



**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 – October 1, 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 September 24, 2024, meeting.

David G. Young – present

Shannon Jones – absent

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the September 24, 2024 meeting were read and approved.

- 24-1281      A resolution was adopted hiring Michael Garrison as Control Systems Technician II within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 24-1282      A resolution was adopted approving the end of 365-day probationary period and a pay increase for Ashley Watts within the Warren County Commissioners' Office.  
Vote: Unanimous
- 24-1283      A resolution was adopted rescinding resolution #24-1233 which authorized the hiring of Gina Hineson, as a Custodial Worker II, within the Facilities Management Department. Vote: Unanimous
- 24-1284      A resolution was adopted terminating the employment of probationary employee Ella Riddiough, within the Emergency Services Department. Vote: Unanimous
- 24-1285      A resolution was adopted accepting the resignation of Sara Swierk, Emergency Communications Operator, within the Warren County Department of Emergency Services, effective October 9, 2024. Vote: Unanimous

- 24-1286 A resolution was adopted entering into contract with DDK Construction Inc. for the Dry Run Road Bridge #81-1.22 Replacement Project. Vote: Unanimous
- 24-1287 A resolution was adopted authorizing Warren County Prosecutor's Office to initiate litigation seeking collection against a Tortfeasor who caused \$42,934.53 in damages to a County Bridge and guardrail system on behalf of the Warren County Board of Commissioners. Vote: Unanimous
- 24-1288 A resolution was adopted authorizing the President of the Board to execute Software Pilot Agreement with GovWorx on behalf of Warren County Emergency Services. Vote: Unanimous
- 24-1289 A resolution was adopted authorizing the President of the Board to enter into Software Licensing Agreement with Microsoft Corporation on behalf of Warren County Information Technology. Vote: Unanimous
- 24-1290 A resolution was adopted approving amendment No. 3 to the contract with Aramark Correctional Services, LLC to provide food services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 24-1291 A resolution was adopted approving Change Order No. 1 to the contract with Rack & Ballauer Excavating Company, Inc. for the Construction of the State Route 48 – Maineville Watermain Replacement Project. Vote: Unanimous
- 24-1292 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1293 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-1294 A resolution was adopted approving a supplemental appropriation into Water Revenue Fund #5510. Vote: Unanimous
- 24-1295 A resolution was adopted approving an appropriation adjustment within Commissioners Fund #11011110. Vote: Unanimous
- 24-1296 A resolution was adopted approving an appropriation adjustment within Economic Development Fund #11011116. Vote: Unanimous
- 24-1297 A resolution was adopted approving an appropriation adjustment within Facilities Management Fund #11011600. Vote: Unanimous
- 24-1298 A resolution was adopted approving an appropriation adjustment within Telecommunications Department Fund #11012810. Vote: Unanimous
- 24-1299 A resolution was adopted approving an appropriation adjustment within Emergency Services / Communications Fund #11012850. Vote: Unanimous

- 24-1300 A resolution was adopted approving an appropriation adjustment within Recorder's Office Fund #2216. Vote: Unanimous
- 24-1301 A resolution was adopted approving an appropriation adjustment within Solid Waste Management District Fund #2256. Vote: Unanimous
- 24-1302 A resolution was adopted approve appropriation adjustment within County Construction Project Fund #4467. Vote: Unanimous
- 24-1303 A resolution was adopted approving an appropriation adjustment within Facilities Management Courts Building Project Fund #4494. Vote: Unanimous
- 24-1304 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-1305 A resolution was adopted authorizing the Warren County Prosecutor's Office to negotiate the transfer of responsibility of fiscal operations of the Child Advocacy Center of Warren County from Dayton Children's Hospital to Warren County Board of County Commissioners. Vote: Unanimous
- 24-1306 A resolution was adopted terminating the employment of Doyle Johnson, Deputy Chief Operator, within the Water and Sewer Department. Vote: Unanimous
- 24-1307 A resolution was adopted rescinding resolution #24-1171, adopted September 10, 2024, setting a public hearing to consider text amendments to the Warren County Rural Zoning Code initiated by the Warren County Board of Commissioners. 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.

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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 October 1, 2024, in compliance with Section 121.22 O.R.C.



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