



**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 Session – September 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 September 12, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 23-1181 A resolution was adopted to approve reclassification of Andrew Bolin from Assessment Investigative Caseworker I to Assessment Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-1182 A resolution was adopted to approve reclassification of Laura Russell from Assessment Investigative Caseworker I to Assessment Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-1183 A resolution was adopted to advertise for bids for the Pekin Road at State Route 123 Watermain Replacement Project. Vote: Unanimous
- 23-1184 A resolution was adopted to authorize Warren County Grants Administration Director to apply with the Ohio Department of Transportation for SFY 2024 Urban Transit Program. Vote: Unanimous
- 23-1185 A resolution was adopted to approve and enter into an agreement with Modern Office Methods. Vote: Unanimous

- 23-1186 A resolution was adopted to approve the amendment to the extension to the professional service agreement with Jobworks, Inc. DBA Jobworks Education and Training Systems, and the Area 12 Workforce Development Board.
Vote: Unanimous
- 23-1187 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-1188 A resolution was adopted to declare various items from Board of developmental Disabilities, Facilities Management, Juvenile, Sheriff's Office, Telecom, and Water & Sewer Department as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-1189 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-1190 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Cross Creek Estates, LLC for certain improvements in Cross Creek Estates, Phase 2, Block A, situated in Deerfield Township. Vote: Unanimous
- 23-1191 A resolution was adopted to approve Patterson Road in Governor's Pointe North, Section Four, Revision 1 for public maintenance by Deerfield Township.
Vote: Unanimous
- 23-1192 A resolution was adopted to approve Patterson Road in Governor's Pointe North, Section Four, Revision 2 for public maintenance by Deerfield Township.
Vote: Unanimous
- 23-1193 A resolution was adopted to accept the dedication of additional Duke Boulevard right-of-way provided in the Governor's Pointe North, Section Four, Revision 1 plat and assign for continued public maintenance by Warren County.
Vote: Unanimous
- 23-1194 A resolution was adopted to approve a street and appurtenances bond reduction for Prus Properties, LLC for completion of performance of construction of improvements and enter into the maintenance security for the installation of the left turn land and associated roadway improvements on Morrow- Cozaddale Road associated with the Villages of Classicway Subdivision in Hamilton Township.
Vote: Unanimous
- 23-1195 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Home Run Development, LLC for installation of certain improvements in the Trails of Greycliff, Section 8B situated in Franklin Township. Vote: Unanimous

- 23-1196 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Home Run Developments, LLC for installation of certain improvements in the Trails of Greycliff, Section 8B situated in Franklin Township. Vote: Unanimous
- 23-1197 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Schnicke Development Group, LLC for installation of certain improvements in Duke Crossing situated in Deerfield Township. Vote: Unanimous
- 23-1198 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-1199 A resolution was adopted to accept an amended certificate and approve supplemental appropriations into OhioMeansJobs Funds #2258 and #2254. Vote: Unanimous
- 23-1200 A resolution was adopted to approve operational transfer from Commissioners' Fund #11011112 into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 23-1201 A resolution was adopted to approve supplemental appropriation into Commissioners' General Fund #11011110. Vote: Unanimous
- 23-1202 A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #2287. Vote: Unanimous
- 23-1203 A resolution was adopted to approve appropriation adjustment within County Construction Projects Fund #4467. Vote: Unanimous
- 23-1204 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 23-1205 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 23-1206 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 23-1207 A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 5510. Vote: Unanimous
- 23-1208 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 5580. Vote: Unanimous
- 23-1209 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

- 23-1210 A resolution was adopted to authorize the issuance of a county credit card for use by the Warren County Probate/ Juvenile Court. Vote: Unanimous
- 23-1211 A resolution was adopted to approve the appointment of an alternate member to fill a vacant seat on the Rural Zoning Board of Appeals. Vote: Unanimous
- 23-1212 A resolution was adopted to approve an addendum to the Community Based Corrections Subsidy Grant Agreement through the Ohio Department of Rehabilitation and Corrections on behalf of the Warren County Common Pleas Court. Vote: Unanimous

DISCUSSIONS

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

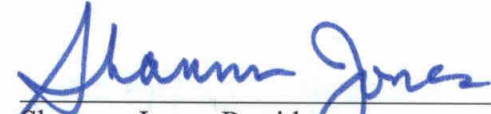
Sofia Sammons, a sixteen-year-old from Little Miami High School, was present to introduce herself as Miss Warren County Junior Teen and formerly Miss Ohio.

Ms. Sammons provided information relative to background relative to pageantry and her platform of “Sofia’s Hope” to show people hope in the midst of darkness and the “Kindness Project” which places cards with positive words throughout the community and even in the girls’ bathroom at Little Miami High School.

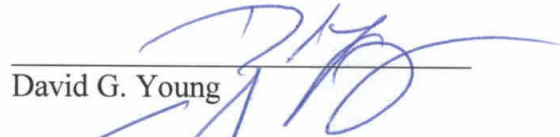
The Board thanked her for attending and encouraged her to continue her journey.

On motion, upon unanimous call of the roll, the Board entered executive session at 4:13 p.m. to discuss employment within the Commissioners’ Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:47 p.m.

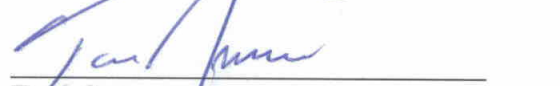
Upon motion the meeting was adjourned.



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



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