



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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TOM GROSSMANN
SHANNON JONES
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BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session – September 10, 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 September 3, 2024, Work Session meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

Minutes of the September 3, 2024 General Session and September 3, 2024 Work Session meetings were read and approved.

- 24-1165 A resolution was adopted hiring Chanda Titus as Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1166 A resolution was adopted hiring Tyler Horton as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 24-1167 A resolution was adopted approving a wage increase for Curtis Holman within the Warren County Emergency Services Department. Vote: Unanimous
- 24-1168 A resolution was adopted approving the promotion of Brian Simpson to the position of Sewer Collections Worker II within the Water and Sewer Department. Vote: Unanimous
- 24-1169 A resolution was adopted authorizing the posting for an Administrative Support position, within the Warren County Office of Management and Budget, in accordance with Warren County Personnel Policy Manual, section 2.02(A). Vote: Unanimous

- 24-1170 A resolution was adopted approving the appointment of Chris Balster, Assistant Health Commissioner, Warren County Health District, to the Warren County Transit Advisory Committee to fill the term of Matthew Bear due to resignation. Vote: Unanimous
- 24-1171 A resolution was adopted setting a public hearing to consider text amendments to the Warren County Rural Zoning Code initiated by the Warren County Board of County Commissioners. Vote: Unanimous
- 24-1172 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, September 12, 2024. Vote: Unanimous
- 24-1173 A resolution was adopted authorizing AECOM Technical Services, Inc. to advertise for bids for procurement of anion exchange equipment for the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 24-1174 A resolution was adopted entering into professional service contract with the City of Lebanon relative to building permit processing and inspection services. Vote: Unanimous
- 24-1175 A resolution was adopted approving Notice of Intent to Award Bid to DDK Construction Inc. for the Dry Run Road Bridge #81-1.22 Replacement Project. Vote: Unanimous
- 24-1176 A resolution was adopted approving change order #1 with the Aero-Mark Company LLC for the 2024 Stripping Project. Vote: Unanimous
- 24-1177 A resolution was adopted approving an amendment to the contract with Lifespan, Inc. on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-1178 A resolution was adopted authorizing Martin Russell, County Administrator, to sign a memorandum of understanding between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 24-1179 A resolution was adopted acknowledging receipt of August 2024 Financial Statement. Vote: Unanimous
- 24-1180 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1181 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 2, Block "D" situated in Deerfield Township. Vote: Unanimous
- 24-1182 A resolution was adopted approving Lady Palm Drive and Mocora Court in Roberts Park, Section 2, Block "D" for public maintenance by Deerfield Township. Vote: Unanimous


- 24-1183 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Roberts Park, Section 3 situated in Deerfield Township. Vote: Unanimous
- 24-1184 A resolution was adopted approving Capitol Avenue in Roberts Park, Section 3 for public maintenance by Deerfield Township. Vote: Unanimous
- 24-1185 A resolution was adopted accepting an amended certificate for the Health Insurance Fund #6632. Vote: Unanimous
- 24-1186 A resolution was adopted accepting an amended certificate and approving a supplemental appropriation into the Tourism and Economic Development Support Fund #2213. Vote: Unanimous
- 24-1187 A resolution was adopted approving a supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous
- 24-1188 A resolution was adopted approving a supplemental appropriation into Senior Citizen Fund #2201. Vote: Unanimous
- 24-1189 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-1190 A resolution was adopted approving a supplemental appropriation into Common Pleas Community Corrections 2227. Vote: Unanimous
- 24-1191 A resolution was adopted approving a supplemental appropriation into Road Infrastructure Fund #4451. Vote: Unanimous
- 24-1192 A resolution was adopted approving an appropriation adjustment within Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
- 24-1193 A resolution was adopted approving an appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 24-1194 A resolution was adopted approving appropriation adjustment within the Water Revenue Fund #5510. Vote: Unanimous
- 24-1195 A resolution was adopted approving an appropriation adjustment within Health Insurance Fund #6632. Vote: Unanimous
- 24-1196 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-1197 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous

24-1198 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Probation Fund #11012500. Vote: Unanimous

DISCUSSIONS

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

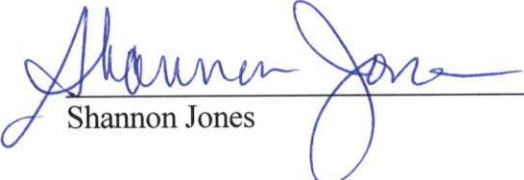
Upon motion the meeting was adjourned.



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 September 10, 2024, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio