



**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 – September 3, 2019

The Board met in regular session pursuant to adjournment of the August 27, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the August 20, 2019 and August 27, 2019 meetings were read and approved.

- 19-1126 A resolution was adopted to designate Family and Medical Leave of Absence to Michaela Beckett within Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1127 A resolution was adopted to designate Family and Medical Leave of Absence to Abbie Downie within Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1128 A resolution was adopted to continue temporary employment for Miranda Griffith as a temporary admin worker within the Departments of Telecommunications and the Commissioners' Office. Vote: Unanimous
- 19-1129 A resolution was adopted to rescind Resolution #19-1060 which accepted the resignation of Wyatt Allen, Water Distribution Worker I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 19-1130 A resolution was adopted to approve pay increase for Adam Osterday, Sewer Maintenance Foreman, within the Water and Sewer Department. Vote: Unanimous
- 19-1131 A resolution was adopted to approve promotion of Jonathan Young to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous

- 19-1132 A resolution was adopted to hire Kathleen Pena, Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1133 A resolution was adopted to approve lateral transfer of Kevin Hogg from the position of Alternative Response Caseworker II to Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1134 A resolution was adopted to set public hearing concerning proposed amendments to the Warren County Subdivision Regulations. Vote: Unanimous
- 19-1135 A resolution was adopted to reject bids received for the re-bid 2019 Board of Elections Sale of Various Scrap Metal. Vote: Unanimous
- 19-1136 A resolution was adopted to award the bid for the Sale of Various Scrap Metal for the Water & Sewer Department. Vote: Unanimous
- 19-1137 A resolution was adopted to approve and enter into an agreement with Modern Office Methods on behalf of Warren County Child Support Enforcement Agency. Vote: Unanimous
- 19-1138 A resolution was adopted to approve and enter into a Memorandum of Understanding with the Undersigned Community Partners on behalf of Warren County Children Services (WCCS or the Agency). Vote: Unanimous
- 19-1139 A resolution was adopted to approve and authorize the President of the Board to enter into Memorandum of Understanding with various entities relative to MARCS in Schools Emergency Radio Program. Vote: Unanimous
- 19-1140 A resolution was adopted to enter into agreement with Crown Castle Fiber, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 19-1141 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Robert and Gail Traylor. Vote: Unanimous
- 19-1142 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Brian Wagner. Vote: Unanimous
- 19-1143 A resolution was adopted to approve Change Order #1 with Ford Development Corporation for the Townsley Drive Bridge #1201-0.50 and the Everett Avenue Bridge #2032=0.23 Replacement Project. Vote: Unanimous
- 19-1144 A resolution was adopted to enter into an exclusive and permanent highway easement with Junming Zhang and Ai Lin for the Butler Warren Road at Liberty Way/Mason Road Improvements Project. Vote: Unanimous

- 19-1145 A resolution was adopted to approve Change Order No. 2 to the contract with Layne Christensen Company for the construction of the RAR Water Treatment Plant Filter Rehabilitation Project, Purchase Order No. 19000245. Vote: Unanimous
- 19-1146 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1147 A resolution was adopted to approve bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Section 4-6 situated in Hamilton Township. Vote: Unanimous
- 19-1148 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Pendragon Development Company, LLC, for installation of certain improvements in Aberlin Springs, Phase Two situated in Union Township. Vote: Unanimous
- 19-1149 A resolution was adopted to approve record plats. Vote: Unanimous
- 19-1150 A resolution was adopted to accept an Amended Certificate and approve a supplemental appropriation into Sheriff's Office Fund #2293. Vote: Unanimous
- 19-1151 A resolution was adopted to approve supplemental appropriations within Common Pleas Court Cognitive Intervention Program Substance Abuse Monitoring Fund 2284. Vote: Unanimous
- 19-1152 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2287. Vote: Unanimous
- 19-1153 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2294. Vote: Unanimous
- 19-1154 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund 11012200 and from 11012210 into 11012200. Vote: Unanimous
- 19-1155 A resolution was adopted to approve appropriation adjustments within Juvenile Probation Fund #11012500. Vote: Unanimous
- 19-1156 A resolution was adopted to approve appropriation adjustment within Veterans Fund #11015210. Vote: Unanimous
- 19-1157 A resolution was adopted to approve an appropriation adjustment within the Solid Waste Management District Fund #2256. Vote: Unanimous
- 19-1158 A resolution was adopted to approve appropriation adjustments within Children Services Fund #2273. Vote: Unanimous
- 19-1159 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous

- 19-1160 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund 6630. Vote: Unanimous
- 19-1161 A resolution was adopted to approve an appropriation adjustment within Workers Comp Fund #6636. Vote: Unanimous
- 19-1162 A resolution was adopted to amend Section 5.03: Workers' Compensation and 7.06: Use of County Vehicles; Use of Personal Vehicles on County Business within the Personnel Policy Manual. Vote: Unanimous
- 19-1163 A resolution was adopted to support the Ohio History Connection's Grant Submission to the Ohio Public Works Commission's Clean Ohio Fund Greenspace Conservation Program for the expansion of the Ft. Ancient State Memorial Park. Vote: Unanimous

DISCUSSIONS

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

Susan Spencer, Personnel Officer, was present to introduce various newly hired employees.

Susan Spencer, Personnel Officer, was present along with Tammy Whitaker, Benefits Administrator, for a work session to discuss various amendments to the Warren County Personnel Policy.

Mrs. Spencer stated that some of the amendments are to "clean up" language however there is one change for consideration that would be a workers compensation policy change.

Mrs. Spencer explained the current policy relative to temporary total disability where we pay the state assigned maximum benefit. She explained that any employee making a wage higher than the stated assigned maximum takes a pay cut from being injured on the job. She then presented the proposal to allow an employee with sick leave accrual the ability to utilize sick leave in order to "buy up" their compensation to equal their regular wage which also allows them to receive PERS credit during their leave.

The Board discussed the proposed change in policy relative to the positives and negatives.

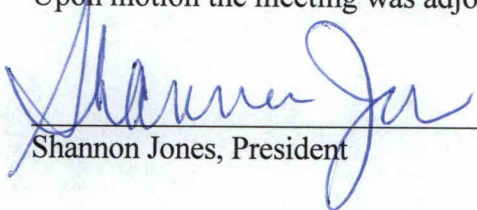
Upon further discussion, the Board resolved (Resolution #19-1162) to amend Section 5.03: Workers' Compensation and 7.06: Use of County Vehicles; Use of Personal Vehicles on County Business within the Personnel Policy Manual.

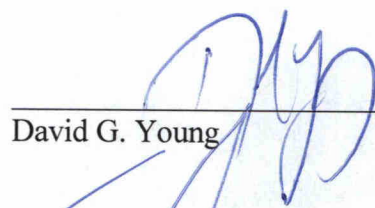
Jennifer Aultman, World Heritage Director, was present to request a resolution of support relative to an Ohio Public Works Commission Clean Ohio Fund Greenspace Conservation Program Grant Application.


Ms. Aultman presented a map of Ft. Ancient and the adjacent property known as Kings Domain. She explained they are in negotiations for the purchase of a portion of the property in order to protect and expand the Ft. Ancient State Memorial Park.

Upon discussion, the Board resolved (Resolution #19-1163) to support the Ohio History Connection's Grant Submission to the Ohio Public Works Commission's Clean Ohio Fund Greenspace Conservation Program for the expansion of the Ft. Ancient State Memorial Park.


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 September 3, 2019, in compliance with Section 121.22 O.R.C.


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