



**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 – December 3, 2019**

The Board met in regular session pursuant to adjournment of the November 26, 2019, meeting.

Shannon Jones – present

Tom Grossmann – absent

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the November 19, 2019 and November 26, 2019 meetings were read and approved.

- 19-1640      A resolution was adopted to designate Family and Medical Leave of Absence to Kiana Hawk within the Commissioners' Office. Vote: Unanimous
- 19-1641      A resolution was adopted to establish January 7, 2020 at 9:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous
- 19-1642      A resolution was adopted to approve and enter into a Memorandum of Understanding between the Warren County Board of Commissioners and Public Children Services Association of Ohio (PCSAO) on behalf of Warren County Children Services (County PCSAO). Vote: Unanimous
- 19-1643      A resolution was adopted to approve agreement and addendum with Department of Mental Health-Sequel Pomegranate Health Systems, LLC as a child placement and related service provider for the Warren County Children Services. Vote: Unanimous
- 19-1644      A resolution was adopted for selection of an engineering firm for the painting inspection services for the Snider Road 3.0 million gallon elevated water storage tank. Vote: Unanimous

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- 19-1645 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to sign the Ohio Environmental Protection Agency scrap tire removal certifications and consent forms. Vote: Unanimous
- 19-1646 A resolution was adopted to approve Change Order No. 1 to the contract with W.G. Stang, LLC for the FY19 Wayne Meadows Infrastructure Improvement CDBG Project. Vote: Unanimous
- 19-1647 A resolution was adopted to approve record plat. Vote: Unanimous
- 19-1648 A resolution was adopted to rescind Resolution #19-1610 approving an operational transfer from Commissioners Fund #11011112 into Human Services Fund #2202. Vote: Unanimous
- 19-1649 A resolution was adopted to rescind Resolution #19-1613 and approve operating transfers from Sewer 5580 (Surplus) into 5575 Sewer Revenue Projects. Vote: Unanimous
- 19-1650 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous
- 19-1651 A resolution was adopted to approve appropriation adjustment within the Juvenile Detention Fund #11012600. Vote: Unanimous
- 19-1652 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 19-1653 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 19-1654 A resolution was adopted to approve appropriation adjustment from Common Pleas Court Fund 11011223 into 11011220. Vote: Unanimous
- 19-1655 A resolution was adopted to approve appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 19-1656 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #4467. Vote: Unanimous
- 19-1657 A resolution was adopted to approve appropriation adjustment within Tax Map Fund #11011750. Vote: Unanimous
- 19-1658 A resolution was adopted to approve appropriation adjustments from Veterans Fund 11015220 into 11015210. Vote: Unanimous

- 19-1659 A resolution was adopted to approve appropriation adjustment within Transit Fund #2299. Vote: Unanimous
- 19-1660 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1661 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 19-1662 A resolution was adopted to approve supplemental appropriation into County Commissioners General Fund #11011112. Vote: Unanimous
- 19-1663 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Tuesday, December 24, 2019, Thursday, December 26, 2019 and Tuesday, December 31, 2019. Vote: Unanimous

#### DISCUSSIONS

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

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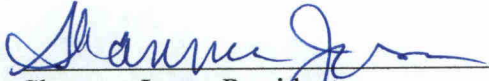
Tiffany Zindel, County Administrator discussed the following items with the Board:


1. Request for 3% increase in the contract with the Warren County Humane Association—Mrs. Zindel informed the Board of the request from the Warren County Humane Association for a 3% increase to the service agreement. She provided a history of compensation to the Board and upon discussion, the Board agreed to the increase.
2. Airport Authority—Mrs. Zindel discussed the abrogation easement with the property owners adjacent to the Warren County Airport. She informed the Board of the property owner's request to remove the trees within our easement area in lieu of paying to have them trimmed. She then stated that the cost to remove the trees is 90% refundable. Upon further discussion, the Board agreed to fund the cost to remove the trees.

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Upon motion the meeting was adjourned.

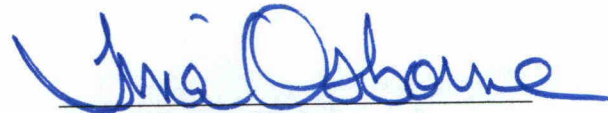


  
Shannon Jones, President

  
David G. Young

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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 December 3, 2019, in compliance with Section 121.22 O.R.C.

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