



**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 – December 3, 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 November 26, 2024 meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Krystal Powell, Clerk – present

- 24-1635 A resolution was adopted hiring Jacob Deerhake as a Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Unanimous
- 24-1636 A resolution was adopted hiring Michael Wilkerson as a Building and Electrical Inspector III within the Warren County Building and Zoning Department. Vote: Unanimous
- 24-1637 A resolution was adopted approving a pay increase for Steve Scott, Plans Examiner, within Building and Zoning. Vote: Unanimous
- 24-1638 A resolution was adopted hiring Kyle Creech as Water Distribution Worker I, within the Water and Sewer Department. Vote: Unanimous
- 24-1639 A resolution was adopted hiring Lacy Staton as Custodial Worker I within the Warren County Facilities Management Department. Vote: Unanimous
- 24-1640 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Tuesday, December 10, 2024, Thursday, December 12, 2024, Tuesday, December 24, 2024, Thursday, December 26, 2024, and Tuesday, December 31, 2024. Vote: Unanimous

- 24-1641 A resolution was adopted entering into a business associate agreement and a pharmacy benefit management agreement with Evo First, Inc. for pharmacy benefit management of the Warren County Prescription Plan effective January 1, 2025. Vote: Unanimous
- 24-1642 A resolution was adopted authorizing the application for excess workers' compensation provided by Arch Insurance effective January 1, 2025. Vote: Unanimous
- 24-1643 A resolution was adopted authorizing the County Administrator to enter into a Cooperation Agreement with Hamilton County to resurface Fields-Ertel Road between Ashwood Drive and Rich Road. Vote: Unanimous
- 24-1644 A resolution was adopted entering into a Land Transfer Agreement with State of Ohio, Department of Natural Resources, for the King Avenue Bridge Improvement Project. Vote: Unanimous
- 24-1645 A resolution was adopted approving the Fiscal Year 2025 RECLAIM Grant Amendment through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-1646 A resolution was adopted entering into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-1647 A resolution was adopted entering into a contract with TRANSFR, Inc. on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-1648 A resolution was adopted authorizing acceptance of quote from Central Square for Field Ops Licenses on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-1649 A resolution was adopted waiving tap and sewer connection fees for the Kings Local School District New Kings High School. Vote: Unanimous
- 24-1650 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-1651 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1652 A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Nine situated in Clearcreek Township. Vote: Unanimous
- 24-1653 A resolution was adopted entering into street and appurtenances (including sidewalks) security agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section Nine situated in Clearcreek Township. Vote: Unanimous

- 24-1654 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-1655 A resolution was adopted accepting an amended certificate for Funds 2254, 2258, 2270, 2280, 2284, 2285, 2288, 2296, 2298, 2299, 3327, 6630, 6636, and 2237. Vote: Unanimous
- 24-1656 A resolution was adopted accepting an amended certificate and approving a supplemental appropriation for Grants Administration Fund #2261. Vote: Unanimous
- 24-1657 A resolution was adopted approving a supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous
- 24-1658 A resolution was adopted approving supplemental appropriations and supplemental appropriation decreases within Workforce Investment Board Fund #2238. Vote: Unanimous
- 24-1659 A resolution was adopted approving a supplemental appropriation into Workers Compensation Fund #6636. Vote: Unanimous
- 24-1660 A resolution was adopted approving a supplemental appropriation into Workers Compensation Fund #6636. Vote: Unanimous
- 24-1661 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-1662 A resolution was adopted approving an appropriation adjustment within the Clerk of Courts Fund #11011282. Vote: Unanimous
- 24-1663 A resolution was adopted approving an appropriation adjustment within Records Center and Archives Fund #11011500. Vote: Unanimous
- 24-1664 A resolution was adopted approving an appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 24-1665 A resolution was adopted approving appropriation adjustments within Children Services Fund #2273. Vote: Unanimous
- 24-1666 A resolution was adopted approving appropriation adjustments within Sheriff's Office Fund #6630. Vote: Unanimous
- 24-1667 A resolution was adopted approving appropriation adjustments within OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 24-1668 A resolution was adopted approving appropriation adjustment within Water Revenue Fund #5510. Vote: Unanimous

24-1669 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

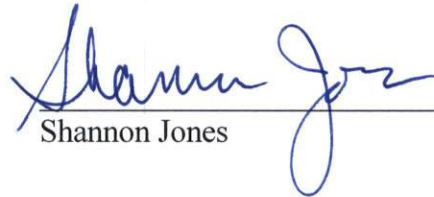
Upon unanimous call of the roll, the Board entered into executive session at 9:02 a.m. to discuss details relative to the security arrangements and emergency response protocols for a public body or public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office pursuant to Ohio Revised Code Section 121.22(G)(6) and pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3), and exited at 9:41 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 December 3, 2024, in compliance with Section 121.22 O.R.C.



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