



**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 8, 2022**

*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 6, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the September 6, 2022 meeting were read and approved.

- 22-1385      A resolution was adopted to accept resignation of Devin Newman, Water Treatment Technician within the Warren County Water and Sewer Department, effective September 16, 2022. Vote: Unanimous
- 22-1386      A resolution was adopted to hire Karalina Jamison as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1387      A resolution was adopted to approve a last chance agreement with Jennifer Powell within Warren County Job and Family Services, Human Services Division and authorize the County Administrator to sign the Last Chance Agreement on behalf of the County Commissioners resulting from a discipline matter. Vote: Unanimous
- 22-1388      A resolution was adopted to authorize Request for Proposals for Juvenile Inmate Healthcare Services for the Warren County Juvenile Detention Center. Vote: Unanimous

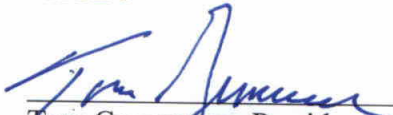
- 22-1389 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
- 22-1390 A resolution was adopted to approve and authorize President or Vice- President of the Board to electronically sign the Urban Transit Program 2023 Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 22-1391 A resolution was adopted to authorize acceptance of Project Charter from ESO Solutions, Inc. for Fire and EMS Records Management solutions on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1392 A resolution was adopted to approve an operational transfer from Commissioners' Fund #11011112 into Human Services Fund #2203. Vote: Unanimous
- 22-1393 A resolution was adopted to approve supplemental appropriations into Sheriff's Office Fund #2286. Vote: Unanimous
- 22-1394 A resolution was adopted to approve appropriation adjustment from Sheriff's Office Fund #11012210 into #11012200. Vote: Unanimous
- 22-1395 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Community Based Corrections Donation Fund #2288. Vote: Unanimous
- 22-1396 A resolution was adopted to amend Resolution #22-1303 to amend the effective date on the wage increase resolution for the Water and Sewer Department. Vote: Unanimous

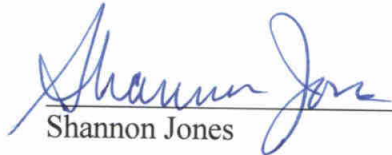
#### DISCUSSIONS


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

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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 September 8, 2022, in compliance with Section 121.22 O.R.C.

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