



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

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***TOM ARISS  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

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

**MINUTES: Regular Session – October 23, 2012**

The Board met in regular session pursuant to adjournment of the October 18, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the October 18, 2012 meeting were read and approved.

- 12-1444      A resolution was adopted to accept Resignation, due to Retirement of Elizabeth Gerhardt, Protective Services Caseworker III, within the Warren County Job and Family Services, Children Services Division, effective October 31, 2012. Vote: Unanimous
- 12-1445      A resolution was adopted to accept Resignation of Jamie Davis, Service Worker II, within the Warren County Facilities Management Department, effective November 2, 2012. Vote: Unanimous
- 12-1446      A resolution was adopted to accept Resignation of Earl Gorsuch and William Schroeder on the Warren County Flood Variance Board approve Appointments of Warren Ritchie and Dirk Morgan. Vote: Unanimous
- 12-1447      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #3 relative to the FY 2009 Energy Efficiency and Conservation Block Grant (EECBG) Project. Vote: Unanimous
- 12-1448      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1449      A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 12-1450 A resolution was adopted to approve the following Record Plats.  
Vote: Unanimous
- 12-1451 A resolution was adopted to approve a Cash Advance from 580 Sewer Revenue (surplus) into 449-3319 Harts Mountain Sewer Assessment Project and approve Repayment of 2011 Cash Advance within said Project Fund. Vote: Unanimous
- 12-1452 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1453 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200 and Fund #101-2210. Vote: Unanimous
- 12-1454 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous
- 12-1455 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-1456 A resolution was adopted to approve Appropriation Adjustments from Juvenile Probation Fund #101-2500 into Probate Fund #101-1250 and within Mary Haven Youth Center Fund #270-1240. Vote: Unanimous
- 12-1457 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 12-1458 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1459 A resolution was adopted to set Special Meeting on October 24, 2012, at 2:30 p.m. for the purpose of conducting a Work Session to discuss the I-75 Corridor. Vote: Unanimous

#### DISCUSSIONS

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

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Michael Bunner, Emergency Services Director, was present for a work session to discuss his desire for the Board to increase the community share for emergency management services from \$.16 per population to \$.50.

Mr. Bunner explained that the amount collected per capita has not been increased since the 1980's when it was established. He then stated that the county's growth has caused the need of greater responsibilities within emergency management. He explained that there are over 260 reporting companies with over 60 of those companies reporting extremely hazardous substances.

Mr. Bunner explained his desire to more aggressively pursue grant opportunities along with a proposed 2-step increase. He then stated his desire to increase the share to \$.33 for 2013 and then to \$.50 in 2014. He stated that they currently collect a total of \$35,000 per year from all townships, villages and cities within Warren County. He explained that with the increase he is requesting, they would collect approximately \$110,000 in 2014.

There was discussion relative to the general fund contributions that are made to the Emergency Management budget which covers the shortfall from the community share and grants. It was determined that approximately \$69,000 per year is contributed from General Fund.

There was discussion relative to the need to triple the amount collected from the political subdivision.

Mr. Bunner explained that they are trying to keep in line with inflation as well as provide funding in order to expand their services beyond the minimum requirements and allow them to be better prepared in the event of disaster.

There was discussion relative to the request to hire additional personnel to provide the needed inspections to inventory hazardous chemical storage within the County. The Board stated their desire to consider contracting those services to a retired firefighter or other qualified individual rather than adding additional personnel.

There was then discussion relative to the need for the communities to know what services they would be getting for the increase in cost.

Upon further discussion, Mr. Bunner stated he will schedule a time on the agenda to review the presentation he has prepared to present to the political subdivision to provide additional information to the Board in order to make a final decision on his request.

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Paul Kindell, Telecommunications Director, was present and discussed the situation where one of his employees has been involved in a wreck in a county vehicle while at a training session in Denver, Colorado.

Mr. Kindell explained that he has three employees in Colorado for CAD training from Motorola along with two county vehicles. He stated that one of the vehicles has hit a deer and the vehicle is unable to be driven home without repair.

Mr. Kindell explained that it was cheaper to drive than to fly in this instance.

There was discussion relative to the Board's desire to no longer allow a county vehicle to travel that distance due to circumstances such as this.

Upon discussion, it was determined that Andy Russell, Chief Mechanic, is working on a solution to the situation.

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Paul Kindell, Telecommunications Director, was present along with Michael Bunner, Emergency Services Director, to discuss the 911 call flow relative to overflow calls.

Mr. Kindell presented a handout to the Board (attached) which explains how calls flow into the Communications Center as follows:

- There are 14 lines into the Communications Center
- When call #15 & #16 come in, they overflow to the Franklin Dispatch Center
- When call #17- #22 come in, they receive an "all circuits are busy" recording
- When call #23 and higher come in, they receive a fast busy signal
- Franklin and Lebanon Dispatch Center currently overflow to Warren County.

Mr. Kindell stated his desire to discontinue Warren County's overflow calls going to Franklin Dispatch Center due to the "round robin" effect.

Mr. Kindell presented the following options:

1. Overflow calls to a partner PSAP
2. Overflow calls to a 7 digit number
3. Give callers a busy signal
4. Give callers a fast busy signal
5. Play "all circuits are busy" recording

He then presented the following proposed call flow:

1. Calls # 1- #14 to Warren County Communications Center
2. Calls #15 - #20 receive an "all circuits are busy" recording
3. Calls # 21 and higher receive a busy signal
4. Franklin Dispatch caller #3 and higher flows to Warren County Communications Center
5. Lebanon Dispatch caller #3 and higher flows to Warren County Communications Center

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Jim Aumann, Treasurer, was present along with James Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board.

Mr. Aumann presented the following information:

Total Agency Securities	\$ 42,240,800
Total Liquid Asset Management Accounts	\$ 73,500,616
CD's	\$ 12,000,000
Star Ohio/PNC MM	\$ 32,662,062
Total Various Purpose Special Assess. GO/REV	\$ 3,034,112
Total Accounts	\$ 163,437,590
Total interest to general fund	\$ 1,033,186

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Jerry Haddix, Grants Coordinator, was present for an update to the 2013 Transit Funding.

Mr. Haddix explained that Warren County's federal funding for transit has been reduced by \$64,000. He stated his desire to only purchase two replacement vehicles in 2013 rather an four and to utilize the cost savings to make up the deficit in operations.

Mr. Haddix then stated that in FY 2014, the funding will come from federal money funneled through OKI Regional Council of Governments rather than through the Ohio Department of Transportation due to portions of Warren County being declared as Urban rather than Rural.

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Stan Williams, Regional Planning Commission, was present along with Mike Yetter, Zoning Supervisor, and Bruce McGary, Assistant Prosecutor, to provide an update on the proposed site plan being reviewed by the RPC Executive Committee on October 25<sup>th</sup> relative to the Delaware North Project (aka Racino).

Mr. Williams presented the proposed plan and stated two areas of concern:

1. Traffic circulation
2. Signage

Mr. Yetter explained that the zoning allows a sign with a maximum height of 20' and a maximum sq. ft. of 100. He stated that this is in a planned unit development so there is flexibility on the restrictions. He then stated that the signed proposed by the development is 199.6' high with 3000 sq. ft. LED and a 3000 sq. ft. name with a total proposed sq. ft. of 6000.

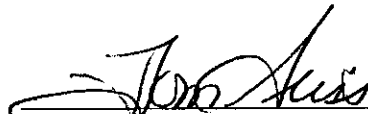
There was discussion relative to the concern of Monroe as well as the Board on the enormous size and height of the sign.

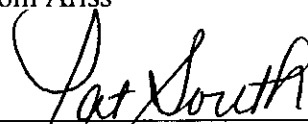
Mr. Yetter then stated as a point of reference that the proposed sign is 4 times higher than the Jesus statue adjacent to I-75 and that the Kings Island sign is 84' high and 500 sq. ft. on each side.

Upon further discussion, the Board stated their concern relative to the sign and will review further when the item comes before them for approval at a later date.

Upon motion the meeting was adjourned.

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David G. Young, President

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Tom Ariss

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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 October 23, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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



# 911 Call Flow

October 23, 2012

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## 911 Positions

- 11 Terminals in Warren County Communications Center (WCCC)
- 1 Terminal used for testing
- 2 Portable 911 Laptop Terminals
- 14 Total 911 Lines into WCCC
  
- 2 Terminals with one line each in Lebanon Dispatch (2) 911 Lines Total
  
- 2 Terminals with one line each in Franklin Dispatch (2) 911 Lines Total

## Call Flow Today

- During periods of heavy calling, simultaneous callers 1 through 14 ring at WCCC.
- Callers 15, & 16 overflow to Franklins two lines.
- Callers 17 through 22 receive "All circuits busy" recording" (~6 recordings max)
- Callers 23 and higher receive fast busy



## Call Flow Today - continued

- Franklin overflows to WCCC
- Lebanon overflows to WCCC

## Reason for Change

- WCCC 911 calls flood Franklin Dispatch who may only have one dispatcher working.
- Franklin has a difficult time getting WCCC calls to WCCC to be dispatched because WCCC is flooded with calls.
- **Potential blocking of real calls for Franklin because they are flooded with WCCC calls**
- Due to timing problem, Franklins lines are taken out of service along with WCCC.
- 911 calls round robin with Franklin. We overflow to them, they overflow to us.

# Options

- **Once all resources are exhausted, we have 5 choices.**
- 1. Overflow calls to a partner PSAP
- 2. Overflow calls to a 7 digit number
- 3. Give callers a busy signal
- 4. Give callers a fast busy signal
- 5. Play “All circuits are busy” recording

## Option 1

- **Overflow calls to a partner PSAP.**
- Must find and establish an agreement with another PSAP.
- Partner PSAP must have the ability to dispatch all Warren County Calls for service from their location. Radio/CAD
- Partner PSAP must be similar size or larger than WCCC.

## Option 2

- **Overflow to a 7 digit number.**
- Calls overflowing to a 7 digit number lose their identity as a 911 call. They by default fall to a lower priority because they are not “911” .
- Calls lose their caller information such as name, and location.
- The location the calls go to must be capable of dispatching all WCCC calls.
- Centurylink suggests overflowing to a red phone inside WCCC.

## Option 3

- **Give callers a busy signal.**
- Lets caller know that 911 is busy and unable to take their call at this moment.
- They will keep calling if it is an emergency.
- May give up and try later if it is not an emergency.
- No limit to the number of busy signals.



## Option 4

- **Give caller a fast busy signal.**
- This lets the caller know the call failed to go through. It does not tell them why.
- Can give fast busy to unlimited number of callers.

## Option 5

- **Play “All circuits are busy” recording**
- Lets the caller know their call didn't go through because of call volume.
- Allows the caller to decide to wait and call back later if the caller does not require immediate assistance.
- Helps weed out duplicate calls for the same incident.
- Limited to a maximum of 6 recorders

# Proposed Call Flow

- Callers 1 through 14 ring at WCCC
- Caller 15 through 20 receive "all circuits are busy recording", caller 21 and higher receive a busy signal.
- Franklin caller 3 and higher overflows to WCCC
- Lebanon caller 3 and higher overflows to WCCC

## 911 System Upgrade

- Current 911 System is end of life in 2015.
- Telecom will begin RFP process in 2013.
- Implementation in 2014.
- New system can have busy messages.
- We must decide how many callers we want to be able to hear that message at one time and pay for enough circuits (Bandwidth) to accommodate that many callers.