



**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 General Session – May 28, 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 21, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the May 21, 2024 meeting were read and approved.

24-0677 A resolution was adopted approving the end of 365-day probationary period and pay increase for Emily Gibson within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

24-0678 A resolution was adopted approving the end of 365-day probationary period and pay increase for Cayley Saunders within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

24-0679 A resolution was adopted approving the end of 365-day probationary period and pay increase for Laura Short within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

24-0680 A resolution was adopted approving the end of 365-day probationary period and pay increase for Michele Branham within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous

24-0681 A resolution was adopted hiring Rachel Stern as Temporary Youth Employment Worksite Supervisor, within OhioMeansJobs Warren County. Vote: Unanimous

- 24-0682 A resolution was adopted hiring Sara Hull as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 24-0683 A resolution was adopted approving the transfer of Leigh Ann Gebele to the position of Emergency Communications Operator within the Department of Emergency Services from the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0684 A resolution was adopted accepting the resignation of Cayden Westendorf, Administrative Clerk, within the Warren County Department of Job and Family Services, Children Services Division, effective June 5, 2024. Vote: Unanimous
- 24-0685 A resolution was adopted accepting the resignation of Tonia Farley, Protective Services Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective May 31, 2024.
Vote: Unanimous
- 24-0686 A resolution was adopted accepting the resignation of Amanda Kneece, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective June 14, 2024.
Vote: Unanimous
- 24-0687 A resolution was adopted accepting the resignation of Kayelee Carman, Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective June 21, 2024.
Vote: Unanimous
- 24-0688 A resolution was adopted accepting resignation of Alyssa Hardin, EMA Planner, within the Warren County Emergency Services Department effective July 10, 2024. Vote: Unanimous
- 24-0689 A resolution was adopted creating County Road #182 Bridge Project Fund #4462, and Grog Run Rd Bridge Project Fund #4464 within the Engineer's Office.
Vote: Unanimous
- 24-0690 A resolution was adopted approving the replacement of Bridge WA 22-2.18 on Lower Springboro Road under Force Account. Vote: Unanimous
- 24-0691 A resolution was adopted authorizing posting of Notice to Public of a Finding of No Significant Impact on the Environment and Notice to the Public of Request for Release of Funds relative to the Fiscal Year 2024 Community Development Block Grant Projects. Vote: Unanimous
- 24-0692 A resolution was adopted entering into contract with Aero-Mark Company, LLC, for the 2024 Striping Project. Vote: Unanimous

- 24-0693 A resolution was adopted entering into contract with M.P. Dory Co., for the 2024 Guardrail Replacement Project. Vote: Unanimous
- 24-0694 A resolution was adopted authorizing the President of the Board to sign Simple Cyber Advanced Risk Controls Affidavit with Crum & Forster relative to Excess Cyber Liability Insurance. Vote: Unanimous
- 24-0695 A resolution was adopted approving addenda to agreement with Nu Beginnings II, LLC relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0696 A resolution was adopted approving contract with Clark County Board of Commissioners on behalf of Clark County Juvenile Court, and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 24-0697 A resolution was adopted approving an enrollment agreement with Professional Development Academy. Vote: Unanimous
- 24-0698 A resolution was adopted entering into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0699 A resolution was adopted entering into a career exploration and job shadow agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0700 A resolution was adopted approving amendment #1 to the Career Services Sub-Recipient Agreement with the Area 12-BCW/Workforce Development Board. Vote: Unanimous
- 24-0701 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0702 A resolution was adopted approving operational transfer of interest earnings from Commissioners Fund #11011112 into Water Funds #5510 & #5583, and Sewer Funds #5580, & #5575. Vote: Unanimous
- 24-0703 A resolution was adopted approving supplemental appropriation into Commissioners Fund #11011110. Vote: Unanimous
- 24-0704 A resolution was adopted approving appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 24-0705 A resolution was adopted approving appropriation adjustment within Board of Developmental Disabilities Fund #2205. Vote: Unanimous
- 24-0706 A resolution was adopted approving appropriation adjustment within Children Services Fund #2273. Vote: Unanimous

- 24-0707 A resolution was adopted approving appropriation adjustment within Transit Fund #2299. Vote: Unanimous
- 24-0708 A resolution was adopted approving appropriation adjustment within Transit Fund #2299. Vote: Unanimous
- 24-0709 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.

Dawna Fogarty, Chief Executive Officer of Warren County Community Services was present to provide updates relative to support programs and services offered to residents throughout the county.

Upon discussion, the Board proclaimed May 2024 as “Community Action Month” in Warren County.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:19 a.m. to discuss litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3) and 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 10:03 a.m.

Upon motion the meeting was adjourned.



David G. Young, President

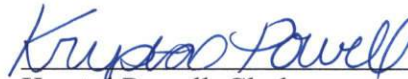


Tom Grossmann



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 28, 2024, in compliance with Section 121.22 O.R.C.



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