



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

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**TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG**

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

MINUTES: Regular Session – December 12, 2017

The Board met in regular session pursuant to adjournment of the December 5, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the December 5, 2017, meeting were read and approved.

- 17-1934 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Tuesday, January 2, 2018 and Tuesday, January 16, 2018. Vote: Unanimous
- 17-1935 A resolution was adopted to hire Jamie Dick as a Temporary Unit Support Worker II within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 17-1936 A resolution was adopted to approve Change Order #1 with TriTech Software Systems on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-1937 A resolution was adopted to enter into an Engineering Services Contract with Stantec Consulting Services, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 17-1938 A resolution was adopted to approve a Change Order No. 1 to the contract with Rose Excavating and Development, Inc. increasing Purchase Order No. 23757 for the FY13/16 Pleasant Plain Storm Sewer CDBG Project, Fund No. 265. Vote: Unanimous

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- 17-1939 A resolution was adopted to authorize the Board to enter into Memorandum of Understanding between this Board and Warren County Transportation Improvement District relative to the Warren County Records Commission. Vote: Unanimous
- 17-1940 A resolution was adopted to enter into a Renewal Administrative Service Contract with Dental Care Plus for third party services related to the dental plan. Vote: Unanimous
- 17-1941 A resolution was adopted to authorize the President of the Board of Commissioners to sign application with Tokio Marine HCC Life Insurance Company for the provision of excess loss insurance relative to the healthcare plan. Vote: Unanimous
- 17-1942 A resolution was adopted to approve transfer of unclaimed bond funds collected by the Building and Zoning Department to a trust fund for unclaimed monies pursuant to R.C. 9.29. Vote: Unanimous
- 17-1943 A resolution was adopted to accept the tentative agreement regarding the negotiations between this Board and the Warren County Dispatch Association. Vote: Unanimous
- 17-1944 A resolution was adopted to approve and authorize the President of the Board to sign the OhioMeansJobs/Butler-Clermont-Warren Memorandum of Understanding. Vote: Unanimous
- 17-1945 A resolution was adopted to adopt gift card policy associated with providing goods for children in the custody of Warren County Children Services. Vote: Unanimous
- 17-1946 A resolution was adopted to approve and enter into a contract with Andrea Ostrowski, Attorney at Law, on behalf of the Warren County Juvenile Court as CASA Staff attorney, an independent contractor. Vote: Unanimous
- 17-1947 A resolution was adopted to enter into a Software Licensing Agreement with Microsoft Corporation on behalf of Warren County Telecommunications. Vote: Unanimous
- 17-1948 A resolution was adopted to approve and enter into agreement with Mental Health Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Sheriff regarding Psychotropic Drug Reimbursement Program. Vote: Unanimous
- 17-1949 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous

- 17-1950 A resolution was adopted to approve and enter into contract with Dare's Garage Inc. to provide towing and storage services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 17-1951 A resolution was adopted to approve various refunds. Vote: Unanimous
- 17-1952 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 17-1953 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 17-1954 A resolution was adopted to enter into Street and Appurtenance Security Agreement with Hopewell Valley Development, LLC, for installation of certain improvements in Villages of Hopewell Valley, Section Five situated in Hamilton Township. Vote: Unanimous
- 17-1955 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hopewell Valley Development, LLC to install certain water and/or sanitary sewer improvements in the Villages of Hopewell Valley, Section Five situated in Hamilton Township. Vote: Unanimous
- 17-1956 A resolution was adopted to enter into Sidewalk Security Agreement with Hopewell Valley Development, LLC for installation of certain improvements in the Villages of Hopewell Valley, Section Five situated in Hamilton Township. Vote: Unanimous
- 17-1957 A resolution was adopted to approve various record plats. Vote: Unanimous
- 17-1958 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-1959 A resolution was adopted to approve appropriation decreases within Warren County Sheriff's Office Fund #292. Vote: Unanimous
- 17-1960 A resolution was adopted to approve appropriation decreases within Warren County Sheriff's Office Fund #293. Vote: Unanimous
- 17-1961 A resolution was adopted to approve appropriation decreases in Ohio Works Incentive Program Fund #260. Vote: Unanimous
- 17-1962 A resolution was adopted to approve appropriation decreases in OhioMeansJobs Fund #258. Vote: Unanimous
- 17-1963 A resolution was adopted to approve supplemental appropriation into OhioMeansJobs Fund #258. Vote: Unanimous

- 17-1964 A resolution was adopted to approve appropriation decrease for Prosecutor's Crime Victim Grant Fund #245. Vote: Unanimous
- 17-1965 A resolution was adopted to accept Amended Certificate for Funds 206, 217, 219, 223, 227, 243, 246, 247, 256, 262, 264, 268, 270, 278, 279, 280, 296, 298, and 299. Vote: Unanimous
- 17-1966 A resolution was adopted to approve a Cash Advance from Engineer's Fund #202 into Fund #453 and a Cash Advance Repayment from Fund #453 into Fund #202. Vote: Unanimous
- 17-1967 A resolution was adopted to approve a supplemental appropriation into Fund 575 various sewer projects and approve operating transfers from Sewer Revenue Fund 580 into Sewer Revenue Project Fund No. 575 for various sewer system improvements. Vote: Unanimous
- 17-1968 A resolution was adopted to accept an amended certificate decrease, an appropriation decrease and approve an operational transfer and a cash advance repayment for the Middleboro Road Bridge Rehabilitation Project Fund 433. Vote: Unanimous
- 17-1969 A resolution was adopted to accept and amended certificate decrease, an appropriation decrease and approve an operational transfer and a cash advance repayment for the Zoar Road Improvement Project Fund 436. Vote: Unanimous
- 17-1970 A resolution was adopted to approve appropriation adjustment within General Fund #101-1112 and approve an operational transfer from General Fund #101-1112 into Human Services Fund #203. Vote: Unanimous
- 17-1971 A resolution was adopted to approve appropriation adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 17-1972 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 17-1973 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Funds #101-1220 and #101-1223. Vote: Unanimous
- 17-1974 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #101-1240, from #101-1250, #101-2500, and #101-2600 into #101-1240, and within #101-2600. Vote: Unanimous
- 17-1975 A resolution was adopted to approve appropriation adjustment within Juvenile Detention Addition & Renovation Fund \$496. Vote: Unanimous

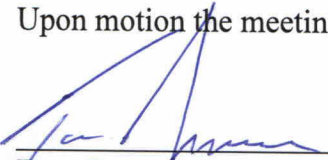
- 17-1976 A resolution was adopted to approve appropriation adjustment within the Clerk of Court of Common Pleas Fund #101-1260. Vote: Unanimous
- 17-1977 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 17-1978 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 17-1979 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Fund #101-2812. Vote: Unanimous
- 17-1980 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Fund #492. Vote: Unanimous
- 17-1981 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 17-1982 A resolution was adopted to approve appropriation adjustment within Law Library Resources Fund #207. Vote: Unanimous
- 17-1983 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #265. Vote: Unanimous
- 17-1984 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 17-1985 A resolution was adopted to approve appropriation adjustment within Garage Rotary Fund #619. Vote: Unanimous
- 17-1986 A resolution was adopted to approve an appropriation adjustment within Workers Comp Self Insurance Fund #636. Vote: Unanimous
- 17-1987 A resolution was adopted to approve appropriation adjustment within Gasoline Rotary Fund #650. Vote: Unanimous
- 17-1988 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #202. Vote: Unanimous
- 17-1989 A resolution was adopted to authorize payment of bills. Vote: Unanimous

DISCUSSIONS

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

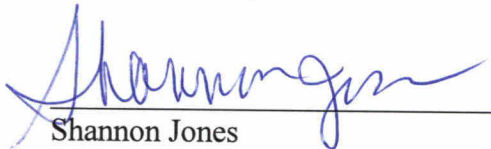
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss personnel relative to new hires within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:30 a.m.

Upon motion the meeting was adjourned.



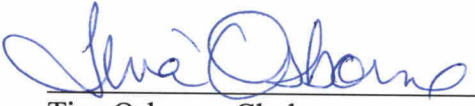
Tom Grossmann, President

David G. Young



Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on December 12, 2017, in compliance with Section 121.22 O.R.C.



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