



**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 – April 12, 2022**

The Board met in regular session pursuant to adjournment of the April 5, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the April 5, 2022, meeting were read and approved.

- 22-0507      A resolution was adopted to hire Caley N. Sallee as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 22-0508      A resolution was adopted to remove probationary employee Jon Stewart, within Water and Sewer Department. Vote: Unanimous
- 22-0509      A resolution was adopted to accept resignation of Randi Essig, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective April 21, 2022. Vote: Unanimous
- 22-0510      A resolution was adopted to approve dual roles of Kiley Dane as Eligibility Referral Supervisor and Training Officer within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0511      A resolution was adopted to approve promotion of Nathan Alfrey to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous
- 22-0512      A resolution was adopted to approve promotion of Nathan Baker to the position of Water Distribution Worker II within the Water and Sewer Department. Vote: Unanimous

- 22-0513 A resolution was adopted to approve appointment and reappointment to the Mental Health Recovery Board serving Warren and Clinton Counties. Vote: Unanimous
- 22-0514 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, April 14, 2022. Vote: Unanimous
- 22-0515 A resolution was adopted to approve and authorize the County Administrator to sign a Memorandum of Understanding on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association. Vote: Unanimous
- 22-0516 A resolution was adopted to reject Statements of Qualifications received for Professional Consultant Services for Broadband Internet Infrastructure Project. Vote: Unanimous
- 22-0517 A resolution was adopted to authorize acceptance of Quote #001410 and statement of work from Secure Cyber Defense on behalf of Warren County Telecommunications for Fortigate Hardware Support. Vote: Unanimous
- 22-0518 A resolution was adopted to authorize acceptance of Quote #001409 and statement of work from Secure Cyber Defense on behalf of Warren County Telecommunications for Fortigate Equipment. Vote: Unanimous
- 22-0519 A resolution was adopted to approve replacement of various culverts on Warren County roads under force account. Vote: Unanimous
- 22-0520 A resolution was adopted to approve replacement of Bridge WA 127-0.51 on Crossley Road under force account. Vote: Unanimous
- 22-0521 A resolution was adopted to approve replacement of Bridge WA 35-0.23 on Stubbs Mill Road under force account. Vote: Unanimous
- 22-0522 A resolution was adopted to amend Resolution #22-0272 adopted February 22, 2022, authorizing the County Engineer to fund Warren County's portion (Eastern half) of the pavement resurfacing of Butler – Warren County Line Road between Fallen Oaks Drive and Western Row Road, being 0.860 miles in length, in an amended amount not to exceed \$95,000.00. Through a joint project with West Chester Township, Butler County (Western half) through the Butler County Engineer's 2022 Paving Program and approve a purchase order for \$95,000.00 with the selected paving company, John R. Jurgensen Company. Vote: Unanimous
- 22-0523 A resolution was adopted to approve notice of intent to award bid to the John R. Jurgensen Company for the 2022 Resurfacing Project. Vote: Unanimous
- 22-0524 A resolution was adopted to approve amendment of the agreement with Rochelle Daniels, Attorney, as WIOA Legal Advisor for the Area 12 Workforce Development Board. Vote: Unanimous

- 22-0525 A resolution was adopted to approve amendment to the Warren County Water and Sewer Department Work Rules. Vote: Unanimous
- 22-0526 A resolution was adopted to grant an electric easement to Duke Energy Ohio, Inc. for the Richard A. Renneker Water Treatment Plant expansion primary power feed. Vote: Unanimous
- 22-0527 A resolution was adopted to approve Construction Manager at Risk Services Agreement with Shook Construction for the Fosters Lift Station and Gravity Sewer Improvements Project. Vote: Unanimous
- 22-0528 A resolution was adopted to acknowledge receipt of March 2022 financial statement. Vote: Unanimous
- 22-0529 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0530 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Grand Communities, LLC for improvements in Shaker Run Subdivision, Section Seven, situated in Turtlecreek Township. Vote: Unanimous
- 22-0531 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Wilson Farms Development II, LLC for installation of certain improvements in Wilson Farms, Section Six, Phase A situated in Franklin Township. Vote: Unanimous
- 22-0532 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Wilson Farms Development II, LLC for installation of certain improvements in Wilson Farms, Section Six, Phase A, situated in Franklin Township. Vote: Unanimous
- 22-0533 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0534 A resolution was adopted to approve an operational transfer from Commissioners Fund #1101112 into Human Services Fund #2203. Vote: Unanimous
- 22-0535 A resolution was adopted to approve operating transfers from Sewer #5580 (surplus) into #5575 Sewer Revenue Projects. Vote: Unanimous
- 22-0536 A resolution was adopted to approve operating transfers from Water #5510 (surplus) into #5583 Water Revenue Projects Fund. Vote: Unanimous
- 22-0537 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Special Projects #2224. Vote: Unanimous
- 22-0538 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #2284. Vote: Unanimous

- 22-0539 A resolution was adopted to approve supplemental appropriation into OhioMeansJobs Fund #2258. Vote: Unanimous
- 22-0540 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2285. Vote: Unanimous
- 22-0541 A resolution was adopted to approve a supplemental appropriation within Rid Bonds Greens of Bunnell Hill Fund #4493. Vote: Unanimous
- 22-0542 A resolution was adopted to approve supplemental appropriations into Property Insurance Fund #6637. Vote: Unanimous
- 22-0543 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-0544 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 22-0545 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #11011130. Vote: Unanimous
- 22-0546 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012812. Vote: Unanimous
- 22-0547 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-0548 A resolution was adopted to authorize the County Administrator to negotiate agreement toward broadband related professional services utilizing ARPA (American Rescue Plan Act) funds. Vote: Unanimous

#### DISCUSSIONS

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

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James Kuhn, Patient Advocate/Navigator with the Foundation for Sarcoidosis Research and Morrow resident was present to present information on Sarcoidosis and the need to bring awareness of this rare systemic inflammatory disease.

Upon discussion, the Board presented a proclamation to Mr. Kuhn proclaiming April as "Sarcoidosis Awareness Month" in Warren County.

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Nolan Cook, Chief Mechanic, was present to discuss the request of the City of Franklin to provide mechanical services to their law enforcement vehicles.

Mr. Cook stated he has been in discussion with the Prosecutor's Office relative to this request and was instructed to complete a cost analysis in order to establish a rate for services. He stated that the current rate is \$55 per hour which was established in 2016, but upon completion of the analysis, the cost should be \$86 per hour.

There was discussion relative to the capacity at the garage and the ability to add additional work.

Mr. Cook stated that the City has approximately 30 cars which should not be a problem. He then clarified that county vehicles would take priority over outside entities.

There was discussion relative to the need for a uniform rate as well as the gradual increase to allow notice to the entities utilizing the garage.

There was discussion relative to the desire to not be in competition with the private sector but understanding the need for service for these specialized police vehicles.

Upon discussion, the Board agreed to increase the rate gradually with the full increase taking effect with next year budgets. They also stated the need to complete cost analysis more frequently rather than waiting six years.

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Matt Schnipke, Economic Development Director, was present to discuss the ARPA funded broadband project.

Mr. Schnipke reviewed the discussion from the last work session relative to the Board's desire and direction to work with a consultant to help write a proposal which would partner the County ARPA funds with the private provided funds.

Mr. Schnipke stated he has been in discussion with various firms and Morley was the only response to the solicitation for a consultant.

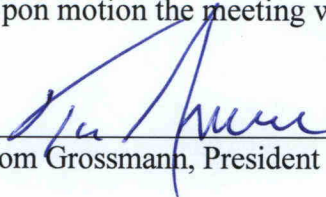
Commissioner Young pointed out the risk of committing ARPA funding when the funds from the budget bill could fund this project and those funds could be used for something else.

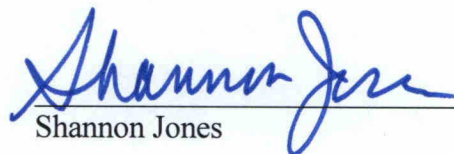
Upon further discussion, the Board resolved (Resolution #22-0548) to authorize the County Administrator to negotiate agreement toward broadband related professional services utilizing ARPA (American Rescue Plan Act) funds.

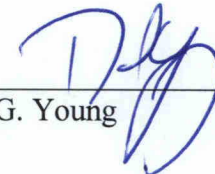
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Commissioner Jones acknowledged April as "County Government Month" and requested a picture with the Board in front of the Administration Building holding the County Commissioners Association of Ohio County Government Month sign.

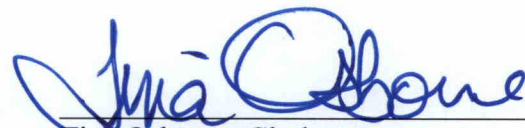
Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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Shannon Jones

  
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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 April 12, 2022, in compliance with Section 121.22 O.R.C.

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