



**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 – March 12, 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 March 5, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the March 5, 2024 general session, and March 5, 2024 work session meetings were read and approved.

- 24-0348 A resolution was adopted approving reclassification of Ray Dratt from the position of Zoning Inspector to Chief Zoning Inspector. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0349 A resolution was adopted approving reclassification of Brooke Hill from the position of Cashier Receptionist to Zoning Inspector I. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0350 A resolution was adopted authorizing the posting of the “Cashier/Receptionist” position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0351 A resolution was adopted hiring Serena Vick as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0352 A resolution was adopted approving the hiring of Andrew Ward as an Infrastructure Systems Analyst I within the Telecommunications Department. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent

- 24-0353 A resolution was adopted approving the promotion of Christopher Lemming to Control Systems Technician I within the Water and Sewer Department. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0354 A resolution was adopted accepting the resignation of Christopher Wojnicz, Deputy Sanitary Engineer within the Warren County Water and Sewer Department, effective April 5, 2024. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0355 A resolution was adopted authorizing the posting of the “Deputy Sanitary Engineer” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0356 A resolution was adopted approving amendment to the work rules relative to the Warren County Emergency Services and the Emergency Communication Operators. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0357 A resolution was adopted cancelling regularly scheduled meeting of Thursday, March 14, 2024. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0358 A resolution was adopted advertising for bids for the 2024 Chip Seal Project. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0359 A resolution was adopted advertising for bids for the 2024 Resurfacing Project. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0360 A resolution was adopted advertising for request for proposal for an Enterprise Surveillance Camera System for Warren County Facilities, Water & Sewer Department Sites, and Communication Tower Sites. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0361 A resolution was adopted approving addenda to agreement with Boys to Men Transitional Home Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0362 A resolution was adopted approving addenda to agreement with Step Higher Inc-Nella’s Place relative to home placement and related services on behalf of Warren County Children Services. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0363 A resolution was adopted approving agreements and addendums with various providers relative to home placements and related services on behalf of Warren County Children Services. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent

- 24-0364 A resolution was adopted entering into a rental agreement with Quadient, Inc on behalf of the Warren County Clerk of Courts. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0365 A resolution was adopted entering into a service agreement with the Humane Association of Warren County. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0366 A resolution was adopted approving and entering into agreement with Affordable Language Services to provide interpretation services, on behalf of the Warren County Sheriff's Office. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0367 A resolution was adopted entering into annual renewal of the maintenance agreement with the Genesis Group (FKA Gencore Candeo, LTD) on behalf of Warren County Telecommunications. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0368 A resolution was adopted accepting the Tax Incentive Review Council recommendations for the 2023 Enterprise Zone Program and Community Reinvestment Area Program. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0369 A resolution was adopted approving and authorizing the Board to sign the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0370 A resolution was adopted approving the extension of the agreement with Real Workforce Solutions, Inc as WIOA Monitoring Services for the Area 12 Workforce Development Board. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0371 A resolution was adopted declaring various items from Board of Developmental Disabilities, Commissioners Office, Common Pleas Court, Children Services, Facilities Management, Garage, Juvenile, Park Board, Prosecutor's Office, Records Center, Sheriff's Office, Telecommunications, and Water and Sewer as surplus and authorize the disposal of said items through internet auction. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0372 A resolution was adopted acknowledging receipt of February 2024 financial statement. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0373 A resolution was adopted acknowledging payment of bills. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent

- 24-0374 A resolution was adopted approving a subdivision public improvement performance and maintenance security release with Red Hawk Land, LLC. for certain improvements in The Woodlands at Morrow, Phase 3C, situated in Village of Morrow. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0375 A resolution was adopted approving various record plats. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0376 A resolution was adopted approving a cash advance from the County Motor Vehicle Fund #2202 into the Mason Morrow Millgrove (Pike St) Bridge #38-3.73 Fund #4456. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0377 A resolution was adopted declaring a surplus of funds in the Clerk of Courts' Certificate of Title Administration Fund #2250 and approve an operational transfer into the Commissioners General Fund #1101 for use on the New County Court Building Project. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0378 A resolution was adopted approve operational transfer from Commissioners Fund #11011112 into Child Support Enforcement Agency Fund #2263. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0379 A resolution was adopted approving a supplemental appropriation into General Fund 11011112 and operational transfer from the General Fund #1101 into Clerk of Courts Computerization Fund #2282. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0380 A resolution was adopted approving a supplemental appropriation into General Fund 11011112 and operational transfer from the General Fund #1101 into County Court Construction Fund #4491. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0381 A resolution was adopted approving supplemental appropriations into Common Pleas Community Corrections Mental Health 2228. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0382 A resolution was adopted approving supplemental appropriation into Clerk of Courts' Certificate of Title Administration Fund 2250 for operational transfers. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0383 A resolution was adopted approving supplemental appropriation into Grants Fund #2261. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0384 A resolution was adopted approve a supplemental appropriation within the King Avenue Bridge #282-0.97 Replacement Improvements Project. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent

- 24-0385 A resolution was adopted approving appropriation adjustment from Commissioners General Fund #11011110 into County Court Fund #11011282. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0386 A resolution was adopted approving appropriation adjustments within the Treasurers Office Fund 11011130. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0387 A resolution was adopted approving appropriation adjustment within Engineer’s Office Fund #2202 & 1101. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0388 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0389 A resolution was adopted modifying various sections of the Rules and Regulations of the Warren County Water and Sewer Department including Schedule of Charges and Rates and Tap-In Connection Charges. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent
- 24-0390 A resolution was adopted modifying section 9.11 (1 & 2) of the Rules and Regulations of the Warren County Water and Sewer Department. Vote: Mrs. Jones – yea, Mr. Young – yea, Mr. Grossmann – absent

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:02 a.m. to discuss details relative to the security arrangements and emergency response protocols for a public body or public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 9:53 a.m.

Commissioner Grossmann entered the executive session at 9:10 a.m.

Commissioner Grossmann posed a question for Bruce McGary, Assistant Prosecuting Attorney, relative to the Board's decision regarding signs on county owned property. Mr. Grossmann stated he witnesses the use of signs on privately owned vehicles throughout the county campus on a daily basis and asked if this was a problem.

Mr. McGary stated he is unaware of any signs that have recently been placed in the ground and stated if any signs are found on county owned property, they are removed by the Facilities Management Department. Mr. McGary stated the Sheriff uses discretion when removing vehicles with signage. He further stated the zoning violation the county received from the City of Lebanon relative to Kathy Grossmann's sign was in response to a complaint received by the city.

There was discussion relative to selective enforcement and the proposed meaning behind resolution #16-0335, adopted in 2016.

There was further discussion relative to political signs and electioneering.

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 March 12, 2024, in compliance with Section 121.22 O.R.C.

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


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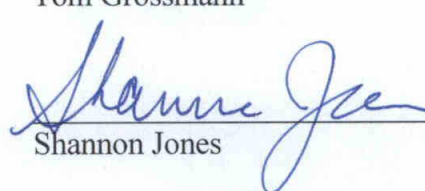
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Upon motion the meeting was adjourned.



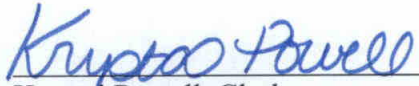
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