



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

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

August 16, 2022

- #1** **Clerk—General**
- #2** **9:00** **Neil Tunison, County Engineer – Consider County Storm Water
Management District 1 Rates and Charges**

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

Meeting #32 of 2022

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

M
M
M

Resolution adopted this 16th day of August 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	INSTALLED BUILDING PRODUCTS LLC	SEW LLMWWTP GARAGE DOOR REPLAC	\$ 231,462.04
ENG	STRAND ASSOCIATES INC	ENG. CONTRAC FOR ENGINEERING	\$ 48,700.00
TEL	CENTRAL SQUARE TECHNOLOGIES LLC	TEL ENTERPRISE CAD AUTO DISPAT	\$ 6,375.00
SHE	CODEX CORP	SHE.INMATE TRACKING SYSTEM CON	\$ 3,780.00
WAT	FUTURE AIR HEATING & COOLING	SEW AIR HANDLER FOR BLOWER CNT	\$ 10,079.00
SHE	INTELLIGENT VIDEO SOLUTIONS LLC	SHE VIDEO EQUIPMENT	\$ 11,205.00

PO CHANGE ORDER

ENG	EAGLE BRIDGE CO	KING AVENUE BRIDGE	\$ 668,625.07	DECREASE
WAT	RA CONSULTANTS LLC	ENG AGREEMENT SOC TRANS	\$ 18,909.00	INCREASE
WAT	BUCKEYE POWER SALES CO	KOHLER MODEL 55REOZT4 GENERATOR MOB	\$ 3,331.00	INCREASE

8/16/2022 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

August 16, 2022

1. *Approve the minutes of the August 9, 2022, Commissioners' Meeting.*

PERSONNEL

2. *Rescind Resolution #22-1190 to accept the resignation of Brendan Czinege, Water Distribution Worker III*
3. *Approve promotion of David Barnes to Water Distribution Worker III within Water/Sewer Department*
4. *Hire Jennifer Guthrie as Water and Sewer Utility Clerk, Angela Barnes as Eligibility Referral Specialist I, and Curtis Holman as Emergency Communications Operator*
5. *Approve temporary pay supplement for Julie Driscoll within OMB*

GENERAL

6. *Cancel Tuesday, September 13, 2022, Commissioners' Meeting*
7. *Approve notice of intent to award bid to Overhead Door Company of Greater Cincinnati for the LLMWWTP Overhead Door Replacement Project*
8. *Approve contract renewal with Guardian RFID for the Warren County Jail Inmate Tracking System*
9. *Enter into temporary revocable license agreement with City Gate Church relative to temporary use of Warren County property*
10. *Establish no parking zone on Wilkens Blvd in Deerfield Township along the northbound lane beginning 500 ft south and ending 235 feet south of Terra Firma Drive*
11. *Enter into design engineering agreement with Strand Associates, Inc. for King Ave. Drainage and Sidewalk Improvements*
12. *Enter into classroom training agreement with Dental Assistant Pro and Dental Assistant Academy on behalf of OhioMeansJobs Warren County*
13. *Approve participation in Regional 14 Governance Structure under the OneOhio MOU*
14. *Accept quote from Central Square on behalf of Telecommunications*
15. *Enter into subrecipient agreement with City of Mason relative to Makino Park Improvements using ARPA funds*
16. *Acknowledge payment of bills*
17. *Enter into performance bond agreements for Long Cove Lakes Subdivision, Phase I and approve final plat*

FINANCIALS

18. *Approve operational transfer of interest earnings from Commissioners into Water/Sewer*

- 19. Approve supplemental appropriation into Local Fiscal Recovery 2211 and Sewer Revenue 5580***
- 20. Approve appropriation adjustment from Commissioners into Emergency Services for payout***
- 21. Approve appropriation adjustments within Prosecutor, Domestic Relations, Franklin Municipal Court, County Court, Sheriff's Office, Human Services and Children Services***

****Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda***

CREATE RATES AND CHARGES FOR THE COUNTY STORM WATER MANAGEMENT DISTRICT NO. 1 IN ACCORDANCE WITH SECTION 6117 OF OHIO REVISED CODE

WHEREAS, certain funds are required to implement the federally mandated NPDES Phase II program in the manner described in the Warren County Storm Water Management Plan submitted to the Ohio Environmental Protection Agency; and

NOW THEREFORE BE IT RESOLVED, to create reasonable rates and charges through the Warren County Stormwater Management District No. 1 to fund the Warren County Storm Water Management Plan as filed with the Ohio Environmental Protection Agency under conditions of the National Pollution Discharge Elimination System (NPDES) Phase II Permit. Those townships part of the plan are Clearcreek, Franklin, Hamilton, Turtlecreek, and Union Townships; and

BE IT FURTHER RESOLVED, to charge each parcel with building values greater than \$10,000.00 in the townships listed above an amount of \$12.00 per year that will be placed annually on the tax duplicate by the County Auditor as permitted under Section 6117.02 of the Ohio Revised Code.

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

M
M
M

Resolution adopted this 16th day of August 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

Cc: Auditor (certified)
Engineer (file)

WARREN COUNTY COMMISSIONERS
2022 AUG 10 PM 2:44
RECEIVED