



**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 – March 31, 2020

The Board met in regular session via teleconference pursuant to adjournment of the March 24, 2020 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 20-0505 A resolution was adopted to hire Andrew Disbennet as Water Treatment Systems Chief Operator, within the Warren County Water and Sewer Department. Vote: Unanimous
- 20-0506 A resolution was adopted to hire Britne Wilmer as Protective Services Caseworker I, within the Warren County Department of Job and Family Services Children Services Division. Vote: Unanimous
- 20-0507 A resolution was adopted to hire Brooke Irwin as Protective Services Caseworker I, within the Warren County Department of Job and Family Services Children Services Division. Vote: Unanimous
- 20-0508 A resolution was adopted to hire John Manfreda as Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0509 A resolution was adopted to hire Jessica Boemker as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 20-0510 A resolution was adopted to approve permanent hire of Samantha Kingdom as a Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division, effective May 11, 2020. Vote: Unanimous

- 20-0511 A resolution was adopted to approve permanent hire of Kyleigh Powell as a Protective Services Caseworker II within Warren County Department of Job and Family Services, Children Services Division effective May 11, 2020.
Vote: Unanimous
- 20-0512 A resolution was adopted to advertise for bids for the Lower Little Miami Wastewater Treatment Plant Improvements Project. Vote: Unanimous
- 20-0513 A resolution was adopted to authorize County Administrator to execute Change Order #6 with HGC Construction relative to the Warren County Probate/Juvenile Court Addition and Renovation Project. Vote: Unanimous
- 20-0514 A resolution was adopted to approve emergency purchase of protective gowns, gloves, & eyewear in response to the COVID-19 on behalf of Warren County Emergency Services. Vote: Unanimous
- 20-0515 A resolution was adopted to approve emergency purchase of protective gowns, gloves, & eyewear in response to the COVID-19 on behalf of Warren County Emergency Services. Vote: Unanimous
- 20-0516 A resolution was adopted to authorize the County Administrator to execute agreement with Nextel West Corp. to certify the re-banding of the 800 MHZ reconfiguration on behalf of Warren County Telecommunications.
Vote: Unanimous
- 20-0517 A resolution was adopted to waive sewer connection fees for the Little Miami Local School District new Pre-K – First elementary building. Vote: Unanimous
- 20-0518 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0519 A resolution was adopted to approve supplemental appropriation into Human Services fund 2203. Vote: Unanimous
- 20-0520 A resolution was adopted to approve supplemental appropriation within Common Pleas Special Projects fund #22241220. Vote: Unanimous
- 20-0521 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

Tiffany Zindel, County Administrator, discussed the authorization to send a memo to elected officials, department heads and agencies receiving funding from the general fund to delay any new hiring (deemed non-essential), filling of vacancies (non-essential) and making capital purchases on discretionary items due to decrease in revenue associated with the Covid-19 pandemic.

Mrs. Zindel discussed the number one source of revenue for the county being sales tax and the number one industry being tourism. She stated her desire to assess the situation in July and make any adjustments to the request.

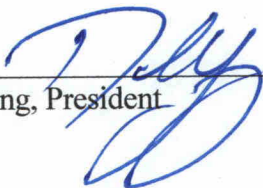
Upon discussion, the Board stated their approval.

There was discussion relative to the extension of the essential personnel policy as it relates to the extended stay at home order by the Ohio Department of Health.

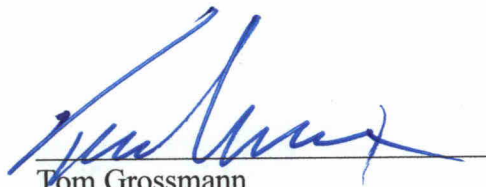
Upon further discussion, the Board determined to continue the Essential Personnel Policy until May 1, 2020, to coincide with Ohio Department of Health amended order.

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 March 31, 2020, in compliance with Section 121.22 O.R.C.

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

