



# **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 – June 4, 2019**

The Board met in regular session pursuant to adjournment of the May 28, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the May 21, 2019, and May 28, 2019, meeting were read and approved.

- 19-0681      A resolution was adopted to authorize the posting and advertising of the “Fraud Investigator” position, within Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 19-0682      A resolution was adopted to accept resignation of Travis Clark, Social Services Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0683      A resolution was adopted to approve promotion of Jonathan young to the position of Water Distribution Worker II within the Water and Sewer Department. Vote: Unanimous
- 19-0684      A resolution was adopted to enter into a consulting services contract with Dunrobin Associates, LLC on behalf of the Warren County Engineer’s Office. Vote: Unanimous
- 19-0685      A resolution was adopted to advertise and set July 9, 2019 at 9:15 a.m., for the public hearing to consider the County’s Year 2020 Tax Budget. Vote: Unanimous
- 19-0686      A resolution was adopted to authorize the President of the Board to sign a Satisfaction of Mortgage for Dawn Lefevers. Vote: Unanimous
- 19-0687      A resolution was adopted to approve and enter into an Electric/Telecommunication Easement Agreement with Duke Energy Ohio, Inc. for the Fosters Lift Station Primary Power Feed. Vote: Unanimous

- 19-0688 A resolution was adopted to enter into an Ohio Public Works Commission Cooperation Agreement with Deerfield Township and Deerfield Regional Stormwater District. Vote: Unanimous
- 19-0689 A resolution was adopted to authorize the President of the Board to execute an Affidavit relating to title to correct a clerical error. Vote: Unanimous
- 19-0690 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 19-0691 A resolution was adopted to approve and enter into a Subgrant agreement with Ohio Department of Job and Family Services and the Ohio Department of Medicaid on behalf of Warren County Department of Human Services. Vote: Unanimous
- 19-0692 A resolution was adopted to approve and enter into a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) on behalf of the Warren County Department of Children Services (PCSA). Vote: Unanimous
- 19-0693 A resolution was adopted to approve and enter into a TANF PRC Contract with Interfaith Hospitality Network on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 19-0694 A resolution was adopted to approve and enter into a vendor contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Child Advocacy Center of Warren County. Vote: Unanimous
- 19-0695 A resolution was adopted to approve and enter into a TANF PRC Contract with the Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 19-0696 A resolution was adopted to approve and enter into a Memorandum of Understanding (MOU) between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services to provide funding for the Kinship Caregiver Program. Vote: Unanimous
- 19-0697 A resolution was adopted to authorize the Warren County Sheriff to execute an agreement with LCNB National Bank to provide account fraud services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 19-0698 A resolution was adopted to approve the Memorandum of Understanding for School Resource Deputy between the Kings Local School District and the Warren County Board of County Commissioners, on behalf of the Warren County Sheriff's Office. Vote: Unanimous

- 19-0699 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with OhioMeansJobs Warren County. Vote: Unanimous
- 19-0700 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0701 A resolution was adopted to enter into street and appurtenances security agreement with CT Devco, Inc. for installation of certain improvements for Mason-Montgomery Road, Bethany Road & Sentinel Oak Drive, Section 3B situated in Mason/Deerfield Township. Vote: Unanimous
- 19-0702 A resolution was adopted to approve record plat. Vote: Unanimous
- 19-0703 A resolution was adopted to accept an amended certificate, approve supplemental appropriation, appropriation adjustments, and a cash advance for the Socialville Fosters Road Bridge #32-5.14 Rehabilitation and Retaining Wall Project Fund 4431. Vote: Unanimous
- 19-0704 A resolution was adopted to approve supplemental appropriation into County Court Fund #2274. Vote: Unanimous
- 19-0705 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Recorder's Office Fund #11011160. Vote: Unanimous
- 19-0706 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Detention Center Office Fund #11012600. Vote: Unanimous
- 19-0707 A resolution was adopted to approve appropriation adjustment within Information Technology Department Fund #11011400. Vote: Unanimous
- 19-0708 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #11011600. Vote: Unanimous
- 19-0709 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 19-0710 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund 2258. Vote: Unanimous
- 19-0711 A resolution was adopted to approve appropriation adjustments within Children Services Fund #2273. Vote: Unanimous

DISCUSSIONS

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

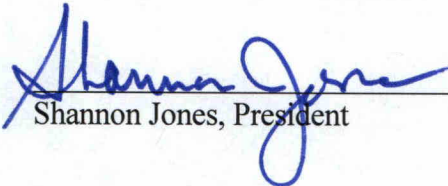
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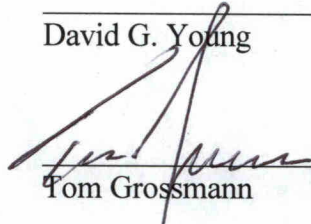
Tiffany Zindel, County Administrator, discussed the following:

- Neil Tunison, County Engineer, is sending staff and equipment to Montgomery County to aid in tornado damage relief.
- The Board discussed and scheduled the New Warren County Jail and Sheriff's Office Administration Building groundbreaking ceremony for June, 23, 2019.
- The Board discussed the change order procedure for the Jail Construction Contract with Granger Construction. The Board stated their agreement to authorize the County Administrator to approve change orders that are within the \$2 million contingency budget that are under \$50,000.


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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 June 4, 2019, in compliance with Section 121.22 O.R.C.

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