



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – January 16, 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 January 9, 2024, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the January 2, 2024 and January 9, 2024 meeting were read and approved.

- 24-0071 A resolution was adopted hiring Holly Wicks as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 24-0072 A resolution was adopted hiring Matthew Daniel as a Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0073 A resolution was adopted approving a wage increase for Don Brewer, Control Systems Superintendent, within the Water and Sewer Department. Vote: Unanimous
- 24-0074 A resolution was adopted approving the promotion of Nikita Sanders to the position of Training Coordinator within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 24-0075 A resolution was adopted approving the promotion of Kelly Monk to the position of Compliance Caseworker I within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 24-0076 A resolution was adopted approving the reclassification of Desiree Dietmeyer from Compliance Caseworker I to Compliance Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0077 A resolution was adopted accepting resignation of Nicholas Orihood, Emergency Communications Operator, within the Warren County Emergency Services Department effective January 8, 2024. Vote: Unanimous
- 24-0078 A resolution was adopted accepting resignation of Clay Clevear, Training Coordinator within the Warren County Department of Job and Family Services, Human Services Division, effective January 12, 2024. Vote: Unanimous
- 24-0079 A resolution was adopted authorizing the internal posting of the “Training Coordinator” position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 24-0080 A resolution was adopted approving Notice of Intent to Award Bid to Husac Paving and Excavating Inc. for the FY23 South Lebanon – Hobart Avenue Sidewalks CDBG Project. Vote: Unanimous
- 24-0081 A resolution was adopted authorizing the Water and Sewer Department to enter into negotiations with AECOM Technical Services, Inc. for the design of the Ion Exchange Treatment at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 24-0082 A resolution was adopted entering into engineering agreement with Wessler Engineering, Inc for the design of the Middletown Junction Wellfield Development Project. Vote: Unanimous
- 24-0083 A resolution was adopted advertising for bids for the 2024 Sewer Treatment Chemicals Project. Vote: Unanimous
- 24-0084 A resolution was adopted approving Notice of Intent to Award Bid to National Water Services, LLC for the Middletown Junction Production Well Drilling and Construction Project. Vote: Unanimous
- 24-0085 A resolution was adopted entering into a maintenance and support agreement with JAVS (Justice AV Solutions) on behalf of Common Pleas Court. Vote: Unanimous
- 24-0086 A resolution was adopted accepting permanent and temporary easement agreements with Hutzel Landscaping, LLC for the Stephens Road Bridge #158-0.92 Replacement Project. Vote: Unanimous

- 24-0087 A resolution was adopted authorizing the Vice President of the Board to sign the Pre-Award Condition Forms associated with the Grant Programs of the Office of Criminal Justice Services on behalf the Warren County Drug Task Force. Vote: Unanimous
- 24-0088 A resolution was adopted approving an agreement with Holmes County Juvenile Court Division on behalf the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 24-0089 A resolution was adopted approving amendment #1 with the Ohio Department of Youth Services for Fiscal Year 2024 Reclaim Ohio Program on behalf the Warren County Juvenile Court. Vote: Unanimous
- 24-0090 A resolution was adopted accepting Microsoft 365 Assessment Statement of Work with eGroup Holding Company, LLC on behalf the Warren County Telecommunications. Vote: Unanimous
- 24-0091 A resolution was adopted entering into a memorandum of understanding with the Deerfield Township Board of Trustees for the operational testing and maintenance of Warren County Fire Hydrants. Vote: Unanimous
- 24-0092 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 24-0093 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Pimlico Pointe, LLC for installation of certain improvements in the Pimlico Pointe Subdivision, situated in Deerfield Township. Vote: Unanimous
- 24-0094 A resolution was adopted entering into a Street and Appurtenances (including sidewalks) security agreement with Grand Communities, LLC for installation of certain improvements in Shaker Run Section Eight, Phase C situated in Turtlecreek Township. Vote: Unanimous
- 24-0095 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LLC for installation of certain improvements in the Shaker Run, Section Eight, Phase C, situated in Turtlecreek Township. Vote: Unanimous
- 24-0096 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security Agreement with John Candle Homes, LLC for installation of certain improvements in Long Cove Lakes Phase 2 Subdivision, situated in Deerfield Township. Vote: Unanimous
- 24-0097 A resolution was adopted entering into a Street and Appurtenances (including sidewalks) security agreement with John Candle Homes for installation of certain improvements in Long Cove Lakes, Phase 2 Situated in Deerfield Township. Vote: Unanimous
- 24-0098 A resolution was adopted approving various record plats. Vote: Unanimous


- 24-0099 A resolution was adopted accepting an amended certificate for Mason Morrow Millgrove Road (Pike Street) Bridge Project Fund 4456 and Township Line Road Bridge #134-3.76 Replacement Project Fund 4461 and approving a supplemental appropriation into Fund 4461. Vote: Unanimous
- 24-0100 A resolution was adopted accepting an amended certificate for the Health Insurance Fund 6632. Vote: Unanimous
- 24-0101 A resolution was adopted approving an operational transfer from Veterans Fund #11015210 into Common Pleas Court #2288. Vote: Unanimous
- 24-0102 A resolution was adopted approving operational transfer of interest earning from Commissioners Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 24-0103 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0104 A resolution was adopted approving supplemental appropriation into Local Fiscal Recovery – Enhanced Childcare Assistance Fund 2211. Vote: Unanimous
- 24-0105 A resolution was adopted approving a supplemental appropriation into the Clerk of Court’s Certificate of Title Administration Fund #2250. Vote: Unanimous
- 24-0106 A resolution was adopted approving supplemental appropriations into Indigent Driver Fund #2269. Vote: Unanimous
- 24-0107 A resolution was adopted approving supplemental appropriations into the Clerk of Court’s Computer Fund #2282 and Certificate of Title Fund #2250. Vote: Unanimous
- 24-0108 A resolution was adopted approving a supplemental appropriation into Facilities Management Fund #4491. Vote: Unanimous
- 24-0109 A resolution was adopted approving a supplemental appropriation adjustment into Sheriff’s Office Fund #2295. Vote: Unanimous
- 24-0110 A resolution was adopted approving an appropriation decrease from Telecommunications Department Fund #4492. Vote: Unanimous
- 24-0111 A resolution was adopted approving appropriation decrease from Facilities Management Fund #4494. Vote: Unanimous
- 24-0112 A resolution was adopted approving an appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 24-0113 A resolution was adopted approving appropriation adjustment within Children Services Fund #2273. Vote: Unanimous

- 24-0114 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #11011110 into Clerk of Courts/County Court Fund #11011282. Vote: Unanimous
- 24-0115 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote: Unanimous
- 24-0116 A resolution was adopted approving an appropriation adjustment within Sheriff's Office Fund 11012200. Vote: Unanimous
- 24-0117 A resolution was adopted approving requisitions and authorizing county administrator to sign documents relative thereto. Vote: Unanimous
- 24-0118 A resolution was adopted authorizing County Administrator to sign a letter of engagement for the employment of legal counsel relative to any matter of public business coming before the Board of Commissioners concerning claims related to distribution of restitution. Vote: Unanimous

DISCUSSIONS

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

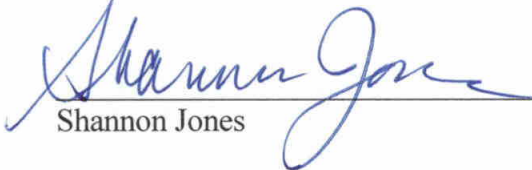
Upon motion the meeting was adjourned.



David G. Young, President

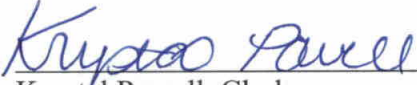


Tom Grossmann



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 January 16, 2024, in compliance with Section 121.22 O.R.C.



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