



**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 – March 29, 2022

The Board met in regular session pursuant to adjournment of the March 22, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – absent

Tina Osborne, Clerk – present

Minutes of the March 15, 2022, and March 22, 2022, meetings were read and approved.

- 22-0429 A resolution was adopted to hire Arynn Hinds as an Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0430 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 22-0431 A resolution was adopted to accept resignation of Adam Osterday, within the Warren County Water and Sewer Department, effective April 1, 2022. Vote: Unanimous
- 22-0432 A resolution was adopted to authorize the posting of the “Sewer Maintenance Foreman” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 22-0433 A resolution was adopted to accept resignation of Abby Breeze, Service Worker II, within the Warren County Facilities Management Department effective April 1, 2022. Vote: Unanimous
- 22-0434 A resolution was adopted to hire Kody Sanders as Service Worker I within the Warren County Facilities Management Department. Vote: Unanimous

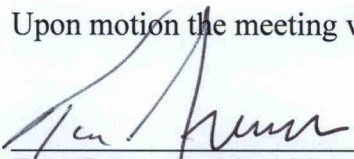
- 22-0435 A resolution was adopted to approve easement acquisition compensation for the South Union Road Widening Project and water main extension. Vote: Unanimous
- 22-0436 A resolution was adopted to enter into waterline easement agreements with Shakerland Farms, LLC for the South Union Road Water Main Extension Project. Vote: Unanimous
- 22-0437 A resolution was adopted to enter into a license and indemnification agreement with CZ Solar Warren, LLC. Vote: Unanimous
- 22-0438 A resolution was adopted to authorize financial renewal and terms amendment with United Healthcare effective January 1, 2022. Vote: Unanimous
- 22-0439 A resolution was adopted to advertise for the Columbia Road Water Main Improvements – Phase 2 Project. Vote: Unanimous
- 22-0440 A resolution was adopted to enter into an emergency vehicle pre-emption system agreement with Deerfield Township on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 22-0441 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0442 A resolution was adopted to approve bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale situated in Deerfield Township. Vote: Unanimous
- 22-0443 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0444 A resolution was adopted to approve appropriation adjustments and an operational transfer for Jail Construction Sales Tax Fund #4495. Vote: Unanimous
- 22-0445 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Information Technology Fund #11011400. Vote: Unanimous
- 22-0446 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-0447 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Telecommunications Fund #11012810. Vote: Unanimous
- 22-0448 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous

- 22-0449 A resolution was adopted to approve appropriation adjustment within the Economic Development Fund #11011116. Vote: Unanimous
- 22-0450 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #11011300 to #11011300. Vote: Unanimous
- 22-0451 A resolution was adopted to approve appropriation adjustments within WCSO Funds #11012200. Vote: Unanimous
- 22-0452 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 22-0453 A resolution was adopted to approve an appropriation adjustment within Workforce Investment Board Fund #2238. Vote: Unanimous
- 22-0454 A resolution was adopted to approve supplemental adjustment within Common Pleas Community Corrections #2227. Vote: Unanimous
- 22-0455 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 22-0456 A resolution was adopted to approve requisitions and authorize 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.

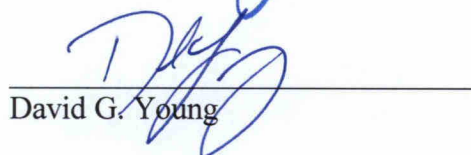
Upon motion the meeting was adjourned.



Tom Grossmann, President

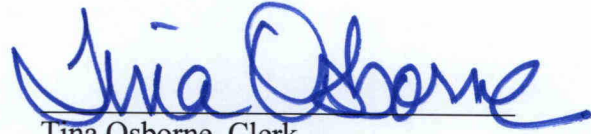


Shannon Jones



David G. Young

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 March 29, 2022, in compliance with Section 121.22 O.R.C.



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