

Resolution

Number 22-0237

Adopted Date February 15, 2022

AMEND CLASSIFICATION SPECIFICATION OF GROUNDS FOREMAN WITHIN WARREN COUNTY FACILITIES MANAGEMENT

WHEREAS, this Board has adopted a Classification/Compensation Plan in an effort to ensure fair and equitable compensation to individuals employed by Warren County; and

WHEREAS, the Director of Facilities Management and the Human Resources Manager have reviewed the classification specification of Grounds Foreman and have requested that said classification specification be amended by changing the pay grade to #19 due to refactoring and the addition of the Service Worker III position; and

WHEREAS, it is necessary to amend the Classification/Compensation Plan to allow for the incorporation of the amended classification specification; and

NOW THEREFORE BE IT RESOLVED; to amend the classification specification of Grounds Foreman, as attached hereto and made a part hereof and to assign to said classification specification Pay Range #19; and

BE IT FURTHER RESOLVED, to amend the Warren County Classification/Compensation Plan and incorporate therein the amended classification specifications of Custodial Foreman, effective February 15, 2022.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

HR

cc: Classification/Compensation file
Facilities Management (file)
OMB –Sue Spencer

WARREN COUNTY

CLASSIFICATION POINT FACTOR ASSIGNMENT

POSITION CLASSIFICATION TITLE: GROUNDS FOREMAN

	<u>FACTOR</u>	<u>DEGREE</u>	<u>POINTS</u>
#1	Degree of Supervision Exercised	C	67
#2	Knowledge Required	D	135
#3	Work Policies and Methods	D	90
#4	Work Structure and Independence of Action	D	135
#5	Responsibility for Assets	D	60
#6	Responsibility for Safety of Others	D	68
#7	Responsibility for Completing Records and Reports	B	36
#8	Personal Contacts	C	23
#9	Work Environment and Physical Demands	D	45
	TOTAL POINT FACTOR ASSIGNMENT		<u>659</u>
	RANGE		#19

Resolution

Number 22-0238

Adopted Date February 15, 2022

ADOPT CLASSIFICATIONS SPECIFICATIONS AND POINT FACTOR ASSIGNMENTS OF SERVICE WORKER III FOR FACILITIES MANAGEMENT

WHEREAS, this Board has adopted a Classification/Compensation Plan in an effort to ensure fair and equitable compensation to individuals employed by Warren County; and

WHEREAS, the Director has requested that the position Servicer Worker III be created within Facilities Management; and

WHEREAS, the Human Resource Manager has reviewed the new classification/specification and has made recommendation to the Board of Commissioners to create the classification specification of Service Worker III within Facilities Management; and

WHEREAS, it is necessary to amend the Classification/Compensation Plan to allow for the incorporation of the newly created classification specification; and

NOW THEREFORE BE IT RESOLVED; to create the classification specification of Service Worker III, pay range assignment of #17, hereto and made a part hereof ; and

BE IT FURTHER RESOLVED, to amend the Warren County Classification/Compensation Plan and incorporate therein the classification specifications of Service Worker III, effective February 15, 2022.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Classification/Compensation file
Facilities Management(file)
OMB – Sue Spencer

CLASSIFICATION SPECIFICATION
WARREN COUNTY BOARD OF COMMISSIONERS
An Equal Opportunity Employer

Page 1 of 2

TITLE: Service Worker III

PAY RANGE: 17

JOB RESPONSIBILITIES: Performs other duties as required.

Under general supervision, performs various skilled, semi-skilled and unskilled tasks to assist in maintaining county buildings, property and grounds; operates various equipment, tools and machinery as needed in performing the tasks associated with the numerous trades and skills needed in general building maintenance, new construction, grounds care and office remodeling.

QUALIFICATIONS: Any combination of training and work experience which indicates possession of the skills, knowledge, and abilities listed below. An example of an acceptable qualification for this position is:

Extensive knowledge and experience in grounds care, building construction, and general maintenance techniques; minimum 5 years work experience in various construction trades, maintenance procedures and grounds keeping; demonstrate high-level ability to operate medium construction and grounds keeping equipment and other associated tools and equipment; demonstrate strong leadership and problem-solving skills; ability to train new employees and supervise current staff while promoting safe worksite practices; ability to self-motivate and assign tasks with minimal guidance from management.

ILLUSTRATIVE DUTIES: The duties listed below are intended to depict tasks performed by this classification.

1. Operates motorized equipment (e.g., dump truck, backhoe, skidsteer, jackhammer, snow plows, tractors, mowers, trimmers, lifts, etc.) associated with construction, grounds care and maintenance.
2. Assists with new construction work, remodeling work, grounds care and general maintenance.
3. Performs unskilled and semi-skilled tasks in the areas of construction, grounds care and maintenance (e.g., carpentry, minor plumbing, drywall, painting, general labor, routine maintenance functions, lawn care, maintaining or installing landscaping, parking lot snow removal, etc.)
4. Services and performs minor routine maintenance and repair to departmental equipment, building equipment and machinery.
5. Performs general maintenance, assists in various construction projects and may from time to time do some minor custodial tasks.
6. Required to work independently or as part of group to accomplish tasks associated with construction, ground care and maintenance of various building and surrounding property.

CLASSIFICATION SPECIFICATION
WARREN COUNTY BOARD OF COMMISSIONERS
An Equal Opportunity Employer

Page 1 of 2

TITLE: Service Worker III

PAY RANGE: 17

7. Must be able to demonstrate leadership, training and job organizational skills.
8. Will be subject to twenty-four (24) call for building and grounds emergencies and scheduled construction or maintenance.
9. Utilizes various power and hand tools needed for construction work, general maintenance and groundskeeping.

KNOWLEDGE, SKILLS AND ABILITIES: Necessary to perform duties.

Knowledge of: various construction trades, building maintenance means and methods, landscaping and grounds keeping; associated safety practices and procedures; tools and equipment use in construction, maintenance and grounds care; equipment care, equipment maintenance and equipment application; courtesy and good public relations.

Ability to: exercise sound judgement; follow instructions; perform tasks for extended periods of time under various conditions; cooperate with co-workers on various projects and tasks; define and recognized areas requiring attention; collect and maintain data; establish facts and draw conclusions; resolve complaints; utilize tools and equipment associated with work requirements; diagnose minor problems; perform routine general labor tasks; communicate effectively; advise supervisor of possible maintenance problems; handle public relations.

Skill in: various construction trades and associated equipment; building and maintenance equipment; hand and power tools; grounds equipment; leadership; training; organization; safety practices.

WARREN COUNTY

CLASSIFICATION POINT FACTOR ASSIGNMENT

POSITION CLASSIFICATION TITLE: SERVICE WORKER III

	<u>FACTOR</u>	<u>DEGREE</u>	<u>POINTS</u>
#1	Degree of Supervision Exercised	C	67
#2	Knowledge Required	D	135
#3	Work Policies and Methods	C	67
#4	Work Structure and Independence of Action	C	101
#5	Responsibility for Assets	D	60
#6	Responsibility for Safety of Others	D	68
#7	Responsibility for Completing Records and Reports	B	36
#8	Personal Contacts	C	23
#9	Work Environment and Physical Demands	D	45
	TOTAL POINT FACTOR ASSIGNMENT		<u>602</u>
	RANGE		#17

Resolution

Number 22-0239

Adopted Date February 15, 2022

APPROVE RECLASSIFICATIONS AND WAGE INCREASES FOR MULTIPLE EMPLOYEES WITHIN THE FACILITIES MANAGEMENT DEPARTMENT

WHEREAS, the Director has requested employee reclassifications and wage increases due to the creation of the Service Worker III position, refactoring of the Grounds Foreman position, and pay equity for similar positions; and

NOW THEREFORE BE IT RESOLVED, approve reclassifications and wage increases for multiple employees within the Facilities Management, effective pay period beginning February 12, 2022, as follows:


Reclassification of Blake Pottorf to Service Worker III, paygrade 17, wage of \$21.21 per hour
Reclassification of Wes Baker to Service Worker III, paygrade 17 wage of \$21.21 per hour
Wage increase for Wayne Click, HVAC Tech 1, paygrade 17, wage \$21.21 per hour
Wage increase for William David, HVAC Tech 1, paygrade 17, wage \$21.21 per hour
Wage increase for Richard Johnson, Grounds Foreman, paygrade 19, wage \$26.27 per hour

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Facilities Management (file)
B. Pottorf's Personnel file
W. Baker's Personnel file
W. Click's Personnel file
W. David's Personnel file
R. Johnson's Personnel file
OMB-Sue Spencer

Resolution

Number 22-0240

Adopted Date February 15, 2022

APPROVE RECLASSIFICATION OF ROBERT LEAK FROM WASTEWATER TREATMENT PLANT TECHNICIAN TO THE POSITION OF WASTEWATER TREATMENT PLANT MAINTENANCE FOREMAN

WHEREAS, the Sanitary Engineer has indicated that Robert Leak performs the essential functions of the Wastewater Treatment Plant Maintenance Foreman and desires to reclassify him to said position; and

NOW THEREFORE BE IT RESOLVED, to reclassify Robert Leak from the position of Wastewater Treatment Plant Technician to the position of Wastewater Treatment Plant Maintenance Foreman, non-exempt, pay range #20, \$23.48 per hour, effective pay period beginning February 12, 2022; and

BE IT FURTHER RESOLVED, the Sanitary Engineer will revisit the wage for Mr. Leak as he develops a maintenance program and inventory system.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Water/Sewer (file)
R. Leak's Personnel file
OMB-Sue Spencer
Jodi Davis

Resolution

Number 22-0241

Adopted Date February 15, 2022

APPROVE RECLASSIFICATIONS AND WAGE INCREASES FOR MULTIPLE EMPLOYEES WITHIN THE TELECOMMUNICATIONS DEPARTMENT

WHEREAS, the Director and Deputy Director of Telecommunications have requested employee reclassifications and wage increases as the department has added and changed duties of multiple employees due to operational needs and a recent retirement; and

NOW THEREFORE BE IT RESOLVED, approve reclassifications and wage increases for multiple employees within the Telecommunications Department effective pay period, beginning February 12, 2022. as follows:

- Reclassification of Josh Moyer to Applications Analyst II, wage of \$30.00 per hour
- Reclassification of David Shiverdecker to Applications Analyst I, wage of \$27.55 per
- Reclassification of Brian Bomer to Data Tech II, wage of \$24.50 per hour
- Wage increase for Allison Lyons to \$29.63 per hour

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

- cc: Telecom (file)
J. Moyer's Personnel file
D. Shiverdecker's Personnel file
B. Bomer's Personnel file
A. Lyons's Personnel file
OMB-Sue Spencer

Resolution

Number 22-0242

Adopted Date February 15, 2022

AMEND FLSA STATUS FROM EXEMPT TO NON-EXEMPT FOR PAUL BERNARD, PUBLIC SAFETY SYSTEMS MANAGER WITHIN THE TELECOMMUNICATIONS DEPARTMENT

WHEREAS, the Director and Deputy Director have indicated that it is their desire to change Paul Bernard, Public Safety Systems Manager's, FLSA status from Exempt to Non-Exempt as the position does not meet the Exempt status qualifications; and

NOW THEREFORE BE IT RESOLVED, to amend FLSA Status from Exempt to Non-Exempt for Paul Bernard, Public Safety Systems Manager within the Telecommunications Department, effective pay period beginning February 12, 2022.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Telecom(file)
P. Bernard's Personnel file
OMB S. Spencer

Resolution

Number 22-0243

Adopted Date February 15, 2022

AUTHORIZE THE POSTING OF THE "COMMUNICATIONS SYSTEMS MANAGER" POSITION, WITHIN THE TELECOMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(A)

WHEREAS, there exists one opening for a "Communications Systems Manager" due to vacancy created from a retirement submission; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the positions of "Communications Systems Manager" 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 February 11, 2022.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Telecom (File)
OMB – Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0244

Adopted Date February 15, 2022

ACCEPT RESIGNATION OF SARAH HAUGHT , EMERGENCY COMMUNICATIONS OPERATOR, WITHIN THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 21, 2022

BE IT RESOLVED, to accept the resignation, of Sarah Haught, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 21, 2022.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Emergency Services (file)
S. Haught's Personnel File
OMB – Sue Spencer
Tammy Whitaker

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

Resolution

Number 22-0245

Adopted Date February 15, 2022

**HIRE HOLLY HOLWADEL AS EMERGENCY COMMUNICATIONS OPERATOR WITHIN
THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT**

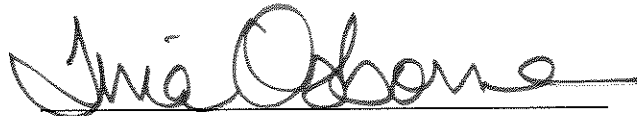
BE IT RESOLVED, to hire Holly Holwadel as Emergency Communication Operator within the Warren County Emergency Services Department, classified, full-time permanent, hourly status (40 hours per week), effective March 7, 2022, at starting rate of, \$19.03 per hour, subject to a negative background check and drug screen and a 365-day probationary period.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

HR

cc: Emergency Services (file)
H. Howadel's Personnel file
OMB- Sue Spencer

Resolution

Number 22-0246

Adopted Date February 15, 2022

HIRE LYNDSEY STUMP AS EMERGENCY COMMUNICATIONS OPERATOR WITHIN THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT

BE IT RESOLVED, to hire Lyndsey Stump as Emergency Communication Operator within the Warren County Emergency Services Department, classified, full-time permanent, hourly status (40 hours per week), effective March 7, 2022, at starting rate of, \$19.03 per hour, subject to a negative background check and drug screen and a 365-day probationary period.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

HR

cc: Emergency Services (file)
L. Stump's Personnel file
OMB- Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0247

Adopted Date February 15, 2022

HIRE STEPHANIE ABBOTT AS EMERGENCY COMMUNICATIONS OPERATOR WITHIN THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT

BE IT RESOLVED, to hire Stephanie Abbott as Emergency Communication Operator within the Warren County Emergency Services Department, classified, full-time permanent, hourly status (40 hours per week), effective March 7, 2022, at starting rate of, \$19.03 per hour, subject to a negative background check and drug screen and a 365-day probationary period.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

HR

cc: Emergency Services (file)
S. Abbott's Personnel file
OMB- Sue Spencer

Resolution

Number 22-0248

Adopted Date February 15, 2022

APPOINT RECOMMENDATION COMMITTEE TO REVIEW FIRE & EMS RECORDS
MANAGEMENT SYSTEM RFP RESPONSES RELATED TO THE WARREN COUNTY
TELECOMMUNICATIONS PUBLIC SAFETY NETWORK

WHEREAS, Sections 153.65-71 of the Ohio Revised Code identifies the requirements and procedures for procuring equipment; and

WHEREAS, the Warren County Board of Commissioners adopted Resolution 22-0047, issuing the RFP on January 11, 2022 to advertise on January 30, 2022 with submittals required by March 1, 2022; and

WHEREAS, a committee of (5) members was recommended to review the submittals, two from Telecom, two from Fire/EMS services, 1 from Board of County Commissioners; and

WHEREAS, the committee will be comprised of:

- Deputy County Administrator Martin Russell
- Telecommunications Deputy Director Gary Estes
- Telecommunications Supervisor Joseph Newton
- Captain Justin Buehler, Clearcreek Fire District
- Deputy Chief Aaron Bosko, City of Mason Division of Fire

WHEREAS, the committee will present its recommendation to the Warren County Board of Commissioners at its conclusion; and

NOW THEREFORE BE IT RESOLVED, to appoint the committee to review Fire & EMS RMS RFP responses for the procurement of Records Management System(s) related to the Warren County Telecommunications Public Safety Network.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

al/

cc: Telecom (file)
Bid file
Project File

Resolution

Number 22-0249

Adopted Date February 15, 2022

AUTHORIZE PRESIDENT OF THE BOARD TO SIGN PERMIT APPLICATIONS FROM THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL FOR A FUNDRAISING EVENT AT THE WARREN COUNTY FAIRGROUNDS

WHEREAS, the Love Tattoo Foundation is holding an event at the Warren County Fairgrounds on April 30, 2022, in order to raise funds for various programs benefitting veterans; and

NOW THEREFORE BE IT RESOLVED, to authorize the President of the Board to sign an F-2 Permit Application from the Ohio Department of Commerce, Division of Liquor Control, on behalf of the Love Tattoo Foundation for the purpose of obtaining a liquor license 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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/kl

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

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

Resolution

Number 22-0250

Adopted Date February 15, 2022

APPROVE COUNTY MOTOR VEHICLE TAX (CVT-375) FOR THE CITY OF FRANKLIN
IN THE AMOUNT OF \$596,549.25

BE IT RESOLVED, to approve the following County Motor Vehicle Tax (CVT-375) for the
City of Franklin.

<u>Project No.</u>	<u>Description</u>	<u>CVT Funds</u>
CVT – 375	2022 William Good Blvd. Extension	\$596,549.25

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Engineer (file)
City of Franklin

Resolution

Number 22-0251

Adopted Date February 15, 2022

AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN CORPORATE RESOLUTIONS WITH 1ST NATIONAL BANK IN LEBANON, OHIO TO OPEN AND MAKE WITHDRAWALS ON ACCOUNTS FOR RETAINAGE HELD ON WATER AND/OR SEWER CONTRACTS

WHEREAS, pursuant to ORC 153.63, any money which is due from the public owner referred to in section 153.12 of the Revised Code under a contract entered into under this chapter or entered into under other applicable sections of the Revised Code for the construction, reconstruction, improvement, enlargement, alteration, repair, painting, or decoration of a public improvement shall, on the day it is due, be paid to the contractor or deposited in an escrow account, whichever is applicable, with one or more banks or building and loan associations in the state selected by mutual agreement between the contractor and the public owner; and

WHEREAS, the Water and Sewer Department has recently entered into contracts for water and sewer improvements and pursuant to ORC 153.12, the Water and Sewer Department will make partial payments to the contractor for labor performed at the rate of ninety-two per cent of the estimates prepared by the contractor and approved by the engineer until such time as the labor is fifty per cent complete. All labor performed after the job is fifty per cent complete shall be paid at one hundred percent of the estimates approved by the engineer; and

WHEREAS, by mutual agreement between the Contractors and the Board the remaining eight per cent of funds owed to the contractor but held as retainage on said contracts will be deposited at 1st. National Bank (account type to be determined by the Contractor); and

WHEREAS, 1st National Bank requires a Corporate Resolution for each account that will be opened; and

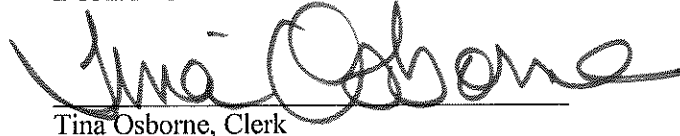
NOW THEREFORE, BE IT RESOLVED, to authorize the President of this Board to sign the Corporate Resolutions with 1st National Bank for retainage held on water and/or sewer contracts for the 2022 calendar year.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

mbz

cc: Auditor
Water/Sewer (File)
C/A—1st. National Bank

Resolution

Number 22-0252

Adopted Date February 15, 2022

AUTHORIZE ACCEPTANCE OF QUOTE FROM BCS (BUSINESS COMMUNICATIONS SPECIALISTS) ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS, BCS will provide Onsite Licenses and Mitel Support per Quote AAAQ16425 for Warren County Telecommunications Department; and

NOW THEREFORE BE IT RESOLVED, to accept quote between BCS and Warren County Telecommunications Department for licenses and support; as attached hereto and 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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a- Business Communications Specialists
Telecom (file)



QUOTE

162 Main Street, Wadsworth, OH 44281
 P: 330.335.7276 • F: 330.335.7275
 www.bcsip.com

Number AAAQ16425
Date Jan 4, 2022

Sold To	Ship To	Your Sales Rep
Warren County Paul Kindell 500 Justice Dr, LL Lebanon, OH 45036-2523 United States Phone (513)695-1318 Fax (513)695-2973	Warren County Paul Kindell 500 Justice Dr, LL Lebanon, OH 45036-2523 United States Phone (513)695-1318 Fax (513)695-2973	Doug Demiter 330-335-7276 dougd@bcsip.com

Qty	Description	MSRP	Discount	Unit Price	Ext. Price
150	30145 Connect Onsite Courtesy License: Includes Extension Only with no Connect client capability.	\$99.00	D40	\$59.40	\$8,910.00
1	95111P Mitel Enterprise Support - Prorated until anniversary date (1 Year No Phones plan)	\$0.00		\$1,454.00	\$1,454.00

Source Well Contract # (022719-MBS)

This quote has been created based on the facts as Business Communication Specialists knows them regarding the environment being quoted at the time of the quote. The Client agrees to be responsible for the cost of any additional hardware, software, licenses and labor that are a result of a client change request to this quote.

Due to the rapidly changing nature of the computer and IT industry, quotes are guaranteed for 15 days.

See Standard Terms and Conditions for Payment Terms

SubTotal	\$10,364.00
Tax	\$0.00
Shipping	\$0.00
Total	\$10,364.00

Signature of Acceptance

Print Name: Tom Grassmann Date: 2/15/22

Signature: [Handwritten Signature]

Signatory has authority to execute the contract and hereby acknowledges and agrees that the terms and conditions contained within this Quote and Standard Terms and Conditions provided herewith, shall apply to all Customer-executed PO's. The parties agree that facsimile signatures shall be as effective as originals.

APPROVED AS TO FORM

Adam M. Nice
 Asst. Prosecuting Attorney



**BUSINESS
COMMUNICATION
SPECIALISTS**

162 Main Street
Wadsworth, OH 44281

Phone: 330.335.7276 Fax: 330.335.7275
www.businesscommunicationspecialists.com

Warren County Standard Terms and Conditions

Thank you for considering Business Communication Specialists (BCS) for your Voice Technology needs. The following are the specific terms of this proposal, with the responsibilities of each party noted. Any of the following terms or conditions that are addressed on this Standard Terms and Conditions will be superseded by the details as specified on the face of the proposal.

Payment Terms

- 1) **Hardware and Software:** 100% of ShoreTel and Extreme hardware and software costs will be paid after delivery of the same (approximately 7 days after receipt of valid invoice).
- 2) **Maintenance, Installation, etc.:** 100% due upon project completion.

Rescheduling Fee

BCS reserves the right to charge a rescheduling fee for scheduled implementations that are postponed by the customer on short notice. If the rescheduling occurs within 7 days of the scheduled time, the fee is \$1,000. If the rescheduling occurs between 8-14 days of the scheduled time, the fee is \$500.

Warranty & Additional Notes

BCS sells only the highest quality of products. All items sold do not have a BCS warranty. Only the manufacturer's warranty will apply. Labor required to facilitate obtaining the warranty replacement will be invoiced according to current standard rates. *Keep all original boxes for the length of warranty per each manufacturer's user manual. BCS is not responsible to refund warranty items without the original box and all accessories. BCS disclaims any and all warranties, express or implied, including but not limited to all warranties of merchantability and fitness for use for a particular purpose with respect to any and all goods/services that are the subject of this contract.*

Technical Support

Additional customer support is provided in a variety of ways depending on the nature of the need. This includes personal assistance over the telephone, on-site visits, remote connection to the users system through telecommunication software, fax back communication and by written documentation. This support is invoiced weekly in 15-minute increments using the applicable rate schedule, with a minimum of one hour for onsite visits. When incidental expense, including, but not limited to, travel, lodging, meals, etc., is incurred for the additional support, customer agrees to reimburse all reasonable costs.

License Agreement

All licenses are a one-time fee with no recurring charges for use of the software as purchased and supplied.

Limit of Remedy:

BCS's entire liability is limited to the amount paid by the customer under the terms of this Agreement and customer hereby waives any and all rights to consequential and/or punitive damages. This contract shall be construed in accordance with the laws of the State of Ohio without resort to conflict of laws principles. In the event that a claim/dispute arises between the parties with respect to this contract, the jurisdiction for this event will be in the County of Warren, Ohio.

Resolution

Number 22-0253

Adopted Date February 15, 2022

APPROVE AND AUTHORIZE THE PRESIDENT OF BOARD OF WARREN COUNTY COMMISSIONERS TO SIGN A SUB GRANT VERIFICATION PACKET FOR THE GRANT AGREEMENT BETWEEN WARREN COUNTY TELECOMMUNICATIONS AND OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES

WHEREAS, Warren County Telecommunications has applied for and been awarded Sub-Grant #20-83-02 with the Ohio Department of Administrative Services for the Federal 9-1-1 Grant, and

WHEREAS, the project is complete, and Warren County Telecommunications is submitting verification of completion of said grant project; and

NOW THEREFORE BE IT RESOLVED, to approve and authorize the President of the Board of Warren County Commissioners to sign the Sub-Grant Verification Packet for Sub-Grant #20-83-02 between Warren County Telecommunications and Ohio Department of Administrative Services; and


BE IT FURTHER RESOLVED, in the event funding is not available from the Ohio Department of Administrative Services, the Warren County Board of Commissioners has no further obligation to fund this project.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/sm

cc: C/A—Ohio Dept. of Administrative Services
Telecom (file)
OGA



Federal 9-1-1 Grant

Sub-Grant Verification Packet

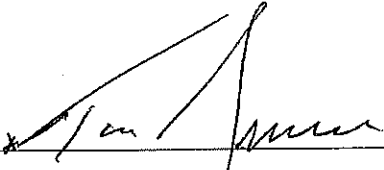
This packet must be completed in its entirety to process your grant reimbursement request. Once this packet is submitted to and approved by the Ohio 9-1-1 Program Office, the packet will be forwarded to the Ohio Department of Commerce for review and processing of your reimbursement request. The Ohio Department of Commerce is the lead agency in the grant funding reimbursement processing. This packet specifically deals with the 9-1-1 component of your reimbursement request, all funding and financial questions should be directed to the Ohio Department of Commerce: CommerceGrants@com.state.oh.us

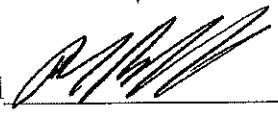
Warren County – Sub-Grant #20-83-02

Verification List:

1 – Affirmation of previous statement signed by Comm. Shannon Jones, (12/10/19) and Don Sebastianelli on 12/10/19 (Attached):

Date: 02/15/22

Signature of Current Agency CEO: Tom Grossmann 

Signature of Current County 9-1-1 Coordinator: Paul Kindell 

2 – Verification of Hardware Purchase – Please submit purchase orders, invoices, **paid receipts** and photos of the following equipment. Serial numbers must be listed on receipt and shown in photograph:

- A – 6000 Platform Consolidated Server L1
- B – 6000 Platform Consolidated Server
- C – Add-on Media Storage 3X480GB SSD, SanDisk (RIAD5, SSD-SD3R5)
- D - Add-on Media Storage 3X480GB SSD, SanDisk (RIAD5, SSD-SD3R5)
- E – Intel Remote Management Module for 6000 series servers.

3 – Verification of Software Purchase – Please submit purchase orders, invoices, **paid receipts**, and photos/screenshots of the following software:

A – Conversion from AL5.x – Audiolog Operational Recording (per audiolog seat) to Verint Public Safety Call Recording (Channel Based) X 90

B – Upgrade from AL5.x – Trunked Radio Talkgroup to Verint Public Safety Named Radio Talkgroup X 512

*Must be connected to 9-1-1 call processing to point of dispatching, please provide information.

C – Conversion from AL5.x – Audiolog Screen Recording to Verint Public Safety Screen Capture (Channel Based X 16

D – Upgrade from AL5.X – Verint Recording Public Safety Integration Package X 2

4 – Verification of Consulting Services – The below listed consulting services have been received to the satisfaction of the County 9-1-1 coordinator and has been accepted and paid for at 100%:

A – Pro Svcs Implementation & Configuration *Travel and expenses NOT allowed.

B – Project Manager

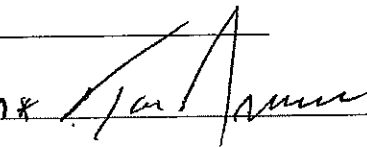
C – CTI Installation

D – SCI Addtl Professional Technical Day Service *Travel and expenses NOT allowed

5 – Verification Training was received to the satisfaction of the agency and augmented original telecommunication training upon hiring that met recommended NHTSA recommended training criteria, and supplemented for training on use of new NG9-1-1 capable components.

Date 02-15-22

Agency CEO Tom Grossmann



6 - Verification the photos and information submitted are for the grant project as listed in your approved application and that all has been paid at 100% through Local Funding (Identify Local Funding \$149,808.38 P.O. 20002245), as listed in your application Final Spending Plan, and that all of the above listed items are installed and in good working order.

Date: 02-15-22

Signature of Responsible Party Tom Grossman _____

7 – Equipment Inventory spreadsheet.

A – Fill out attached spreadsheet to list current equipment, which will indicate if there is an updated or different model than listed in part 2 above. This spreadsheet will need filled out entirely for all **Hardware and Software** purchased through this grant program.

8 – Metrics: In reviewing this grant package, please indicate if the following metrics have been met with a Y or N (fill in appropriate blanks in metric statements):

A - Hardware has been received, installed and works as designed supporting 14 # of NG9-1-1 workstations:

Y / N

B - Software has been received, installed and works as designed supporting 14 # of NG9-1-1 workstations:

Y / N

C – Consulting Services & Training has been received and supported implementation of NG9-1-1 components for 14 # of NG9-1-1 workstations

D - All portions of the grant program support the implementation of NG9-1-1 and impact 100 % of the population of Warren County - _____ (Population) _____ Citizens and travelers through our region.

Y / N

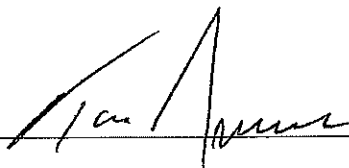
Other Supporting Comments to support measurement of success for this project:

9 - Overall Certifications:

Certification the above and attached information is true and accurate and that all information is verifiable and available for inspection at any time by the Ohio Department of Administrative Services, Ohio 9-1-1 Program Office and the Ohio Department of Commerce, Ohio State Fire Marshal's Office. Additionally, no funds collected for the purposes of 9-1-1 has been diverted for any other purpose and future funds collected for the purpose of 9-1-1 will not be diverted for any other purpose:

Date: 02-15-22

Person Authorized to Sign:*

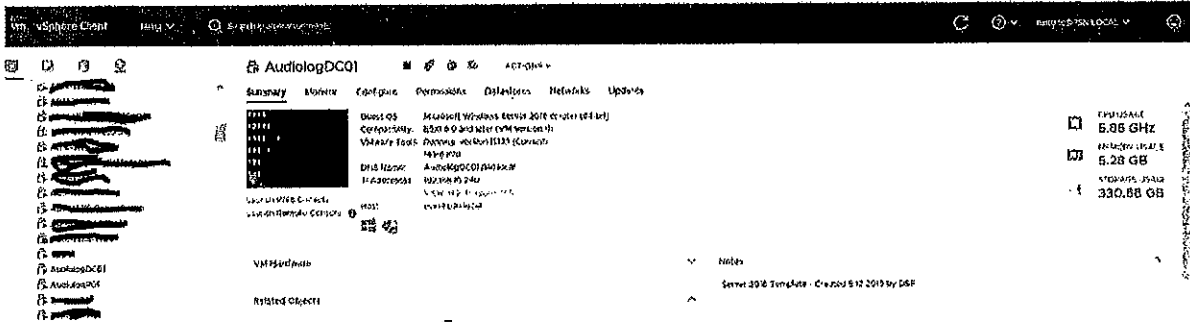


Printed Name: Tom Grossmann

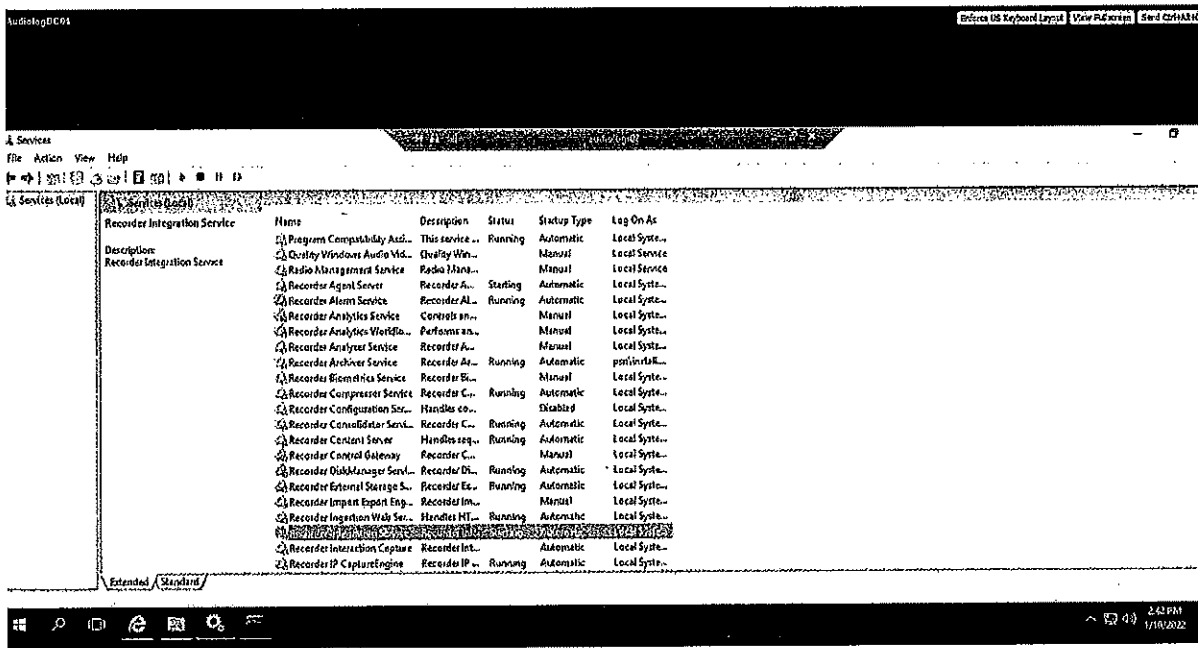
FOR Ohio 9-1-1 Program Office Use Only:

This verification package, including attachments, satisfies all requirements concerning the 9-1-1 technical and operational requirements of the Federal 9-1-1 Grant and is submitted to the Ohio Department of Commerce for grant reimbursement processing for the indicated county.

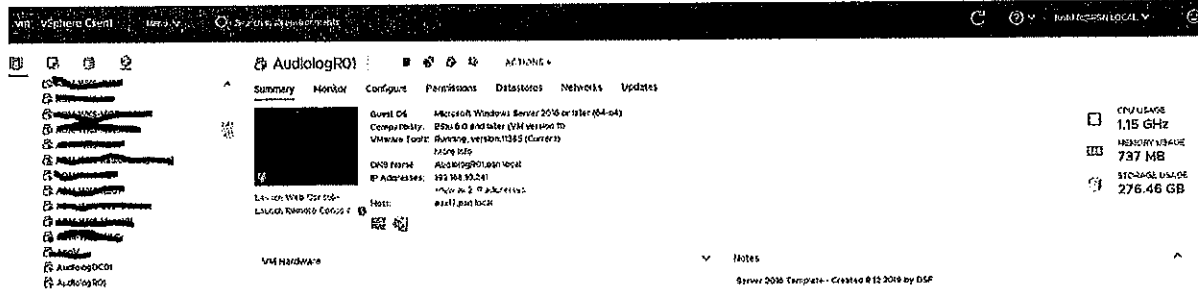
Comments:



Virtual Machine AudiologDC01 running on VMWare. Unrelated servers are blacked out.



Listing of Recorder Services running on Server R02.



Virtual Machine AudiologR01 running on VMWare. Unrelated servers are blacked out.

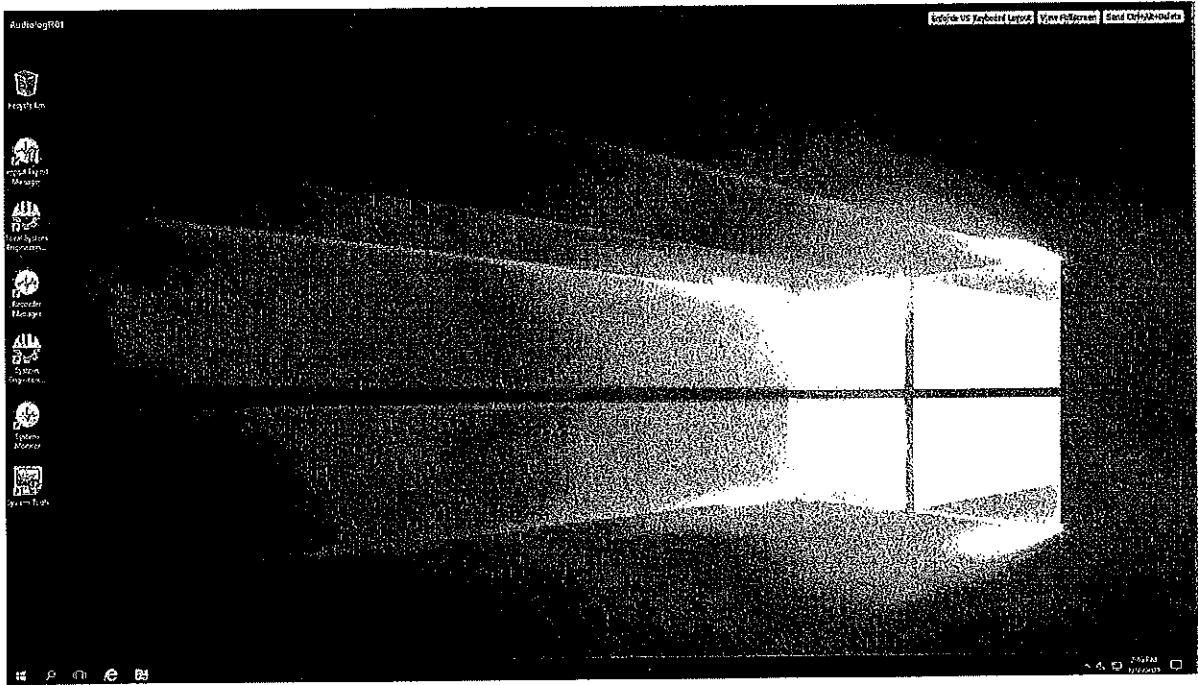


Photo of Audiolog R01 Desktop

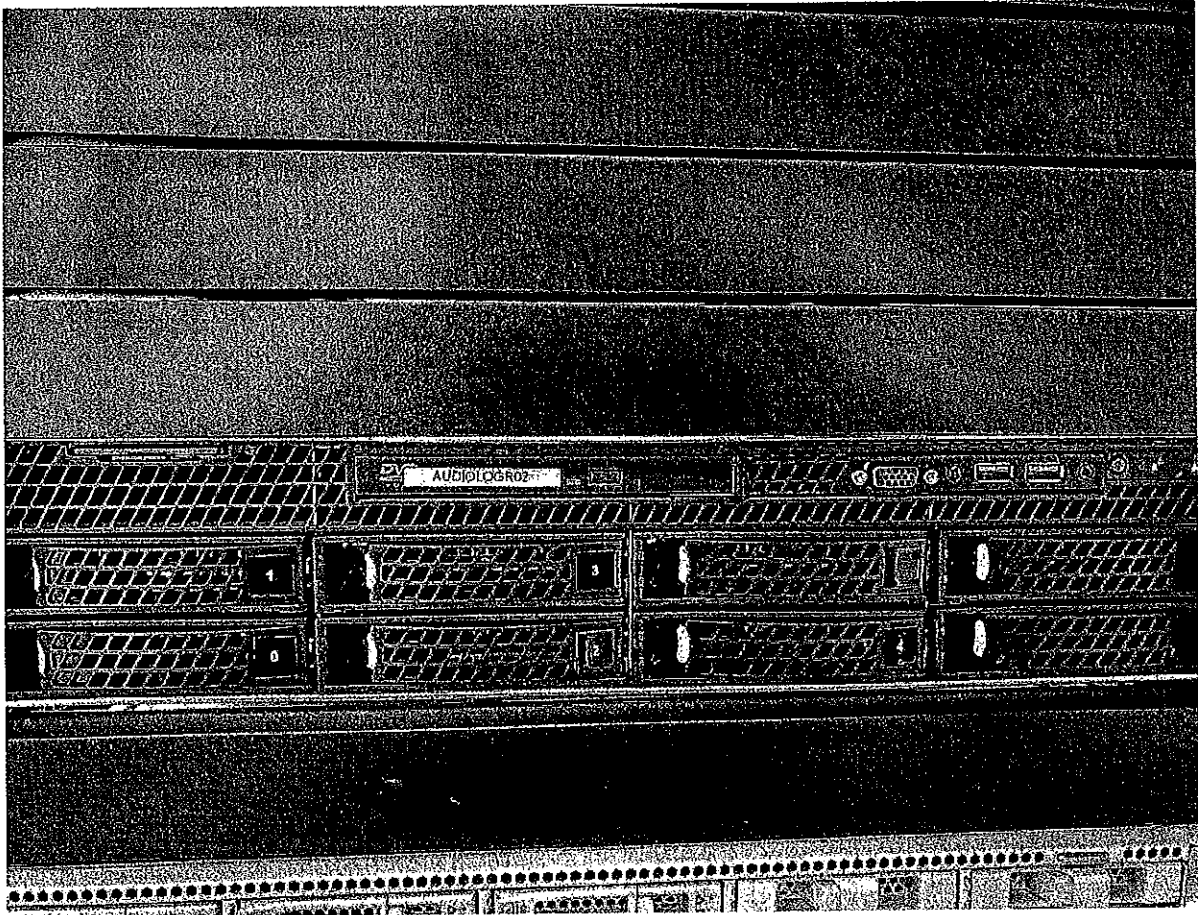


Photo of storage expansion in Server R02

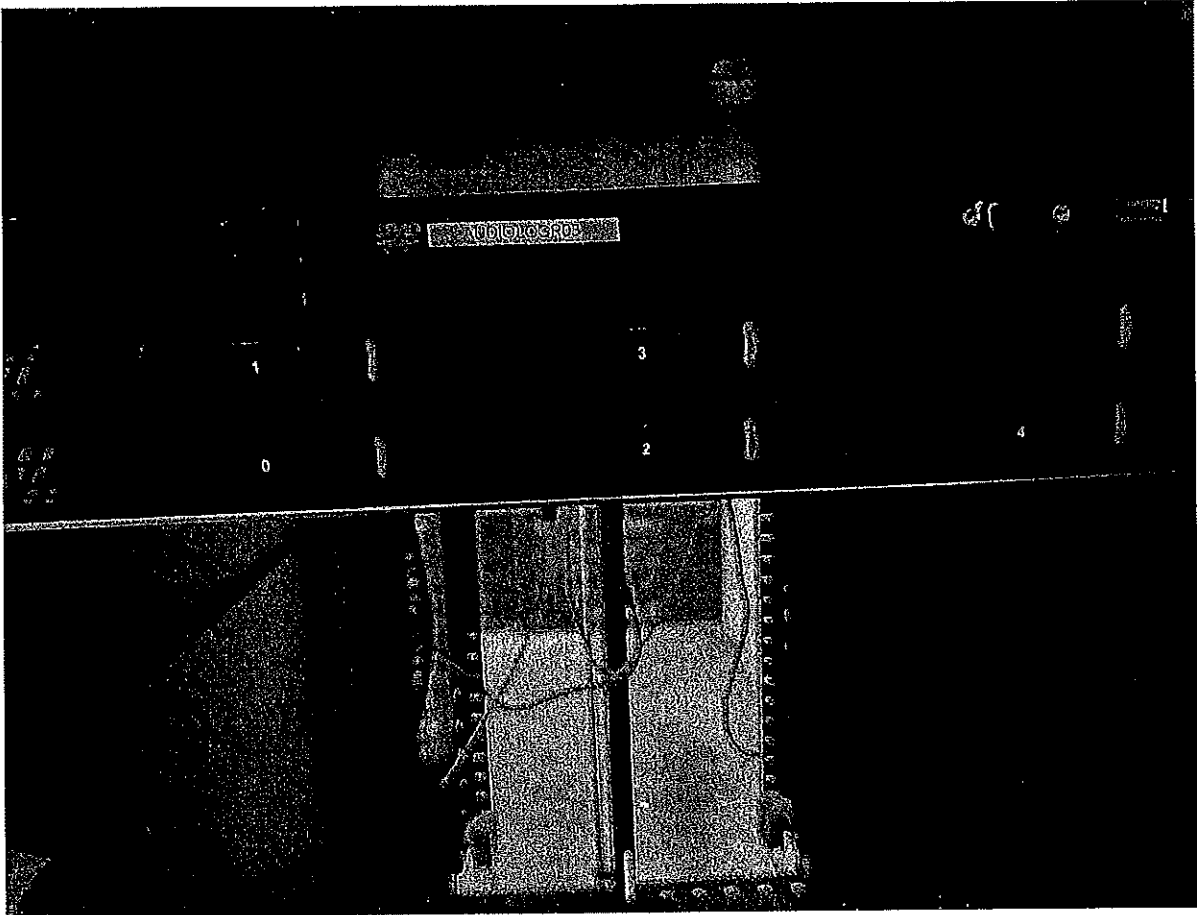
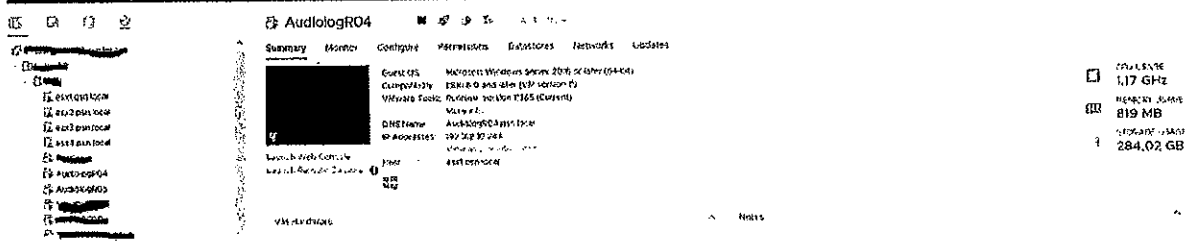


Photo of storage expansion in Server R03



Virtual Machine AudiologR04 running on VMWare.

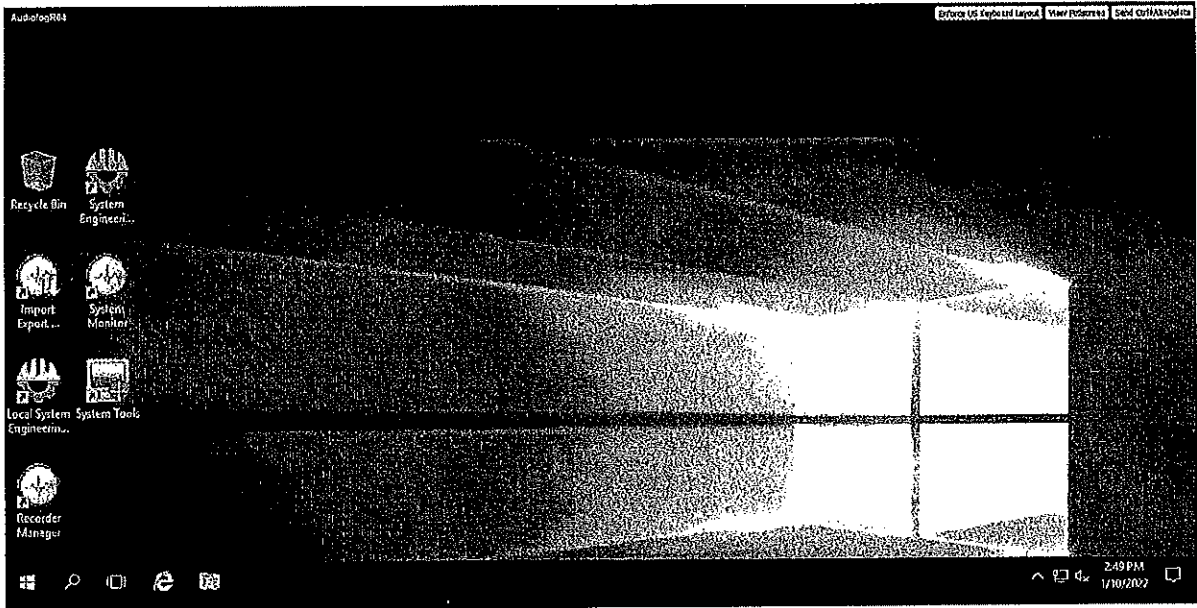
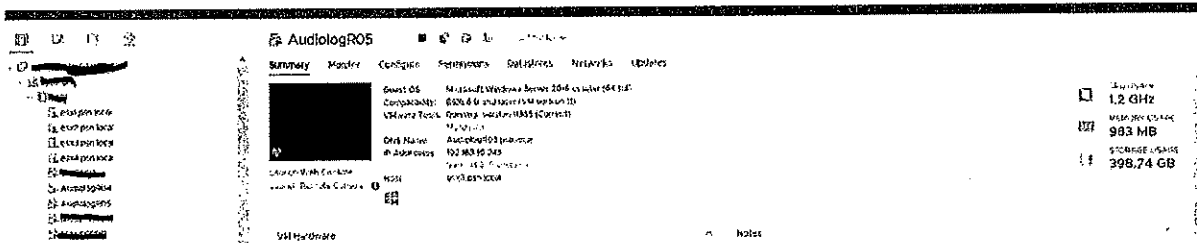


Photo of Audilog R04 Desktop



Virtual Machine AudilogR05 running on VMWare

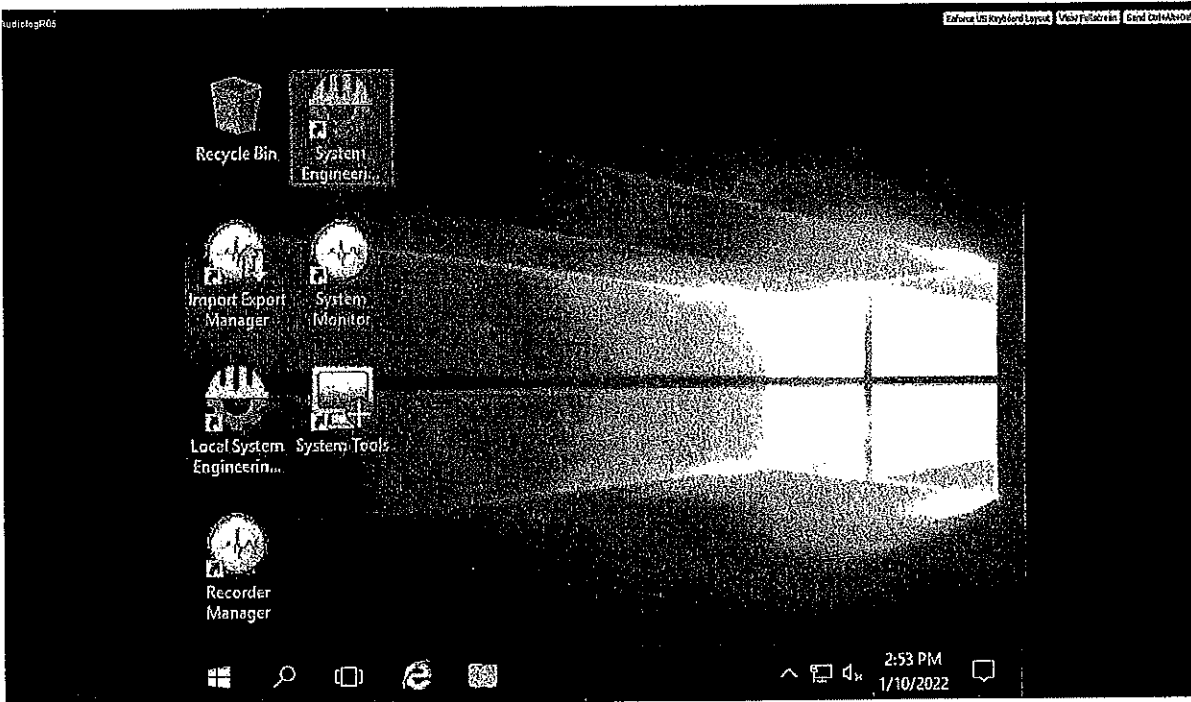


Photo of Audiolog R05 Desktop

SEARCH RESULTS

RECORD RESULTS

Start Time	Interaction D...	Employee	Contact Fl...	Global Firm...	Global To (S...	Extension	Date	Media Type	Duration	Interaction L...	Interaction T...
01/09/2022 11:06:51 PM	0902	83 W0 Pol Fire 1, Redstart		0211095	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:08:51 PM	0902	83 W0 Pol Fire 1, Redstart		0211095	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:09:51 PM	0907	811 OP 15 Analog Backup			39		01/09/2022	Audio	00:00	00	000
01/09/2022 11:10:51 PM	0904	83 W0 Pol Fire 1, Redstart		0211095	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:15:51 PM	0904	83 W0 Pol Fire 1, Redstart		0211095	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:16:51 PM	0906	811 OP 15 Analog Backup			39		01/09/2022	Audio	00:00	00	000
01/09/2022 11:17:51 PM	0906	811 OP 15 Analog Backup			39		01/09/2022	Audio	00:00	00	000
01/09/2022 11:18:51 PM	0906	811 OP 15 Analog Backup			39		01/09/2022	Audio	00:00	00	000
01/09/2022 11:19:51 PM	0905	Radio OP 07, Priority			8		01/09/2022	Audio	00:00	00	000
01/09/2022 11:20:51 PM	0905	811 OP 15 Analog Backup			39		01/09/2022	Audio	00:00	00	000
01/09/2022 11:21:51 PM	2002	83 W0 Fire Ground, Redstart		0211284	0	1001572	01/09/2022	Audio	00:00	00	000
01/09/2022 11:22:51 PM	0902	83 W0 Fire Ground, Redstart		0211284	0	1001572	01/09/2022	Audio	00:00	00	000
01/09/2022 11:23:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:24:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:25:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:26:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:27:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:28:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:29:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:30:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:31:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:32:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
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01/09/2022 11:34:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:35:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
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01/09/2022 11:37:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:38:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:39:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:40:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:41:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:42:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:43:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:44:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000
01/09/2022 11:45:51 PM	0901	83 W0 Pol Fire 1, Redstart		0211097	0	1001576	01/09/2022	Audio	00:00	00	000

Photo of the system generated recordings

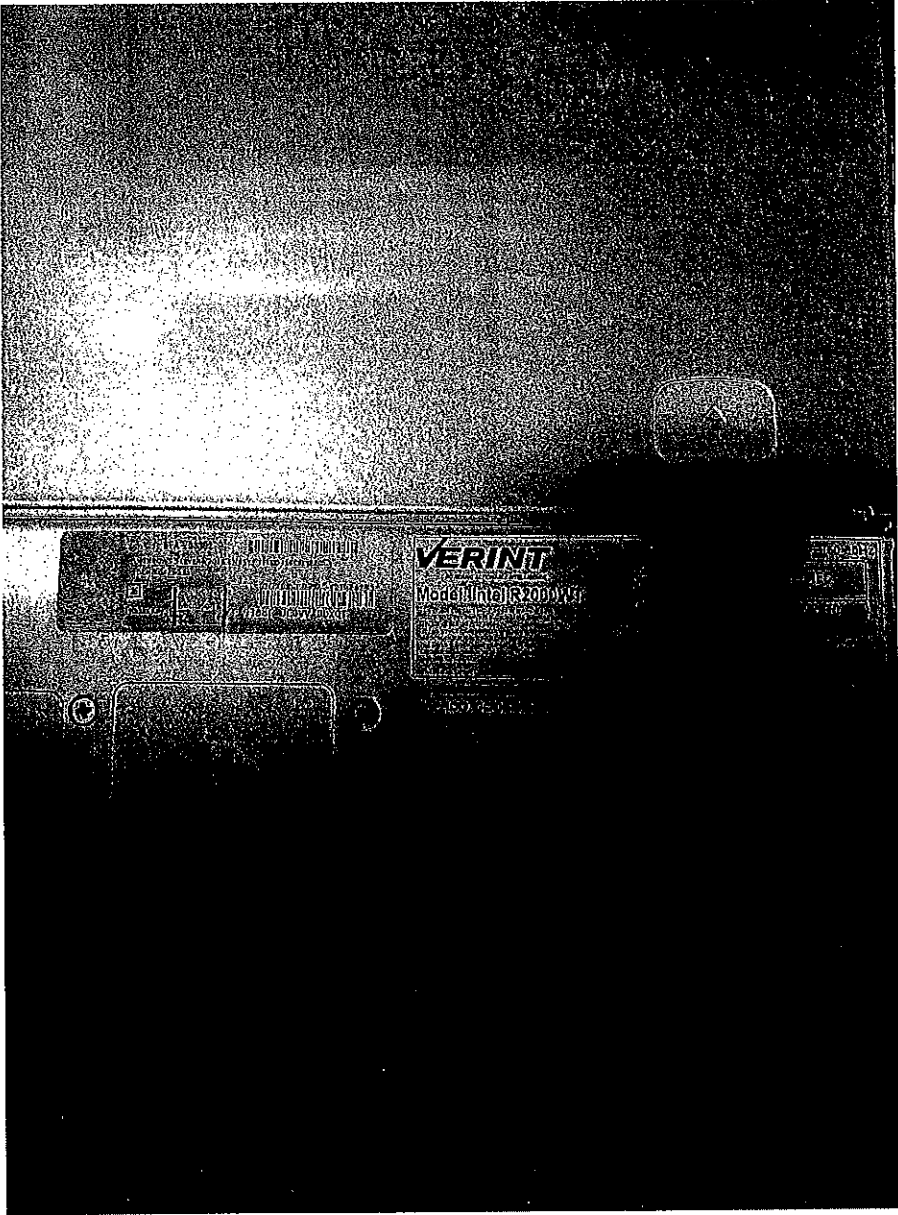


Photo of AudiologR02 Serial Number

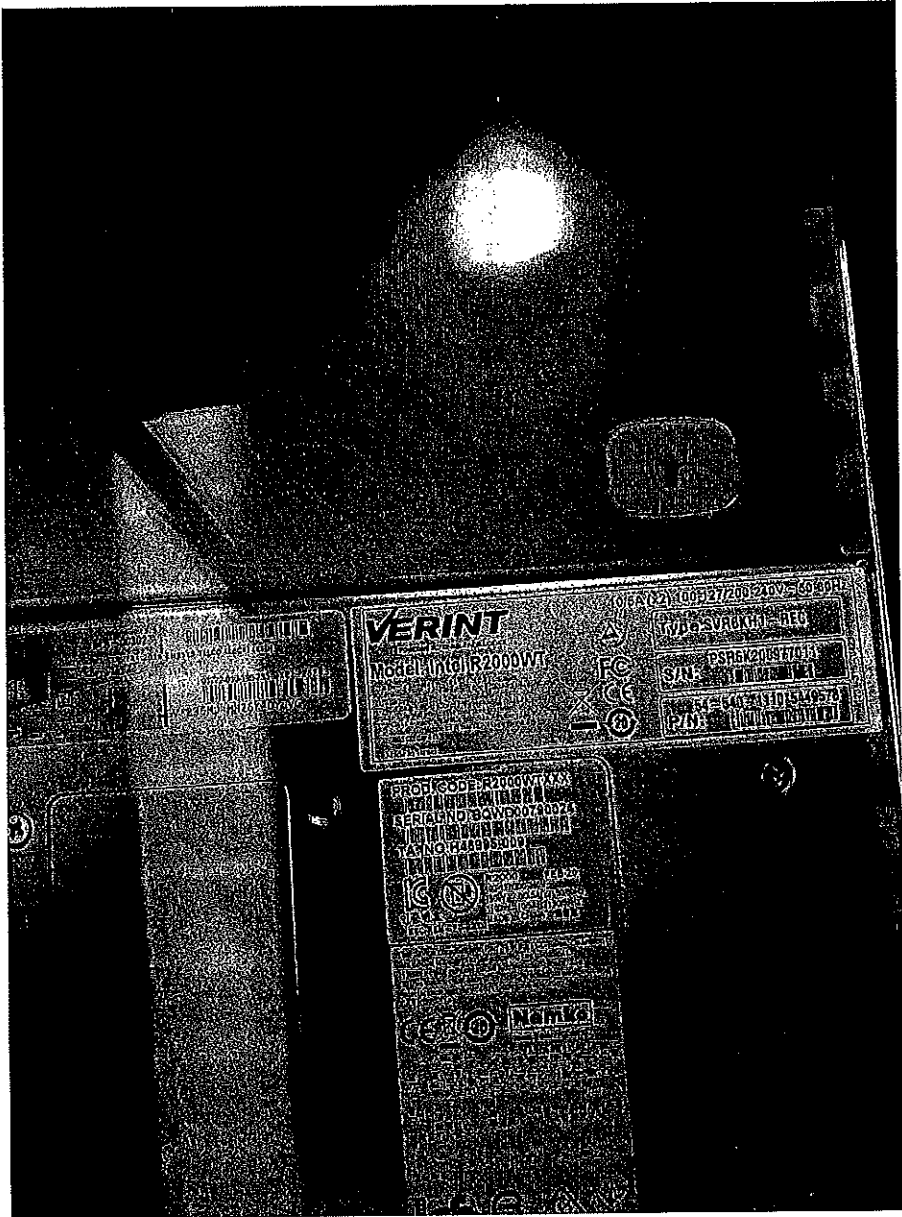


Photo of AudiologR03 Serial Number



11 SEP 11 08 PM

Sound Communications, Inc.
 P O Box 1148
 Grove City, OH 43123
 Phone: 614-875-8500
 Fax: 614-875-8579
 jjacobs@soundcommunications.com

DOWN PAYMENT INVOICE

Date	Invoice #
9/11/2020	20-1315

Bill To
Warren County 911 Attn: Accounts Payable 500 Justice Drive Lebanon, OH 45036

Ship To
Warren County 911 Paul Kindell 500 Justice Drive Lebanon, Ohio 45036

Pay per PR

PO No.	Terms	Due Date
20002245	DP - Due on Receipt	ASAP

Item	Qty	Description	Total Amt	Prior Amt ...	Prior % In...	Curr %	Amount
SCI-V15-0024	1	Verint v15.2 Public Safety Recording Server Software & Integration - Production	1,700.00			50.00%	850.00
SCI-V15-0011	45	Conversion from AL 5.x - Audiolog Operational Recording (per Audiolog Seat) to Verint Public Safety Call Recording (Channel based)	15,912.00			50.00%	7,956.00
SCI-V15-0012	256	Upgrade from AL 5.x - Trunked Radio Talkgroup to Verint Public Safety Named Radio Talkgroup	45,260.80			50.00%	22,630.40
SCI-V15-0030	8	Conversion from AL5.x Audiolog Screen Recording to Verint Public Safety Screen Capture (Channel Based)	1,960.00			50.00%	980.00
SCI-VMR-3442	2	Customer Furnished Equipment - Licensing and Implementation	12,480.00			50.00%	6,240.00
SCI-V15-0000	1	6000 Platform Recording Server (svr6kh1-REC) for V15 Software	11,907.52			50.00%	5,953.76
SCI-V15-0068	1	Add on Media Storage 3x960GB SSD, SanDisk (RAID 5, SSD-SD3R5)	3,807.52			50.00%	1,903.76
SCI-V15-0015	1	AudioCodes LD Card 24 analog Ports (PCI-e)	4,351.76			50.00%	2,175.88
SCI-VMR-3312	0.5	Maintenance (AMC) with Hardware Support (if applicable)	10,801.72			50.00%	5,400.86

We appreciate your prompt payment.	Subtotal
	Sales Tax (0.0%)
	Total
	Payments/Credits
	Balance Due



Sound Communications, Inc.
 P O Box 1148
 Grove City, OH 43123
 Phone: 614-875-8500
 Fax: 614-875-8579
 jjacobs@soundcommunications.com

DOWN PAYMENT INVOICE

Date	Invoice #
9/11/2020	20-1315

Bill To
Warren County 911 Attn: Accounts Payable 500 Justice Drive Lebanon, OH 45036

Ship To
Warren County 911 Paul Kindell 500 Justice Drive Lebanon, Ohio 45036

PO No.	Terms	Due Date
20002245	DP - Due on Receipt	ASAP

Item	Qty	Description	Total Amt	Prior Amt ...	Prior % In...	Curr %	Amount
SCI-VMR-3087	0.5	Pro Svcs Implementation & Configuration	12,375.00			50.00%	6,187.50
SCI-VMR-3090	0.5	Training performed by Verint Media Recorder Certified Engineer	2,660.00			50.00%	1,330.00
SCI-VMR-PM24	0.5	Project Manager (per site)	1,050.00			50.00%	525.00
SCI-VMR-3155	0.5	CTI installation	750.00			50.00%	375.00
SCI-VMR-3110	4.5	SCI Addtl Professional/Technical Day Services	10,800.00			50.00%	5,400.00
50% Down payment due on receipt per the terms of the proposal. We appreciate your prompt payment!							
We appreciate your prompt payment.				Subtotal \$67,908.16			
				Sales Tax (0.0%) \$0.00			
				Total \$67,908.16			
				Payments/Credits \$0.00			
				Balance Due \$67,908.16			



Sound Communications, Inc.
 P. O. Box 1148
 Grove City, Ohio 43123
 Phone: 614-875-8500
 Fax: 614-875-8179
 Email: jjacobs@soundcommunications.com

Invoice

Date	Invoice #
11/18/2021	21-1361

Bill To
Warren County 911 Attn: Accounts Payable 500 Justice Drive Lebanon, OH 45036

Ship To
Warren County 911 Paul Kindell 500 Justice Drive Lebanon, Ohio 45036

P.O. No.	Terms
20002245	Net 30

Due Date	Rep
12/18/2021	TM

Item	Qty	Description	Total Amt	Prior Amt Invo...	Prior % Invoiced	Curr %	Amount
SCI-V15-0015	1	AudioCodes LD Card 24 analog Ports (PCI-e)	2,175.88	2,175.88	50.00%	50.00%	2,175.88
SCI-VMR-3312	0.5	Maintenance (AMC) with Hardware Support (if applicable)	10,801.72	5,400.86	50.00%	50.00%	5,400.86
SCI-VMR-3087	0.5	Pro Svcs Implementation & Configuration	6,187.50	6,187.50	50.00%	50.00%	6,187.50
SCI-VMR-3090	0.5	Training performed by Verint Media Recorder Certified Engineer	1,330.00	1,330.00	50.00%	50.00%	1,330.00
SCI-VMR-PM24	0.5	Project Manager (per site)	525.00	525.00	50.00%	50.00%	525.00
SCI-VMR-3155	0.5	CTI Installation	375.00	375.00	50.00%	50.00%	375.00
SCI-VMR-3110	4.5	SCI Addtl Professional/Technical Day Services	5,400.00	5,400.00	50.00%	50.00%	5,400.00
		Subtotal					67,908.16
SCI-V15-0003	24	Verint v15.2 Public Safety Call Recording (Channel Based)					9,720.00
SCI-V15-0015	1	Add on AudioCodes LD Card 24 analog Ports (PCI-e)					1,526.18
SCI-VMR-3312	1	Maintenance (AMC) with Hardware Support (if applicable)					1,526.18
Remote Service...	6	SCI Pro Services Remote Access Support - Business Hours					570.00
		Subtotal					13,992.06

We appreciate your prompt payment.

Subtotal	\$81,900.22
Sales Tax (0.0%)	\$0.00
Total	\$81,900.22
Payments/Credits	\$0.00
Balance Due	\$81,900.22



Sound Communications, Inc.
 P. O. Box 1148
 Grove City, Ohio 43123
 Phone: 614-875-8500
 Fax: 614-875-8179
 Email: jjacobs@soundcommunications.com

Invoice

Date	Invoice #
11/18/2021	21-1361

Bill To
Warren County 911 Attn: Accounts Payable 500 Justice Drive Lebanon, OH 45036

Ship To
Warren County 911 Paul Kindell 500 Justice Drive Lebanon, Ohio 45036

P.O. No.	Terms
20002245	Net 30

Due Date	Rep
12/18/2021	TM

Item	Qty	Description	Total Amt	Prior Amt Invo...	Prior % Invoiced	Curr %	Amount
SCI-V15-0024	1	Verint v15.2 Public Safety Recording Server Software & Integration - Production	1,700.00	850.00	50.00%	50.00%	850.00
SCI-V15-0011	45	Conversion from AL 5.x - Audiolog Operational Recording (per Audiolog Seat) to Verint Public Safety Call Recording (Channel based)	15,912.00	7,956.00	50.00%	50.00%	7,956.00
SCI-V15-0012	256	Upgrade from AL 5.x - Trunked Radio Talkgroup to Verint Public Safety Named Radio Talkgroup	45,260.80	22,630.40	50.00%	50.00%	22,630.40
SCI-V15-0030	8	Conversion from AL5.x Audiolog Screen Recording to Verint Public Safety Screen Capture (Channel Based)	1,960.00	980.00	50.00%	50.00%	980.00
SCI-VMR-3442	2	Customer Furnished Equipment - Licensing and Implementation	12,480.00	6,240.00	50.00%	50.00%	6,240.00
SCI-V15-0000	1	6000 Platform Recording Server (svr6kh1-REC) for V15 Software	5,953.76	5,953.76	50.00%	50.00%	5,953.76
SCI-V15-0068	1	Add on Media Storage 3x960GB SSD, SanDisk (RAID 5, SSD-SD3R5)	1,903.76	1,903.76	50.00%	50.00%	1,903.76

We appreciate your prompt payment.

Subtotal

Sales Tax (0.0%)

Total

Payments/Credits

Balance Due

State Form

\$87,032.80

\$22,242.63

\$25,545.00

\$2,660.00

Software

\$1,700.00

\$15,912.00

\$45,260.80

\$1,960.00

\$12,480.00

\$9,720.00

Hardware

\$11,807.52

\$4,807.52

\$4,351.76

\$2,175.00

Services

\$12,375.00

\$1,050.00

\$750.00

\$10,800.00

\$570.00

Training

\$2,660.00

\$137,480.48

\$37,032.80

\$22,242.63

\$25,545.00

\$2,660.00

Totals

\$82,488.29

\$52,242.63

\$13,345.61

\$15,327.00

\$1,996.00

60%

1263388

12/09/2021

Eighty-one Thousand Nine Hundred Dollars and 22 Cents

PAY TO THE ORDER OF FUND 1000 AMOUNT \$81,900.22

SOUND COMMUNICATIONS INC
PO BOX 1148
GROVE CITY, OH 43123

**FILE COPY
NON-NEGOTIABLE**

Warren County, Lebanon, OH 45036		PAGE: 1 OF 1	CHECK NUMBER:	01263388
INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT	
11/18/2021	21-1361	TEL SOUND COMM. VERINT MEDIA R 20002245 Voucher #: 143900 GL#:4492-40-3823-BOC-0000-0000-5320 -	\$81,900.22	
Vendor No	Vendor Name	Check No	Check Date	Check Amount
76101	SOUND COMMUNICATIONS INC	1263388	12/09/2021	\$81,900.22

1230299

09/23/2020

Sixty-seven Thousand Nine Hundred Eight Dollars and 16 Cents

PAY TO THE ORDER OF FUND 1000 AMOUNT \$67,908.16

SOUND COMMUNICATIONS INC
PO BOX 1148
GROVE CITY, OH 43123

**FILE COPY
NON-NEGOTIABLE**

Warren County, Lebanon, OH 45036		PAGE: 1 OF 1	CHECK NUMBER:	01230299
INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT	
09/11/2020	20-1315	TEL SOUND COMM. VERINT MEDIA R 20002245 Voucher #: 88649 GL#:4492-40-3823-BOC-0000-0000-5320	\$67,908.16	\$67,908.16
Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
76101	SOUND COMMUNICATIONS INC	1230299	09/23/2020	\$67,908.16



Department
of Commerce
Division of State Fire Marshal



Department of
Administrative Services



9-1-1 Grant Sub-Recipient Progress Report

1. Recipient Organization (Name and complete address including zip code)

Warren County Telecom 500 Justice Drive
Lebanon, Ohio 45036

2. Award Identification Number: 20 - 83 - 02

3. Performance Progress period;

- April - May 2020 - Report Due by June 30, 2020
- June - October 2020 - Report Due by Nov. 30, 2020
- November - May 2021 - Report Due by June 30, 2021
- June - November 2021 - Report Due by Dec. 15, 2021

4. Has your project been completed?

- Yes, this is my final report
- No, estimated completion date: _____

5. Performance Narrative

Please describe your project activities and progress made during the past reporting period. This should include key milestones, the primary activities needed to accomplish those milestones, significant project accomplishments, and any delays or challenges. Explain the reasons why any established goals were not met, if applicable.

All equipment has been installed, is operation, and recording.

6606 Tussing Road
Reynoldsburg, Ohio 43068
May 2020

1-800-515-0023
CommerceGrants@com.state.oh.us
com.ohio.gov/fire/Grants

An Equal Opportunity Employer and Service Provider

6. Budget Process

Cost Category	Original Amount Budgeted	Amount Expended	Amount to be reimbursed at Project Completion (60% of Expensed)	Remaining Funding
HW-Hardware used for NG911 Systems	\$ 22,242.68	\$ 22,242.68	\$ 13345.61	\$ 22,242.68
SW- Software purchase used for NG911 systems	\$ 87,032.80	\$ 87,032.80	\$ 52,219.68	\$ 87,032.80
TR- NG911 Training directly related to public safety personnel; call takers, first responders, ect	\$ 2,660.00	\$ 2,660.00	\$ 1,596.00	\$ 2,660.00
OP- Operation costs for NG911 system until legacy system is shut down	\$ 0	\$	\$	\$
CS- Consulting Services used to design, procure, and implement NG911 system or services	\$ 25,545.00	\$ 25,545.00	\$ 15,327.00	\$
HT- Hosted NG911 Services; vendors that own hardware and software to provide NG911-enabling functions as a service	\$ 0	\$	\$	\$
Totals	\$ 137,480.48	\$ 137,480.48	\$ 82,488.29	\$

To request a change to the budgeted amounts, please submit a written request including amounts to be adjusted and a detailed explanation to commercegrants@com.state.oh.us for review.

7. Performance Projections

Please describe your anticipated project activities and progress for the upcoming reporting period. This should include a description of projected expenditures, key milestones, the primary activities needed to accomplish those milestones, significant project accomplishments, and any potential delays or challenges you foresee.

Signature *Paul Kindell*

Printed Name Paul Kindell

Date 12/13/21

I certify to the best of my knowledge and belief that this report is correct and complete for performance of activities for the purposes set forth in the award documents.

6606 Tussing Road
Reynoldsburg, Ohio 43068
May 2020

1-800-515-0023
CommerceGrants@com.state.oh.us
com.ohio.gov/fire/Grants

An Equal Opportunity Employer and Service Provider

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

Resolution

Number 22-0254

Adopted Date February 15, 2022

ACKNOWLEDGE PAYMENT OF BILLS


BE IT RESOLVED, to acknowledge payment of bills from 2/8/22 and 2/10/22, 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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc: Auditor

Resolution

Number 22-0255

Adopted Date February 15, 2022

APPROVE BOND RELEASE FOR VH DEERFIELD, LLC FOR COMPLETION OF IMPROVEMENTS IN SHOPPES OF DEERFIELD NORTH, SITUATED IN DEERFIELD TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number	:	N/A
Development	:	Shoppes of Deerfield North
Developer	:	VH Deerfield, LLC
Township	:	Deerfield
Amount	:	\$6,000
Surety Company	:	Check No. 1007541-Peoples Community Bank

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Developer
OMB – S. Spencer
Soil & Water (file)
Bond Agreement file

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

Resolution

Number 22-0256

Adopted Date February 15, 2022

APPROVE APPROPRIATION ADJUSTMENTS WITHIN COMMON PLEAS COURT
GENERAL FUNDS #11011223 AND #11011220

BE IT RESOLVED, to approve the following appropriation adjustments:

\$ 3,400.00	from	11011223-5102	(Regular Salaries)
	into	11011220-5830	(Workers Comp)
\$7,400.00	from	11011223 5102	(Regular Salaries)
	into	11011223 5830	(Workers Comp)

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

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

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

Resolution

Number 22-0257

Adopted Date February 15, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE COURT FUND
#1011240

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile Court
fund #11011240:

\$ 2,200.00	from	11011240-5400	(Juv Ct Purchased Services)
	into	11011240-5421	(Juv Ct Rent or Lease)

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

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

Resolution

Number 22-0258

Adopted Date February 15, 2022

APPROVE APPROPRIATION ADJUSTMENTS WITHIN SHERIFF'S OFFICE FUND
11012210

BE IT RESOLVED, to approve the following appropriation adjustments within Warren County Sheriff's Office Fund #11012210:


\$3,000.00	from	11012210-5910	(SHF DET Other Expenses)
	into	11012210-5223	(Gas & Oil – Operating 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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

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

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

Resolution

Number 22-0259

Adopted Date February 15, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE HEALTH INSURANCE FUND
6632

BE IT RESOLVED, to approve the following appropriation adjustment:

\$100.00 from #66320100-5210 (Health Ins – Material & Supplies)
 into #66320100-5410 (Health Ins – Contracts BOCC Approved)

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
OMB (file)

Resolution

Number 22-0260

Adopted Date February 15, 2022

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Tiffany Zindel, County Administrator, to sign on behalf of this Board of County Commissioners.

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 15th day of February 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
ENG	CITY OF FRANKLIN	ENG.CVT-375 CITY OF FRANKLIN W	\$ 596,549.25

PO CHANGE ORDER

Department	Vendor Name	Description	Amount
WAT	BUILDING CRAFTS INC	RAR SOFTENING UPGRADES PROJECT	\$ 12,043.90 DECREASE
WAT	BUILDING CRAFTS INC	RICHARD A RENNEKER MEMBRANE PROJECT	\$ 321,235.00 DECREASE

2/15/2022 APPROVED:



Tiffany Zindel, County Administrator