



**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 – January 3, 2023

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 December 20, 2022, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Krystal Powell, Deputy Clerk – present

Minutes of the December 20, 2022 meeting were read and approved.

- 23-0001 A resolution was adopted to appoint Shannon Jones as President of the Board of County Commissioners and David Young as Vice- President of the Board of County Commissioners. Vote: Unanimous
- 23-0002 A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 23-0003 A resolution was adopted to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023. Vote: Unanimous
- 23-0004 A resolution was adopted to approve appointments and reappointments to various Boards and committees. Vote: Unanimous
- 23-0005 A resolution was adopted to hire Krista Wright as Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 23-0006 A resolution was adopted to hire Kristina Eltzroth as Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services,

Human Services Division. Vote: Unanimous

- 23-0007 A resolution was adopted to accept resignation of Lesli Holt, Emergency Management Operations Manager, within the Warren County Emergency Services Department, effective January 10, 2023. Vote: Unanimous
- 23-0008 A resolution was adopted to accept resignation of Trisha Shulz, Foster Care/Adoption Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective January 13, 2023. Vote: Unanimous
- 23-0009 A resolution was adopted to set public hearing to consider amendment to the Warren County Comprehensive Plan to include the 2022 Deerfield Township Comprehensive Plan. Vote: Unanimous
- 23-0010 A resolution was adopted to advertise for bids for the Hunter Sewer System Improvements Project. Vote: Unanimous
- 23-0011 A resolution was adopted to approve notice of intent to award bid to Outdoor Enterprise, LLC for the Force Main Cleaning – Morrow to River’s Bend Project. Vote: Unanimous
- 23-0012 A resolution was adopted to authorize the Water and Sewer Department to enter into contract negotiations with Maintstar, Inc. for the purchase of asset and work order management software system for the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0013 A resolution was adopted to amend Resolution #22-1833, in part, by rescinding the award of bid to Alexander Chemical Corporation for the Hydrofluorosilicic Acid and Sodium Bisulfite portions of the 2023 Water Treatment Plant Chemicals Project and award those portions of the project to Water Solutions Unlimited and Brenntag Mid-South Inc. Vote: Unanimous
- 23-0014 A resolution was adopted to approve and enter into an agreement with Vestige Group, LLC on behalf of the Warren County Department of Children Services. Vote: Unanimous
- 23-0015 A resolution was adopted to authorize acceptance of quote from Business Communication Specialists on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-0016 A resolution was adopted to authorize President of the Board to sign the task completion reports for Central Square Technologies on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-0017 A resolution was adopted to enter into agreement with Vertiv Corporation on behalf of Warren County Telecommunications. Vote: Unanimous

- 23-0018 A resolution was adopted to declare various items within Common Pleas Court, Facilities Management, Juvenile Court, and Telecommunications as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-0019 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 23-0020 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0021 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 7C situated in Hamilton Township. Vote: Unanimous
- 23-0022 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 7C situated in Hamilton Township. Vote: Unanimous
- 23-0023 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-0024 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 23-0025 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 in Domestic Relations Fund #11011230. Vote: Unanimous
- 23-0026 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0027 A resolution was adopted to authorize County Administrator to sign Union Agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 23-0028 A resolution was adopted to authorize County Administrator to sign Union Agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 23-0029 A resolution was adopted to authorize County Administrator to sign Union Agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 23-0030 A resolution was adopted to approve and enter into an operation and maintenance agreement with Pimlico Pointe, LLC on behalf of the Water and Sewer Department. Vote: Unanimous

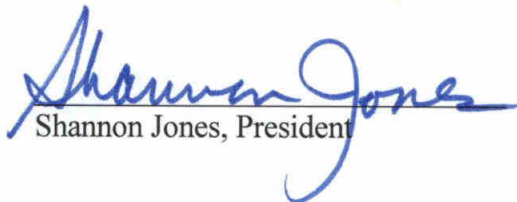
- 23-0031 A resolution was adopted to authorize the Water and Sewer Department to participate in the Warren County Transportation District Kings Mills Road (CR 31) / Kings Island Drive (CR110) Improvements Project and provide reimbursements for Water and Sewer Improvements. Vote: Unanimous
- 23-0032 A resolution was adopted to accept sealed bid submitted by Stephanie Roeder to purchase real property located at 8937 Bunnell Hill Road in Clearcreek Township, and further authorize the County Prosecutor to close the transaction, the Board President or Vice- President to execute a Quit- Claim Deed conveying said property to Stephanie Roeder and authorize the County Administrator to execute all other closing documents on behalf of the Board prepared by the County Prosecutor. Vote: Unanimous

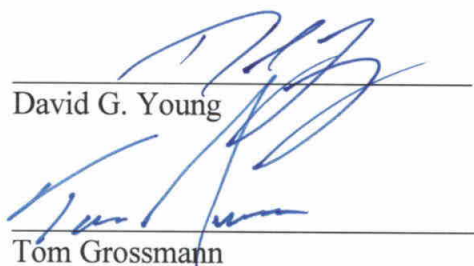
DISCUSSIONS

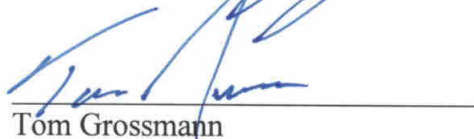
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered executive session at 9:10 a.m. to discuss union negotiations within the Sheriff's Office pursuant to Ohio Revised Code Section 121.222 (G)(4) and exited at 9:36 a.m.

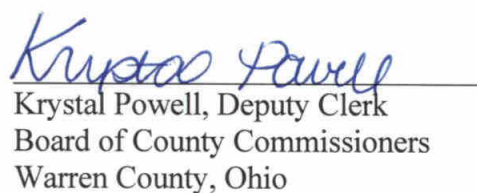
Upon motion the meeting was adjourned.


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 January 3, 2023, in compliance with Section 121.22 O.R.C.


Krystal Powell, Deputy Clerk
Board of County Commissioners
Warren County, Ohio