



**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 11, 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 February 4, 2025 Work Session meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Krystal Powell, Clerk – present

Minutes of the February 4, 2025 General Session and the February 4, 2025 Work Session meetings were read and approved.

- 25-0166 A resolution was adopted hiring Allison Lovely as Case Aide within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0167 A resolution was adopted hiring Amber Bishop as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0168 A resolution was adopted hiring Stephen Geoffery Buckner as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0169 A resolution was adopted hiring Kimberly McKinney as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 25-0170 A resolution was adopted hiring Allison Horn as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 25-0171 A resolution was adopted hiring Naomi DeTample as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 25-0172 A resolution was adopted hiring John Friberg as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 25-0173 A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Scotty Pigg withing the Water and Sewer Department. Vote: Unanimous
- 25-0174 A resolution was adopted approving appointment to the Warren County Port Authority Board. Vote: Unanimous
- 25-0175 A resolution was adopted cancelling the regularly scheduled Commissioners' meeting of Thursday, February 13, 2025. Vote: Unanimous
- 25-0176 A resolution was adopted entering into contract with Ford Development Corporation for the Mason Morrow Millgrove Road Bridge #38-0.37 Replacement Project. Vote: Unanimous
- 25-0177 A resolution was adopted reducing the load limit on Bridge #147-0.47 on Grog Run Road in Hamilton Township from the current load limit. Vote: Unanimous
- 25-0178 A resolution was adopted reducing the load limit on Bridge #43-5.97 on Morrow-Cozaddale Road in Hamilton Township from the current load limit. Vote: Unanimous
- 25-0179 A resolution was adopted reducing the load limit on Bridge #182-0.10 on County Road 182, also known as Oregonia Road in Turtlecreek and Washington Townships from the current load limit. Vote: Unanimous
- 25-0180 A resolution was adopted approving an emergency repair to the two-man entry doors at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 25-0181 A resolution was adopted approving emergency services to remove a protruding lateral located at 220 North 3rd Street in Waynesville. Vote: Unanimous
- 25-0182 A resolution was adopted approving the implementation details as set forth by EVO First, Inc. for the administration process for the Warren County Prescription Plan. Vote: Unanimous
- 25-0183 A resolution was adopted authorizing the President of this Board to enter into the Programmatic Agreement for coordination with the Ohio Historic Preservation Office relative to the administration of programs using HUD allocated funds. Vote: Unanimous

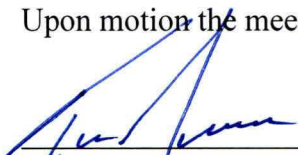
- 25-0184 A resolution was adopted approving the annual renewal of the maintenance agreement with GenCore Candeo, Ltd on behalf of Warren County Telecommunications. Vote: Unanimous
- 25-0185 A resolution was adopted authorizing Amendment No. 1 to the engineering agreement with Gonzalez Companies LLC (dba RA Consultants LLC) for the design of the Socialville Transmission Main Project. Vote: Unanimous
- 25-0186 A resolution was adopted approving the vacation of an existing sanitary sewer easement for abandoned sanitary sewer lines at 5308 Fields-Ertel Road in Deerfield Township and enter into a new easement agreement for sanitary sewer and appurtenances at 5308 Fields-Ertel Road with BW OH Fields Ertel LLC. Vote: Unanimous
- 25-0187 A resolution was adopted approving the destruction of various Warren County Sheriff's Office equipment. Vote: Unanimous
- 25-0188 A resolution was adopted acknowledging receipt of January 2025 financial statement. Vote: Unanimous
- 25-0189 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 25-0190 A resolution was adopted approving various record plats. Vote: Unanimous
- 25-0191 A resolution was adopted approving a supplemental appropriation into Common Pleas Community Corrections fund #2227. Vote: Unanimous
- 25-0192 A resolution was adopted approving an appropriation adjustment from Commissioners general fund #11011110 into Sheriff's Office fund #11012210. Vote: Unanimous
- 25-0193 A resolution was adopted approving an appropriation adjustment with Prosecutor's Office fund #11011150. Vote: Unanimous
- 25-0194 A resolution was adopted approving an appropriation adjustment with Common Pleas Court fund #11011223. Vote: Unanimous
- 25-0195 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department fund #11012300. Vote: Unanimous
- 25-0196 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

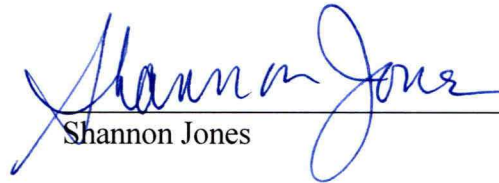
Evan Nash, Southwest Regional Representative for Senator Moreno's Office, was present to introduce himself and express his commitment to working closely with elected officials.

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

Upon motion the meeting was adjourned.



Tom Grossmann, President

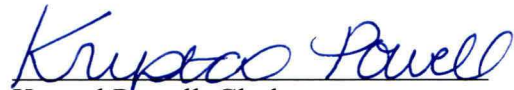


Shannon Jones



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 11, 2025, in compliance with Section 121.22 O.R.C.



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