



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

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***TOM GROSSMANN
SHANNON JONES
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**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – October 3, 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 September 28, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the September 26, 2023, meeting were read and approved.

- 23-1273 A resolution was adopted to administer disciplinary action against Katherine Mullins within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-1274 A resolution was adopted to approve the lateral transfer of Leigh Anne Gebele from the position of Screener II to Assessment Investigative Caseworker II, Within the Warren County Department of Job and Family Services, Children Service Division. Vote: Unanimous
- 23-1275 A resolution was adopted to approve addenda to agreement with City of Refuge DBA One Way Farm relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-1276 A resolution was adopted to approve the agreement and addendum with Unk's Place relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-1277 A resolution was adopted to approve Amendment NO. 2 to the contract with Aramark Correctional Services, LLC to provide food services, on behalf of The Warren County Sheriff's Office. Vote: Unanimous

- 23-1278 A resolution was adopted to declare various items from the Commissioners' Office, Board of Development Disabilities, Building & Zoning, Juvenile, Sheriff's Office, Telecom, Veterans, and Water & Sewer Department as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 23-1279 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-1280 A resolution was adopted to approve supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous
- 23-1281 A resolution was adopted to approve supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous
- 23-1282 A resolution was adopted to approve supplemental appropriations into Water Revenue Fund 5510. Vote: Unanimous
- 23-1283 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #11011301 into #11011300. Vote: Unanimous
- 23-1284 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #11012211. Vote: Unanimous
- 23-1285 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 23-1286 A resolution was adopted to approve appropriation adjustments within Children Services Fund #2273. Vote: Unanimous
- 23-1287 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Fund #4492. Vote: Unanimous
- 23-1288 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #6630. Vote: Unanimous
- 23-1289 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-1290 A resolution was adopted to amend sections 4.13: Usage of Credit Cards, 5.04: Health and Life Insurance, and section 6.07: Leave of Absence Without Pay, of the Warren County Personnel Policy Manual. Vote: Unanimous
- 23-1291 A resolution was adopted to recognize changes to County Purchasing Procedures effective October 3, 2023. Vote: Unanimous
- 23-1292 A resolution was adopted to approve the Warren County Prevention, Retention, and Contingency Plan (PRC) for the Warren County Department of Human Services. Vote: Unanimous

DISCUSSIONS

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

Molly Conley, Warren County Soil and Water Conservation Executive Director, was present for the Board to proclaim October 1, 2023, through October 7, 2023, as “Stormwater Awareness Week” in Warren County.

Ms. Conley presented information on the new Urban Conservation Learning Lab and invited the Board to the ribbon cutting ceremony on October 14, 2023, at 2:30 p.m.

Arlene Byrd, Human Services Director, was present for the work session to present the updated Prevention, Retention and Contingency (PRC) Plan.

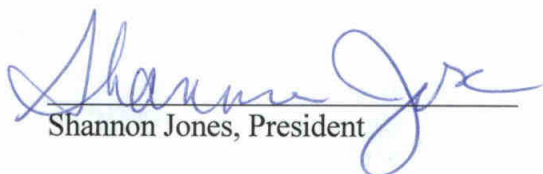
Mrs. Byrd explained the PRC program and the requirement to update the plan every two years. She then reviewed the changes in the plan from the prior update.

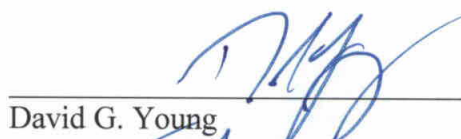
Upon further discussion, the Board resolved (Resolution #23-1292) to approve the Warren County Prevention, Retention, and Contingency Plan (PRC) for the Warren County Department of Human Services.

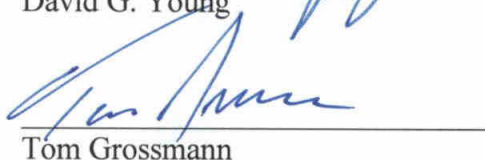
The Board met with students from Lebanon High School for Student Government Day.

The Board convened in the Commissioners' Conference Room to deliberate in private with legal counsel on a decision relative to the site plan review application for Shaker Woods in Turtlecreek Township.


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 October 3, 2023, in compliance with Section 121.22 O.R.C.


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