



**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 – December 21, 2021

The Board met in regular session pursuant to adjournment of the December 14, 2021, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 30, 2021, December 7, 2021, and December 14, 2021 meetings were read and approved.

- 21-1804 A resolution was adopted to designate Family and Medical Leave of Absence to Doug Ingram, within the Water and Sewer Department. Vote: Unanimous
- 21-1805 A resolution was adopted to designate Family and Medical Leave of Absence to Stacy Ryan, within the Warren County Emergency Services. Vote: Unanimous
- 21-1806 A resolution was adopted to designate Family and Medical Leave of Absence to Nathan Harper, within the Warren County Dog & Kennel. Vote: Unanimous
- 21-1807 A resolution was adopted to accept resignation, due to retirement, of Don Sebastianelli, Application Analyst II, within Warren County Telecommunications Department, effective January 30, 2022. Vote: Unanimous
- 21-1808 A resolution was adopted to establish January 4, 2022, at 9:00 a.m. as the time and date for the annual organizational meeting. Vote: Unanimous
- 21-1809 A resolution was adopted to acknowledge binder and certificate of insurance by Arch Insurance Company for the provision of excess loss coverage for the workers' compensation program policy year effective January 1, 2022. Vote: Unanimous

- 21-1810 A resolution was adopted to approve extension to the service agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 21-1811 A resolution was adopted to approve Notice of Intent to Award Bid to CDW Government, LLC for the purchase of Cisco Network Equipment. Vote: Unanimous
- 21-1812 A resolution was adopted to approve Notice of Intent to Award Bid to CDW Government, LLC for the purchase of 1 HPE Nimble Storage Unit. Vote: Unanimous
- 21-1813 A resolution was adopted to authorize President of the Board to sign the task completion report for Centra Square Technologies (FKA TriTech Software Systems) on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-1814 A resolution was adopted to enter into purchase agreement for endpoint security services with Center for Internet Security, Inc. (CIS) for endpoint security services on behalf of Warren County Information Technology. Vote: Unanimous
- 21-1815 A resolution was adopted to enter into contract with JNT Excavating, LLC for the Socialville Transmission Water Main – Contract 2 project. Vote: Unanimous
- 21-1816 A resolution was adopted finding that the release of water service to the Vista Creek Subdivision to be a minor deviation from the established water service area, and further approving and authorizing the execution of an agreement to release such territory to Western Water Company and amending the service area boundary map. Vote: Unanimous
- 21-1817 A resolution was adopted to enter into a professional service agreement with Environmental Educators Inc. relative to the Warren County Water and Sewer Department’s Source Water Protection Program. Vote: Unanimous
- 21-1818 A resolution was adopted to approve the second amendment to the biosolids disposal and land application agreement between Mike Farm Enterprises and Warren County, Ohio. Vote: Unanimous
- 21-1819 A resolution was adopted to approve the contract between Holmes County Commissioners on behalf of Holmes County Juvenile Court Division and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center division. Vote: Unanimous
- 21-1820 A resolution was adopted to advertise for bids for the King Avenue Bridge #282-0.97 Replacement over Little Miami River Improvements Project (WAR-CR 282-0.97). Vote: Unanimous
- 21-1821 A resolution was adopted to enter into contract with W.E. Smith Construction for the Middleboro Road Bridge #45-0.16 Replacement project. Vote: Unanimous

- 21-1822 A resolution was adopted to enter into a purchase agreement with Peter's Cartridge Factory Outparcel Holding, LLC for the King Avenue Bridge Improvement project. Vote: Unanimous
- 21-1823 A resolution was adopted to enter into a purchase agreement with Peter's Cartridge Factory Outparcel Holding, LLC for the King Avenue Bridge Improvement project. Vote: Unanimous
- 21-1824 A resolution was adopted to enter into a purchase agreement with Peter's Cartridge Factory, LLC for the King Avenue Bridge Improvement project. Vote: Unanimous
- 21-1825 A resolution was adopted to enter into a consulting services and project inspection contract with Prime AE Group, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 21-1826 A resolution was adopted to approve amendment no. 1 to the engineering contract with WSP USA Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 21-1827 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 21-1828 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-1829 A resolution was adopted to approve bond release for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Sections 4-6 situated in Hamilton Township. Vote: Unanimous
- 21-1830 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Maronda Homes of Cincinnati, LLC for Providence, Section Thirteen situated in Hamilton Township. Vote: Unanimous
- 21-1831 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-1832 A resolution was adopted to approve repayment of cash advance from Parks fund 9938 into General Fund #1101. Vote: Unanimous
- 21-1833 A resolution was adopted to approve appropriation decreases and accept an amended certificate within Water Construction Project fund 5583 and Sewer Construction Project fund 5575. Vote: Unanimous
- 21-1834 A resolution was adopted to accept amended certificate for funds 2203, 2209, 2238, 2247, 2251, 2254, 2258, 2261, 2265, 2267, 2288, 2293, 6619 and 6650. Vote: Unanimous

- 21-1835 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
- 21-1836 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Common Pleas Court fund #11011220. Vote: Unanimous
- 21-1837 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #11011110 into Clerk of Courts fund #11011260. Vote: Unanimous
- 21-1838 A resolution was adopted to approve appropriation adjustment within the Clerk of Courts General fund #11011282. Vote: Unanimous
- 21-1839 A resolution was adopted to approve appropriation adjustment within the Clerk of Courts General fund #11011260. Vote: Unanimous
- 21-1840 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #11011620. Vote: Unanimous
- 21-1841 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #11011620. Vote: Unanimous
- 21-1842 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #6619. Vote: Unanimous
- 21-1843 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #11011620. Vote: Unanimous
- 21-1844 A resolution was adopted to approve appropriation adjustment within Warren County Garage fund #11011620. Vote: Unanimous
- 21-1845 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #11012500. Vote: Unanimous
- 21-1846 A resolution was adopted to approve appropriation adjustment within Juvenile Court fund #11012600. Vote: Unanimous
- 21-1847 A resolution was adopted to approve appropriation adjustment within Telecommunications Department fund #11012812. Vote: Unanimous
- 21-1848 A resolution was adopted to approve appropriation adjustment within Dog and Kennel fund #2206. Vote: Unanimous

- 21-1849 A resolution was adopted to approve appropriation adjustment within Law Library Resources fund #2207. Vote: Unanimous
- 21-1850 A resolution was adopted to approve appropriation adjustment within Grants Administration fund #2265. Vote: Unanimous
- 21-1851 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-1852 A resolution was adopted to approve agreement for Intake, Assessment and Case Management with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 21-1853 A resolution was adopted to approve agreement for Administrative Functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 21-1854 A resolution was adopted to accept resignation of Matthew Ervin, Infrastructure Systems Analyst, within Warren County Telecommunications Department, effective December 31, 2021. Vote: Unanimous
- 21-1855 A resolution was adopted to approve an appropriation adjustment within Human Services fund 2204. Vote: Unanimous
- 21-1856 A resolution was adopted to establish budget stabilization account from the unencumbered general fund cash balance. Vote: Unanimous

DISCUSSIONS

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

Susan Walther, Warren County Children Services Director, was present to discuss the holiday gifting program where the agency ensures that kids in need receive Christmas presents.

Ms. Walther stated that, thanks to the generous community, they not only were able to ensure that the 90 kids in their custody receive a great Christmas, but a total of 680 children with over 2000 gifts.

Ms. Walther stated that the children they provide gifts for are referrals from their community partners.

The Board thanks them for the dedication and compassion that she and her employees have for the children in Warren County.

Bruce McGary, Assistant Prosecutor, provided an update on the Stotler II Subdivision as it relates to the decision of the Regional Planning Commission Executive Committee meeting on December 16, 2021.

Upon motion the meeting was adjourned.

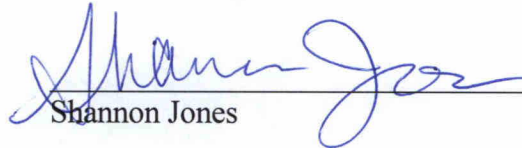
David G. Young, President



Tom Grossmann



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 December 21, 2021, in compliance with Section 121.22 O.R.C.

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

