



**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 – April 30, 2019**

The Board met in regular session pursuant to adjournment of the April 23, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the April 16, 2019 and April 23, 2019 meetings were read and approved.

- 19-0503      A resolution was adopted to hire Hannah Oeder as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0504      A resolution was adopted to hire Ruth Stilgenbauer as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0505      A resolution was adopted to accept resignation of Andrew Jackson, Emergency Communications Operator, within the Warren County Emergency Services Department, effective May 6, 2019. Vote: Unanimous
- 19-0506      A resolution was adopted to accept resignation of Michelle Cramer, Emergency Communications Operator, within the Warren County Emergency Services Department, effective April 22, 2019. Vote: Unanimous
- 19-0507      A resolution was adopted to accept resignation due to retirement of Robert Anson, Emergency Communications Operator, within the Warren County Emergency Services Department, effective May 8, 2019. Vote: Unanimous
- 19-0508      A resolution was adopted to administer disciplinary action against Janine Jackson, Alternative Response Caseworker III within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

- 19-0509 A resolution was adopted to authorize the County Administrator to sign an Employment Separation Agreement on behalf of the Warren County Board of Commissioners for a disciplinary matter within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 19-0510 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous
- 19-0511 A resolution was adopted to authorize and approve the granting of easements for utilities and limited access to the City of Lebanon at 600 North Broadway Street, commonly referred to as the "Warren County Fairgrounds". Vote: Unanimous
- 19-0512 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Charles Thomas Reedy relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 19-0513 A resolution was adopted to approve County Motor Vehicle Tax (CVT-369) for the Village of Harveysburg in the amount of \$7000.00. Vote: Unanimous
- 19-0514 A resolution was adopted to enter into a temporary entrance and work agreement with Clearcreek Township Board of Township Trustees for the Red Lion-Five Points Road and Springboro Road Embankment Repair Project. Vote: Unanimous
- 19-0515 A resolution was adopted to enter into a temporary entrance and work agreement with Clearcreek Township Board of Township Trustees for the Red Lion- Five Points Road and Springboro Road Embankment Repair Project. Vote: Unanimous
- 19-0516 A resolution was adopted to enter into a temporary entrance and work agreement with Headwaters Capital, LTD for the Red Lion-Five Points Road and Springboro Road Embankment Repair Project. Vote: Unanimous
- 19-0517 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-0518 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-0519 A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 19-0520 A resolution was adopted to acknowledge payments of bills. Vote: Unanimous

- 19-0521 A resolution was adopted to approve supplemental adjustment for Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 19-0522 A resolution was adopted to approve supplemental adjustments for Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 19-0523 A resolution was adopted to approve supplemental adjustment within Community Based Corrections Improvement and Incentive #22891225. Vote: Unanimous
- 19-0524 A resolution was adopted to approve supplemental appropriation within Telecommunications Department Fund #4492. Vote: Unanimous
- 19-0525 A resolution was adopted to approve supplemental appropriation into Workers Compensation Insurance Fund #6636. Vote: Unanimous
- 19-0526 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office- Corrections Fund #11012200. Vote: Unanimous
- 19-0527 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office- Corrections Fund #11012200. Vote: Unanimous
- 19-0528 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #22491130. Vote: Unanimous
- 19-0529 A resolution was adopted to request that the County Auditor certify to the Board of Commissioners the total current tax valuation of Warren County Combined Health District and the dollar amount of revenue that would be generated by a specified number of mills. Vote: Unanimous

#### DISCUSSIONS

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

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Barney Wright, Treasurer, was present for a meeting of the Investment Advisory Board.

Mr. Wright presented the attached report reflecting the investments as of March 31, 2019.

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Duane Stansbury, Warren County Combined Health District Health Commissioner, was present to discuss the need for the renewal of the .5 mil levy that funds the District.

Mr. Stansbury presented the Health District's Annual Report as well as a list of programs and services provided to the public. He then informed the Board that when the current levy expires, the District will not be able to cover expenses.

Mr. Stansbury stated he has been in contact with County Auditor Matt Nolan who has informed him that a renewal will be sufficient to cover the expenses and does not increase costs to property owners. He then explained that a replacement levy would result in an increase in revenue for the district which is not needed at this time.

Mr. Stansbury then presented draft legislation for the Board to consider which would request the County Auditor to certify to the Board of Commissioners the total current tax valuation of Warren County Combined Health District and the dollar amount of revenue that would be generated by a specified number of mills.

Upon discussion, the Board resolved (Resolution #19-0529) to request that the County Auditor certify to the Board of Commissioners the total current tax valuation of Warren County Combined Health District and the dollar amount of revenue that would be generated by a specified number of mills.

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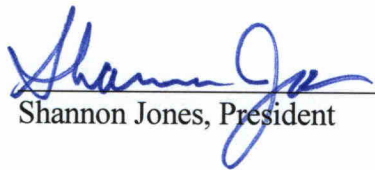
Tiffany Zindel, County Administrator, informed the Board that a metal detecting club that is working with the Warren County Records Center has requested permission to metal detect at the Old Mary Haven site on SR 63.


Mrs. Zindel stated that the Records Center is working on a new display and would like the group to try to uncover any objects of historical value. She then stated that she has a release of liability that has been prepared by the County Prosecutor and that any finds would become the property of Warren County.


Upon discussion, the Board stated their approval for the group to proceed with their request upon execution of the release.

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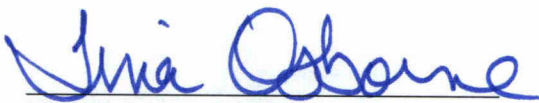
Upon motion the meeting was adjourned.

  
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Shannon Jones, President

  
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David G. Young

  
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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 April 30, 2019, in compliance with Section 121.22 O.R.C.

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











FNMA TOTAL

22,380,000.00

6.079183%

TOTALS 195,182,529.41 194,920,299.34 193,851,584.42

100.0000% 1.753954497 53.018330%

**U.S. TREASURY BONDS & NOTES**

CUSIP	Security Name	Shares / Par	Investment Cost	Unit Price	Market Value	Date Acquired	Yield	Maturity Date	% Class	WAY	% Portfolio
912828SN1	T 1.5% 03/31/19	500,000.00	\$ 497,421.88	100.000	\$ 500,000.00	10/31/2018	1.95	3/31/2019	25.0000%	0.487500000	0.135817%
912828X96	T 1.50% 05/15/20	500,000.00	\$ 492,421.88	99.020	\$ 495,100.00	9/19/2017	2.18	5/15/2020	25.0000%	0.545500000	0.135817%
912828H86	T 1.5% 01/31/22	750,000.00	\$ 718,986.62	97.961	\$ 734,707.50	10/31/2018	2.67	1/31/2022	37.5000%	1.002375000	0.203726%
912828XG0	T 2.125% 06/30/22	250,000.00	\$ 245,240.00	99.660	\$ 249,150.00	3/12/2018	2.59	6/30/2022	12.5000%	0.323500000	0.067909%
<b>TOTALS</b>		<b>2,000,000.00</b>	<b>\$ 1,954,070.38</b>		<b>\$ 1,978,957.50</b>				<b>100.0000%</b>	<b>2.358875000</b>	<b>0.543269%</b>

**TOTAL HOLDINGS** \$ 368,141,599.40 \$ 367,276,708.98 \$ 366,157,829.86

**Weighted Average Yield** 1.972 **Weighted Average Maturity** 1.501

Prior Quarter - December 2018 268,143,338.17 \$ 267,675,565.85 \$ 265,353,103.95

1.893 1.6744

*Al Wright*  
Signed