

## BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

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## **WORK SESSION AGENDA**

November 5, 2024

| #1 | 9:30  | Larry Hollingshead, Warren County Imagination Library  |
|----|-------|--|
| #2 | 10:00 | Work Session—Susanne Mason, Program Director, Market<br>Development Grant Request Presentation for Eco Development<br>in Mason |
| #3 | 10:15 | Work Session—Sue Spencer, Human Resources Manager, to Discuss Updates to the Procurement Policy                                |

The Board of Commissioners' public meetings can now be streamed live at Warren County Board of Commissioners - YouTube

AUTHORIZING THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT TO SUBMIT A 2025 MARKET DEVELOPMENT GRANT TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY ON BEHALF OF ECO DEVELOPMENT, LLC

WHEREAS, Eco Development, LLC, based in Mason, Ohio, desires to submit a Market Development Grant application to the Ohio EPA to further its expanded polystyrene program.

NOW THEREFORE BE IT RESOLVED, to authorize the Warren County Solid Waste Management District to submit a 2025 Market Development Grant to the Ohio Environmental Protection Agency on behalf of Eco Development, LLC, Mason, Ohio; and

BE IT FURTHER RESOLVED, in the event funding is not available from the District, the Warren County Board of County Commissioners has no further obligation to fund this program.

| M    | M, moved for adoption of the foregoing resolution, being seconded by |                               |  |  |
|------|--|-------------------------------|--|--|
| M    | . Upon call of the roll, the following vote resulted:                |                               |  |  |
| M.   |  |                               |  |  |
| M.   |  |                               |  |  |
| M.   |  |                               |  |  |
| Reso | olution adopted this day of _  | 2024.                         |  |  |
|      |  | BOARD OF COUNTY COMMISSIONERS |  |  |
|      |  | Krystal Powell, Clerk         |  |  |
| /sm  |  |                               |  |  |
| cc:  | Solid Waste (file)<br>OGA  |                               |  |  |