



**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 – April 16, 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 April 9, 2024, State of the County meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the April 9, 2024 general session meeting and April 9, 2024 State of the County meeting were read and approved.

24-0505 A resolution was adopted hiring Cassidy Stanforth as Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous

24-0506 A resolution was adopted approving reclassification of Ashlin Benne from Assessment/Investigative Caseworker I to Assessment/Investigative Caseworker II within Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

24-0507 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Tim Simpson within the Warren County Telecommunications Department. Vote: Unanimous

24-0508 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Charles Zugaro within the Warren County Telecommunications Department. Vote: Unanimous

24-0509 A resolution was adopted approving appointment and reappointments to Ohio Public Works Commission District 10 Integrating Committee. Vote: Unanimous

- 24-0510 A resolution was adopted approving a Notice of Intent to Award Bid to JTM Smith Construction, Inc for the Stephens Road Bridge #158-0.92 Replacement Project. Vote: Unanimous
- 24-0511 A resolution was adopted approving a Notice of Intent to Award Bid to M.P. Dory Company for the 2024 Guardrail Replacement Project. Vote: Unanimous
- 24-0512 A resolution was adopted entering into a Statement of Work agreement with Language Line Services, Inc. on behalf of Warren County Children Services. Vote: Unanimous
- 24-0513 A resolution was adopted erecting stop signs on Old 122 (CR 230) at intersection of Utica Road (TR42) so that said intersection functions as a four (4) – way stop intersection. Vote: Unanimous
- 24-0514 A resolution was adopted approving the replacement of various culverts on Warren County roads under force account. Vote: Unanimous
- 24-0515 A resolution was adopted approving amendment No. 1 to the engineering contract with Ribway Engineering Group, Inc. on behalf of the Warren County Engineer’s Office. Vote: Unanimous
- 24-0516 A resolution was adopted approving and authorizing the President of the Board of County Commissioners to accept and sign the updated Warren County Transit Service Safety Plan. Vote: Unanimous
- 24-0517 A resolution was adopted waiving sewer connection fees, non-participant fees, sewer capacity fees, and inspection fees for sewer service to the Salem Township Maintenance Building to be located at 4789 Whitacre Street. Vote: Unanimous
- 24-0518 A resolution was adopted entering into an agreement with Ohio Valley Environmental Engineering, Inc DBA Environmental Engineering Service for the Dale Acres Wastewater Treatment Plan Improvement Project. Vote: Unanimous
- 24-0519 A resolution was adopted entering into a contract with the Lamar Companies on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0520 A resolution was adopted entering into a contract with Issac Wiles & Burkholder, LLC on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0521 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0522 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security agreement with Hamilton Pointe Investment LLC for installation of certain improvements in Hamilton Pointe, Phase 1 located in Hamilton Township. Vote: Unanimous

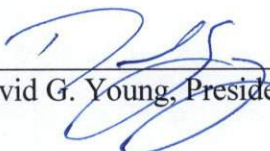
- 24-0523 A resolution was adopted entering into a street and appurtenances (including sidewalks) Security agreement with Hamilton Pointe Investment, LLC for installation of certain improvements in Hamilton Pointe, Section 1 situated in Hamilton Township. Vote: Unanimous
- 24-0524 A resolution was adopted entering into a street and appurtenances (including sidewalks) Security agreement with Hamilton Pointe Investment, LLC for installation of certain improvements in Hamilton Pointe, Section 2 situated in Hamilton Township. Vote: Unanimous
- 24-0525 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0526 A resolution was adopted approving a supplemental appropriation and an operational transfer into Property Casualty Insurance #6637. Vote: Unanimous
- 24-0527 A resolution was adopted approving a supplemental appropriation and an appropriation adjustment into Property Insurance Fund #6637. Vote: Unanimous
- 24-0528 A resolution was adopted approving an appropriation adjustment within Sheriff's Office Fund #11012200. Vote: Unanimous
- 24-0529 A resolution was adopted approving appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous
- 24-0530 A resolution was adopted approving appropriation adjustment within the Sewer Project Fund 5575. Vote: Unanimous
- 24-0531 A resolution was adopted approving appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
- 24-0532 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0533 A resolution was adopted determining a real and present emergency exists based on evidence in the record that 12 watermain breaks to-date have caused actual physical disaster to structures along State Route 48 in Mainville and other residences and business structures in the same vicinity may imminently sustain actual physical disasters thereby necessitating this Board to approve the State Route 48 – Mainville Watermain Replacement Project without future delay and proceed with hiring a contractor without competitive bidding. Vote: Unanimous
- 24-0534 A resolution was adopted approving emergency repair parts of the Influent Bar Screen #2 located at the Little Lower Miami Wastewater Treatment Plant. Vote: Unanimous
- 24-0535 A resolution was adopted authorizing the County Administrator to sign a Letter of Arrangement between the Board of County Commissioners and the Auditor of State relative to the 2023 County Financial Audit. Vote: Unanimous

24-0536 A resolution was adopted awarding bid to Cargil, Inc for the purchase of 29,000 Tons of Bulk Ice Control Salt.

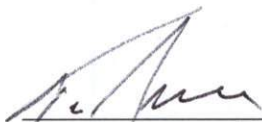
DISCUSSIONS

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

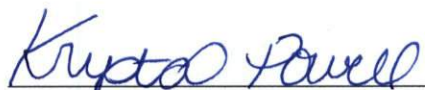


Tom Grossmann



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 April 16, 2024, in compliance with Section 121.22 O.R.C.



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