



**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 – April 18, 2023

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the April 11, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the April 11, 2023, meeting were read and approved.

- 23-0464 A resolution was adopted to designate Family and Medical Leave of Absence to Ryanne Sorrell, within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 23-0465 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Sorrell, within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0466 A resolution was adopted to designate Family and Medical Leave of Absence to Chris Brausch, within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0467 A resolution was adopted to designate Family and Medical Leave of Absence to David Gross, within Warren County Facilities Management. Vote: Unanimous
- 23-0468 A resolution was adopted to hire Daysi Cusick as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 23-0469 A resolution was adopted to hire Nathan Eve as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0470 A resolution was adopted to hire Andrew Wagenknecht as Emergency Communication Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0471 A resolution was adopted to hire Sarah Moore as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0472 A resolution was adopted to hire Francis Ficke as LEPC/Grants Coordinator, within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0473 A resolution was adopted to hire Taylor Blair as Case Aide, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0474 A resolution was adopted to hire Dalton Woodson as Control Systems Technician II within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0475 A resolution was adopted to amend Resolution #23-0268 approving wage increase for Alex Hobbs, Control Systems Technician II, within the Water and Sewer Department. Vote: Unanimous
- 23-0476 A resolution was adopted to approve appointment and reappointment of various members to the Warren County Emergency Communications Board. Vote: Unanimous
- 23-0477 A resolution was adopted to award the bid to Cargill, Inc. for the purchase of 30,100 tons of bulk ice control salt. Vote: Unanimous
- 23-0478 A resolution was adopted to enter into contract with John R. Jurgensen Co. for the 2023 Resurfacing Project. Vote: Unanimous
- 23-0479 A resolution was adopted to advertise for the Re-Bid 2023 Chip Seal Project. Vote: Unanimous
- 23-0480 A resolution was adopted to authorize President of the Board to sign permit liquor application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 23-0481 A resolution was adopted to approve and authorize the President of the Board to enter into classroom training agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous


- 23-0482 A resolution was adopted to approve the contract with Clinton County Family and Children First Council and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 23-0483 A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0484 A resolution was adopted to declare various items within Auditor's Office, Board of Developmental Disabilities, Board of Elections, Facilities Management, and Telecommunications as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-0485 A resolution was adopted to authorize publication of Notice to Public of Proposal to Construct in a Floodplain relative to the Fiscal Year 2023 South Lebanon - Hobart Street Sidewalk Community Development Block Grant Project and the Fiscal Year 2023 Franklin – Mackinaw Subdivision Street Community Development Block Grant Project. Vote: Unanimous
- 23-0486 A resolution was adopted to approve and authorize the Board to sign the Ohio Department of Job and Family Services Local Workforce Area 12 Retain Subgrant Agreement. Vote: Unanimous
- 23-0487 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0488 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-0489 A resolution was adopted to approve operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 23-0490 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. Vote: Unanimous
- 23-0491 A resolution was adopted to approve supplemental appropriation and an operational transfer for Property Casualty Insurance #6637. Vote: Unanimous
- 23-0492 A resolution was adopted to approve supplemental appropriation into Covid19 Emergency Rental Assistance #2204. Vote: Unanimous
- 23-0493 A resolution was adopted to approve supplemental adjustment within Common Pleas Special Projects #2224. Vote: Unanimous
- 23-0494 A resolution was adopted to approve appropriation adjustments within General Fund #1101. Vote: Unanimous


- 23-0495 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #11011300 to #11011301. Vote: Unanimous
- 23-0496 A resolution was adopted to approve appropriation adjustment within Clerk of Courts Computer #2275. Vote: Unanimous
- 23-0497 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.


Shannon Jones, President


David G. Young


Tom Grossmann

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 April 18, 2023, in compliance with Section 121.22 O.R.C.


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