



**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 – May 12, 2020**

The Board met in regular session pursuant to adjournment of the May 5, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the May 5, 2020 meeting were read and approved.

- 20-0653      A resolution was adopted to designate Family and Medical Leave of Absence to Keith Fudge, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 20-0654      A resolution was adopted to accept resignation of Molly Miller, Foster Care Adoption Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, effective May 15, 2020. Vote: Unanimous
- 20-0655      A resolution was adopted to approve reclassification of Laney Foster from Protective Services Caseworker II to Protective Services Caseworker III within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0656      A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Roderick Adler within the Warren County Building and Zoning Department. Vote: Unanimous
- 20-0657      A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Ruth Stilgenbauer within the Warren County Department of Job and Family Services. Vote: Unanimous

- 20-0658 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday May 14, 2020. Vote: Unanimous
- 20-0659 A resolution was adopted to approve and authorize County Administrator to enter into contract with W.E. Smith Construction for the Wilmington Road Drilled Pier Wall Project. Vote: Unanimous
- 20-0660 A resolution was adopted to approve and authorize County Administrator to enter into contract with DDK Construction, Inc. for the Overbrook Avenue Bridge #2080-0.02 Replacement Project. Vote: Unanimous
- 20-0661 A resolution was adopted to acknowledge execution by the County Administrator of Change Order No. 8 to the Guaranteed Maximum Price Agreement with the Construction Manager at Risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project ("Project"). Vote: Unanimous
- 20-0662 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0663 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Soraya Farms, LLC, for completion of improvements in Soraya Farms, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 20-0664 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Soraya Farms, LLC, for completion of improvements in Soraya Farms, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 20-0665 A resolution was adopted to approve Avingnon Way, Chaumont Avenue, and Lemans Boulevard in Soraya Farms, Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 20-0666 A resolution was adopted to approve Chambrey Court, Lemans Boulevard, Monaco Circle and Rothschild Court in Soraya Farms, Section Three for public maintenance by Clearcreek Township. Vote: Unanimous
- 20-0667 A resolution was adopted to Rescind Resolution #20-0642 to approve supplemental appropriation into OhioMeansJobs Fund #2254. Vote: Unanimous
- 20-0668 A resolution was adopted to approve operating transfers from Sewer 5580 (surplus) into 5575 Sewer Revenue Projects. Vote: Unanimous
- 20-0669 A resolution was adopted to approve operating transfers from Water 5510 (surplus) into 5583 Water Revenue Projects Fund. Vote: Unanimous
- 20-0670 A resolution was adopted to approve supplemental appropriation in the Auditor's Real Estate Fund 2237. Vote: Unanimous

- 20-0671 A resolution was adopted to approve supplemental appropriation within Jail Sales Tax Fund #4495. Vote: Unanimous
- 20-0672 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund 11011240. Vote: Unanimous
- 20-0673 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 20-0674 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 20-0675 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 20-0676 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 20-0677 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

#### DISCUSSIONS

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

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Tiffany Zindel, County Administrator, informed the Board that she is in receipt of the preliminary sales tax numbers for March and they appear to be down 3%. She stated that April is more concerning but she will not know until June what those preliminary numbers are.

There was discussion relative to the concern with tourism revenue as well as a request for the Board to consider what position they will take relative to receiving stimulus dollars for revenue replacement.

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PUBLIC HEARING  
CONSIDER AMENDMENT TO THE FY2019  
COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

The Board met this 12<sup>th</sup> day of May 2020, via virtual meeting and in person, to consider an amendment to the FY2019 Community Development Block Grant Action Plan.

Susanne Mason, Grants Administration Program Manager, presented the proposed allocation of the additional funds made available by HUD relative to the Covid-19 pandemic. She then stated that now that the Board has additional information relative to actual needs, the Board may want to consider amending the proposed amounts.

Commissioner Young affirmed that the county has needs but they are not necessarily for PPE or hotel for social distancing as originally proposed. He stated his desire to target those who actually need funding such as Meals on Wheels, local food banks and the Abuse and Rape Crisis Shelter.

Mrs. Mason stated that Interfaith Hospitality is also requesting consideration of their needs. She then stated that she has been informed that two additional rounds of funding are forthcoming.

Commissioner Jones stated her concern with child welfare stating that the numbers of cases are down because of the children not being with mandatory reporters such as schools and daycare. She stated that evidence shows that the cases will increase and she wants to ensure there are resources available to Warren County Head Start Program for the services provided through their trauma care program.

There was discussion relative to the need for an additional public hearing to consider the changes in dollar amounts to be provided to the entities along with the desire as to not delay any necessary resources needed.

Commissioner Young stated his opinion that accepting these stimulus dollars is the opposite from the money that was declined last week as there is an actual need associated with these dollars.

Upon further discussion, the public hearing was closed and the Board determined to schedule an additional hearing that includes a better list of activities to be funded.

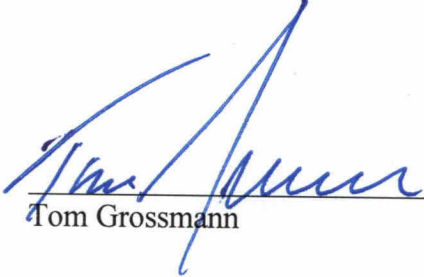
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Commissioner Grossmann requested the County Administrator follow up regarding State of Ohio furloughing amusement ride inspectors which will prevent King Island from opening this year.

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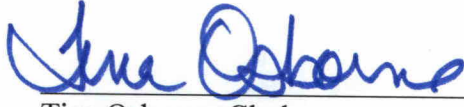
Upon motion the meeting was adjourned.

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David G. Young, President

  
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Tom Grossmann

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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 May 12, 2020, in compliance with Section 121.22 O.R.C.

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