



**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 – January 18, 2022

The Board met in regular session pursuant to adjournment of the January 11, 2022, meeting.

Tom Grossmann – present

David G. Young – absent

Shannon Jones – present

Tina Osborne, Clerk – present

- 22-0090 A resolution was adopted to authorize the posting of the “Economic Development Specialist” position, within the Economic Development Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 22-0091 A resolution was adopted to designate Family and Medical Leave of Absence to Julie Arrowood, Eligibility Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0092 A resolution was adopted to rescind Resolution #21-1650 which authorized the hiring of James Sargeant, Jr as Service Worker I within Facilities Management.
Vote: Unanimous
- 22-0093 A resolution was adopted to authorize the posting for “Custodial Worker I” position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 22-0094 A resolution was adopted to authorize the posting of the “Alternative Response Caseworker I or II” and “Protective Services Caseworker I or II” positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous

- 22-0095 A resolution was adopted to remove probationary employee from employment within the Emergency Services Department. Vote: Unanimous
- 22-0096 A resolution was adopted to accept resignation of Kelly Napier, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective January 21, 2022.
Vote: Unanimous
- 22-0097 A resolution was adopted to authorize necessary documentation for the payment of American Rescue Plan Act Funds toward the Middletown Multi-Use Entertainment Venue. Vote: Unanimous
- 22-0098 A resolution was adopted to appoint evaluation committee to review Request for Qualifications for Professional Consultant Services relative to broadband services and make a recommendation to the Board of County Commissioners.
Vote: Unanimous
- 22-0099 A resolution was adopted to enter into a professional service contract with Clinton County relative to building inspection services. Vote: Unanimous
- 22-0100 A resolution was adopted to authorize Susanne Mason, Program Manager of the Warren County Transit Service, to electronically sign the Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners.
Vote: Unanimous
- 22-0101 A resolution was adopted to enter into a Hardware and Service Order Agreement with Verizon Connect NWF on behalf of Warren County Water and Sewer for purchase of GPS hardware and monthly service for the GPS monitoring system.
Vote: Unanimous
- 22-0102 A resolution was adopted to approve agreement and addendum with Talbert House and Affiliates 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
- 22-0103 A resolution was adopted to approve the amendment to Food Service Contract with Aramark Correctional Services, LLC, on behalf of Warren County Juvenile Court. Vote: Unanimous
- 22-0104 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0105 A resolution was adopted to approve Hudson Hills Lane in Roberts Park, Section 2, Block "B", Rev. 1 for public maintenance by Deerfield Township.
Vote: Unanimous

- 22-0106 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Eight situated in Clearcreek Township. Vote: Unanimous
- 22-0107 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Eight situated in Clearcreek Township. Vote: Unanimous
- 22-0108 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0109 A resolution was adopted to approve appropriation decrease within Facilities Management #4494. Vote: Unanimous
- 22-0110 A resolution was adopted to approve supplemental appropriations into Grants Fund #2211. Vote: Unanimous
- 22-0111 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Special Projects #2224. Vote: Unanimous
- 22-0112 A resolution was adopted to approve a supplemental appropriation into the Redevelopment Tax Equivalent Fund (Bunnell Hill) #4493. Vote: Unanimous
- 22-0113 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Common Pleas Court Fund #11011223. Vote: Unanimous
- 22-0114 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 22-0115 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #11011240. Vote: Unanimous
- 22-0116 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012812. Vote: Unanimous
- 22-0117 A resolution was adopted to approve appropriation adjustments within Mary Haven Fund #2270. Vote: Unanimous
- 22-0118 A resolution was adopted to approve appropriations within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 22-0119 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

22-0120 A resolution was adopted to approve emergency repair to the generator located at the Upper Simpson Sewer Lift Station. Vote: Unanimous

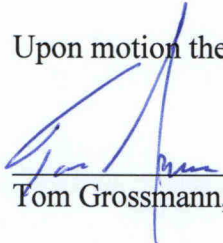
DISCUSSIONS

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

The Board discussed the request of the Sheriff to consider adoption of a resolution in support of the Stepping Up Initiative.

Upon discussion, the Clerk was directed to schedule a work session with the Sheriff in order to obtain additional information.

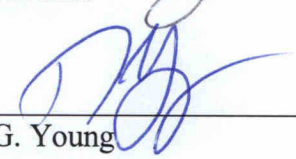
Upon motion the meeting was adjourned.



Tom Grossmann, President

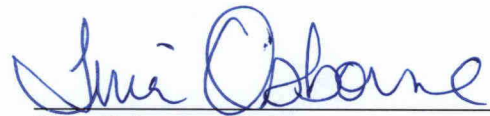


Shannon Jones



David G. Young

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 January 18, 2022, in compliance with Section 121.22 O.R.C.



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