



BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

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SHANNON JONES

DAVID G. YOUNG

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BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – January 28, 2025

This is a summary of actions and discussions of the meeting. You may view this meeting by contacting our office.

The Board met in regular session pursuant to adjournment of the January 21, 2025 Work Session meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Krystal Powell, Clerk – present

Minutes of the January 21, 2025 General Session and the January 21, 2025 Work Session meetings were read and approved.

- 25-0106 A resolution was adopted accepting the resignation of Dylan Thomas, Emergency Communications Operator, within the Warren County Emergency Services Department, effective January 21, 2025. Vote: Unanimous
- 25-0107 A resolution was adopted accepting the resignation of Heidi Sparks, Custodial Worker, within the Warren County Facilities Management Department, effective January 21, 2015. Vote: Unanimous
- 25-0108 A resolution was adopted terminating the employment of probationary employee Kelsey Wright, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0109 A resolution was adopted amending Resolution #25-0002 to establish the 1st and 3rd Tuesday immediately following the General Session meeting as the time for Work Session meetings. Vote: Unanimous
- 25-0110 A resolution was adopted approving an emergency repair to the generator at the Socialville Booster Station. Vote: Unanimous

- 25-0111 A resolution was adopted approving an emergency water connection agreement with the City of Monroe. Vote: Unanimous
- 25-0112 A resolution was adopted approving addenda to agreement with NECCO, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 25-0113 A resolution was adopted entering into a service agreement with the Humane Association of Warren County. Vote: Unanimous
- 25-0114 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 25-0115 A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with Otterbein Lebanon, Inc. for installation of certain improvements in the Fairways of Otterbein, Section 1, situated in Turtlecreek Township. Vote: Unanimous
- 25-0116 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Otterbein Lebanon, Inc. for installation of certain improvements in Fairways of Otterbein, Section 1 situated in Turtle3creek Township. Vote: Unanimous
- 25-0117 A resolution was adopted approving various record plats. Vote: Unanimous
- 25-0118 A resolution was adopted accepting an amended certificate for the Mason-Morrow-Millgrove Road Bridge Replacement project fund #4458 and approving a supplemental appropriation into fund #4458. Vote: Unanimous
- 25-0119 A resolution was adopted approving an operational transfer from Commissioners' fund #11011112 into Mary Haven Youth Treatment Center fund #2270. Vote: Unanimous
- 25-0120 A resolution was adopted approving an operational transfer from Motor Vehicle fund #2202 into State OPWC Loan fund #3360. Vote: Unanimous
- 25-0121 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Based Corrections fund #2289. Vote: Unanimous
- 25-0122 A resolution was adopted approving appropriation decreases for County Construction Project fund #4467 and Courts Building fund #4494. Vote: Unanimous
- 25-0123 A resolution was adopted approving an appropriation adjustment from Commissioners General fund #11011110 into Sheriff's Office fund #11012210. Vote: Unanimous

- 25-0124 A resolution was adopted approving an appropriation adjustment within Prosecutor's Office fund #11011150. Vote: Unanimous
- 25-0125 A resolution was adopted approving an appropriation adjustment with Facilities Management fund #11011600. Vote: Unanimous
- 25-0126 A resolution was adopted approving an appropriation adjustment within Mary Haven fund #2270. Vote: Unanimous
- 25-0127 A resolution was adopted approving appropriation adjustments within Telecommunications Department fund #4492. Vote: Unanimous
- 25-0128 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 25-0129 A resolution was adopted approving an appropriation adjustment within Children Services fund #2273. Vote: Unanimous

DISCUSSIONS

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

Commissioner Young asked about the progress of the current County Court Construction Project.

Martin Russell, County Administrator, stated the transition to allow County Court to utilize the new building is on schedule to take place this summer.


Commissioner Grossmann then stated he has been approached by the County Court Judges and they have expressed their desire to control their own Clerk of County Court.

Mr. Russell stated he would talk to the current Clerk of Courts, Brighton Smith, who oversees both Common Pleas and County Court.

Bruce McGary, Assistant Prosecuting Attorney, stated County Court Judges originally controlled the Clerk of their Court. He further stated the Clerk of Courts began overseeing County Court after an internal issue occurred under the control of Judge Powers many years ago.

Mr. Russell stated he would acquire more information from the inquiring parties to discuss the matter at a later date.

Upon motion the meeting was adjourned.



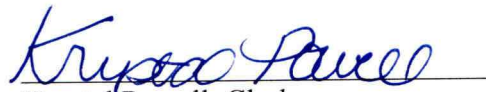
Tom Grossmann, President



Shannon Jones

David G. Young

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 January 14, 2025, in compliance with Section 121.22 O.R.C.



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