



**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 – February 23, 2021

The Board met in regular session pursuant to adjournment of the February 16, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0247 A resolution was adopted to remove probationary employee Trinity Reddick, Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 21-0248 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist I” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 21-0249 A resolution was adopted to cancel regularly scheduled Commissioners’ meeting of Thursday, February 25, 2021. Vote: Unanimous
- 21-0250 A resolution was adopted to extend the bid opening date for the New Jail & Sheriff’s Office Fiber & Copper Backbone Project. Vote: Unanimous
- 21-0251 A resolution was adopted to grant a temporary Right of Entry agreement to the City of Lebanon to perform due diligence at the Warren County Fairgrounds. Vote: Unanimous
- 21-0252 A resolution was adopted to approve agreement and addendum with Department of Mental Health-Foundations for Living as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous

- 21-0253 A resolution was adopted to enter into a temporary entrance and work agreement with Richard L. Smith and Linda K. Berner Trustees of the Richard L. Smith and Linda K. Berner revocable trust agreement for the bridge replacement project on Morrow Rossburg Road. Vote: Unanimous
- 21-0254 A resolution was adopted to enter into a temporary entrance and work agreement with Antenucci Real Estate, LLC for the Waynesville Road Bridge Replacement Project. Vote: Unanimous
- 21-0255 A resolution was adopted to approve and authorize the Vice President of the Board of Commissioners to sign Local Support Memorandum of Understanding with Lebanon Correctional Institution. Vote: Unanimous
- 21-0256 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 21-0257 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a subgrant award agreement on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 21-0258 A resolution was adopted to approve the acceptance of scope of work quote from INdigital, on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0259 A resolution was adopted to enter into the in-building radio distribution agreement with Verizon Wireless on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-0260 A resolution was adopted to approve Change Order No. 1 to the contract with Building Crafts Inc. for the construction of the Lower Little Miami Wastewater Treatment Plant Improvements Project, Purchase Order No. 20001880. Vote: Unanimous
- 21-0261 A resolution was adopted to declare various items within Building & Zoning, Common Pleas Court-General Division, Domestic Relations, and Facilities Management and authorize the disposal of said items. Vote: Unanimous
- 21-0262 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0263 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Meade Building Group, LLC for installation of certain improvements in Hudson Estates situated in Turtlecreek Township. Vote: Unanimous
- 21-0264 A resolution was adopted to enter into street and appurtenances security agreement with Meade Building Group, LLC for installation of certain improvements for Hudson Estates situated in Turtlecreek Township. Vote: Unanimous

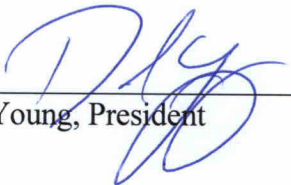
- 21-0265 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with John Candle Homes, LLC for installation of certain improvements for Candlestone Phase 1 situated in Deerfield Township. Vote: Unanimous
- 21-0266 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with John Candle Homes, LLC for installation of certain improvements for Candlestone Phase 1 situated in Deerfield Township. Vote: Unanimous
- 21-0267 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Woodgrove Section One situated in Clearcreek Township. Vote: Unanimous
- 21-0268 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Woodgrove, Section One situated in Clearcreek Township. Vote: Unanimous
- 21-0269 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-0270 A resolution was adopted to approve an operational transfer from Commissioners fund #11011112 into Human Services fund #2203. Vote: Unanimous
- 21-0271 A resolution was adopted to approve operational transfer from Commissioners fund #11011112 into Child Support Enforcement Agency fund #2263. Vote: Unanimous
- 21-0272 A resolution was adopted to approve supplemental appropriation into Senior Citizen fund #2201. Vote: Unanimous
- 21-0273 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Computer fund #2278. Vote: Unanimous
- 21-0274 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Prosecutor's Office fund #11011150. Vote: Unanimous
- 21-0275 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department fund #11012300. Vote: Unanimous
- 21-0276 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 21-0277 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

- 21-0278 A resolution was adopted to approve and enter into a contract with Affordable Language Services on behalf of the Warren County Prosecutor's Office.
Vote: Unanimous
- 21-0279 A resolution was adopted to approve appropriation adjustment and supplemental appropriation into Local Coronavirus Relief fund #2210. 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 February 23, 2021, in compliance with Section 121.29 O.R.C.



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