



**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 – July 7, 2020

The Board met in regular session pursuant to adjournment of the June 30, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 20-0947 A resolution was adopted to hire Brandon Tirey as Alternative Response Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0948 A resolution was adopted to hire Amelia Jones as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 20-0949 A resolution was adopted to accept resignation of Kelsey Davis, Emergency Communications Operator, within the Warren County Emergency Services Department, effective June 26, 2020. Vote: Unanimous
- 20-0950 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday July 9, 2020. Vote: Unanimous
- 20-0951 A resolution was adopted to advertise for bids for the FY20 Franklin Township Grandview Paving CDBG Project. Vote: Unanimous
- 20-0952 A resolution was adopted to waive the water tap fees for the Deerfield Township public parking lot at Roberts Park. Vote: Unanimous
- 20-0953 A resolution was adopted to waive the water tap fees and sewer connection fees for the Deerfield Township Fire Station No. 59. Vote: Unanimous

- 20-0954 A resolution was adopted to enter into a temporary entrance and work agreement with Jason C. and Christine S. Hiller for the bridge replacement project on Morrow Cozaddale Road and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-0955 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0956 A resolution was adopted to enter into street and appurtenances security agreement with Roy Ward for installation of certain improvements for Charleston Place 3rd Addition situated in Turtlecreek Township and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-0957 A resolution was adopted to approve bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills Section 2 situated in Deerfield Township. Vote: Unanimous
- 20-0958 A resolution was adopted to approve bond release for Menard Inc. for completion of improvements in Menard Commercial Development situated in Deerfield Township. Vote: Unanimous
- 20-0959 A resolution was adopted to approve bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale situated in Deerfield Township. Vote: Unanimous
- 20-0960 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale Subdivision, Section 2 situated in Deerfield Township. Vote: Unanimous
- 20-0961 A resolution was adopted to approve a street and appurtenances bond release for Keever Creek, LLC for completion of improvements in the Estates of Keever Creek Section 2, situated in Turtlecreek Township. Vote: Unanimous
- 20-0962 A resolution was adopted to approve Keever Pass and Eli's Pass in The Estates of Keever Creek Section 2 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 20-0963 A resolution was adopted to approve various record plats and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 20-0964 A resolution was adopted to create the Coronavirus Relief Fund #2210 and accept an amended certificate for said fund. Vote: Unanimous
- 20-0965 A resolution was adopted to accept an amended certificate and approve supplemental appropriations into OhioMeansJobs fund #2258. Vote: Unanimous
- 20-0966 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

20-0967 A resolution was adopted to approve appropriation adjustments within Treasurers Office funds #11011130 and fund 2249. Vote: Unanimous

DISCUSSIONS

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

Lelle Hedding, Deerfield Township Trustee, was present to introduce Patrick Berryessa, owner of Extreme Microbial Technologies.

Mrs. Hedding stated that while during research on how to move forward into safely opening up the community, she found a company out of Centerville, Ohio called Extreme Microbial Technologies, who uses hydrogen peroxide to disinfect the air which could help prevent the spread of COVID-19.

Mr. Berryessa introduced himself to the Board and presented the attached Healthcare Solution information which outlines information on the process/technology that his company utilizes in order to prevent the spread of air and surface contaminants.

Mr. Berryessa stated that their system electronically charges the air particles within a facility to deliver continuous 24/7 air purification technology, reducing the exposure to a wide range microorganisms by more than 99%. He then stated that the University of Florida is completing an independent validation study on the effectiveness of their system on COVID-19 that should be completed anytime. He stated he is in discussion with the Department of Defense relative to the utilization of his technology within their facilities.

There was discussion relative to the process he technology utilizes vs. the UV light process. He stated the major difference is that with the UV light process, the contaminant must go to the light rather than the positive charged particles attacking the contaminant with their process.

There was discussion relative to the utilization of their technology within large spaces such as stadiums and large event facilities.

There was discussion relative to the price point for the technology being based upon cubic space as well as the consideration of the "bio load".

The Board thanked Mr. Berryessa for the information and requested a copy of the validation study upon completion.

Martin Russell, Deputy County Administrator, was present along with Steve Ashe, Horan Associates via telephone, to request authorization to allow Horan to include Warren County's information in a Bonus and Override Program which would allow them to receive compensation from providers over and above what they receive contractually from Warren County.

Mr. Ashe stated that this program would not impact our rates and any compensation that is received will be reinvested into the company.

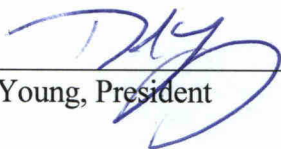
Commissioner Young stated he has no problem with the request.

Commissioner Jones stated she has no problem either but wants to ensure that inclusion in this program will not prevent them from offering other businesses that may be in the best interest of Warren County.

Mr. Ashe stated that their employees do not receive any information relative to these programs in order to make unbiased recommendations to their clients.

Upon discussion, the Board agreed to proceed with the letter authorizing Warren County data to be included in the program.

Upon motion the meeting was adjourned.



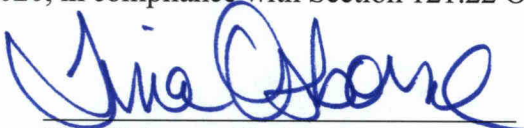
David G. Young, President



Tom Grossmann

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 July 7, 2020, in compliance with Section 121.22 O.R.C.



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



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Healthcare Solutions

**Prevent the Spread of Air & Surface
Contaminants in Healthcare Facilities
with Continuous Purification Technology**

Healthcare facilities must provide a safe and clean environment. They also must provide a low risk of infection for patients, visitors, and staff. We understand the challenges and have solutions to meet the unique needs of healthcare facilities.



Our solutions:

- ✓ **Actively clean throughout the facility to prevent the spread of both air & surface contaminants**
- ✓ **Deliver continuous 24/7 air purification technology**
- ✓ **Reduce patient and staff exposure to a wide range of germs**
- ✓ **Reduce a wide range of microorganisms by more than 99%**



Healthcare facts to consider:

- ✓ **In the United States, the CDC estimates roughly 1.7 million healthcare-associated infections, from all types of microorganisms, including bacteria and fungi combined, cause or contribute to 99,000 deaths each year.**
- ✓ **Up to 20.6% of ICU patients acquire nosocomial infections during or after their stay.**

- ✓ On average, nosocomial patients stay in the hospital 2.5 times longer than patients without infections.

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A Solution that Works

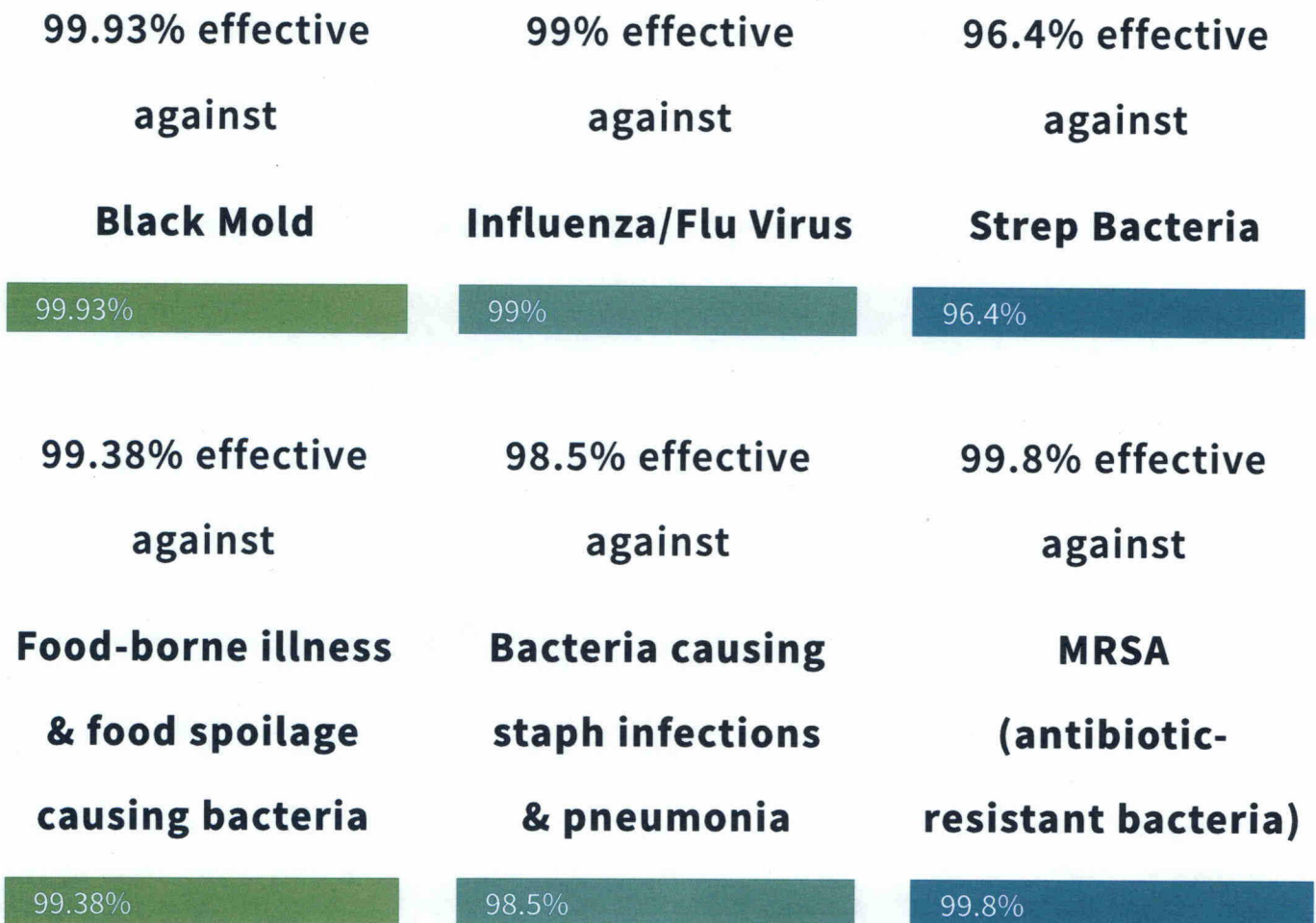
Our 4-step Total Solution will identify the problems and then correct the underlying conditions.

We are dedicated to finding the right solution for each of our clients.

Our proven technologies can reduce your patients' and staff's exposure to a wide range of pathogens.

In just 24 hours we can reduce a wide range of microorganisms by more than 99%.

Proven Microbial Reduction



98.1% effective

against

E. coli

98.1%

99.7% effective

against

Listeria

99.7%

Results are based upon controlled laboratory studies.* Individual results may vary

Featured Products

to Meet the Needs of Healthcare Facilities



PRO™

- Perfect for commercial areas where it is imperative that surfaces are sanitized and the air is clean.
- Applications include hospitals, nursing and rehab facilities, medical and doctor's offices, large office spaces, and more.
- Provides a safe and effective three-stage solution for the reduction of bacteria, viruses, molds, fungi, mildew, and VOC's (which cause odors).

- Each PRO™ features a pre-filter, a HEPA filter and two specially enhanced Photocatalytic Oxidation cells to flood the space with powerful and effective air and surface scrubbers.

+ Pathogen reduction results over a 24 hour period

HVAC™

- Designed to easily integrate with your existing Heating & Air Conditioning (HVAC) system.
- Engineered for use anywhere.
- Actively distributes both advanced oxidizers and high-energy clusters into the air and onto surfaces to reduce bacteria, viruses, molds, mildew, fungi, VOC's, and other contaminants.
- Silent operation – simply install and it starts working immediately. Available in a variety of sizes to fit any need.

+ Pathogen reduction results over a 24 hour period

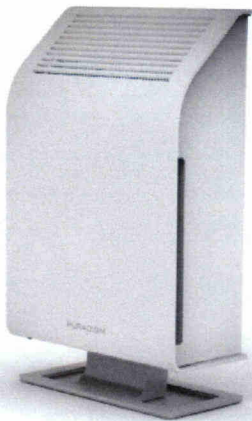




HVAC™

- Designed to easily integrate with your existing Heating & Air Conditioning (HVAC) system.
- Engineered for use in virtually any environment.
- Actively distributes both Advanced Oxidizers and high-energy clusters into the air and onto surfaces to reduce bacteria, viruses, molds, mildew, fungi, VOC's and other contaminants.
- Silent operation – simply install and it starts working immediately. Available in a variety of sizes to fit any need.

+ Pathogen reduction results over a 24 hour period



ZONE™

- Engineered for office and commercial applications where it is imperative that surfaces are sanitized and the indoor air is clean.
- Each ZONE™ unit is designed to combat pathogens that can infect both patients and staff members.
- Provides a safe and effective solution for the reduction of bacteria, viruses, molds, fungi, and VOC's (Volatile Organic Compound).

- Each ZONE™ unit includes a HEPA filter as well as a specially enhanced Photocatalytic Oxidation cell to flood the area with powerful and effective air and surface scrubbers.

+ Pathogen reduction results over a 24 hour period

*Testing conducted by Kansas State University

Food Science Institute

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facility.

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message below.

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