



**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 – September 14, 2021

The Board met in regular session pursuant to adjournment of the September 7, 2021, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 24, 2021, August 31, 2021, and September 7, 2021, meetings were read and approved.

- 21-1245 A resolution was adopted to authorize the posting for Service Worker I position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 21-1246 A resolution was adopted to approve leave donation for Emalee Williams, Custodial Worker I, within Warren County Facilities Management. Vote: Unanimous
- 21-1247 A resolution was adopted to rehire Ron VanHook as part-time Litter Control Officer within the Warren County Solid Waste Department. Vote: Unanimous
- 21-1248 A resolution was adopted to hire Katie Taylor as Clerical Specialist I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 21-1249 A resolution was adopted to approve the transfer of Devin Dawson to the position of Water Distribution Worker II within the Water and Sewer Department from Service Worker II within the Facilities Management Department. Vote: Unanimous
- 21-1250 A resolution was adopted to hire Nate Alfrey as Water Distribution Worker I, within the Water and Sewer Department. Vote: Unanimous

- 21-1251 A resolution was adopted to hire Ryan Lipinski as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 21-1252 A resolution was adopted to hire Jordan Williams as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 21-1253 A resolution was adopted to hire Seth Whitlock as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 21-1254 A resolution was adopted to reject the bid for the Re-Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 21-1255 A resolution was adopted to approve the Notice of Intent to Award Bid to Fillmore Construction LLC for the FY2021 City of Franklin- Mackinaw Road Repair and Storm Sewer Project. Vote: Unanimous
- 21-1256 A resolution was adopted to enter into contract with W. E. Smith Construction for the Lower Springboro Road and New Burlington Road Drilled Pier Wall Project.
Vote: Unanimous
- 21-1257 A resolution was adopted to approve and authorize the President of this Board to execute a service agreement for FY2021-2022 with Butler Behavioral Health Services, Inc. for psychiatric services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 21-1258 A resolution was adopted to authorize acceptance of quote from Zoll Data Systems Inc. on behalf of Warren County Telecommunications.
Vote: Unanimous
- 21-1259 A resolution was adopted to authorize acceptance of business quote from Business Communication Specialists on behalf of Warren County Telecommunications. Vote: Unanimous
- 21-1260 A resolution was adopted to enter into a services agreement with Cincinnati Bell Telephone Company, LLC on behalf of Warren County Telecommunications.
Vote: Unanimous
- 21-1261 A resolution was adopted to enter into a business associate agreement with Union Township Fire Department on behalf of Warren County Telecommunications.
Vote: Unanimous
- 21-1262 A resolution was adopted to authorize acceptance of equipment sale and purchase agreement with INdigital on behalf of Warren County Telecommunications.
Vote: Unanimous

- 21-1263 A resolution was adopted to approve extension of the professional service agreement with T.P. Miller and Associates, LLC, and the Area 12 Workforce Development Board. Vote: Unanimous
- 21-1264 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 21-1265 A resolution was adopted to approve various record plats. Vote: Unanimous
- 21-1266 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #11012200. Vote: Unanimous
- 21-1267 A resolution was adopted to approve supplemental appropriations into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 21-1268 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Common Pleas Fund #11011220. Vote: Unanimous
- 21-1269 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Office Fund #11012850. Vote: Unanimous
- 21-1270 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous
- 21-1271 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #5590. Vote: Unanimous
- 21-1272 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 21-1273 A resolution was adopted to approve appropriation adjustments within WCSO Fund #1101. Vote: Unanimous

DISCUSSIONS

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

Tiffany Zindel, County Administrator, distributed a list of potential projects for funding through American Rescue Plan Act (ARPA).

The Board discussed the projects that are “in process” that have been pre-approved by the Board and determined to further discuss each project at a future meeting.

Commissioner Shannon Jones extended congratulations on behalf of the Board to County Auditor Matt Nolan and staff for the great 2020 Audit Report from the Auditor of State.

County Commissioner David Young stated his opposition to President Biden’s vaccine mandate that was recently announced and stated he has no intention of following the executive order and forcing vaccines. He offered encouragement to employees to get vaccinated but stated government has no business getting involved with healthcare decisions of an individual.

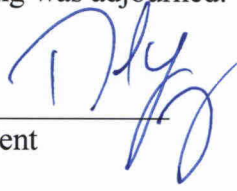
Commissioner Grossmann concurred with Commissioner Young and stated he will not mandate employees to get vaccinated.

Chris Colvin, Village of Waynesville Council and resident, discussed the resolution that was approved in 2019 relative to refugee resettlement.

Mr. Colvin stated that the resolution stated that the refugees would be screened, adjudicated and processed prior to being resettled but that is not happening. He stated he has no faith in the current federal administration and urged the Board to rescind the resolution and allow each community to weigh in on the impact that would have to them directly.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:27 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 9:42 a.m.

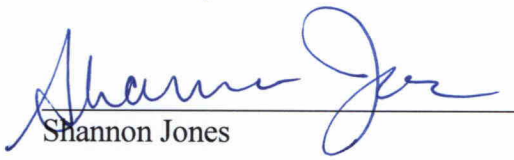
Upon motion the meeting was adjourned.



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 September 14, 2021, in compliance with Section 121.22 O.R.C.



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