



**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 – October 13, 2022

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the October 11, 2022, meeting.

Tom Grossmann – absent

David G. Young – present

Shannon Jones – present

Krystal Powell, Deputy Clerk – present

Minutes of the October 11, 2022 meeting were read and approved.

- 22-1556 A resolution was adopted to hire Johnathon Howard as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 22-1557 A resolution was adopted to authorize posting for “Administrative Assistant” position, within the Facilities Management Department in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 22-1558 A resolution was adopted to accept resignation of Macy Patterson, Emergency Communications Operator, within the Warren County Emergency Services Department, effective October 3, 2022. Vote: Unanimous
- 22-1559 A resolution was adopted to approve a demotion and a salary decrease for Jodi Campbell, Eligibility Referral Specialist III within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-1560 A resolution was adopted to approve pay increase for Jimmy Hollin, Infrastructure Systems Supervisor, within the Telecommunications Department. Vote: Unanimous

- 22-1561 A resolution was adopted to approve promotion of Nathan baker to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous
- 22-1562 A resolution was adopted to approve agreement and addendum with Oesterlen Services for Youth, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 22-1563 A resolution was adopted to approve the contract between Clinton County Family and Children First Council and Warren County Commissioners on behalf of the Warren County Juvenile County Mary Haven Youth Center Division. Vote: Unanimous
- 22-1564 A resolution was adopted to enter into agreement with Hembree Construction Services for the FY22 Butlerville Road Repair Community Development Block Grant Project. Vote: Unanimous
- 22-1565 A resolution was adopted to approve operational transfer from Commissioners' Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 22-1566 A resolution was adopted to approve appropriation adjustment within Probate Court Fund #110111250. Vote: Unanimous
- 22-1567 A resolution was adopted to approve appropriation adjustment from Juvenile Court Fund #110111240 into Juvenile Probation Fund #11012500. Vote: Unanimous
- 22-1568 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Funds #11012210 and #11012200. Vote: Unanimous
- 22-1569 A resolution was adopted to approve appropriation adjustments within Prosecutor Fund# 2245. Vote: Unanimous
- 22-1570 A resolution was adopted to approve appropriation adjustments within Juvenile Court Reclaim Fund #2247. Vote: Unanimous
- 22-1571 A resolution was adopted to approve appropriation adjustment within Juvenile Court Reclaim Fund #2247. Vote: Unanimous
- 22-1572 A resolution was adopted to approve appropriation adjustment within Transit Fund #2299. Vote: Unanimous
- 22-1573 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-1574 A resolution was adopted to authorize Amendment No. 3 to the engineering agreement with AECOM Technical Services, Inc., increasing Purchase Order No. 25074 for the design of water treatment plant upgrades and softening facilities. Vote: Unanimous

DISCUSSIONS

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

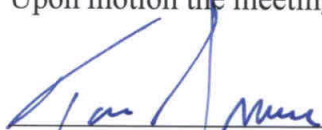
Tiffany Zindel, County Administrator, presented a recommendation from the Warren County Airport Authority Board, to appoint Bob Barnes to the Airport Authority Board.

Upon discussion, the Board stated their agreement with the recommendation presented and Mrs. Zindel stated she will present the resolution, to be adopted at the next meeting, to confirm the appointment of Bob Barnes to the Airport Authority Board.

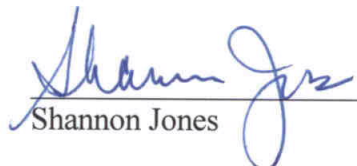
Tiffany Zindel, County Administrator, presented a recommendation from the Warren County Auditor, to increase the blanket purchase order limit from of \$10,000 to \$25,000 in order to minimize the overall number of purchase orders.

Upon discussion, the Board stated their concurrence with the recommendation presented and Mrs. Zindel stated she will present the resolution, to be adopted at the next meeting, to update the Procurement Policy to reflect the increase in the blanket purchase order limit.

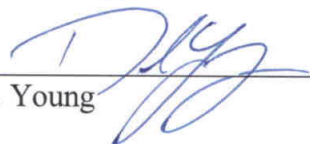
Upon motion the meeting was adjourned.



Tom Grossmann, President




Shannon Jones



David G. Young

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 October 13, 2022, in compliance with Section 121.22 O.R.C.



Krystal Powell, Deputy Clerk
Board of County Commissioners
Warren County, Ohio