



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

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

MINUTES: Regular Session – September 6, 2022

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/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the August 30, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the August 30, 2022 meeting were read and approved.

- 22-1343 A resolution was adopted to approve wage increases for multiple employees within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1344 A resolution was adopted to accept resignation of Katie Pyle, Foster Care/Adoption Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective September 16, 2022. Vote: Unanimous
- 22-1345 A resolution was adopted to approve reclassification of Teresa Davis from Foster Care/Adoption Caseworker I to Foster Care/Adoption Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1346 A resolution was adopted to hire Ashley Vagedes as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 22-1347 A resolution was adopted to appoint Arlene Byrd as the Interim Director within Warren County Job and Family Services, Human Services Division.
Vote: Unanimous
- 22-1348 A resolution was adopted to approve pay increase for Dusty Johnson, Building and Zoning Electrical Inspector III within the Building and Zoning Department.
Vote: Unanimous
- 22-1349 A resolution was adopted to remove probationary employee Aurora Butler, Eligibility Specialist II, within the Warren County Department of Job and Family Services, Human Services Department. Vote: Unanimous
- 22-1350 A resolution was adopted to accept resignation of Emily Daniel, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective September 9, 2022.
Vote: Unanimous
- 22-1351 A resolution was adopted to hire Emilia Donald as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1352 A resolution was adopted to approve appointment to the Mental Health Recovery Board serving Warren and Clinton Counties Board of Directors.
Vote: Unanimous
- 22-1353 A resolution was adopted to authorize President of the Board to sign permit liquor application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 22-1354 A resolution was adopted to enter into contract with the Ohio Department of Health for the tuberculosis funding on behalf of the Warren County Combined Health District. Vote: Unanimous
- 22-1355 A resolution was adopted to approve emergency repair to the case front end loader located at the Lower Little Miami Wastewater Treatment Plant.
Vote: Unanimous
- 22-1356 A resolution was adopted to advertise for Bids for the FY22 Franklin Township – NE Pennyroyal Repaving 2 CDBG Project. Vote: Unanimous
- 22-1357 A resolution was adopted to enter into contract with Barrett Paving Materials Inc. for the FY22 Deerfield Township – Loveland Park Roadway Repair and Resurfacing CDBG Project. Vote: Unanimous
- 22-1358 A resolution was adopted to acknowledge extension of the date of issuance for the Notice to Proceed relative to the Warren County Airport – John Lane Field AWOS- III PT Project. Vote: Unanimous

- 22-1359 A resolution was adopted to certify delinquent water and/or sewer accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 22-1360 A resolution was adopted to request Director of Transportation to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit on Lytle Road (CR#28) beginning at the Village of Waynesville Corporation to Ferry Road and Ferry Road (CR#49) from Lytle Road to the Greene County Line. Vote: Unanimous
- 22-1361 A resolution was adopted to enter into a cooperative agreement with Turtlecreek Township for the Warren County Turtlecreek Township Wall Project (Olive Branch, Liberty Keuter, and Emmons Road) on behalf of the Warren County Engineer’s Office. Vote: Unanimous
- 22-1362 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
- 22-1363 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
- 22-1364 A resolution was adopted to authorize acceptance of quote from Business Communication Specialists on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1365 A resolution was adopted to authorize acceptance of Quote 26097619 from ESRI, Inc. on behalf of Warren County Telecommunications for Argis Desktop Standard Maintenance Renewal. Vote: Unanimous
- 22-1366 A resolution was adopted to enter into contract with Mission Critical Partners for Network Monitoring of the Public Safety Network on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1367 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1368 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Meade Building Group, LLC for Hudson Estates situated in Turtlecreek Township. Vote: Unanimous
- 22-1369 A resolution was adopted to approve supplemental appropriations within Community Development Fund #2211. Vote: Unanimous
- 22-1370 A resolution was adopted to approve supplemental appropriation into Human Services Fund #2203. Vote: Unanimous

- 22-1371 A resolution was adopted to approve supplemental appropriation within Common Pleas Community Corrections #2284. Vote: Unanimous
- 22-1372 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 22-1373 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-1374 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Juvenile Detention Center's Fund #11012600. Vote: Unanimous
- 22-1375 A resolution was adopted to approve appropriation adjustment within OMB Fund #11011115. Vote: Unanimous
- 22-1376 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Fund #1101223. Vote: Unanimous
- 22-1377 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-1378 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 22-1379 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 22-1380 A resolution was adopted to approve appropriation adjustment within Prosecutor Fund #2255. Vote: Unanimous
- 22-1381 A resolution was adopted to approve appropriation adjustments within Human Services Fund #2203. Vote: Unanimous
- 22-1382 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 22-1383 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-1384 A resolution was adopted to set a viewing and final hearing concerning the vacation of highway right-of-way easement for a part of Red Lion-Five Points Road in Clearcreek Township. Vote: Unanimous

DISCUSSIONS

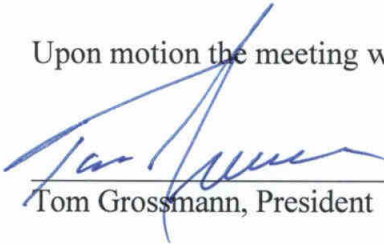
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Candace Miller, Commissioners' Aide, was present to discuss the request from the Warren County Genealogical Society relative to consent to submit an application to become a FamilySearch affiliate library.

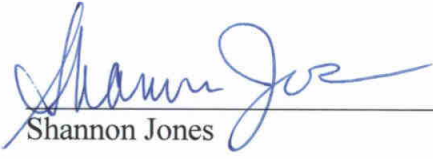
Ms. Miller explained that the Society is housed in the Warren County Administration Building and that the affiliate library would allow access to a database similar to ancestry.com and 23 & me. She also stated that access to the database would mean an increase in foot traffic in the building.

Upon discussion, the Board stated their agreement to proceed with the application.

Upon motion the meeting was adjourned.



Tom Grossmann, President

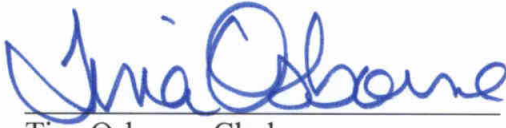


Shannon Jones



David G. Young

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 6, 2022, in compliance with Section 121.22 O.R.C.



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