



**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 – May 14, 2019

The Board met in regular session pursuant to adjournment of the May 7, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the May 7, 2019 meeting were read and approved.

- 19-0566 A resolution was adopted to authorize Vice President of the Board to enter into a Psychotropic Drug Reimbursement Program Funding Agreement with Mental Health Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Sheriff. Vote: Unanimous
- 19-0567 A resolution was adopted to enter into a renewal agreement with ComPsych for services relative to the Employee Assistance Program effective January 1, 2019. Vote: Unanimous
- 19-0568 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-0569 A resolution was adopted to approve and enter into a professional services contract change order on behalf of the Warren County Auditor with Shannon Aquino. Vote: Unanimous
- 19-0570 A resolution was adopted to amend the contract between the Warren County Commissioners and document destruction on behalf of the Warren County Department of Human Services. Vote: Unanimous

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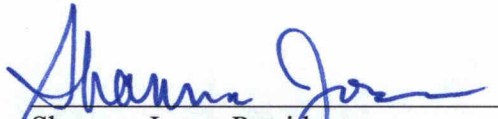
- 19-0571 A resolution was adopted to advertise for bids for the 2019 Chip Seal Project. Vote: Unanimous
- 19-0572 A resolution was adopted to award the bid for Six (6) New 2019 ½ Ton Extended Cab 4 x 4 Pickup Trucks for Warren County Garage. Vote: Unanimous
- 19-0573 A resolution was adopted to authorize Vice President of the Board to sign permit applications from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Farm Bureau. Vote: Unanimous
- 19-0574 A resolution was adopted to enter into contract with W.E. Smith Construction for the Butterworth Road Drilled Pier Wall Project. Vote: Unanimous
- 19-0575 A resolution was adopted to waive permit fees associated with Girl Scouts of Western Ohio Camp Stonybrook in Wayne Township. Vote: Unanimous
- 19-0576 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 19-0577 A resolution was adopted to approve a supplemental appropriation and approve a Cash Advance within Fund #4493 for the Lytle Five Points and Bunnell Hill Road Roundabout Project. Vote: Unanimous
- 19-0578 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into County Court Fund #11011282. Vote: Unanimous
- 19-0579 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 19-0580 A resolution was adopted to approve an appropriation adjustment within Prosecutor's Office Fund #11011150. Vote: Unanimous
- 19-0581 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Services Fund #11011223. Vote: Unanimous
- 19-0582 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Community Based Corrections Fund #2289. Vote: Unanimous
- 19-0583 A resolution was adopted to approve appropriation adjustment from Board of Elections Fund #11011300 into #11011300. Vote: Unanimous
- 19-0584 A resolution was adopted to approve appropriation adjustment within Coroner's Fund #11012100. Vote: Unanimous

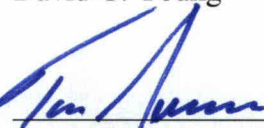
19-0585 A resolution was adopted to approve supplemental appropriation into Law
Library Resources Fund #2207. Vote: Unanimous

DISCUSSIONS

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

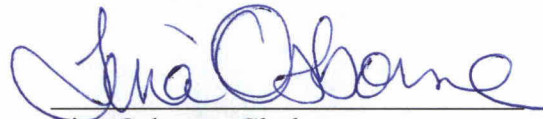
Upon motion the meeting was adjourned.


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 May 14, 2019, in compliance with Section 121.22 O.R.C.



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