



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – August 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 August 6, 2024, Work Session meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the July 30, 2024 meeting were read and approved.

- 24-1035 A resolution was adopted hiring Anthony Smith as Service Worker I within Warren County Facilities Management. Vote: Unanimous
- 24-1036 A resolution was adopted approving the end of 365-day probationary period and a pay increase for Alec Smith within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 24-1037 A resolution was adopted accepting the resignation of Renee Taylor, Assessment/Investigative Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective August 5, 2024. Vote: Unanimous
- 24-1038 A resolution was adopted terminating the employment of probationary employee Victoria Caldwell, within the Office of Management and Budget. Vote: Unanimous
- 24-1039 A resolution was adopted rescinding Resolution #24-0976, adopted July 30, 2024, entering int agreement with Sunrise Cooperative Inc. for a 2,000-gallon double wall tank for diesel fuel and a 1,000 gallon double wall tank for unleaded gasoline and to provide corresponding fuel on behalf of the Warren County Engineer’s Office. Vote: Unanimous

- 24-1040 A resolution was adopted advertising for bids for the Dry Run Road Bridge #81-1.22 Replacement Project. Vote: Unanimous
- 24-1041 A resolution was adopted advertising for bids for the 2024 Hamilton Road Drilled Pier Wall Project. Vote: Unanimous
- 24-1042 A resolution was adopted entering into a contract with Barrett Paving Materials Inc., for the FY24 City of Franklin: Bryant Ave. & Judy Dr. Paving and Storm Sewer CDBG Project. Vote: Unanimous
- 24-1043 A resolution was adopted entering into a cooperative agreement with Butler County and the City of Monroe for the Butler Warren Road Bridge #2-9.47 Replacement Project on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 24-1044 A resolution was adopted authorizing the President of the Board to enter into an agreement with the City of Franklin relative to the FY24 City of Franklin – Bryant Ave & Judy Drive Paving and Storm Sewer Community Development Block Grant Project. Vote: Unanimous
- 24-1045 A resolution was adopted entering into a classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-1046 A resolution was adopted entering into a youth worksite agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-1047 A resolution was adopted authorizing the Warren County Sanitary Engineer to apply for, and enter into a Water Supply Revolving Loan Account (WSRLA) agreement for the design and construction of the Richard Renneker Water Treatment Plant Ion Exchange Upgrades; and designating a dedicated repayment source for the loan. Vote: Unanimous
- 24-1048 A resolution was adopted authorizing County Administrator to sign a supplier release letter and letter of authorization for release of consumers' electric utility account data with Titan Energy on behalf of the Water and Sewer Department. Vote: Unanimous
- 24-1049 A resolution was adopted authorizing amendment No. 1 to the Master Service Agreement with Bayer Becker, Inc. for the Sand Harbor Watermain Replacement Project. Vote: Unanimous
- 24-1050 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1051 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-1052 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

- 24-1053 A resolution was adopted approving a supplemental appropriation into Probate/Juvenile Special Project fund #2223. Vote: Unanimous
- 24-1054 A resolution was adopted approve supplemental appropriations into Common Pleas Community Corrections fund #2227. Vote: Unanimous
- 24-1055 A resolution was adopted approving supplemental appropriation into Lodging Tax 1% fund #2231. Vote: Unanimous
- 24-1056 A resolution was adopted approving supplemental appropriations into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 24-1057 A resolution was adopted approving supplemental appropriations into Sheriff's Office fund #2295. Vote: Unanimous
- 24-1058 A resolution was adopted supplemental appropriations into Sheriff's Office fund #6630. Vote: Unanimous
- 24-1059 A resolution was adopted approving an appropriation adjustment within Children Services fund #2273. Vote: Unanimous
- 24-1060 A resolution was adopted approving an appropriation adjustment within Common Pleas Court fund #11011223. Vote: Unanimous
- 24-1061 A resolution was adopted approving an appropriation adjustment within Garage fund #11011620. Vote: Unanimous
- 24-1062 A resolution was adopted approving an appropriation adjustment within Sheriff's Office fund #11012200. Vote: Unanimous
- 24-1063 A resolution was adopted approving an appropriation adjustment within Telecommunications Department fund #11012810. Vote: Unanimous
- 24-1064 A resolution was adopted approving appropriation adjustments within Solid Waste fund #2256. Vote: Unanimous
- 24-1065 A resolution was adopted approving an appropriation adjustment within Grants Administration fund #2265. Vote: Unanimous
- 24-1066 A resolution was adopted approving an appropriation adjustment within the Clerk of Courts Computerization fund #2282. Vote: Unanimous
- 24-1067 A resolution was adopted approving an appropriation adjustment within Health Insurance fund #6632. Vote: Unanimous
- 24-1068 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous

- 24-1069 A resolution was adopted authorizing the President of the Board to enter into a settlement agreement with the Division of the State Fire Marshal, Bureau of Underground Storage Tank Regulations (BUSTR) for the removal of a buried diesel fuel tank at the Richard Renneker Water Treatment Plant.
Vote: Unanimous
- 24-1070 A resolution was adopted authorizing the issuance and sale of not to exceed \$25,000,000 County of Warren, Ohio Hospital Facilities Refunding Revenue Bonds, Series 2024A (Community First Solutions Obligated Group); authorizing the execution and delivery of an agreement of lease, a sublease, a bond indenture, an assignment of rights, a bond purchase agreement, a tax exemption agreement and an official statement in connection with the issuance of such Series 2024A Bonds; and authorizing other documents and actions in connection with the issuance of such series 2024A Bonds. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

TEFRA HEARING TO CONSIDER REFINANCING OF HOSPITAL FACILITY IMPROVEMENT REVENUE BONDS FOR COLONIAL SENIOR SERVICES FOR A SENIOR LIVING FACILITY IN THE CITY OF MASON, WARREN COUNTY, OHIO

The Board met this 13th day of August 2024, for the TEFRA hearing to consider the refinancing of hospital facility improvement revenue bonds for Colonial Senior Services for a senior living facility in Mason, Ohio.


Joshua Grossman, Dinsmore & Shohl, stated that the issuance is simply to refinance up to 25 million dollars in revenue bonds to a fixed interest rate for . He further stated that no new money is requested for the project, it is just to refinance the existing funds for the senior living facility.

Commissioner Young stated that the issuance of these bonds by Warren County does not legally or financially obligate Warren County, that it is simply an administrative task per the Ohio law.


Upon further discussion, the Board resolved (Resolution #24-1069) to authorize the issuance and sale of not to exceed \$25,000,000 County of Warren, Ohio Hospital Facilities Refunding Revenue Bonds, Series 2024A (Community First Solutions Obligated Group); authorizing the

execution and delivery of an agreement of lease, a sublease, a bond indenture, an assignment of rights, a bond purchase agreement, a tax exemption agreement and an official statement in connection with the issuance of such Series 2024A bonds; and authorizing other documents and actions in connection with the issuance of such Series 2024A bonds.

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



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