



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

**406 Justice Drive, Lebanon, Ohio 45036**

**[www.co.warren.oh.us](http://www.co.warren.oh.us)**

**[commissioners@co.warren.oh.us](mailto:commissioners@co.warren.oh.us)**

**Telephone (513) 695-1250**

**Facsimile (513) 695-2054**

**TOM GROSSMANN  
SHANNON JONES  
DAVID G. YOUNG**

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

**MINUTES: Regular Session – October 22, 2019**

The Board met in regular session pursuant to adjournment of the October 15, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the October 8, 2019, October 10, 2019, and October 15, 2019 meetings were read and approved.

- 19-1378      A resolution was adopted to approve promotion of Laney Foster from the position of Protective Services Caseworker I to Protective Service Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1379      A resolution was adopted to accept resignation of Hannah Obryan, Emergency Communications Operator, within the Warren County Emergency Services Department, effective October 30, 2019. Vote: Unanimous
- 19-1380      A resolution was adopted to accept resignation of Samantha Rhoades, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective October 31, 2019. Vote: Unanimous
- 19-1381      A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 19-1382 A resolution was adopted to designate Family and Medical Leave of Absence to Rebecca Bradley, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1383 A resolution was adopted to designate Family and Medical Leave of Absence to Brittney Yost within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1384 A resolution was adopted to designate Family and Medical Leave of Absence to Diana O'Connor within Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1385 A resolution was adopted to designate Family and Medical Leave of Absence to Christian Jent within Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 19-1386 A resolution was adopted to approve Notice of Intent to award bid to W.G. Stang, LLC, for the FY19 City of Franklin Shawn Drive Storm Sewer CDBG Project. Vote: Unanimous
- 19-1387 A resolution was adopted to authorize County Administrator to execute Change Order #4 with HGC Construction relative to the Warren County Probate/Juvenile Court Addition and Renovation Project. Vote: Unanimous
- 19-1388 A resolution was adopted to authorize County Administrator to execute Change Order #5 with HGC Construction relative to the Warren County Probate/Juvenile Court Addition and Renovation Project. Vote: Unanimous
- 19-1389 A resolution was adopted to authorize County Administrator to sign settlement agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association and Brad Edrington, Emergency Communications Operator. Vote: Unanimous
- 19-1390 A resolution was adopted to authorize County Engineer to execute Ohio Department of Transportation State Funds Exchange Agreement with the Ohio Department of Transportation (ODOT) for the Roachester- Cozaddale Road Bridge #52-4.02 Rehabilitation Project (PID #110973) over First Creek. Vote: Unanimous
- 19-1391 A resolution was adopted to enter into preliminary legislation with the Ohio Department of Transportation to implement high friction surface course, remove wooden posts, extend guardrail and upgrade the guardrail end terminal on southbound Greentree Road at the intersection with SR 123 County/Route/Section : War SR 123 20.96 (PID No. : 110461). Vote: Unanimous

- 19-1392 A resolution was adopted to approve and authorize the President of the Board to enter into a Collaboration and Financial Reimbursement Agreement between this Board and City of Springboro concerning cooperation of improvements to the water system along Red Lion Five Points Road to provide an emergency interconnect for both parties. Vote: Unanimous
- 19-1393 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1394 A resolution was adopted to approve repayment of cash advance from the Estates of Keever Creek Fund #4450 into the Motor Vehicle Fund #2202.  
Vote: Unanimous
- 19-1395 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation for Tax Certificate Administrative Fund 2248.  
Vote: Unanimous
- 19-1396 A resolution was adopted to accent an amended certificate and approve supplemental appropriation for P & G TIF Road Construction Fund 4484.  
Vote: Unanimous
- 19-1397 A resolution was adopted to approve supplemental appropriation into Grants Administration Fund #2251. Vote: Unanimous
- 19-1398 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections Fund #2289. Vote: Unanimous
- 19-1399 A resolution was adopted to approve supplemental appropriation into Juvenile Expansion Fund #4499. Vote: Unanimous
- 19-1400 A resolution was adopted to approve supplemental appropriation into Juvenile Expansion Fund #4499. Vote: Unanimous
- 19-1401 A resolution was adopted to approve supplemental appropriations into Workers Comp Self Insurance #6636. Vote: Unanimous
- 19-1402 A resolution was adopted to approve supplemental appropriation into Prop Insurance Fund #6637. Vote: Unanimous
- 19-1403 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 19-1404 A resolution was adopted to approve appropriation adjustments from Common Pleas Fund 11011223 into 11011220. Vote: Unanimous
- 19-1405 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous

- 19-1406 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #11011300. Vote: Unanimous
- 19-1407 A resolution was adopted to approve appropriation adjustment within Board of Developmental Disabilities Fund 2205. Vote: Unanimous
- 19-1408 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 19-1409 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous
- 19-1410 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-1411 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 19-1412 A resolution was adopted to approve supplemental appropriation into Juvenile Expansion Fund #4495. Vote: Unanimous

#### DISCUSSIONS

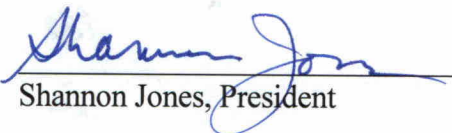
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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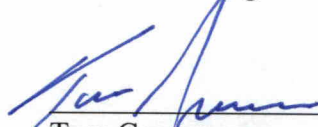
David McCandless, Congressman Chabot's Office, was present to provide information to the Board on functions of the various District Offices as well as an update on the legislation that was recently approved relative to benefits for veterans of the Vietnam War.

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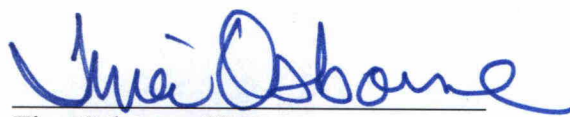
Upon motion the meeting was adjourned.

  
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 October 22, 2019, in compliance with Section 121.22 O.R.C.

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