



**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 6, 2019**

The Board met in regular session pursuant to adjournment of the July 30, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 19-1013      A resolution was adopted to accept resignation of Laura Dickey, Social Services Worker III, within the Warren County Department of Job and Family Services, Human Services Division, effective August 15, 2019. Vote: Unanimous
- 19-1014      A resolution was adopted to authorize the posting of the “Social Service Worker II” 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
- 19-1015      A resolution was adopted to promote Michaela Beckett to the position of Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1016      A resolution was adopted to authorize the posting of the “Protective Services Caseworker I or II” positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 19-1017      A resolution was adopted to advertise for bids for the FY19 Wayne Meadows Storm Sewer Infrastructure CDBG Project. Vote: Unanimous

- 19-1018 A resolution was adopted to approve and authorize the President and/or Vice President of the Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2019 Community Development Block Grant (CDBG) Entitlement Program. Vote: Unanimous
- 19-1019 A resolution was adopted to acknowledge the electronic data exchange instructions with Dental Care Plus. Vote: Unanimous
- 19-1020 A resolution was adopted to enter into professional service contract with the City of Lebanon relative to building permit processing and inspection services. Vote: Unanimous
- 19-1021 A resolution was adopted to enter into an agreement with Sound Communications, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-1022 A resolution was adopted to appoint and evaluation committee relative to the procurement request for Internet Service Bandwidth & BGP Upgrade for Warren County. Vote: Unanimous
- 19-1023 A resolution was adopted to approve agreement and addendum with NECCO, Inc. 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
- 19-1024 A resolution was adopted to declare various items within Board of Elections, County Court, Data Processing, Common Pleas Court- Domestic Relations, Facilities Management, Juvenile Detention Center, and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-1025 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1026 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Home Run Development, LLC, for installation of certain improvements in the Trails of Greycliff, Section 5 situated in Franklin Township. Vote: Unanimous
- 19-1027 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Home Run Development, LLC for installation of certain improvements in the Trails of Greycliff Section Five situated in Franklin Township. Vote: Unanimous
- 19-1028 A resolution was adopted to approve record plat. Vote: Unanimous

- 19-1029 A resolution was adopted to approve supplemental appropriation into Juvenile Court Clerk Computer Fund #2278. Vote: Unanimous
- 19-1030 A resolution was adopted to approve a supplemental appropriation adjustment into Human Services Fund 2203. Vote: Unanimous
- 19-1031 A resolution was adopted to approve supplemental appropriation into Juvenile Expansion Fund #4499. Vote: Unanimous
- 19-1032 A resolution was adopted to approve appropriation adjustment from County Court Fund #11011283 into #11011280. Vote: Unanimous
- 19-1033 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous
- 19-1034 A resolution was adopted to approve appropriation adjustments within the Water Revenue Fund 5510. Vote: Unanimous
- 19-1035 A resolution was adopted to authorize the County Administrator to execute Addenda 7 to the Construction Manager At Risk Services Contract with Granger Construction Company for the New Jail and Sheriff's Administration Office Project ("Project"). Vote: Unanimous

#### DISCUSSIONS

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

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Jason Woehrle, Granger Construction Company, was present to discuss addenda #7 to the Construction Manager at Risk Services contract for New Jail and Sheriff's Administration Office Project.

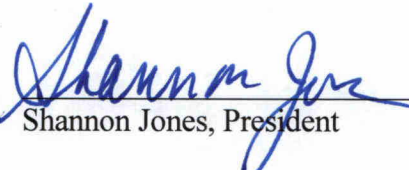
Mr. Woehrle explained that due to the time it takes to manufacture the security glass and detention hardware, he is recommending removing this item from the Guaranteed Maximum Price (GMP) and moving forward with this portion in advance through Addendum #7.

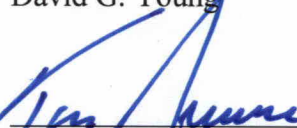
Mr. Woehrle explained that it will take approximately three months to manufacture these items and if the Board waits until we have the GMP, it will put the project behind schedule.

Upon further discussion, the Board resolved (Resolution #19-1035) adopted to authorize the County Administrator to execute Addenda 7 to the Construction Manager At Risk Services Contract with Granger Construction Company for the New Jail and Sheriff's Administration Office Project.


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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 August 6, 2019, in compliance with Section 121.22 O.R.C.

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