



**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 General Session – November 5, 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 October 29, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Krystal Powell, Clerk – present

Minutes of the October 29, 2024 meeting were read and approved.

- 24-1491 A resolution was adopted hiring Maggie Lucas as Administrative Support within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1492 A resolution was adopted hiring Paul Hicks as Custodial Worker I within the Warren County Facilities Management Department. Vote: Unanimous
- 24-1493 A resolution was adopted hiring Corey Hammond as Eligibility Specialist II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1494 A resolution was adopted approving a lateral transfer of Amanda Rauh from Investigative Caseworker III to Screener III within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1495 A resolution was adopted approving the reclassification of Shelia Speaks from Protective Services Caseworker II to Protective Services Caseworker III within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 24-1496 A resolution was adopted approving the end of 365-day probationary period and a pay increase for Sarah Hull within the Warren County Grants Administration. Vote: Unanimous
- 24-1497 A resolution was adopted advertising for Electronic Sealed Bids for the 2025 Water Treatment Chemical Project. Vote: Unanimous
- 24-1498 A resolution was adopted declaring an emergency and waiving competitive bidding for the immediate replacement of the West Entrance at the County Court Building. Vote: Unanimous
- 24-1499 A resolution was adopted approving Change Order No.1 with DDK Construction, Inc, for the McClure Road Bridge Rehabilitation Project. Vote: Unanimous
- 24-1500 A resolution was adopted approving and authorizing the President of the Board to enter into a cooperation agreement with Family Promise of Warren County relative to the FY 2024 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 24-1501 A resolution was adopted entering into a cooperation agreement with Safe on Main, Inc relative to the FY 2024 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 24-1502 A resolution was adopted designating households with children ages 0-5 a class of beneficiaries that suffered a negative economic impact of COVID-19 and entering into a subrecipient agreement with Warren County Foundation relative to the American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds. Vote: Unanimous
- 24-1503 A resolution was adopted approving Amendment No.1 to the contract with Valley Transport, LLC. Vote: Unanimous
- 24-1504 A resolution was adopted approving a Maintenance and Support Agreement with JAVS (Justice AV Solutions) Vote: Unanimous
- 24-1505 A resolution was adopted approving addendum to contract for police protection with the Warren County Career Center on behalf of the warren County Sheriff's Office. Vote: Unanimous
- 24-1506 A resolution was adopted approving addendum to contract for police protection with the Kings Local School District on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 24-1507 A resolution was adopted approving addendum to contract for police protection with St. Margaret of York on behalf of the Warren County Sheriff's Office. Vote: Unanimous

- 24-1508 A resolution was adopted authorizing an additional leak adjustment for excess water and sewer usage at 7450 Heaton Circle, Mainville, Ohio. Vote: Unanimous
- 24-1509 A resolution was adopted entering into a Professional Service Agreement with Environmental Educators Inc. relative to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous
- 24-1510 A resolution was adopted entering into a Professional Service Agreement with Environmental Educator's Inc. relative to the Warren County Water and Sewer Department's Source Water Protection Program. Vote: Unanimous
- 24-1511 A resolution was adopted approving Change Order No. 1 to the contract with Smith and Brown Contractors, Inc. for the construction of the Hunter Sewer System Improvements Project. Vote: Unanimous
- 24-1512 A resolution was adopted entering into an agreement with MP2 Energy LLC, a Shell Energy North America Subsidiary for electric generation services to various facilities within the Warren County Water and Sewer Department, Warren County Park District, Warren County Telecommunications, and Warren County Engineer's Office. Vote: Unanimous
- 24-1513 A resolution was adopted approving the extension to the professional service agreement with Job Works, Inc., DBA Job Works Education and Training Systems and the Area 12 Workforce Development Board. Vote: Unanimous
- 24-1514 A resolution was adopted approving an amendment to the agreement between Easter Seals Tristate, LLC and the Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 24-1515 A resolution was adopted authorizing Warren County Telecommunications to transfer 15 used XTS2500 Radios to the Avery County Sheriff's Office Newland, North Carolina. Vote: Unanimous
- 24-1516 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-1517 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1518 A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for installation of certain water and/or sanitary sewer improvements in Renaissance, Section 11 situated in the City of Middletown. Vote: Unanimous
- 24-1519 A resolution was adopted accepting an amended certificate and approving a supplemental appropriation into the McClure Road Bridge Rehabilitation Project Fund #4460. Vote: Unanimous

- 24-1520 A resolution was adopted approving a supplemental appropriation into Local Recovery Fund #2211. Vote: Unanimous
- 24-1521 A resolution was adopted approving a supplemental appropriation into Lodging Tax 1% Fund #2231. Vote: Unanimous
- 24-1522 A resolution was adopted approving an appropriation adjustment within Commissioners' Fund #11011110. Vote: Unanimous
- 24-1523 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 24-1524 A resolution was adopted approving an appropriation adjustment within Probate Court Fund #10111250. Vote: Unanimous
- 24-1525 A resolution was adopted approving an appropriation adjustment within County Court Fund #11011280. Vote: Unanimous
- 24-1526 A resolution was adopted approving an appropriation adjustment within the Information Technology Department Fund #11011400. Vote: Unanimous
- 24-1527 A resolution was adopted approving an appropriation adjustment within the Information Technology Department Fund #11011400. Vote: Unanimous
- 24-1528 A resolution was adopted approving appropriation adjustments within Engineer's Office Funds #11011750 and #2202. Vote: Unanimous
- 24-1529 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous
- 24-1530 A resolution was adopted approving appropriation adjustments within Telecommunications Department Fund #4492. Vote: Unanimous
- 24-1531 A resolution was adopted approving appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 24-1532 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-1533 A resolution was adopted entering into a partial assignment and assumption agreement with CFPN Ohio, LLC and Louis 1884 Investment, Inc, relative to the previously authorized Community Reinvestment Area agreement.
Vote: Unanimous

DISCUSSIONS

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

Upon unanimous call of the roll, the Board entered into executive session at 9:03 a.m. to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 9:31 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 November 5, 2024, in compliance with Section 121.22 O.R.C.



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