



**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 – September 3, 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 August 27, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the August 20, 2024 and August 27, 2024 meetings were read and approved.

24-1136 A resolution was adopted hiring Dylan Thomas as Emergency Communications Operator within the Warren County Emergency Services Department.  
Vote: Unanimous

24-1137 A resolution was adopted hiring Melody Roth as Emergency Communications Operator within the Warren County Emergency Services Department.  
Vote: Unanimous

24-1138 A resolution was adopted hiring Ella Riddiough as Emergency Communications Operator within the Warren County Emergency Services Department.  
Vote: Unanimous

24-1139 A resolution was adopted hiring Lacie Decatur as Emergency Communications Operator within the Warren County Emergency Services Department.  
Vote: Unanimous

24-1140 A resolution was adopted hiring Matthew Stewart as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 24-1141 A resolution was adopted approve reclassification of Michael Morris from the position of Custodial Worker I to the position of Service Worker I within the Facilities Management Department. Vote: Unanimous
- 24-1142 A resolution was adopted amending Resolution #24-0139 to include conditions of approval for the rezoning application of Mark and Connie Burton, Royce Machine (Case #2023-08), to rezone approximately 2.165 acres from General Industrial Manufacturing Zone "I2" to General Industrial Manufacturing Zone "I2" as a Planned Unit Development in Union Township. Vote: Unanimous
- 24-1143 A resolution was adopted setting public hearing concerning proposed amendments to the Warren County Subdivision Regulations. Vote: Unanimous
- 24-1144 A resolution was adopted authorizing President of the Board to execute an Assignment and Assumption Agreement, A Release and Termination of the Limited & Revocable Use and Indemnification Agreement with Right of First Refusal/Option to Purchase with Eric Fields relative to 2381 and 2355 Greentree Road in Turtlecreek Township across from the Warren County Airport/ John Lane Field (I-68). Vote: Unanimous
- 24-1145 A resolution was adopted certifying delinquent water and/or sewer accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 24-1146 A resolution was adopted entering into a contract with Proline Technology relative to the RFQ for Warren County Enterprise Surveillance Camera System for Warren County Facilities, Water and Sewer Department Sites, and Communication Tower Sites. Vote: Unanimous
- 24-1147 A resolution was adopted approving agreement and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-1148 A resolution was adopted entering into a cooperative agreement with the Village of Harveysburg to submit an application to the Ohio Public Works Commission (OPWC) and to participate in the Maple Street Improvement Project on behalf of Warren County Engineer. Vote: Unanimous
- 24-1149 A resolution was adopted authorizing the Warren County Sanitary Engineer or Senior Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and the execute contracts required. Vote: Unanimous
- 24-1150 A resolution was adopted authorizing the Warren County Sanitary Engineer or Senior Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and the execute contracts required. Vote: Unanimous

- 24-1151 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1152 A resolution was adopted approving a subdivision public improvement performance and maintenance security release with HT Crossing, LLC. for Pond View Estates, situated in Clearcreek Township. Vote: Unanimous
- 24-1153 A resolution was adopted approving a subdivision improvement performance and maintenance security release for completion of improvements in Legacy Landing Subdivision, situated in Clearcreek Township. Vote: Unanimous
- 24-1154 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Special Projects Fund #2224. Vote: Unanimous
- 24-1155 A resolution was adopted approving supplemental appropriation into Lodging Tax Fund #2232. Vote: Unanimous
- 24-1156 A resolution was adopted approving supplemental appropriation into Sheriff's Office Fund #2285. Vote: Unanimous
- 24-1157 A resolution was adopted approving an appropriation adjustment within Commissioners Fund #11011110. Vote: Unanimous
- 24-1158 A resolution was adopted approving an appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 24-1159 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-1160 A resolution was adopted waiving permit fees associated with the installation of a new digital sign for Bethany Baptist Church in Washington Township. Vote: Unanimous
- 24-1161 A resolution was adopted authorizing County Administrator to execute a cooperative agreement with Warren County Port Authority relative to the Acquisition, Project reimbursement, Lease-Back Management, and Future Conveyance Back of Real Property. Vote: Unanimous

#### DISCUSSIONS


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

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The Board acknowledged the receipt of the annexation of 19.665 acres of municipal owned property to the City of Franklin.

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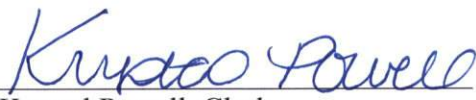
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossmann

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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 September 3, 2024, in compliance with Section 121.22 O.R.C.

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