



**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 – August 1, 2023

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 July 27, 2023, meeting.

Shannon Jones – absent

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the July 27, 2023, meeting were read and approved.

- 23-0980 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Bryanna Mize within the Warren County Facilities Management Department. Vote: Unanimous
- 23-0981 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Seth Sandlin within the Warren County Facilities Management Department. Vote: Unanimous
- 23-0982 A resolution was adopted to authorize public advertisement of request for proposals for operation of the Warren County Transit System relative to calendar year 2024. Vote: Unanimous
- 23-0983 A resolution was adopted to approve notice of intent to award bid to John R. Jurgensen for the FY23 City of Franklin – Mackinaw Paving CDBG Project. Vote: Unanimous
- 23-0984 A resolution was adopted to enter into a cooperative agreement with the City of Mason on the Mason-Morrow-Millgrove Road Bridge #38-0.37 Replacement Project over Muddy Creek on behalf of the Warren County Engineer’s Office. Vote: Unanimous

- 23-0985 A resolution was adopted to approve and enter into agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 23-0986 A resolution was adopted to acknowledge approval by County Administrator the execution of Change Order No. 29 with the Construction Manager at Risk Granger Construction Company for the New Jail and Sheriff's Administration Office Project ("Project"). Vote: Unanimous
- 23-0987 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0988 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with VWC Holdings, LTD. for the Villages of Winding Creek, The Boulevards at Winding Creek, Section Eight, Eight A, Nine, and Nine A situated in Clearcreek Township. Vote: Unanimous
- 23-0989 A resolution was adopted to transfer performance bond to a maintenance bond for Turning Leaf, LLC for completion of performance of construction of improvements for Turning Leaf, Section 7B subdivision situated in Hamilton Township. Vote: Unanimous
- 23-0990 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-0991 A resolution was adopted to approve appropriation adjustment within Common Please Court Fund #11011223. Vote: Unanimous
- 23-0992 A resolution was adopted to approve appropriation adjustment within Clerk of Courts Title Fund #2250. Vote: Unanimous
- 23-0993 A resolution was adopted to approve appropriation adjustments for Warren County Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0994 A resolution was adopted to approve appropriation adjustment within Warren County Garage Fund #6619. Vote: Unanimous
- 23-0995 A resolution was adopted to approve annexation of 54.6772 acres to the City of Lebanon, Scott C. Brunka, Agent, pursuant to Ohio Revised Code Section 709.16 [A.K.A. Municipal Owned Property Annexation]. Vote: Unanimous

DISCUSSIONS

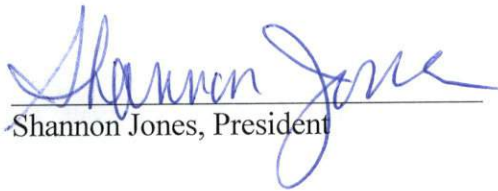
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

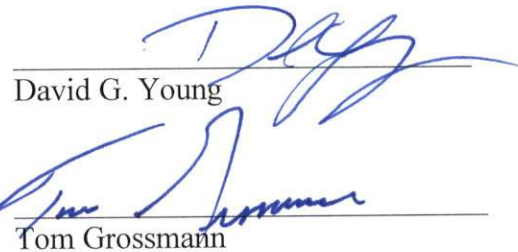
Bruce McGary, Assistant Prosecutor, stated that the annexation petition of 54.6772 acres for consideration today is municipally owned property, owned by the City of Lebanon.

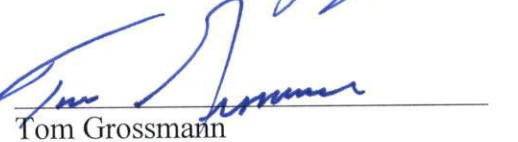
Mr. McGary stated that the property is contiguous to the corporation boundary and the Ohio Revised Code states that the Board shall approve the annexation within 30 days of filing.

Upon discussion, the Board resolved (Resolution #23-0995) to approve the annexation of 54.6772 acres to the City of Lebanon, Scott C. Brunka, Agent, pursuant to Ohio Revised Code Section 709.16 [A.K.A. Municipal Owned Property Annexation].

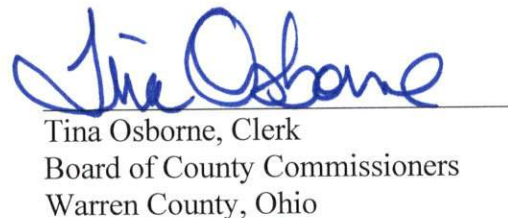
Upon motion the meeting was adjourned.


Shannon Jones, President


David G. Young


Tom Grossmann

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 August 1, 2023, in compliance with Section 121.22 O.R.C.


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