



BOARD OF COUNTY COMMISSIONERS
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TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 9, 2015

The Board met in regular session pursuant to adjournment of the June 2, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-0831 A resolution was adopted to approve Appointment of Warren County as Fiscal Agent for Ohio Area 12 and become signatory of the Resultant Amendment to the Area 12 Intergovernmental Agreement. Vote: Unanimous
- 15-0832 A resolution was adopted to authorize hiring of Adam Jones as Workforce Investment Board Administrator. Vote: Unanimous
- 15-0833 A resolution was adopted to accept Resignation of Candice Cornett, Emergency Communications Call Taker, within the Warren County Emergency Services Department, effective June 2, 2015. Vote: Unanimous
- 15-0834 A resolution was adopted to designate Family and Medical Leave of Absence to Jacqueline Ruffner, Custodial Worker, within the Facilities Management Department. Vote: Unanimous
- 15-0835 A resolution was adopted to Set Public Hearing to consider Amendments to the Fee Schedule within the Warren County Building and Zoning Department. Vote: Unanimous
- 15-0836 A resolution was adopted to Advertise and set July 7, 2015, at 9:30 a.m., for Public Hearing to consider the County's Year 2016 Tax budget. Vote: Unanimous

- 15-0837 A resolution was adopted to approve and enter into a TANF Summer Youth Contract with Warren County Job and Family Services on behalf of Warren County Job and Family Services. Vote: Unanimous
- 15-0838 A resolution was adopted to approve and enter into a TANF Summer Youth Contract with Mid-Western Children's Home on behalf of Warren County Job and Family Services. Vote: Unanimous
- 15-0839 A resolution was adopted to enter into a Geotechnical Engineering Services Contract with Terracon Consultants, Inc. on behalf of the Engineer's Office. Vote: Unanimous
- 15-0840 A resolution was adopted to approve Notice of Intent to Award Bid to Barrett Paving Materials Inc. for FY2015 Franklin Township - Deardoff Road Resurfacing CDBG Project. Vote: Unanimous
- 15-0841 A resolution was adopted to approve Notice of Intent to Award Bid to Aero-Mark, Inc. for the 2015 Striping Project. Vote: Unanimous
- 15-0842 A resolution was adopted authorizing County Prosecutor to file Joint Application with the Court of Common Pleas for Appointment of Special Legal Counsel Relative to Pending Litigation against Judge Donald E. Oda II in his capacity as Judge of Warren County Common Pleas Court, and authorizing President of the Board to execute said Application. Vote: Unanimous
- 15-0843 A resolution was adopted to declare an Emergency and Waive Competitive Bidding for the immediate repair of the Parking Lot Gates at 406 Justice Drive. Vote: Unanimous
- 15-0844 A resolution was adopted to enter into Agreement with Verizon Wireless on behalf of Warren County Telecommunications. Vote: Unanimous
- 15-0845 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-0846 A resolution was adopted to approve the Contract for School Resource Deputy with the Kings Local School District, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 15-0847 A resolution was adopted to authorize President of the Board to enter into an Agreement with the City of Mason relative to the Ohio Public Works Commission for the Bethany Road Bridge #59-2.47 Replacement Project. Vote: Unanimous

- 15-0848 A resolution was adopted to approve County Motor Vehicle Tax (CVT-346) for the Village of Pleasant Plain in the Amount of \$1,500.00. Vote: Unanimous
- 15-0849 A resolution was adopted to Advertise for Bids for the FY2013 Franklin Township Martz - Paulin Road Stream Restoration CDBG Project. Vote: Unanimous
- 15-0850 A resolution was adopted to Advertise for Bids for the FY2015 Village of Butlerville - Fire Hydrant CDBG Project. Vote: Unanimous
- 15-0851 A resolution was adopted to acknowledge receipt of May 2015 Financial Statement. Vote: Unanimous
- 15-0852 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-0853 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0854 A resolution was adopted to approve Bond Reduction for VWC Holdings, Ltd for completion of improvements in Villages of Winding Creek, the Boulevards, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 15-0855 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 15-0856 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0857 A resolution was adopted to approve Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 15-0858 A resolution was adopted to approve a Cash Advance and Operational Transfer from General Fund #101 into Fund #479 Airport Construction. Vote: Unanimous
- 15-0859 A resolution was adopted to approve Operational Transfer from General Fund #101-1112 into Children Services Fund #273 and a Supplemental Appropriation into Children Services Fund #273. Vote: Unanimous
- 15-0860 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 15-0861 A resolution was adopted to approve Supplemental Appropriation Adjustments into Sheriff's Office Fund #630. Vote: Unanimous

- 15-0862 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 15-0863 A resolution was adopted to approve Appropriation Adjustments within adult Probation Fund #101-1223. Vote: Unanimous
- 15-0864 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 15-0865 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 15-0866 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Office Funds #101-1150 and #245. Vote: Unanimous
- 15-0867 A resolution was adopted to approve Appropriation Adjustment within the Children Services Fund #273. Vote: Unanimous
- 15-0868 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203 and Tax Map Fund #101-1750. Vote: Unanimous
- 15-0869 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0870 A resolution was adopted to accept Resignation of Cassandra Davis, Clerical Specialist I, within the Warren County Job and Family Services, Children Services Division, effective June 26, 2015. Vote: Unanimous
- 15-0871 A resolution was adopted to authorize the posting of the "Clerical Specialist I", 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: Unanimous
- 15-0872 A resolution was adopted to approve and authorize the President of this Board to execute a Fiscal Year 2016-2017 Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 15-0873 A resolution was adopted to approve a Subsidy Grant Agreement Addendum for the FY2015 Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding. Vote: Unanimous
- 15-0874 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous

- 15-0875 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 15-0876 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, June 11, 2015. Vote: Unanimous

DISCUSSIONS

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

Sheriff Larry Sims was present along with Jim Spaeth, Clerk of Courts, Tony Brigano, Juvenile Court Administrator, Keith Anderson, Roger Sorey and Bruce McGary, Prosecutor's Office and Barry Riley, Warren County Jail Administrator, for a work session to discuss the desire to install a cash bond kiosk within the lobby of the Warren County Jail.

Sheriff Sims stated that it is not the jail staff's responsibility to collect bonds. He stated that for the smaller counties in Ohio it works but all of the larger counties have courts staffing 24 hours a day for bond purposes. He explained the current process of after-hours cash bonds and stated his concern for his staff handling thousands of dollars including the counting and transporting to the correct legal jurisdictions. He stated the need for a better system and his opinion that the kiosk system is a viable solution rather than pay someone to be on staff from the courts after hours.

There was discussion relative to the fee associated with the kiosk bond process and the Board was informed that the Common Pleas Court Judges object to the fee associated with the kiosk system being passed along to the bond payer.

There was discussion relative to the need for a legal opinion or legislation that allows the "convenience fee" to be passed along to the payer.

There was also discussion relative to a legal opinion from the Ohio Attorney General relative to the need to accept a cash bond after hours as well as the legality of treating the kiosk as if it were a bail bondsman.

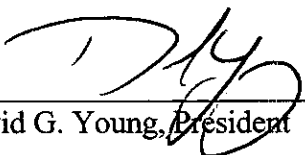
There was discussion relative to the Sheriff's willingness to continue to accept the cash bonds until such time as the opinion can be received from the Attorney General.

Sheriff Sims stated his willingness to consider the option in the short term but stated his concern with the kiosk system. He then reminded the Board that the Judges have ruled that the fee cannot be passed on and given the option of hiring additional staff or paying the approximate \$20,000 in fees for the kiosk system; the kiosk seems to be the better option.

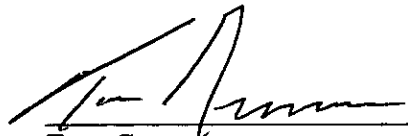
Upon discussion, the Board stated they do not have a problem with implementing the kiosk system and waiting for an Attorney General opinion/legislation change with the understanding that the fee could be passed to the payer if and when approval is received.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:45 a.m. to discuss personnel matters relative to hiring within Emergency Services, Grants Administration and Solid Waste Management and the compensation plan within Water and Sewer pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:25 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 June 9, 2015, in compliance with Section 121.22 O.R.C.



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