



**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 – August 2, 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 July 26, 2022, meeting.

Tom Grossmann – absent

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the July 26, 2022 meeting were read and approved.

- 22-1149      A resolution was adopted to hire Faith Stone as Benefits Specialist within the Warren County Office of Management and Budget. Vote: Unanimous
- 22-1150      A resolution was adopted to hire Tamara May as Business Manager within Warren County Facilities Management. Vote: Unanimous
- 22-1151      A resolution was adopted to accept resignation of Seth Adams, Sewer Collections Worker I, within the Warren County Water and Sewer Department, effective July 29, 2022. Vote: Unanimous
- 22-1152      A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Misty Mullett within the Warren County Department of Job and Family Services, Human Services Department. Vote: Unanimous
- 22-1153      A resolution was adopted to accept resignation of Elizabeth Kaufman, Protective Services Caseworker II, within Warren County Job and Family Services, Children Services Division, effective August 11, 2022. Vote: Unanimous

- 22-1154 A resolution was adopted to approve appointment to the Child Abuse and Neglect Prevention Regional Advisory Board. Vote: Unanimous
- 22-1155 A resolution was adopted to authorize Vice- President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous
- 22-1156 A resolution was adopted to enter into a subrecipient agreement with The Health Collaborative relative to the American Rescue Plan – Coronavirus State and Local Fiscal Recovery Funds. Vote: Unanimous
- 22-1157 A resolution was adopted to authorize the Vice – President of the Board to sign a satisfaction of mortgage for Charles and Mary Gilliam. Vote: Unanimous
- 22-1158 A resolution was adopted to rescind Resolution #22-1122 to authorize Request for Proposals and appoint a review committee for the procurement of Utility Billing Software for the Water and Sewer Department. Vote: Unanimous
- 22-1159 A resolution was adopted to authorize Request for Proposals for Village of Morrow – Phegley Park Upgrades for the Office of Grants and Administration. Vote: Unanimous
- 22-1160 A resolution was adopted to advertise for bids for the Hauling and Disposal of Biosolids at the Lower Little Miami Wastewater Treatment Plant Project for the Water and Sewer Department. Vote: Unanimous
- 22-1161 A resolution was adopted to approve emergency service for laser alignment to the aeration blower motor #2 located at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 22-1162 A resolution was adopted to authorize acceptance of renewal agreement with Vertiv Corporation on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1163 A resolution was adopted to authorize acceptance of Quote #EMP71822WARREN from Capitol Electronics, Inc. on behalf of Warren County Telecommunications for lighting protection for Gooseneck Tower. Vote: Unanimous
- 22-1164 A resolution was adopted to authorize acceptance of quote from Central Square on behalf of Warren County Telecommunications for subscription renewals listed on the attached Quote Q-105522. Vote: Unanimous
- 22-1165 A resolution was adopted to enter into contract with DBT Transportation Services LLC for the Warren County Airport – John Lane Field Install New AWOS III-PT Project. Vote: Unanimous

- 22-1166 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 22-1167 A resolution was adopted to authorize Warren County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program relative to the Warren County Turtlecreek Township Wall Project. Vote: Unanimous
- 22-1168 A resolution was adopted to enter into an engineering contract with Fishbeck, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 22-1169 A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 22-1170 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1171 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-1172 A resolution was adopted to approve supplemental appropriations into Board of Elections Fund #111011300. Vote: Unanimous
- 22-1173 A resolution was adopted to approve supplemental appropriation into Treasurer's Office Fund #11011130. Vote: Unanimous
- 22-1174 A resolution was adopted to approve supplemental appropriations within Clerk of Courts Funds #11011260 and #11011282, Common Pleas Court Funds #11011220 and #11011223, Prosecutor's Office Fund #11011150, County Court Funds #11011280 and #11011283. Vote: Unanimous
- 22-1175 A resolution was adopted to approve supplemental appropriations into Juvenile/ Probate Fund #11011240, #11011250, #11012600, #11011112 and an operational transfer into Fund #2270. Vote: Unanimous
- 22-1176 A resolution was adopted to approve supplemental appropriation for Property Casualty Insurance #6637. Vote: Unanimous
- 22-1177 A resolution was adopted to approve appropriation adjustment within Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 22-1178 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #11011300. Vote: Unanimous
- 22-1179 A resolution was adopted to approve appropriation adjustment within Domestic Relations Court Fund #11011230. Vote: Unanimous

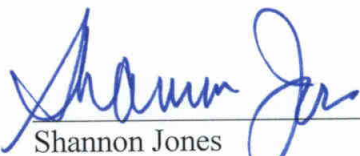
- 22-1180 A resolution was adopted to approve an appropriation adjustment within Prosecutor's Fund #2271. Vote: Unanimous
- 22-1181 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 22-1182 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 22-1183 A resolution was adopted to approve appropriation adjustment within the Water Project Fund #5583. Vote: Unanimous
- 22-1184 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-1185 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 22-1186 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 22-1187 A resolution was adopted to approve cash advance into Human Services Fund #2203. Vote: Unanimous

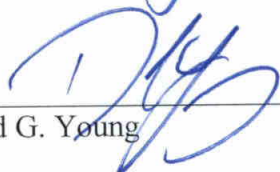
DISCUSSIONS

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

Upon motion the meeting was adjourned.

  
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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 August 2, 2022, in compliance with Section 121.22 O.R.C.



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