



**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 – February 28, 2023

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the February 21, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the February 21, 2023 meeting were read and approved.

- 23-0234 A resolution was adopted to hire Kimberly Radcliffe as Custodial Worker I within the Warren County Department of Facilities Management.
Vote: Unanimous
- 23-0235 A resolution was adopted to hire Patricia Coldiron as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 23-0236 A resolution was adopted to approve leave donation for Kathy Marks, Custodial Worker I, within the Warren County Department of Facilities Management.
Vote: Unanimous
- 23-0237 A resolution was adopted to approve leave donation for Kody Sanders, Service Worker I within the Warren County Department of Facilities Management.
Vote: Unanimous
- 23-0238 A resolution was adopted to approve promotion of Kyle Purdy to the position of Sewer Collections Worker II within the Water and Sewer Department.
Vote: Unanimous

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- 23-0239 A resolution was adopted to enter into a temporary entrance and work agreement with Rodney Campbell and Marilyn R. Campbell for the bridge replacement project on Shaker Road. Vote: Unanimous
- 23-0240 A resolution was adopted to enter into a temporary construction easement agreement with the Board of Township Trustees of Deerfield Township, Warren County, Ohio with the easement areas being located along a portion of the Deerfield Township Fire Department Columbia Road and Kings Mills Road frontage for the planned future roadway improvement/widening project in Deerfield Township. Vote: Unanimous
- 23-0241 A resolution was adopted to enter into an exclusive and permanent standard public highway easement agreement with the Deerfield Township Board of Trustees for a portion of the Deerfield Township Fire Department Columbia Road and Kings Mills Road frontage for the planned future roadway improvement/widening project in Deerfield Township. Vote: Unanimous
- 23-0242 A resolution was adopted to authorize Request for Proposals for the FY21 Village of Pleasant Plain Playground CDBG Project. Vote: Unanimous
- 23-0243 A resolution was adopted to advertise for bids for the 2023 Resurfacing Project. Vote: Unanimous
- 23-0244 A resolution was adopted to approve Notice of Intent to Award Bid to Brumbaugh Construction for the Hendrickson Road Bridge #80-0.19 Rehabilitation Project (WAR-CR 80-.019). Vote: Unanimous
- 23-0245 A resolution was adopted to enter into contract with MaintStar, Inc. for the purchase of an Asset and Work Order Management Software System for the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0246 A resolution was adopted to certify delinquent water and/or sewer accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 23-0247 A resolution was adopted to enter into an equipment lease agreement with Harris Calorific Sales Inc. on behalf of Warren County Water and Sewer Department for the lease of compressed oxygen and dissolved acetylene tanks. Vote: Unanimous
- 23-0248 A resolution was adopted to authorize Warren County Sanitary Engineer or Deputy Sanitary Engineer to prepare and submit a nomination form to participate in Water Supply Revolving Loan Account (WSRLA) Program for 2024, and to execute contracts, as required, for the design and construction of the Richard A. Renneker Granular Activated Carbon Upgrades. Vote: Unanimous
- 23-0249 A resolution was adopted to authorize Deputy County Administrator to sign Workers' Compensation settlement agreement relative to former employee Thomas Bowman. Vote: Unanimous

- 23-0250 A resolution was adopted to approve the hiring of Graydon Head & Ritchey LLP as an attorney for a particular matter to the Board in its official capacity relative to defense of a particular Workers' Compensation claim for permanent total disability. Vote: Unanimous
- 23-0251 A resolution was adopted to authorize President of Board to sign the Task Completion report for Central Square Technologies (FKA TriTech Software Systems) on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-0252 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0253 A resolution was adopted to approve a street and appurtenances bond release for Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section IV situated in Turtlecreek Township. Vote: Unanimous
- 23-0254 A resolution was adopted to approve Cedar Ridge Drive and Barn Owl Court in Cedar Trace subdivision, Section IV for public maintenance by Turtlecreek Township. Vote: Unanimous
- 23-0255 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Losh Landing, Section 1, situated in Deerfield Township. Vote: Unanimous
- 23-0256 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Losh Landing, Section 1 located in Deerfield Township. Vote: Unanimous
- 23-0257 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-0258 A resolution was adopted to approve operational transfer from Commissioners fund #11011112 into Human Services fund #2203. Vote: Unanimous
- 23-0259 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Corrections 2227. Vote: Unanimous
- 23-0260 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0261 A resolution was adopted to approve a supplemental appropriation into the King Avenue Bridge Replacement over LMR Improvements Project fund 4437. Vote: Unanimous
- 23-0262 A resolution was adopted to approve appropriation adjustments from Commissioners General fund #11011110 into Common Pleas Court fund #11011223. Vote: Unanimous

- 23-0263 A resolution was adopted to approve appropriation adjustments from Commissioners General fund #11011110 into Facilities Management fund #11011600. Vote: Unanimous
- 23-0264 A resolution was adopted to approve appropriation adjustment within Economic Development fund #11011116. Vote: Unanimous
- 23-0265 A resolution was adopted to approve appropriation adjustment within Common Pleas Court fund #11011220. Vote: Unanimous
- 23-0266 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

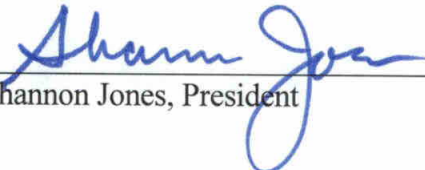
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Jonathon Platt, Founder of the non-profit Story Chain, was present to introduce himself and his non-profit agency to the Board.

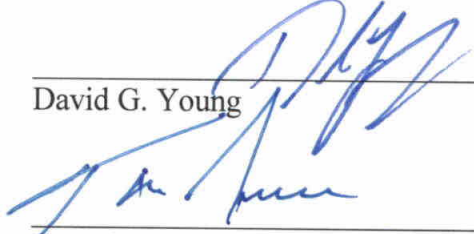
Mr. Platt explained how Story Chain connects the incarcerated with their children through community outreach, literacy intervention, and audio technology. He explained that trained volunteers produce audio files from incarcerated parents who want to read to their children. The recording is then edited and downloaded on an MP3 player for the child and the caregiver to receive. Usually, the exchange happens at the local library nearest to the caregiver.

Mr. Platt stated that they have recently signed a Memorandum of Understanding with the Lebanon Correctional Facility and are now working in Warren County.

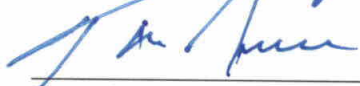
Upon motion the meeting was adjourned.



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 February 28, 2023, in compliance with Section 121.22 O.R.C.



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