



**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 – July 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 July 9, 2024, meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the July 9, 2024 meeting were read and approved.

- 24-0899 A resolution was adopted approving the lateral transfer of Amanda Johnson from Protective Services Caseworker II to Adoption Caseworker I within the Warren County Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 24-0900 A resolution was adopted approving the reclassification of multiple caseworkers within the Warren County Department of Job and Family Services Children Services Division. Vote: Unanimous
- 24-0901 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Tiffany Baldwin within the Emergency Services Department.
Vote: Unanimous
- 24-0902 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Quentin Cox within the Emergency Services Department.
Vote: Unanimous
- 24-0903 A resolution was adopted approving a temporary pay supplement for Jeffery Stilgenbauer, Fiscal Specialist within the Office of Management and Budget.
Vote: Unanimous

- 24-0904 A resolution was adopted hiring Jacob Morrison as Senior Engineer within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0905 A resolution was adopted approving a pay increase and reclassification of Kathryn Gilbert to Senior Engineer, within the Water and Sewer Department. Vote: Unanimous
- 24-0906 A resolution was adopted authorizing the posting of a “Custodial Worker I” position, within the Facilities Management Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 24-0907 A resolution was adopted authorizing the posting of a “Business Manager” position, within the Facilities Management Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 24-0908 A resolution was adopted authorizing the posting of an “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 24-0909 A resolution was adopted authorizing publication of a Notice of Public Review for Warren County’s Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren County Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 24-0910 A resolution was adopted authorize the Water and Sewer Department to complete and sign an application to access funding awarded from the One Time Strategic Community Investments Grant Program under Ohio House Bill 2. Vote: Unanimous
- 24-0911 A resolution was adopted authorizing the President of the Board of Commissioners to sign CAD Interoperability Memorandum of Understanding with Cincinnati Emergency Communications Center. Vote: Unanimous
- 24-0912 A resolution was adopted authorizing the President of the Board of Commissioners to sign CAD Interoperability Memorandum of Understanding with City of Franklin Communications Center. Vote: Unanimous
- 24-0913 A resolution was adopted authorizing the President of the Board of Commissioners to sign CAD Interoperability Memorandum of Understanding with West Chester Communications Center. Vote: Unanimous
- 24-0914 A resolution was adopted entering in an exclusive and temporary easement with A. Jack and Lisa M. Ramey for the Township Line Road Bridge #134-3.76 Replacement project. Vote: Unanimous
- 24-0915 A resolution was adopted entering into a Stream Mitigation Agreement for a mitigation credit reservation and purchase agreement with Water and Land Solutions, LLC. on behalf of the Warren County Engineer’s Office. Vote: Unanimous

- 24-0916 A resolution was adopted approving and amendment to the contract with Lifespan, Inc on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0917 A resolution was adopted entering into an agreement with JK Meurer Corp for the FY24 Butlerville – Final Phase of Road Improvement Community Development Block Grant Project. Vote: Unanimous
- 24-0918 A resolution was adopted entering into a Memorandum of Understanding with the Mental Health and Recovery Board Serving Warren and Clinton Counties, on behalf of the Warren County Sheriff’s Office. Vote: Unanimous
- 24-0919 A resolution was adopted entering into agreement for disbursement of grant funds with the Mental Health and Recovery Board Serving Warren and Clinton Counties, on behalf of the Warren County Sheriff’s Office. Vote: Unanimous
- 24-0920 A resolution was adopted entering into an agreement with Warren County Department of Job and Family Services, Human Services Division on behalf of the Warren County Transit Service. Vote: Unanimous
- 24-0921 A resolution was adopted entering into a Master Service Agreement with Fishbeck for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0922 A resolution was adopted entering into a Master Service Agreement with RA Consultants LLC for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0923 A resolution was adopted transferring a vehicle no longer being utilized by the Warren County Sheriff’s Office to the Humane Association of Warren County. Vote: Unanimous
- 24-0924 A resolution was adopted cancelling the regularly scheduled Commissioner’s meeting of Thursday, July 25, 2024. Vote: Unanimous
- 24-0925 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-0926 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0927 A resolution was adopted entering into a subdivision public improvement performance and maintenances security agreement with Hickory Woods Development Company, LLC. for installation of certain improvements in Vista Creek, situated in Hamilton Township. Vote: Unanimous
- 24-0928 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Hickory Woods Development Company, LLC. for installation of certain improvements in Vista Creek, situated in Hamilton Township. Vote: Unanimous

- 24-0929 A resolution was adopted approving various record plats
- 24-0930 A resolution was adopted approving operational transfers of interest earnings from Commissioners fund #11011112 into Water funds #5510 & #5583, and Sewer funds #5580, & #5575. Vote: Unanimous
- 24-0931 A resolution was adopted approving a supplemental appropriation into the Rental Assistance fund 2204. Vote: Unanimous
- 24-0932 A resolution was adopted approving a supplemental appropriation into Transit fund #2299. Vote: Unanimous
- 24-0933 A resolution was adopted approving an appropriation adjustment from Commissioners General fund #11011110 into Clerk of Courts fund #11011260. Vote: Unanimous
- 24-0934 A resolution was adopted approving an appropriation adjustment from Commissioners General fund #11011110 into Emergency Services fund #11012850. Vote: Unanimous
- 24-0935 A resolution was adopted approving an appropriation adjustment within Commissioners fund #11011110. Vote: Unanimous
- 24-0936 A resolution was adopted approving an appropriation adjustment within Human Services fund 2203. Vote: Unanimous
- 24-0937 A resolution was adopted approving appropriation adjustments within the OhioMeansJobs Warren County fund #2258. Vote: Unanimous
- 24-0938 A resolution was adopted approving an appropriation adjustment within Grants Administration fund #2265. Vote: Unanimous
- 24-0939 A resolution was adopted approving an appropriation adjustment within Mary Haven fund #2270. Vote: Unanimous
- 24-0940 A resolution was adopted approving an appropriation adjustment within Children Services fund #2273. Vote: Unanimous
- 24-0941 A resolution was adopted approving an appropriation adjustment within the County Court Clerk Computerization fund #2275. Vote: Unanimous
- 24-0942 A resolution was adopted approving an appropriation adjustment within County Court fund #2283. Vote: Unanimous
- 24-0943 A resolution was adopted approving an appropriation adjustment within Telecommunications Department fund #4492. Vote: Unanimous
- 24-0944 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous


- 24-0945 A resolution was adopted establishing a joint board between the Montgomery and Warren County Boards of County Commissioners, pursuant to R.C. 5553.13, for the purpose of the Dayton-Cincinnati Pike Roadway Realignment Project. Vote: Unanimous
- 24-0946 A resolution was adopted authorizing the County Administrator or Deputy County Administrator to sign all documents relative to the Opioid Litigation-National Settlement with the Kroger Company. Vote: Unanimous
- 24-0947 A resolution was adopted approving multiple pay increases and assignments within the Building and Zoning Department. Vote: Unanimous

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 9:09 a.m. to discuss the acquisition of property pursuant to Ohio Revised Code Section 121.22(G)(2) and exited at 9:55 a.m.

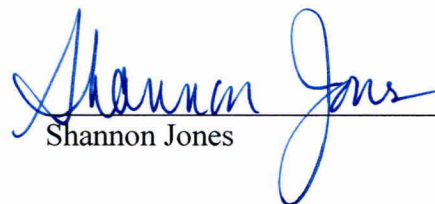
Upon motion the meeting was adjourned.



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



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