



**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 – February 1, 2022

The Board met in regular session pursuant to adjournment of the January 25, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the January 11, 2022 and January 25, 2022 meetings were read and approved.

- 22-0156 A resolution was adopted to accept resignation of Emily Reynolds, EMA Emergency Planning Assistant, within the Warren County Emergency Services Department, effective February 7, 2022. Vote: Unanimous
- 22-0157 A resolution was adopted to accept resignation of Cierra Duffy, Water and Sewer Utility Clerk I, within the Warren County Water and Sewer Department, effective February 4, 2022. Vote: Unanimous
- 22-0158 A resolution was adopted to authorize the posting of the “Water and Sewer Utility Clerk I” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 22-0159 A resolution was adopted to recognize the hiring of Orvetta Brantley, Operations Assistant, within the Workforce Investment Board Butler, Clermont, Warren Counties. Vote: Unanimous
- 22-0160 A resolution was adopted to hire Mark Lashley as Water Treatment Plant Technician, within the Warren County Water and Sewer Department.
Vote: Unanimous

- 22-0161 A resolution was adopted to accept resignation of Ashley Rector, Emergency Communications Operator within the Warren County Emergency Services Department, effective February 6, 2022. Vote: Unanimous
- 22-0162 A resolution was adopted to approve lateral transfer of Jared Perkins from the position of Sewer Collections Worker I to Distribution Worker I, within the Water and Sewer Department. Vote: Unanimous
- 22-0163 A resolution was adopted to appoint Paul Kindell to replace Don Sebastianelli as the Warren County 911 Coordinator due to the retirement of Don Sebastianelli on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-0164 A resolution was adopted to set final hearing concerning the vacation of a portion of Bone Road in Union Township. Vote: Unanimous
- 22-0165 A resolution was adopted to authorize County Administrator to execute Change Order No. 27 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
- 22-0166 A resolution was adopted to authorize County Administrator to sign the 2022 Market Development Sub-Grant Agreement between Warren County Board of County Commissioners and AAA Wastewater Services, Inc. Vote: Unanimous
- 22-0167 A resolution was adopted to enter into contract with CDW Government for the purchase of 1 HPE Nimble Storage Unit. Vote: Unanimous
- 22-0168 A resolution was adopted to authorize the disposal of Warren County Telecommunications equipment. Vote: Unanimous
- 22-0169 A resolution was adopted to authorize President of the Board to sign the Task Completion Report #1 Q-59629 for Central Square Technologies (FKA Tritech Software Systems) on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-0170 A resolution was adopted to authorize President of the Board to sign the Task Completion Report #120 6395 for Central Square Technologies (FKA Tritech Software Systems) on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-0171 A resolution was adopted to approve and authorize the President of the Board of Commissioners to sign Local Support Memorandum of Understanding with Lebanon Correctional Institution. Vote: Unanimous
- 22-0172 A resolution was adopted to approve and authorize the President of the Board of Commissioners to sign Local Support Agency Memorandum of Understanding with Lebanon Correctional Institution. Vote: Unanimous

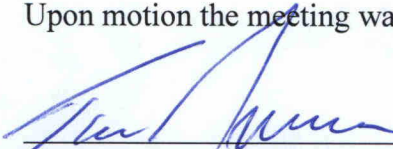
- 22-0173 A resolution was adopted to approve amendment of the agreement between Easter Seals Tristate, LLC and the Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 22-0174 A resolution was adopted to approve notice of intent to award bid to Eagle Bridge Company for the King Avenue Bridge #282.0.97 replacement over Little Miami River Improvements Project. Vote: Unanimous
- 22-0175 A resolution was adopted to enter into a temporary entrance and work agreement with American Tower Asset Sub II, LLC for the Butler Warren Road Widening Project. Vote: Unanimous
- 22-0176 A resolution was adopted to enter into a sales agreement with Ohio Machinery Company on behalf of Warren County Water and Sewer for the purchase of a CAT 305-07A mini hydraulic excavator. Vote: Unanimous
- 22-0177 A resolution was adopted to authorize the Sanitary Engineer to enter into contract negotiations with Shook Construction for Construction Manager at Risk services for the Fosters Lift Station and Gravity Sewer Improvements Project. Vote: Unanimous
- 22-0178 A resolution was adopted to enter into a Fire Monitoring Agreement with Silco Fire and Security on behalf of Warren County Water and Sewer for service at various Water and Sewer Department sites. Vote: Unanimous
- 22-0179 A resolution was adopted to declare various items within Facilities Management, County Court, Veterans Office, OhioMeansJobs, Board of Developmental Disabilities, Health Department, Solid Waste, Sheriff's Office, Juvenile, and Domestic Relations and authorize the disposal of said items through internet auction. Vote: Unanimous
- 22-0180 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0181 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for installation of certain improvements in Shadow Wood Drive Easement, situated in Turtlecreek Township. Vote: Unanimous
- 22-0182 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0183 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation for the King Avenue Bridge Project #4437. Vote: Unanimous

- 22-0184 A resolution was adopted to approve operational transfers of interest earnings from Commissioners' Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575.
- 22-0185 A resolution was adopted to approve an operational transfer from Commissioners' Fund #11011112 into Human Services Fund #2203.
Vote: Unanimous
- 22-0186 A resolution was adopted to approve supplemental appropriation into General Fund #11011272. Vote: Unanimous
- 22-0187 A resolution was adopted to approve supplemental appropriations into Grants Fund #2211. Vote: Unanimous
- 22-0188 A resolution was adopted to approve supplemental appropriations into Sheriff's Office Funds #2267 and #2295. Vote: Unanimous
- 22-0189 A resolution was adopted to approve supplemental appropriations into Sheriff's Office Fund #6630. Vote: Unanimous
- 22-0190 A resolution was adopted to approve supplemental appropriation into Jail Sales Tax Fund #4495. Vote: Unanimous
- 22-0191 A resolution was adopted to approve appropriation adjustment within Probate Court Fund #110111250. Vote: Unanimous
- 22-0192 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 22-0193 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #11011300. Vote: Unanimous
- 22-0194 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

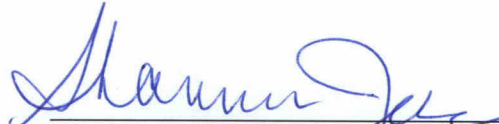
DISCUSSIONS

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

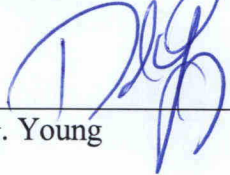
Upon motion the meeting was adjourned.



Tom Grossmann, President

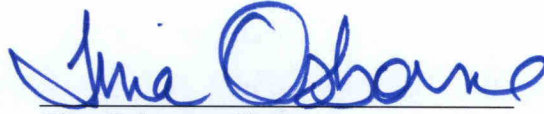


Shannon Jones



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 February 1, 2022, in compliance with Section 121.22 O.R.C.



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