



BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

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SHANNON JONES

DAVID G. YOUNG

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BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular General Session – February 4, 2025

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 28, 2025 meeting.

Tom Grossmann – present

David G. Young – absent

Shannon Jones – present

Krystal Powell, Clerk – present

Minutes of the January 28, 2025 meeting were read and approved.

- 25-0130 A resolution was adopted hiring Jourden Cobb as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0131 A resolution was adopted hiring Jeremy Cantrell as Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 25-0132 A resolution was adopted hiring Dylan Thomas as Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 25-0133 A resolution was adopted hiring Kimberly Brayton as Custodial Worker I within the Warren County Facilities Management Department. Vote: Unanimous
- 25-0134 A resolution was adopted approving the end of probationary period and reclassification of Holly Wicks to Custodial Worker II within the Facilities Management Department. Vote: Unanimous

- 25-0135 A resolution was adopted accepting resignation of Lynette Richardson, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective January 24, 2025. Vote: Unanimous
- 25-0136 A resolution was adopted accepting the resignation of Kelly Fiebig, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 11, 2025. Vote: Unanimous
- 25-0137 A resolution was adopted accepting the resignation of Christopher Lemming, Control Systems Technician I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 25-0138 A resolution was adopted recommending members to the Local Emergency Planning Committee. Vote: Unanimous
- 25-0139 A resolution was adopted entering into contract with Neyra Paving for the FY24 Village of Harveysburg South Street Paving CDBG project. Vote: Unanimous
- 25-0140 A resolution was adopted approving Notice of Intent to Award Bid to Howell Contractors, Inc. for the Socialville Transmission Main – Contract 1 project. Vote: Unanimous
- 25-0141 A resolution was adopted approving subaward and collaborative agreement with Franklin County Children Services for the Child Welfare Fellowship Project on behalf of Warren County Children Services. Vote: Unanimous
- 25-0142 A resolution was adopted approving addenda to agreement with Transitions for Youth relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 25-0143 A resolution was adopted approving agreement and addendum with UMCH Family Services relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 25-0144 A resolution was adopted authorizing the President of the Board to sign a Local Support Agency memorandum of understanding with Lebanon Correctional Institution on behalf of Warren County Emergency Services. Vote: Unanimous
- 25-0145 A resolution was adopted authorizing the President of the Board to sign a Conflict of Interest and Ethics Disclosure form with eligible consultant, Fishbeck Inc., relative to the Ohio Department of Transportation reimbursable grant award of funding for the Mason Morrow Millgrove Road Bridge Replacement project. Vote: Unanimous
- 25-0146 A resolution was adopted approving replacement of Bridge WA 36-1.65 on New Burlington Road under force account. Vote: Unanimous

- 25-0147 A resolution was adopted approving replacement of Bridge WA 37-4.07 on Clarksville Road under force account. Vote: Unanimous
- 25-0148 A resolution was adopted entering into lease agreement with the Warren County Soil and Water Conservation District. Vote: Unanimous
- 25-0149 A resolution was adopted approving the Annual Equitable Sharing Agreement and Certification Report with the US Department of Justice for the Warren County Sheriff's Office. Vote: Unanimous
- 25-0150 A resolution was adopted authorizing Martin Russell, County Administrator, to sign a memorandum of understanding between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 25-0151 A resolution was adopted declaring various items from County Court, Common Pleas Court, Child Support Enforcement Agency, Dog & Kennel, Domestic Relations Court, Facilities Management, Health Department, Information Technology, Juvenile Detention, Juvenile Court, Park District, Telecommunications, and Water/Sewer Department as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 25-0152 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 25-0153 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 25-0154 A resolution was adopted accepting an amended certificate for Sheriff's Office funds #2267 and #2293 and approving supplemental appropriations into Sheriff's Office funds #2267 and #2293. Vote: Unanimous
- 25-0155 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Capital Case fund #11011221. Vote: Unanimous
- 25-0156 A resolution was adopted approving a supplemental appropriation into Board of Elections fund #2217. Vote: Unanimous
- 25-0157 A resolution was adopted approving a supplemental appropriation into Common Pleas Community Corrections fund #2227. Vote: Unanimous
- 25-0158 A resolution was adopted approving an appropriation decrease from Facilities Management Gasoline Rotary fund #6650. Vote: Unanimous
- 25-0159 A resolution was adopted approving an appropriation adjustment from Commissioners General fund #11011110 into Sheriff's Office fund #11012210. Vote: Unanimous

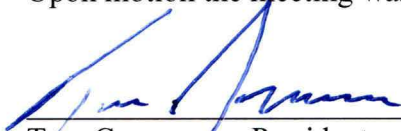
- 25-0160 A resolution was adopted approving an appropriation adjustment within Children Services fund #2273. Vote: Unanimous
- 25-0161 A resolution was adopted approving an appropriation adjustment within Prosecutor's Office fund #11011150. Vote: Unanimous
- 25-0162 A resolution was adopted approving an appropriation adjustment within Sheriff's Office fund #2267. Vote: Unanimous
- 25-0163 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

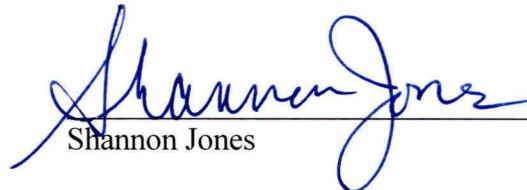
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

The Board acknowledged receipt of the Type 2 annexation petition of Richard Spoor, Agent, to annex 58.9661 acres from Hamilton Township to the Village of Maineville.

Upon motion the meeting was adjourned.



Tom Grossmann, President

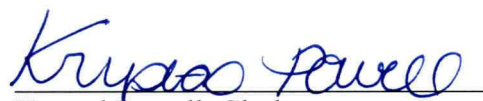


Shannon Jones



David G. Young

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 4, 2025, in compliance with Section 121.22 O.R.C.



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