



**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 14, 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 May 7, 2024, work session meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the May 7, 2024 general session meeting and May 7, 2024 work session meeting were read and approved.

- 24-0624 A resolution was adopted hiring Danielle White as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 24-0625 A resolution was adopted approving the end of 365-day probationary period and a pay increase for Emily Harris within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0626 A resolution was adopted approving a wage increase for Alexander Lucas within the Warren County Department of Emergency Services. Vote: Unanimous
- 24-0627 A resolution was adopted accepting the resignation of Kelly Hester, Adoption Caseworker, within the Warren County Department of Job and Family Services, Children Services Division, effective May 14, 2024. Vote: Unanimous

- 24-0628 A resolution was adopted accepting the resignation of Sophia Sidley, Emergency Communications Operator, within the Warren County Department of Emergency Services, effective May 13, 2024. Vote: Unanimous
- 24-0629 A resolution was adopted accepting the resignation of Kayla Conger, Emergency Communications Operator, within the Warren County Department of Emergency Services, effective May 3, 2024. Vote: Unanimous
- 24-0630 A resolution was adopted accepting the resignation of Mckayla Berberich, Customer Advocate I, within OhioMeansJobs Warren County, effective May 22, 2024. Vote: Unanimous
- 24-0631 A resolution was adopted administering disciplinary action against Katherine Mullins within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0632 A resolution was adopted approving appointment of alternate member to the Rural Zoning Commission. Vote: Unanimous
- 24-0633 A resolution was adopted setting an administrative hearing to consider the site plan review application of Justin DeMint / DC Engineering and Consulting, LLC in Harlan Township. Vote: Unanimous
- 24-0634 A resolution was adopted appointing an evaluation committee relative to the Request for Proposals (RFP) for consulting services for the Procurement of Energy Generation Services for Various Warren County Facilities. Vote: Unanimous
- 24-0635 A resolution was adopted approving agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0636 A resolution was adopted entering into an Engineering Service Contract with Burgess & Niple, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 24-0637 A resolution was adopted entering into a TANF Summer Youth Employment Program Worksite Agreement with Mary Haven Youth Center on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0638 A resolution was adopted entering into an agreement with the Warren County Board of Developmental Disabilities on behalf of the Warren County Transit Service. Vote: Unanimous
- 24-0639 A resolution was adopted approving easement acquisition compensation for Township Line Road Watermain Relocation. Vote: Unanimous

- 24-0640 A resolution was adopted approving Change Order No. 1 to the contract with KT Holden Construction, LLC for the construction of the Corwin Booster Pump Station Improvements Project, Purchase Order No. 23001540. Vote: Unanimous
- 24-0641 A resolution was adopted acknowledging receipt of April 2024 Financial Statement. Vote: Unanimous
- 24-0642 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0643 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0644 A resolution was adopted approving operational transfer from Water 5510 (surplus) into 5583 Water Revenue Projects Fund. Vote: Unanimous
- 24-0645 A resolution was adopted approving supplemental appropriation into the Mason Morrow Millgrove Rd (Pike St) Bridge Rehabilitation Project Fund #4456. Vote: Unanimous
- 24-0646 A resolution was adopted approving a supplemental appropriation into Sheriff's Office Fund #2295. Vote: Unanimous
- 24-0647 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote: Unanimous
- 24-0648 A resolution was adopted approving appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Offices Fund #11012210. Vote: Unanimous
- 24-0649 A resolution was adopted approving requisitions and authorizing 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.



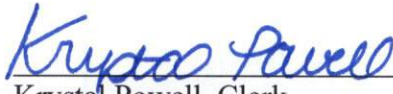
David G. Young, President

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 May 14, 2024, in compliance with Section 121.22 O.R.C.



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