



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
Facsimile (513) 695-2054*

***TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG***

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

MINUTES: Regular Session – February 14, 2023

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 February 7, 2023, meeting.

Shannon Jones – absent

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the February 7, 2023 meeting were read and approved.

- 23-0172 A resolution was adopted to hire Kaylie French as Administrative Clerk, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0173 A resolution was adopted to hire Kayelee Carman as Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0174 A resolution was adopted to approve promotion of Abbie Downey to the position of Training Coordinator within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0175 A resolution was adopted to approve promotion of Melissa Pittman to the position of Facilitator within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0176 A resolution was adopted to approve lateral transfer of Tiffany Kitchen from the position of Ongoing Caseworker to Foster Care Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 23-0177 A resolution was adopted to approve lateral transfer of Britne Wilmer from the position of Investigative Caseworker to Court Liaison Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0178 A resolution was adopted to rescind resolution #23-0118 which authorized the hiring of Susan Lucas, Ongoing Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0179 A resolution was adopted to approve leave donation for Alexander Wicker, Infrastructure System Analyst, within the Warren County Telecommunications Department. Vote: Unanimous
- 23-0180 A resolution was adopted to approve appointment of Warren County member to serve on the Area 12 Workforce Development Board. Vote: Unanimous
- 23-0181 A resolution was adopted to approve and authorize the Vice-President of this Board to enter into a contract with Choices, Inc for family conflict resolution services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 23-0182 A resolution was adopted to enter into contract with W.E. Smith Construction for the 2023 Small Bridges Replacement Project. Vote: Unanimous
- 23-0183 A resolution was adopted to approve County Motor Vehicle Tax (CVT-382) for the City of Loveland in the amount of \$21,163.51. Vote: Unanimous
- 23-0184 A resolution was adopted to reduce load limit on bridge #158-0.92 on Stephens Road from the current load limit. Vote: Unanimous
- 23-0185 A resolution was adopted to enter into an equipment maintenance agreement with Jay V Johnston, DBA: Southpointe Engineering Systems, on behalf of the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0186 A resolution was adopted to enter into a permanent waterline & appurtenance easement agreement with Kings Local School District for the planned future roadway improvement/widening project in Deerfield Township. Vote: Unanimous
- 23-0187 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D service contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 23-0188 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D service contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Unanimous

- 23-0189 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a non-profit booth agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-0190 A resolution was adopted to acknowledge receipt of January 2023 financial statement. Vote: Unanimous
- 23-0191 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0192 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-0193 A resolution was adopted to approve operation transfers of interest earnings from Commissioners fund #11011112 into Water funds #5510, #5583, Sewer funds #5580, and #5575. Vote: Unanimous
- 23-0194 A resolution was adopted to approve supplemental appropriation into Common Pleas Special Projects #2224. Vote: Unanimous
- 23-0195 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0196 A resolution was adopted to approve appropriation adjustments within Common Pleas Court funds #11011220 and #11011223. Vote: Unanimous
- 23-0197 A resolution was adopted to approve appropriation adjustment from Common Pleas Court #11011223 into #11011221. Vote: Unanimous
- 23-0198 A resolution was adopted to approve appropriation adjustment within Juvenile Detention fund #11012600. Vote: Unanimous
- 23-0199 A resolution was adopted to approve appropriation adjustment within Children Services fund #2273. Vote: Unanimous
- 23-0200 A resolution was adopted to approve appropriation adjustments within Sheriff's Office fund #6630. Vote: Unanimous
- 23-0201 A resolution was adopted to approve requisitions and authorize Deputy 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.

Upon motion the meeting was adjourned.

Shannon Jones, President

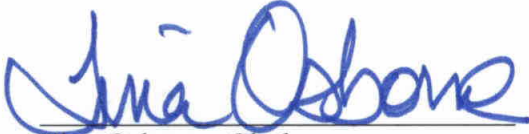


David G. Young



Tom Grossmann

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 February 14, 2023, in compliance with Section 121.22 O.R.C.



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