



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

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

***www.co.warren.oh.us***

***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 – September 28, 2021**

The Board met in regular session pursuant to adjournment of the September 21, 2021, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-1304      A resolution was adopted to accept resignation of Natalie Brown, Protective Caseworker, within the Warren County Department of Job and Family Services, Children Services Division, effective September 10, 2021. Vote: Unanimous
- 21-1305      A resolution was adopted to hire Morgan Lowing as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 21-1306      A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of the cooling unit for the Unit 1 Equipment Room at Telecom. Vote: Unanimous
- 21-1307      A resolution was adopted to authorize Administrative Service Agreement with Chard, Snyder, and Associates, LLC. Vote: Unanimous
- 21-1308      A resolution was adopted to approve agreement and addendum with Beech Acres as a child placement and related services provider on behalf of Warren County Children Services. Vote: Unanimous
- 21-1309      A resolution was adopted to authorize the County Administrator to sign a sub-grant agreement with the Warren County Educational Service Center relative to providing staff to administer the Test and Stay Pilot Program. Vote: Unanimous

- 21-1310 A resolution was adopted to approve amendment No. 2 to the engineering contract with Stantec Consulting Services Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 21-1311 A resolution was adopted to approve amendment No. 2 to Joint Agreement with the Board of County Commissioners of Hamilton County, Ohio for the design of improvements to Fields Ertel Road between Snider Road and Wilkens Boulevard on behalf of the Warren County Engineer. Vote: Unanimous
- 21-1312 A resolution was adopted to enter into contract with Fillmore Construction LLC for the City of Franklin- Mackinaw Road Repair and Storm Sewer Project. Vote: Unanimous
- 21-1313 A resolution was adopted to approve and enter into a Memorandum of Understanding (MOU) with Hope's Closet on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 21-1314 A resolution was adopted to approve change order No. 2 to the contract with Moody's of Dayton, Inc. for the construction of the 2021 Well Redevelopment Project, purchase order No. 21001520. Vote: Unanimous
- 21-1315 A resolution was adopted to declare various items within Board of Elections, Board of Developmental Disabilities, Child Support, Facilities Management, Sheriff's Office, and Water Department and authorize the disposal of said items through internet auction. Vote: Unanimous
- 21-1316 A resolution was adopted to acknowledge approval of financial transaction. Vote: Unanimous
- 21-1317 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-1318 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-1319 A resolution was adopted to approve operational transfer for Jail Construction Sales Tax Fund #4495. Vote: Unanimous
- 21-1320 A resolution was adopted to approve supplemental appropriation into the Clerk of Courts Computerization Fund #2282. Vote: Unanimous
- 21-1321 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2285. Vote: Unanimous
- 21-1322 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Detention Center Fund #11012600. Vote: Unanimous

- 21-1323 A resolution was adopted to approve appropriation adjustment within Common Pleas Court General Fund #11011220. Vote: Unanimous
- 21-1324 A resolution was adopted to approve appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 21-1325 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 21-1326 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous
- 21-1327 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 21-1328 A resolution was adopted to approve appropriation adjustment within Grants Fund #2251. Vote: Unanimous
- 21-1329 A resolution was adopted to approve appropriation adjustment within Grants Fund #2251. Vote: Unanimous
- 21-1330 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 21-1331 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 21-1332 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund #5580. Vote: Unanimous
- 21-1333 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund #5580. Vote: Unanimous
- 21-1334 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

#### DISCUSSIONS

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

---



Tiffany Zindel, County Administrator, discussed the suggestion of utilizing available Covid funding for Warren County Transit to transport residents to vote.

There was discussion relative to various possible uses and upon suggestion by the Board, staff will investigate any possible use in assisting the schools with the bus driver shortage.

---

Upon motion the meeting was adjourned.

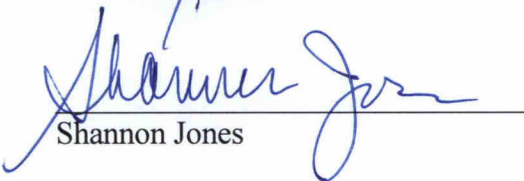
---

David G. Young, President



---


Tom Grossmann



---

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 September 28, 2021, in compliance with Section 121.22 O.R.C.



---

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