



**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 – September 25, 2018

The Board met in regular session pursuant to adjournment of the September 18, 2018, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the September 18, 2018, meeting were read and approved.

- 18-1458 A resolution was adopted to accept resignation of Allison West, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective October 4, 2018.
Vote: Unanimous
- 18-1459 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 18-1460 A resolution was adopted to accept resignation of Jaime Cohen, Emergency Communications Operator, within the Warren County Emergency Services Department, effective September 17, 2018. Vote: Unanimous
- 18-1461 A resolution was adopted to hire Scott Dunning as Deputy Dog Warden, within the Warren County Dog and Kennel Department. Vote: Unanimous
- 18-1462 A resolution was adopted to designate Family and Medical Leave of Absence to Ashley Wilson, Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous

- 18-1463 A resolution was adopted to designate Family and Medical Leave of Absence to Lucy Gambrel, Administrative Assistant, within the Building and Zoning Department. Vote: Unanimous
- 18-1464 A resolution was adopted to authorize an Amendment to the Amended & Restated Cooperative Agreement; consenting to an Amendment to a Supplemental Trust Indenture; and approving related items. Vote: Unanimous
- 18-1465 A resolution was adopted to authorize County Administrator to sign Memorandum of Understanding on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association. Vote: Unanimous
- 18-1466 A resolution was adopted to approve Notice of Intent to award bid to Building Crafts, Inc. for Waynesville Regional WWTP Improvements Project. Vote: Unanimous
- 18-1467 A resolution was adopted to approve Notice of Intent to award bid to Rack & Ballauer Excavating Company, Inc. for Lower Springboro Road Water Improvement Project, Phase 1. Vote: Unanimous
- 18-1468 A resolution was adopted to authorize President of the Board to enter into Operating Agreement with Lebanon Citizens National Bank as it relates to ATM services. Vote: Unanimous
- 18-1469 A resolution was adopted to authorize President of the Board to enter into Intergovernmental Agreements with the Ohio Emergency Management Agency on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 18-1470 A resolution was adopted to declare various items within County Court, Dog & Kennel, Facilities Management, County Garage, Recorder's Office, Sheriff's Office, Water & Sewer, and Veterans, as surplus and authorize the disposal of said items. Vote: Unanimous
- 18-1471 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 18-1472 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous

- 18-1473 A resolution was adopted to approve agreement and addendum with Bellefaire Jewish Children's Bureau as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
- 18-1474 A resolution was adopted to authorize President of the Board to sign on behalf of the Warren County Department of Emergency Services the Memorandum of Understanding between the Warren County Communications PASP and the Lebanon and Franklin Police Department PSAPs. Vote: Unanimous
- 18-1475 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 18-1476 A resolution was adopted to approve various refunds. Vote: Unanimous
- 18-1477 A resolution was adopted to approve various record plats. Vote: Unanimous
- 18-1478 A resolution was adopted to create new Funds #431 for Socialville Fosters Bridge & Retaining Wall Project and #432 for Edwardsville Road Bridge Project. Vote: Unanimous
- 18-1479 A resolution was adopted to accept an Amended Certificate and approve a supplemental appropriation into Sewer Fund No. 575. Vote: Unanimous
- 18-1480 A resolution was adopted to accept an Amended Certificate and approve a supplemental appropriation into Children Services Fund #273. Vote: Unanimous
- 18-1481 A resolution was adopted to approve operational transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 18-1482 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Cognitive Intervention Program Substance Abuse Monitoring Fund #284. Vote: Unanimous
- 18-1483 A resolution was adopted to approve an appropriation adjustment within Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 18-1484 A resolution was adopted to approve appropriation adjustments from Common Pleas Court Funds #101-1220, #101-1222, #101-1223, and #101-1224 into #101-1220. Vote: Unanimous
- 18-1485 A resolution was adopted to approve appropriation adjustments within Children Services Fund #273. Vote: Unanimous
- 18-1486 A resolution was adopted to approve an appropriation adjustment within Health Insurance Fund #632. Vote: Unanimous

- 18-1487 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, September 27, 2018. Vote: Unanimous
- 18-1488 A resolution was adopted to approve supplemental appropriation into General Fund #101-1111 and approve an operational transfer from General Fund #101-1111 into Armco Park Fund #944. Vote: Unanimous
- 18-1489 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 18-1490 A resolution was adopted to approve supplemental appropriation within Warren County Human Services Fund #203. Vote: Unanimous

DISCUSSIONS

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

The Board discussed a facsimile received from Wendy VonBlon, property owner in Harlan Township, relative to her request to "appeal" a decision of the Board relative to a drainage concern at her property.

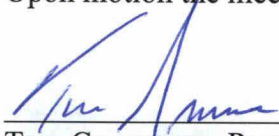
Upon discussion, the Board directed Tina Osborne, Clerk of Commissioners, to schedule Ms. VonBlon on the agenda at such time that Neil Tunison, County Engineer, and Bruce McGary, Assistant Prosecutor, were available to attend.

The Board discussed the health insurance policy as it pertains to exclusions of certain durable medical equipment.

Upon discussion, the Board stated their desire to continue this discussion at such time as our consultant, Horan Associates, is present.

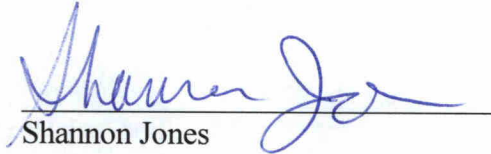
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss pending litigation relative to Warren County vs. Village of Waynesville pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:01 a.m.

Upon motion the meeting was adjourned.



Tom Grossmann, President

David G. Young



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 October 2, 2018, in compliance with Section 121.22 O.R.C.



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