



**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 – November 14, 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 November 9, 2023, meeting.

Shannon Jones – absent

Tom Grossmann – present

David G. Young – present

Krystal Powell, Deputy Clerk – present

Minutes of the November 7, 2023 meeting were read and approved.

23-1526 A resolution was adopted to administer disciplinary action against Kelly Fiebig, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

23-1527 A resolution was adopted to approve reclassification of Jena Short from Customer Advocate I to Customer Advocate II within the Warren County OhioMeansJobs. Vote: Unanimous

23-1528 A resolution was adopted to approve resignation, due to retirement, of Paul Bernard, Public Safety Systems Manager, within the Telecommunications Department effective December 29, 2023. Vote: Unanimous

23-1529 A resolution was adopted to approve lateral transfer of Brendan Czinege from the position of Water Distribution Worker III to Water Distribution III/Customer Services Worker within the Water and Sewer Department. Vote: Unanimous

23-1530 A resolution was adopted to approve lateral transfer of James Brewer from the position of Water Distribution Worker III to Water Distribution III/Customer Service Worker within the Water and Sewer Department. Vote: Unanimous

23-1531 A resolution was adopted to approve lateral transfer of Bo Harner from the position of Water Distribution Worker I to Water Distribution I/Locator within the Water and Sewer Department. Vote: Unanimous

- 23-1532 A resolution was adopted to authorize the Vice President of this Board to sign a Satisfaction of Mortgage for Earlene Lyons. Vote: Unanimous
- 23-1533 A resolution was adopted to authorize the Water and Sewer Department to participate in the Warren County Transportation District State Route 63 and State Route 741 Improvements Project War-SR-63-0.83 and provide reimbursement for Water and Sewer improvements. Vote: Unanimous
- 23-1534 A resolution was adopted to declare various items from the Board of Development Disabilities, Facilities Management, and Prosecutor's Office as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-1535 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-1336 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 Into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 23-1337 A resolution was adopted to approve supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 23-1538 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 23-1539 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office – Corrections Fund #11012210. Vote: Unanimous
- 23-1540 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous
- 23-1541 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 23-1542 A resolution was adopted to appoint James Ryan as the Deputy Director of the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 23-1543 A resolution was adopted to adopt classification specification for Director of Development and reorganize the Warren County OhioMeansJobs Department, amend the title and job duties of the current Director of Economic Development to Director of Development, and approve wage increase for Matthew Schnipke. Vote: Unanimous
- 23-1544 A resolution was adopted to appoint Joshua Hisle as the Deputy Director of Warren County OhioMeansJobs. Vote: Unanimous

DISCUSSIONS

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

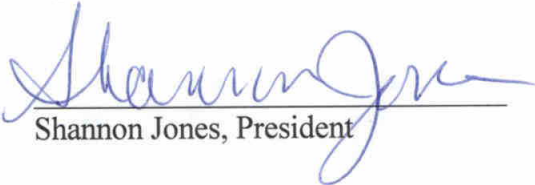
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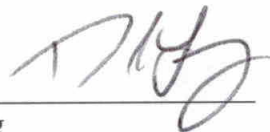
The Board recognized and honored Jane Conn for her retirement from SAFE on Main.


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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:11 a.m. to discuss details relative to the security arrangements and emergency response protocols for a public body or public office pursuant to Ohio Revised Code Section 121.22 (G) (6) and to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 10:57 a.m.

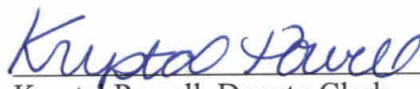
Upon motion the meeting was adjourned.

  
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 November 14, 2023, in compliance with Section 121.22 O.R.C.

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