



**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**

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

MINUTES: Regular Session – April 3, 2018

The Board met in regular session pursuant to adjournment of the March 29, 2018, meeting.

Tom Grossmann – present

Shannon Jones – absent

David G. Young – present

Tina Osborne, Clerk – present

Resolution numbers 18-0467 through 18-0580 were inadvertently omitted due to a numbering error.

- 18-0581 A resolution was adopted to accept resignation, due to retirement, of Angie Steffen, within the Office of Economic Development, effective April 27, 2018.
Vote: Unanimous
- 18-0582 A resolution was adopted to approve lateral transfer of Rebekah Brigano, Administrative Assistant, from the Office of Management and Budget to the Office of Economic Development. Vote: Unanimous
- 18-0583 A resolution was adopted to enter into a Demotion Agreement with Michael Lamb, within the Warren County Water and Sewer Department.
Vote: Unanimous
- 18-0584 A resolution was adopted to approve Notice of Intent to award bid to R.B. Jergens Contractors, Inc. for the State Route 741 Road Improvements along the Estates of Keever Creek Subdivision Frontage in Turtlecreek Township. Vote: Unanimous
- 18-0585 A resolution was adopted to amend standard details for the Warren County Water and Sewer Department. Vote: Unanimous
- 18-0586 A resolution was adopted to approve the destruction of various Warren County Sheriff's Office equipment. Vote: Unanimous

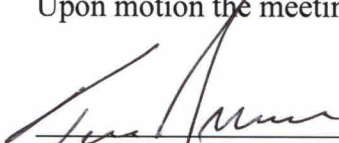
- 18-0587 A resolution was adopted to enter into statement of work agreement with Ipswitch WhatsUpGold on behalf of Warren County Telecommunications.
Vote: Unanimous
- 18-0588 A resolution was adopted to approve Memorandum of Understanding and addendum/amendment to the labor contracts between the Warren County Sheriff's Office and the Warren County Deputy Sheriff's Benevolent Association.
Vote: Unanimous
- 18-0589 A resolution was adopted to enter into a temporary entrance and work agreement with Ezekial & Shelia K. Couch for the Cedar Hill Road Culvert Replacement Project. Vote: Unanimous
- 18-0590 A resolution was adopted to enter into a Water Service Agreement with the Village of South Lebanon ("South Lebanon") relative to the Turtlecreek Road Area. Vote: Unanimous
- 18-0591 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-0592 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-0593 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-0594 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 18-0595 A resolution was adopted to approve supplemental appropriations into Sheriff's Office Funds #293 and #295. Vote: Unanimous
- 18-0596 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200.
Vote: Unanimous
- 18-0597 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Communications Center- Dispatch Fund #101-2850. Vote: Unanimous
- 18-0598 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 18-0599 A resolution was adopted to authorize County Prosecutor to file joint application with the Court of Common Pleas for appointment of special legal counsel relative to pending litigation against Judge Donald E. Oda II in his capacity as Judge of Warren County Common Pleas Court, and authorizing President of the Board to execute said application. Vote: Unanimous

DISCUSSIONS


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

Susan Spencer, Personnel Officer, was present to introduce the newly hired employees from the first quarter of 2018.

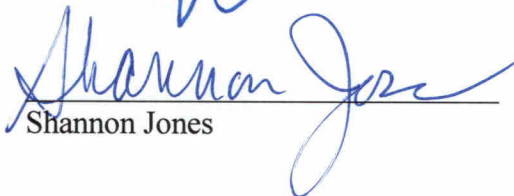
Upon motion the meeting was adjourned.



Tom Grossmann, President




David G. Young



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 April 3, 2018, in compliance with Section 121.22 O.R.C.



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