

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 Session – July 27, 2023

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 25, 2023, meeting.

Shannon Jones – absent

Tom Grossmann – present

David G. Young - present

Krystal Powell, Deputy Clerk - present

Minutes of the July 25, 2023 meeting were read and approved.

23-0964

A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Breanna Brunsman within the Warren County Department of Job and Family Services, Children Services Division.

Vote: Unanimous

23-0965

A resolution was adopted to accept resignation, due to retirement, of Richard Johnson, Grounds Foreman, within the Warren County Facilities Management Department, effective September 9, 2023. Vote: Unanimous

23-0966

A resolution was adopted to authorize the internal posting of the "Grounds Foreman" position within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

23-0967

A resolution was adopted to authorize the posting for 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

PAGE 2	3
23-0968	A resolution was adopted to hire Mitchell Viars as Wastewater Treatment Operator II, within the Warren County Water and Sewer Department. Vote: Unanimous
23-0969	A resolution was adopted to award the bid to McCluskey Chevrolet for the purchase of one (1) 2023 or newer Chevrolet Tahoe for the Warren County Prosecutor's Office. Vote: Unanimous
23-0970	A resolution was adopted to approve County Motor Vehicle Tax (CVT-385) for the City of Lebanon in the amount of \$99,065.48. Vote: Unanimous
23-0971	A resolution was adopted to approve agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
23-0972	A resolution was adopted to enter into preliminary legislation with the Ohio Department of Transportation to repair inverts of the bridge size culverts HAM-71-1359 and WAR-0358E and extend paved invert to springline of HAM-71-1929 bridge size culvert with reinforced concrete and pave invert of small culver HAM-71-1350 (PID #112978). Vote: Unanimous
23-0973	A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
23-0974	A resolution was adopted to approve a cash advance from the County Motor Vehicle Fund #2202 into the King Avenue Bridge #282-0.97 Over the Little Miami River Improvements Project Fund #4437. Vote: Unanimous
23-0975	A resolution was adopted to approve supplemental appropriation into Commissioners' Fund #11011110. Vote: Unanimous
23-0976	A resolution was adopted to approve supplemental appropriation from Commissioners' General Fund #11011110 into Sheriff Office Fund #11012200. Vote: Unanimous
23-0977	A resolution was adopted to approve supplemental appropriation from Commissioners' General Fund #11011110 into Sheriff Office Fund #11012200. Vote: Unanimous
23-0978	A resolution was adopted to approve appropriation adjustment within the Covid 19 Emergency Rental Assistance Fund #2204. Vote: Unanimous
23-0979	A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

MINUTES

DISCUSSIONS

On motion, upon unanimous call of the roll, the agenda.	Board accepted and approved the consent
Upon motion the meeting was adjourned.	My
Shannon Jones, President	David G. Young Tom Grossmann

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 July 27, 2023, in compliance with Section 121.22 O.R.C.

Krystal Powell, Deputy Clerk Board of County Commissioners

Warren County, Ohio