



**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 – February 19, 2019

The Board met in regular session pursuant to adjournment of the February 12, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the February 5, 2019 meeting were read and approved.

- 19-0218 A resolution was adopted to accept resignation of Ashley, Borsch, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, effective February 12, 2019. Vote: Unanimous
- 19-0219 A resolution was adopted to accept resignation of Richard Slusher, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 11, 2019. Vote: Unanimous
- 19-0220 A resolution was adopted to designate Family and Medical Leave of Absence to Kevin Curran, within the Water and Sewer Department. Vote: Unanimous
- 19-0221 A resolution was adopted to designate Family and Medical Leave of Absence to Laura Lander, within the Warren County Commissioners Office. Vote: Unanimous
- 19-0222 A resolution was adopted to designate Family and Medical Leave of Absence to Terry Finamore, within the department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0223 A resolution was adopted to appoint Susanne Mason as the Project Coordinator of Warren County Project Care. Vote: Unanimous

- 19-0224 A resolution was adopted to approve and enter into Adoption Assistance Agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 19-0225 A resolution was adopted to approve and enter into Adoption Assistance Agreements with [REDACTED] on behalf of Ohio Department of Job and Family Services Children Services Division. Vote: Unanimous
- 19-0226 A resolution was adopted to amend the WIOA Youth Service Contract with Easter Seals Tristate, LLC on behalf of the Workforce Investment Board of Butler, Clermont, and Warren Counties. Vote: Unanimous
- 19-0227 A resolution was adopted to approve and enter into a Community Partnership Agreement between the Warren County Commissioners, OhioMeansJobs Warren County, and the Abuse and Rape Crisis Shelter of Warren County on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 19-0228 A resolution was adopted to authorize Paul Kindell, Director o Telecommunications to digitally sign an agreement between RapidSOS, Inc. and the Warren County Board of Commissioners. Vote: Unanimous
- 19-0229 A resolution was adopted to approve County Motor Vehicle Tax (CVT-366) for the City of Lebanon in the amount of \$95,000.00. Vote: Unanimous
- 19-0230 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency CCTV cabling at Warren County Mechanics Garage. Vote: Unanimous
- 19-0231 A resolution was adopted to enter into subdivision public improvement performance and maintenance security agreement with VWC Holdings, LTD for installation of certain improvements in the Villages of Winding Creek, the Boulevards at Winding Creek, section seven situated in Clearcreek Township. Vote: Unanimous
- 19-0232 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with VWC Holdings, LTD, for installation of certain improvements in the Villages of Winding Creek, the Boulevards at Winding Creek, section seven situated in Clearcreek Township. Vote: Unanimous
- 19-0233 A resolution was adopted to approve various record plats. Vote: Unanimous
- 19-0234 A resolution was adopted to approve supplemental appropriation into Grants Administration Fund #2251. Vote: Unanimous
- 19-0235 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous

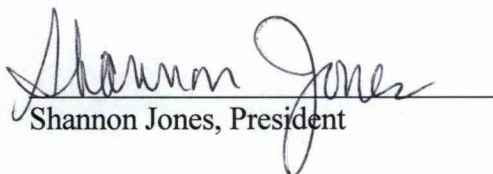
- 19-0236 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous
- 19-0237 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #6630. Vote: Unanimous
- 19-0238 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #11011301 to #11011300. Vote: Unanimous
- 19-0239 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 19-0240 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #5590. Vote: Unanimous


DISCUSSIONS

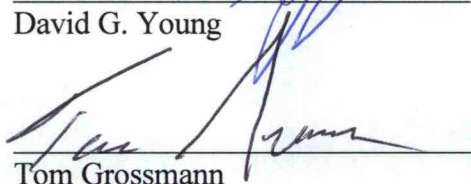
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:05 a.m. to discuss pending litigation relative to OhioMeansJobs Warren County pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 9:20 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 February 19, 2019, in compliance with Section 121.22 O.R.C.



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