



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session – April 9, 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 2, 2024, Work Session meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

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

- 24-0479 A resolution was adopted hiring Sierra Flippo as Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0480 A resolution was adopted hiring Atiqur Rahman as GIS Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0481 A resolution was adopted accepting the resignation of Jordan Palmer, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, effective March 29, 2024.
Vote: Unanimous
- 24-0482 A resolution was adopted removing probationary employee Serena Vick, within Emergency Services Department. Vote: Unanimous
- 24-0483 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, April 11, 2024. Vote: Unanimous
- 24-0484 A resolution was adopted advertising for bids for the 2024 Striping Project.
Vote: Unanimous

- 24-0485 A resolution was adopted approving a Notice of Intent to Award Bid to SC Construction and Materials, LLC for the 2024 Chip Seal Project. Vote: Unanimous
- 24-0486 A resolution was adopted approving a professional services contract with the City of Wilmington relative to building inspection services. Vote: Unanimous
- 24-0487 A resolution was adopted entering into a customer service agreement with Cintas Corporation on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 24-0488 A resolution was adopted entering into a consulting services contract with Dunrobin Associates, LLC. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 24-0489 A resolution was adopted approving an engineering agreement with Jones & Henry Engineers, Ltd. for the Lower Little Miami and Waynesville Regional Wastewater Treatment Plant Improvements Project. Vote: Unanimous
- 24-0490 A resolution was adopted authorizing acceptance of quote from Tri County Tower for the repainting of the Warren County Hatfield Tower on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0491 A resolution was adopted declaring various items from Building and Zoning, the Office of Management & Budget, and OhioMeansJobs as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 24-0492 A resolution was adopted acknowledging receipt of March 2024 financial statement. Vote: Unanimous
- 24-0493 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0494 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0495 A resolution was adopted approving an operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 24-0496 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Corrections Mental Health Fund #2228. Vote: Unanimous
- 24-0497 A resolution was adopted approving supplemental appropriations into Sheriff's Office Fund #2295. Vote: Unanimous
- 24-0498 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #11011110 into Sheriff's Office Court Fund #11012200. Vote: Unanimous
- 24-0499 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department Fund #11012300. Vote: Unanimous

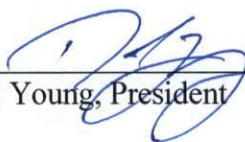
- 24-0500 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #2243. Vote: Unanimous
- 24-0501 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous
- 24-0502 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 24-0503 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous
- 24-0504 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.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:48 a.m.

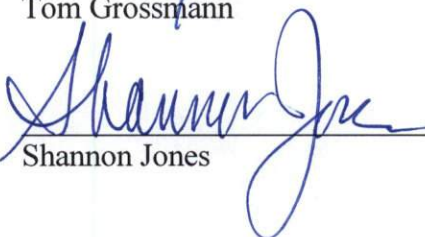
Upon motion the meeting was adjourned.



David G. Young, President

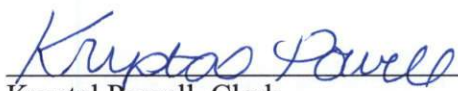


Tom Grossmann



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 April 9, 2024, in compliance with Section 121.22 O.R.C.



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