



**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 – April 30, 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/UC1ELh0jGpXd4VV2DTgsugPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the April 23, 2024, meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the April 23, 2024, meeting were read and approved.

- 24-0567 A resolution was adopted hiring Rylee Harville as an Intern within Warren County Emergency Services. Vote: Unanimous
- 24-0568 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Frances Ficke within Warren County Emergency Services. Vote: Unanimous
- 24-0569 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Kaitlyn Niles within Warren County Emergency Services. Vote: Unanimous
- 24-0570 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Andrew Wagenknecht within Warren County Emergency Services. Vote: Unanimous
- 24-0571 A resolution was adopted approving pay increase for Craig Myers within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0572 A resolution was adopted approving the promotion of Shawn Martin to the position of Water Treatment Plant Operator II within the Warren County Water and Sewer Department. Vote: Unanimous

- 24-0573 A resolution was adopted amending resolution #23-1653, adopted December 12, 2023, to reflect the correct name of Bailey Rinaldo within the Warren County Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 24-0574 A resolution was adopted amending resolution #24-0480, adopted April 9, 2024, to reflect the new hire date of Md Atiqur Rahman within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0575 A resolution was adopted advertising for bids for the Columbia Road and Davis Road/Myrtle Ave. Roundabout. Vote: Unanimous
- 24-0576 A resolution was adopted entering into contract with SC Construction and Materials, LLC for the 2024 Chip Seal Project. Vote: Unanimous
- 24-0577 A resolution was adopted approving addenda to agreement with the Bair Foundation relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0578 A resolution was adopted approving addenda to agreement with Just Like Us Enrichment Agency relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0579 A resolution was adopted entering into a Temporary Entrance and Work Agreement with the City of Springboro, Ohio for the Bridge Replacement Project on Lower Springboro Road. Vote: Unanimous
- 24-0580 A resolution was adopted authorizing publication of Notice #2 to Public of Proposal to Construct in a Floodplain relative to the Fiscal Year 2024 City of South Lebanon- King Avenue Street Improvements and the Fiscal Year 2024 Village of Morrow – Bridge Lighting Community Development Block Grant Projects. Vote: Unanimous
- 24-0581 A resolution was adopted entering into a participation agreement with the County Risk Sharing Authority, Inc., regarding Warren County Liability Insurance effective May 1, 2024. Vote: Unanimous
- 24-0582 A resolution was adopted approving a Memorandum of Understanding with the Southwest Ohio Council of Governments on behalf of OhioMeansJobs Warren County and the Warren County Department of Human Services.
Vote: Unanimous
- 24-0583 A resolution was adopted authorizing the Warren County Sheriff to approve Addendum B to Contract for Police Protection with the City of South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 24-0584 A resolution was adopted authorizing the President of the Board to Execute an Access License Agreement with the US Department of Army on behalf of Warren County Telecommunications. Vote: Unanimous

- 24-0585 A resolution was adopted authorizing the President of the Board to sign Key Release and Terms of Use Agreement with the State of Ohio, Department of Administrative Services on behalf of Warren County Telecommunications relative to the MARCS Mobile Voice Delivery System Advanced System Key. Vote: Unanimous
- 24-0586 A resolution was adopted entering into a Waterline and Appurtenance Temporary Entrance and Work Agreement with Jacqueline Terwilleger. Vote: Unanimous
- 24-0587 A resolution was adopted entering into a Waterline and Appurtenance Temporary Entrance and Work Agreement with Delanna Terwilleger-Oeder. Vote: Unanimous
- 24-0588 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0589 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-0590 A resolution was adopted accepting an amended certificate and approving a supplemental appropriation into the Clerk of Court's Computerization Fund #2282. Vote: Unanimous
- 24-0591 A resolution was adopted approving operational transfer from Commissioners Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 24-0592 A resolution was adopted approving supplemental appropriation into Telecommunications Department Fund #6631. Vote: Unanimous
- 24-0593 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote: Unanimous
- 24-0594 A resolution was adopted approving an appropriation adjustment within Clerk of Courts Fund #11011282. Vote: Unanimous
- 24-0595 A resolution was adopted approving an appropriation adjustment within Sheriff's Office Fund #11012200. Vote: Unanimous
- 24-0596 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous
- 24-0597 A resolution was adopted approving requisitions and authorizing Deputy County Administrator to Sign Documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

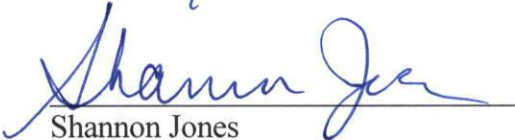
Upon motion the meeting was adjourned.



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 30, 2024, in compliance with Section 121.22 O.R.C.



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