



**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 – May 7, 2019

The Board met in regular session pursuant to adjournment of the April 30, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the April 30, 2019 meeting were read and approved.

- 19-0530 A resolution was adopted to end temporary reclassification for Gary Hubbs, within Warren County Building and Zoning Department. Vote: Unanimous
- 19-0531 A resolution was adopted to hire Roderick Alder as Plans Examiner within the Warren County Building and Zoning Department. Vote: Unanimous
- 19-0532 A resolution was adopted to hire Kristin Thomas as Temporary Youth Employment Worksite Supervisor, within Warren County OhioMeansJobs. Vote: Unanimous
- 19-0533 A resolution was adopted to hire Clay Chasteen as Temporary Youth Employment Worksite Supervisor, within Warren County OhioMeansJobs. Vote: Unanimous
- 19-0534 A resolution was adopted to hire Kristin Brown as Temporary Youth Employment Worksite Supervisor, within Warren County OhioMeansJobs. Vote: Unanimous
- 19-0535 A resolution was adopted to hire Sophia Abrams as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 19-0536 A resolution was adopted to hire Lance Czinege as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 19-0537 A resolution was adopted to hire Thomas Viars as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 19-0538 A resolution was adopted to hire Jennifer Kay as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 19-0539 A resolution was adopted to hire Brittany Carvalho as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 19-0540 A resolution was adopted to approve the promotion of Tayler Bishop to the position of Wastewater Treatment Plant Operator III within the Warren County Water and Sewer Department. Vote: Unanimous
- 19-0541 A resolution was adopted to approve pay increase for Angie Tipton, Wastewater Treatment Plant Operator III, within the Water and Sewer Department. Vote: Unanimous
- 19-0542 A resolution was adopted to accept resignation of Julie Horney, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective May 24, 2019. Vote: Unanimous
- 19-0543 A resolution was adopted to administer disciplinary action against Samuel LeMaster, Emergency Communications Operator within the Warren County Emergency Services. Vote: Unanimous
- 19-0544 A resolution was adopted authorizing the execution and delivery of two cooperative agreements by and between the Warren County Port Authority and the Board of County Commissioners of Warren County, Ohio in connection with the refunding of certain debt of Warren County, Ohio and the assignment and pledge of certain special assessment payments and non-tax revenues in connection with the same; and authorizing and approving related matters. Vote: Unanimous
- 19-0545 A resolution was adopted to waive permit fees associated with the Butterfly Walk for CancerFree Kids event in Deerfield Township. Vote: Unanimous
- 19-0546 A resolution was adopted to approve and sign the submission of SF-424, assurances and certifications as they relate to the Warren County 2019-2023 Consolidated Plan and Fiscal Year 2019 Annual Action Plan. Vote: Unanimous

- 19-0547 A resolution was adopted to approve Change Order No. 2 with Triton Services, Inc. for the FY18 Village of Maineville ADA Restroom CDBG Project.
Vote: Unanimous
- 19-0548 A resolution was adopted to approve and enter into a contract with Warren County Transit on behalf of the Warren County Department of Human Services.
Vote: Unanimous
- 19-0549 A resolution was adopted to enter into a temporary entrance and work agreement with Joan M. Bowyer for the Mason Morrow Millgrove Storm Sewer Project.
Vote: Unanimous
- 19-0550 A resolution was adopted to enter into an engineering services contract with Fishbeck Thompson Carr & Huber, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 19-0551 A resolution was adopted to approve and authorize the President of this Board to execute a contract for FY2019-2020 with the Warren Co Educational Service Center Attends Program on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 19-0552 A resolution was adopted to approve and authorize the President of this Board to execute a contract for FY2019-2020 with the Warren Co Educational Service Center Parent Success Program on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 19-0553 A resolution was adopted to approve and authorize the President of this Board to execute a contract for FY2019-2020 with the Warren Co Educational Service Center Truancy Program on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 19-0554 A resolution was adopted to authorize the President of the Board to enter into a statement of work agreement with MLF Marketing Corp. DBA Marshall Resources on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-0555 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0556 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Soraya Farms, LLC. for completion of improvements in Soraya Farms Lifestyle Community, Section 4 situated in Clearcreek Township. Vote: Unanimous
- 19-0557 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Crown Point Development, LLC for completion of improvements in Crown Point, Section 6 situated in Clearcreek Township.
Vote: Unanimous

- 19-0558 A resolution was adopted to approve Crown Point Drive, Mare Court, and Bennington Way in Crown Point, Section 6 for public maintenance by Clearcreek Township. Vote: Unanimous
- 19-0559 A resolution was adopted to approve a supplemental appropriation and operational transfer for County Commissioners' fund #11011110. Vote: Unanimous
- 19-0560 A resolution was adopted to approve supplemental appropriations into Common Pleas Capital Case fund #11011221. Vote: Unanimous
- 19-0561 A resolution was adopted to approve supplemental appropriation into Franklin Municipal Court fund #11011271. Vote: Unanimous
- 19-0562 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 19-0563 A resolution was adopted to approve an appropriation adjustment within Dog and Kennel fund #2206. Vote: Unanimous
- 19-0564 A resolution was adopted to approve appropriation adjustment within Children Services fund #2273. Vote: Unanimous
- 19-0565 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday, May 9, 2019. Vote: Unanimous

DISCUSSIONS

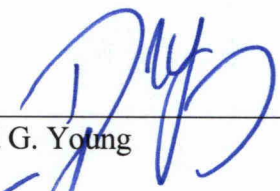
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

A representative from the Franklin Food Pantry was present for the Board to proclaim May 11, 2019, as National Letter Carriers "Stamp Out Hunger Food Drive Day" in Warren County.

The Board discussed the new Warren County Jail and Sheriff's Administration Building progress and Commissioner Young updated the Board on the meeting he attended that included interested parties relative to needs associated with the repurposing of the old jail once the new jail opens.

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 May 7, 2019, in compliance with Section 121.22 O.R.C.



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