



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular General Session – July 2, 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 25, 2024, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the June 25, 2025 meeting were read and approved.

- 24-0820 A resolution was adopted hiring Nathan Saracino as a Residential Building Official within the Warren County Building and Zoning Department. Vote: Unanimous
- 24-0821 A resolution was adopted hiring Isabelle Boyer as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 24-0822 A resolution was adopted approving the promotion of Candace Miller to the position of Deputy Director within the Warren County Development Department. Vote: Unanimous
- 24-0823 A resolution was adopted approving the reclassification of Zachary Zindel within the Facilities Management Department. Vote: Unanimous
- 24-0824 A resolution was adopted approving the reclassification of multiple Custodial staff within the Facilities Management Department. Vote: Unanimous
- 24-0825 A resolution was adopted accepting the resignation of Kimberly Back, Custodial Worker I, within the Warren County Facilities Management Department, effective June 29, 2024. Vote: Unanimous

- 24-0826 A resolution was adopted terminating employment of probationary employee Sara Hull, within Emergency Services Department. Vote: Unanimous
- 24-0827 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Tuesday, July 23, 2024. Vote: Unanimous
- 24-0828 A resolution was adopted requesting that the Director of Transportation review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit on Middleboro Road (CR#45) beginning at State Route 22&3 and continuing to State Route 350.
Vote: Unanimous
- 24-0829 A resolution was adopted approving the emergency procurement of Sodium Hydroxide 25% for water treatment at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 24-0830 A resolution was adopted entering into an agreement with Ohio-Kentucky-Indiana (OKI) Regional Council of Governments. Vote: Unanimous
- 24-0831 A resolution was adopted approving an agreement and addendum with Midwestern Children's Home relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0832 A resolution was adopted approving an agreement and addendum with KJ's Brighter Days LLC relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0833 A resolution was adopted entering into a contract with Focus on Youth for the Emergency Foster Care Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0834 A resolution was adopted entering into a contract with Central Clinic Behavioral Health for the Mentoring Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0835 A resolution was adopted entering into a contract with the Children's Home of Cincinnati, DBA Best Point Education and Behavioral Health, for supervised parenting visitation, on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0836 A resolution was adopted entering into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0837 A resolution was adopted authorizing acceptance of quote from BCS (Business Communication Specialists) on behalf of Warren County Telecommunications. Vote: Unanimous

- 24-0838 A resolution was adopted entering into a Master Service Agreement with Choice One Engineering for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0839 A resolution was adopted entering into a Master Service Agreement with Bayer Becker, Inc. for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0840 A resolution was adopted approving amendment #1 to the agreement between Butler, Clermont, Warren OMJ Consortium and the Workforce Development Board of Ohio's 12th Local Workforce Development Area for the Area 12 Operator. Vote: Unanimous
- 24-0841 A resolution was adopted approving the Area 12 Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of the Area 12 Workforce Development Board. Vote: Unanimous
- 24-0842 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-0843 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0844 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LLC. for installation of certain improvements in Shaker Run Subdivision, Section 12, Phase B and Phase C, situated in Turtlecreek Township. Vote: Unanimous
- 24-0845 A resolution was adopted entering into a Street and Appurtenances (including sidewalks) Security Agreement with Grand Communities, LLC for Installation of certain improvements in Shaker Run, Section Twelve, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 24-0846 A resolution was adopted approving a Street and Appurtenances (including sidewalks) Bond Release for D.R. Horton – Indiana, LLC, for completion of improvements in the Villages of Hopewell Valley, Section 7 situated in Hamilton Township. Vote: Unanimous
- 24-0847 A resolution was adopted approving Shadow Ridge Court, Valley View Drive and Autumn Breeze Lane in the Villages of Hopewell Valley, Section 7 for public Maintenance by Hamilton Township. Vote: Unanimous
- 24-0848 A resolution was adopted approving a Street and Appurtenances (including sidewalks) Bond Release for D.R. Horton – Indiana, LLC, for completion of improvements in the Villages of Hopewell Valley, Section 8 situated in Hamilton Township. Vote: Unanimous

- 24-0849 A resolution was adopted approving Hopewell Valley Drive and Autumn Breeze Lane in the Villages of Hopewell Valley, Section 8 for public Maintenance by Hamilton Township. Vote: Unanimous
- 24-0850 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0851 A resolution was adopted approving a supplemental appropriation into Clerk of Courts' certification of Title Administration Fund 2250. Vote: Unanimous
- 24-0852 A resolution was adopted declaring a surplus of funds in the Clerk of Courts' certificate of Title Administration Fund #2250 and approving an operational transfer into the Commisioners' General Fund #1101. Vote: Unanimous
- 24-0853 A resolution was adopted approving a supplemental appropriation into Property Insurance Fund #6637. Vote: Unanimous
- 24-0854 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Corrections Fund #2227. Vote: Unanimous
- 24-0855 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote: Unanimous
- 24-0856 A resolution was adopted approving an appropriation adjustment within Prosecutor's Office Fund #11011150. Vote: Unanimous
- 24-0857 A resolution was adopted approving appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-0858 A resolution was adopted approving an appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 24-0859 A resolution was adopted approving an appropriation adjustment within Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
- 24-0860 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0861 A resolution was adopted authorize County Administrator to sign Union Agreement on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association. Vote: Unanimous
- 24-0862 A resolution was adopted approve salary adjustment relative to Emergency Services Department Management Personnel. 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 9:01 a.m. to discuss union negotiations for Emergency Services pursuant to Ohio Revised Code Section 121.22(G)(4) and pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 9:31 a.m.

Upon further discussion, the Board resolved (Resolution #24-0861) authorizing the County Administrator to sign union agreement on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association and resolved (Resolution #24-0862) approving salary adjustments relative to Emergency Services Department management personnel.

Upon motion the meeting was adjourned.



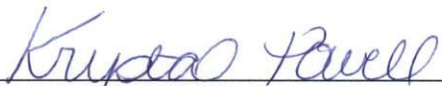
David G. Young, President



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 July 2, 2024, in compliance with Section 121.22 O.R.C.



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