

Resolution

Number 18-1427

Adopted Date September 18, 2018

HIRE TIMOTHY HUNSAKER AS ALTERNATIVE RESPONSE CASEWORKER II, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION

BE IT RESOLVED, to hire Timothy Hunsaker, as Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, classified, full-time permanent, non-exempt status (40 hours per week), Pay Grade #8, \$18.67 per hour, under the Warren County Job and Family Services compensation plan, effective October 1, 2018, subject a negative drug screen and a 365 day probationary period; and

BE IT FURTHER RESOLVED, Mr. Hunsaker will not receive the typical three percent (3%) increase upon completion of probation as his compensation as stated above reflects prior experience.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Children Services (file)
T. Hunsaker's Personnel file
OMB – Sue Spencer

Resolution

Number 18-1428

Adopted Date September 18, 2018

REMOVE PROBATIONARY EMPLOYEE FROM EMPLOYMENT WITHIN THE EMERGENCY SERVICES DEPARTMENT

WHEREAS, Jerred Manns began employment with the Warren County Emergency Services on June 25, 2018, subject to a 365 day probationary period; and

WHEREAS, Section 6.1 of the Warren County Dispatch Association Contract states that an employee serving an initial probationary period may be terminated at any time; and

WHEREAS, the Emergency Services Director, has recommended said employee be terminated for failing to meet the standards of the Emergency Communications Operator position; and

NOW THEREFORE BE IT RESOLVED, to remove Jerred Manns from employment within the Emergency Services Department for failing to meet the standards of his position, effective September 11, 2018.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Emergency Services (file)
Jerred Manns' Personnel File
OMB – Sue Spencer
Tammy Whitaker

Resolution

Number 18-1429

Adopted Date September 18, 2018

AUTHORIZE THE POSTING OF THE 'EMERGENCY COMMUNICATIONS OPERATOR' POSITION, WITHIN THE EMERGENCY SERVICES DEPARTMENT, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(A)

WHEREAS, there exists two openings for the "Emergency Communications Operator" position within the Emergency Services Department; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the position of "Emergency Communications Operator" position in accordance with Warren County Personnel Policy Manual, Section 2.02(A); posting to occur for a period of at least seven (7) consecutive calendar days beginning September 19, 2018.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

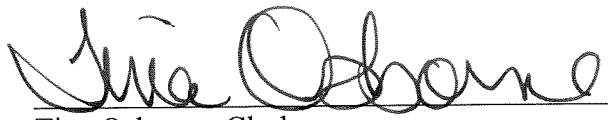
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Emergency Services (file)
OMB – Sue Spencer

Resolution

Number 18-1430

Adopted Date September 18, 2018

DESIGNATE FAMILY AND MEDICAL LEAVE OF ABSENCE TO JOHN WARE, WATER TREATMENT SYSTEM CHIEF OPERATOR, WITHIN THE WATER AND SEWER DEPARTMENT

WHEREAS, it is necessary to designate a Family and Medical Leave of Absence for John Ware, Water Treatment System Chief Operator; and


NOW THEREFORE BE IT RESOLVED, to designate Family and Medical Leave of Absence for John Ware for a personal illness not to exceed twelve (12) weeks; pending further documentation from Mr. Ware's physician.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water/Sewer (file)
J. Ware's FMLA file
OMB- Sue Spencer

Resolution

Number 18-1431

Adopted Date September 18, 2018

DESIGNATE FAMILY AND MEDICAL LEAVE OF ABSENCE TO RICHARD BAKER, WASTEWATER TREATMENT PLANT MECHANIC OPERATOR, WITHIN THE WATER AND SEWER DEPARTMENT

WHEREAS, it is necessary to designate a Family and Medical Leave of Absence for Richard Baker, Wastewater Treatment Plant Mechanic Operator; and


NOW THEREFORE BE IT RESOLVED, to designate Family and Medical Leave of Absence for Richard Baker not to exceed twelve (12) weeks; pending further documentation from Mr. Baker's physician.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Water/Sewer (file)
R. Baker's FMLA file
OMB- Sue Spencer

Resolution

Number 18-1432

Adopted Date September 18, 2018

ACCEPT RESIGNATION OF SETH ANTRICAN, WATER DISTRIBUTION WORKER III, WITHIN THE WARREN COUNTY WATER AND SEWER DEPARTMENT, EFFECTIVE OCTOBER 12, 2018

BE IT RESOLVED, to accept the resignation of Seth Antrican Water Distribution Worker III, within the Warren County Water and Sewer Department, effective October 12, 2018.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Water/Sewer (file)
S. Antrican's Personnel File
OMB – Sue Spencer
Tammy Whitaker

Resolution

Number 18-1433

Adopted Date September 18, 2018

AUTHORIZE THE POSTING OF THE "WATER DISTRIBUTION WORKER I OR II" POSITION, WITHIN THE WATER AND SEWER DEPARTMENT, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(A)

WHEREAS, there exists one opening for a "Water Distribution Worker I or II" position within the Water and Sewer Department; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the position of "Water Distribution Worker I or II" in accordance with Warren County Personnel Policy Manual, Section 2.02(A); posting to occur for a period of at least seven (7) consecutive calendar days beginning September 19, 2018.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Water/Sewer (File)
S. Spencer - OMB

Resolution

Number 18-1434

Adopted Date September 18, 2018

APPROVE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF WARREN COUNTY CHILDREN SERVICES (AGENCY) AND RECOVERY DEFINED, L.L.C. (PROVIDER)


BE IT RESOLVED, to approve and authorize the Warren County Board of Commissioners to enter into a Memorandum of Understanding on behalf of the Department of Children Services and Recovery Defined, L.L.C; copy of agreement is attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

jc/

cc: c/a – Recovery Defined, L.L.C
Children Services (file)

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is entered into by and between the Warren County Children Services hereinafter referred to as "Agency", 416 S. East Street in Lebanon, OH 45036 and Recovery Defined, L.L.C., hereinafter referred to as "Provider", 777 Columbus Ave. Suite 7-D, Lebanon, OH 45036.

WHEREAS, the Ohio Attorney General created a pilot program to serve families harmed by parental opioid abuse in southern Ohio, known as the Ohio Sobriety, Treatment, and Reducing Trauma ("Ohio START") program; and

WHEREAS, the purpose of the Ohio START program is to address childhood trauma caused by parental drug abuse and adult trauma that may have led to drug dependency; and

WHEREAS, the Parties will work collaboratively as Family Teams to provide coordinated wrap-around services and intensive case management to achieve the purpose of the Ohio START program; and

WHEREAS, the Parties have entered into an agreement for the provision of specialized victim services for families participating in the Ohio START program; and

WHEREAS, the Parties understand that in the course of performing the responsibilities of the Ohio START program, Provider may have access to certain child welfare and other information from Agency which is considered confidential information ("Confidential Information"); and

WHEREAS, the Parties understand that in the course of performing the responsibilities of the Ohio START program, Agency may have access to certain healthcare, drug treatment, and other information from Provider which is considered ("Protected Health Information"); and

WHEREAS, the Parties wish to ensure the proper and confidential sharing of the Confidential Information and the Protected Health Information by setting forth the roles and responsibilities of the Parties; and

NOW, THEREFORE, the Parties, in consideration of the mutual promises, agreements and covenants herein contained, agree as follows:

I. PURPOSE OF THE AGREEMENT

A collaborative effort between the Agency and the Provider to improve outcomes for families involved in the child protection system experiencing a primary diagnosis of substance abuse disorder (SUD) and dealing with trauma. Goals of the project are to enhance available therapeutic and drug/alcohol services that include timely assessment and access to treatment, increase parental participation in therapy/treatment, enhance available in home services (if appropriate), reduce out of home placement of children while maintaining safety, and in the event children are removed, reduction of time spent in placement out of the home. Identified activities include the use of the UNCOPE tool for rapid SUD and ACES for trauma screening, early access to services, which include but are not limited to same-day/next assessments, expedited access to MH, SUD, or trauma treatment, in home services (if appropriate), supports designed to engage families, increased case management conducted by a 100% dedicated OH-START caseworker, an

assigned family peer mentor for parents, and judicial oversight on cases referred to Juvenile Court.

II. AGREEMENT OBJECTIVES

The Agency will conduct the UNCOPE on all investigations opened for assessment on or after 04/01/2018. If identified as a potential OH-START case, the 100% dedicated OH-START caseworker will conduct the ACES trauma assessment. A team staffing which includes an Agency Representative, Peer Supervisor, and Caseworker will be held to determine acceptance into the program based on scores and the participant's willingness to participate in the OH-START program. The Provider will provide expedited MH and SUD assessments, access to expedited treatment, and ongoing case management in the home (when identified to be appropriate) of clients referred by the Agency as specified within this MOU.

A. Access to MH/SUD services:

Once a client is accepted into the OH-START program they have the choice of Provider. If Recovery Defined, L.L.C. is selected, the OH-START caseworker will provide and/or assist the client in completion of paperwork packet and can meet the client at the Provider office. The UNCOPE and ACES tools will be provided to Recovery Defined once the client signs an approved release of information.

1. Same day screenings are available Mon-Friday 1:00-3:30 pm at Recovery Defined, L.L.C.. The caseworker can call ahead if it is known the client will be coming. If the client is unable to be seen that same day for an assessment, or they currently have an open Recovery Defined, L.L.C. case, Nick Weber is the contact for scheduling. The OH-START Caseworker will email Nick at Nick@RecoveryDefined.com notifying him of the need for assistance in scheduling an expedited assessment. An assessment will be scheduled within 3-5 business days.
2. Following the MH and SUD assessment, recommendations and treatment will begin within 10 business days.

B. Access to trauma services for children:

1. At this time, Recovery Defined, L.L.C. does not provide trauma services for children. All child treatment needs will be referred to local community partners.

C. Team meetings and reports:

1. Appropriate releases of information forms will be signed by the client, Agency, and Provider. Treatment reports from the Provider will be due to the Agency monthly (child, adult MH, or SUD).
2. The Provider will appoint a designee to attend Family Team Meetings which will typically be held at approximately 30 days of the case opening, 90 days of the case opening, or convened during/after a crisis, or relapse. A crisis can be defined by the client, Agency, or Provider. In the event of a relapse, the Provider will work with the client and Agency to complete a relapse plan.

III. CONFIDENTIAL INFORMATION

For the purpose of performing the Parties' responsibilities under the Ohio START program, the Parties may have access to Confidential Information and/or Protected Health Information. This MOU establishes a process between the Parties to properly and confidentially transmit and share Confidential Information and Protected Health Information between themselves and to set forth the terms and conditions governing the information-sharing process. The Confidential Information and Protected Health Information will be transferred via an agreed upon method of transmission.

IV. RESPONSIBILITIES OF THE PARTIES

A. Agency agrees to do the following:

1. Transfer Confidential Information to Provider in a secure manner as mutually agreed upon by the Parties, for example through an encrypted file sharing service.
2. Consult with Provider to ensure the Confidential Information is stored securely.
3. Use appropriate safeguards in storing Protected Health Information received from Provider. While Agency is not a Business Associate of Provider pursuant to the Health Information Portability and Accountability Act ("HIPAA"), Agency should undertake efforts to store information in compliance with Subpart C of 45 CFR Part 164, which includes:
 - a. Ensuring confidentiality, integrity, and availability of Protected Health Information stored both in physical and electronic form;
 - b. Protect against any reasonably anticipated threats to the security of the Protected Health Information;
 - c. Protect against any impermissible disclosures of the Protected Health Information;
 - d. Limit access to Protected Health Information to authorized employees of Agency and ensure that Protected Health Information is utilized only according to the Purpose and executed release;
 - e. Track who has accessed Protected Health Information;
 - f. Report to Provider any use or disclosure of Protected Health Information not permitted in the Purpose or executed release;
 - g. Protect Protected Health Information from improper alteration or destruction; and
 - h. Ensure that any subcontractors that create, receive, maintain, or transmit Protected Health Information on behalf of Agency agree to the same restrictions, conditions, and requirements.
4. Only use the Protected Health Information for the Purpose and for no other reason.
5. Immediately notify the Provider of any known or suspected unauthorized disclosure of the Protected Health Information.
6. Immediately notify the Provider of any requests for the Protected Health Information and refer the requestor of the Protected Health Information to the Provider.

7. During performance of this Agreement and for a period of six (6) years after its completion, Consultant shall maintain auditable records of all charges pertaining to this Agreement and shall make such records available to Agency as Agency may reasonably require.
 8. Obtain an executed OH-START release, in the form attached hereto as Exhibit A, as well as a release from the Provider, in the form attached hereto as Exhibit B from the clients who are eligible and selected to participate in the Ohio START program and store the executed releases in a secure manner.
 9. Actively participate in the Ohio START program evaluation performed by The Ohio State University College of Social Work and the Ohio University Voinovich School of Leadership and Public Affairs.
- B. The Agency point of contact shall be Shawna Barger, Deputy Director, #513-695-1699, shawna.barger@jfs.ohio.gov.
- C. The Provider agrees to do the following:
1. Transfer Protected Health Information to Agency in a secure manner as mutually agreed upon by the Parties, for example through an encrypted file sharing service.
 2. Consult with Agency to ensure the Protected Health Information is stored securely.
 3. Use appropriate safeguards in storing Confidential Information received from Agency. Provider must ensure the access and protection of the Confidential Information is in compliance with all state and federal laws that govern the protection of child welfare data, including, but not limited to those set forth in Exhibit C attached hereto and updated as of March 2017, as may be amended or supplemented from time to time.
 4. Only use the Confidential Information for the Purpose and for no other reason.
 5. Protect the confidentiality of the Confidential Information in the same manner it protects the confidentiality of its own similar confidential information, but in no event using less than a reasonable standard of care.
 6. Restrict access to the Confidential Information to its personnel engaged in a use permitted by this MOU, provided such personnel are bound by obligations of confidentiality similar to the terms of this MOU.
 7. Immediately notify the Agency of any known or suspected unauthorized disclosure of the Confidential Information.
 8. Return and/or destroy any Confidential Information transferred to Provider by Agency upon the termination or expiration of this MOU.
 9. Immediately notify the Agency of any requests for the Confidential Information and refer the requestor of the Confidential Information to the Agency.

- D. The Provider point of contact shall be Nick Weber, #513-228-6590, Nick@RecoveryDefined.com.

IV. OWNERSHIP OF CONFIDENTIAL INFORMATION AND LIABILITY

- A. The Parties agree that the Confidential Information provided under this MOU is and will remain the property of the Agency.
- B. The Parties agree that the Protected Health Information provided under this MOU is and will remain property of the Provider.
- C. The Parties agree that the confidentiality obligations set forth in this MOU survive the termination or expiration of the MOU.
- D. Provider understands that it may be held liable under the law for the unauthorized disclosure or dissemination of the Confidential Information.
- E. Agency understands that it may be held liable under the law for the unauthorized disclosure or dissemination of the Protected Health Information.

V. TIME OF PERFORMANCE

- A. This MOU is effective as of the last date signed below and shall be effective for a period of one year. Thereafter, this MOU shall automatically renew for successive years unless terminated as set forth herein. If automatically renewed, this MOU shall not be effective past the date of the Ohio START pilot program, which terminates on October 1, 2019.
- B. Upon the expiration of this MOU, all transferring of information provided for herein will cease, and the responsibilities of the Parties regarding use, storage and destruction of the information will survive the expiration of this MOU and continue in full force and effect.

VI. GOVERNING LAW

This MOU is made pursuant to and shall be construed and interpreted in accordance with the laws of the state of Ohio.

VII. SUSPENSION AND TERMINATION

- A. This MOU may be terminated by either party, without cause, by providing thirty (30) days written notice to the other Party.
- B. If this MOU is breached, the non-breaching party may suspend or terminate this MOU immediately upon written notice to the breaching party. If the breach is of a nature that can be cured, the non-breaching party may provide the breaching party with written notice of the breach and provide ten (10) days for the breaching party to cure its nonperformance or violation.

- C. Upon termination of this MOU, for any reason, all transferring of information provided for herein will cease as of the effective date of the termination, and the responsibilities of the Parties regarding use, storage and destruction of the information will survive the termination of this MOU and continue in full force and effect.

VIII. ASSIGNMENT AND WAIVER

- A. Neither party may assign its rights or delegate its duties or obligations under this MOU without prior written consent of the other party.
- B. A waiver of any provision of this MOU is not effective unless it is in writing and signed by the party against which the waiver is sought to be enforced. The delay or failure by either party to exercise or enforce any of its rights under this MOU will not constitute or be deemed a waiver of that party's right to thereafter enforce those rights, nor will any single or partial exercise of any such right preclude any other or further exercise of these rights or any other right.

IX. LIABILITY

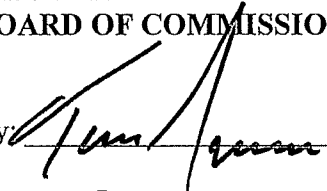
Each party to this Agreement agrees to be liable for the negligent acts or negligent omissions, intentional or wrongful acts or omissions, by or through itself, its employees and agents. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent, intentional or wrongful acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.

X. ENTIRE AGREEMENT/MODIFICATION

This MOU constitutes the entire agreement between the Parties, and any changes or modifications to this MOU shall be made and agreed to by the Parties in writing. Any prior agreements, promises or representations not expressly set forth in this MOU shall have no force or effect.

IN WITNESS, WHEREOF, the Parties hereto have caused this MOU to be executed as of the day and year last written below.

**WARREN COUNTY
BOARD OF COMMISSIONERS**

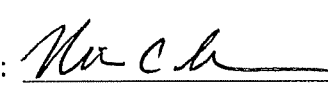
By: 

Name: Tom Grossmann

Title: President

Date: 9/18/2018

RECOVERY DEFINED, L.L.C.

By: 

Name: Nick Weber

Title: Chief Executive Officer

Date: 9/7/18

EXHIBIT A



APPROVED/AS TO FORM



Keith W. Anderson
Asst. Prosecuting Attorney

Ohio START Authorization to Release Confidential Information

Name: _____ Date of Birth _____
Address: _____

Phone: _____

Child(ren)'s Names and Date(s) of Birth:

I _____ hereby authorize _____
(name of client) (name of treatment provider)

to disclose the following information (please initial next to all that apply):

- _____ (1) My name, my child(ren)'s name(s) and personal identifying information about me/my child(ren)
- _____ (2) Information regarding my status/my child(ren)'s status as a patient in alcohol and/or drug treatment
- _____ (3) Parenting evaluations
- _____ (4) Treatment and subsequent evaluations of my service needs by the Ohio START program
- _____ (5) Initial and subsequent evaluations of my service needs by the Ohio START program
- _____ (6) Any and all information related to any alcohol and drug treatment program(s) that have provided me services
- _____ (7) Drug screen results
- _____ (8) Summaries of alcohol, drug and/or mental health screening and assessment results and history
- _____ (9) Summaries of alcohol, drug and/or mental health treatment/service plan(s), progress and compliance
- _____ (10) Date of discharge from alcohol, drug, and/or mental health treatment/services and discharge status
- _____ (11) Home Study Records
- _____ (12) Other: _____

I authorize the disclosure of the above information to the following people (please initial next to all that apply):

- _____ (1) The Ohio START Case Team (including but not limited to):
 - a. PCSA assigned caseworker, 416 S. East Street Lebanon, OH 45036
 - b. PCSA supervisor, 416 S. East Street Lebanon, OH 45036
 - c. Juvenile court official, 900 Memorial Drive Lebanon, OH 45036
 - d. Family Peer Mentor, MHA, placed at 416 S. East Street Lebanon, OH 45036
 - e. Family Peer Mentor Supervisor, MHA, 912 Scott St. Covington, KY 41012
 - f. Treatment Provider of Choice: _____
 - g. Guardian Ad Litem or Court Appointed Special Advocate, Warren County Juvenile Court, 900 Memorial Drive Lebanon, OH 45036
- _____ (2) Other _____

I further authorize Warren County Children Services to disclose the following information (please initial next to all that apply):

- _____ (1) My name, my child(ren)'s name(s) and personal identifying information about me/my child(ren)
- _____ (2) Parenting evaluations
- _____ (3) Treatment and subsequent evaluations of my service needs by the Ohio START program
- _____ (4) Initial and subsequent evaluations of my service needs by the Ohio START program
- _____ (5) Drug screen results
- _____ (6) Home Study Records
- _____ (7) Other: _____

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I authorize the disclosure of the above information to the following people (please initial next all that apply):

- _____ (1) The Ohio START Case Team (including but not limited to):
- h. PCSA assigned caseworker, 416 S. East Street Lebanon, OH 45036
 - i. PCSA supervisor, 416 S. East Street Lebanon, OH 45036
 - j. Juvenile court official, 900 Memorial Drive Lebanon, OH 45036
 - k. Family Peer Mentor, MHA, placed at 416 S. East Street Lebanon, OH 45036
 - l. Family Peer Mentor Supervisor, MHA, 912 Scott St. Covington, KY 41012
 - m. Treatment Provider of Choice: _____
 - n. Guardian Ad Litem or Court Appointed Special Advocate, Warren County Juvenile Court, 900 Memorial Drive Lebanon, OH 45036
- _____ (2) Other _____

The above listed members of the Ohio START program will use this authorization for disclosure and re-disclosure to administer wrap-around services and intensive case management related to the Ohio START pilot program and to facilitate a cooperative approach through the exchange of disclosed information among the members of the Ohio START program.

This authorization will expire (please select one):

- 365 days after it is signed
- Less than 365 days (please give a specific date or event) _____

I understand that I may revoke this consent at any time with written notice or other practice in accordance with Provider's Notice of Privacy Practices, except to the extent that the Ohio START Program acted in reliance on it. 45 CFR 164.508(b)(5)(i).

I understand that the members of Ohio START program may not condition treatment, payment, enrollment, or benefits eligibility on an individual granting an authorization, except in limited circumstances. 45 CFR 164.508(4). I understand that information disclosed pursuant to this authorization may be subject to re-disclosure by the recipient(s) to carry out their official duties. 42 CFR 2.35(d).

I understand that pursuant to federal regulations governing the confidentiality of alcohol and drug abuse patient records, 42 CFR, Part 2, and the Health Insurance Portability and Accountability Act, Public Law 104-191, information regarding individually identifiable health information and that of my child(ren), including any alcohol and/or drug treatment records and/or any other information relating to past, present, or future physical or mental health condition, is confidential and cannot be disclosed without my written consent unless otherwise provided for in the regulations. This authorization is not sufficient for the purpose of the release of HIV test results or diagnoses.

My signature below indicates that I have received a signed copy of this authorization. 45 CFR 164.508(c)(4).

Date	Signature of Client or other Responsible Party	Relationship
Date	Witness Signature	Witness Print Name

EXHIBIT C

Current Laws and Regulations Governing the Protection and Access of Child Welfare Data

Federal Laws and Regulations:

42 USC §671(a)(8): Requires that all state plans involving foster care and adoption assistance provide safeguards which restrict the use or disclosure of information concerning the programs under Title IV-B.

42 USC §671(a)(20)(B)(iii): Requires that all state plans have in place safeguards to prevent the unauthorized disclosure of information in any child abuse and neglect registry maintained by the State, and to prevent any such information obtained pursuant to this subparagraph from being used for a purpose other than conducting background checks in foster or adoptive placement cases.

42 USC §674: Describes federal payments to states for foster care and adoption assistance, and permits/requires imposition of sanctions against states for violations of 42 USC 670, et seq.

42 USC §5106a(b)(2)(A)(viii): Federal grants for child protective services require a state plan to be coordinated with a state plan under Title IV-B of the Social Security Act, including an assurance (among other assurances) that the state has developed methods to preserve the confidentiality of all records in order to protect the rights of the child and of the child's parents or guardians. The methods to preserve the confidentiality can include that reports and records made and maintained pursuant to the purposes of this Act only be made available to individuals who are the subject of the report; federal, state, or local government entities, or any agency of such entities having a need for such information in order to carry out its responsibilities under law to protect children from abuse and neglect; child abuse citizen review panels; a grand jury or court upon a finding that information in the record is necessary for the determination of an issue before the court or grant jury; and other entities or classes of individuals statutorily authorized by the state to receive such information pursuant to a legitimate state purpose.

42 USC §5106a(b)(2)(A)(x): The state plan required by 42 USC 5106(b)(2)(A) also must include provisions which allow for public disclosure of the findings or information about the case of child abuse or neglect which has resulted in a child fatality or near fatality.

42 USC §5106a(c)(4)(B)(i): Members and staff of a state-established citizen review panel related to child abuse and neglect, child fatalities or foster care shall not disclose to any person or government official any identifying information about any child protective case with respect to which the panel is provided information and shall not make public other information unless authorized by state statute.

42 USC §5106a(c)(5)(A): Requires that each state that establishes a citizen review panel provide the panel access to information on cases that the panel desires to review if such information is necessary for the panel to carry out its functions.

42 USC §5106a(c)(6): Requires that each citizen review panel prepare and make available to the public, on an annual basis, a report containing a summary of the activities of the panel.

45 CFR §205.50: The restrictions set out in this regulation were the same ones that restricted the release of Aid for Dependent Children applicant, recipient and former recipient information. This regulation requires that the State plan for financial assistance under Title IV-A restrict the use and disclosure of information concerning applicants and recipients, to purposes directly connected with: (1) the administration of the plan or program; (2) investigations, prosecutions, or criminal or civil proceedings conducted in connection with the administration of any such plans or programs; (3) the administration of any other federal or federally assisted program which provides assistance, in cash or in kind, or services, directly to individuals on the basis of need; (4) information to the Employment Security Agency as required by law; (5) audits conducted in connection with the administration of any such plan or program, by a government entity authorized by law to conduct such audits; (6) administration of a state unemployment compensation program; and (7) reporting to the appropriate agency or official information on known or suspected child abuse, or negligent treatment or maltreatment of a child receiving aid under circumstances which indicate that the child's health or welfare is threatened. The regulation also requires states to impose sanctions for unauthorized use or disclosure.

Information to be safeguarded includes at least: (1) names and addresses of applicants and recipients; (2) information related to a person's economic and social conditions; (3) evaluation of information

concerning a particular individual; and (4) medical data. Release or use of information concerning applicants or recipients is restricted to those persons who are subject to standards of confidentiality comparable to those of the agency administering the financial assistance program. Generally, notice and consent of an individual is required to release information to an outside source. Courts must also be informed of statutory provisions, rules, and policies against disclosure when a recipient or applicant information is subpoenaed. This provision also applies to IV-E information.

45 CFR §1340.14(i): This regulation requires that the State provide by statute that records concerning reports of child abuse and neglect be confidential and that their disclosure be a criminal offense (see RC §§ 2151.141, 2151.421 and §2151.99). This regulation specifies certain circumstances where release of the records would be acceptable but only if the state authorizes it through statute. This regulation permits Ohio to be more restrictive with abuse/neglect information than what is set out in the regulation itself.

45 CFR §1355.21: Requires that each state plan for Titles IV-E and IV-B of the Social Security Act provide for safeguards on the use and disclosure of information which meet the requirements contained in 42 USC 671(a)(8), as well as the provisions in 45 CFR §1355.30.

45 CFR §1355.30(p)(3): Requires that safeguarding of IV-E (adoption) and IV-B (child welfare) information adhere to restrictions set out in 45 CFR §205.50 (see below).

45 CFR §1355.40: Sets forth conditions for receipt of SACWIS funds, and requires states to collect and report foster care and adoption data to the HHS Administration for Children & Families (ACF).

State Laws:

OAC 5101:2-33-70 allows access to PCSAs, (K) Private child placing agencies (PCPAs) and private non-custodial agencies (PNAs), (L) IV-E Juvenile Courts, (M) Prosecutors representing PCSAs, (N) Wendy's Wonderful Kids recruiters and (O) PCSA interns.

(P) No direct access to SACWIS or any other state of Ohio database shall be requested by or on behalf of, nor approved for or granted to, any researcher conducting research under paragraph (Q) of rule 5101:2-33-21 of the Administrative Code.

Resolution

Number 18-1435

Adopted Date September 18, 2018

APPROVE EMERGENCY CLEAN UP OF HAZARDOUS CHEMICALS DUE TO SPILL AT THE NORTH WELLFIELD WATER TREATMENT PLANT

WHEREAS, an incident occurred on September 7, 2018 when a chemical delivery was pumped into the wrong holding tank causing a spill; and

WHEREAS, the two chemicals caused a reaction resulting in an overflow from the tanks that is toxic and corrosive in nature; and

WHEREAS, due to the toxic chemicals and the difficulty in finding vendors willing or able to perform the cleanup; and

NOW THEREFORE BE IT RESOLVED, to declare an emergency and approve Purchase Order No. 25503 to Clean Harbors Environmental Services Inc. in the amount of \$21,316.72 for the estimated costs of clean-up of chemical spill at North Wellfield.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

jb

cc:

Auditor 
Water/Sewer (File)

Resolution

Number 18-1436

Adopted Date September 18, 2018

APPROVE NOTICE OF INTENT TO AWARD BID TO W.G. STANG LLC FOR THE FY18 DEERFIELD TOWNSHIP- RICH/DAVIS/PRIMROSE INTERSECTION RECONFIGURATION CDBG PROJECT

WHEREAS, bids were closed at 9:15 a.m., September 11, 2018, and the bids were received, opened and read aloud for the FY18 Deerfield Township- Rich/Davis/Primrose Intersection Reconfiguration CDBG Project for the Grants Administration Office, and the results are on file in the Board of Commissioners' Office; and

WHEREAS, the Warren County Grants Coordinator, has determined that W.G. Stang LLC., is the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Grants Coordinator, that it is the intent of this Board to award the bid to W.G. Stang LLC., 2403 Jacksonburg Road, Hamilton, Ohio, for a total bid price of \$350,731.00; and


BE IT FURTHER RESOLVED, that the President of this Board is hereby authorized to execute a "Notice of Intent to Award."

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

KH\

cc: OGA (file)
OMB Bid file

Resolution

Number 18-1437

Adopted Date September 18, 2018

WAIVE WARREN COUNTY'S PORTION OF THE FEES ASSOCIATED WITH THE EAGLE SCOUT PROJECT FOR THE CONSTRUCTION OF HAMMOCK VILLAGE AT THE COUNTRYSIDE YMCA

BE IT RESOLVED, to waive Warren County's portion of the fees associated with the construction of Hammock Village at the Countryside YMCA in the City of Lebanon, being constructed by William Cook as his Eagle Scout project; and

BE IT FURTHER RESOLVED that Mr. Cook be responsible for the surcharge required by the State of Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: Building/Zoning (file)
Will Cook (a.william.cook@gmail.com)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 18-1438

Adopted Date September 18, 2018

AFFIRM "THEN AND NOW" REQUESTS PURSUANT TO OHIO REVISED CODE
5705.41(D) (1)

BE IT RESOLVED, to affirm the following "Then and Now" requests pursuant to Ohio Revised
Code 5705.41(D) (1), as attached hereto and made a part hereof:


WCBDD \$1,678.25

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon
call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor 
Developmental Disabilities (file)

THEN & NOW REQUEST

To: Matt Nolan, Warren County Auditor

Date: _____

S-31-18

From: _____

WCBDD

Please complete a Then & Now Certification for the attached purchase.

A purchase order was not completed for this procurement because: _____

EMERGENCY REPAIRS NEEDED SO DOORS COULD BE USED

FUND	SUB FUND	FUNCTION	OBJECT	AMOUNT
<u>205</u>		<u>6710</u>	<u>400</u>	<u>\$ 1,678.25</u>

VENDOR NAME _____

Access Door Controls LLC

of Colorado

DESCRIPTION OF SERVICES _____

Automatic Door Repair

DATE OF OBLIGATION _____

8/30/18

THEN & NOW CERTIFICATION

CERTIFICATE OF FISCAL OFFICER IN LIEU OF PURCHASE ORDER

Pursuant to Sec. 5705.41 (D)(1) O.R.C.

The Warren County Auditor hereby certifies that even though there was not a Purchase Order executed prior to this obligation being incurred, there was at the time of the obligation, and there is now, sufficient appropriation for the purpose of such obligation and sufficient funds in the treasury to the credit of such fund free from any previous encumbrances to honor this payment.

UNENCUMBERED ACCOUNT BALANCE - THEN \$ 1,164,864.27 DATE 8/28/18

UNENCUMBERED ACCOUNT BALANCE - NOW \$ 1,068,259.30 DATE 9/11/18

FUND BALANCE NOW \$ 44,409,633.56

CERTIFIED BY: _____

Matt Nolan

MATT NOLAN, WARREN COUNTY AUDITOR

Resolution

Number 18-1439

Adopted Date September 25, 2018

APPROVE VARIOUS REFUNDS

BE IT RESOLVED, to approve various refunds, as attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea


Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Refunds file

Resolution

Number 18-1441

Adopted Date September 18, 2018

APPROVE A SUBDIVISION PUBLIC IMPROVEMENT PERFORMANCE AND MAINTENANCE SECURITY AGREEMENT RELEASE WITH RHEIN COPPER CREEK DEVELOPMENT, LLC FOR THE ENCLAVE AT LONG COVE SITUATED IN DEERFIELD TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Sanitary Engineer, to approve the following security release:

RELEASE

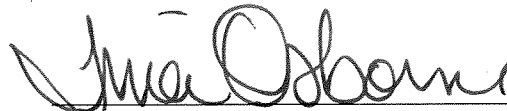
Bond Number	:	17-010 (W/S)
Development	:	The Enclave at Long Cove
Developer	:	Rhein Copper Creek Development, LLC
Township	:	Deerfield
Amount	:	\$6,483.83
Surety Company	:	Chase Bank – Certified Check #9574402877

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cgb

cc: Rhein Copper Creek Dev., LLC, 11025 Reed Hartman Hwy., Suite B-1, Cincinnati OH 45242
M. Pesavento
Water/Sewer (file)
Bond Agreement file

Resolution

Number 18-1442

Adopted Date September 18, 2018

APPROVE OPERATING TRANSFERS FROM WATER 510-3219 (SURPLUS) INTO 583 WATER REVENUE PROJECTS AND SEWER REVENUE FUND 580-3319 (SURPLUS) INTO FUND 575 SEWER REVENUE PROJECTS AND APPROPRIATION ADJUSTMENT WITHIN THE WATER REVENUE FUND NO. 510

WHEREAS, it has previously been determined that all of the projects in Fund 575 and 583 are going to be financed fully or partially through water and sewer revenue funds; and

WHEREAS, a portion of those funds are necessary to pay current and anticipated obligations within Fund 575 and Fund 583; and

NOW THEREFORE BE IT RESOLVED, to approve the following Operating Transfers and Appropriation Adjustment:

Operational Transfer

\$338,500.00	from	#580-3319-3319-997	(Operational Transfers)
\$138,500.00	into	#575-3383-9000-999	(LLMWWTP Maintenance Building Project)
\$200,000.00	into	#575-3384-9000-999	(Waynesville Sewer Collection Sys Imp Phase I)
\$1,000,000	from	#510-3219-3219-997	(Operational Transfer)
\$775,000	into	#583-3208-9000-999	(Water Softening Project)
\$225,000	into	#583-3206-9000-999	(Lower Springboro Rd Water Main Construction)

Appropriation Adjustment:

\$25,000.00	from	#510-3200-3200-320	(Capital Purchases)
	into	#510-3209-3209-400	(Purchased Services)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

jb

cc: Auditor ____
Operational Transfer file
Appropriation Adj. file
Water/Sewer (File)

Resolution

Number 18-1443

Adopted Date September 18, 2018

APPROVE SUPPLEMENTAL APPROPRIATION INTO COMMON PLEAS COURT
COMMUNITY BASED CORRECTIONS FUND #289

BE IT RESOLVED, to approve the following supplemental appropriation:

\$ 30,000.00 into #289-1224-400 (Purchased Services)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea


Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor 
Supplemental App. file
Common Pleas (file)
OMB

Resolution

Number 18-1444

Adopted Date September 18, 2018

APPROVE SUPPLEMENTAL APPROPRIATION INTO FAIRGROUNDS CONSTRUCTION
PROJECT FUND #498

BE IT RESOLVED, to approve the following supplemental appropriation:

\$80,000 into #498-3740-317 (Non Capital Purchases)

M. moved for adoption of the foregoing resolution being seconded by M. Upon call of the roll,
the following vote resulted:

M
M
M


Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

Tz/

cc: Auditor 
Supplemental Appropriation file
Fairgrounds (file)
OMB

Resolution

Number 18-1445

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #101-1110 INTO AUDITOR FUND #101-1120

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #101-1110 into Auditor Fund #101-1120 in order to process a sick and vacation leave payout for Teresa Shaw former employee of Auditor's Office:

\$ 876.00 from #101-1110-881 (Commissioners – Sick Leave Payout)
into #101-1120-881 (Auditor – Sick Leave Payout)

\$3,223.00 from #101-1110-882 (Commissioners - Vacation Leave Payout)
into #101-1120-882 (Auditor - Vacation Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea


Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor (file) 
Appropriation Adjustment file
OMB

Resolution

Number 18-1446

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #101-1110 INTO SHERIFF'S OFFICE FUND #101-2200

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2200 in order to process a sick and vacation leave payout for John Faine former employee of Sheriff's Office:

\$16,348.00 from #101-1110-881 (Commissioners – Sick Leave Payout)
into #101-2200-881 (Sheriff's Office – Sick Leave Payout)

\$12,557.00 from #101-1110-882 (Commissioners - Vacation Leave Payout)
into #101-2200-882 (Sheriff's Office - Vacation Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea

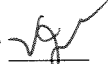
Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Appropriation Adjustment file
Sheriff's Office (file)
OMB

Resolution

Number 18-1447

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN COMMISSIONERS FUND #101-1110

BE IT RESOLVED, to approve the following appropriation adjustment:


\$ 39,000	from	#101-1110-881	(Commissioners – Accum. Sick Leave Payout)
	into	#101-1110-882	(Commissioners – Accum. Vacation Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

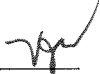
Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor 
Appropriation Adjustment file
Commissioner file
OMB (file)

Resolution

Number 18-1448

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENTS WITHIN COMMON PLEAS COURT FUND
#101-1220

BE IT RESOLVED, to approve the following appropriation adjustments:

\$ 1,000.00 from #101-1220-830 (Workers Compensation DAWR)
into #101-1220-811 (PERS)


\$ 1,000.00 from #101-1220-830 (Workers Compensation DAWR)
into #101-1220-871 (Medicare)


Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Appropriation Adjustment file
Common Pleas Court (file)

Resolution

Number 18-1449

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN GARAGE FUND #101-1620

BE IT RESOLVED, to approve the following appropriation adjustment:


\$1,200.00 from #101-1620-210 (Material & supplies)
into #101-1620-114 (Overtime Pay)


Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Appropriation Adj. file
Garage (file)

Resolution

Number 18-1450

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENTS WITHIN EMERGENCY SERVICES /
COMMUNICATIONS CENTER FUND #101-2850 AND #264

BE IT RESOLVED, to approve the following appropriation adjustments:

\$1,200.00 from #101-2850-400 (Purchased Services)
 into #101-2850-317 (Non Capital Purchases)

\$1,000.00 from #101-2850-400 (Purchased Services)
 into #101-2850-850 (Training-Education)

\$1,500.00 from #264-2800-210 (Office Supplies General)
 into #264-2800-317 (Non Capital Purchases)


Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Appropriation Adjustment file
Emergency Services (file)

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 18-1451

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN DOG AND KENNEL FUND #206

BE IT RESOLVED, to approve the following appropriation adjustment:

\$1,500.00 from #206-2700-811 (PERS)
into #206-2700-855 (Clothing/Equip)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor 
Approp. Adj. File
Dog & Kennel (file)

Resolution

Number 18-1452

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN CHILDREN SERVICES FUND #273

BE IT RESOLVED, to approve the following appropriation adjustment:

\$5,000.00 from #273-5100-910 (Other Expense)
 into #273-5100-210 (Materials & Supplies)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea


Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

jc/

cc:

Auditor 
Appropriation Adj. file
Children Services (file)
OMB

Resolution

Number 18-1453

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN TRANSIT FUND #299

BE IT RESOLVED, in order to process vouchers for fuel with the appropriate object code, it is necessary to approve the following appropriation adjustment:


\$20,000.00 from #299-7000-400 (Purchased Services)
into #299-7000-210 (Material & Supplies)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

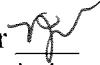
Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/sm

cc: Auditor 
Appropriation Adj. file
Transit (file)

Resolution

Number 18-1454

Adopted Date September 18, 2018

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE SEWER REVENUE FUND
NO. 580

WHEREAS, the Water and Sewer Department incurs costs for supplies; and

WHEREAS, an appropriation adjustment is necessary to accommodate said costs; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:


\$100,000.00 from #580-3300-3300-998 (Reserve Fund)
 into #580-3300-3300-210 (Materials & Supplies)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea


Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

las

cc:

Auditor 
Appropriation Adj. file
Water/Sewer (file)

Resolution

Number 18-1455

Adopted Date September 18, 2018

APPROVE AN APPROPRIATION ADJUSTMENT WITHIN PROPERTY AND CASUALTY INSURANCE FUND #637

BE IT RESOLVED, to approve the following appropriation adjustment:


\$30,000.00 from #637-1113-400 (Property/Casualty Insurance – Medical/Rx Claims)
into #637-1113-910 (Property/Casualty – Other Expense)


Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor 
Appropriation Adjustment file
Commissioners file
OMB

Resolution

Number 18-1456

Adopted Date September 18, 2018

APPROVE APPOINTMENT TO THE MENTAL HEALTH RECOVERY SERVICES OF
WARREN AND CLINTON COUNTIES BOARD OF DIRECTORS

BE IT RESOLVED, to approve the following appointment to the Mental Health Recovery
Services of Warren and Clinton Counties Board of Directors:

Dr. Cori Yaeger term to expire 6/30/22
2895 Wilmington Road
Lebanon, Ohio 45036

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon
call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/to

cc: Mental Health Recovery Services (file)
Appointee
Appointments file
Laura Lander

Resolution

Number 18-1457

Adopted Date September 18, 2018

AUTHORIZE SIGNATURE ON PERMIT APPLICATION FROM THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL FOR A FUNDRAISING EVENT AT THE WARREN COUNTY FAIRGROUNDS

WHEREAS, the ,Lebanon Alumni Association is holding an event at the Warren County Fairgrounds on October 6, 2018 and has request this Board's signature as property owner on a liquor permit application; and

NOW THEREFORE BE IT RESOLVED, to authorize the President of the Board to sign an F Permit Application from the Ohio Department of Commerce, Division of Liquor Control, on behalf of the Lebanon Alumni Association for the purpose of obtaining a liquor permit during the event being held at the Warren County Fairgrounds; copy of said application is attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 18th day of September 2018.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: Warren County Agricultural Society (file)
James Norris
C/A—Ohio Department of Commerce, Division of Liquor Control