



**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 31, 2022

The Board met in regular session pursuant to adjournment of the May 24, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – absent

Tina Osborne, Clerk – present

22-0769 A resolution was adopted to authorize the posting of the “Temporary Child Care Scholarship Program Supervisor” 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

22-0770 A resolution was adopted to authorize the posting of the “Temporary Child Care Scholarship Program Caseworker” 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

22-0771 A resolution was adopted to hire Sherri Holliday as Administrative Assistant within the Warren County Department of Emergency Services. Vote: Unanimous

22-0772 A resolution was adopted to remove probationary employee Kayla Hamilton, within Emergency Services. Vote: Unanimous

22-0773 A resolution was adopted to administer disciplinary action against Kristen Osborn, Emergency Communications Operator, within Warren County Department of Emergency Services. Vote: Unanimous

22-0774 A resolution was adopted to accept resignation of Amy Fox, Fiscal Assistant within the Warren County Water and Sewer Department, effective June 3, 2022. Vote: Unanimous

- 22-0775 A resolution was adopted to hire Bo Harper as Water Distribution Worker I within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-0776 A resolution was adopted to hire Camille Hughes as Warehouse Utility Worker within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-0777 A resolution was adopted to hire Elnora Hamilton as Fiscal Assistant, within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-0778 A resolution was adopted to authorize the posting of the “Infrastructure Systems Supervisor” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 22-0779 A resolution was adopted to enter into contract with Aqua Hydration Solutions for the Ice and Water Machine Rental. Vote: Unanimous
- 22-0780 A resolution was adopted to approve and authorize President of the Board to enter into Limited and Revocable Use and Indemnification Agreement with Eric Wesley Fields relative to 2381 Greentree Road in Turtlecreek Township.
Vote: Unanimous
- 22-0781 A resolution was adopted to authorize the implementation of the Warren County Workforce Stabilization Scholarship Program utilizing the American Rescue Plan Act Funds. Vote: Unanimous
- 22-0782 A resolution was adopted to approve amendment to the agreement with Real Workforce Solutions, Inc. as WIOA monitoring services for the Area 12 Workforce Development Board. Vote: Unanimous
- 22-0783 A resolution was adopted to approve professional service agreement between Sinclair Community College as Board Retreat Facilitator and the Workforce Development Board of Ohio’s Area 12 Workforce Development Board.
Vote: Unanimous
- 22-0784 A resolution was adopted to enter into Youth Worksite Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 22-0785 A resolution was adopted to approve emergency purchase order to troubleshoot and repair the aviation lighting fixture at the Otterbein Water Tower.
Vote: Unanimous
- 22-0786 A resolution was adopted to approve the contract with Clermont County Commissioners on behalf of Clermont County Juvenile Court Division, on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division.
Vote: Unanimous

- 22-0787 A resolution was adopted to enter into an updated Schedule D to the agreement with Fidler Technologies on behalf of the Warren County Recorder. Vote: Unanimous
- 22-0788 A resolution was adopted to authorize Paul Kindell to sign the project acceptance document from INdigital, on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-0789 A resolution was adopted to authorize acceptance of quote from Mobilcomm, Inc. on behalf of Warren County Telecommunications for BDA system backup equipment. Vote: Unanimous
- 22-0790 A resolution was adopted to authorize acceptance of statement of work quote from Mobilcomm, Inc. on behalf of Warren County Telecommunications for BDA system upgrade. Vote: Unanimous
- 22-0791 A resolution was adopted to approve and enter into an agreement with Warren County Board of Developmental Disabilities on behalf of the Warren County Transit Service. Vote: Unanimous
- 22-0792 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0793 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0794 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
- 22-0795 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 22-0796 A resolution was adopted to approve appropriation adjustment within Auditor Fund #11011120. Vote: Unanimous
- 22-0797 A resolution was adopted to approve appropriation adjustment from Common Pleas Fund #11011223. Vote: Unanimous
- 22-0798 A resolution was adopted to approve appropriation adjustment within Emergency Services / Communications Center Fund #11012850. Vote: Unanimous
- 22-0799 A resolution was adopted to approve appropriation adjustments within Workforce Investment Board Fund #2238. Vote: Unanimous
- 22-0800 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous

- 22-0801 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 22-0802 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

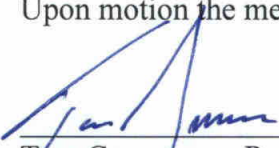
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Tiffany Zindel, County Administrator, discussed the County Court Public Defender agreement relative to compensation.

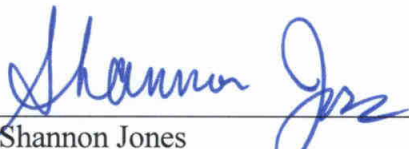
Mrs. Zindel stated that if the new \$75/hour indigent defense rate is applied to the Public Defender agreements, it would increase the contract to \$30,000 per year.

Upon discussion, the Board stated their agreement to apply the new rate to the agreements.


Upon motion the meeting was adjourned.



Tom Grossmann, President

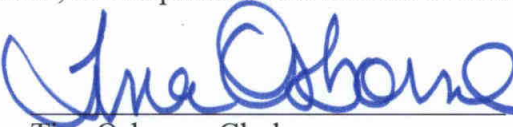


Shannon Jones



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 May 31, 2022, in compliance with Section 121.22 O.R.C.



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