



BOARD OF COUNTY COMMISSIONERS
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TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – January 4, 2018

The Board met in regular session pursuant to adjournment of the December 28, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

- 18-0001 A resolution was adopted to appoint Tom Grossmann as President and David Young as Vice President of the Board of County Commissioners. Vote: Unanimous
- 18-0002 A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 18-0003 A resolution was adopted to approve appointments and reappointments to various boards and committees. Vote: Unanimous
- 18-0004 A resolution was adopted to approve reappointments to the Warren County Airport Authority. Vote: Unanimous
- 18-0005 A resolution was adopted to approve appointments and reappointments to the Criminal Justice Board of Warren County. Vote: Unanimous
- 18-0006 A resolution was adopted to designate the official representative and alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018. Vote: Unanimous
- 18-0007 A resolution was adopted to approve hiring of Jeremiah Marcum as Data Technician II within the Telecommunications Department. Vote: Unanimous

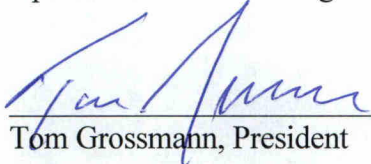
- 18-0008 A resolution was adopted to approve a pay increase for Emily Smitley within the Warren County Department of Emergency Services. Vote: Unanimous
- 18-0009 A resolution was adopted to reduce load limit on Bridge #15-6.58 on Columbia Road over Turtle Creek from the current load limit. Vote: Unanimous
- 18-0010 A resolution was adopted to accept the Warren County Transit Service Financial Management Guide. Vote: Unanimous
- 18-0011 A resolution was adopted to approve a street and appurtenances bond release for Morelia Construction, LLC for completion of improvements in Arbor Square, Block 'C' situated in Deerfield Township. Vote: Unanimous
- 18-0012 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with the Drees Company for installation of certain improvements in Legacy at Elliott Farm, Section 2, Block 'A' situated in Deerfield Township. Vote: Unanimous
- 18-0013 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with the Drees Company for installation of certain improvements in Legacy at Elliott Farm, Section 2, Block "A" situated in Deerfield Township. Vote: Unanimous
- 18-0014 A resolution was adopted to approve various record plats. Vote: Unanimous

DISCUSSIONS

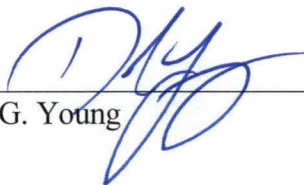
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Tiffany Zindel, County Administrator, provided updates on various projects.

Upon motion the meeting was adjourned.




Tom Grossmann, President



David G. Young

Shannon Jones

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 January 4, 2018, in compliance with Section 121.22 O.R.C.



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