



**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 – June 8, 2021

The Board met in regular session pursuant to adjournment of the June 1, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the May 25, 2021, and June 1, 2021, meeting were read and approved.

21-0765 A resolution was adopted to rescind resolutions 20-0462, 20-0503, 20-0652, and 21-0355 in totality. Vote: Unanimous

21-0766 A resolution was adopted to advertise for bids for the FY21 Franklin Township Northeast Pennyroyal Area Repaving Project. Vote: Unanimous

21-0767 A resolution was adopted to approve notice of intent to award bid to Mid- Miami Roofing Inc. for the Warren County Old Administration Building Roof Replacement Project. Vote: Unanimous

21-0768 A resolution was adopted to approve notice of intent to award bid to Barrett Paving Materials, Inc. for the FY2020 South Lebanon / Union Township-Lebanon Road Improvement CDGB Project. Vote: Unanimous

21-0769 A resolution was adopted to authorize President of the Board to sign permit applications from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous

21-0770 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Jeff Weaver. Vote: Unanimous

- 21-0771 A resolution was adopted to approve the contract between Clermont County Commissioners on behalf of Clermont County Juvenile Court Division and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 21-0772 A resolution was adopted to approve reimbursement provisions to Mike Rowley for private construction of water system improvements to Nickel Road, Turtlecreek Township, Warren County Water District. Vote: Unanimous
- 21-0773 A resolution was adopted to approve professional Service agreement with David K. Shinder, on behalf of the Local Area 12 Workforce Development Board. Vote: Unanimous
- 21-0774 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday June 10, 2021. Vote: Unanimous
- 21-0775 A resolution was adopted to acknowledge receipt of May 2021 Financial Statement. Vote: Unanimous
- 21-0776 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0777 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Watercrest at Landen, LLC for completion of improvements in Watercrest at Landen, Section 2, situated in Deerfield Township. Vote: Unanimous
- 21-0778 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Country Creek Associates, LTD. for installation of certain improvements in Country Creek Estates, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 21-0779 A resolution was adopted to enter into a street and appurtenances security agreement with Country Creek Associates, LTD. for installation of certain improvements for Country Creek Estates, Section Three, situated in Clearcreek Township.
- 21-0780 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-0781 A resolution was adopted to approve operating transfers from Water 5510 (surplus) into 5583 Water Revenue Projects Fund. Vote: Unanimous
- 21-0782 A resolution was adopted to approve supplemental appropriation within Common Pleas- Domestic Relations Division Grant Fund #11011230. Vote: Unanimous
- 21-0783 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Building and Zoning Fund #11012300. Vote: Unanimous

- 21-0784 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services #11011223. Vote: Unanimous
- 21-0785 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012200. Vote: Unanimous
- 21-0786 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012210. Vote: Unanimous
- 21-0787 A resolution was adopted to approve appropriation adjustment within the Solid Waste Management District Fund #2256. Vote: Unanimous
- 21-0788 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 21-0789 A resolution was adopted to approve appropriation adjustment within Transit Fund #2299. Vote: Unanimous
- 21-0790 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 21-0791 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, presented an update on American Rescue Plan funding, stating that guidance on allowable spending is expected late summer, early fall.

Martin Russell, Deputy County Administrator, provided an update on the development of the prison land on SR 63 in Turtlecreek Township.

There was additional discussion including the acknowledgement that the provision of law that allowed public meetings to be conducted electronically will be ending on June 30, 2021.

Joshua Beckmann, Lebanon resident, was present and requested an update on the various transportation plan needs relative to the Recovery Fund spending that were discussed a few weeks ago.

Mr. Russell stated that they have met with various businesses and posed the questions from the Board and it was determined that there is not a project that would benefit the various companies at this time.

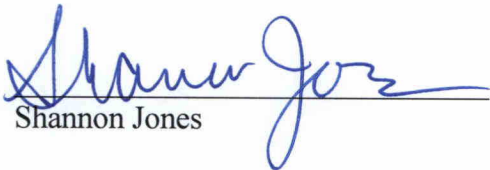
Upon motion the meeting was adjourned.



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 June 8, 2021, in compliance with Section 121.29 O.R.C.



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