



**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 General Session – June 4, 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 May 28, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the May 28, 2024 meeting were read and approved.

- 24-0710 A resolution was adopted advertising and setting the public hearing to consider the County's Year 2025 Tax Budget. Vote Unanimous
- 24-0711 A resolution was adopted entering into a contract with Rack and Ballauer Excavating Company, Inc for the State Route 48 – Mainville Watermain Replacement Project. Vote Unanimous
- 24-0712 A resolution was adopted prequalifying twenty-three engineering firms for Waterline and Sanitary Sewer Professional Design Services for 2024-2026 and authorizing Master Service Agreements with seven top-ranked pre-qualified firms. Vote Unanimous
- 24-0713 A resolution was adopted authorizing the Water and Sewer Department to enter into negotiations with Titan Energy for Consulting Services relative to the Procurement of Energy Generation for various Warren County Facilities. Vote Unanimous
- 24-0714 A resolution was adopted authorizing the President of the Board to sign Request for Release of Funds and Certification, form 7015.15 relative to environmental reviews for FY2023 Community Development Block Grant (CDBG) Projects. Vote Unanimous

- 24-0715 A resolution was adopted entering into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote Unanimous
- 24-0716 A resolution was adopted acknowledging payment of bills. Vote Unanimous
- 24-0717 A resolution was adopted entering into Subdivision Public Improvement Performance and Maintenance Security Agreement with Red Hawk Land, LLC for installation of certain improvements in the Woodlands at Morrow, Phase 5A situated in the Village of Morrow. Vote Unanimous
- 24-0718 A resolution was adopted approving a subdivision Public Improvement Performance and Maintenance Security Release with Grand Communities, LLC, for Wynstead – Section 6 situated in South Lebanon. Vote Unanimous
- 24-0719 A resolution was adopted creating Butler Warren Rd Bridge Project Fund #4465 within the Engineer’s Office. Vote Unanimous
- 24-0720 A resolution was adopted approving supplemental appropriations into Common Pleas Community Corrections Fund #2262. Vote Unanimous
- 24-0721 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Common Pleas Court Fund #11011223. Vote Unanimous
- 24-0722 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote Unanimous
- 24-0723 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote Unanimous
- 24-0724 A resolution was adopted approving an appropriation adjustment within Engineer’s Office Fund #2202. Vote Unanimous
- 24-0725 A resolution was adopted approving an appropriation adjustment within Human Services Fund #2203. Vote Unanimous
- 24-0726 A resolution was adopted approving an appropriation adjustment within Juvenile Court Rehab & Maintenance Fund #4496. Vote Unanimous
- 24-0727 A resolution was adopted approving appropriation adjustments within Sheriff’s Office Fund #6630. Vote Unanimous
- 24-0728 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote Unanimous



- 24-0729 A resolution was adopted waiving fees associated with the installation of a tent during a Donor Appreciation Event on behalf of Back2Back Ministries. Vote Unanimous
- 24-0730 A resolution was adopted terminating the FY21 Village of Morrow – Train Depot Renovations Community Block Grant Project Mechanical / HVAC Improvements Contract with Arrowhead Heating & Cooling. Vote Unanimous
- 24-0731 A resolution was adopted approving requisitions and authorizing Deputy 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.

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 June 4, 2024, in compliance with Section 121.22 O.R.C.



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

