

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 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

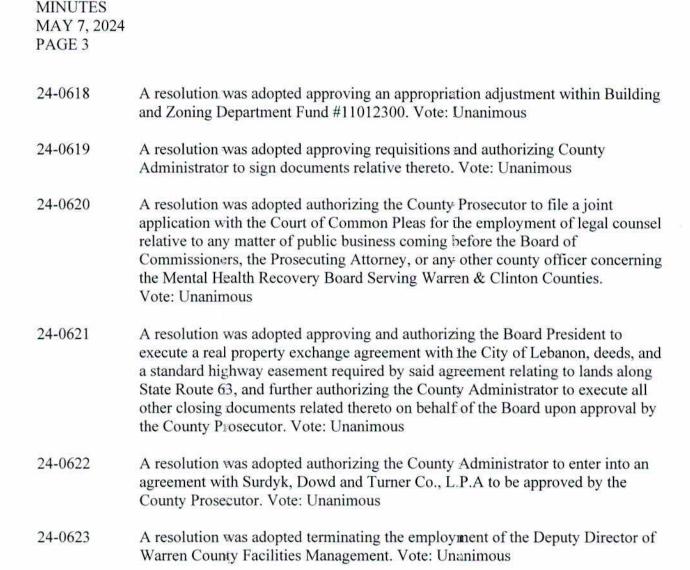
Tom Grossmann - present

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

MINUTES MAY 7, 2024 PAGE 2		
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 #11011110 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	



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.

MINUTES MAY 7, 2024 PAGE 4

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