



**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 – September 17, 2019**

The Board met in regular session pursuant to adjournment of the September 12, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

Minutes of the September 10, 2019 meeting were read and approved.

- 19-1197      A resolution was adopted to hire Patricia Diane Lockard as a Social Service Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 19-1198      A resolution was adopted to advertise for bids for the FY19 City of Franklin Shawn Drive Storm Sewer CDBG project. Vote: Unanimous
- 19-1199      A resolution was adopted to authorize participation in Ohio Department of Transportation Cooperative Purchasing Program. Vote: Unanimous
- 19-1200      A resolution was adopted to approve and enter into a TANF subgrant agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 19-1201      A resolution was adopted to approve an amendment no. 3 to the engineering contract with Strand Associates, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 19-1202      A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-1203      A resolution was adopted to approve bond release for Wellspring Baptist Church for completion of improvements in Wellspring Baptist Church situated in Clearcreek Township. Vote: Unanimous

- 19-1204 A resolution was adopted to approve an operational transfer from Commissioners fund #11011112 into Human Services fund #2203. Vote: Unanimous
- 19-1205 A resolution was adopted to approve an operational transfer from Commissioners fund #11011112 into Child Support Enforcement Agency fund #2263. Vote: Unanimous
- 19-1206 A resolution was adopted to approve supplemental appropriation into Auditor's fund 11011990. Vote: Unanimous
- 19-1207 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 19-1208 A resolution was adopted to approve appropriation adjustment within Juvenile Detention fund #11012600. Vote: Unanimous
- 19-1209 A resolution was adopted to approve appropriation adjustment within Auditor's Office fund 2237. Vote: Unanimous
- 19-1210 A resolution was adopted to begin Thursday, September 26, 2019 Commissioners' meeting at 4:00 p.m. Vote: Unanimous
- 19-1211 A resolution was adopted to accept resignation of Thomas Bowman, Protective Services Caseworker, within the Warren County Department of Job and Family Services, Children Services Division, effective September 4, 2019. Vote: Unanimous
- 19-1212 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous
- 19-1213 A resolution was adopted to accept resignation of Sherri Carbo, Commissioners' Aide, within the Warren County Commissioners' Office, effective October 3, 2019. Vote: Unanimous
- 19-1214 A resolution was adopted to authorize the posting of "Commissioners' Aide" position, within the Warren County Commissioners Office. Vote: Unanimous

#### DISCUSSIONS

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

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Nita Voorhees, Daughters of the American Revolution Turtlecreek Chapter Regent, was present for the Board to proclaim September 17 – 23, 2019, as Constitution Week in Warren County.

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Todd Eury, New Seasons Director, Colonial Management Group, was present to introduce himself and familiarize the Board with his company that will be opening in the City of Mason.

Mr. Eury provided information on New Seasons which is a medication assisted treatment center and discussed their intent to partner with other agencies and organizations throughout the region to help fight the opioid epidemic and hear our communities.

Commissioner Grossmann questioned why they chose Mason for the location.

Mr. Eury stated that it is strategically located in the center of multiple counties with access from two interstates.

Mr. Eury then stated he will be extending an invitation to the Board to tour the facility once it is opened for business.

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Upon motion the meeting was adjourned.

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Shannon Jones, President



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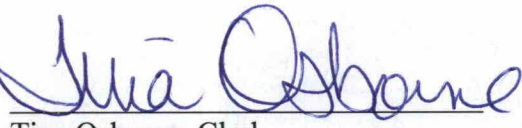
David G. Young



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Tom Grossmann

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 17, 2019, in compliance with Section 121.22 O.R.C.



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