



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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SHANNON JONES

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – February 13, 2024

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 February 6, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the February 6, 2024 general session meeting were read and approved.

- 24-0212 A resolution was adopted hiring Shyanne McElley as Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0213 A resolution was adopted hiring Amanda Johnson as a Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0214 A resolution was adopted approving pay increase for Alden Payzant Building and Electrical Inspector III within the Building and Zoning Department. Vote: Unanimous
- 24-0215 A resolution was adopted approving a temporary pay increase for Arron Tate within the Water and Sewer Department. Vote: Unanimous
- 24-0216 A resolution was adopted amending resolution #23-1110, adopted August 29, 2023, to reflect the correct pay grade for Administrative Clerk Cayden Westendorf within Children Services. Vote: Unanimous

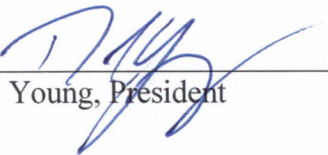
- 24-0217 A resolution was adopted approving Notice of Intent to Award Bid to DDK Construction for the McClure Road Bridge Rehabilitation Project.
Vote: Unanimous
- 24-0218 A resolution was adopted awarding bid to Water Solutions Unlimited, and Chemicals INC, USA. For the 2024 Sewer Treatment Chemicals Project.
Vote: Unanimous
- 24-0219 A resolution was adopted authorizing the President of the Board to sign Local Support Agency Memorandum of Understanding with Lebanon Correctional Institution on behalf of Warren County Emergency Services. Vote: Unanimous
- 24-0220 A resolution was adopted authorizing the President of the Board to sign Local Support Agency Memorandum of Understanding with Warren Correctional Institution on behalf of Warren County Emergency Services. Vote: Unanimous
- 24-0221 A resolution was adopted entering into cooperative agreement with the Board of County Commissioners of Hamilton County, Ohio, and the Warren County TID for construction of improvements to Fields Ertel Road between Snider Road and Wilkens Boulevard. Vote: Unanimous
- 24-0222 A resolution was adopted approving Maintenance and Support Agreement with JAVS (Justice AV Solutions) Vote: Unanimous
- 24-0223 A resolution was adopted authorizing the President of the Board to sign the service quote with Buckeye Power Sales Co., Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0224 A resolution was adopted authorizing the President of the Board to E-Sign the Ohio Transit Partnership Program 2024 Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners.
Vote: Unanimous
- 24-0225 A resolution was adopted transferring a vehicle and vehicle equipment being utilized by the Warren County Sheriff's Office to Village of Greenfield Police Department. Vote: Unanimous
- 24-0226 A resolution was adopted declaring various items from the Board of Commissioners, Board of Elections, Drug Task Force, Economic Development, Facilities Management, Juvenile, Juvenile Detention, Office of Management & Budget, OhioMeansJobs, Sheriffs Office, Soil & Water, Telecom, Veterans Office, and Water & Sewer as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 24-0227 A resolution was adopted acknowledging receipt of January 2024 financial statement. Vote: Unanimous

- 24-0228 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0229 A resolution was adopted approving subdivision public improvement performance and maintenance security release with Red Hawk Land, LLC for improvements in the Woodlands at Morrow, Phase 4D situated in the Village of Morrow. Vote: Unanimous
- 24-0230 A resolution was adopted approving subdivision public improvement performance and maintenance security agreement with M/I Homes of Cincinnati, LLC, for installation of certain improvements in Losh Landing North, Section 1A located in Deerfield Township. Vote: Unanimous
- 24-0231 A resolution was adopted entering into Street and Appurtenances (including sidewalks) Security Agreement with M/I Homes of Cincinnati, LLC, for installation of certain improvements in Losh Landing North, Section 1A located in Deerfield Township. Vote: Unanimous
- 24-0232 A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with M/I Homes of Cincinnati, LLC, for installation of certain improvements in Losh Landing, Section 2 located in Deerfield Township. Vote: Unanimous
- 24-0233 A resolution was adopted entering into Street and Appurtenances (including sidewalks) Security Agreement with M/I Homes of Cincinnati, LLC, for installation of certain improvements in Losh Landing Section 2 located in Deerfield Township. Vote: Unanimous
- 24-0234 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0235 A resolution was adopted accept an amended certificate and approve a supplemental appropriation for the McClure Road Bridge Project Fund #4460. Vote: Unanimous
- 24-0236 A resolution was adopted approving supplemental appropriation into Common Pleas Special Projects Fund #2224. Vote: Unanimous
- 24-0237 A resolution was adopted approving a supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous
- 24-0238 A resolution was adopted approving supplemental appropriations into Sheriff's Office Fund #6630. Vote: Unanimous
- 24-0239 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0240 A resolution was adopted entering into professional service contract with the City of Hillsboro relative to Building Inspection Services. Vote: Unanimous


DISCUSSIONS

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

Upon motion the meeting was adjourned.



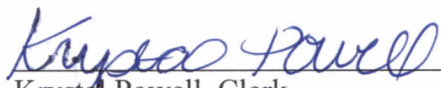
David G. Young, President



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 February 13, 2024, in compliance with Section 121.22 O.R.C.



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