



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

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

August 2, 2022

#1

Clerk—General

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

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.

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

M
M
M

Resolution adopted this 2nd day of August 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
FAC	LUSK MECHANICAL CONTRACTORS INC	FAC FAMILY RESTROOM CPC	\$ 29,374.19
WAT	MOODYS OF DAYTON INC	WAT 2022 WELL REDEVELOPMENT PR	\$ 278,692.00
ENG	FISHBECK	ENG. ENG SERV CONT MASON MORRO	\$ 125,589.00
TEL	CAPITOL ELECTRONICS SALES, INC.	TEL LIGHTNING PROCTION FOR GOO	\$ 16,120.00
TEL	TRITECH SOFTWARE SYSTEMS	TEL CENTRAL SQUARE ENTERPRISE	\$ 284,997.71
WAT	ELECTRIC MOTOR TECHNOLOGIES LLC	SEW TB LASER ALIGN BLOWER MOTO	\$ 2,000.00
GRA	HEALTH COLLABORATIVE	GRA ARPA REV LOSS - HEALTH WOR	\$ 200,000.00
TEL	VERTIV CORPORATION	TEL "RENEWAL" VERTIV UPS BATTE	\$ 14,985.91

PO CHANGE ORDER

SEW	QUADIENT INC.	ENVELOPE OPENER ANNUAL MAINTENANCE \$	180.96	INCREASE
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8/2/2022 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

August 2, 2022

1. *Approve the minutes of the July 26, 2022, Commissioners' Meeting.*

PERSONNEL

2. *Hire Faith Stone as Benefits Specialist within OMB and Tamara May as Business Manager within Facilities Management*
3. *Accept resignation of Seth Adams, Sewer Collections Worker I within Water/Sewer Department*
4. *Approve end of 365 probationary period and pay increase for Misty Mullett within Human Services*
5. *Accept resignation of Elizabeth Kaufman, Protective Services Caseworker II within Children Services*

GENERAL

6. *Appoint Tanya Sellers to the Child Abuse and Neglect Prevention Regional Advisory Board*
7. *Approve liquor permit application for an event on August 19, 2022, at the Warren County Fairgrounds*
8. *Enter into subrecipient agreement with the Health Collaborative relative to ARPA Funds*
9. *Approve satisfaction of mortgage with Charles and Mary Gilliam relative to Emergency Home Repair Program*
10. *Rescind Resolution #22-1122 to authorize RFP and appoint review committee relative to Utility Billing Software for the Water/Sewer Department*
11. *Authorize RFP for Village of Morrow – Phegley Park Upgrades on behalf of Grants Administration*
12. *Advertise for bids for the hauling and disposal of biosolids at the LLMWWTP for the Water/Sewer Department*
13. *Approve emergency service for laser alignment to the aeration blower motor #2 location at the LLMWWTP*
14. *Authorize acceptance of renewal agreement with Vertiv Corporation on behalf of Telecommunications*
15. *Authorize acceptance of quote from Capital Electronics for lighting protection for the Goosecreek Tower on behalf of Telecommunications*
16. *Authorize acceptance of quote from Central Square for subscription renewals on behalf of Telecommunications*
17. *Enter into contract with DBT Transportation Services for the Warren County Airport – John Lane Field Install New AWOS III-PT Project*
18. *Enter into classroom training agreement with Southern State Community College on behalf of Ohio Means Jobs Warren County*

- 19. Authorize County Engineer to prepare and submit OPWC application for the Warren County Turtlecreek Township Wall Project*
- 20. Approve engineering service agreement with Fishbeck, Inc. for the Mason Morrow Millgrove Bridge Project*
- 21. Approve various home placement agreements on behalf of Children Services*
- 22. Acknowledge payment of bills*
- 23. Approve various final plats*

FINANCIALS

- 24. Approve supplemental appropriations into Board of Elections, Treasurer's Office, Clerk of Courts, County Court, Common Pleas Court, Juvenile Probate Court, and Benefits*
- 25. Approve operational transfer from Commissioners 11011112 into Juvenile Court*
- 26. Approve appropriation adjustments within Board of Elections, Domestic Relations, Prosecutor, Children Services, and Water/Sewer*

**Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda*