



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

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BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular General Session – August 6, 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 July 30, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

- 24-0997 A resolution was adopted hiring Taylor Tolle as Foster Care Caseworker within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0998 A resolution was adopted hiring Bethlyn Recker as Foster Care Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0999 A resolution was adopted hiring Johnna Dorsey as an Assessment/Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1000 A resolution was adopted accepting the resignation of Emily Gibson, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1001 A resolution was adopted approving appointments to the Rural Zoning Board of Appeals. Vote: Unanimous
- 24-1002 A resolution was adopted cancelling the regularly scheduled Commissioners' meeting of Thursday, August 08, 2024. Vote: Unanimous

- 24-1003 A resolution was adopted approving the emergency replacement to the breaker on the motor control cabinet of the Aeration Blower #2 located at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 24-1004 A resolution was adopted approving and entering into a clear government fraud agreement with West Payment Center – Thomson Reuters West Publishing. Vote: Unanimous
- 24-1005 A resolution was adopted approving addenda to agreement with Step Higher Inc. – Nella’s Place relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-1006 A resolution was adopted entering into a permanent easement agreement with Jack Lee Sayer and Lavonna Bonnie Sayer for the Dry Run Road Bridge #81-1.22 Replacement Project. Vote: Unanimous
- 24-1007 A resolution was adopted authorizing the County Engineer to execute Ohio Department of Transportation LPA Federal/State Exchange Project agreement with the Ohio Department of Transportation (ODOT) for the Township Line Road Bridge #134-3.76 Replacement Project (PID #118471) over Newmans Run. Vote: Unanimous
- 24-1008 A resolution was adopted approving change order No. 1 to the contract with JK Meuer Corp for the FY24 Butlerville – Final Phase of Road Improvement Community Development Block Grant project. Vote: Unanimous
- 24-1009 A resolution was adopted entering into classroom training agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-1010 A resolution was adopted entering into a lease agreement with Pitney Bowes for a letter opener to be used in the Treasurer’s Office. Vote: Unanimous
- 24-1011 A resolution was adopted authorizing amendment No. 1 to the master service agreement with Choice One Engineering and approving a purchase order for the Interstate 75 Waterline Crossing Project. Vote: Unanimous
- 24-1012 A resolution was adopted entering into a master service agreement with Strand Associates, Inc. for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-1013 A resolution was adopted authorizing amendment No. 1 to the engineering agreement with Wessler Engineering, Inc., increasing purchase order No. 24001158 for the design of the Middletown Junction Wellfield. Vote: Unanimous
- 24-1014 A resolution was adopted acknowledging receipt of July 2024 financial statement. Vote: Unanimous


- 24-1015 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1016 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-1017 A resolution was adopted approving a supplemental appropriation into the Local Fiscal Recovery Enhanced Child Care Assistance fund 2211. Vote: Unanimous
- 24-1018 A resolution was adopted approving an appropriation adjustment from Commissioners General fund #11011110 into Juvenile Court fund #11011240. Vote: Unanimous
- 24-1019 A resolution was adopted approving appropriation adjustments within Common Pleas Court fund #11011220. Vote: Unanimous
- 24-1020 A resolution was adopted approving an appropriation adjustment within Facilities Management fund #11011600. Vote: Unanimous
- 24-1021 A resolution was adopted approving an appropriation adjustment within Sheriff's Office fund #11012200. Vote: Unanimous
- 24-1022 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department fund #11012300. Vote: Unanimous
- 24-1023 A resolution was adopted approving an appropriation adjustment within Telecommunications Department fund #11012810. Vote: Unanimous
- 24-1024 A resolution was adopted approving appropriation adjustments within Engineer's Office funds #11011750 and #2202. Vote: Unanimous
- 24-1025 A resolution was adopted approving an appropriation adjustment within Juvenile Court fund #2247. Vote: Unanimous
- 24-1026 A resolution was adopted approving appropriation adjustments within Children Services fund #2273. Vote: Unanimous
- 24-1027 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Community Based Corrections Donation fund #2288. Vote: Unanimous
- 24-1028 A resolution was adopted approving an appropriation adjustment within Water Revenue fund #5510. Vote: Unanimous
- 24-1029 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-1030 A resolution was adopted authorizing the President of the Board to enter into a Temporary Revocable License agreement with Citygate Church relative to temporary use of Warren County property. Vote: Unanimous

- 24-1031 A resolution was adopted allocating American Rescue Plan Act funds towards the Moreland Acres and Socialville Transmission Watermain projects and transferring to the Warren County Water and Sewer Department. Vote: Unanimous
- 24-1032 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery fund #2211. Vote: Unanimous
- 24-1033 A resolution was adopted authorizing the Board to participate in, and not opt-out of, settlement agreements with Tyco Fire Products, Chemguard and related entities, and BASF Corporation, in the public water system's portion of the multi-district litigation matter, as a partial settlement of Warren County's claims in PFAS litigation and authorize the County Administrator or Deputy County Administrator to sign all 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 August 6, 2024, in compliance with Section 121.22 O.R.C.



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