



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

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***TOM GROSSMANN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session – September 8, 2015**

The Board met in regular session pursuant to adjournment of the September 1, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 25, 2015 and September 1, 2015 meetings were read and approved.

15-1367 A resolution was adopted to hire Lucas A. Dalton as Mechanic Assistant within the Warren County Garage. Vote: Unanimous

15-1368 A resolution was adopted to authorize the posting of the “Emergency Communications Call Taker” position, within the Emergency Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

15-1369 A resolution was adopted to authorize the posting of “Emergency Communications Supervisor” position within the Emergency Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

15-1370 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Campbell, Mechanic II, within the Warren County Garage. Vote: Unanimous

15-1371 A resolution was adopted to designate Family and Medical Leave of Absence to John Ware, Water Treatment System Chief Operator, within the Water and Sewer Department. Vote: Unanimous

- 15-1372 A resolution was adopted to authorize Warren County Telecommunications to sign Net 30 Day Terms and Conditions with Datapro for purchases on behalf of Telecom. Vote: Unanimous
- 15-1373 A resolution was adopted to Amend Resolution #15-1279 regarding the Advertising for Public Hearing #1 for Fiscal Year 2016 Community Development Block Grant Program. Vote: Unanimous
- 15-1374 A resolution was adopted to approve and authorize the President of this Board to execute a Subgrant Agreement with the State of Ohio Department of Job and Family Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 15-1375 A resolution was adopted to acknowledge receipt of Minnesota Life 2016 Renewal Rates and acknowledge receipt of Certificate of Insurance Coverage effective June 1, 2015. Vote: Unanimous
- 15-1376 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Todd M. Howard, unmarried (grantor) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-1377 A resolution was adopted to authorize the filing of Applications with the Ohio Department of Transportation for FY 2016 Transportation Assistant Grants. These Grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program. Vote: Unanimous
- 15-1378 A resolution was adopted to approve Agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 15-1379 A resolution was adopted to approve Agreement for Administrative Functions with Council on Aging of Southwestern Ohio relative to Warren County Elderly Services. Vote: Unanimous
- 15-1380 A resolution was adopted to acknowledge receipt of August 2015 Financial Statement. Vote: Unanimous
- 15-1381 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 15-1382 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1383 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-1384 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 15-1385 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) bond reduction for Soraya Farms, LLC for completion of improvements in Soraya Farms, Section Three situated in Clearcreek Township. Vote: Unanimous
- 15-1386 A resolution was adopted to approve Bond Release for Meurer Investments, Ltd for completion of improvements in Meurer Field Estates, Section One situated in Washington Township. Vote: Unanimous
- 15-1387 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-1388 A resolution was adopted to approve Supplemental Appropriation into Building Regulations Dept. Fund #101-2300. Vote: Unanimous
- 15-1389 A resolution was adopted to approve a Cash Advance and Operational Transfer from General Fund #101 into Fund #479 Airport Construction. Vote: Unanimous
- 15-1390 A resolution was adopted to approve Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 15-1391 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 15-1392 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 15-1393 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 15-1394 A resolution was adopted to approve Appropriation Adjustment from Juvenile Court Fund #101-1250 into #101-1240. Vote: Unanimous
- 15-1395 A resolution was adopted to approve Appropriation Adjustment within Common Pleas / Adult Probation Fund #101-1223. Vote: Unanimous
- 15-1396 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund #256. Vote: Unanimous
- 15-1397 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #467. Vote: Unanimous
- 15-1398 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 15-1399 A resolution was adopted to approve and enter into an Amendment of Intergovernmental Agreement between this Board and the Warren County Transportation Improvement District, designating New Project Funding.  
Vote: Unanimous
- 15-1400 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, September 10, 2015. Vote: Unanimous
- 15-1401 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grant Fund #101-1112 into Mason Municipal Fund #101-1273.  
Vote: Unanimous

#### DISCUSSIONS

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

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Michael Bunner, Director of Emergency Services, was present to discuss the CAD RFP Committee's summary of vendors.

Mr. Bunner presented and discussed the attached summary of the four (4) vendors that were "short listed" by the committee.

Mr. Bunner stated the Review Committee's recommendation that TriTech can provide the best solution to meet the current and future operational needs of Warren County.

Commissioner Grossmann inquired relative to the need to replace vs. the ability to repair.

Commissioner Young explained that need to replace the aging system stating the number one priority is public safety in Warren County. He explained that the Board vetted the need for the replacement prior to Commissioner Grossmann's tenure and they were satisfied of the need to replace the aging equipment.

Paul Kindell, Telecommunications Director, stated that his department has kept the system up and running waiting for new equipment. He stated that the current equipment is outdated and the vendor will no longer be providing updates and they will not be able to purchase replacement

parts for repairs. He then used the analogy of the current system being the equivalent to a DOS based computer and the new equipment being equivalent to a Windows operating system.

Mr. Kindell then stated that it will be challenging when they transfer from the old equipment all at once onto the new system with no lag in information.

Commissioner South stated her agreement with the recommendation of the Review Committee and stated her desire for Mr. Bunner to begin negotiations with TriTech.

Commissioner Young stated he agrees that this is a necessary expenditure and desire to begin negotiations with TriTech.

Upon further discussion, the Board directed Mr. Bunner to being negotiations with TriTech for the purchase of a new CAD system for Warren County Emergency Services.

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Larry Sims, Warren County Sheriff, provided an update on the various personnel changes within the Sheriff's Office at the request of the Board.

He stated that John Burke, John Newsom and Danny Leuken, all three retired from the City of Cincinnati Police Department, were hired by then Sheriff Ariss and have helped Warren County through all the growth and the next level of management have been fully trained and ready to step into the key positions they vacated.

The Board thanked the law enforcement officers of Warren County and stated that, unlike some areas in the country, this Board of Commissioners fully supports our law enforcement personnel.

Sheriff Sims then discussed the jail overcrowding that is occurring 2/3 of the year so far.

There was discussion relative to the Board's authorization last September to hire a consultant to help explore all options that are available prior to the expansion of the jail and to advise what they feel is the best avenue to help with Warren County's jail overcrowding problem.

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Patti Jacobs, Children Services Director, was present along with Nicci Cepin, Business Manager, to discuss the need for additional funding for child placements.

Mrs. Jacobs stated that they budgeted \$1.9 million for the year and due to the increase in the number of children in cases caused by the increasing heroin problem, they are looking at possibly needing \$3.075 million.

Commissioner Grossmann questioned why they are so off in budgeting.

Mrs. Jacobs stated that, in the past, the children in the highest cost placements have been stepped down or released to a family member and that has not been happening this year. She also stated they are receiving more children than anticipated.

Mrs. Jacobs then addressed that the State of Ohio has removed the ability to determine if a child is IV E funding eligible through the computer system which means there are numerous children they are not able to obtain reimbursement for through the State. She then stated that they are working with Judge Kirby in Juvenile Court who is in process of changing his orders to make sure the necessary language is in his original court orders.

There was discussion relative to the need to transfer additional funding in order to cover obligations.

There was also discussion relative to the need to provide additional marketing for the Foster Care program through the local churches in order to help eliminate some of the funding deficit.

Upon further discussion, the Board stated they would provide an additional two months worth of funding and see if the expenditures have slowed and if additional funding is needed at that time.

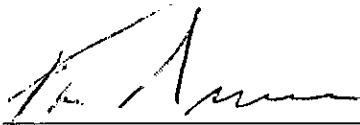
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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:54 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:55 a.m.

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Upon motion the meeting was adjourned.

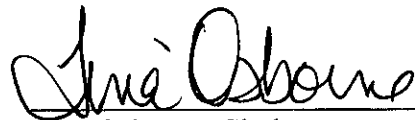
  
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David G. Young, President

  
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Tom Grossmann

  
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Pat Arnold South

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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 September 8, 2015, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style and is positioned above a horizontal line.

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

## **SUBJECT: CAD RFP Committee Summary of Vendors**

Over the past several months the CAD RFP Committee has sat through several days of demonstrations from the four (4) vendors that were “short listed”. Below is a brief summary of the vendor’s demonstrations and the committee’s recommendation.

### **Spillman**

- Spillman was not able to validate what they reported in the RFP
- Unable to meet our current level of operations
- No redundancy in the system
- Has to go offline for a minimum of 15 min. for any updates

### **New World**

- Good product just not mature/large enough to support our needs in the county
- No customization of reports
- Work flow for dispatch was not fluent
- Road units are not able to see stacked calls

### **Motorola**

- Company that we are familiar with
- Mapping was nice
- Dashboard was nice
- Ability to import/export run cards and premise information from CAD
- Has the most robust Split Crew / Cross Staffing capabilities in CAD (both multiple units and staffing based)
- Migrate our existing law records
- Jail software is unusable
- No LEADS/NCIC submissions

### **TriTech**

- One of the best work flows
- Makes all changes to the system for state reporting requirements
- Configurability of CAD & mobile.



- Overall capabilities / configurability of the CAD system and Mobile CAD are more enhanced than our existing system. (Split Crew / Cross Staffing of multiple units capable)
- Customized reports
- 2 adjacent counties use TriTech
  - Good for disaster recovery/back-up site and sharing records
- Compatible with Citrix

The Committee feels that TriTech can provide the best solution to meet our current and future operational needs.