



**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 – June 1, 2021

The Board met in regular session pursuant to adjournment of the May 25, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Tina Osborne, Clerk – present

Minutes of the May 18, 2021 meeting were read and approved.

- 21-0724 A resolution was adopted to amend and rename the classification specification for Telephone Operations Supervisor to Infrastructure Systems Supervisor within the Telecommunications Department. Vote: Unanimous
- 21-0725 A resolution was adopted to amend and rename the classification specification for Radio Systems Supervisor to Communications Systems Supervisor within the Telecommunications Department. Vote: Unanimous
- 21-0726 A resolution was adopted to amend and rename the classification specification for Radio Systems Manager to Communication Systems Manager within the Telecommunications Department. Vote: Unanimous
- 21-0727 A resolution was adopted to approve reclassification of Jeff Cepin to the Data Systems Manager position within the Warren County Telecommunications Department. Vote: Unanimous
- 21-0728 A resolution was adopted to approve reclassification of Corey Burton to the Communications Systems Supervisor within the Warren County Telecommunications Department. Vote: Unanimous
- 21-0729 A resolution was adopted to promote Jimmy Hollin to the Infrastructure Systems Analyst position within the Warren County Telecommunications Department. Vote: Unanimous

- 21-0730 A resolution was adopted to authorize the posting of the “Communications Systems Analyst I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, section 2.02 (A).
Vote: Unanimous
- 21-0731 A resolution was adopted to amend job title for Gary Hardwick to Communications Systems Manager. Vote: Unanimous
- 21-0732 A resolution was adopted to amend job title for Garrett Wilson to Infrastructure Systems Supervisor. Vote: Unanimous
- 21-0733 A resolution was adopted to approve a pay increase for Sophia Abrams within the Warren County Department of Emergency Services. Vote: Unanimous
- 21-0734 A resolution was adopted to approve a pay increase for Lance Czinege within the Warren County Department of Emergency Services. Vote: Unanimous
- 21-0735 A resolution was adopted to authorize the posting of the “Building and Electrical Inspector I, II, III, or IV” position, within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, section 2.02 (A).
Vote: Unanimous
- 21-0736 A resolution was adopted to accept resignation of Lucy Gambrel, within the Building and Zoning Department, effective June 4, 2021. Vote: Unanimous
- 21-0737 A resolution was adopted to authorize the posting of the “Cashier/Receptionist” position, within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, section 2.02 (A). Vote: Unanimous
- 21-0738 A resolution was adopted to approve a pay increase for Jennifer Key within the Warren County Department of Emergency Services. Vote: Unanimous
- 21-0739 A resolution was adopted to approve a pay increase for Brittany Carvalho within the Warren County Department of Emergency Services. Vote: Unanimous
- 21-0740 A resolution was adopted to hire Joy Harrison as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 21-0741 A resolution was adopted to advertise and set July 13, 2021 at 9:15 a.m. for the Public Hearing to consider the County’s year 2022 Tax Budget. Vote: Unanimous
- 21-0742 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Tom Groh. Vote: Unanimous
- 21-0743 A resolution was adopted to appoint committee to review the RFP for Medical Services responses related to the Warren County Jail. Vote: Unanimous
- 21-0744 A resolution was adopted to advertise for the Aeration Upgrades- Waynesville Regional Wastewater Treatment Plant Project. Vote: Unanimous

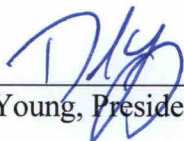
- 21-0745 A resolution was adopted to enter into contract with Larry Smith Incorporated for the Riviera Drive Water Main Project. Vote: Unanimous
- 21-0746 A resolution was adopted to approve agreement with Texas Gas Transmission, LLC and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0747 A resolution was adopted to approve agreement and addendum with Young Star Academy, LLC relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 21-0748 A resolution was adopted to enter into agreement with Ohio CSEA Directors' Association (O.C.D.A.) on behalf of Warren County CSEA. Vote: Unanimous
- 21-0749 A resolution was adopted to approve a subgrant agreement with Ohio Department of Job and Family Services on behalf on the Child Support Enforcement Agency. Vote: Unanimous
- 21-0750 A resolution was adopted to approve and authorize the Warren County Prosecutor's office to submit a grant application for Victim Assistance Funds. Vote: Unanimous
- 21-0751 A resolution was adopted to approve and authorize the President of the Board to sign the extension of the current local Workforce Area Memorandum of Understanding. Vote: Unanimous
- 21-0752 A resolution was adopted to create the Warren County Emergency Rental Assistance Program and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0753 A resolution was adopted to authorize acceptance of quote from Business Communications Specialists on behalf of Warren County Telecommunications for IP6940 phones. Vote: Unanimous
- 21-0754 A resolution was adopted to authorize the President of the Board to sign the Microsoft Program signature form on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0755 A resolution was adopted to enter into agreement with Mobilcomm, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0756 A resolution was adopted to approve service agreement with Mobilcomm, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0757 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0758 A resolution was adopted to approve supplemental appropriation into Common Pleas Special Projects #2224. Vote: Unanimous

- 21-0759 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 21-0760 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 21-0761 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 21-0762 A resolution was adopted to approve supplemental appropriation into Telecommunications Department Fund #4492 for Office 365 License. Vote: Unanimous
- 21-0763 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Fund #4492. Vote: Unanimous
- 21-0764 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

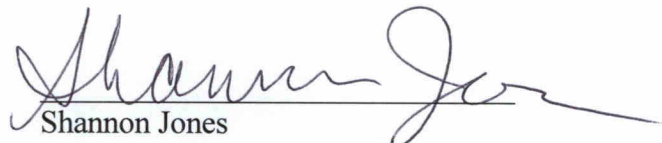
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.



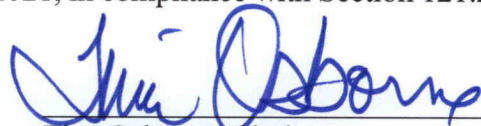
David G. Young, President

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 June 1, 2021, in compliance with Section 121.29 O.R.C.



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