



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***TOM GROSSMANN
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**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – April 26, 2022

The Board met in regular session pursuant to adjournment of the April 19, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the April 12, 2022 and April 19, 2022 meetings were read and approved.

- 22-0594 A resolution was adopted to approve pay increase for multiple employees within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-0595 A resolution was adopted to accept resignation of James Blair, Sewer Collection Worker III, within the Warren County Water and Sewer Department, effective April 22, 2022. Vote: Unanimous
- 22-0596 A resolution was adopted to accept resignation of Jeanne Johnson, Emergency Communications Operator, within the Warren County Emergency Services Department, effective May 5, 2022. Vote: Unanimous
- 22-0597 A resolution was adopted to remove probationary employee, Kristin Mullenix, within Facilities Management. Vote: Unanimous
- 22-0598 A resolution was adopted to amend Resolution #22-0429 approving the hire of Arynn Hinds as Eligibility Referral Specialist I within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0599 A resolution was adopted to approve promotion for Jade Hollon, from Eligibility Referral Specialist I to Eligibility Referral Specialist II, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous

- 22-0600 A resolution was adopted to promote Anna White to the position of Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0601 A resolution was adopted to promote Rebecca Bradley to the position of Eligibility Referral Specialist III within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0602 A resolution was adopted to approve and authorize the promotion for Kayla Creech, from Eligibility Referral Specialist I to Eligibility Referral Specialist II, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0603 A resolution was adopted to approve and authorize the promotion for Stephanie Davis, from Eligibility Referral Specialist I to Eligibility Referral Specialist II, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0604 A resolution was adopted to approve a demotion and salary decrease for Terry Finamore, Eligibility Referral Specialist III within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 22-0605 A resolution was adopted to accept resignation of Aimee Burke, Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective May 13, 2022. Vote: Unanimous
- 22-0606 A resolution was adopted to promote Tara Kroger to the position of Alternative Response Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-0607 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, April 28, 2022. Vote: Unanimous
- 22-0608 A resolution was adopted to approve notice of intent to award bid to Building Crafts, Inc. for the Sycamore Trails Wastewater Treatment Plant Upgrades Project. Vote: Unanimous
- 22-0609 A resolution was adopted to advertise for bids for the 2022 Well Redevelopment Project. Vote: Unanimous
- 22-0610 A resolution was adopted to amend portion of Resolution #22-0473, adopted April 5, 2022, relative to the amount of the contract awarded to Jess Howard Electric Company for the 2022 Improvements to Warren County Airport – John Lane Field Taxiway Lighting and New Wind Cone Project. Vote: Unanimous
- 22-0611 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous

- 22-0612 A resolution was adopted to authorize County Engineer to execute LPA (Local Public Agency) Federal Local – Let Project Agreement with Ohio Department of Transportation (ODOT) for the WAR- CR- VAR GR FY 2026 Guardrail Improvement Project (PID #114003) to improve existing guardrail on various county roads. Vote: Unanimous
- 22-0613 A resolution was adopted to approve County Motor Vehicle Tac (CVT- 376) for the Village of Maineville in the amount of \$7921.00. Vote: Unanimous
- 22-0614 A resolution was adopted to approve County Motor Vehicle Tax (CVT- 377) for the Village of Corwin in the amount of \$38,795.03. Vote: Unanimous
- 22-0615 A resolution was adopted to approve and authorize the President of the Board to enter into a rental agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 22-0616 A resolution was adopted to authorize the President of the Board of Commissioners to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 22-0617 A resolution was adopted to declare various items within Facilities Management and Sheriff's Office, as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 22-0618 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-0619 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 22-0620 A resolution was adopted to approve various record plats. Vote: Unanimous
- 22-0621 A resolution was adopted to approve operational transfer from County Commissioners' Fund #1101112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 22-0622 A resolution was adopted to approve supplemental appropriation and an operational transfer for Property Casualty Insurance #6637. Vote: Unanimous
- 22-0623 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 22-0624 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Clerk of Courts Fund #11011260. Vote: Unanimous

- 22-0625 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012200. Vote: Unanimous
- 22-0626 A resolution was adopted to approve appropriation adjustment within Common Pleas Court #11011220. Vote: Unanimous
- 22-0627 A resolution was adopted to approve appropriation adjustment within Engineer Fund #11011750. Vote: Unanimous
- 22-0628 A resolution was adopted to approve appropriation adjustment within Developmental Disabilities Fund #2205. Vote: Unanimous
- 22-0629 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 22-0630 A resolution was adopted to authorize the President of the Board to sign Key Release and Terms of Use Agreement with the State of Ohio, Department of Administrative Services on behalf of Warren County Telecommunications relative to the Marcs mobile delivery system advanced system key. Vote: Unanimous

DISCUSSIONS

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

Michael Coyan, Warren County Historical Society, was present along with Rebecca Strole, Main Street Lebanon, and Greg Davis, Warren County resident, for a work session to discuss the Warren County Historical Society activities, receive a proclamation to proclaim May 6, 2022, as Warren County Historical Society Founder's Day in Warren County and discuss the desire for a Dr. Joseph Warren memorial monument being erected in Warren County.

Mr. Coyan presented the attached PowerPoint presentation showing the renovations recently completed at the museum as well as some other projects in progress.

Mr. Davis presented information in support of a memorial for Dr. Joseph Warren being constructed, with a desired completion date of June 17, 2025 which is the 250th anniversary of his death.

Ms. Strole praised the Warren County Historical Society for their cooperation and support of organizations throughout the community.

There was discussion relative to the various possibilities of monuments as well as possible funding opportunities for the project.

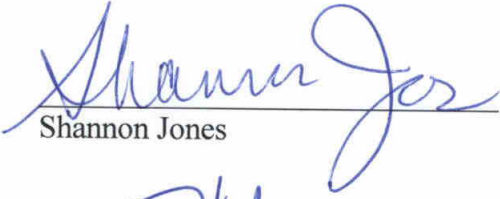
Upon discussion, the Board stated their support of the organization and their desire to help reach the fundraising goal.

The Board discussed the request of St. Zachary Haven to be on the agenda to make a formal request for sanitary sewer services.

Upon discussion, the Board directed the Clerk to schedule the agenda item.

Upon motion the meeting was adjourned.

Tom Grossmann, President

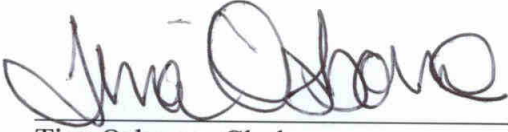


Shannon Jones



David G. Young

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 26, 2022, in compliance with Section 121.22 O.R.C.



Tina Osborne, Clerk
Board of County Commissioners
Warren County, Ohio

A photograph of a street scene in Warren County, North Carolina. In the background, there are several historic buildings. On the left is a small, weathered log cabin. In the center is a large, two-story brick building with a white portico and a small cupola on its roof. To the right is another large brick building with a prominent entrance. The sky is clear and blue. A semi-transparent white box is overlaid on the image, containing the title and a list of buildings.

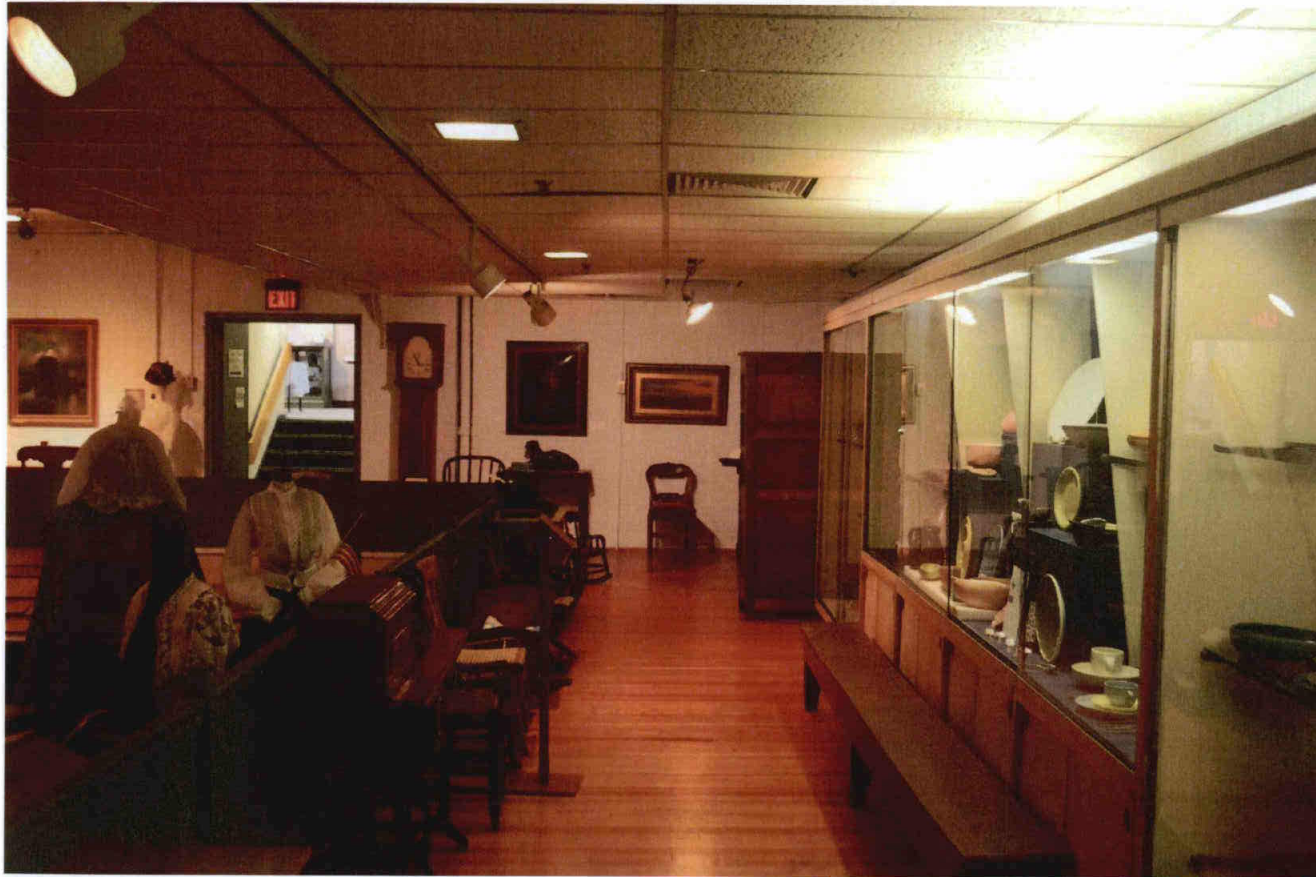
Warren County Historical Society Recent Updates and Additions

Harmon Museum
Glendower Historic Mansion
Armstrong Conference Center
Beedle Log Cabin

Harmon Museum Entrance



Mezzanine (Before)



Mary H. Kaufman Gallery of American Art



Archeological Exhibit (Before)



Video
Surveillance
in Use

Please Do
Not Lean on
the Glass!

Please Do
Not Lean on
the Glass!

Archeological & Indigenous Peoples Exhibit



Farm Gallery (Before)



Bruce E. Young Farm Heritage Gallery



Village Green (Before)



Village Green



Outland Folk Art Gallery



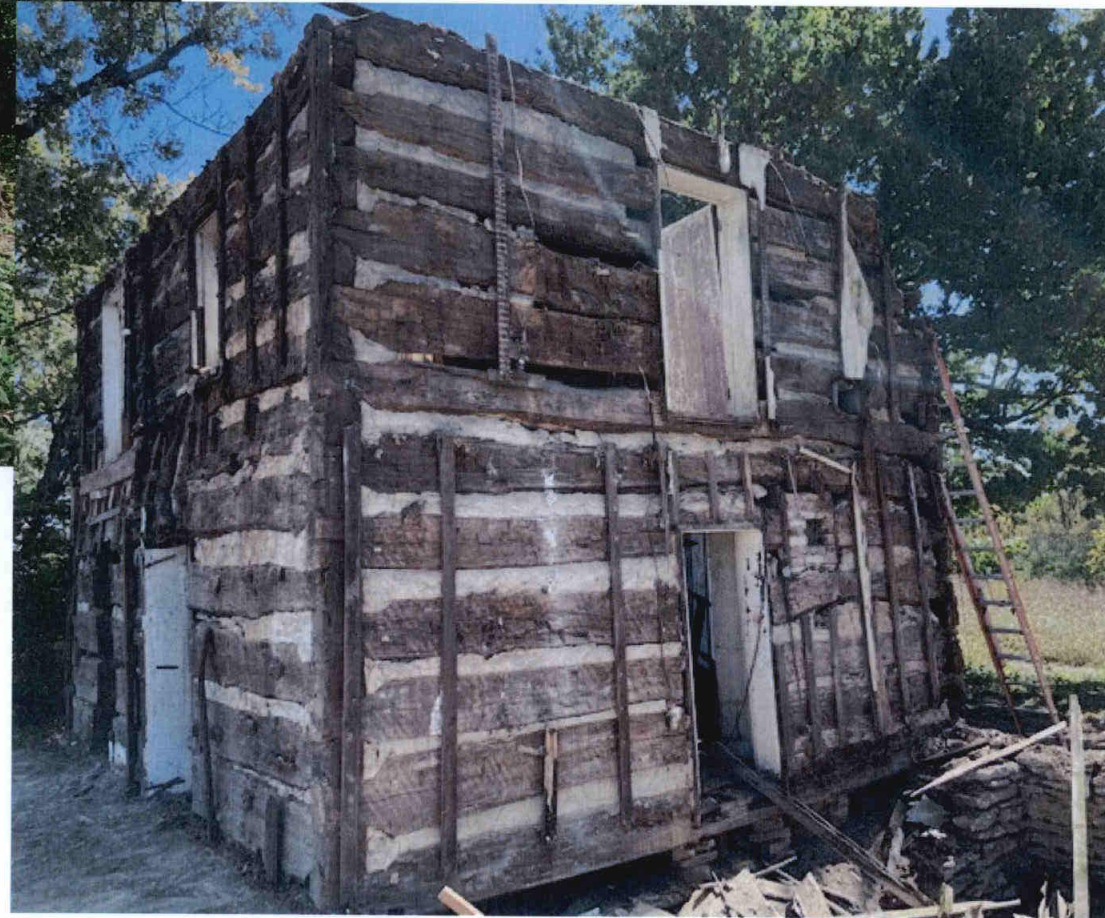
Mid-Century Modern Room



Armstrong Gallery of Flight



Beedle Log Cabin (Deconstruction)



Beedle Log Cabin (Construction)



Beedle Log Cabin (Completed)



Glendower Historic Mansion



Glendower Christmas



Dr. Joseph Warren Memorials



Dr. Joseph Warren

A Proposal:

A group of Warren County residents known as “Friends of the 20 Mile House”, in concert with the Warren County Historical Society and the Warren County Genealogical Society have proposed the design, funding, creation and maintenance of two physical memorials for Dr. Joseph Warren, the namesake of Warren County, Ohio. These memorials would be placed in prominent, highly visible locations on Warren County grounds and Warren County Historical Museum grounds.

Who?

The human timeline is littered with people who changed history in a substantial manner without the benefit of significant acclaim or lasting notoriety. Such is the case for Dr. Joseph Warren. By the time the Declaration of Independence was signed on July 4, 1776, Joseph Warren had been dead for thirteen months, his a martyr’s death in the closing minutes at the Battle of Bunker Hill.

From 1760-1775, Massachusetts was the heart of colonial political agitation, social unrest and economic turmoil. It was here that a small cluster of traitors to the British Crown arose in spite of the fact that they had no military support and minimal financial resources. Of all the Massachusetts revolutionaries, Dr. Joseph Warren was the most diverse and omnipresent. His role as a physician gave him unique respect along all points of the political spectrum, but in particular his presence lent legitimacy to the early Whig movement. His clandestine maneuverings countered the British intelligence in place throughout Boston.

In recognition of Warren’s ceaseless efforts and in spite of his lack of genuine military experience, the Massachusetts Provisional Congress, on the afternoon of June 14, 1765 appointed him the rank of Major General. When Dr. Warren learned on the morning of June 17th, that the British had landed in Charlestown, he quickly prepared himself and left from Cambridge to unite with the provincial forces. Despite the multitude of friends and colleagues who had reminded him of his irreplaceably plural leadership roles within their rebellion, Warren was resolute. He would not linger safely in the background. He knew that no one knew the topography of Charlestown better than he did. But he also knew he had no business defining the strategic conduct of the impending battle. He arrived at

the scene dressed in his Dr. Warren finery, a powdered wig, white satin waistcoat, and white breeches. He refused both General Israel Putnam and Colonel William Prescott's respectful offers to take command of the field, and chose instead to fall in with Prescott's men in the newly dug defensive trenches. He was armed with pistols, musket, sword, Bible and a vital sense of purpose.

In the forensic analysis of the day's events, soldiers spoke of the lift provided by the presence of Major General Joseph Warren within their trenches. They had successfully repelled two significant British advances throughout the day, but by the time a third advance was initiated the provincial forces had spent their limited ammunition. They were reduced to hand-to-hand conflict against superior numbers. It was while Dr. Warren was covering the retreat of his men toward the safety of the Boston Neck, when a single shot caught him beneath his left eye, an instantly fatal passage that crossed the mid-line of his brain and exited the occiput on the opposite side.

So strong was British resentment of Dr. Warren's influence among the "traitors" that his body was mutilated beyond recognition after his death, and disposed of in a common grave with his fellow fallen patriots. Joseph Warren did not live long enough to be an American. He died at age thirty-three, a traitor to King George III in his doggedly relentless pursuit of the liberties we still enjoy today.

Why?

Ohio's Warren County was defined and created in 1803, the same year Congress gave its final approval to the resolution establishing Ohio as the seventeenth state. As was the case for most of Ohio's earliest counties, Warren County was named as a tribute to one of the early heroes of the American Revolution, in this case, Dr. Joseph Warren.

Coming out of the Friends of the 20-Mile House cluster was a stated observation. There is an absence of opportunities or places within Ohio's Warren County for the citizenry or visitors to be introduced to Dr. Joseph Warren and his story of ingenuity, healing, and self-sacrifice. Furthermore, as stewards of this neglected history, the responsible thing is to establish readily available memorials introducing and honoring Dr. Joseph Warren and his sacrificial contributions to who and what we are today as Americans.

What?

Two different Dr. Joseph Warren Memorials are proposed.

1. An outdoor Memorial, at a prominent site, consisting of a statuary representation of Dr. Joseph Warren accompanied by a biographical plaque. Michael Coyan, Executive Director of the Warren County Historical Society, has initiated conversation with potential artists who could be considered for the commission of this statuary project. A bronze bust on a marble base should fall in the \$8,000-10,000 range, while a 4-ft full body sculpture should be \$12,000-18,000.

Seen here are photographs of currently existing statuary depictions of Dr. Joseph Warren.



2. An indoor Memorial, at a prominent site, consisting of a portrait depicting Dr. Joseph Warren accompanied by a biographical plaque.

One option for an appropriate portrait would be the effort of John Singleton Copley (see cover). When Copley painted this portrait of Joseph Warren in about 1765, Warren was a respected physician in Boston and just beginning to participate in the movement that would lead to the American Revolution. He had graduated from Harvard in 1759 and apprenticed in Boston with the London-trained Dr. James Lloyd. In 1763, when a smallpox epidemic struck Boston, Warren successfully inoculated

scores of patients with a mild form of the disease and thus prevented their becoming more severely ill. John Adams, one of those whom Warren inoculated, described the doctor as “a pretty, tall, Genteel, fair faced young Gentleman,” qualities still apparent in Copley’s portrait. Warren’s reputation as a successful physician grew, and by the mid-1760s his was the largest medical practice in Boston. This portrait celebrates Dr. Warren’s life.

Another option would be John Trumbull’s depiction of the death of Dr. Joseph Warren at the Battle of Bunker Hill.



Trumbull, who was in Boston with the Continental Army in 1775, was said to have observed the battle. He immortalized the events in dramatic fashion, elevating them with a heroic iconography that recalls religious art and eschews many facts of the battle in favor of contemporary artistic preferences for nobility and spectacle. This portrait celebrates Dr. Warren’s sacrificial death.

Both portraits are the property of the Museum of Fine Arts in Boston. Copies are available there.

Where?

1. Space has been offered for a statuary-style Dr. Joseph Warren Memorial Monument in the lawn outside of the Lebanon Public Library and Harmon Museum, between the buildings and the sidewalk adjacent to South Broadway St. This site would promise high visibility from both the sidewalk and South Broadway St., as well as enough visibility from the Main St. sidewalks and traffic to lure curious passers.
2. Space within the Warren County Administration Building lobby would provide high visibility for an indoor portrait-style Dr. Joseph Warren Memorial Monument.

When?

June 17, 2025 marks the 250th anniversary of Dr. Joseph Warren's death at the Battle of Bunker Hill on June 17, 1775. This date provides enough time to plan, fund and fabricate these Dr. Joseph Warren Memorial Monuments, as well as a perfect historically significant anniversary on which to dedicate the memorials and celebrate Dr. Warren's story.

How?

The realization of these noble goals will require planning, funding and implementation. The Friends of the 20-Mile House, with the support of Michael Coyan & the Warren County Historical Society and Linda Eckert & the Warren County Genealogical Society, has already embraced these common goals. Contained within the group's membership exists those with significant experience and success in planning, funding and placement of other historical markers throughout Warren County. To date more than \$14,700.00 has been pledged toward the Dr. Joseph Warren Memorial effort, most of which is held on deposit at the Warren County Foundation in a fund ear-marked for the Dr. Joseph Warren Memorials.

Our hope also is that the Warren County Commissioners will find their eyes opened to the reality that Dr. Joseph Warren's story is a relative secret within a

county that wears his name. We come to the Warren County Commissioners in search of two things:

1. We long to have our private sector funding matched by Warren County Government financial support.
2. We are eager to hear fresh perspective and new ideas through the experienced voices of the Warren County Commissioners. Surely together we can determine ways in which we will broaden the base of support for this effort throughout the different townships of Warren County.