



**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 – May 18, 2021

The Board met in regular session pursuant to adjournment of the May 11, 2021 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 21-0653 A resolution was adopted to hire Misty Mullett as Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 21-0654 A resolution was adopted to hire Steve Coomer as Wastewater Treatment Plant Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 21-0655 A resolution was adopted to hire Jon Stewart as Wastewater Treatment Plant Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 21-0656 A resolution was adopted to hire Jared Perkins as Collections Worker I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 21-0657 A resolution was adopted to approve hiring of temporary employee for the Water and Sewer Department. Vote: Unanimous
- 21-0659 A resolution was adopted to approve reappointments to Ohio Public Works Commission District 10 Integrating Committee. Vote: Unanimous
- 21-0660 A resolution was adopted to approve County Motor Vehicle Tax (CVT-373) for the Village of Maineville in the amount of \$9,300.00. Vote: Unanimous

- 21-0661 A resolution was adopted to approve County Motor Vehicle Tax (CVT-374) for the City of Lebanon in the amount of \$92,573.23. Vote: Unanimous
- 21-0662 A resolution was adopted to approve Notice of Intent to Award Bid to Larry Smith Incorporated for Riviera Drive Water Main Project. Vote: Unanimous
- 21-0663 A resolution was adopted to acknowledge execution by the County Administrator of Change Order No. 21 to the Guaranteed Maximum Price Agreement with the Construction Manager at Risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project (Project). Vote: Unanimous
- 21-0664 A resolution was adopted to approve and authorize the Warren County President or Vice President of the Board of County Commissioners to esign the Rides to Community Immunity Program Agreement between the Ohio Department of Transportation and the Warren County Board of Commissioners on behalf of the Board of County Commissioners. Vote: Unanimous
- 21-0665 A resolution was adopted to approve and authorize member of the Board to sign the Fiscal Year 2022 Reclaim Grant Application through the state of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 21-0666 A resolution was adopted to authorize member of the Board to enter into contract with the Kings Local School District for a School Resource Deputy on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 21-0667 A resolution was adopted to enter into non-potable waterline and appurtenances easement agreement with Bill Williams for the Franklin Area Water Treatment Plant Membrane Softening Upgrades Project. Vote: Unanimous
- 21-0668 A resolution was adopted to enter into non-potable waterline and appurtenances easement agreement with City of Franklin for the Franklin Area Water Treatment Plant Membrane Softening Upgrades Project. Vote: Unanimous
- 21-0669 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-0670 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for HDC II, LLC, for completion of improvements in Greycliff Landing, Section 5 situated in Franklin Township. Vote: Unanimous
- 21-0671 A resolution was adopted to approve Red Fox Run in Greycliff Landing, Section 5 for public maintenance by Franklin Township. Vote: Unanimous
- 21-0672 A resolution was adopted to approve appropriation adjustment within Common Please Court Services General Fund #11011223. Vote: Unanimous

- 21-0673 A resolution was adopted to approve appropriation adjustment within County Court Fund #11011283. Vote: Unanimous
- 21-0674 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 21-0675 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 21-0676 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 21-0677 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 21-0678 A resolution was adopted to approve appropriation adjustment within County Court Fund #2283. Vote: Unanimous
- 21-0679 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund no. 5510. Vote: Unanimous
- 21-0680 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-0681 A resolution was adopted to approve and authorize County Administrator to enter into a 3- month agreement extension with Engie for electric generation to various facilities within the Water and Sewer Department, various facilities within the Park District, various facilities within Warren County Telecommunications, and various services with the Warren County Engineer's Office. Vote: Unanimous
- 21-0682 A resolution was adopted to amend effective date of resolution #21-0652 establishing a policy relating to facial coverings (masks) in county buildings and facilities owned or operated by the Board of County Commissioners and its Departments and Agencies, and further allowing Elected Officials, Boards, Commissions, and tenants to establish their own policy regarding use of facial coverings (masks) in County owned or operated buildings and facilities occupied by such Elected Officials, Boards, Commissions, and tenants. Vote: Unanimous

DISCUSSIONS

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

Tiffany Zindel, County Administrator, questioned if the Board desires in amend the effective date, established as June 1, 2021, of the facial covering policy that was approved at the last meeting in lieu of the CDC changing its guidance and safety procedures for those who are fully vaccinated against COVID-19, no longer requiring facial covering or social distancing and the Ohio Department of Health amending the Director's Order to bring the State of Ohio's health order into conformity with the new CDC guidance.

Upon discussion, the Board resolved (Resolution #21-0682) to amend the effective date of Resolution #21-0652 adopted May 11, 2021, to be effective immediately in lieu of the original effective date of June 1, 2021.

Upon motion the meeting was adjourned.



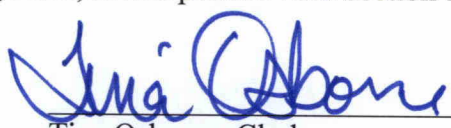
David G. Young, President

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 May 18, 2021, in compliance with Section 121.29 O.R.C.



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