



**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 – November 21, 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/UC1ELh0jGpXd4VV2DTgsugPA> or by contacting our office.*

The Board met in regular session pursuant to adjournment of the November 14, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the November 9, 2023 and November 14, 2023 meetings were read and approved.

- 23-1545      A resolution was adopted to approve wage increase for Michael Gladwell Residential Building Official within the Building and Zoning Department. Vote: Unanimous
- 23-1546      A resolution was adopted to hire Ashlin Benne as an Assessment Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-1547      A resolution was adopted to approve reclassification of Annaliese Poweleit from Protective Services Caseworker I to Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-1548      A resolution was adopted to approve reclassification of Joshua Moyer to the Public Safety Systems Manager position within the Warren County Telecommunications Department. Vote: Unanimous
- 23-1549      A resolution was adopted to approve leave donation for Alex Mokrycki, Communications Systems Supervisor, within the Warren County Telecommunications Department. Vote: Unanimous

- 23-1550 A resolution was adopted to approve leave donation for Rebecca Bradley, Eligibility Referral Specialist III, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 23-1551 A resolution was adopted to appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Martin Russell as alternate. Vote: Unanimous
- 23-1552 A resolution was adopted to approve appointment of Josh Hisle, Deputy Director of OhioMeansJobs Warren County to the Warren County Transit Advisory Committee to fill the term of Matt Fetty due to resignation. Vote: Unanimous
- 23-1553 A resolution was adopted to approve appointment of Josh Hisle, Deputy Director of OhioMeansJobs Warren County to the Warren County Metropolitan Housing Authority to fill the unexpired term of Matt Fetty due to resignation.  
Vote: Unanimous
- 23-1554 A resolution was adopted to set public hearing for rezoning application of Francis W. Logan, (Case 2023-07) to rezone approximately 3.63 acres from "RU" Rural Residential to "B2" Community Commercial Business in Harlan Township.  
Vote: Unanimous
- 23-1555 A resolution was adopted to set public hearing to consider the road name change of portion of North Wood Creek Drive to Winding Creek Boulevard in Clearcreek Township. Vote: Unanimous
- 23-1556 A resolution was adopted to approve Notice of Intent to Award Bid to Ford Development Corporation for the Mason Morrow Millgrove Road (Pike Street) Bridge #38-3.73 Rehabilitation Project. Vote: Unanimous
- 23-1557 A resolution was adopted to approve Notice of Intent to Award Bid to KT Holden Construction LLC for the Socialville Transmission Water Main- Contract 3 Project. Vote: Unanimous
- 23-1558 A resolution was adopted to amend Resolution #23-1510, adopted November 9, 2023, to enter into an agreement with Breech Acres, on behalf of Children Services. Vote: Unanimous
- 23-1559 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
- 23-1560 A resolution was adopted to enter into an exclusive permanent easement and temporary easement with Paul A. Jasper for the Township Line Road Bridge #134-3.76 Replacement Project. Vote: Unanimous

- 23-1561 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with Family Promise of Warren County relative to the FY 2023 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 23-1562 A resolution was adopted to accept quote from Filtronic Wireless Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-1563 A resolution was adopted to approve amendment no. 1 to the contract with MaintStar Inc., increasing purchase order numbers 23001422 & 23001423 for the Asset and Work Order Software System. Vote: Unanimous
- 23-1565 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-1566 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with Grand Communities, LLC. for the Majors at Shaker Run Subdivision, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 23-1567 A resolution was adopted to approve various record plats. Vote: Unanimous
- 23-1568 A resolution was adopted to accept amended certificate for the Board of Elections Security Grant Fund 2209 and approve a supplemental appropriation into 2209. Vote: Unanimous
- 23-1569 A resolution was adopted to accept an amended certificate and approve supplemental appropriation into Workforce Investment Fund #2238. Vote: Unanimous
- 23-1570 A resolution was adopted to approve an operational transfer from the Motor Vehicle Fund #2202 into the King Avenue Bridge Fund #4437 and approve repayment of cash advance from the King Avenue Bridge Fund #4437 into Motor Vehicle Fund #2202. Vote: Unanimous
- 23-1571 A resolution was adopted to approve an operational transfer from the Motor Vehicle Fund #2202 into the fields Ertel Road Project Fund #4454, approve repayment of a cash advance from Fields Ertel Road Project Fund #4454 into the Motor Vehicle Fund #2202 and approve a cash advanced from Engineer's Fund #2202 into the Fields Ertel Road Project Fund #4454. Vote: Unanimous
- 23-1572 A resolution was adopted to approve supplemental appropriation into Treasurer's Office Fund 2248. Vote: Unanimous
- 23-1573 A resolution was adopted to approve a supplemental appropriation into Health Insurance Fund #6632 Vote: Unanimous
- 23-1574 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Common Pleas Court Fund #11011223. Vote: Unanimous

- 23-1575 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office – Corrections Fund #11012210. Vote: Unanimous
- 23-1576 A resolution was adopted to approve appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 23-1577 A resolution was adopted to approve appropriation adjustment within Commissioners Fund #11011110. Vote: Unanimous
- 23-1578 A resolution was adopted to approve appropriation adjustments within Prosecutors Fund 11011150. Vote: Unanimous
- 23-1579 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 23-1580 A resolution was adopted to approve appropriation adjustment within County Court Fund #11011280. Vote: Unanimous
- 23-1581 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund #11011300 and from #11011301 into #11011300. Vote: Unanimous
- 23-1582 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10112500. Vote: Unanimous
- 23-1583 A resolution was adopted to approve appropriation adjustments within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 23-1584 A resolution was adopted to approve appropriation adjustments within Clerk of Courts Common Pleas Computerization Fund #2282. Vote: Unanimous
- 23-1585 A resolution was adopted to approve appropriation adjustments within Health Insurance Fund #6632. Vote: Unanimous
- 23-1586 A resolution was adopted to approve appropriation adjustment within Workers Compensation Fund #6636. Vote: Unanimous
- 23-1587 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous

#### DISCUSSIONS

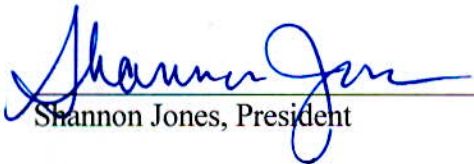
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

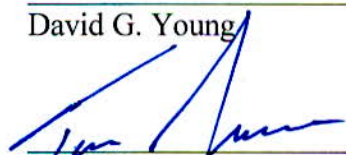
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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:02 a.m. to discuss pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:05 a.m.


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Upon motion the meeting was adjourned.

  
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 November 21, 2023, in compliance with Section 121.22 O.R.C.

  
Tina Osborne, Clerk  
Board of County Commissioners  
Warren County, Ohio