



**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 – October 10, 2019

The Board met in regular session pursuant to adjournment of the October 8, 2019, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – absent

Tina Osborne, Clerk – present

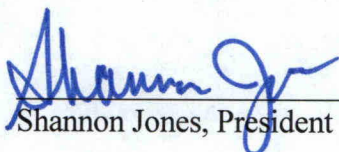
- 19-1345 A resolution was adopted to advertise for bids for the Carlisle Area Lift Station Upgrades- Phase 1- Fairview and Jill Lift Stations Project. Vote: Unanimous
- 19-1346 A resolution was adopted to approve Notice of Intent to award bid to Garber Electrical Contractors, Inc. for the Warren County Government Campus Paging System Project. Vote: Unanimous
- 19-1347 A resolution was adopted to levy final special assessment for construction of road improvements to State Route 741 along the frontage of the Estates of Keever Creek subdivision in Turtlecreek Township. Vote: Unanimous
- 19-1348 A resolution was adopted to approve and authorize the President of the Board to sign and enter into Memorandum of Understanding with Ohio Valley Goodwill Industries on behalf of Warren County Emergency Services. Vote: Unanimous
- 19-1349 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 19-1350 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Fischer Development Company, a Kentucky corporation for completion of improvements in Providence, Section Three, Block "A" situated in Hamilton Township. Vote: Unanimous

- 19-1351 A resolution was adopted to approve Carrington Place in Providence, Section Three, Block "A" for public maintenance by Hamilton Township. Vote: Unanimous
- 19-1352 A resolution was adopted to approve supplemental appropriation into Board of Elections Tech Fund #2217. Vote: Unanimous
- 19-1353 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #10111240. Vote: Unanimous
- 19-1354 A resolution was adopted to approve appropriation adjustment within Board of Elections Fund 2209. Vote: Unanimous

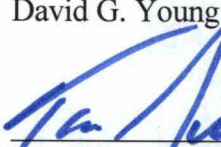
DISCUSSIONS

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 October 10, 2019, in compliance with Section 121.22 O.R.C.


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