



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

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

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

MINUTES: Regular Session – November 23, 2021

The Board met in regular session pursuant to adjournment of the November 16, 2021, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 9, 2021 and November 16, 2021 meetings were read and approved.

- 21-1601 A resolution was adopted to hire Alyson Davidson as Administrative Assistant, within the Economic Development Department. Vote: Unanimous
- 21-1602 A resolution was adopted to approve pay increase for Alden Payzant, Building and Electrical Inspector III, within the Building and Zoning Department. Vote: Unanimous
- 21-1603 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Sydney Wyatt within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 21-1604 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Kathy Lundy within the Warren County Facilities Management Department. Vote: Unanimous
- 21-1605 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Darren Morsie within the Warren County Solid Waste Management District. Vote: Unanimous
- 21-1606 A resolution was adopted to approve leave donation for Victoria Lane, Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous

- 21-1607 A resolution was adopted to approve the transfer of Misty Mullett to the position of Eligibility Referral Specialist II within the Warren County Job and Family Services, Human Services Division from Building and Zoning. Vote: Unanimous
- 21-1608 A resolution was adopted to accept resignation of Leanna Lyons, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective November 26, 2021. Vote: Unanimous
- 21-1609 A resolution was adopted to approve Notice of Intent to award bid to W. E. Smith Construction for the Middleboro Road Bridge #45-0.16 Replacement Project. Vote: Unanimous
- 21-1610 A resolution was adopted to authorize United Healthcare to process routine or diagnostic colonoscopy for covered members aged 45 and over at 100% effective January 1, 2022. Vote: Unanimous
- 21-1611 A resolution was adopted to approve and enter into agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for public defender expenditures for 2022. Vote: Unanimous
- 21-1612 A resolution was adopted to enter into a Professional Service Agreement with Environmental Educators, Inc. and the Board of Warren County Commissioners relative to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous
- 21-1613 A resolution was adopted to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County relative to the FY 2021 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 21-1614 A resolution was adopted to enter into a Cooperation Agreement with Family Promise of Warren County relative to the FY 2021 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 21-1615 A resolution was adopted to enter into an agreement with LexisNexis Risk Solutions for the Accurant for Government Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 21-1616 A resolution was adopted to authorize President of the Board to sign the Installation Completion Certificate from Mobilcomm, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-1617 A resolution was adopted to approve amendment to contract for Professional Services Agreement with Working Partners Systems, Inc. on behalf of Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 21-1618 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous

- 21-1619 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Pendragon Development Company, LLC for completion of improvements in Aberlin Springs, Phase One situated in Union Township. Vote: Unanimous
- 21-1620 A resolution was adopted to approve Garden View Circle and Harvest Ridge in Aberlin Springs, Phase One for public maintenance by Union Township. Vote: Unanimous
- 21-1621 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Section One situated in Hamilton Township. Vote: Unanimous
- 21-1622 A resolution was adopted to approve Stillwater Drive, Grand River Court, Federal Creek Lane, Harker's Run, Scioto Court, and Marsh Creek Lane in Rivercrest, Section One for public maintenance in Hamilton Township. Vote: Unanimous
- 21-1623 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Section Three, Phase B situated in Hamilton Township. Vote: Unanimous
- 21-1624 A resolution was adopted to approve Scioto Court in Rivercrest, Section Three, Phase B for public maintenance by Hamilton Township. Vote: Unanimous
- 21-1625 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 1 situated in Deerfield Township. Vote: Unanimous
- 21-1626 A resolution was adopted to approve Maxfli Lane, Hudson Hills Lane, Gilbert Drive, and Boulevard Boulevard in Hudson Hills, Section 1 for public maintenance by Deerfield Township. Vote: Unanimous
- 21-1627 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 2 situated in Deerfield Township. Vote: Unanimous
- 21-1628 A resolution was adopted to approve Palmetto Drive, Isleworth Lane, Hudson Hills Lane, and Martindill Way in Hudson Hills, Section 2 for public maintenance by Deerfield Township. Vote: Unanimous
- 21-1629 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 3, Block "A" situated in Deerfield Township. Vote: Unanimous

- 21-1630 A resolution was adopted to approve Maxfli Lane and Bouleware Boulevard in Hudson Hills, Section 3, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-1631 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 3, Block "C" situated in Deerfield Township. Vote: Unanimous
- 21-1632 A resolution was adopted to approve Gilbert Drive in Hudson Hills, Section 3, Block "C" for public maintenance by Deerfield Township. Vote: Unanimous
- 21-1633 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-1634 A resolution was adopted to approve operational transfers of interest earnings from Commissioners' Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #2280 and #5575. Vote: Unanimous
- 21-1635 A resolution was adopted to approve operational transfer from Commissioners' Fund #11011112 into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 21-1636 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 21-1637 A resolution was adopted to approve supplemental appropriation adjustment within Workers Comp Fund #6636. Vote: Unanimous
- 21-1638 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Juvenile Probation Fund #11012500. Vote: Unanimous
- 21-1639 A resolution was adopted to approve appropriation adjustments within Prosecutor Fund #11011150. Vote: Unanimous
- 21-1640 A resolution was adopted to approve appropriation adjustment from Sheriff's Office Fund #11012210 into #11012200. Vote: Unanimous
- 21-1641 A resolution was adopted to approve appropriation adjustment from Juvenile Detention Fund #11012600 to Juvenile Probation Fund #10112500. Vote: Unanimous
- 21-1642 A resolution was adopted to approve appropriation adjustment from Juvenile Detention Fund #11012600 to Juvenile Probation Fund #11011250. Vote: Unanimous
- 21-1643 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10112500. Vote: Unanimous

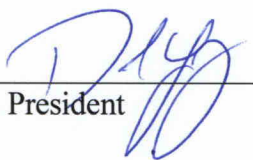
- 21-1644 A resolution was adopted to approve appropriation adjustment from Telecommunications Department Fund #11012812 into #11012810. Vote: Unanimous
- 21-1645 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 21-1646 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 21-1647 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 21-1648 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

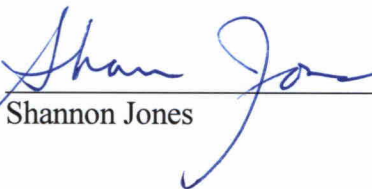
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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 November 23, 2021, in compliance with Section 121.22 O.R.C.

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