

### BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

Telephone (513) 695-1250 Facsimile (513) 695-2054 TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

#### GENERAL SESSION AGENDA

September 17, 2024

#1 Clerk—General

#2 9:00 Executive Session—Personnel Matters to Consider the Dismissal or Discipline of a Public Employee Pursuant to ORC 121.22(G)

The Board of Commissioners' public meetings can now be streamed live at Warren County Board of Commissioners - YouTube

## APPROVING REQUISITIONS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

Tollowing vote resulted.		
M M M		
Resolution adopted this day of	of 2024.	
		BOARD OF COUNTY COMMISSIONERS
		Krystal Powell, Clerk
		<b>,</b>
/kp		
cc: Commissioners' file		
Commissioners life		

### **REQUISITONS**

Departmen	t Vendor Name	Description	Amount
WAT	CINCYAUTOS INC	SEW 2024 FORD F550 CREW CAB XL	\$ 72,524.00 *vehicles/ 3 quotes obtained
TEL	CINCYAUTOS INC	TEL- 2024 FORD TRANSIT 250 CAR	\$ 51,350.00 *vehicle/ 3 quotes obtained
WAT	ELECTRIC MOTOR TECHNOLOGIES LLC	WAT REPLACEMENT AND INSTALLATI	\$ 12,885.00 *capital purchase/ obtained 3 quotes
WAT	XYLEM WATER SOLUTIONS USA INC	SEW PUMP REPLACEMENT FOR VILLA	\$ 41,684.00 *capital purchase/ sole source
TEL	SECURE CYBER DEFENSE LLC	TEL SECURE CYBER DEFENSE MANAG	\$ 66,827.00 *contract in packet
TEL	SECURE CYBER DEFENSE LLC	TEL RENEWAL FORTINET SUPPORT R	\$ 76,698.00 *contract in packet
PO CHAN	IGE ORDERS		
ENG FAC	DDK CONSTRUCTION INC GARBER ELECTRICAL CONTRACTORS	ENG MCCLURE RD BRDG REHAB PROJ FAC ELECTRICAL REPAIR	\$ 267,484.38 *decrease/ due to ODOT payment \$ 15,300.00 *increase/ capital purchase

9/17/24 APPROVED BY:

Martin Russell, County Administrator

#### <u>CONSENT AGENDA\*</u> September 17, 2024

#### Approve the minutes of the September 10, 2024 Commissioners' Meeting.

#### **PERSONNEL**

- 1. Approve reclassification of Joy Harrison within Facilities
- 2. Approve disability retirement of Michael Gates within W/S
- 3. Accept resignation of Jaden Pickett within Children Services

#### **GENERAL**

- 4. Authorize President of the Board to execute consent to assignment and assumption of contract with Gonzalez Companies, LLC on behalf of W/S
- 5. Authorize President of Board to sign a satisfaction of mortgage for Community Housing Assistance Program Corporation
- 6. Enter into agreement with Hobart Institute of Welding Technology and AAAA International Driving School of Mason on behalf of OhioMeansJobs Warren County
- 7. Accept quotes from Secure Cyber on behalf of Telecommunications
- 8. Authorize transfer of knox box vault key core no longer being utilized by Telecommunications
- 9. Acknowledge payment of bills

#### **FINANCIALS**

- 10. Accept an amended certificate and approve a supplemental appropriation and cash advance for Township Line Road Bridge Project
- 11. Approve operational transfers from Commissioners' into Child Support Enforcement Agency and Water and Sewer
- 12. Approve supplemental appropriations into Commissioners', Facilities Management, Clerk of Courts, Common Pleas, and Health Insurance
- 13. Approve appropriation adjustment within Sheriff's for payout
- 14. Approve appropriation adjustments within Common Pleas, Juvenile, Telecommunications, OhioMeansJobs, Grants, Facilities Management, and Sewer
  - \*Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda



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Telephone (513) 695-1250 Facsimile (513) 695-2054

*TOM GROSSMANN* SHANNON JONES DAVID G. YOUNG

#### BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session - September 10, 2024

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/UC1ELh0jGpXd4VV2DTgsugPA or by contacting our office.

The Board met in regular session pursuant to adjournment of the September 3, 2024, Work Session meeting.

David G. Young - present

Shannon Jones – absent

Tom Grossmann - present

Vote: Unanimous

Laura Lander, Deputy Clerk - present

Minutes of the were read and a	September 3, 2024 General Session and September 3, 2024 Work Session meetings approved.
24-1165	A resolution was adopted hiring Chanda Titus as Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
24-1166	A resolution was adopted hiring Tyler Horton as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
24-1167	A resolution was adopted approving a wage increase for Curtis Holman within the Warren County Emergency Services Department. Vote: Unanimous
24-1168	A resolution was adopted approving the promotion of Brian Simpson to the position of Sewer Collections Worker II within the Water and Sewer Department. Vote: Unanimous
24-1169	A resolution was adopted authorizing the posting for an Administrative Support position, within the Warren County Office of Management and Budget, in

accordance with Warren County Personnel Policy Manual, section 2.02(A).

MINUTES
<b>SEPTEMBER 10, 2024</b>
PAGE 2

24-1170	A resolution was adopted approving the appointment of Chris Balster, Assistant Health Commissioner, Warren County Health District, to the Warren County Transit Advisory Committee to fill the term of Matthew Bear due to resignation. Vote: Unanimous
24-1171	A resolution was adopted setting a public hearing to consider text amendments to the Warren County Rural Zoning Code initiated by the Warren County Board of County Commissioners. Vote: Unanimous
24-1172	A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, September 12, 2024. Vote: Unanimous
24-1173	A resolution was adopted authorizing AECOM Technical Services, Inc. to advertise for bids for procurement of anion exchange equipment for the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
24-1174	A resolution was adopted entering into professional service contract with the City of Lebanon relative to building permit processing and inspection services. Vote: Unanimous
24-1175	A resolution was adopted approving Notice of Intent to Award Bid to DDK Construction Inc. for the Dry Run Road Bridge #81-1.22 Replacement Project. Vote: Unanimous
24-1176	A resolution was adopted approving change order #1 with the Aero-Mark Company LLC for the 2024 Stripping Project. Vote: Unanimous
24-1177	A resolution was adopted approving an amendment to the contract with Lifespan, Inc. on behalf of the Warren County Department of Human Services. Vote: Unanimous
24-1178	A resolution was adopted authorizing Martin Russell, County Administrator, to sign a memorandum of understanding between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
24-1179	A resolution was adopted acknowledging receipt of August 2024 Financial Statement. Vote: Unanimous
24-1180	A resolution was adopted acknowledging payment of bills. Vote: Unanimous
24-1181	A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 2, Block "D" situated in Deerfield Township. Vote: Unanimous
24-1182	A resolution was adopted approving Lady Palm Drive and Mocora Court in Roberts Park, Section 2, Block "D" for public maintenance by Deerfield Township. Vote: Unanimous

#### MINUTES SEPTEMBER 10, 2024 PAGE 3

24-1183	A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 3 situated in Deerfield Township. Vote: Unanimous
24-1184	A resolution was adopted approving Capitol Avenue in Roberts Park, Section 3 for public maintenance by Deerfield Township. Vote: Unanimous
24-1185	A resolution was adopted accepting an amended certificate for the Health Insurance Fund #6632. Vote: Unanimous
24-1186	A resolution was adopted accepting an amended certificate and approving a supplemental appropriation into the Tourism and Economic Development Support Fund #2213. Vote: Unanimous
24-1187	A resolution was adopted approving a supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous
24-1188	A resolution was adopted approving a supplemental appropriation into Senior Citizen Fund #2201. Vote: Unanimous
24-1189	A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
24-1190	A resolution was adopted approving a supplemental appropriation into Common Pleas Community Corrections 2227. Vote: Unanimous
24-1191	A resolution was adopted approving a supplemental appropriation into Road Infrastructure Fund #4451. Vote: Unanimous
24-1192	A resolution was adopted approving an appropriation adjustment within Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
24-1193	A resolution was adopted approving an appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
24-1194	A resolution was adopted approving appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
24-1195	A resolution was adopted approving an appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
24-1196	A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
24-1197	A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous

MINUTES SEPTEMBER 10, 2024 PAGE 4

24-1198

A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Probation Fund #11012500. Vote: Unanimous

#### **DISCUSSIONS**

On motion, upon unanimous call of the roll, the I agenda.	Board accepted and approved the consent
Upon motion the meeting was adjourned.	
David G. Young, President	Tom Grossmann
	Shannon Jones
I hereby certify that the foregoing is a true and consorred of County Commissioners held on Septemborn.C.	orrect copy of the minutes of the meeting of the per 10, 2024, in compliance with Section 121.22
	Laura Lander, Deputy Clerk Board of County Commissioners Warren County, Ohio



This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE:RICHARI	D BREWSTER	DEPARTMENT:	JDC
*POSITION: SUPERINTENDENT		DATE: 9/9/2024	
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	N FOR THE ABOV	E-NAMED EMPLO	YEE/ELECTED OFFICIAL
ASSOCIATION MEETING C	CONVENTION	✓ ASSOCIATIO SEMINAR/SE	N SPONSORED TRAINING SSION
TRAINING MORE THAN 250 MILES			
PURPOSE:			
2024 OJDDA FALL CONFERENCE			
LOCATION:	·-		
MOHICAN LODGE AND CONFERENCE 1098 ASHLAND CO RD 3006, PERRYS\	CENTER VILLE, OHIO 44864		
DATE(S): 10/24/2024-10/25/2024			
TYPE OF TRAVEL: (Check one)			
AIRLINE 🗸 STAFF C	CAR PRIVA	TE VEHICLE	OTHER
LODGING:	IOHICAN LODGE		
ESTIMATED COST OF TRIP: 12	200.00		
I CERTIFY THAT DIRECTION HA FUNCTION, THAT IT IS EXPECTE	AS BEEN GIVEN T ED OF THEM TO A	O ALL EMPLOYE ATTEND APPLICA	ES ATTENDING THIS BLE SESSIONS.
DEPARTMENT HEAD/ELECTED	OFFICIAL REQUE	STING AUTHORI	ZATION:
	7	-	9/9/24
•	Signature/T	itle Court Ac	l'Ministrator Date
BOARD OF COMMISSIONERS' A	.PPROVAL:		
	Commission	ner	Date
	Commission	ner	Date
	Commissio	ner	Date
*If additional employees will be atte	nding the Association	on Meeting, Conven	tion or Training
*If additional employees will be attended in the seminar/Session please list names are	nd positions here:		· •
SGT, STEPHEN JOHNSON/SGT, K	ELLY KIRK/SGT, S	EPTEMBER PREST	ON

建设计 精髓 高速床



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*NAME OF ATTENDEE: Arlene By	rd D	EPART	MENT:	Human S	Services
*POSITION: Director	D	ATE:	11-5	thru	11-7-24
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	FOR THE ABOVE-	NAMEI	D EMPLO	OYEE/EL	ECTED OFFICIAL
ASSOCIATION MEETING CO	ONVENTION			N SPONSO SSION 🖌	ORED TRAINING
PURPOSE: Leadership retreat					
LOCATION:					
Nationwide Hotel & Conferenc Cent	er 100 Green Mea	dows D	r, S. Lev	vis Cente	er, Oh 43035
DATE(S): November 5-7, 200	24				
TYPE OF TRAVEL: (Check one)					
AIRLINE STAFF CA	R 🗸 PRIVATE	VEHIC	CLE 🗸	OTHER	
LODGING: <u>178</u>	5.00				
ESTIMATED COST OF TRIP: 2,50	00.00				
I CERTIFY THAT DIRECTION HAS FUNCTION, THAT IT IS EXPECTED					
DEPARTMENT HEAD/ELECTED OF		Buxed			9/5/2024 Date
BOARD OF COMMISSIONERS' APP	ROVAL:				
	Commissioner				Date
	Commissioner				Date
	Commissioner				Date
*If additional employees will be attendi Seminar/Session please list names and p		leeting,	Conventi	on or Trai	ning

James Ryan Deputy Director/ Lana Lytvynyuk, supervisor/ Kiley Dane, Supervisor Lisa Walton Su



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*NAME OF ATTENDEE: Jordan Ba	ırnhart	DEPARTMENT: Hur	nan Services
*POSITION: Business Manager		DATE: 9/6/2024	
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	FOR THE ABOV	E-NAMED EMPLOYE	E/ELECTED OFFICIAL
ASSOCIATION MEETING CO	ONVENTION	ASSOCIATION SI SEMINAR/SESSIO	PONSORED TRAINING
TRAINING MORE THAN 250 MILES			•
PURPOSE:			·
Annual County Financial Information	n System (CFIS)	Conference	
LOCATION:			
Nationwide Hotel & Conference Cer	nter, 100 Green f	Meadows Drive South	n, Lewis Center, Ohio
	,		
DATE(S): October 7-8, 2024			
TYPE OF TRAVEL: (Check one)			
AIRLINE STAFF CA	R PRIVA	TE VEHICLE 🗸 OT	HER
LODGING: 185	.00		. <u></u>
ESTIMATED COST OF TRIP: 450	.00		
I CERTIFY THAT DIRECTION HAS FUNCTION, THAT IT IS EXPECTED			
DEPARTMENT HEAD/ELECTED OF	FICIAL REQUES Signature/Ti	u byd	10N: 9/6/2024 Date
BOARD OF COMMISSIONERS' APP	ROVAL:		
			<del></del>
	Commission	er	Date
	Commission	er	Date
	Commissione	er	
*If additional employees will be attendi Seminar/Session please list names and p	ng the Association positions here:	Meeting, Convention of	or Training



This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Jaclyn Za	aczek	DEPARTMENT: Pro:	secutor's Office	
*POSITION: Director of Technolog	)y	DATE: 9/12/2024		
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	I FOR THE ABO	VE-NAMED EMPLOYE	E/ELECTED OFFICIA	AL
ASSOCIATION MEETING C	CONVENTION		ONSORED TRAINING	
TRAINING MORE THAN 250 MILES		SEMINAR/SESSIC	ON V	
PURPQSE:				
2024 OPAA Administrative Profess	sionals Training			
·				
LOCATION:				<u> </u>
Marriott Columbus Northwest, 560	5 Blazer Pkwy, [	Dublin, OH 43017		
DATE(S): October 17, 2024				
TYPE OF TRAVEL: (Check one)	,			
AIRLINE STAFF C	AR 🗸 PRIV	ATE VEHICLE OT	HER	
LODGING:				
ESTIMATED COST OF TRIP: Re	gistration \$200			
I CERTIFY THAT DIRECTION HAS FUNCTION, THAT IT IS EXPECTE				
DEPARTMENT HEAD/ELECTED O	OFFICIAL REQU	ESTING AUTHORIZAT	ION:	
-	A.	no Don	_	7 12 2.1
	Signature/	Title	Date	<u>-12-24</u>
BOARD OF COMMISSIONERS' AF	C			
DOARD OF COMMISSIONERS AF	TROVAL,			
	Commissio	oner	Date	 per men delega
				And the Louising Chambon as a
	Commissio	oner	Date	
				DESTRUCTION OF SECTION
	Commissio	ner	Date	<u> </u>
*If additional employees will be attend	ding the Association	on Meeting, Convention of	or Training	
Seminar/Session please list names and			<del></del>	_
				ı



This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus:

more than 250 miles from county camp	10,		
*NAME OF ATTENDEE: Jen Haney	Conover DE	PARTMENT: Records Cer	nter
*POSITION: Director	DA	TE: 9/11/2024	
REQUEST FOR AUTHORIZATION F TO ATTEND THE FOLLOWING:	OR THE ABOVE-NA	AMED EMPLOYEE/ELECT	TED OFFICIAL
ASSOCIATION MEETING 🗸 COM	IVENTION	ASSOCIATION SPONSORE SEMINAR/SESSION	D TRAINING
TRAINING MORE THAN 250 MILES			
PURPOSE:			
Fall CARMA (Ohio County Association	n of Record Manag	gers and Archivists) Meetir	ng
LOCATION:		<del>_</del> -	
Stark County Offices Building, Cantor	ո, Ohio		
DATE(S): 10/10 - 10/11	· · · -		
TYPE OF TRAVEL: (Check one)			
AIRLINE STAFF CAR	PRIVATE V	'EHICLE OTHER	
LODGING: None	!		
ESTIMATED COST OF TRIP: \$210	- cost of driving per	sonal vehicle	
I CERTIFY THAT DIRECTION HAS E FUNCTION, THAT IT IS EXPECTED			
DEPARTMENT HEAD/ELECTED OF	FICIAL REQUESTIN	IG AUTHORIZATION:	/ /
	Signature/Title	Director	9 12 a
BOARD OF COMMISSIONERS' APPR	lOVAL:		•
	Commissioner		Date
Alle Standon	Commissioner	I	Date
ZUZS SEP 12 AM 8: 06	Commissioner		Date
#If additional ﴿mployees will be attendin Seminar/Session please hist names and po		eting, Convention or Trainin	g
Seminary Dession blease Hist maines, sind bo	istrions here.		



\*NAME OF ATTENDEE; Chris Peters

## REQUEST FOR AUTHORIZATION TO ATTEND ASSOCIATION MEETING, CONVENTION OR TRAINING SEMINAR/SESSION

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

DEPARTMENT: Sheriff's Office

-				
*POSITION: Lieutenant	DATE:	9/12/24		
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:		ED EMPLOYEE/ELEC	CTED OFFICIAL	
ASSOCIATION MEETING		SSOCIATION SPONSOR	ED TRAINING	
TRAINING MORE THAN 250 MILES		SMITTH OLDSTON		
PURPOSE:				
Attend training related to job duti	es.			
LOCATION:				
Oublin, OH				
<u></u> ,				
DATE(S): 10/1/24-10/2/24				
TYPE OF TRAVEL: (Check one)				
AIRLINE STAFF	CAR 🗸 PRIVATE VEH	IICLE OTHER		
LODGING:	flarriot Columbus Northwes	st		
ESTIMATED COST OF TRIP:	2400			
I CERTIFY THAT DIRECTION H FUNCTION, THAT IT IS EXPECT				
DEPARTMENT HEAD/ELECTED	OFFICIAL REQUESTING	AUTHORIZATION:		
	Signatue/Title	Chief Dyung	ORILLY Date	
BOARD OF COMMISSIONERS'	APPROVAL:			
				pp. 190
	Commissioner		Date	
	Commissioner	<u> </u>	Date	
	Commissioner		Date	
*If additional employees will be atte Seminar/Session please list names a Dan Schweitzer, Susan Lloyd, Av	nd positions here:		ing	
,				



This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Thomas	Naumovski DEPA	RTMENT: Sheriff's Of	fice		
*POSITION: Sergeant	DATE	9/5/24			
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	N FOR THE ABOVE-NAM	ED EMPLOYEE/ELEC	TED OFFICIA	L	
ASSOCIATION MEETING C		ZENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION			
TRAINING MORE THAN 250 MILES					
PURPOSE: Attend training related to his job d	uties.			$\neg$	
LOCATION;				<del></del>	
Monroe, NC					
DATE(S): 2/3-2/6/25	•			- <b>-</b> -	
TYPE OF TRAVEL: (Check one)					
AIRLINE STAFF C	AR 🗸 PRIVATE VEH	HCLE OTHER			
LODGING: He	oliday Inn Express and Su	uites Monroe			
ESTIMATED COST OF TRIP: \$1	600				
I CERTIFY THAT DIRECTION HA FUNCTION, THAT IT IS EXPECTE					
DEPARTMENT HEAD/ELECTED	OFFICIAL REQUESTING	ANTHORIZATION:		,	
	Janu 1	1 Sheriff	09/10/	1 Z824	
	Signature/Title	, , , ,	Date	_ /	
BOARD OF COMMISSIONERS' AI	PPROVAL:				
	Commissioner	<del> </del>	Date		
	Commissioner	<del> </del>	Date		
	Commissioner		410	** Proceedings - No. 5, 5, 3277 - 33	
	Commissioner		Date	_	
*If additional employees will be atten Seminar/Session please list names and		ng, Convention or Train	ng	RECEIVAD OMORGES	