



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session – July 9, 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 2, 2024, Work Session meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the July 2, 2024 General Session meeting and July 2, 2024 Work Session meeting were read and approved.

- 24-0867 A resolution was adopted hiring Taylor Gillen as Case Aide, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0868 A resolution was adopted approving a wage increase for Sarah Swierk within the Warren County Department of Emergency Services. Vote: Unanimous
- 24-0869 A resolution was adopted accepting the resignation of Stephanie Davis, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective June 28, 2024. Vote: Unanimous
- 24-0870 A resolution was adopted approving reclassification of Deric Lucas from Customer Advocate I to Customer Advocate II within the Warren County OhioMeansJobs. Vote: Unanimous
- 24-0871 A resolution was adopted approving reclassification of Amanda Johnson 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

- 24-0872 A resolution was adopted authorizing the posting for Services Worker I Position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A) Vote: Unanimous
- 24-0873 A resolution was adopted approving appointment to the Rural Zoning Commission. Vote: Unanimous
- 24-0874 A resolution was adopted appointing an evaluation committee relative to the Request for Qualifications associated with Design-Build Services for the Warren County Criminal Suppression Headquarters Project. Vote: Unanimous
- 24-0875 A resolution was adopted authorizing a change to the healthcare plan to remove numerical limits relative to the Mental Health Parity and Addiction Equity Act (MEPAEA) effective January 1, 2024. Vote: Unanimous
- 24-0876 A resolution was adopted approving agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0877 A resolution was adopted approving addenda to agreement with Choices, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0878 A resolution was adopted authorizing the President of the Board of Commissioners to sign CAD Interoperability Memorandum of Understanding with Hamilton County Communications Center on behalf of Emergency Services. Vote: Unanimous
- 24-0879 A resolution was adopted entering into a contract with Child Advocacy Center of Warren County on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0880 A resolution was adopted entering into a subgrant agreement with Warren County Career Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 24-0881 A resolution was adopted entering into a contract with Choices, Inc. for Family Conflict Resolutions Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0882 A resolution was adopted entering into a Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0883 A resolution was adopted entering into a service agreement with Woodhull LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0884 A resolution was adopted authorizing acceptance of quote from Business Communication Specialists (BCS) for renewal of Mitel Support on behalf of Warren County Telecommunications. Vote: Unanimous

- 24-0885 A resolution was adopted approving Change Order No. 1 to the contract with Valley Transport for the operations of Warren County Transit Service.
Vote: Unanimous
- 24-0886 A resolution was adopted entering into a services agreement with Titan Energy for Consulting Services for the Procurement of Energy Generation Services.
Vote: Unanimous
- 24-0887 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, July 11, 2024. Vote: Unanimous
- 24-0888 A resolution was adopted acknowledging receipt of June 2024 Financial Statement. Vote: Unanimous
- 24-0889 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0890 A resolution was adopted approving a subdivision public improvement performance and maintenance security release with the Drees Company for Legacy at Elliot Farm, Section 4, situated in Deerfield Township.
Vote: Unanimous
- 24-0891 A resolution was adopted approving an operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 24-0892 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0893 A resolution was adopted approving a supplemental appropriation into Solid Waste Management District Revenue Fund #2256. Vote: Unanimous
- 24-0894 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote: Unanimous
- 24-0895 A resolution was adopted approving an appropriation adjustment within Workforce Investment Board Fund #2238. Vote: Unanimous
- 24-0896 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0897 A resolution was adopted approving reappointment of representatives to serve on the Area 12 Workforce Investment Board. Vote: Unanimous
- 24-0898 A resolution was adopted establishing non-participant charges for the Rivera Drive Waterline Area. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present for a work session to discuss a request received from the Gary Sinise Foundation to waive water tap fees, sewer connection fees, and other fees associated with water and sewer services for 890 Foster-Maineville Road. Mr. Brausch stated the Gary Sinise Foundation R.I.S.E Program is a tax-exempt public charity that builds specialty adapted smart homes for our nation's most severely wounded heroes. He further stated the requested fees to be waived would be approximately \$15,000 to \$16,000 and would not include monthly usage fees accrued by the homeowner.


Bruce McGary, Assistant Prosecuting Attorney, stated he felt it was best practice to establish a policy to waive fees for this request and any future requests.

Greg Martin, Martin Excavating, stated he has donated his services to provide excavating for the home build. He stated he is a proponent for waiving the fees as requested.

John Hill, John Hill Construction, stated this is his first build with the foundation and they are ready to start immediately. Mr. Hill stated he was not opposed to paying the water tap fees, sewer connection fees, and other fees associated with obtaining the building permits to move forward with the building process in hopes of the county reimbursing him upon the future adoption of a policy to waive the requested fees.

Upon further discussion, the Board requested that Mr. McGary draft a policy to waive water tap fees, sewer connection fees, and other fees associated with water and sewer services for various tax-exempt and non-profit charities.

Upon motion the meeting was adjourned.



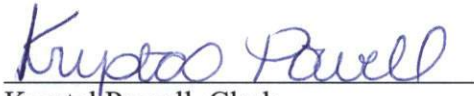
David G. Young, President



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 July 9, 2024, in compliance with Section 121.22 O.R.C.

A handwritten signature in blue ink that reads "Krystal Powell". The signature is written in a cursive style and is positioned above a horizontal line.

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