



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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TOM GROSSMANN

SHANNON JONES

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GENERAL SESSION AGENDA

June 28, 2022

- | | | |
|-----------|--------------|--|
| #1 | | Clerk—General |
| #2 | 9:00 | Work Session — Chris Brausch, Sanitary Engineer, Foster and Bear Run Lift Station Project |
| #3 | 9:30 | Work Session— Matt Schnipke, Director of Economic Development, Broadband RFP Discussion |
| #4 | 10:00 | Executive Session—Personnel Matters Relative to Hiring and Compensation in Children Services and Water/Sewer Department |

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

CONSENT AGENDA

June 28, 2022

PERSONNEL

1. *Designate FMLA to Jodi Davis within W/S and Krystal Powell within Commissioners Office*
2. *Appoint Shawna Jones as Director of Children Services and authorize posting of the Deputy Director of Children Services*
3. *Approve reclassification of Morgan Lowing from Protective Services Caseworker II*
4. *Accept resignation of Emily Luti as Protective Services Caseworker II within Children Services*
5. *Hire Breanna Brunzman as Protective Services Caseworker I within Children Services*
6. *Appoint Courtney Wilson into the role of Temporary Child Care Scholarship Program Supervisor within Human Services and approve compensation relative thereto*
7. *Hire Caitlyn Russell as Temporary Child Care Scholarship Program Caseworker within Human Services*
8. *Hire Brenda McKinney as Eligibility Referral Specialist II within Human Services*
9. *Accept resignation of Shawn Brinson, Water/Sewer Utility Clerk II within Water/Sewer Department*
10. *Hire Kane Dempsey as Wastewater Treatment Plant Technician within W/S Department*
11. *Approve pay increase for Aaron Take, Water Distribution Worker III within W/S Department*
12. *Authorize posting of Community Manager Position within Telecomm*
13. *Accept resignation of Kelly Wilson, Customer Advocate I within OhioMeansJobs Warren County*

GENERAL

14. *Authorize Request for Proposals for monitoring and maintenance services of security information and event management for Warren County Telecomm*
15. *Advertise for bids for the LLMWWTP Overhead Door Project for W/s Department*
16. *Approve emergency repair of the generator located at the Dick's Creek Sewer Lift Station*
17. *Approve satisfaction of mortgage for Ida Bicknell relative to Grants Administration Home Repair Program*
18. *Approve Youth Worksite agreement with Facilities Management on behalf of OhioMeansJobs Warren County*
19. *Approve agreement extension with Easter Seals Tristate, LLC on behalf of WIB*
20. *Approve MOU for the Ohio to Work Grants with Sinclair Community College on behalf of WIB*
21. *Approve MOU between Butler, Clermont and Warren County relative to WIB*
22. *Enter into temporary entrance and work agreement with Shadowcreek Farm, LLC relative to Middleboro Rd. Bridge Replacement Project*

23. *Enter into exclusive and permanent easement agreement with American Tower Asset Sub II relative to Butler Warren Road Widening Project*
24. *Approve replacement of culvert on Oregonia Road under force account*
25. *Accept quote from Central Square for Enterprise CAD RapidSOS Interface Annual Subscription on behalf of Telecomm*
26. *Authorize Director of Telecomm to request service orders on the State of Ohio Service – Now Portal*
27. *Acknowledge payment of bills*
28. *Approve W/S performance bond release for Hudson Hills, Section 3, Block D*

FINANCIALS

29. *Accept amended certificate, approve operational transfer and repayment of cash advance to finalize the Edwardsville Road Bridge Rehab Project 4432*
30. *Accept amended certificate and approve supplemental appropriation into Gas Rotary 6650*
31. *Approve supplemental appropriation into OhioMeansJobs 2254 and 2258, Board of Elections 11011300 and Common Pleas 2284*
32. *Approve appropriation adjustment from Commissioners 11011110 into Juvenile Court 11011240 for payout*
33. *Approve appropriation adjustment within Prosecutor 11011150, Board of Elections 11011300, Telecomm 11012810 and 4492, and County Court 2283*