



**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 – April 18, 2017

The Board met in regular session pursuant to adjournment of the April 11, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – absent

Tina Osborne, Clerk – present

- 17-0598 A resolution was adopted to approve hiring temporary employee for the Water and Sewer Department. Vote: Unanimous
- 17-0599 A resolution was adopted to accept resignation of Randy Hammiel, Program Administrator, within the Warren County Department of Job and Family Services, Human Services Division, effective April 21, 2017. Vote: Unanimous
- 17-0600 A resolution was adopted to recommend members to the Local Emergency Planning Committee. Vote: Unanimous
- 17-0601 A resolution was adopted to approve and enter into agreement with McGill Smith Punshon, Inc. relative to architectural and engineering design services for a new event center at the Warren County Fairgrounds. Vote: Unanimous
- 17-0602 A resolution was adopted to amend Warren County Procurement Policy relative to request for proposals. Vote: Unanimous
- 17-0603 A resolution was adopted to declare various items within Community Corrections, County Court, Common Pleas Court, CSEA, Information Technology, Drug Task Force, Facilities Management, Garage, Health Department, Human Services, Juvenile, Sewer Department, Sheriff's Office, Telecom, and OhioMeansJobs as surplus and authorize the disposal of said items. Vote: Unanimous

- 17-0604 A resolution was adopted to enter into agreement with GOC Realco, LLC to authorize the county engineer to sign a replat of the Elbe Properties Subdivision in exchange for GOC Realco, LLC dedicating an additional 12 feet of right-of-way on Mason Montgomery Road if determined necessary by the future I-71 interchange modification study (IMS). Vote: Unanimous
- 17-0605 A resolution was adopted to approve and authorize the President of this Board to enter into an agreement with Relias Learning LLC, for staff training purposes, on behalf of the Warren County Juvenile Detention Center and Mary Haven Youth Center. Vote: Unanimous
- 17-0606 A resolution was adopted to authorize President of the Board to sign a change order with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-0607 A resolution was adopted to authorize President of Board to sign the Task Completion Reports with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-0608 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-0609 A resolution was adopted to approve voucher add on. Vote: Unanimous
- 17-0610 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-0611 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-0612 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0613 A resolution was adopted to approve a cash advance and operational transfer from General Fund #101 into Fund #479 Airport Construction. Vote: Unanimous
- 17-0614 A resolution was adopted to approve repayment of cash advances from Fund #479 into General Fund #101. Vote: Unanimous
- 17-0615 A resolution was adopted to approve an operating transfer from Sewer Revenue Fund 580 into Fund No. 575. Vote: Unanimous
- 17-0616 A resolution was adopted to approve appropriation adjustment within Juvenile Court Special Projects Fund #223. Vote: Unanimous
- 17-0617 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #270. Vote: Unanimous

- 17-0618 A resolution was adopted to approve appropriation adjustment within Common Pleas Community Based Corrections Fund #289. Vote: Unanimous
- 17-0619 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 17-0620 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 17-0621 A resolution was adopted to approve appropriation adjustment in County Wide Financial Software Fund 401. Vote: Unanimous
- 17-0622 A resolution was adopted to administer disciplinary action against Erin Caito, Emergency Communications Operator within the Emergency Services Department. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING #2

DESIGNATE PROJECTS WARREN COUNTY INTENDS TO FUND FOR THE FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN ENTITLEMENT PROGRAM

The second public hearing to consider the designation of projects for FY 2017 Community Development Block Grant (CDBG) Urban Entitlement Program was convened this 18th day of April 2017 in the Commissioners Meeting Room.

Susanne Mason, Program Manager, reviewed the following selected projects:

- | | |
|-----------|--|
| \$ 19,145 | Village of Butlerville – Playground Upgrade |
| \$ 60,000 | Deerfield Twp – Davis/Rich Rd Engineering |
| \$160,000 | Franklin Township – Harriet-Olive-Mentz Road Project |
| \$277,900 | City of Lebanon – Cambridge-Georgetown-Raintree-Winding Way Project |
| \$ 64,500 | Interfaith Hospitality Network – Assistance to Homeless |
| \$ 42,000 | Abuse & Rape Crisis Shelter – Housing Assistance to Domestic Victims |
| \$ 90,000 | Administrative Costs |

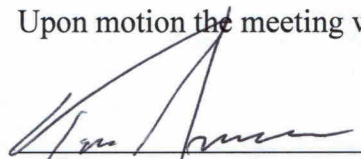
Mrs. Mason explained that a decision has not been made relative to the final allocation of federal funds; therefore, they cannot proceed with application submittal until final allocation is determined.

There was discussion relative to the question of the continuation of community development block grant funds in the current federal administration.

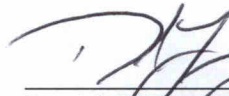
Upon further discussion, the public hearing was closed.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:09 a.m. to discuss personnel matters relative to discipline within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:55 a.m.

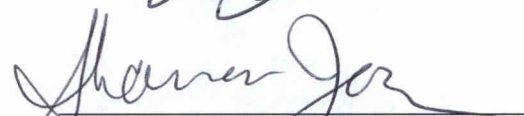
Upon motion the meeting was adjourned.



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 April 18, 2017, in compliance with Section 121.22 O.R.C.



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