



**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 Session – February 25, 2025**

*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 February 18, 2025 Work Session meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Ashley Watts, Deputy Clerk – present

Minutes of the February 18, 2025 General Session and February 18, 2025 Work Session meetings were read and approved.

- 25-0235      A resolution was adopted hiring Melody Roth as Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 25-0236      A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Shyanne McElley within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 25-0237      A resolution was adopted approving the end of a 365-day probationary period and a pay increase for Mindy Adams within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 25-0238      A resolution was adopted administering disciplinary action against Jeremy Turnmire within the Warren County Water and Sewer Department. Vote: Unanimous

- 25-0239 A resolution was adopted authorizing Section 111 Reporting Profile Report relative to Workers Compensation. Vote: Unanimous
- 25-0240 A resolution was adopted acknowledging update to the HIPAA Policy and Attestation relative to reproductive health care and substance use disorder patient record regulations. Vote: Unanimous
- 25-0241 A resolution was adopted cancelling the regularly scheduled Commissioners' meeting of Thursday, February 27, 2025. Vote: Unanimous
- 25-0242 A resolution was adopted advertising for the 2025 Precast Reinforced Concrete Box Culverts Project. Vote: Unanimous
- 25-0243 A resolution was adopted approving a Notice of Intent to Award Bid to Neyra Paving for the FY24 South Lebanon King Avenue Street Improvements CDBG Project. Vote: Unanimous
- 25-0244 A resolution was adopted authorizing the President of the Board to sign a Memorandum of Understanding with Team Rubicon on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 25-0245 A resolution was adopted authorizing the President of the Board to sign a Local Support Agency Memorandum of Understanding with Warren Correctional Institution on behalf of Warren County Emergency Services. Vote: Unanimous
- 25-0246 A resolution was adopted entering into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 25-0247 A resolution was adopted entering into an agreement with Ready to Rent, LLC on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 25-0248 A resolution was adopted authorizing Contract Amendment No.1 to the Master Service Agreement with Arcadis U.S., Inc. for the South Cove Roadway Improvement and Waterline Replacement Project. Vote: Unanimous
- 25-0249 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 25-0250 A resolution was adopted approving various record plats. Vote: Unanimous
- 25-0251 A resolution was adopted creating the Bethany & Hudson Hills Road Project Fund #4427, accepting an amended certificate for fund #4427 and approving a supplemental appropriation and a cash advance into fund #4427.  
Vote: Unanimous
- 25-0252 A resolution was adopted approving a supplemental appropriation into Clerk of Courts fund #2282. Vote: Unanimous

- 25-0253 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Based Corrections fund #2289. Vote: Unanimous
- 25-0254 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Based Corrections fund #2289. Vote: Unanimous
- 25-0255 A resolution was adopted approving an appropriation adjustment within Economic Development fund #11011116. Vote: Unanimous
- 25-0256 A resolution was adopted approving an appropriation adjustment within Facilities Management fund #11011600. Vote: Unanimous
- 25-0257 A resolution was adopted approving an appropriation adjustment within Common Pleas Court fund #11011223. Vote: Unanimous
- 25-0258 A resolution was adopted approving an appropriation adjustment within Sheriff's Office fund #11012210. Vote: Unanimous
- 25-0259 A resolution was adopted approving an appropriation adjustment from Juvenile Court Detention Center fund #11012600 into Juvenile Court Detention Center fund #11012600 and Juvenile Probation fund #11012500. Vote: Unanimous
- 25-0260 A resolution was adopted approving appropriation adjustments within Veterans fund #11015220. Vote: Unanimous
- 25-0261 A resolution was adopted approving appropriation adjustments within Human Services fund #2203. Vote: Unanimous
- 25-0262 A resolution was adopted approving an appropriation adjustment within Emergency Services/Emergency Management fund #2264. Vote: Unanimous
- 25-0263 A resolution was adopted approving appropriation adjustments within Solid Waste fund #2256 and Community Development fund #2265. Vote: Unanimous
- 25-0264 A resolution was adopted approving an appropriation adjustment within the Water Revenue fund #5510. Vote: Unanimous
- 25-0265 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous

#### DISCUSSIONS

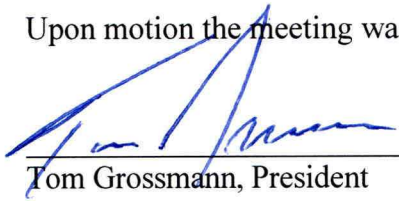
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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Donna Smith and John Farm, citizens of Warren County, attended the meeting to express their concerns about Federal Grant Funding and how that will affect County agencies who rely on that funding.

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Upon motion the meeting was adjourned.

  
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Tom Grossmann, President

  
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Shannon Jones

  
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David G. Young

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 February 25, 2025, in compliance with Section 121.22 O.R.C.

  
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Ashley Watts, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio