



**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 – September 17, 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 10, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the September 10, 2024 meeting were read and approved.

- 24-1199      A resolution was adopted approving the reclassification of Joy Harrison within Facilities Management. Vote: Unanimous
- 24-1200      A resolution was adopted approving disability retirement of Michael Gates, Water and Sewer Inspector, within the Water and Sewer Department, effective September 13, 2024. Vote: Unanimous
- 24-1201      A resolution was adopted accepting the resignation of Jaden Pickett, Case Aide, within the Warren County Department of Job and Family Services, Children Services Division, effective September 11, 2024. Vote: Unanimous
- 24-1202      A resolution was adopted authorizing the President of Board to execute consent to assignment and assumption of contract with Gonzalez Companies LLC on behalf of the Water and Sewer Department. Vote: Unanimous
- 24-1203      A resolution was adopted authorizing the President of the Board to sign a Satisfaction of Mortgage for Community Housing Assistance Program Corporation. Vote: Unanimous
- 24-1204      A resolution was adopted entering into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous

- 24-1205 A resolution was adopted approving a Change Order with Secure Cyber Defense for the security information and event management (SIEM) on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-1206 A resolution was adopted authorizing the President of the Board to accept a quote from Secure Cyber Defense on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-1207 A resolution was adopted authorizing the transfer of a Knox Box Vault Key Core no longer being utilize by the Warren County Telecommunications Department to the City of Franklin Fire Department. Vote: Unanimous
- 24-1208 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1209 A resolution was adopted accepting an amended certificate for the Township Line Road Bridge #134-3.76 Rehabilitation Project Fund and approve a supplemental appropriation and a cash advance into Fund #4461. Vote: Unanimous
- 24-1210 A resolution was adopted approving an operational transfer from Commissioners Fund #1101112 into Child Support Enforcement Agency Fund #2263. Vote: Unanimous
- 24-1211 A resolution was adopted approving operational transfer of interest earnings from Commissioners Fund #1101112 into Water Funds #5510 & #5583 and Sewer Funds #5580 & #5575. Vote: Unanimous
- 24-1212 A resolution was adopted approving a supplemental appropriation into Commissioners Fund #1101110. Vote: Unanimous
- 24-1213 A resolution was adopted approving a supplemental appropriation into Facilities Management Fund #11011600. Vote: Unanimous
- 24-1214 A resolution was adopted approving a supplemental appropriation into Commissioners' General Fund #11011990. Vote: Unanimous
- 24-1215 A resolution was adopted approving a supplemental appropriation into the Clerk of Courts Computerization Fund #2282. Vote: Unanimous
- 24-1216 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Based Corrections Donation Fund #2288. Vote: Unanimous
- 24-1217 A resolution was adopted approving a supplemental appropriation into Health Insurance Fund #6632. Vote: Unanimous
- 24-1218 A resolution was adopted approving an appropriation adjustment within Sheriff's Office Fund #6630. Vote: Unanimous

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- 24-1219 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-1220 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-1221 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 24-1222 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 24-1223 A resolution was adopted approving appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 24-1224 A resolution was adopted approving an appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 24-1225 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous
- 24-1226 A resolution was adopted approving appropriation adjustments within the OhioMeansJobs Warren County Fund #2254. Vote: Unanimous
- 24-1227 A resolution was adopted approving appropriation adjustments within Grants Administration Fund #2265. Vote: Unanimous
- 24-1228 A resolution was adopted approving an appropriation adjustment within Facilities Management Project Fund #4467. Vote: Unanimous
- 24-1229 A resolution was adopted approving appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 24-1230 A resolution was adopted approving appropriation adjustments within the Sewer Revenue Fund #5580. Vote: Unanimous
- 24-1231 A resolution was adopted approving requisitions and authorizing the 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.

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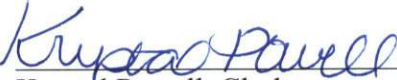
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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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 17, 2024, in compliance with Section 121.22 O.R.C.

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