



**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 – January 9, 2018

The Board met in regular session pursuant to adjournment of the January 4, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the December 19, 2017, December 28, 2017, and January 4, 2018 meetings were read and approved.

- 18-0015      A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist 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
- 18-0016      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
- 18-0017      A resolution was adopted to acknowledge Warren County Probate and Juvenile Court Expansion Evaluation Committee’s recommendation on extending an invitation to respond to a Request for Proposals (RFP) to the three most highly qualified teams that submitted qualifications. Vote: Unanimous
- 18-0018      A resolution was adopted to approve and authorize the President of this Board to enter into contract with Choice One Engineering for engineering services relative to the FY 2017 Deerfield Township Rich/Davis/Primrose Intersection Engineering Community Development Block Grant (CDBG) Project. Vote: Unanimous

- 18-0019 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators, Inc. and the Board of Warren County Commissioners relevant to the Warren County Water and Sewer Department's Source Water Protection Program. Vote: Unanimous
- 18-0020 A resolution was adopted to authorize County Administrator to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 18-0021 A resolution was adopted to approve emergency repair to the generator at the Kings Union Lift Station. Vote: Unanimous
- 18-0022 A resolution was adopted to approve emergency repair to the digester blower motor at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 18-0023 A resolution was adopted to acknowledge receipt of December 2017 Financial Statement. Vote: Unanimous
- 18-0024 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0025 A resolution was adopted to approve 2018 Budget Correction by approving decreases in Workforce Investment Board 238 and Defaulted Subdivision Special Assessment Road 430 and Traffic Safety Program 292. Vote: Unanimous
- 18-0026 A resolution was adopted to approve an operational transfer from Juvenile Fund #101-2500 into Juvenile Grant Fund #243 and supplemental appropriations into Juvenile Grant Fund #243. Vote: Unanimous
- 18-0027 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 18-0028 A resolution was adopted to approve operational transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 18-0029 A resolution was adopted to approve operational transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 18-0030 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 18-0031 A resolution was adopted to approve appropriation adjustment within the Clerk of Court's Certificate of Title Administration Fund #250-1260. Vote: Unanimous

- 18-0032 A resolution was adopted to approve appropriation adjustments within Common Pleas General Fund #101-1220, Common Pleas Special Projects Fund #224, and Community Corrections Fund #289. Vote: Unanimous
- 18-0033 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 18-0034 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, January 11, 2018. Vote: Unanimous
- 18-0035 A resolution was adopted to approve appropriation adjustment with Facilities Management Fund 101-1600 and Cognitive Intervention Program Substance Abuse Monitoring 284. Vote: Unanimous

#### DISCUSSIONS

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

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The Board conducted interviews of the top three staff reviewed firms relative to the design of water treatment plant upgrades and softening facilities for the Warren County Water and Sewer Department.

The Board reviewed presentations from the following three firms:

1. Burgess & Niple
2. Fishbeck, Thompson, Carr & Huber
3. AECOM Technical Services, Inc.

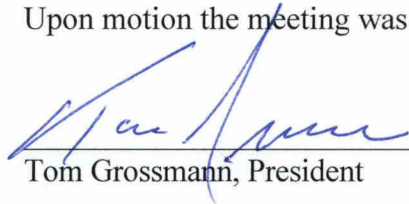
There was follow up discussion relative to first impressions from the oral interviews.

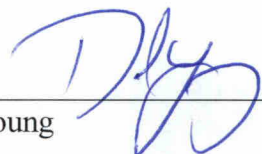
Commissioner Grossmann requested additional time to review more information from the written submittals prior to the Board ranking the firms.

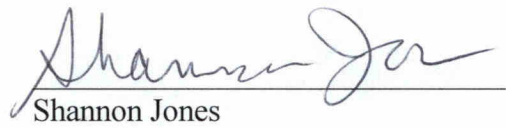
Upon further discussion, the Board determined to continue this discussion at the January 23, 2018, meeting.



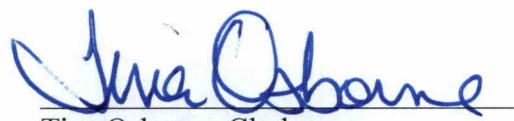
Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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David G. Young

  
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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 January 9, 2018, in compliance with Section 121.22 O.R.C.

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