



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

**TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular General Session – May 21, 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 May 14, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Krystal Powell, Clerk – present

Minutes of the May 14, 2024 meeting were read and approved.

- 24-0650 A resolution was adopted approving a temporary pay supplement for Michelle Tegtmeier, Director of Building and Zoning. Vote Unanimous
- 24-0651 A resolution was adopted accepting the resignation of Christopher Morgan, Emergency Communications Operator, within the Warren County Department of Emergency Services, effective May 30, 2024. Vote Unanimous
- 24-0652 A resolution was adopted accepting the resignation of Andrew Ward, Infrastructure Systems Analyst, within the Warren County Telecommunications Department, effective May 16, 2024. Vote Unanimous
- 24-0653 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, May 23, 2024. Vote Unanimous
- 24-0654 A resolution was adopted supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH) and approval to submit an application to become an AMERICA 250-OH Community and establish a local AMERICA 250- Warren County Committee. Vote Unanimous

- 24-0655 A resolution was adopted approving a Notice of Intent to award contract to Rack and Ballauer Excavating Company, Inc for the State Route 48 – Maineville Watermain Replacement Project. Vote Unanimous
- 24-0656 A resolution was adopted approving addenda to the Subgrant Agreement with Warren County Children Services on behalf of Warren County Human Services. Vote Unanimous
- 24-0657 A resolution was adopted approving addenda to the Subgrant Agreement with Warren County Children Services on behalf of Warren County Human Services. Vote Unanimous
- 24-0658 A resolution was adopted approving agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote Unanimous
- 24-0659 A resolution was adopted entering into an agreement with COBRA Systems, Inc. to provide software for a case management system on behalf of the Warren County Clerk of Courts. Vote Unanimous
- 24-0660 A resolution was adopted approving a temporary easement agreement with Erin Joy Brodie Morgan for the Township Line Road Bridge #134-3.76 Replacement Project. Vote Unanimous
- 24-0661 A resolution was adopted entering into a temporary entrance and work agreement with Michael H. Alford. Trustee of the Michael H. Alford Revocable Living Trust for the Bridge Replacement Project on Lower Springboro Road. Vote Unanimous
- 24-0662 A resolution was adopted approving Change Order #1 with Ford Development Corporation for the Mason Morrow Millgrove Rd (Pike St) Bridge Rehabilitation Project. Vote Unanimous
- 24-0663 A resolution was adopted approving the submission of SF-424, Assurances and Certifications relative to the Warren County 2024-2028 Consolidated Plan and Fiscal Year 2024 CDBG Annual Action Plan. Vote Unanimous
- 24-0664 A resolution was adopted authorizing the President of the Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote Unanimous
- 24-0665 A resolution was adopted authorizing the President of the Board to sign the Fiscal Year 2025 RECLAIM application through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote Unanimous
- 24-0666 A resolution was adopted entering into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote Unanimous

- 24-0667 A resolution was adopted entering into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote Unanimous
- 24-0668 A resolution was adopted authorizing acceptance of quote 26209469 from ESRI, Inc. on behalf of Warren County Telecommunications for ArcGIS Desktop Standard Maintenance Renewal. Vote Unanimous
- 24-0669 A resolution was adopted entering into an easement agreement with Erin Joy Brodie Morgan for waterline and appurtenances for the Township Line Road Watermain Relocation Project. Vote Unanimous
- 24-0670 A resolution was adopted acknowledging payment of bills. Vote Unanimous
- 24-0671 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #11011110 into Sheriff's Office Fund #11012210. Vote Unanimous
- 24-0672 A resolution was adopted approving appropriation adjustments within Engineer's Office Fund #11011750. Vote Unanimous
- 24-0673 A resolution was adopted approving appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote Unanimous
- 24-0674 A resolution was adopted approving appropriation adjustment within County Court Fund #2269. Vote Unanimous
- 24-0675 A resolution was adopted approving appropriation adjustments within Children Services Fund #2273. Vote Unanimous
- 24-0676 A resolution was adopted approving requisitions and authorizing 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

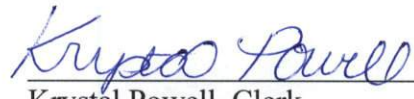


Tom Grossmann



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 May 21, 2024, in compliance with Section 121.22 O.R.C.



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