



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

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PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – October 20, 2015

The Board met in regular session pursuant to adjournment of the October 13, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-1641 A resolution was adopted to accept Resignation of Jennifer Yeazel, Eligibility Referral Specialist II, within the Warren County Job and Family Services, Human Services Division, effective October 30, 2015. Vote: Unanimous
- 15-1642 A resolution was adopted to authorize the Issuance of a County Credit Card for use by the Warren County Drug Task Force. Vote: Unanimous
- 15-1643 A resolution was adopted to Advertise for Bids for the Re-Bid Clarksville Road Bridge #37-4.57 Replacement Project Design Build. Vote: Unanimous
- 15-1644 A resolution was adopted to Set Public Hearing to consider Map Amendments to the Official Warren County Zoning Map pursuant to Ohio Revised Code Section 303.12. Vote: Unanimous
- 15-1645 A resolution was adopted to approve and enter into a Management Consulting Services Contract with Hurst Kelly and Company, LLC on behalf of the Warren County Auditor. Vote: Unanimous
- 15-1646 A resolution was adopted to authorize the issuance of not to exceed \$3,200,000 Racino TIF Roadway Improvement Bond Anticipation Notes. Vote: Unanimous

- 15-1647 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 15-1648 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Interfaith Hospitality Network of Warren County relative to the FY 2015 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 15-1649 A resolution was adopted to approve Emergency repair to the Main Breaker that controls filter building at RARWTP. Vote: Unanimous
- 15-1650 A resolution was adopted to approve and enter into Transportation Services Contract with Universal Transportation Systems LLC dba UTS for the Operation of the Warren County Transit Service. Vote: Unanimous
- 15-1651 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Agreement by and between Southwest Ohio Regional Transit Authority (SORTA) and the Board of Warren County Commissioners relevant to Warren County Transit Service. Vote: Unanimous
- 15-1652 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 15-1653 A resolution was adopted to acknowledge Payment of Bills. Vote: Unanimous
- 15-1654 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 15-1655 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1656 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd. for installation of certain improvements in Falls of Landen Subdivision, Section 3C situated in Deerfield Township. Vote: Unanimous
- 15-1657 A resolution was adopted to approve Bond Release for Grant Communities, Ltd for completion of improvements in Shaker Run Section 4B-D situated in Turtlecreek Township. Vote: Unanimous
- 15-1658 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 15-1659 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations for Children's Services Fund #273. Vote: Unanimous
- 15-1660 A resolution was adopted to approve Supplemental Appropriation into the RID Bond Greens of Bunnell Hill Fund #393 to Pay the State share of Fees for the 10% Rollback Apportionment. Vote: Unanimous
- 15-1661 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 15-1662 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 15-1663 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 15-1664 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Office Fund #245. Vote: Unanimous
- 15-1665 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 15-1666 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 15-1667 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Funds #510 and #580. Vote: Unanimous
- 15-1668 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1669 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 15-1670 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Services Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-1671 A resolution was adopted to authorizing the County Prosecutor to prepare Closing Documents, and further authorizing the County Administrator to attend and execute Closing Documents on behalf of the Board of County Commissioners for the Transfer of the Waynesville Wastewater Treatment Plant and Collection System to Warren County effective January 2, 2016. Vote: Unanimous

- 15-1672 A resolution was adopted in opposition to the Northern Kentucky Interstate 71 / 75 Eastern Bypass. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Grossmann – nay
- 15-1673 A resolution was adopted to Administer Disciplinary Action against Lisa Dabbelt, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services. Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1674 A resolution was adopted to authorize the posting of the “Screener 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: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1675 A resolution was adopted to hire David A. Gross as Electrician I within the Warren County Facilities Management Department. Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1676 A resolution was adopted to accept Resignation of Scott Boschert, Data Systems Supervisor, within the Telecommunications Department, effective November 2, 2015. Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1677 A resolution was adopted to Reclassify Jeff Cegin to the position of Application Analyst II within the Warren County Telecommunications Department. Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1678 A resolution was adopted to authorize the posting of the “Application Analyst I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent
- 15-1679 A resolution was adopted to Cancel regularly scheduled Commissioners’ Meeting of Thursday, October 22, 2015. Vote: Mrs. South – yea; Mr. Grossmann – yea; Mr. Young – absent

DISCUSSIONS

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

Neil Tunison, County Engineer, was present along with Chuck Petty, Assistant Engineer, and representatives from the Warren County Soil and Water Conservation District, for a work session to discuss drainage concerns from the residents along Carter Drive in Wayne Township.

Mr. Tunison explained that residents along Carter Drive feel that the recent construction of a residential subdivision in the area is causing flooding to their property.

Mr. Petty stated that he has reviewed the adjacent subdivision engineering drawings and it is in compliance with all drainage requirements but they are continually monitoring the situation.

Steven Jones, 7804 Carter Drive, stated that the developer has constructed 13 building lots approximately 500' from his property. He stated that they have elevated the property to construct new homes and have filled in the ditches.

Mr. Jones stated that Soil and Water Conservation determined that the proposed detention basin was not necessary for development of the subdivision but the developer left the channel that diverts the water towards their property rather than the natural flow prior to construction. He stated that because of the excess water, after a rain they now smell sewage that they never smelled before. He stated that on August 27, 2015, the developer installed silt fences that are currently full and destroyed. He then presented pictures of the area and stated that in 1990 (the wettest of years), they did not have this amount of flooding.

Commissioner Grossmann reviewed the law with Mr. Jones and questioned Mr. Tunison regarding what has been done by the County relative to Mr. Jones' drainage complaints.

Mr. Tunison stated that according to their review, there was no additional water diverted to drain towards the adjacent property owners than before the subdivision was developed. He stated that there is additional water generated from going from farmland to subdivision when you develop streets.

Molly Conley, Warren County Soil and Water Conservation District, stated that if you look through the drainage calculations, post development run off will go down once the development is completed. She stated that there will be an increase in flow during construction but they have not diverted any water flow. She stated that all of the water that is directed towards the adjacent property has always flowed in that direction. She then stated that the developer went beyond their requirements, at their request, and added "rock check dams" to help alleviate concerns from the neighbors. She stated her feeling that the problems the neighbors are experiencing are due to the extremely wet spring and summer, not the adjacent subdivision.

Mr. Jones read a section of the Warren County Erosion Control Regulations and requested explanation on the purpose of the east bound channels.

Ms. Conley stated that originally, the developer was required to construct a retention pond but the requirement of eliminated due to the developer disturbing less than 5 acres. She stated that water must be channeled in the same direction that it flowed prior to development.

Commissioner Young stated his opinion that the Warren County Soil and Water Conservation District is the most land preserving agency that he has ever known. He stated that if they say the plan is correct then it probably is. He then questioned if the agency can request the developer to do more to help the neighbors.

Ms. Conley stated that the Ohio Environmental Protection Agency (EPA) has jurisdiction of the drainage on each individual lot, not the Warren County Soil and Water Conservation District.

Commissioner South requested the agency to call the EPA for a review of the situation.

Steve Chase, adjacent property owner, questioned if they would contact the adjacent residents when the EPA is there in order for them to participate in the discussion.

Ms. Conley stated her agreement to invite the neighbors to the discussion.

Commissioner Grossmann stated his desire to protect the neighbors while complying with the laws.

Mr. Jones stated that all plans have the ability to fail and this one did causing the residents to suffer the consequences of the failed plan.

Upon discussion, the Warren County Soil and Water Conservation District will contact the EPA and invite residents to an onsite discussion relative to their drainage concerns.

Tiffany Zindel, Deputy County Administrator, was present along with Steve Ashe, Account Manager with Horan, for a follow up meeting relative to Stop Loss insurance for the Warren County Health Insurance Program.

Mr. Ashe presented the attached PowerPoint presentation reviewing the stop loss history of Warren County, how the stop loss renewal program works and the specific deductible premium analysis and claims analysis. He then stated his recommendation, after actuarial analysis, to accept the proposal of a 9% increase in stop loss premium and include prescription drugs in the stop loss coverage.

Upon discussion, Commissioner Young stated his agreement to accept Horan's recommendation as the cost savings to alter the premiums is not significant enough to assume the risk to the plan. Commissioners South and Grossmann concurred.

Chris Watkins, Assistant Prosecutor, was present along with Susanne Mason, Program Director for Office of Grants Administration, to discuss a bankruptcy filing by a first time homebuyer assistance recipient, that would like released from the \$28,000 lien from Warren County's 2nd mortgage.

Mr. Watkins stated that the debtor has filed for Chapter 13 in order to maintain ownership of the property debt but desires to void our lien. He then stated that the property is valued at approximately \$135,000 from appraisal and \$127,000 from the County Auditor. The first mortgage is \$ 151,000 and our lien is \$28,000.

There was discussion relative to the ability of foreclose on the property.

Mr. Watkins explained that the bankruptcy filing shows the property owner desires to pay the first mortgage through the bankruptcy but avoid the lien due to no equity in the property.

Mr. Watkins stated he will be filing of a response to try to secure Warren County's mortgage in this matter but stated he does not feel he will prevail in this matter.

Mr. Watkins then recommended entering into an agreement with the property owners to agree that if the bankruptcy is dismissed or if the property is sold prior to the bankruptcy being finalized; our lien would remain in place.

Upon discussion, the Board stated their agreement to Mr. Watkins recommendations.

Chris Brausch, Sanitary Engineer, was present for a work session along with Bruce McGary, Assistant Prosecutor, to discuss the Waynesville Wastewater Treatment Plant (WWTP) operations and purchase terms with the Village of Waynesville.

Mr. Brausch stated that upon informing the Village of Waynesville of our intention to not close on the purchase of the WWTP until January 2016, the Village of Waynesville has requested a certificate of liability from Warren County before Warren County employees will be permitted to operate the WWTP until ownership has transferred to Warren County.

Mr. Brausch then stated that the Village has also requested a resolution from this Board confirming the closing date in January 2016.

There was discussion relative to the ability of Warren County to provide a certificate of coverage.

Mrs. Zindel stated that our insurance provider will provide a certificate of liability upon the receipt of a list of exact duties that Warren County will be performing on the Village's property.

Upon further discussion, Mr. McGary presented and the Board resolved (Resolution #15- 1671) to authorize the County Prosecutor to prepare Closing Documents, and further authorizing the County Administrator to attend and execute Closing Documents on behalf of the Board of County Commissioners for the Transfer of the Waynesville Wastewater Treatment Plant and Collection System to Warren County effective January 2, 2016.

Neil Tunison, County Engineer, was present for a work session to discuss the Eastern Bypass being proposed by Henry Fischer which would provide an outer loop that would begin on Interstate 71/75 in northern Kentucky, running through Clermont and Warren County and ending on Interstate 71 in northern Warren County.

Mr. Tunison stated that the proposed plan was suggested as an alternative to the Brent Spence Bridge concern. He stated that the proposed outer loop is concerning to him due to the cost of construction, opposition from Warren County residents adjacent to the proposed new highway due to the rural character of their environment being jeopardized and the time it will take to complete construction (approximately 20 years). He stated his opinion that this alternative is being suggested as an alternative to the proposed toll bridge for the Brent Spence Bridge.

Mr. Grossmann stated his reluctance to take any action due to lack of information. He stated he does not know how this process works but he knows how OKI works and how difficult it is to get anything like this on the table. He then stated that he understand the potential opposition from constituents but sees potential to put Lebanon on the map with economic impact. He then stated he is not willing to oppose this proposal today due to lack of information.

Mr. Tunison stated he does not want this proposal to be a substitute to the Brent Spence Bridge project.

Commissioner South stated that this concept should have been born 25 years ago. She stated that we, as a region, are faced with the replacement of the Brent Spence Bridge that should have occurred years ago. She then stated she does not want this conceptual bypass to jeopardize the bridge project.

Commissioner Young stated he takes Commissioner Grossmann's comments to heart but this concept is not a reality and the reasoning behind the bypass is strictly to avoid tolls. He then stated his opinion that the Brent Spence Bridge project should happen.

Commissioner Grossmann stated that if Commissioner Young and South desire to support legislation in opposition to the bypass they should do it. He then stated he does know enough information about the situation to take an opinion on the subject.

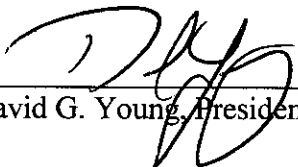
Mr. Tunison stated that if the bypass project gains support, it could eliminate funding to Warren County's current projects including the proposed full interchange at Western Row Road.

Upon further discussion, the Board resolved (Resolution #15-1672) to adopt a resolution in opposition to the Northern Kentucky Interstate 71/75 Eastern Bypass with Commissioner Grossmann voting nay.

Commissioner Young exited the meeting at 11:30 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:22 a.m. to discuss personnel matters relative to new hires in Facilities Management and Children Services and a reclassification within Telecommunications pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:55 a.m.

Upon motion the meeting was adjourned.




David G. Young, President

Tom Grossmann



Pat Arnold South

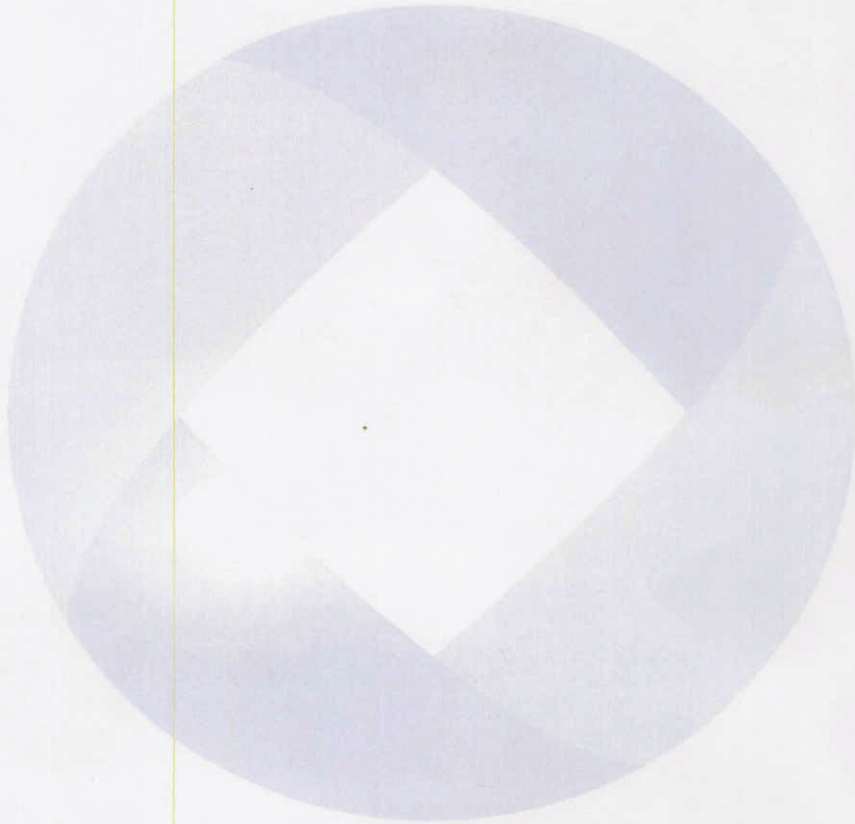
I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 20, 2015, in compliance with Section 121.22 O.R.C.



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



Health. Wealth. Life.



Warren County
Commissioners Session 2
Renewal Follow Up
October 20, 2015
Steve Ashe, CEBS, Account Manager



Agenda

1. Stop Loss History
2. Stop Loss Renewal
 - Rx Included in the stop loss contract
 - Experience Refund Program
3. Specific Deductible Premium Analysis
4. Specific Deductible Premium + Claims Analysis

Stop Loss History



For the last 4+ years Warren County's loss ratio for stop loss is 115.6%. Warren County, over time, has benefited from stop loss.

Stop Loss Premiums vs. Reimbursements						
Year - Carrier	Included Coverage	Specific Ded. Level	Specific Stop Loss Premium	Specific Reimbursement	Loss Ratio	# of Claims Over Specific
2011 - CDB/HM Life	Medical Only	\$150,000	\$695,732*	\$1,616,076	232.3%	8
2012 - UHC	Medical Only	\$200,000	\$393,026	\$95,268	24.2%	2
2013 - UHC	Medical Only	\$200,000	\$456,825	\$202,187	44.3%	3
2014 - UHC	Medical Only	\$200,000	\$527,478	\$47,015	8.9%	1
2015 YTD (through Aug) - UHC	Medical Only	\$200,000	\$415,919	\$111,659	26.8%	2
Total/Avg	-	-	\$1,793,248	\$2,072,205	115.6%	16

How it works

- Stop loss renewals are pooled; therefore, to develop the renewal UHC / Optum (other stop loss carriers operate the same) will evaluate their entire stop loss book of business and determine a 'starting point' for renewals.
 - Typical 'starting points' are around 20-24%.
- They then evaluate the individual group's experience and adjust renewal accordingly.

UHC / Optum Renewal

- UHC's final stop loss renewal is a 9% increase, \$56,058.
- Includes enhancing the stop loss contract to include prescription drug
 - One member has incurred over \$190,000 in prescription drug costs in 2015 YTD (August)
- Includes UHC's new experience refund endorsement program
 - Provides Warren County the ability to earn up to 15% of stop loss premiums back based on utilization.
 - 15% of current renewal = \$101,806

Specific Deductible Premium Analysis

As you increase the specific deductible the premiums will decrease, but you take on more claims liability per covered member.

- At the \$225,000 specific deductible level 3.4 claims exceeding the stop loss would eliminate any premium savings
- At the \$250,000 specific deductible level 3.0 claims exceeding the stop loss would eliminate any premium savings

Comparison to Renewal Analysis	\$200,000	\$225,000	\$250,000
Additional Claim Risk per Large Claims:	\$0	\$25,000	\$50,000
Annual Specific Deductible Premium	\$678,704	\$593,287	\$528,363
Premium Difference from Renewal:	-	(\$85,417)	(\$150,342)
Loss Claim Threshold:	-	3.4	3.0

The following analysis is based on the most recent large claims data from 8/14 – 7/15 and takes into consideration current large claims.

Large Claim Cost Summary	8/14 - 7/15
Claimant 1	\$357,423
Claimant 2	\$255,287
Claimant 3	\$240,661

- At the \$225,000 specific deductible level, Warren County would reduce the renewal \$10,400
- At the \$250,000 specific deductible level, Warren County would reduce the renewal \$9,680

	\$200,000	\$200,000	\$225,000	\$250,000
Actual Claims over Spec	3	3	3	2
ER Claims Liability	\$600,000	\$600,000	\$675,000	\$740,661
Claims savings/loss to Employer	-	\$0	\$75,000	\$140,661
Annual Specific Premium	\$622,646	\$678,704	\$593,287	\$528,363
Premium Change From Current	-	\$56,058	(\$29,359)	(\$94,284)
Total Cost*	\$1,222,646	\$1,278,704	\$1,268,287	\$1,269,024
\$ Change from Current		\$56,058	\$45,641	\$46,377

*Total Cost = ER Claims Liability + Annual Specific Premium



HORAN

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Questions