



**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 – June 22, 2021

The Board met in regular session pursuant to adjournment of the June 15, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0838 A resolution was adopted to authorize the posting of the “Control Systems Technician I” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 21-0839 A resolution was adopted to accept resignation, due to retirement, of Frank Osborn within the Water and Sewer Department, effective September 17, 2021.
Vote: Unanimous
- 21-0840 A resolution was adopted to administer disciplinary action against Jamie Dick, Eligibility Referral Specialist I, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 21-0841 A resolution was adopted to accept resignation of Brian Beaudry, Economic Development Specialist, within the Warren County Office of Economic Development, effective June 18, 2021. Vote: Unanimous
- 21-0842 A resolution was adopted to recommend members to the Local Emergency Planning Committee. Vote: Unanimous
- 21-0843 A resolution was adopted to cancel regularly scheduled Commissioners’ Meeting of Thursday June 24, 2021. Vote: Unanimous

- 21-0844 A resolution was adopted to approve and authorize the County Administrator to sign all documents associated with Grant Agreement (3-39-0045-021-2020) by and between the FAA and the Warren County Board of Commissioners relative to the Warren County John Lane Field Airport. Vote: Unanimous
- 21-0845 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous
- 21-0846 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous
- 21-0847 A resolution was adopted to approve and enter into a Subgrant Agreement with Ohio Department of Job and Family Services and the Ohio Department of Medicaid on behalf of Warren County Department of Human Services. Vote: Unanimous
- 21-0848 A resolution was adopted to approve and enter into a TANF PRC Contract with Family Promise of Warren County (FKA Interfaith Hospitality Network of Warren County), on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 21-0849 A resolution was adopted to amend the contract between the Warren County Commissioners and Winton Transportation Incorporated, DBA Universal Transportation Services (U.T.S.), on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 21-0850 A resolution was adopted to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-0851 A resolution was adopted to authorize the President of the Board to enter into contract with Barrett Paving Materials, Inc. for the FY20 South Lebanon / Union Township – Lebanon Road Improvement CDBG Project. Vote: Unanimous
- 21-0852 A resolution was adopted to enter into an engineering services contract with Fishbeck, Inc. on behalf of Warren County Engineer’s Office. Vote: Unanimous
- 21-0853 A resolution was adopted to authorize acceptance of quote from CentralSquare on behalf of Warren County Telecommunications for Enterprise CAD Caller Location Query. Vote: Unanimous
- 21-0854 A resolution was adopted to authorize acceptance of quote from Agilebits, Incorporated (DBA 1Password) on behalf of Warren County Telecommunications for password management services. Vote: Unanimous
- 21-0855 A resolution was adopted to authorize President of the Board to accept renewal agreement with Motorola Solutions, Inc. on behalf of Warren County Telecommunications for upgrade and maintenance support. Vote: Unanimous

- 21-0856 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0857 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-0858 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 21-0859 A resolution was adopted to approve operational transfers on interest earnings from Commissioners Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 21-0860 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office- Corrections Fund #11012210. Vote: Unanimous
- 21-0861 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Building and Zoning Fund #11012300. Vote: Unanimous
- 21-0862 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012211. Vote: Unanimous
- 21-0863 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #6630. Vote: Unanimous
- 21-0864 A resolution was adopted to approve appropriation adjustment within Emergency Services / Emergency Management Fund #1012850. Vote: Unanimous
- 21-0865 A resolution was adopted to approve appropriation adjustment within Recorder's Fund #2216. Vote: Unanimous
- 21-0866 A resolution was adopted to approve appropriation adjustments within Children Services Fund #2273. Vote: Unanimous
- 21-0867 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 21-0868 A resolution was adopted to approve requisitions and authorize County Administrator to sign document relative thereto. Vote: Unanimous
- 21-0869 A resolution was adopted to amend Section 6.01 Holidays of the Warren County Personnel Policy Manual to establish June 19th (Juneteenth) as a holiday, establish July 2, 2021 as the day of observance for the 2021 calendar year and June 19th as the legal holiday beginning calendar year 2022. Vote: Unanimous

DISCUSSIONS

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

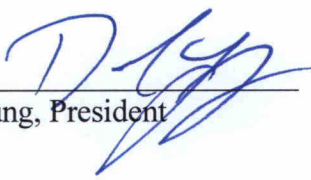
Adam Nice, Assistance Prosecutor, was present to discuss the appointed federal and state holiday Juneteenth.

Mr. Nice discussed the options available to the Board relative to the legal observance of the holiday for 2021. He then stated the need to amend the Warren County Personnel Policy to add the new holiday.

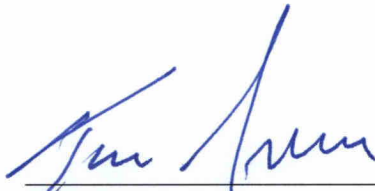
Commissioner Grossmann suggested the consideration of July 2, 2021, as the date of observance for this year in order to coincide with Independence Day and allow for a four-day weekend for employees.

Commissioner Jones and Commissioner Young agreed to the suggestion and upon further discussion, the Board resolved (Resolution #21-869) to amend Section 6.01 Holidays of the Warren County Personnel Policy Manual to establish June 19th (Juneteenth) as a holiday, establish July 2, 2021 as the day of observance for the 2021 calendar year and June 19th as the legal holiday beginning calendar year 2022.

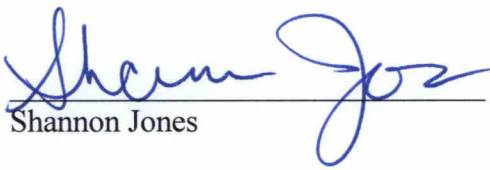
Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



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 June 22, 2021, in compliance with Section 121.29 O.R.C.



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