



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

July 19, 2022

- #1** **Clerk—General**
- #2** **9:00 AM** **EXECUTIVE SESSION—Personnel Matters relative to Hiring in
Children Services**

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Tiffany Zindel, County Administrator, to sign on behalf of this Board of County Commissioners.

moved for adoption of the foregoing resolution, being seconded by . Upon call of the roll, the following vote resulted:

M
M
M

Resolution adopted this 19th day of July 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
TEL	MARKETING SALES SOLUTIONS INC	TEL "RENEWAL" EXTREME EQUIPMEN	\$ 14,812.65

PO CHANGE ORDER

Department	Vendor Name	Description	Amount
ENG	EAGLE BRIDGE CO	KING AVE BRIDGE IMPROVEMENT PROJECT	\$ 456,744.64 DECREASE
FAC	PRODIGY BUILDING SOLUTIONS	SILVER STREET PAVING	\$ 10,024.00 INCREASE

7/19/2022 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

July 19, 2022

1. *Approve the minutes of the July 12, 2022, Commissioners' Meeting.*

PERSONNEL

2. *Designate FMLA to Ken Malicote within W/S Department*
3. *Hire Jennifer Wilson as Water and Sewer Utility Clerk I within W/S Department*
4. *Approve temporary pay supplement for Jeff Stilgenbauer within Office of Management and Budget*
5. *Approve pay increase for Svitlana Lytvyniuk within Human Services*
6. *Hire Kristina Forsey as Eligibility Referral Specialist I within Human Services*
7. *Accept resignation of Ashley Schmitz within Human Services and Kyleigh Powell within Children Services*
8. *Authorize internal posting of the "Adoption Supervisor" position within Children Services*
9. *Accept resignation of Caley Sallee within Facilities Management*

GENERAL

10. *Set public hearing to consider a request from the Engineer's Office to depart from the official thoroughfare plan*
11. *Approve extension of the agreement with Rochelle Daniels for legal services to the Area 12 Workforce Development Board*
12. *Enter into agreement with Ohio-Kentucky-Indian Regional Council of Governments*
13. *Approve MOU between Southwest Ohio Council of Governments and OhioMeansJobs Warren County for payment services for TANF Youth Employment Program*
14. *Approve Notice of Intent to Award Bid to DBT Transportation Services, LLC to install New AWOS III- PT system*
15. *Authorize RFP for Purchase of Asset and Work Order Management Software System for W/S Department*
16. *Authorize acceptance of renewal quote from Business Communications Specialists on behalf of Telecommunications*
17. *Authorize President of the Board to sign Task Completion Report #1, Sales Order Q-06337 on behalf of Telecommunications*
18. *Enter into agreement with Springboro Community City Schools on behalf of Warren County Transit Service*
19. *Acknowledge payment of bills*
20. *Acknowledge approval of financial transactions*
21. *Approve performance bond release for Tara Estates No. 4 within Franklin Township*

FINANCIALS

22. *Create fund #2212 to receive payments from local governments share of the OneOhio Opioid Settlement and accept an amendment certificate within said fund*

- 23. Approve supplemental appropriations into Common Pleas 2224 & 2264 and Sheriff's Office 2294*
- 24. Approve appropriation adjustments from Commissioners' 1101110 into Clerk of Courts 11011282 and Telecommunications 11012812 for payout*
- 25. Approve appropriation adjustments within Telecommunications, Juvenile Court, Emergency Services Communications Center, Prosecutor, Children Services, Transit, Water Revenue, and Sewer Revenue Fund*

**Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda*