



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular General Session – March 5, 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 February 27, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the February 6, 2024 work session, February 20, 2024, and February 27, 2024 meetings were read and approved.

- 24-0304 A resolution was adopted hiring Clayton Harper as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 24-0305 A resolution was adopted hiring Lydia Shannon as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 24-0306 A resolution was adopted hiring Hunter Wiseman as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 24-0307 A resolution was adopted hiring Criag Myers as Water Treatment Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0308 A resolution was adopted approving end of 365-day probationary period and approve a pay increase for Samantha Pastrana within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

- 24-0309 A resolution was adopted approving reclassification of Jena Short from Customer Advocate II to OMJ Supervisor within the Warren County OhioMeansJobs. Vote: Unanimous
- 24-0310 A resolution was adopted approving wage increase for Kyle Reddick, Collections Worker III, within the Water and Sewer Department. Vote: Unanimous
- 24-0311 A resolution was adopted approving a wage increase for Stephanie Abbott within the Warren County Department of Emergency Services. Vote: Unanimous
- 24-0312 A resolution was adopted amending job title for Tom Duffy from Customer Service Advocate II to Business Services and Public Relations Advocate within OhioMeansJobs Warren County. Vote: Unanimous
- 24-0313 A resolution was adopted accepting last chance agreement entered into by and between Kelly Fiebig, Emergency Communications Operator and Warren County Department of Emergency Services and Warren County Dispatch Association. Vote: Unanimous
- 24-0314 A resolution was adopted accepting resignation of Patricia Coldiron, Custodial Worker I, within Warren County Facilities Management, effective February 22, 2024. Vote: Unanimous
- 24-0315 A resolution was adopted authorizing the posting of the "Custodial Worker I" position, within the Department of Facilities Management, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 24-0316 A resolution was adopted approving reappointments to the Warren County Port Authority. Vote: Unanimous
- 24-0317 A resolution was adopted approving the Countywide 9-1-1 final plan. Vote: Unanimous
- 24-0318 A resolution was adopted authorizing President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 24-0319 A resolution was adopted advertising for electronic sealed bids for the purchase of 29,000 Tons of Bulk Ice Control Salt. Vote: Unanimous
- 24-0320 A resolution was adopted entering into contract with DDK Construction for the McClure Road Bridge Rehabilitation Project. Vote: Unanimous
- 24-0321 A resolution was adopted advertising for bids for the Stephens Road Bridge #158-0.92 Replacement Project (War-TR 158-0.92) Vote: Unanimous
- 24-0322 A resolution was adopted approving notice of intent to award bid to Moody's of Dayton, Inc. for the 2024 Well Redevelopment Project. Vote: Unanimous

- 24-0323 A resolution was adopted approving amendment No. 1 – Demolition, to Guaranteed Maximum Price to the Design-Build contract with HGC Construction for the new Warren County Court Project. Vote: Unanimous
- 24-0324 A resolution was adopted advertising for bids for the 2024 Carlisle Area Lift Station Upgrades – Phase 3. Vote: Unanimous
- 24-0325 A resolution was adopted approving a Memorandum of Understanding with Warren County Community Services on behalf of the Department of Warren County Children Services. Vote: Unanimous
- 24-0326 A resolution was adopted entering into an engineering services contract with Korda/Nemeth Engineering, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 24-0327 A resolution was adopted approving the contract with Clinton County Family and Children First Council and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 24-0328 A resolution was adopted entering into a contract with Rumpke of Ohio, Inc for solid waste services for various Warren County building locations. Vote: Unanimous
- 24-0329 A resolution was adopted entering into Career Exploration and Job Shadow Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0330 A resolution was adopted authorizing acceptance of annual quote for tower lighting replacement and monitors with Lumenserve on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0331 A resolution was adopted authorizing acceptance of the quote for additional work from Tri County Tower on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0332 A resolution was adopted entering into a purchase agreement with Murphy Tractor & Equipment on behalf of Warren County Water and Sewer for the purchase of a John Deere Heavy Duty 45-inch frame and set of forks as an attachment for compact track loader. Vote: Unanimous
- 24-0333 A resolution was adopted approving easement acquisitions for Township Road Watermain Relocation. Vote: Unanimous
- 24-0334 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0335 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 9B situated in Hamilton Township. Vote: Unanimous

- 24-0336 A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, section 9B situated in Hamilton Township. Vote: Unanimous
- 24-0337 A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Prus Properties, LLC for installation of certain improvements for right of way dedication – Sir Barton Drive situated in Hamilton Township. Vote: Unanimous
- 24-0338 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0339 A resolution was adopted approving a supplemental appropriation into Domestic Relations Court Fund #11011230. Vote: Unanimous
- 24-0340 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department Fund #11012300. Vote: Unanimous
- 24-0341 A resolution was adopted approving an appropriation adjustment within Human Services Fund 2203. Vote: Unanimous
- 24-0342 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0343 A resolution was adopted approving an easement agreement with the United States Department of the Army for Radio Tower Facility located in Caesar Creek Lake State Park. Vote: Unanimous
- 24-0344 A resolution was adopted authorizing amendment No. 4 to the engineering agreement with AECOM Technical Services, Inc., increasing purchase order No. 25074 for the design of Water Treatment Plant Upgrades and Softening Facilities. Vote: Unanimous
- 24-0345 A resolution was adopted approving the promotion of Joesph Bishop to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 24-0346 A resolution was adopted approving the promotion of Jennifer Key to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous

DISCUSSIONS

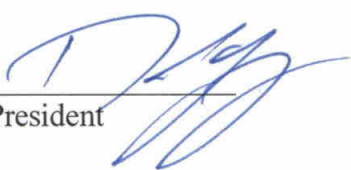
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

The Board met with students from Lebanon High School for Student Government Day.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss employment within Emergency Services pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 9:29 a.m.

Upon further discussion, the Board resolved (Resolution 24-0345) approving the promotion of Joseph Bishop to the position of Emergency Communications Supervisor within Emergency Services and resolved (Resolution 24-0346) approving the promotion of Jennifer Key to the position of Emergency Communications Supervisor within Emergency Services.

Upon motion the meeting was adjourned.



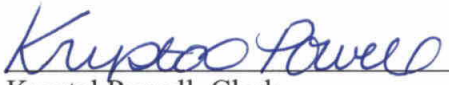
David G. Young, President

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 March 5, 2024, in compliance with Section 121.22 O.R.C.



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