Services Block of Time Agreement with Zoll Data Systems, Inc. on behalf of the Warren County Telecommunications Department. Vote: Unanimous
- 14-1566      A resolution was adopted to approve and enter into Agreement with Talbert House Center dba Centerpoint Health to provide Dental Services to the inmates at the Warren County Jail. Vote: Unanimous
- 14-1567      A resolution was adopted to authorize President of the Warren County Board of Commissioners to enter into a Preliminary Agreement with the Ohio Department of Transportation to replace Wilmington Road Bridge #7-8.46 and to sign consent legislation sponsored by the Ohio Department of Transportation. Vote: Unanimous

- 14-1568 A resolution was adopted to approve and enter into a Right of Entry Agreement with the Board of County Commissioners of Hamilton County, Ohio on behalf of the Facilities Management Department. Vote: Unanimous
- 14-1569 A resolution was adopted to Waive excess Water charges over 6,000 gallons for 1900 N. State Route 741 in Franklin, Ohio. Vote: Unanimous
- 14-1570 A resolution was adopted to authorize participation in Ohio Department of Transportation Cooperative Purchase Program. Vote: Unanimous
- 14-1571 A resolution was adopted to temporarily terminate Bi-Monthly Sewer Billing to 749 U.S. 22-3 Maineville, Ohio. Vote: Unanimous
- 14-1572 A resolution was adopted to enter into an Engineering Services Contract with LJB, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 14-1573 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-1574 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1575 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1576 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Soneridge Development, Ltd., for completion of Performance of construction of improvements for Country Brook North, Section Eight, situated in Clearcreek Township. Vote: Unanimous
- 14-1577 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge III, LLC, for completion of improvements in Glenridge, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 14-1578 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge III, LLC for completion of improvements in Glenridge, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 14-1579 A resolution was adopted to approve Bennington Way, Maxwell's Crossing, Annandale Lane and Hastings court in Glenridge, Section 5 for public maintenance by Clearcreek Township. Vote: Unanimous
- 14-1580 A resolution was adopted to enter into Street and Appurtenances Security agreement with Stoneridge development, Ltd for installation of certain improvements in country Brook North, Section Nine situated in Clearcreek Township. Vote: Unanimous

- 14-1581 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stonebrook Development, Ltd for installation of certain improvements in Country Brook North Section Nine situated in Clearcreek Township. Vote: Unanimous
- 14-1582 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 the Regency Park, Section 11A, situated in Hamilton Township. Vote: Unanimous
- 14-1583 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 Regency Park Section 11A situated in Hamilton Township. Vote: Unanimous
- 14-1584 A resolution was adopted to approve the following Record Plat.  
Vote: Unanimous
- 14-1585 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Butler Warren Road Widening Project Fund #462.  
Vote: Unanimous
- 14-1586 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 14-1587 A resolution was adopted to approve Subfund Adjustments for Emergency Management Agency Fund #264 to close prior years' completed EMA Subfunds.  
Vote: Unanimous
- 14-1588 A resolution was adopted to approve a Supplemental Appropriation within Fund #484 (P&G TIF Road Construction). Vote: Unanimous
- 14-1589 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200.  
Vote: Unanimous
- 14-1590 A resolution was adopted to approve Appropriation adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 14-1591 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 14-1592 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #101-1600. Vote: Unanimous

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- 14-1593 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/ Communications Center Fund #101-2850. Vote: Unanimous
- 14-1594 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Fund #101-1220. Vote: Unanimous
- 14-1595 A resolution was adopted to approve Appropriation Adjustment from/into Veteran's Funds. Vote: Unanimous
- 14-1596 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 14-1597 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 14-1598 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Probation Supervision ORC 2851.021 Fund #227. Vote: Unanimous
- 14-1599 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Fund #245. Vote: Unanimous
- 14-1600 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Records Center Fund #101-1500. Vote: Unanimous
- 14-1601 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1602 A resolution was adopted to approve and enter into a Memorandum of Understanding (MOU) between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Community Services, Elderly Services Program.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - abstain
- 14-1603 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Kristen Eggers. Vote: Unanimous
- 14-1604 A resolution was adopted to approve and authorize Board to enter into Interagency Agreement for the Child Advocacy Center of Warren County.  
Vote: Unanimous
- 14-1605 A resolution was adopted to approve Appointments to the Warren County Airport Authority. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent

- 14-1606 A resolution was adopted to approve and authorize County Administrator to enter into Contract with Tyrone Borger for Public Defender Services with the Warren County Court. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1607 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810 and #101-2812.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1608 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Building and Zoning Inspection Fund #101-2300.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1609 A resolution was adopted to authorize the Prosecutor’s Office to file a complaint on behalf of the Board in its capacity as the Warren County Airport Zoning Board against John R. Westheimer and Debra Dawn Westheimer, Trustees seeking a permanent injunction and abatement of encroachments of the protected airspace, to-wit; transition zone.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1610 A resolution was adopted to cancel regularly scheduled Commissioners’ Meeting of Thursday, October 16, 2014.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent

#### DISCUSSIONS

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

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Mark Schriml and Gene Yankovsky, Advocate Consulting Group, were present for a work session along with representative from Warren County Telecommunications, Warren County Data Processing, Warren County Facilities Management, Warren County Emergency Services and Warren County Human Services, for a work session to discuss the VoIP Telephony Project relative to deliverables number 2 and 3.

Mr. Schriml presented the attached PowerPoint presentation relative to the findings and recommendations.

Mr. Schriml reviewed Option 1 – the “Private Cloud” option and recommended the Cisco system with an initial cost of \$800,000 plus an additional \$60,000 per year maintenance if the Board chooses this option.

Mr. Schriml stated that Warren County will be required to maintain the existing telephone system in order to continue to provide services to the “non general fund” customers. He then recommended re-releasing the RFP for the VoIP system which would work for those customers on the County Internet system.

Mr. Schriml then reviewed Option 2 – the “Public Cloud” option quoting an initial cost of \$160,000 with an annual charge of \$145,000. He again stated that Warren County will be required to maintain the existing telephone system in order to continue to provide services to the “non general fund” customers.

There was much discussion relative to clarification of the cost to currently provide services to the general fund customers and the non-general fund customers. There was also discussion relative to the actual “charge back” to non-general fund customers that are currently on the County internet system that would be included in the VoIP system.

Upon discussion, the Board directed the work group to meet with Cincinnati Bell to explore their capabilities if they choose to select them to host our VoIP system and report back at a later date.

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Michael Shadoan, Facilities Management Director, was present to update the Board on a request for a cellular tower on the Warren County Campus by Verizon.

The Board selected a possible location and directed Mr. Shadoan to negotiate with Verizon and bring their best and final offer for consideration at a later date.

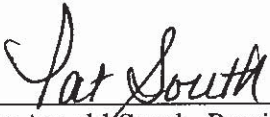
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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:20 a.m. to discuss imminent litigation with the Assistant Prosecutor pursuant to Ohio Revised Code Section 121.22 (G)(3) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 12:42 p.m.

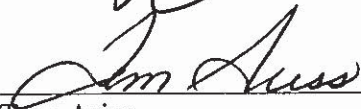
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Commissioner Ariss exited the meeting at 12:40 p.m.

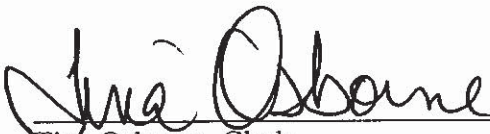
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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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 October 14, 2014, in compliance with Section 121.22 O.R.C.

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

**WARREN COUNTY  
BOARD OF COMMISSIONERS**

**VOIP TELEPHONY COURSE OF ACTION DISCUSSION**





# AGENDA

- Introductions
- Project Status Update
- Cost Models
  - Current State
  - On-Premise VoIP System
  - Hosted VoIP System
- Course of Action / Recommendations
- Open Discussion / Q&A
- Appendices:
  - Deliverable 2 Findings
  - Deliverable 3 Findings