



**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 – September 7, 2021

The Board met in regular session pursuant to adjournment of the August 31, 2021, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-1197 A resolution was adopted to hire Stephanie Davis as an Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 21-1198 A resolution was adopted to hire Tony Frederick as Protective Services Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 21-1199 A resolution was adopted to hire Kelena Kemp as Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 21-1200 A resolution was adopted to designate Family and Medical Leave of Absence to David Sauer within the Department of Emergency Services. Vote: Unanimous
- 21-1201 A resolution was adopted to accept resignation of Michael Stern, Supervisor, within OhioMeansJobs Warren County, effective September 17, 2021. Vote: Unanimous
- 21-1202 A resolution was adopted to authorize the posting for “Supervisor” within OhioMeansJobs Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 21-1203 A resolution was adopted to approve reclassification of Elizabeth Kaufman from Protective Services Caseworker I to Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 21-1204 A resolution was adopted to approve reclassification of Bailey Cobb from Alternative Response Services Caseworker I to Alternative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 21-1205 A resolution was adopted to accept resignation of Christian Jent, Case Aide, within the Warren County Department of Job and Family Services, Children Services Division, effective September 8, 2021. Vote: Unanimous
- 21-1206 A resolution was adopted to amend resolution #21-1165, approving the hire of Dusty Johnson, as Building Electrical Inspector I within the Building and Zoning Department. Vote: Unanimous
- 21-1207 A resolution was adopted to accept resignation of Chris Rose, Sewer Collection Worker II, within the Warren County Water and Sewer Department, effective September 3, 2021. Vote: Unanimous
- 21-1208 A resolution was adopted to authorize the posting of the “Sewer Collections Worker I or II” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 21-1209 A resolution was adopted to cancel regularly scheduled Commissioners’ Meeting of Thursday September 9, 2021. Vote: Unanimous
- 21-1210 A resolution was adopted to award the bid to Lenco Armored Vehicles for the Warren County Sheriff’s Office Armored SWAT Vehicle. Vote: Unanimous
- 21-1211 A resolution was adopted to approve and enter into construction monitoring and flagging agreement with RailPros Field Services, Inc. for the Discharge Line of the Water Softening Project in Franklin Area Public Water System.
Vote: Unanimous
- 21-1212 A resolution was adopted to authorize the Vice President of this Board to enter into a cooperation agreement with Abuse and Rape Crisis Shelter relative to the FY19 Community Development Block Grant Entitlement Program- CV- Amendment #2. Vote: Unanimous
- 21-1213 A resolution was adopted to authorize the Vice President of this Board to enter into a cooperation agreement with Warren County Community Services relative to the FY19 Community Development Block Grant Entitlement Program- CV- Amendment #2. Vote: Unanimous
- 21-1214 A resolution was adopted to authorize the Vice President of this Board to enter into a cooperation agreement with Lebanon Food Pantry relative to the FY19 Community Development Block Grant Entitlement Program- CV- Amendment #2. Vote: Unanimous

- 21-1215 A resolution was adopted to approve and authorize the Vice President of this Board to sign a funding approval/ agreement between Warren County and the U.S. Department of Housing and Urban Development relative to the Fiscal Year 2021 Community Development Block Grant (CDBG). Vote: Unanimous
- 21-1216 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a host agency training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-1217 A resolution was adopted to acknowledge execution by the County Administrator of Change Order No. 24 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
- 21-1218 A resolution was adopted to enter into a business associate agreement with Harlan Township Fire District on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-1219 A resolution was adopted to authorize acceptance of quote from ESRI, Inc. on behalf of Warren County Telecommunications for ARC/GIS Maintenance renewal. Vote: Unanimous
- 21-1220 A resolution was adopted to approve agreement and addendum with Life's Right Direction, Inc. as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 21-1221 A resolution was adopted to approve an amendment to the engineering contract with Carpenter Marty Transportation, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 21-1222 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-1223 A resolution was adopted to acknowledge receipt of August 2021 Financial Statement. Vote: Unanimous
- 21-1224 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Boomtown Development, LLC for installation of certain improvements in the Woodlands at Morrow, Phase 4B situated in the Village of Morrow. Vote: Unanimous
- 21-1225 A resolution was adopted to approve operating transfers from Sewer 5580 (Surplus) into 5575 Sewer Revenue Projects. Vote: Unanimous
- 21-1226 A resolution was adopted to approve operating transfer from Water 5510 (Surplus) into 5583 Water Revenue Projects Fund. Vote: Unanimous
- 21-1227 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous

- 21-1228 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Fund #2223. Vote: Unanimous
- 21-1229 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Recorder's Fund #11011160. Vote: Unanimous
- 21-1230 A resolution was adopted to approve appropriation adjustment within Warren County Garage Fund #11011620. Vote: Unanimous
- 21-1231 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 21-1232 A resolution was adopted to approve appropriation adjustment within Common Pleas Special Projects #2224. Vote: Unanimous
- 21-1233 A resolution was adopted to approve appropriation adjustment within Emergency Services/ Emergency Management Fund #2264. Vote: Unanimous
- 21-1234 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 21-1235 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 21-1236 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 21-1237 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 21-1238 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 21-1239 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 21-1240 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 21-1241 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 21-1242 A resolution was adopted to approve appropriation adjustment within Warren County Garage Fund #6619. Vote: Unanimous
- 21-1243 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

21-1244 A resolution was adopted to approve annexation of 177.2870 acres to the City of Lebanon, Margaret W. Comey, Agent, pursuant to Ohio Revised Code Section 709.022 [A.K.A. Expedited Type 1 Annexation]. Vote: Unanimous

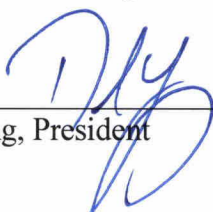
DISCUSSIONS

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

Tiffany Zindel, County Administrator, presented the concept to utilized ARPA funds to fund nurses in schools to support the Educational Services Center Pilot Program.

Upon discussion, the Board stated their consent to fund the program.

Upon motion the meeting was adjourned.



David G. Young, President

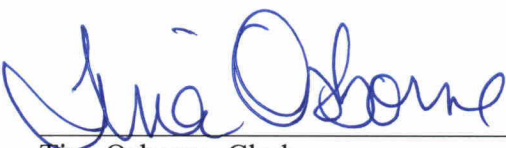


Tom Grossmann



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 September 7, 2021, in compliance with Section 121.22 O.R.C.



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