



**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 – October 19, 2021**

The Board met in regular session pursuant to adjournment of the October 12, 2021, meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the October 12, 2021, meeting were read and approved.

- 21-1408      A resolution was adopted to accept resignation of Randi Phillips, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective October 22, 2021.  
Vote: Unanimous
- 21-1409      A resolution was adopted to hire Nathan Baker as Water Distribution Worker I, within the Water and Sewer Department. Vote: Unanimous
- 21-1410      A resolution was adopted to amend Resolution #21-1335 approving the hire of Emily Luti as Protective Services Caseworker II within Warren County Department of Job and Family Services, Children Services Division.  
Vote: Unanimous
- 21-1411      A resolution was adopted to accept resignation of Kristi Williams, Eligibility Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective October 8, 2021. Vote: Unanimous
- 21-1412      A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist 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
- 21-1413      A resolution was adopted to amend Resolution #18-0003 to correct the expiration of an appointment to the Law Library Resources Board. Vote: Unanimous

- 21-1414 A resolution was adopted to amend Warren County Assigned Counsel Fee Schedule to include indigent parents facing the termination of parental rights in adoption proceedings. Vote: Unanimous
- 21-1415 A resolution was adopted to authorize the County Prosecutor to close the acquisition of 100 Hazen Avenue, Morrow, OH 45152 for the use and benefit of the Water and Sewer Department and authorize the County Administrator to execute all closing documents on behalf of the Board prepared by the County Prosecutor. Vote: Unanimous
- 21-1416 A resolution was adopted to approve and enter into an agreement with Agape for Youth, Inc. for reunification services, enhanced visitation services, and preservation services for families of Warren County Children Services. Vote: Unanimous
- 21-1417 A resolution was adopted to approve agreement and addendum with Strive House, 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
- 21-1418 A resolution was adopted to authorize the President of the Board to sign documents relative to the placement of a cannon at the Warren County Veterans Memorial. Vote: Unanimous
- 21-1419 A resolution was adopted to approve and authorize the President of the Board to sign the Ohio Environmental Protection Agency Scrap Tire Removal Certifications and Consent Form. Vote: Unanimous
- 21-1420 A resolution was adopted to authorize the Sanitary Engineer to request proposals for Construction Manager at Risk Services for the Fosters Lift Station and Gravity Sewer Improvements Project. Vote: Unanimous
- 21-1421 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-1422 A resolution was adopted to enter into subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for installation of certain improvements in Lakeside at Shaker Run, Section Four situated in Turtlecreek Township. Vote: Unanimous
- 21-1423 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-1423 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 21-1425 A resolution was adopted to approve appropriation adjustment within Facilities Management #4467. Vote: Unanimous

- 21-1426 A resolution was adopted to approve appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
- 21-1427 A resolution was adopted to approve appropriation adjustment within the Solid Waste Management District Fund #2256. Vote: Unanimous
- 21-1428 A resolution was adopted to approve requisitions and authorize Clerk of Commissioners to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

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Commissioner Young stated his concern relative to the lack of workforce and requested the Clerk schedule a work session with the Director of Human Services to discuss ways to help with the labor shortage in Warren County.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Tom Grossmann

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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 October 19, 2021, in compliance with Section 121.22 O.R.C.

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