



**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 – June 20, 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 June 13, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 23-0781 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Camille Hughes within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0782 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Kyle Purdy within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0783 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Bo Harner within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0784 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Sherry Holliday within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0785 A resolution was adopted to accept resignation of Kristie Howell, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective June 14, 2023. Vote: Unanimous

- 23-0786 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist I” 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
- 23-0787 A resolution was adopted to cancel regularly scheduled Commissioners’ Meeting of Thursday June 22, 2023. Vote: Unanimous
- 23-0788 A resolution was adopted to authorize the Vice- President of the Board to sign a master service agreement with Bethesda Healthcare Inc. for Employee Assistance Program (EAP) through TriHealth effective July 1, 2023. Vote: Unanimous
- 23-0789 A resolution was adopted to enter into contract with Allied Construction, LLC for the 2023 Chip Seal Project. Vote: Unanimous
- 23-0790 A resolution was adopted to approve Notice of Intent to award bid to SmithCorp Inc. for the Moreland Acres Water Main Replacement Project. Vote: Unanimous
- 23-0791 A resolution was adopted to approve and enter into contract with Lifespan, Inc. on behalf of the Warren County Department of Human Services.
Vote: Unanimous
- 23-0792 A resolution was adopted to enter into contract with the Warren County Board of Developmental Disabilities, Mental Health Recovery Board serving Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of pooling funds to provide clinical committee services to multi-need children in Warren County on behalf of Warren County Children Services. Vote: Unanimous
- 23-0793 A resolution was adopted to approve a grant agreement for the FY 2024-2025 Community Corrections 2.0 Grant through the Ohio Department of Rehabilitation and Correction on behalf of the Warren County Common Pleas Court.
Vote: Unanimous
- 23-0794 A resolution was adopted to authorize publication of a notice of public review for Warren County’s Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren County Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 23-0795 A resolution was adopted to rescind Resolution #23-0768, adopted June 13, 2023, authorizing the County Administrator to enter into a classroom training agreement with Hobart Institute of Welding on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-0796 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12 Workforce Development System Memorandum of Understanding. Vote: Unanimous

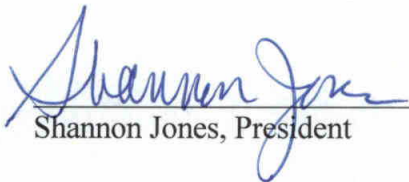
- 23-0797 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12 Workforce Development System Memorandum of Understanding. Vote: Unanimous
- 23-0798 A resolution was adopted to authorize reimbursement to M/I Homes of Cincinnati, LLC for the relocation of County owned waterline along Irwin-Simpson Road to be constructed as part of the Losh Landing Development, Warren County Water District. Vote: Unanimous
- 23-0799 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0800 A resolution was adopted to approve operational transfer from Commissioners' Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 23-0801 A resolution was adopted to approve supplemental appropriation into Workforce Investment Board Fund #2238. Vote: Unanimous
- 23-0802 A resolution was adopted to approve appropriation adjustment within Commissioners' General Fund #11011110. Vote: Unanimous
- 23-0803 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 23-0804 A resolution was adopted to approve appropriation adjustment for Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0805 A resolution was adopted to approve appropriation adjustment within Prob/Juvenile Court Fund #11012500. Vote: Unanimous
- 23-0806 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 23-0807 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0808 A resolution was adopted to authorize submittal of 90- day F-12 beer and wine permit application from the Ohio Department of Commerce, Division of Liquor Control by the Warren County Agricultural Society for the Warren County Fair and fundraising events at the Warren County Fairgrounds. Vote: Unanimous
- 23-0809 A resolution was adopted to waive permit fees associated with the St. Margaret of York Annual Festival. Vote: Unanimous
- 23-0810 A resolution was adopted to approve the promotion of Nick Vearil to the position of Water Treatment Plant Operator I within the Warren County Water and Sewer Department. Vote: Unanimous

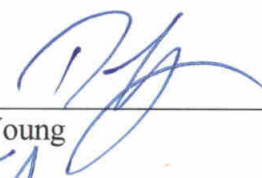
DISCUSSIONS

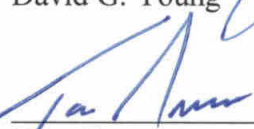
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:09 a.m. to discuss imminent litigation pursuant to Ohio Rev. Code Section 121.22 (G)(3) and exited at 10:01 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 June 20, 2023, in compliance with Section 121.22 O.R.C.


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