



# 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 – March 26, 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/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.*

The Board met in regular session pursuant to adjournment of the March 19, 2024, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the March 19, 2024 meeting were read and approved.

- 24-0421 A resolution was adopted hiring Kimberly Back as a Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous.
- 24-0422 A resolution was adopted hiring Myrissa Kelly as Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous.
- 24-0423 A resolution was adopted rehiring Christina Banks as an Assessment/Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous.
- 24-0424 A resolution was adopted approving end of 365-day probationary period and approve pay increase for Chelsae Fisco within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous.
- 24-0425 A resolution was adopted approving end of 365-day probationary period and approving pay increase for McKenna Hammonds within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 24-0426 A resolution was adopted accepting resignation, due to retirement, of Ron Sempsrott, Building and Electrical Supervisor, within the Warren County Building and Zoning Department, effective December 31, 2024. Vote: Unanimous.
- 24-0427 A resolution was adopted accepting resignation of Ashlee Jones, Emergency Communications Operator, within the Warren County Emergency Services Department effective March 21, 2024. Vote: Unanimous.
- 24-0428 A resolution was adopted cancelling regularly scheduled Commissioners' Meeting of Thursday, March 28, 2024. Vote: Unanimous.
- 24-0429 A resolution was adopted approving Emergency Repair to the aeration blower and motor #4 located at the Little Lower Miami Wastewater Treatment Plant. Vote: Unanimous.
- 24-0430 A resolution was adopted setting administrative hearing to consider variance and appeal of conditions required for an access permit for Longmeadow Development LLC. Vote: Unanimous.
- 24-0431 A resolution was adopted setting and advertising a public meeting and a Public Hearing to designate projects Warren County intends to fund for the FY 2024 Community Development Block Grant (CDBG) Urban Entitlement Program and Consolidated Plan. Vote: Unanimous.
- 24-0432 A resolution was adopted amending standard details for the Warren County Water and Sewer Department. Vote: Unanimous.
- 24-0433 A resolution was adopted entering into a Block Hour Contract with Quadient, Inc on behalf of the Warren County Clerk of Courts. Vote: Unanimous.
- 24-0434 A resolution was adopted approving temporary entrance agreement with the Warren County Port Authority relative to the Ohio Department of Development Demolition and Site Revitalization Grant Program for the Warren County Jail and Swat Garage Demolition. Vote: Unanimous.
- 24-0435 A resolution was adopted approving reimbursement of damage caused by a water main break. Vote: Unanimous.
- 24-0436 A resolution was adopted authorizing full release of Retainage in the Building Crafts, Inc. escrow account for the Richard A. Renneker Water Softening Project. Vote: Unanimous.
- 24-0437 A resolution was adopted approving Change Order No. 1 to the Contract with KT Holden Construction LLC for the Social Ville Transmission Water Main – Contract 3 Project, Purchase Order No. 23002585. Vote: Unanimous.


- 24-0438 A resolution was adopted approving and Entering into an Easement Agreement with Dale R. and Susan Huff Pleimann for waterline and appurtenances for the Township Line Road Watermain Relocation Project. Vote: Unanimous.
- 24-0439 A resolution was adopted declaring various items from Board of Developmental Disabilities, Clerk of Courts, Commissioners' Office, Common Pleas Court, Office of Management and Budget, and Water & Sewer as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous.
- 24-0440 A resolution was adopted acknowledging payment of bills.
- 24-0441 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Kensington Development Company of Ohio, LLC for installation of certain improvements in Losh Landing, Section 3 Situated in Deerfield Township. Vote: Unanimous.
- 24-0442 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance security agreement with Kensington Development Company of Ohio, LLC for installation of certain improvements in Losh Landing, Section 3 Situated in Deerfield Township. Vote: Unanimous
- 24-0443 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Kensington Development Company of Ohio, LLC for installation of certain improvements in Losh Landing North, Section 2 Situated in Deerfield Township. Vote: Unanimous
- 24-0444 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance security agreement with Kensington Development Company of Ohio, LLC for installation of certain improvements in Losh Landing North, Section 2 Situated in Deerfield Township. Vote: Unanimous
- 24-0445 A resolution was adopted approving various plats. Vote: Unanimous.
- 24-0446 A resolution was adopted approve supplemental appropriation within Sheriff's Office Fund #2287. Vote: Unanimous.
- 24-0447 A resolution was adopted approving an appropriation adjustment within Domestic Relations Court Fund #11011230. Vote: Unanimous.
- 24-0448 A resolution was adopted approving appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous.
- 24-0449 A resolution was adopted approving appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous.
- 24-0450 A resolution was adopted approving appropriation adjustment within Common Pleas Community Corrections 2227. Vote: Unanimous.


- 24-0451 A resolution was adopted approve an appropriation adjustment within Prosecutor Fund 2245. Vote: Unanimous.
- 24-0452 A resolution was adopted approving appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous.
- 24-0453 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous.
- 24-0454 A resolution was adopted approving and entering into the Limited & Revocable Use and Indemnification Agreement with Right of First Refusal/Option to Purchase with Eric Wesley Fields relative to 2381 and 2355 Greentree Road in Turtlecreek Township across from the Warren County Airport/John Lane Field (I-68). Vote: Unanimous.


DISCUSSIONS

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

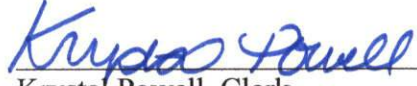
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossmann

  
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Shannon Jones

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 March 26, 2024, in compliance with Section 121.22 O.R.C.

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