



**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 – April 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 March 26, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the March 26, 2024 meeting were read and approved.

- 24-0455 A resolution was adopted approving wage increase for Charles Walker, Collections Worker III, within the Water and Sewer Department. Vote: Unanimous
- 24-0456 A resolution was adopted approving leave donation for Bart Saltsgaver, Custodial Worker I, within Warren County Facilities Management. Vote: Unanimous
- 24-0457 A resolution was adopted accepting the resignation, due to retirement, of Mark Johnson, Carpenter II, within Warren County Facilities Management, effective April 30, 2024. Vote: Unanimous
- 24-0458 A resolution was adopted amending resolution #24-0353, approving the promotion of Christopher Lemming as Control Systems Technician I within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0459 A resolution was adopted amending resolution #24-0436 adopted March 26, 2024, authorizing the full release of retainage in the Building Crafts, Inc. escrow account for the Richard A. Renneker Water Softening Project. Vote: Unanimous


- 24-0460 A resolution was adopted setting public hearing for the rezoning application of Pamela Strong, Karen Marshall, and Keith Jasinski (Case #2024-01) to rezone approximately 8.09 acres from Neighborhood Commercial Business Zone “B1” to Single Family Residential (3- Acred Density) “R1A” in Washington Township. Vote: Unanimous
- 24-0461 A resolution was adopted authorizing publication of notice to public of proposal to construct in a floodplain relative to the Fiscal Year 2024 City of South Lebanon – King Avenue Street Improvements and the Fiscal Year 2024 Village of Morrow – Bridge Lighting Community Development Block Grant Projects. Vote: Unanimous
- 24-0462 A resolution was adopted approving the emergency replacement of the gearbox of the variable loop reactor #1 located at the Little Lower Miami Wastewater Treatment Plant. Vote: Unanimous
- 24-0463 A resolution was adopted entering into contract with W.E Smith Construction for the 2024 Drilled Pier Wall Project. Vote: Unanimous
- 24-0464 A resolution was adopted authorizing request for proposals (RFP) for consulting services for the procurement of energy generation services for various Warren County Facilities. Vote: Unanimous
- 24-0465 A resolution was adopted approving addenda to agreement with Choices Inc relative to home placement and related Services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0466 A resolution was adopted approving addenda to agreement with SJO Kids, Inc DBA New Path Child & Family Solutions relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0467 A resolution was adopted entering into an electronic monitoring service agreement with BI Incorporated for electronic monitoring service on behalf of Warren County Common Pleas Court, Adult Probation Division. Vote: Unanimous
- 24-0468 A resolution was adopted accepting a permanent easement and temporary easements with Dale R. and Susan Huff Pleimann for Township Line Road Bridge #134-3.76 Replacement Project. Vote: Unanimous
- 24-0469 A resolution was adopted authorizing the Water and Sewer Department to participate in the Deerfield Township 2024 roadway asphalt pavement resurfacing program and provide compensation for roadway repairs. Vote: Unanimous
- 24-0470 A resolution was adopted authorizing the Warren County Board of Commissioners to enter into a Career Service agreement with Area 12-BCW/Workforce Development Board for the dates of July 1, 2023, to June 30, 2024. Vote: Unanimous

- 24-0471 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0472 A resolution was adopted approving an operational transfer from Motor Vehicle Fund #2202 into State OPWC Local Fund #3360. Vote: Unanimous
- 24-0473 A resolution was adopted approving supplemental appropriation into the COVID 19 Emergency Rental Assistance Fund 2204. Vote: Unanimous
- 24-0474 A resolution was adopted approving supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0475 A resolution was adopted approve a supplemental appropriation into the King Avenue Bridge Replacement Project Fund #4437. Vote: Unanimous
- 24-0476 A resolution was adopted approving appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous
- 24-0477 A resolution was adopted approving requisitions and authorizing Deputy 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.

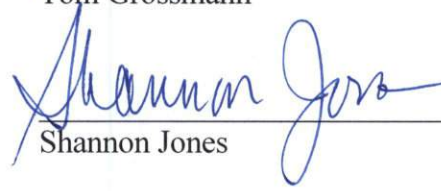
Upon motion the meeting was adjourned.



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



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