



**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 – November 10, 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/UC1ELh0jGpXd4VV2DTgsugPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the November 8, 2022, meeting.

Tom Grossmann – absent

David G. Young – present

Shannon Jones – present

Krystal Powell, Deputy Clerk – present

Minutes of the November 8, 2022 meeting were read and approved.

- 22-1732 A resolution was adopted to accept resignation of Autumn Cook, Investigative Caseworker III within the Warren County Department of Job and Family Services, Children Services Division, effective November 25, 2022.
Vote: Unanimous
- 22-1733 A resolution was adopted to accept resignation of Samantha Cozort, Protective Services Caseworker I within the Warren County Department of Job and Family Services, Children Services Division, effective November 11, 2022.
Vote: Unanimous
- 22-1734 A resolution was adopted to authorize the posting for Assistant Business Manager position, within the Department of Job and Family Services, Human Services Division in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 22-1735 A resolution was adopted to approve promotion of Arron Tate to the position of Distribution Foreman within the Water and Sewer Department. Vote: Unanimous
- 22-1736 A resolution was adopted to advertise for bids for the 2023 Water Treatment Chemicals Project. Vote: Unanimous

- 22-1737 A resolution was adopted to approve agreement and addendum with the Village Network relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 22-1738 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1739 A resolution was adopted to approve a subdivision public improvement performance and maintenance security release with HT Crossing, LLC for improvements in Hunters Crossing situated in Clearcreek Township. Vote: Unanimous
- 22-1740 A resolution was adopted to approve operational transfers of interest earnings from Commissioners' Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580, and #5575. Vote: Unanimous
- 22-1741 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 22-1742 A resolution was adopted to approve supplemental appropriation into Health Insurance Fund #6632. Vote: Unanimous
- 22-1743 A resolution was adopted to approve appropriation adjustment within Sheriff's Office Fund #11012210. Vote: Unanimous
- 22-1744 A resolution was adopted to approve appropriation adjustment within the Auditor's Office Fund #11011120. Vote: Unanimous
- 22-1745 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Fund #11012810. Vote: Unanimous
- 22-1746 A resolution was adopted to approve appropriation adjustment from Telecommunications Department Fund #1102812 into #1112810. Vote: Unanimous
- 22-1747 A resolution was adopted to approve an appropriation adjustment within Treasurer's DTAC Fund #2249. Vote: Unanimous
- 22-1748 A resolution was adopted to approve appropriation adjustments within Engineer's Office Funds #2202 and #11011750. Vote: Unanimous
- 22-1749 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Common Pleas Court Fund #11011220. Vote: Unanimous
- 22-1750 A resolution was adopted to approve supplemental appropriation into Board of Elections Fund #11011300. Vote: Unanimous

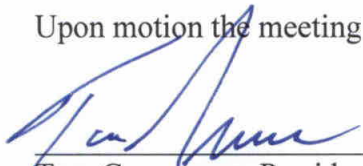
22-1751 A resolution was adopted to authorize Optum RX Change Order Form for the Warren County Healthcare Plan effective January 1, 2023. Vote: Unanimous

DISCUSSIONS

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

Commissioner Jones expressed her gratitude to the Board of Elections for another successful election. She mentioned the poll workers were pleasant, helpful, and well trained. Mrs. Jones stated the well-run election was a testament to Brian Sleeth, Warren County Director of Elections, his team, and the volunteers.

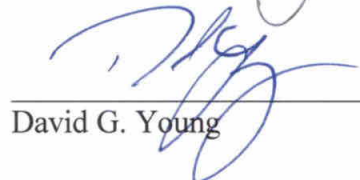
Upon motion the meeting was adjourned.



Tom Grossmann, President

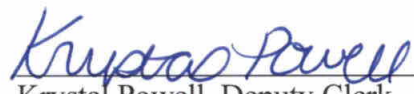


Shannon Jones



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 November 10, 2022, in compliance with Section 121.22 O.R.C.



Krystal Powell, Deputy Clerk
Board of County Commissioners
Warren County, Ohio