



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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TOM GROSSMANN
SHANNON JONES
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BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 25, 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 June 18, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the June 18, 2024 meeting were read and approved.

- 24-0797 A resolution was adopted hiring Taylor English as ongoing Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0798 A resolution was adopted approving the promotion of Jared Perkins to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous
- 24-0799 A resolution was adopted authorizing the President of the Board to sign Internal Revenue Service (IRS) Form 720 relative to Patient Centered Outcomes Research Institute (PCORI). Vote: Unanimous
- 24-0800 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, June 27, 2024. Vote: Unanimous
- 24-0801 A resolution was adopted issuing a Request for Qualifications (RFQ) for design services for the Warren County Criminal Suppression HQ Project. Vote: Unanimous

- 24-0802 A resolution was adopted advertising for bids for the FY24 City of Franklin – Bryant Avenue & Judy Drive Paving and Storm Sewer CDBG Project. Vote: Unanimous
- 24-0803 A resolution was adopted entering into a Master Service Agreement with Arcadis Engineering Services USA, Inc. for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0804 A resolution was adopted entering into contract with the Warren County Board of Developmental Disabilities, Mental Health Recovery Board Serving Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of pooling funds to provide clinical committee services to multi-need children in Warren County on behalf of Warren County Children Services. Vote: Unanimous
- 24-0805 A resolution was adopted entering into a TANF PRC Sub-Grant agreement with the Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0806 A resolution was adopted entering into a TANF PRC Sub-Grant agreement with SAFE on Main, Inc. on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0807 A resolution was adopted entering into a contract for interpreting services with Propio LS, LLC. on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0808 A resolution was adopted entering into a TANF PRC Sub-Grant agreement with Family Promise of Warren County. on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0809 A resolution was adopted approving the contract with Clermont County Commissioners on behalf of Clermont County Juvenile Court Division on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 24-0810 A resolution was adopted authorizing acceptance quote 519698 from ESRI, Inc on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0811 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0812 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0813 A resolution was adopted approving a supplemental appropriation into Common Pleas Community Corrections Mental Health Fund #2228. Vote: Unanimous
- 24-0814 A resolution was adopted approving an appropriation adjustment within County Court Fund #11011283. Vote: Unanimous

- 24-0815 A resolution was adopted approving appropriation adjustments within Prosecutor's Office Fund #2271. Vote: Unanimous
- 24-0816 A resolution was adopted approving appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
- 24-0817 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0818 A resolution was adopted waiving permit fees associated with the St. Margaret of York Annual Festival. Vote: Unanimous
- 24-0819 A resolution was adopted establishing non-participant charges for the Hopkinsville Area Waterline. Vote: Unanimous

DISCUSSIONS

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

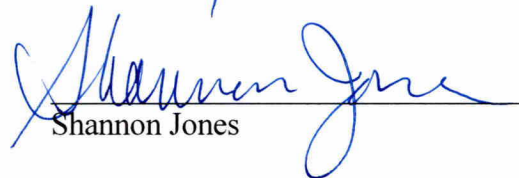
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:08 a.m. to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 9:26 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

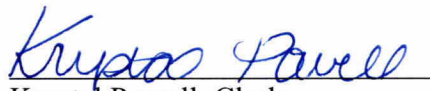


Tom Grossmann



Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on June 25, 2024, in compliance with Section 121.22 O.R.C.



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