



**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 9, 2020

The Board met in regular session pursuant to adjournment of the January 7, 2020, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Tina Osborne, Clerk – present

- 20-0064 A resolution was adopted to approve the promotion of Nicholas Zimmerman to the position of Water Treatment Plant Operator III within the Warren County Water and Sewer Department. Vote: Unanimous
- 20-0065 A resolution was adopted to hire Tonia Farley as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services division. Vote: Unanimous
- 20-0066 A resolution was adopted to hire Adam Jarboe as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 20-0067 A resolution was adopted to hire Wesley Cox as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 20-0068 A resolution was adopted to designate Family and Medical Leave of Absence to Kristy Oeder, within the Warren County Telecommunications Department. Vote: Unanimous
- 20-0069 A resolution was adopted to designate Family and Medical Leave of Absence to Brendan Czinege, within the Warren County Water and Sewer Department. Vote: Unanimous

- 20-0070 A resolution was adopted to designate Family and Medical Leave of Absence to Matthew Fetty, within OhioMeansJobs Warren County. Vote: Unanimous
- 20-0071 A resolution was adopted to designate Family and Medical Leave of Absence to Jodi Campbell, within the Warren County Department of Job and Family services, Human Services division. Vote: Unanimous
- 20-0072 A resolution was adopted to approve leave donation for Kiana Hawk within the Warren County Commissioners' Office. Vote: Unanimous
- 20-0073 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Thursday, January 23, 2020, Tuesday, February 4, 2020, Tuesday, February 11, 2020, and Thursday, February 13, 2020. Vote: Unanimous
- 20-0074 A resolution was adopted to continue administrative hearing relative to site plan review application of Union Village Development in Union Village Phase 1A in Turtlecreek Township. Vote: Unanimous
- 20-0075 A resolution was adopted to approve agreement and addendum with My Brother's Keeper, 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
- 20-0076 A resolution was adopted to approve agreement and addendum with Lighthouse Youth Services, 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
- 20-0077 A resolution was adopted to approve contract with Armark Correctional Services, LLC for food services on behalf of the Warren County Juvenile Justice Facility. Vote: Unanimous
- 20-0078 A resolution was adopted to authorize the Warren County Law Library Resources Board, pursuant to R.C. 307.51 (F), to enter into contracts with private entities for the provision of any services that the Board considers necessary in the year 2020 and that which is subject to the Warren County Board of Commissioners' approval. Vote: Unanimous
- 20-0079 A resolution was adopted to authorize the President of the Board of Warren County Commissioners to enter into a Hardware and Service Order Agreement with Verizon Connect NWF on behalf of Warren County Water and Sewer for purchase of GPS hardware and monthly service for the GPS monitoring system. Vote: Unanimous
- 20-0080 A resolution was adopted to authorize President of the Board to certify 800 MHZ Reconfiguration Completion Certificate with Nextel West Corp on behalf of Warren County Telecommunications. Vote: Unanimous

- 20-0081 A resolution was adopted to enter into an agreement with Buckeye Power Sales on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-0082 A resolution was adopted to approve Change Order No. 2 to the Contract with W.G. Stang, LLC for FY19 Wayne Meadows Infrastructure Improvement CDBG Project. Vote: Unanimous
- 20-0083 A resolution was adopted to establish Budget Stabilization Account from the unencumbered General Fund cash balance. Vote: Unanimous
- 20-0084 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Maronda Homes of Cincinnati, LLC, for installation of certain improvements in Providence Subdivision, Section Thirteen situated in Hamilton Township. Vote: Unanimous
- 20-0085 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Maronda Homes of Cincinnati, LLC for installation of certain improvements in Providence, Section Thirteen situated in Hamilton Township. Vote: Unanimous
- 20-0086 A resolution was adopted to approve various record plats. Vote: Unanimous
- 20-0087 A resolution was adopted to approve appropriation decreases in OhioMeansJobs Funds #2254. Vote: Unanimous
- 20-0088 A resolution was adopted to approve appropriation decrease within Water Project Fund 5583. Vote: Unanimous
- 20-0089 A resolution was adopted to approve supplemental appropriation into County Commissioners' Fund #11011110. Vote: Unanimous
- 20-0090 A resolution was adopted to approve supplemental appropriation into Grants Administration Fund 2261. Vote: Unanimous
- 20-0091 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #2288. Vote: Unanimous
- 20-0092 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 20-0093 A resolution was adopted to approve an appropriation adjustment within Records Center and Archives #11011500. Vote: Unanimous
- 20-0094 A resolution was adopted to approve appropriation adjustment within Juvenile Court Reclaim Grant Fund #2247. Vote: Unanimous

- 20-0095 A resolution was adopted to hire Jammie Irwin as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services division. Vote: Unanimous
- 20-0096 A resolution was adopted to accept an amended certificate for the Workforce Investment Fund #2238. Vote: Unanimous
- 20-0097 A resolution was adopted to accept amended certificate in the Senior Citizens Service Levy Fund 2201 and the County Fairgrounds Construction Fund 4498. Vote: Unanimous
- 20-0098 A resolution was adopted to increase compensation for members of the Warren County Board of Zoning Appeals. Vote: Unanimous
- 20-0099 A resolution was adopted to approve supplemental appropriation into Board of Elections Tech Fund #2209. Vote: Unanimous

DISCUSSIONS

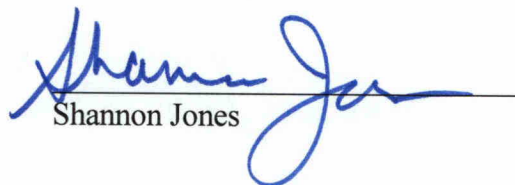
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

David G. Young, President




Tom Grossmann



Shannon Jones

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 9, 2020, in compliance with Section 121.22 O.R.C.



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