



**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 – November 28, 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 November 21, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the November 21, 2023, meeting were read and approved.

- 23-1588 A resolution was adopted to approve promotion of Arlis Shane Ammons to the position of Sewer Collections Worker III within the Water and Sewer Department. Vote: Unanimous
- 23-1589 A resolution was adopted to accept resignation of Abbie Downey, Training Coordinator, within the Warren County Department of Job and Family Services, Children Services Division, effective December 5, 2023. Vote: Unanimous
- 23-1590 A resolution was adopted to accept resignation of Alex Hobbs, Control Systems Technician II, within Warren County Water and Sewer Department effective November 24, 2023. Vote: Unanimous
- 23-1591 A resolution was adopted to approve appointment of James Lyons to fill the unexpired term of Jeff Harris as Warren County Apiary Inspector.
Vote: Unanimous
- 23-1592 A resolution was adopted to authorize the Water and Sewer Department to enter into negotiations with Wessler Engineering for the design of the Middletown Junction Wellfield Development Project. Vote: Unanimous

- 23-1593 A resolution was adopted to enter into contract with Larry Smith Incorporated for the Pekin Road at State Route 123 Watermain Replacement Project.
Vote: Unanimous
- 23-1594 A resolution was adopted to approve agreement and addendum with Just Like Us Enrichment Agency relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-1595 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-1596 A resolution was adopted to enter into agreement with eGroup Holding Company, LLC on behalf of Warren County Telecommunications.
Vote: Unanimous
- 23-1597 A resolution was adopted to acknowledge approval of financial transactions.
Vote: Unanimous
- 23-1598 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-1599 A resolution was adopted to approve various Record Plats. Vote: Unanimous
- 23-1600 A resolution was adopted to approve supplemental appropriation into Commissioners Fund #11011110. Vote: Unanimous
- 23-1601 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 23-1602 A resolution was adopted to approve appropriation adjustment within the Sheriff's Office Fund 11012200. Vote: Unanimous
- 23-1603 A resolution was adopted to approve appropriation adjustments within the Sheriff's Office Fund 11012200 and from 11012210 into 11012200.
Vote: Unanimous
- 23-1604 A resolution was adopted to approve appropriation adjustment withing Telecommunications Department Fund #11012810. Vote: Unanimous
- 23-1605 A resolution was adopted to approve appropriation adjustment within Law Library Resources Fund 2207. Vote: Unanimous
- 23-1606 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 23-1607 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #6630. Vote: Unanimous

- 23-1608 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-1609 A resolution was adopted to approve appropriation adjustments within Board of Elections Fund #11011300. Vote: Unanimous

DISCUSSIONS

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

ADMINISTRATIVE HEARING
REOPEN SITE PLAN REVIEW APPLICATION OF SHAKER WOODS
IN TURTLECREEK TOWNSHIP

The Board met this 28th day of November 2023, in the Commissioners' Meeting Room to reconsider the site plan review application of Shaker Woods in Turtlecreek Township.

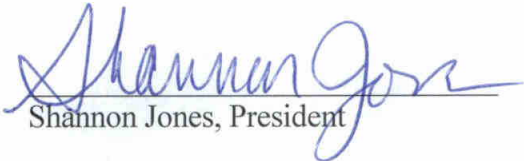
Commissioner Jones acknowledged receipt of a letter from the attorney for the applicant requesting the site plan review application be withdrawn.

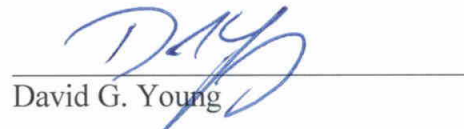
Upon further discussion, on motion, upon call of the roll, the Board closed the administrative hearing and accepted the withdrawal of the application.

The Board conducted a work session in the Commissioners' Conference room to discuss the 2024 annual budget.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 10:45 a.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 November 28, 2023, in compliance with Section 121.22 O.R.C.


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