



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

August 30, 2022

- #1** **Clerk—General**
- #2** **9:00** **Susan Murdock, Makino Park Challenger League – Thank Board of
County Commissioners for Funding**

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

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Tiffany Zindel, County Administrator, to sign on behalf of this Board of County Commissioners.

moved for adoption of the foregoing resolution, being seconded by . Upon call of the roll, the following vote resulted:

M
M
M

Resolution adopted this 30th day of August 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	INSTALLED BUILDING PRODUCTS LLC	LLMWWTP GARAGE DOOR REPLAC	\$ 231,462.04
FAC	RICHARD BOWLING	FLOORING INSTALLATION AT 406 JUSTICE	\$ 15,848.30
FAC	SHAW INDUSTRIES INC	CARPET AND ADHESIVE 406 JUSTICE	\$ 50,318.67
TEL	ALLSTATE TOWER INC	ALLSTATE TOWER REPAIR SERV	\$ 73,200.00
WAT	72 HOUR LLC	2023 FORD F-150 XL 4WD SUP	\$ 50,278.03
WAT	72 HOUR LLC	2023 FORD F-150	\$ 47,197.53
SHE	AMAZON CAPITAL SERVICES INC	EQUIPMENT & SUPPLIES	\$ 9,000.00
DOG	72 HOUR LLC	2023 FORD F-150	\$ 44,279.64
COR	72 HOUR LLC	2023 FORD F-150	\$ 44,279.64

8/30/2022 APPROVED:

Tiffany Zindel, County Adminsitrator

CONSENT AGENDA*

August 30, 2022

1. *Approve the minutes of the August 23, 2022, Commissioners' Meeting.*

PERSONNEL

2. *Hire Jada Smith as Protective Services Caseworker I within Children Services, Colon Rhoades as Water Treatment Operator III, Jeremy Williams as Water Treatment Technician, and Trevor Fields as Sewer Collection Worker II within Water/Sewer*
3. *Approve wage increases for multiple employees within Water and Sewer*
4. *Accept resignation of Brook Nagy, Investigative Caseworker III, and Kyleigh Powell, Protective Service Caseworker III within Children Services*
5. *Accept resignation of Kristin Thomas, Customer Advocate I, within Warren County OhioMeansJobs and authorize posting of vacated position*

GENERAL

6. *Approve notice of intent to award bid to Barrett Paving Materials Inc. for the FY22 Union Township – Highland Park Resurfacing CDBG Project*
7. *Approve notice of intent to award bid to Debra-Kuempel, Inc. for the Fiber Installation for 313 Cook Road Lebanon Humane Association/Animal Shelter*
8. *Approve emergency procurement for the replacement of two Gorman Rupp Sludge Pumps at the Waynesville Wastewater Treatment Plant*
9. *Authorize County Engineer to execute Local Public Agency Project agreement with ODOT relative to bridge rehab on Hendrickson Road*
10. *Accept proposal from Allstate Tower for tower repairs on behalf of Telecommunications*
11. *Enter into agreement with Valpak of Cincinnati relative to foster care recruiting*
12. *Approve agreement with HUD relative to CDBG FY22 funding on behalf of Grants Administration*
13. *Approve amendment to agreement with UTS to include GPS/Cameras in order to approve transit services on behalf of Warren County Transit*
14. *Acknowledge payment of bills*
15. *Acknowledge approve of financial transactions*
16. *Approve various performance bond releases and accept various streets for public maintenance*
17. *Approve final plat of Clear Spring Estates Section 7 Replat*

FINANCIALS

18. *Approve supplemental appropriations into Dog and Kennel, Clerk of Courts Titles, Common Pleas Court, and Water/Sewer*
19. *Approve appropriation adjustment within Common Pleas Court, Prosecutor, Coroner, Building and Zoning, Solid Waste Management, Children Services, Telecommunications, Water and Sewer, and Property Casualty Insurance*

**Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda*