



**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 – May 30, 2023

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the May 23, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the May 23, 2023 meeting were read and approved.

- 23-0662 A resolution was adopted to approve pay increase for Justin Turnmire within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0663 A resolution was adopted to amend Resolution #22-1987, approving a pay increase for Trevor Fields within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0664 A resolution was adopted to approve promotion of Trevor Fields to the position of Sewer Collections Worker III within the Water and Sewer Department. Vote: Unanimous
- 23-0665 A resolution was adopted to approve hiring of temporary employee for the Water and Sewer Department. Vote: Unanimous
- 23-0666 A resolution was adopted to hire Rachel Stern as Temporary Youth Employment Worksite Supervisor, within OhioMeansJobs Warren County. Vote: Unanimous

- 23-0667 A resolution was adopted to hire Kristie Howell as Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 23-0668 A resolution was adopted to permanently classify Jordan Barnhart to the position of Business Manager within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 23-0669 A resolution was adopted to accept resignation of Antonio Miller, Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective May 24, 2023. Vote: Unanimous
- 23-0670 A resolution was adopted to approve reclassification of Kaylee Carman from Investigative Caseworker I to Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0671 A resolution was adopted to accept resignation of Patricia Coldiron, Custodial Worker I, within the Warren County Facilities Management Department, effective May 22, 2023. Vote: Unanimous
- 23-0672 A resolution was adopted to authorize the posting of the "Custodial Worker I" position, within the Department of Facilities Management, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 23-0673 A resolution was adopted to hire Ashlee Jones as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0674 A resolution was adopted to hire Quentin Cox as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0675 A resolution was adopted to approve a pay increase for Brittany Creager within the Warren County Department of Emergency Services. Vote: Unanimous
- 23-0676 A resolution was adopted to approve a pay increase for Jennifer Key within the Warren County Department of Emergency Services. Vote: Unanimous
- 23-0677 A resolution was adopted to approve a pay increase for Sophia Abrams within the Warren County Department of Emergency Services. Vote: Unanimous
- 23-0678 A resolution was adopted to approve promotion of Brandy Cooper to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous

- 23-0679 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Steven Jennison within the warren County Telecommunications Department. Vote: Unanimous
- 23-0680 A resolution was adopted to approve appointment of new member to the Warren County Emergency Communications Board. Vote: Unanimous
- 23-0681 A resolution was adopted to approve Notice of Intent to award bid to Allied Construction, LLC for the 2023 Chip Seal Project Re-Bid. Vote: Unanimous
- 23-0682 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 23-0683 A resolution was adopted to authorize the Warren County Prosecutor's Office to submit grant application for victims' assistance funds. Vote: Unanimous
- 23-0684 A resolution was adopted to authorize Susanne Mason, Director of Grants Administration, to electronically sign the agreement for single event deviation between the Warren County Board of Commissioners and UZA Partners. Vote: Unanimous
- 23-0685 A resolution was adopted to authorize President of this Board to execute a Fiscal Year 2024-2025 RECLAIM application through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 23-0686 A resolution was adopted to enter into a temporary entrance and work agreement with Donald W. and Delores J. Middleton for the Bridge Repair Project on Mason Morrow Millgrove Road Bridge. Vote: Unanimous
- 23-0687 A resolution was adopted to authorize the President of the Board to enter into youth worksite agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-0688 A resolution was adopted to authorize the CBTS new customer account form on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-0689 A resolution was adopted to approve agreements and addenda with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0690 A resolution was adopted to declare various items within Board of Developmental Disabilities, Juvenile Detention, and Telecommunications as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-0691 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous

- 23-0692 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale Subdivision, Section 2 situated in Deerfield Township. Vote: Unanimous
- 23-0693 A resolution was adopted to approve Williamstown Lane, Charlestown Lane, and Lady Abigail Drive in Kerrisdale Subdivision, Section 2 for public maintenance by Deerfield Township. Vote: Unanimous
- 23-0694 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Kerrisdale Subdivision, Section 1 situated in Deerfield Township. Vote: Unanimous
- 23-0695 A resolution was adopted to approve Williamstown Lane, Charlestown Lane, and Elliott Manor in Kerrisdale Subdivision, Section 1 for public maintenance by Deerfield Township. Vote: Unanimous
- 23-0696 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills Section 3, Block B situated in Deerfield Township. Vote: Unanimous
- 23-0697 A resolution was adopted to approve Bouleware Boulevard and Walker Court in Hudson Hills, Section 3, Block B for public maintenance by Deerfield Township. Vote: Unanimous
- 23-0698 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills Section 3, Block D situated in Deerfield Township. Vote: Unanimous
- 23-0699 A resolution was adopted to approve Maxfli Lane, Gilbert Drive, and Nina Court in Hudson Hills, Section 3, Block D for public maintenance by Deerfield Township. Vote: Unanimous
- 23-0700 A resolution was adopted to approve operational transfers of interest earnings from Commissioners Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580 and #5575. Vote: Unanimous
- 23-0701 A resolution was adopted to approve supplemental amendment into the County Clerk of Courts Computer 1907.261B Fund #2275. Vote: Unanimous
- 23-0702 A resolution was adopted to approve appropriation adjustment within OMB General Fund #11011115. Vote: Unanimous

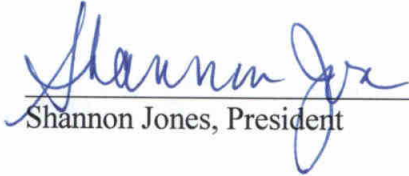
- 23-0703 A resolution was adopted to approve appropriation adjustment within Economic development Fund #11011116. Vote: Unanimous
- 23-0704 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #11011300 into #11011301. Vote: Unanimous
- 23-0705 A resolution was adopted to approve appropriation adjustment within LFR Enhanced Child Care Assist Fund #2211. Vote: Unanimous
- 23-0706 A resolution was adopted to approve appropriation adjustments within the Clerk of Courts Funds #11011260 and #11011282 and the Certificate of Title Fund #2250. Vote: Unanimous
- 23-0707 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 23-0708 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0709 A resolution was adopted to prohibit certain applications, platforms, and websites on County owned and County leased devices. Vote: Unanimous
- 23-0710 A resolution was adopted to authorize County Administrator to sign Memorandum of Understanding and addendum/ amendment to the labor contracts between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 23-0711 A resolution was adopted to authorize the execution and delivery of one or more terminations of agreements of lease and subleases in connection with the refunding and retirement of Healthcare Facilities Refunding Revenue Bonds, Series 2013A (Otterbein Homes Obligated Group), issued by the County for the benefit of Otterbein Homes. Vote: Unanimous

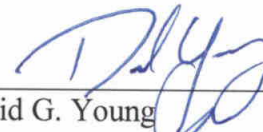
DISCUSSIONS


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

On motion, upon unanimous call of the roll, the Board entered executive session at 9:12 a.m. to discuss promotions and hiring within the Commissioners Office pursuant to Ohio Revised Code Section 121.22 (G(1)) and exited at 9:57 a.m.


Upon motion the meeting was adjourned.


Shannon Jones, President


David G. Young


Tom Grossmann

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 May 30, 2023, in compliance with Section 121.22 O.R.C.


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