



**BOARD OF COUNTY COMMISSIONERS**  
**WARREN COUNTY, OHIO**  
406 Justice Drive, Lebanon, Ohio 45036  
[www.co.warren.oh.us](http://www.co.warren.oh.us)  
[commissioners@co.warren.oh.us](mailto:commissioners@co.warren.oh.us)

Telephone (513) 695-1250  
Facsimile (513) 695-2054

**TOM GROSSMANN**  
**SHANNON JONES**  
**DAVID G. YOUNG**

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session – February 23, 2017

The Board met in regular session pursuant to adjournment of the February 21, 2017, meeting.

Tom Grossmann – present

Shannon Jones – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the February 14, 2017 meeting were read and approved.

- 17-0282      A resolution was adopted to authorize County Administrator to sign settlement agreement on behalf of the Warren County Board of Commissioners and Warren County Dispatch Association and Brad Edrington, Emergency Communications Operator. Vote: Unanimous
- 17-0283      A resolution was adopted to approve disability retirement of Nan Sempstrott, Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services, Human Services Division effective February 17, 2017. Vote: Unanimous
- 17-0284      A resolution was adopted to approve voucher add on. Vote: Unanimous
- 17-0285      A resolution was adopted to approve a street and appurtenances bond release for HiFive Development, Inc for completion of improvements of the Westbound left turn lane on Natorp Blvd situated in Deerfield Township. Vote: Unanimous
- 17-0286      A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 17-0287      A resolution was adopted to approve supplemental appropriation into County Court Fund #253. Vote: Unanimous

- 17-0288 A resolution was adopted to approve supplemental appropriation into Community Based Corrections Fund #289. Vote: Unanimous
- 17-0289 A resolution was adopted to approve a supplemental appropriation into Water/Sewer Department Fund #510. Vote: Unanimous
- 17-0290 A resolution was adopted to approve an appropriation adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 17-0291 A resolution was adopted to approve appropriation adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 17-0292 A resolution was adopted to approve appropriation adjustment within General Fund Common Pleas Community Corrections #101-1224. Vote: Unanimous
- 17-0293 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 17-0294 A resolution was adopted to approve appropriation adjustment within County Court Fund #283. Vote: Unanimous
- 17-0295 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund 258. Vote: Unanimous
- 17-0296 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County Fund #258. Vote: Unanimous
- 17-0297 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 17-0298 A resolution was adopted to approve appropriation adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 17-0299 A resolution was adopted to authorize payment of bills. Vote: Unanimous

#### DISCUSSIONS

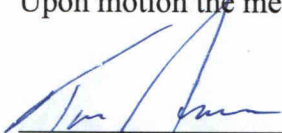
Pete Patterson, former Deerfield Township Trustee, was present along with his family and representatives from Deerfield Township, in order for the Board to honor him for his nine years of service as a township trustee by proclaiming February 23, 2017 as "Pete Patterson Day" in Warren County.

---

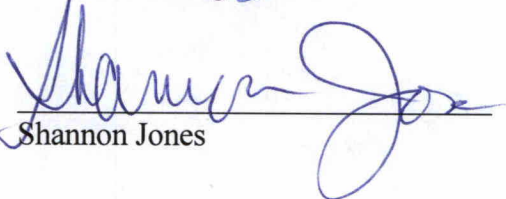
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

---


Upon motion the meeting was adjourned.

  
\_\_\_\_\_  
Tom Grossmann, President

  
\_\_\_\_\_  
David G. Young

  
\_\_\_\_\_  
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 February 23, 2017, in compliance with Section 121.22 O.R.C.

  
\_\_\_\_\_  
Tina Osborne, Clerk  
Board of County Commissioners  
Warren County, Ohio