



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

April 9, 2024

- #1 *Clerk—General*
- #2 9:05 *Executive Session - — Pending Litigation with Legal Counsel Present Pursuant to Ohio Revised Code Section 121.22(G)(3)*

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPROVING REQUISITIONS AND AUTHORIZING COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Martin Russell, County Administrator, to sign on behalf of this Board of County Commissioners.

M. moved for adoption of the foregoing resolution being seconded by M. Upon call of the roll, the following vote resulted:

M
M
M

Resolution adopted this day of 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kp

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	FYDA FREIGHTLINER CINCINNATI INC	WAT 2025 FYDA FREIGHTLINER DUM	\$ 209,892.00 *vehicle
TEL	CDW LLC	TEL CDW CISCO CATALYST SWITCHE	\$ 14,640.36 *state contract
TEL	TRI COUNTY TOWER LLC	TEL TRI COUNTY TOWER REPAINTIN	\$ 47,790.00 *contract in packet
ENG	L. SUTHERLAND DBA DUNROBIN	ENG CONSULTING SERVICES	\$ 46,200.00 *contract in packet
WAT	JONES AND HENRY ENGINEERS LTD.	SEW LLM and WVILLE WWTP PROJECT	\$ 248,234.00 *contract in packet

PO CHANGE ORDERS

WAT	BUILDING CRAFTS INC	WAT RICHARD A RENNEKER	\$ 70,019.15 *decrease
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4/9/2024 APPROVED:

Martin Russell, County Administrator

CONSENT AGENDA*

April 9, 2024

Approve the minutes of the April 2, 2024 Commissioners' General Session Meeting and April 2, 2024 Commissioners' Work Session Meeting.

PERSONNEL

- 1. Hire Sierra Flippo as Protective Services Caseworker II within Children Services and Atiqur Rahman as GIS Technician within W/S***
- 2. Accept resignation of Jordan Palmer, Protective Services Caseworker I, within Children Services***
- 3. Remove probationary employee within Emergency Services***

GENERAL

- 4. Cancel regularly scheduled Commissioners' Meeting of Thursday, April 11, 2024***
- 5. Advertise for bids for the 2024 Striping Project on behalf of the Engineer***
- 6. Approve notice of intent to award bid to SC Construction and Materials, LLC for the 2024 Chip Seal Project***
- 7. Approve extension of contract with City of Wilmington relative to building inspection services on behalf of B/Z***
- 8. Enter into agreement with Cintas Corporation on behalf of the Engineer***
- 9. Enter into contract with Dunrobin Associates, LLC relative to the King Avenue Bridge Replacement Project***
- 10. Enter into contract with Lamar Companies on behalf of Human Services***
- 11. Approve agreement with Jones and Henry Engineers, LTD. relative to the Lower Little Miami and Waynesville Regional Wastewater Treatment Plant Improvements Projects***
- 12. Accept quote from Tri County Tower on behalf of Telecommunications***
- 13. Declare various items as surplus and authorize disposal of said items through internet auction***
- 14. Acknowledge receipt of March 2024 Financial Statement***
- 15. Acknowledge payment of bills***
- 16. Approve various final plats***

FINANCIALS

- 17. Approve operational transfer from Commissioners' 1101112 into Mary Haven 2270***
- 18. Approve supplemental appropriation into Common Pleas 2228 and Sheriff's 2295***
- 19. Approve appropriation adjustments within Sheriff, Building and Zoning, Juvenile, OhioMeansJobs, and Grants***

****Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda***



REQUEST FOR AUTHORIZATION TO ATTEND ASSOCIATION MEETING, CONVENTION OR TRAINING SEMINAR/SESSION

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: David Swigert DEPARTMENT: Treasurer's Office

*POSITION: Chief Deputy DATE: 4/2/24

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:
County Treasurer's Association of Ohio Spring Conference
Continuing education

LOCATION:
Hilton Columbus / Polaris

DATE(S): 5/14/24 - 5/16/24

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: \$337.41 (3 nights); Registration \$150.00; Mileage \$105.00 (210 miles)
ESTIMATED COST OF TRIP: \$592.41

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:
[Signature] 4/4/24
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:

