



**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 – February 7, 2023**

*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 January 31, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the January 31, 2023 meeting were read and approved.

- 23-0144      A resolution was adopted to hire Jena Short as Customer Advocate I within OhioMeansJobs Warren County. Vote: Unanimous
- 23-0145      A resolution was adopted to hire Ward Jones as Customer Advocate I within OhioMeansJobs Warren County. Vote: Unanimous
- 23-0146      A resolution was adopted to accept resignation of Misty Treadway, Compliance Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective February 17, 2023. Vote: Unanimous
- 23-0147      A resolution was adopted to approve pay increase for Lisa Benton, Compliance Supervisor within Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0148      A resolution was adopted to authorize the Warren County Sheriff to approve addendum for police protection with the Kings Local School District, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 23-0149      A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, February 9, 2023. Vote: Unanimous

- 23-0150 A resolution was adopted to enter into a contract with Ohio Department of Health for the tuberculosis funding on behalf of the Warren County Combined Health District. Vote: Unanimous
- 23-0151 A resolution was adopted to approve addendum to the Online Dog Licensing System Agreement with Fairfield Computer Services, LLC. Vote: Unanimous
- 23-0152 A resolution was adopted to enter into a temporary construction easement agreement with the Kings Local School District for area located along a portion of the Kings High School Columbia Road and King Avenue Road Frontage in Deerfield Township. Vote: Unanimous
- 23-0153 A resolution was adopted to enter an exclusive and permanent highway easement agreement with the Kings Local School District for area located along a portion of the Kings High School Columbia Road and King Avenue Road frontage in Deerfield Township. Vote: Unanimous
- 23-0154 A resolution was adopted to advertise for bids for the Corwin Booster Pump Station Improvements Project. Vote: Unanimous
- 23-0155 A resolution was adopted to authorize the partial release of retainage in the Building Crafts, Inc. escrow account for the Richard A. Renneker Water Softening Project. Vote: Unanimous
- 23-0156 A resolution was adopted to enter into a waterline easement agreement with Kings Island Park LLC for the Socialville Transmission Main – Contract 2. Vote: Unanimous
- 23-0157 A resolution was adopted to declare various items within Board of Developmental Disabilities, Board of Elections, Building and Zoning, Dog Warden, Juvenile/ Mary Haven, Sheriff's Office, and Telecommunications as surplus and authorize disposal of said items through internet auction. Vote: Unanimous
- 23-0158 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0159 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 7A situated in Hamilton Township. Vote: Unanimous
- 23-0160 A resolution was adopted to approve Turning Leaf Way in Turning Leaf, Section 7A for public maintenance by Hamilton Township. Vote: Unanimous
- 23-0161 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Red Hawk Land, LLC for installation of certain improvements in the Woodlands at Morrow, Phase 3C situated in the Village of Morrow. Vote: Unanimous

- 23-0162 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0163 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012200. Vote: Unanimous
- 23-0164 A resolution was adopted to approve appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 23-0165 A resolution was adopted to approve appropriation adjustments within Engineer's Office Fund #2202. Vote: Unanimous
- 23-0166 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous
- 23-0167 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0168 A resolution was adopted to approve change of township boundaries of Lebanon Township to make them, in part, identical to those of the City of Lebanon. Vote: Unanimous
- 23-0169 A resolution was adopted to approve change of township boundaries of Mason Township to make them, in part, identical to those of the City of Mason. Vote: Unanimous
- 23-0170 A resolution was adopted to authorize County Administrator or Deputy County Administrator to sign all documents relative to the Opioid Litigation- National Settlements with CVS, Walgreens, Walmart, Teva, and Allergen. Vote: Unanimous
- 23-0171 A resolution was adopted to administer disciplinary action against Doyle Johnson within the Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

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

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The Board acknowledge receipt of the following annexation petitions:

1. Annexation petition of Clayton Sears, Agent, to annex 107.403 acres to the City of Franklin pursuant to ORC 709.023 (Type 2)
2. Annexation petition of James Smith, Agent, to annex 7.0165 acres to the City of South Lebanon pursuant to ORC 709.023 (Type 2)

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On motion, upon unanimous call of the roll, the Board entered executive session at 9:03 a.m. to discuss County security arrangements with the County Auditor, IT Director, and Telecommunications Director pursuant to Ohio Revised Code Section 121.22 (G)(6), personnel matters relative to disciplinary action for personnel within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:08 a.m.

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Upon motion the meeting was adjourned.

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Shannon Jones, President



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David G. Young



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Tom Grossmann

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 7, 2023, in compliance with Section 121.22 O.R.C.



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Tina Osborne, Clerk  
Board of County Commissioners  
Warren County, Ohio