



**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 – October 15, 2019

The Board met in regular session pursuant to adjournment of the October 10, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

- 19-1355 A resolution was adopted to hire Kristi Williams, Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1356 A resolution was adopted to hire Michaela Reddick, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1357 A resolution was adopted to approve part-time work hours for Jessica Anderson, Eligibility Referral Specialist II, within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1358 A resolution was adopted to declare the necessity to transfer excess funds within the Warren County Bond Retirement Fund 3327 to the Port Authority Fund 7724. Vote: Unanimous
- 19-1359 A resolution was adopted to enter into contract with W.G. Stang, LLC for the FY19 Wayne Meadows Infrastructure Improvement CDBG Project. Vote: Unanimous
- 19-1360 A resolution was adopted to approve Change Order #1 with DDK Construction, Inc. for the Socialville Fosters Road Bridge #32-5.14 Rehabilitation and Retaining Wall Replacement Project. Vote: Unanimous

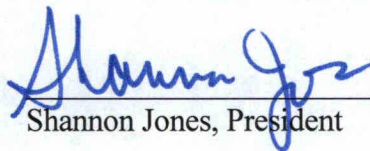
- 19-1361 A resolution was adopted to acknowledge execution by the County Administrator of Change Order No 2 to the Guaranteed Maximum Price Agreement with the Construction Manager at Risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project ("Project"). Vote: Unanimous
- 19-1362 A resolution was adopted to declare various items within Board of Developmental Disabilities, Board of Elections, Engineer's Office, Health Department, and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 19-1363 A resolution was adopted to approve and authorize the President of this Board to execute an Agreement with Business Information Systems, Inc. (BIS) on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 19-1364 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1365 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Union Village Development Company, for installation of certain improvements in Union Village, Phase 1A situated in Turtlecreek Township. Vote: Unanimous
- 19-1366 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with the Union Village Development Company, LLC for installation of certain improvements in Union Village, Phase 1A situated in Turtlecreek Township. Vote: Unanimous
- 19-1367 A resolution was adopted to approve record plat. Vote: Unanimous
- 19-1368 A resolution was adopted to approve operational transfer from County Commissioners' Fund #1101-1112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 19-1369 A resolution was adopted to approve supplemental appropriation into County Court Fund 2274. Vote: Unanimous
- 19-1370 A resolution was adopted to approve appropriation decreases and supplemental appropriations in the Bond Retirement Special Assessment Fund 3327 to close out debt accounts due to the refinance of the 2002, 2003, 2007 and 2008 debt issues by the Warren County Port Authority. Vote: Unanimous
- 19-1371 A resolution was adopted to approve supplemental appropriation in County Transit Fund #2299. Vote: Unanimous
- 19-1372 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Detention Fund #11012600. Vote: Unanimous

- 19-1373 A resolution was adopted to approve appropriation adjustments within Economic Development Fund #11011116. Vote: Unanimous
- 19-1374 A resolution was adopted to approve appropriation adjustments from Probate Court Fund #11011250 into Juvenile Court Fund #11011240. Vote: Unanimous
- 19-1375 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund 11012210. Vote: Unanimous
- 19-1376 A resolution was adopted to approve appropriation adjustments within Prosecutors Fund 2245. Vote: Unanimous
- 19-1377 A resolution was adopted to approve appropriation adjustments within the Sewer Revenue Fund 5580. Vote: Unanimous

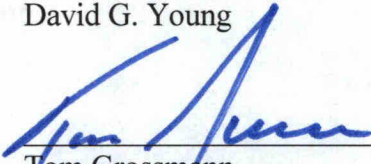
DISCUSSIONS

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

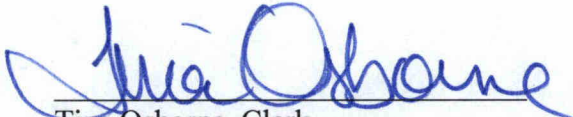
Upon motion the meeting was adjourned.


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 October 15, 2019, in compliance with Section 121.22 O.R.C.


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