



**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 General Session – May 7, 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 30, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

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

- 24-0598 A resolution was adopted approving leave donation for Michael Gates within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0599 A resolution was adopted amending the job title for EMA Planner to EMA Specialist within the Warren County Emergency Services Department. Vote: Unanimous
- 24-0600 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, May 9, 2024. Vote: Unanimous
- 24-0601 A resolution was adopted approving a Notice of Intent to Award Bid to Aero-Mark Company LLC for the 2024 Striping Project. Vote: Unanimous
- 24-0602 A resolution was adopted entering into contract with JTM Smith Construction, Inc. for the Stephens Road Bridge #158-0.92 Replacement Project. Vote: Unanimous
- 24-0603 A resolution was adopted entering into contract with John R. Jurgensen Company, for the 2024 Resurfacing Project. Vote: Unanimous

- 24-0604 A resolution was adopted entering into a contract with Sunesis Construction Co., for the Carlisle Area Lift Station Upgrades – Phase 3 Project. Vote: Unanimous
- 24-0605 A resolution was adopted advertising for bids for the 2024 Water Treatment Chemical Project. Vote: Unanimous
- 24-0606 A resolution was adopted authorizing the County Administrator to sign first amendment and supporting documents with the Ohio Emergency Management Agency relative to the Emergency Management Performance Grant (EMPG) on behalf of Warren County Emergency Services. Vote: Unanimous
- 24-0607 A resolution was adopted authorizing the President of this Board to execute a contract with Beech Acres Parenting Center for Supervised Parenting Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0608 A resolution was adopted entering into a Career Exploration and Job Shadow Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0609 A resolution was adopted approving a memorandum of understanding with the Warren County Career Center on behalf of the Warren County Sheriff's Office relative to the School Resource Officer Program. Vote: Unanimous
- 24-0610 A resolution was adopted approving Change Order No. 1 to the contract with Larry Smith, Inc. for the construction of the Pekin Road at State Route 123 Watermain Replacement Project, Purchase Order No. 23002528. Vote: Unanimous
- 24-0611 A resolution was adopted declaring various items from County Court, Clerk of Courts, Juvenile Court, and Telecom as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 24-0612 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0613 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0614 A resolution was adopted approving a supplemental appropriation into OhioMeansJobs Fund #2254. Vote: Unanimous
- 24-0615 A resolution was adopted approving a supplemental appropriation into Road Infrastructure Fund #4451. Vote: Unanimous
- 24-0616 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #1101110 into Records Center Fund #11011500. Vote: Unanimous
- 24-0617 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote: Unanimous

- 24-0618 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department Fund #11012300. Vote: Unanimous
- 24-0619 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0620 A resolution was adopted authorizing the County Prosecutor to file a joint application with the Court of Common Pleas for the employment of legal counsel relative to any matter of public business coming before the Board of Commissioners, the Prosecuting Attorney, or any other county officer concerning the Mental Health Recovery Board Serving Warren & Clinton Counties. Vote: Unanimous
- 24-0621 A resolution was adopted approving and authorizing the Board President to execute a real property exchange agreement with the City of Lebanon, deeds, and a standard highway easement required by said agreement relating to lands along State Route 63, and further authorizing the County Administrator to execute all other closing documents related thereto on behalf of the Board upon approval by the County Prosecutor. Vote: Unanimous
- 24-0622 A resolution was adopted authorizing the County Administrator to enter into an agreement with Surdyk, Dowd and Turner Co., L.P.A to be approved by the County Prosecutor. Vote: Unanimous
- 24-0623 A resolution was adopted terminating the employment of the Deputy Director of Warren County Facilities Management. 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 9:05 a.m. to consider the employment, dismissal, discipline, and/or investigation of complaints against a public employee or official pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 10:19 a.m.

Upon further discussion, the Board resolved (Resolution 24-0622) authorizing the County Administrator to enter into an agreement with Surdyk, Dowd, and Turner Co., L.P.A. to be approved by the County Prosecutor and resolved (Resolution 24-0623) terminating the employment of the Deputy Director of Warren County Facilities Management.

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 May 7, 2024, in compliance with Section 121.22 O.R.C.



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