



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 General Session – February 6, 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/UC1ELh0jGpXd4VV2DTgsugPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the January 30, 2024, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the January 30, 2024 meeting were read and approved.

24-0185 A resolution was adopted hiring Mindy Adams as Administrative Support, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous

24-0186 A resolution was adopted rescinding resolution #24-0119 which authorized the hiring of Emily Turner as Protective Services Caseworker I within Warren County Department of Job and Family Services, Children Services Division.
Vote: Unanimous

24-0187 A resolution was adopted approving appointment of alternate members to the Rural Zoning Commission and the Rural Zoning Board of Appeals.
Vote: Unanimous

24-0188 A resolution was adopted approving notice of intent to award bid to W.E Smith Construction for the 2024 Drilled Pier Wall Project. Vote: Unanimous

24-0189 A resolution was adopted approving Notice of Intent to Award Bid to Ford Development Corp. for the Roachester-Cozaddale Road Bridge #52-4.02 Rehabilitation Project. Vote: Unanimous

- 24-0190 A resolution was adopted enter into contract with Husac Paving and Excavating Inc for the FY23 South Lebanon – Hobart Ave Sidewalk CDBG Project. Vote: Unanimous
- 24-0191 A resolution was adopted issuing a Request for Qualifications for Engineering Services for Waterline and Sanitary Sewer Design Services for 2024 through 2026 and appointing a review committee. Vote: Unanimous
- 24-0192 A resolution was adopted entering into an agreement with Millennium Business Systems LLC on behalf of Warren County Building & Zoning Department. Vote: Unanimous
- 24-0193 A resolution was adopted approving addenda to agreement with Beech Acres relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0194 A resolution was adopted approving addenda to agreement with Mid-Western Children’s Home relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0195 A resolution was adopted entering into an exclusive temporary easement with Kathleen M. Schaffer for the Township Line Road Bridge #134-3.76 Replacement Project. Vote: Unanimous
- 24-0196 A resolution was adopted entering into a lease agreement with Pitney Bowes Global Financial Services, LLC., on behalf of Warren County Probate Court. Vote: Unanimous
- 24-0197 A resolution was adopted entering into an agreement with Clemans Nelson & Associates, Inc. for Internal Equity Analysis Study. Vote: Unanimous
- 24-0198 A resolution was adopted approving the annual Equitable Sharing Agreement and Certification Report with the US Department of Justice for the Warren County Sheriff’s Office. Vote: Unanimous
- 24-0199 A resolution was adopted approving Change Order No.1 to the contract with Building Crafts, Inc. for the Sycamore Trails Wastewater Treatment Plant Upgrades Project, Purchase Order No. 22001686. Vote: Unanimous
- 24-0200 A resolution was adopted entering into a purchase agreement and extended warranty with Murphy Tractor & Equipment on behalf of Warren County Water and Sewer for the purchase of a 2024 John Deere 325G Compact Track Loader. Vote: Unanimous
- 24-0201 A resolution was adopted cancelling regularly scheduled Commissioners’ Meeting of Thursday, February 8, 2024. Vote: Unanimous

- 24-0202 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0203 A resolution was adopted approving cash advance from the County Motor Vehicle Fund #2202 into the Roachester Cozaddale Road Bridge #52-4.02 Rehabilitation Project Fund #4459. Vote: Unanimous
- 24-0204 A resolution was adopted approving a supplemental appropriation into Commissioners General Fund #11011111. Vote: Unanimous
- 24-0205 A resolution was adopted approving a supplemental appropriation into Commissioners General Fund #1101272. Vote: Unanimous
- 24-0206 A resolution was adopted approving an appropriation adjustment within Economic Development Fund #11011116. Vote: Unanimous
- 24-0207 A resolution was adopted approve appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 24-0208 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0209 A resolution was adopted approving a Change of Township Boundaries of Lebanon Township to make the, in part, identical to those of the City of Lebanon. 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 9:02 a.m. to discuss union negotiations for Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 9:24 a.m.

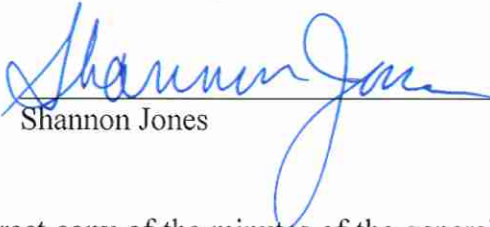
Upon motion the meeting was adjourned.



David G. Young, President

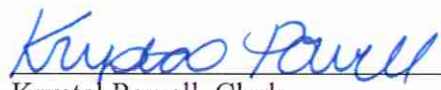


Tom Grossmann



Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the general session meeting of the Board of County Commissioners held on February 6, 2024, in compliance with Section 121.22 O.R.C.



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