



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

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

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

**MINUTES: Regular Session – February 27, 2020**

The Board met in regular session pursuant to adjournment of the February 25, 2020, meeting.

Shannon Jones – present

Tom Grossmann – absent

David G. Young – present

Tina Osborne, Clerk – present

20-0332 A resolution was adopted to hire Sommer Green as Customer Advocate I within OhioMeansJobs Warren County. Vote: Unanimous

20-0333 A resolution was adopted to accept resignation of Michaela Beckett, Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective April 3, 2020. Vote: Unanimous

20-0334 A resolution was adopted to authorize the internal posting of the “Protective Services Supervisor” position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

20-0335 A resolution was adopted to approve and authorize OhioMeansJobs Warren County to prepare and submit a Request for Proposal relative to the contracting of OhioMeansJobs Operator under the Workforce Innovation and Opportunity Act. Vote: Unanimous

20-0336 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Unanimous

- 20-0337 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service contract between the Warren County Juvenile Division/ Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 20-0338 A resolution was adopted to approve and enter into a contract with Warren County Community Services, for information and referral services, on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 20-0339 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 20-0340 A resolution was adopted to approve Revised Electronic Monitoring Service Agreement #010320OVI with BI Incorporated for electronic monitoring service on behalf of Warren County Common Pleas Court Services, Community Corrections Division. Vote: Unanimous
- 20-0341 A resolution was adopted to authorize President of the Board to sign the installation completion certificates with Mobilcomm, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 20-0342 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 20-0343 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 20-0344 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Grand Communities, LLC for Providence, Section Three Block "D" situated in Hamilton Township. Vote: Unanimous
- 20-0345 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with M/I Homes of Cincinnati, LLC for Rivercrest Section Four, Phase A situated in Hamilton Township. Vote: Unanimous
- 20-0346 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 20-0347 A resolution was adopted to approve appropriation adjustment within General Fund #11011110. Vote: Unanimous
- 20-0348 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #5590. Vote: Unanimous

- 20-0349      A resolution was adopted to administer disciplinary action against Andrew Farlaine, Emergency Communications Operator within the Warren County Emergency Services. Vote: Unanimous
- 20-0350      A resolution was adopted to approve supplemental appropriation into Treasurers Office Fund #2248. Vote: Unanimous

DISCUSSIONS

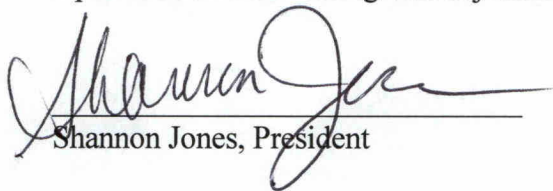
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

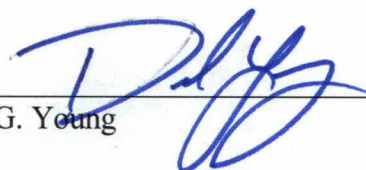
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On motion, upon unanimous call of the roll, the Board entered into executive session at 5:20 p.m. to discuss disciplinary action within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:25 p.m.

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Upon motion the meeting was adjourned.

  
Shannon Jones, President

  
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 February 27, 2020, in compliance with Section 121.22 O.R.C.

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