



**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 26, 2019

The Board met in regular session pursuant to adjournment of the September 24, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the September 24, 2019 meeting were read and approved.

- 19-1247 A resolution was adopted to approve Memorandum of Understanding between this Board and Warren County Soil and Water Conservation District relative to the Warren County Records Commission. Vote: Unanimous
- 19-1248 A resolution was adopted to advertise for bids for the 2019 Well Redevelopment Project. Vote: Unanimous
- 19-1249 A resolution was adopted to approve the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 19-1250 A resolution was adopted to approve a street and appurtenances bond reduction for Highlands One, LLC for completion of improvements for Highlands at Heritage Hill, Section Two situated in Union Township. Vote: Unanimous
- 19-1251 A resolution was adopted to approve operational transfer from Commissioners Fund #11011112 into Children Services Fund #2273. Vote: Unanimous
- 19-1252 A resolution was adopted to approve supplemental appropriation and operational transfer for Jail Construction Sales Tax Fund #4495. Vote: Unanimous

- 19-1253 A resolution was adopted to approve supplemental appropriation into Workers' Compensation Fund #6636. Vote: Unanimous
- 19-1254 A resolution was adopted to approve an appropriation adjustment within the Solid Waste Management District Fund #2256. Vote: Unanimous
- 19-1255 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 19-1256 A resolution was adopted to approve appropriation adjustments within Mary Haven Fund #2270. Vote: Unanimous
- 19-1257 A resolution was adopted to approve appropriation adjustment within the Water Fund No. 55803300. Vote: Unanimous
- 19-1258 A resolution was adopted to authorize the filing of application with Interact for Health for the Campaign to Reduce Stigma of Addiction Grant and authorize County Administrator to sign application. Vote: Unanimous

DISCUSSIONS

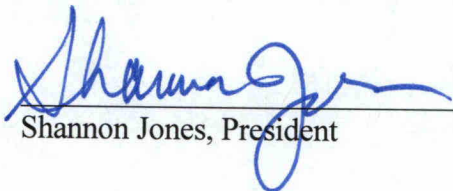
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

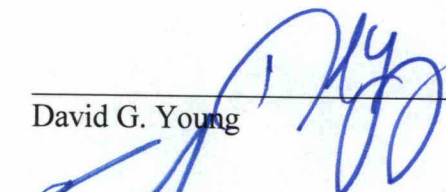
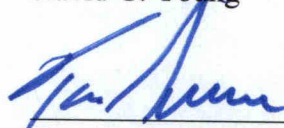
Susanne Mason, Warren County Grants Administration Program Manager, was present to discuss an opportunity to apply for a grant from Interact for Health which could grant up to \$45,000 towards reducing the stigma of addiction.

Mrs. Mason reviewed the desired outcomes and the desire to utilize the funds to partner with Addiction Policy Forum to develop marketing materials tailored to Warren County needs. She also stated that the funds being utilized for this grant are not tax dollars as Interact for Health is a non-profit organization.

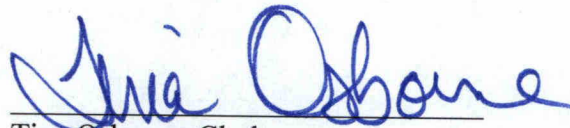
Upon further discussion, the Board resolved (Resolution 19-1258) to authorize the filing of the grant application with Interact for Health for the Campaign to Reduce Stigma of Addiction Grant and authorize County Administrator to sign application.

Upon motion the meeting was adjourned.


Shannon Jones, President


David G. Young

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 26, 2019, in compliance with Section 121.22 O.R.C.


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