



**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 Session – January 10, 2023

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 January 3, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Krystal Powell, Deputy Clerk – present

Minutes of the meeting were read and approved.

- 23-0033 A resolution was adopted to reduce load limit on Bridge #182-0.10 over the Little Miami River, on County Road 182, also known as Oregonia Road, from the current load limit. Vote: Unanimous
- 23-0034 A resolution was adopted to reduce load limit on Bridge #147-0.47 over Grog Run from the current load limit. Vote: Unanimous
- 23-0035 A resolution was adopted to approve agreement and addendum with Step Higher-Nella's Place relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0036 A resolution was adopted to authorize the President of the Board to enter into an agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous

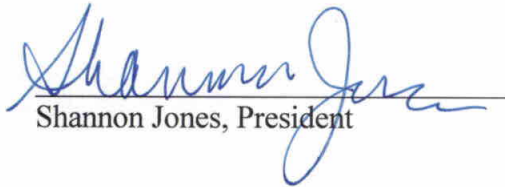
- 23-0037 A resolution was adopted to authorize the President of the Board to enter into an agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous
- 23-0038 A resolution was adopted to authorize the Warren County Administrator to sign the IDIS Online Access Request Form relative to the consolidated plan and assessment of fair housing. Vote: Unanimous
- 23-0039 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. Fairchild, Trustee for the Todd B. Fairchild Farm Trust for the Bridge Replacement Project on Harlan-Carroll Road. Vote: Unanimous
- 23-0040 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. Fairchild and Michelle R. Fairchild for the Bridge Replacement Project on Harlan-Carroll Road. Vote: Unanimous
- 23-0041 A resolution was adopted to authorize the Warren County Sheriff to approve addendum for police protection with the Board of Township Trustees of Deerfield Township, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 23-0042 A resolution was adopted to approve Annual Equitable Sharing Agreement and Certification Report with the US Department of Justice for the Warren County Sheriff's Office. Vote: Unanimous
- 23-0043 A resolution was adopted to approve and enter into an Easement Agreement with DA Hop, LLC for waterline and appurtenances for the State Route 48 and US 22 Water Improvement Project; waive subordination of liens and approve and authorize payment of just compensation. Vote: Unanimous
- 23-0044 A resolution was adopted to approve Change Order No. 5 to the contract with Building Crafts Inc. for the RAR Water Treatment Plant Membrane Softening Upgrades Project, Purchase Order No. 21001689. Vote: Unanimous
- 23-0045 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Thursday, January 12, 2023 and Tuesday, January 17, 2023. Vote: Unanimous
- 23-0046 A resolution was adopted to acknowledge receipt of December 2022 Financial Statement. Vote: Unanimous
- 23-0047 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0048 A resolution was adopted to approve an operational transfer from Commissioners' Fund #11011112 into Crime Victim/Witness Fund #2245. Vote: Unanimous


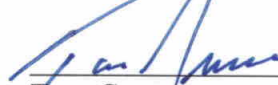
- 23-0049 A resolution was adopted to approve operational transfers from County Commissioners' Fund #11011112 into Emergency Services Fund #2264 and #2290. Vote: Unanimous
- 23-0050 A resolution was adopted to approve supplemental appropriation into Board of Elections Fund #2209. Vote: Unanimous
- 23-0051 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0052 A resolution was adopted to approve a supplemental appropriation into the King Avenue Bridge Replacement Over Little Miami River Improvements Fund #4437. Vote: Unanimous
- 23-0053 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 23-0054 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Domestic Relations Fund #11011230. Vote: Unanimous
- 23-0055 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #11011240. Vote: Unanimous
- 23-0056 A resolution was adopted to approve appropriation adjustment within County Court Fund #2283. Vote: Unanimous
- 23-0057 A resolution was adopted to approve appropriation adjustments within General Fund #11011110 and a supplemental appropriation into #11011272. Vote: Unanimous
- 23-0058 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0059 A resolution was adopted to amend Section 6.01: Holidays of the Warren County Personnel Policy Manual. Vote: Unanimous

DISCUSSIONS

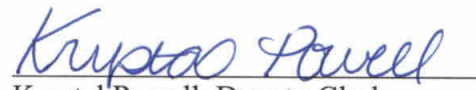
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.


Shannon Jones, President


David G. Young

Tom Grossmann

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 10, 2023, in compliance with Section 121.22 O.R.C.


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