



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

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

July 5, 2022

- #1 Clerk—General**
- #2 9:05 a.m. Executive Session—Personnel Matters Relative to Hiring and in Children Services**

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Tiffany Zindel, County Administrator, to sign on behalf of this Board of County Commissioners.

 moved for adoption of the foregoing resolution, being seconded by . Upon call of the roll, the following vote resulted:

M
M
M

Resolution adopted this 5th day of July 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
GRA	TRANSPORTATION EQUIP SALES CORP	GRA - 2 TRANSIT VEHICLES 2022	\$ 256,094.00
GAR	HOTSY EQUIPMENT COMPANY	NEW CUDA MACHINE	\$ 14,080.00

7/5/2022 Approved:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

July 5, 2022

1. *Approve the minutes of the June 28, 2022, Commissioners' Meeting.*

PERSONNEL

2. *Amend Resolution #22-0887 approving wage increases for multiple employees within the W/S Department to correct wage rate*
3. *Hire Jillian Davis as W/S Utility Clerk I and approve transfer of Traci Guthrie from Office Administrator within Facilities Management to Fiscal Assistant – Accounting within W/S Department*
4. *Authorize positing of Business Manager within Facilities Management*
5. *Approve reclassification of Kody Sanders to Service Worker II within Facilities Management*
6. *Hire Lisa Hicks as Community Manager within Telecomm*
7. *Rescind resolution #22-0942 to hire Brenda McKinney as Eligibility Referral Specialist II within Human Services*
8. *Hire Carrie Marshall as Eligibility Referral Specialist II within Human Services*
9. *Hire Alyssa Hardin as EMA Emergency Plans Assistant within Emergency Services*
10. *Accept resignation of Victoria Lane, Cortescia Davis and Holly Holwadel as Emergency Communications Operator within Emergency Services*
11. *Accept resignation of Kim Berry, Benefits Specialist within OMB and authorize posting of vacated position*
12. *Hire Kelsey Sams as Kinship and Adoption Navigator within Children Services*

GENERAL

13. *Reappoint Mike Geygan to the Sinclair Community College Board of Trustees*
14. *Amend minutes, in part, from the September 22, 2022, Virtual and In person meeting, to correct the record of proceedings of the Board of County Commissioners*
15. *Amend Section 1.09 State Fraud Reporting System Information within the Personnel Policy Manual*
16. *Set public hearing for the rezoning application of Melena Properties LLC to rezone 10 acres in Union Township from "I2" to "I2" PUD; hearing to be held July 26, 2022, at 9:15 a.m.*
17. *Waive fees associated with the St. Margaret of York Catholic Church Festival*
18. *Approve satisfaction of mortgage for Mark and Jennifer Cornett relative to Emergency Repair Program*
19. *Approve emergency procurement of Nitrifying Bacteria for the Waynesville Wastewater Treatment Plant to treat high nitrogen ammonia levels in one of the treatment tanks on behalf of the W/S Department*
20. *Approve amendments to the work rules within the Water/Sewer Department relative to Utility Clerks job classifications*

- 21. Approve amendment to the Rumpke of Ohio, Inc. agreement relative to hauling and disposal of biosolids at the Lower Little Miami Wastewater Treatment Plant**
- 22. Approve classroom training agreement with Tech Elevator on behalf of OhioMeansJobs Warren County**
- 23. Approve memorandum of understanding between Children Services and Kinnect relative to the Ohio Kinship Navigator Program**
- 24. Approve various placement agreements on behalf of Children Services**
- 25. Acknowledge payment of bills**
- 26. Approve various performance bond agreements and final plat for Providence Subdivision, Section Twelve, Block B in Hamilton Township**

FINANCIALS

- 27. Approve operational transfer from Commissioners 11011112 into Children Services 2273 and Water/Sewer 5510, 5575, 5583 and 5580**
- 28. Accept amended certificate and approve supplemental appropriation into OhioMeansJobs 2258**
- 29. Approve supplemental appropriation into Human Services 2203**
- 30. Approve appropriation adjustments from Commissioners 11011110 into Prosecutor 11011150, Sheriff 11012200, Common Pleas 11011223 and Emergency Services 11012850 for payouts**
- 31. Approve appropriation adjustments within Coroner's 11012100, Telecomm 11012810, Veterans 11015220, Engineer 2202, Human Services 2203, Juvenile Court 2243, Transit 2299 and Water/Sewer 5510 and 5580**

****Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda***