



**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 – November 22, 2022

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 November 10, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the November 10, 2022 meeting were read and approved.

- 22-1752 A resolution was adopted to hire Kenneth Cole as Water Distribution Worker III within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1753 A resolution was adopted to hire James Stephens as Water Distribution Worker III within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1754 A resolution was adopted to approve pay increase for Tom Rhoades within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1755 A resolution was adopted to accept resignation of Megan Mahoney within Warren County Facilities Management, effective November 10, 2022.
Vote: Unanimous
- 22-1756 A resolution was adopted to authorize Request for Proposals for Enterprise Backup System for Warren County Telecommunications. Vote: Unanimous
- 22-1757 A resolution was adopted to enter into contract with Overhead Door Company of Greater Cincinnati for the Lower Little Miami Wastewater Treatment Plant Overhead Door Project. Vote: Unanimous

- 22-1758 A resolution was adopted to approve first extension for Administrative Functions with Council on Aging of Southwestern Ohio relative to Warren County Elderly Services. Vote: Unanimous
- 22-1759 A resolution was adopted to approve first extension for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern Ohio relative to Warren County Elderly Services. Vote: Unanimous
- 22-1760 A resolution was adopted to declare an emergency and waive competitive bidding for new battery power plant installation to operate the Washington Township Tower during power disruption until generator is up. Vote: Unanimous
- 22-1761 A resolution was adopted to authorize Director of Emergency Services to sign work based learning agreements with Butler Tech. Vote: Unanimous
- 22-1762 A resolution was adopted to authorize Director of Emergency Services to sign career placement applications with Warren County Career Center. Vote: Unanimous
- 22-1763 A resolution was adopted to approve intergovernmental agreement with the Warren County Combined Health District, for medical services at Warren County Juvenile Detention Center and Mary Haven Youth Center on behalf of Warren County Juvenile Court. Vote: Unanimous
- 22-1764 A resolution was adopted to enter into a contract with Diagnostic Driving, Inc., to provide a computerized driving course on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 22-1765 A resolution was adopted to enter into a new account purchase agreement with Air Gas, Inc. on behalf of the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1766 A resolution was adopted to enter into agreement with LexisNexis Risk Solutions for the Accurint for Government Services on behalf of Warren County Human Services and authorize the Interim Director to sign documents relative thereto. Vote: Unanimous
- 22-1767 A resolution was adopted to approve agreement and addendum with Legacy Residential Homes, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 22-1768 A resolution was adopted to enter into an engineering services contract with Stantec Consulting Services, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 22-1769 A resolution was adopted to declare various items within Board of Developmental Disabilities, Clerk of Courts, Emergency Services, Facilities Management, Prosecutor's Office, Sheriff's Office, Telecommunications, and Health Department as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous

- 22-1770 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1771 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Red Hawk Land, LLC for installation of certain improvements in The Woodlands at Morrow, Phase 4D situated in the Village of Morrow. Vote: Unanimous
- 22-1772 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 Shaker Run Subdivision, Section Ten, Phase B, situated in Turtlecreek Township. Vote: Unanimous
- 22-1773 A resolution was adopted to enter into a streets and appurtenances (including sidewalks) security agreement with Grand Communities, LLC. for installation of certain improvements in Shaker Run Subdivision, Section Ten, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 22-1774 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-1775 A resolution was adopted to approve supplemental appropriation into CoTranMed #2208 and approve operational transfer into fund #1101. Vote: Unanimous
- 22-1776 A resolution was adopted to approve supplemental appropriation into Building & Zoning fund #11012300. Vote: Unanimous
- 22-1777 A resolution was adopted to approve supplemental appropriation into Juvenile fund #2223. Vote: Unanimous
- 22-1778 A resolution was adopted to approve supplemental appropriation into Workforce Development Board fund #2238. Vote: Unanimous
- 22-1779 A resolution was adopted to approve supplemental appropriation into Water Revenue fund 5510. Vote: Unanimous
- 22-1780 A resolution was adopted to approve supplemental appropriation into Sewer Revenue fund 5580. Vote: Unanimous
- 22-1781 A resolution was adopted to accept amended certificate for Sheriff's Office fund 2294 and approve supplemental appropriation into Sheriff's Office fund 2294. Vote: Unanimous
- 22-1782 A resolution was adopted to approve supplemental appropriation into Jail Improvements fund #4497 and approve operational transfer into fund #4492 and accept amended certificate for 4492. Vote: Unanimous
- 22-1783 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Emergency Services fund #11012850. Vote: Unanimous

- 22-1784 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #11011240. Vote: Unanimous
- 22-1785 A resolution was adopted to approve appropriation adjustment within Juvenile Detention fund #11012600. Vote: Unanimous
- 22-1786 A resolution was adopted to approve appropriation adjustment within Mary Haven fund #2270. Vote: Unanimous
- 22-1787 A resolution was adopted to approve appropriation adjustments within Board of Elections fund #11011300. Vote: Unanimous
- 22-1788 A resolution was adopted to approve appropriation adjustment within Telecommunications Department fund #11012810. Vote: Unanimous
- 22-1789 A resolution was adopted to approve appropriation adjustment from Telecommunications Department fund #11012810 into #11012812. Vote: Unanimous
- 22-1790 A resolution was adopted to approve appropriation adjustment within Telecommunications Department fund #4492. Vote: Unanimous
- 22-1791 A resolution was adopted to approve appropriation adjustment within Telecommunications Department fund #4492. Vote: Unanimous
- 22-1792 A resolution was adopted to approve appropriation adjustment within Telecommunications Department fund #4492. Vote: Unanimous
- 22-1793 A resolution was adopted to approve appropriation adjustments within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 22-1794 A resolution was adopted to appropriation adjustments within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 22-1795 A resolution was adopted to appropriation adjustments within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 22-1796 A resolution was adopted to approve appropriation adjustment within Prosecutor fund 2245. Vote: Unanimous
- 22-1797 A resolution was adopted to approve supplemental appropriation into Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 22-1798 A resolution was adopted to approve supplemental appropriation into Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous

- 22-1799 A resolution was adopted to approve appropriation adjustment within Sheriff's Office fund 6630. Vote: Unanimous
- 22-1800 A resolution was adopted to approve appropriation adjustments into Health Insurance fund #6632. Vote: Unanimous
- 22-1801 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-1802 A resolution was adopted to approve collection of 1.21 Mills relative to the Senior Citizen Services Levy. Vote: Unanimous
- 22-1803 A resolution was adopted authorizing the Clerk to advertise a private sale by sealed bids of the property owned by the Board at 8937 Bunnell Hill Road, in Clearcreek township, subject to a minimum bid of \$55,000 and other requirements. Vote: Unanimous
- 22-1804 A resolution was adopted to authorize the County Administrator to sign the Optum RX transparency reporting addendum. Vote: Unanimous
- 22-1805 A resolution was adopted to approve renewal of consulting agreement with Horan Associates for period January 1, 2023, through December 31, 2023. Vote: Unanimous
- 22-1806 A resolution was adopted to acknowledge and accept the vision quote from EyeMed for plan year effective January 1, 2023. Vote: Unanimous
- 22-1807 A resolution was adopted to enter into a renewal agreement with Chard, Snyder & Associates LLC for the administration of the S125 Health Reimbursement Arrangement Program effective January 1, 2022. Vote: Unanimous
- 22-1808 A resolution was adopted to authorizing County Prosecutor to file joint application with the Court of Common Pleas for appointment of special legal counsel relative to pending litigation against Judge Donald Oda in his official capacity as judge of warren county common pleas court general division, and representing magistrate Carrie Heisele in her official capacity as magistrate of the Warren County Common Pleas Court and authorizing the execution of said application. Vote: Unanimous

DISCUSSIONS

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

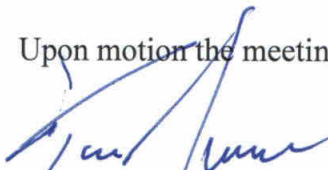
Adam Nice, Assistant Prosecutor, was present to explain the resolution relative to the appointment of special legal counsel to represent Judge Donald Oda and Magistrate Carrie Heisele in *State ex rel Mather, et al vs. Judge Donald Oda, et al., Supreme Court Case Number 2022-1242*.

Mr. Nice stated that the Green County Prosecutor's Office has agreed to provide representation pro bono in this case in order to prevent any perceived conflicts of interest.

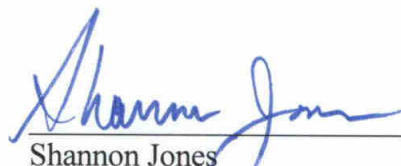
Upon discussion, the Board resolved (Resolution #22-1808) to authorize the County Prosecutor to file a joint application with the Court of Common Pleas for the appointment of special legal counsel to represent Judge Donald Oda and Magistrate Carrie Heisele in *State ex rel Mather, et al vs. Judge Donald Oda, et al., Supreme Court Case Number 2022-1242*.

On motion, upon unanimous call of the roll, the Board entered executive session at 9:13 a.m., Pursuant to R.C. 121.22(G)(5), matters to be kept confidential by state statutes. Specifically, R.C. 307.862(C) prohibits proposals from being made public until after the award of the contract, and further these proposals contain confidential broadband network trade secrets as defined by R.C. 1333.61 and exited at 11:55 a.m.

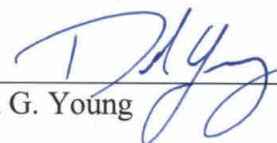
Upon motion the meeting was adjourned.



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 November 22, 2022, in compliance with Section 121.22 O.R.C.



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