



**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 – September 18, 2018

The Board met in regular session pursuant to adjournment of the September 11, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the September 11, 2018 meeting were read and approved.

- 18-1427 A resolution was adopted to hire Timothy Hunsaker as Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 18-1428 A resolution was adopted to remove probationary employee from employment within Emergency Services Department. Vote: Unanimous
- 18-1429 A resolution was adopted to authorize the posting of the “Emergency Communications Operator” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 18-1430 A resolution was adopted to designate Family and Medical Leave of Absence to John Ware, Water Treatment System Chief Operator, within the Water and Sewer Department. Vote: Unanimous
- 18-1431 A resolution was adopted to designate Family and Medical Leave of Absence to Richard Baker, Water Treatment Plant Operator II, within the Water and Sewer Department. Vote: Unanimous

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- 18-1432 A resolution was adopted to accept resignation of Seth Antrican, Water Distribution Worker III, within the Warren County Water and Sewer Department, effective October 12, 2018. Vote: Unanimous
- 18-1433 A resolution was adopted to authorize the posting of the "Water Distribution Worker I or II" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 18-1434 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Department of Warren County Children Services (Agency) and Recovery Defined, LLC (Provider). Vote: Unanimous
- 18-1435 A resolution was adopted to approve emergency cleanup of hazardous chemicals due to spill at the North Wellfield Water Treatment Plant. Vote: Unanimous
- 18-1436 A resolution was adopted to approve Notice of Intent to award bid to W.G. Stang LLC for the FY18 Deerfield Township- Rich/Davis/Primrose Intersection Reconfiguration CDBG Project. Vote: Unanimous
- 18-1437 A resolution was adopted to waive Warren County's portion of the fees associated with the Eagle Scout Project for the construction of Hammock Village at the Countryside YMCA. Vote: Unanimous
- 18-1438 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-1439 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-1440 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-1441 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release with Rhein Copper Creek Development, LLC for the Enclave at Long Cove situated in Deerfield Township. Vote: Unanimous
- 18-1442 A resolution was adopted to approve operating transfers from Water 510-3219 (Surplus) into 583 Water Revenue Projects and Sewer Revenue Fund 580-3319 (Surplus) into Fund 575 Sewer Revenue Projects and appropriation adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 18-1443 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #289. Vote: Unanimous
- 18-1444 A resolution was adopted to approve supplemental appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous

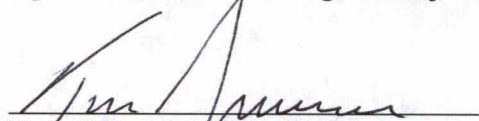
- 18-1445 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Auditor Fund #101-1120. Vote: Unanimous
- 18-1446 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Sheriff's Office Fund #101-2200. Vote: Unanimous
- 18-1447 A resolution was adopted to approve appropriation adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 18-1448 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 18-1449 A resolution was adopted to approve appropriation adjustment within Garage Fund #101-1620. Vote: Unanimous
- 18-1450 A resolution was adopted to approve appropriation adjustments within Emergency Services/ Communications Center Fund #101-2850 and #264. Vote: Unanimous
- 18-1451 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 18-1452 A resolution was adopted to approve appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 18-1453 A resolution was adopted to approve appropriation adjustment within Transit Fund #299. Vote: Unanimous
- 18-1454 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 18-1455 A resolution was adopted to approve an appropriation adjustment within Property and Casualty Insurance Fund #637. Vote: Unanimous
- 18-1456 A resolution was adopted to approve appointment to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 18-1457 A resolution was adopted to authorize signature on permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous


DISCUSSIONS

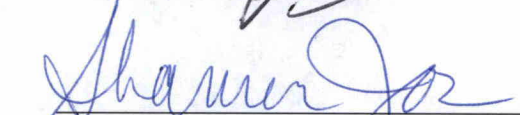
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Nancy Little, Daughters of the American Revolution Turtlecreek Chapter, was present for the Board to proclaim September 17, 2018, through September 23, 2018, as Constitution Week in recognition of the 231st anniversary of the drafting of the US Constitution.


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 September 18, 2018, in compliance with Section 121.22 O.R.C.


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