



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

May 14, 2024

#1

Clerk—General

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPROVING REQUISITIONS AND AUTHORIZING COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Martin Russell, County Administrator, to sign on behalf of this Board of County Commissioners.

M. moved for adoption of the foregoing resolution being seconded by M. Upon call of the roll, the following vote resulted:

M
M
M

Resolution adopted this day of 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kp

cc: Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
FAC	MIAMI VALLEY POWER EQUIPMENT LLC	FAC GROUNDS EQUIPMENT	\$ 12,103.82 *capital purchase/state contract
ENG	BURGESS & NIPLE INC	ENG. ENGINEERING CONTRACT FOR RNDABT	\$ 24,000.00 *contract in packet
WAT	CORPORATE EQUIPMENT COMPANY LLC	WAT SOCIALVILLE PUMP#2 REPAIRS	\$ 42,614.00 *sole provider

PO CHANGE ORDERS

WAT	KT HOLDEN CONSTRUCTION	SEW CORWIN BOOSTER PUMP PROJECT	\$ 1,490.52 *increase/ resolution in packet
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5/14/24 APPROVED:

Martin Russell, County Administrator

CONSENT AGENDA*

May 14, 2024

Approve the minutes of the May 7, 2024 Commissioners' General Session Meeting and May 7, 2024 Commissioners' Work Session Meeting.

PERSONNEL

- 1. Hire Danielle White as Emergency Communications Operator with Emergency Services**
- 2. Approve end of 365- day probationary period and pay increase for Emily Harris within Children Services**
- 3. Approve wage increase for Alexander Lucas within Emergency Services**
- 4. Accept resignation of Kelly Hester within Children Services, Sophia Sidley and Kayla Konger within Emergency Services, and McKayla Berberich within OhioMeansJobs Warren County**
- 5. Administer disciplinary action against employee within Children Services**

GENERAL

- 6. Approve appointment of alternate members to the Rural Zoning Commission**
- 7. Set administrative hearing to consider the Site Plan Review application of Justin DeMint/ DC Engineering and Consulting, LLC in Harlan Township**
- 8. Appoint review committee relative to the RFP for Consulting Services for the Procurement of Energy Generation Service for Various Warren County Facilities**
- 9. Approve various agreements and addendums with various providers relative to home placement on behalf of Children Services**
- 10. Enter into contract with Burgess and Niple on behalf of the Engineer**
- 11. Enter into agreement with Mary Haven Youth Center on behalf of OhioMeansJobs Warren County**
- 12. Enter into agreement with Warren County Board of Developmental Disabilities on behalf of Warren County Transit Service**
- 13. Approve easement acquisition compensation for the Township Line Road Watermain Relocation**
- 14. Approve Change Order #1 to the contract with KT Holden Construction, LLC relative to the Corwin Booster Pump Station Improvements Project**
- 15. Approve receipt of April 2024 Financial Statement**
- 16. Acknowledge payment of bills**
- 17. Approve final plats**

FINANCIALS

- 18. Approve operational transfers from Water Surplus into Water Revenue**
- 19. Approve supplemental appropriation within Mason Morrow Millgrove Bridge Project and Sheriff's**
- 20. Approve appropriation adjustments from Commissioners' into Facilities Management and Sheriff's for payout**

***Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda**



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**TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG**

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular General Session – May 7, 2024

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 April 30, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the April 30, 2024 meeting were read and approved.

- 24-0598 A resolution was adopted approving leave donation for Michael Gates within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0599 A resolution was adopted amending the job title for EMA Planner to EMA Specialist within the Warren County Emergency Services Department. Vote: Unanimous
- 24-0600 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, May 9, 2024. Vote: Unanimous
- 24-0601 A resolution was adopted approving a Notice of Intent to Award Bid to Aero-Mark Company LLC for the 2024 Striping Project. Vote: Unanimous
- 24-0602 A resolution was adopted entering into contract with JTM Smith Construction, Inc. for the Stephens Road Bridge #158-0.92 Replacement Project. Vote: Unanimous
- 24-0603 A resolution was adopted entering into contract with John R. Jurgensen Company, for the 2024 Resurfacing Project. Vote: Unanimous

MINUTES
MAY 7, 2024
PAGE 2

- 24-0604 A resolution was adopted entering into a contract with Sunesis Construction Co., for the Carlisle Area Lift Station Upgrades – Phase 3 Project. Vote: Unanimous
- 24-0605 A resolution was adopted advertising for bids for the 2024 Water Treatment Chemical Project. Vote: Unanimous
- 24-0606 A resolution was adopted authorizing the County Administrator to sign first amendment and supporting documents with the Ohio Emergency Management Agency relative to the Emergency Management Performance Grant (EMPG) on behalf of Warren County Emergency Services. Vote: Unanimous
- 24-0607 A resolution was adopted authorizing the President of this Board to execute a contract with Beech Acres Parenting Center for Supervised Parenting Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0608 A resolution was adopted entering into a Career Exploration and Job Shadow Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0609 A resolution was adopted approving a memorandum of understanding with the Warren County Career Center on behalf of the Warren County Sheriff's Office relative to the School Resource Officer Program. Vote: Unanimous
- 24-0610 A resolution was adopted approving Change Order No. 1 to the contract with Larry Smith, Inc. for the construction of the Pekin Road at State Route 123 Watermain Replacement Project, Purchase Order No. 23002528. Vote: Unanimous
- 24-0611 A resolution was adopted declaring various items from County Court, Clerk of Courts, Juvenile Court, and Telecom as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 24-0612 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0613 A resolution was adopted approving a supplemental appropriation into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0614 A resolution was adopted approving a supplemental appropriation into OhioMeansJobs Fund #2254. Vote: Unanimous
- 24-0615 A resolution was adopted approving a supplemental appropriation into Road Infrastructure Fund #4451. Vote: Unanimous
- 24-0616 A resolution was adopted approving appropriation adjustments from Commissioners General Fund #11011110 into Records Center Fund #11011500. Vote: Unanimous
- 24-0617 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Fund #11011220. Vote: Unanimous

- 24-0618 A resolution was adopted approving an appropriation adjustment within Building and Zoning Department Fund #11012300. Vote: Unanimous
- 24-0619 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0620 A resolution was adopted authorizing the County Prosecutor to file a joint application with the Court of Common Pleas for the employment of legal counsel relative to any matter of public business coming before the Board of Commissioners, the Prosecuting Attorney, or any other county officer concerning the Mental Health Recovery Board Serving Warren & Clinton Counties. Vote: Unanimous
- 24-0621 A resolution was adopted approving and authorizing the Board President to execute a real property exchange agreement with the City of Lebanon, deeds, and a standard highway easement required by said agreement relating to lands along State Route 63, and further authorizing the County Administrator to execute all other closing documents related thereto on behalf of the Board upon approval by the County Prosecutor. Vote: Unanimous
- 24-0622 A resolution was adopted authorizing the County Administrator to enter into an agreement with Surdyk, Dowd and Turner Co., L.P.A to be approved by the County Prosecutor. Vote: Unanimous
- 24-0623 A resolution was adopted terminating the employment of the Deputy Director of Warren County Facilities Management. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:05 a.m. to consider the employment, dismissal, discipline, and/or investigation of complaints against a public employee or official pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 10:19 a.m.

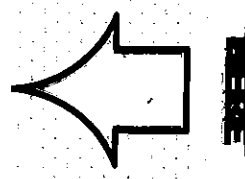
Upon further discussion, the Board resolved (Resolution 24-0622) authorizing the County Administrator to enter into an agreement with Surdyk, Dowd, and Turner Co., L.P.A. to be approved by the County Prosecutor and resolved (Resolution 24-0623) terminating the employment of the Deputy Director of Warren County Facilities Management.

Upon motion the meeting was adjourned.

David G. Young, President

Tom Grossmann

Shannon Jones



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 7, 2024, in compliance with Section 121.22 O.R.C.

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



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BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Work Session – May 7, 2024

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 May 7, 2024, General Session meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

DISCUSSIONS

Tori Otten, Records and Archives, was present to discuss America 250 Ohio, the Semiquincentennial of the United States Declaration of Independence. Ms. Otten presented the attached PowerPoint presentation outlining Ohio's initiative, theme, and community involvement for the upcoming celebration planned for 2026.

Ms. Otten stated the need for the Board to adopt a resolution in order for Warren County to apply to be designated as and participate as an America 250- Ohio community. She further stated the special designation would afford Warren County the opportunity to network and coordinate with surrounding communities and allow access to additional funding and resources for celebration activities. Ms. Otten named several county and community representatives who may potentially serve as committee members on behalf of Warren County. Additionally, she requested that a member of the Board of County Commissioners serve as a committee member.

Upon further discussion, the Board expressed their encouragement and agreed to move forward with the process of Warren County applying to become a designated America 250- Ohio community.

Cameron Goschinski, Regional Planning Commission, was present to discuss proposed Rural Zoning Code Amendments relative to residential zone development standards and solar energy. Mr. Goschinski presented the attached PowerPoint presentation summarizing the potential clerical amendments to the current Residential Zones Development Standards Table. He further stated the amendments are solely to clarify definitions on the existing table.

Ray Dratt, Zoning Inspector, presented the attached PowerPoint presentation outlining the proposed regulation standards for solar energy systems. Mr. Dratt requested the Board's guidance in creating and adopting regulations for solar energy systems producing less than 50 megawatts. He stated the current regulations are applicable only to solar energy systems mounted for accessory use on residential roofs. Mr. Dratt further stated the proposed standards would categorize solar energy systems producing less than 50 megawatts as principal solar energy production facility use and would not amend the current standards for accessory uses and structures.

Bruce McGary, Assistant Prosecuting Attorney, questioned if the Board desired the Building and Zoning Department to proceed in drafting and initiating the process of creating regulations for solar energy systems less than 50 megawatts.

Upon further discussion, the Board recommended the Building and Zoning Department move forward with drafting proposed regulations and allow the Board the opportunity to reflect on and discuss aforementioned staff recommendations at a later date.

Upon motion the meeting was adjourned.

David G. Young, President

Tom Grossmann

Shannon Jones

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 7, 2024, in compliance with Section 121.22 O.R.C.

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



Original Presentation Provided By
America 250 - OH



Building Momentum for 2026



Prepared for the Warren County Board of Commissioners by the WCRC&A



OHIO REVISED CODE: THE OHIO COMMISSION FOR THE U.S. SEMIQUINCENTENNIAL



“...to plan, encourage, develop, and coordinate the commemoration of the two hundred fiftieth anniversary of the founding of the United States and the impact of Ohioans on the nation’s past, present, and future.”

Ohio Revised Code (149.309)



OUR KEY MESSAGE

To tell the story of Ohio's contributions to the U.S. for the past 250+ years and create a sense of pride about the impact that Ohio and Ohioans have on the state, nation, and the world.



AMERICA 250-OHIO INITIATIVES AND THEMES

- Celebrations and Signature Events
- Ohio Originals – Highlighting Ohio firsts, points of pride and unity
- Engaging Youth and Lifelong Learners – Developing educational touchpoints
- Inclusive Statewide Engagement – History, Arts, Culture, Museums, & People
- Telling Ohio’s Stories – Highlighting under-told stories



Past

Heritage
Reflection
Preservation

Present

Interpretation
Celebration
Commemoration

Future

Education
Building for the next
generation



AMERICA 250-OHIO COMMUNITIES



Bucyrus Bratwurst Festival Queens – New Philadelphia
First Town Days-2023

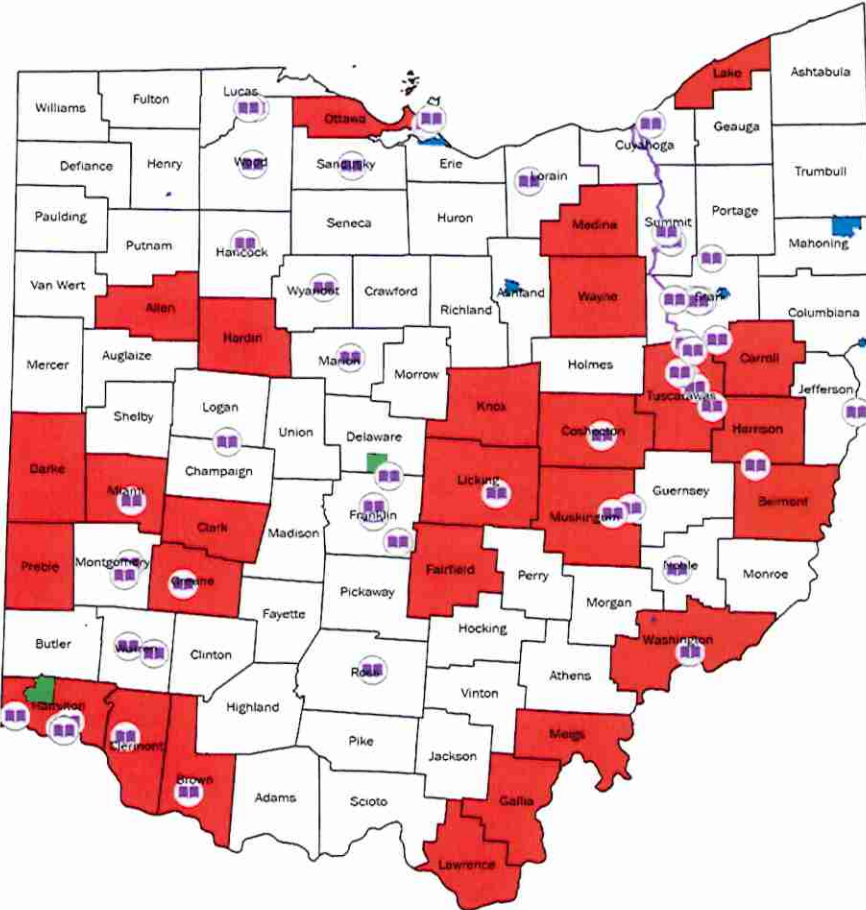
- A special designation for counties, cities, villages, and townships
- Opportunity for local leaders to network and coordinate AM 250-OH activities
- Recognition as an AM 250-OH community
- Access to resources
- Simple to activate
- Approximately 41 communities to-date



america250-ohio.com/communities/



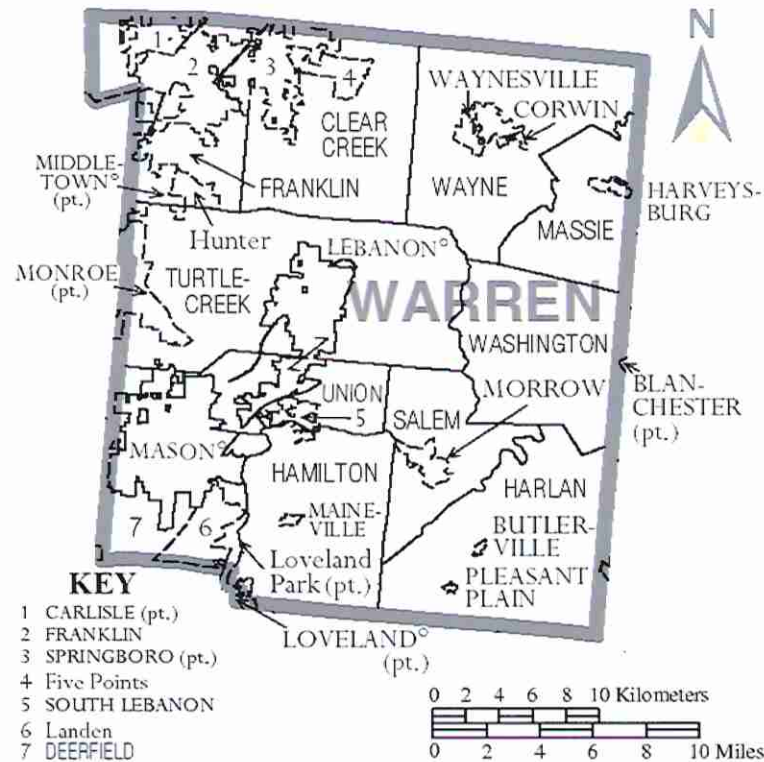
AMERICA 250-OHIO COMMUNITIES



40 Communities have signed on as an Official 250 Community!

WARREN COUNTY INVOLVEMENT

Source: US Census, Ruhrfisch



County Representatives

- Candace Miller
- Tori Otten
- Jen Haney Conover
- County Commissioner?

Community Representatives

- Convention & Visitors Bureau
- Park District
- ?





Warren County Rural Zoning Code Text Amendments Work Session

May 7th, 2024

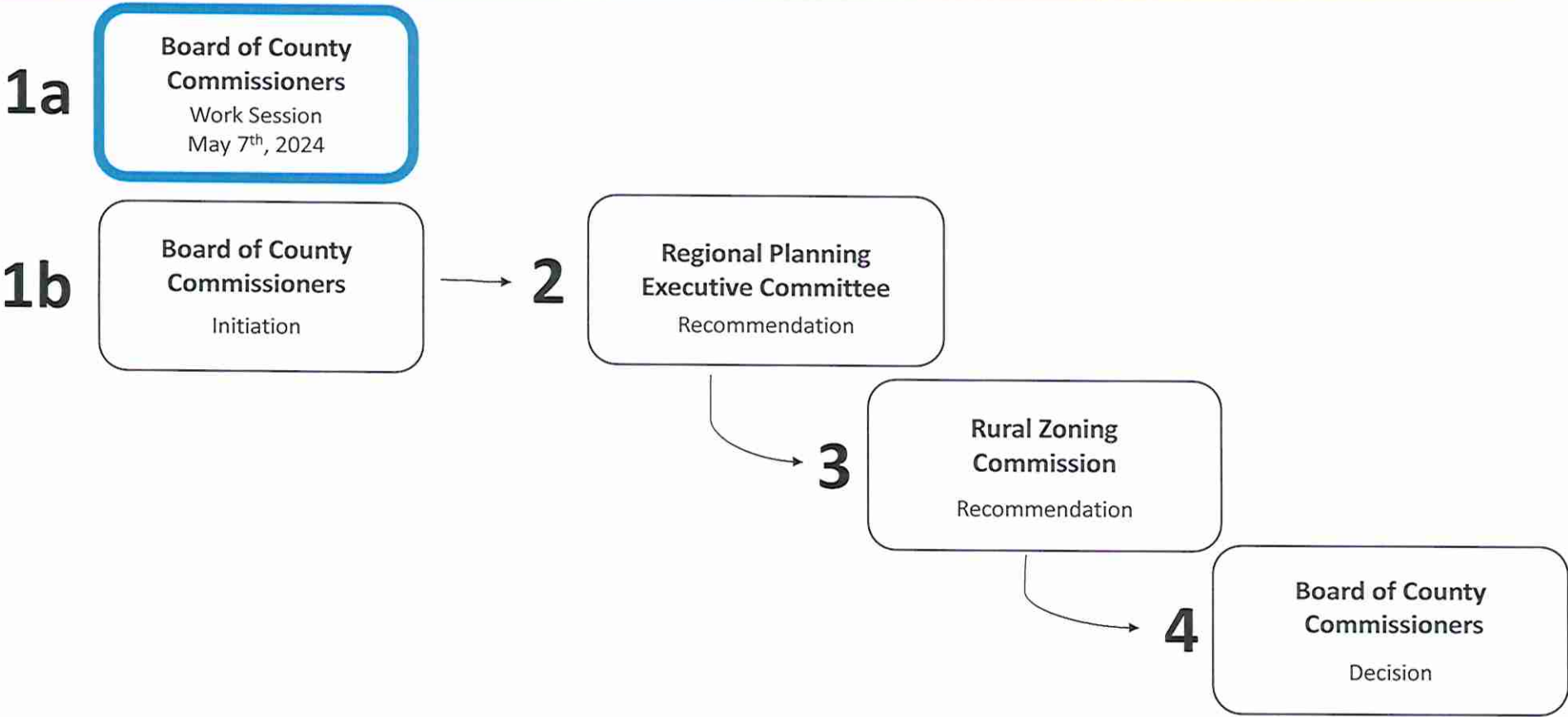
Introduction



Warren County Rural Zoning Code Amendments

- **Section 3.102.10 – Solar Energy Systems**
- **Section 2.302.1 – Residential Zones Development Standards Table**

Process



Summary

- 1. Clerical amendments to minimum lot width for clarification.**
- 2. Regulate solar energy production facilities (under 50 MW)?**
 - This would have no impact on LARGE Solar (or Wind) Facility (50MW or more) which Mr. McGary previously provided an overview
 - The authority to regulate a SMALL Solar (or Wind) Facility in House Bill 501, 134th General Assembly (less than 50MW) became effective as R.C. 303.213 on April 6, 2023
 - Regulates public and private utilities.

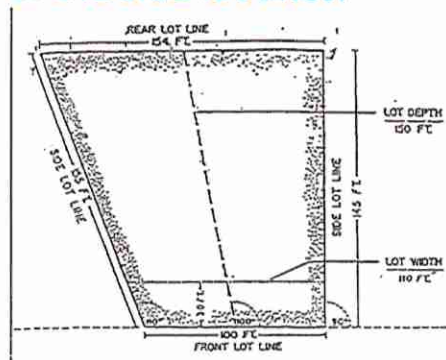
Warren County Rural Zoning Code



Residential Zones Development Standards Table

Proposed Standards – 4.1 Definitions

Lot Depth: The mean horizontal distance between the front and rear lot lines measured in the mean direction of the side lot lines.



Lot Width: The distance between the side lot lines, that is a function of the lots Maximum Lot Depth to Width Ratio.

Minimum Lot Width: The distance between the side lot lines, measured at the minimum front building setback line.

Maximum Lot Depth to Width Ratio: The length of a lot that does not exceed the lot width as established within a defined ratio.

Proposed Standards – Section 2.302.1

Minimum Lot Frontage and Lot Width (feet)	Standard	Lots ≤ 2 Acres	150	150	140	100	75	65
		Lots > 2 Acres	200	200	140	100	75	65
	Curved* Frontage	Frontage at road right-of-way	50	50	50	50	25	25
		Minimum Lot Width at minimum front building setback line	150	150	140	100	75	65
Minimum Lot Width*			The minimum continuous width and frontage shall be equal to the required lot width determined by applying the minimum maximum depth to width ratio. Unless otherwise provided in Section 3.103.2(c) (Panhandle Lots) Refer to Maximum Lot Depth to Width Ratio below					
Maximum Lot Depth to Width Ratio* (Applies to lots ≤ 5 acres. Irregularly shaped panhandle lots are exempt)	Lots ≤ 2 Acres	4:1	4:1					
	Lots > 2 Acres	5:1						
Minimum House Size (Sq. Ft. of living space per unit)	Single Family: 1,200						Single Family: 1,200 Two-Family or Multi-Family: 960	

Proposed Standards – Section 2.302.1

1. ***Minimum Yard:** No front yard depth shall be required to exceed the average of the minimum depth of the existing front yards on the lots adjacent on each side, if each of such lots are within the same block and within one hundred (100) feet of a building.
2. ***Height Exceptions:** Refer to Section 3.103.3.
3. ***~~Minimum Lot Frontage and Width~~ Curved Frontage:** Lots along a road curve with a centerline radius of less than or equal to three hundred (300) feet are permitted to have a continuous minimum frontage at the required road right-of-way or easement and the required width measured at the building setback line. Except as otherwise provided in Section 3.103.2(C) Panhandle Lots).
4. *** Lot Width:** *The Lot Width and Minimum Lot Width at minimum front building setback line is applicable to all standard and curved frontage lots, and shall be regulated by whichever value is greater. The Lot Width is applied at the minimum front building setback line.*
5. **Maximum Lot Depth to Width Ratio:** Each new lot created that is less than five acres in size shall not have a depth of more than four times its width (lots less than or equal to 2 acres), and no more than five times its width (lots greater than 2 acres) within the RU and R-1A zoning districts. Each new lot created that is less than five acres shall not have a depth of more than four times its width within the R1, R1B, R2 and R3 zoning districts.

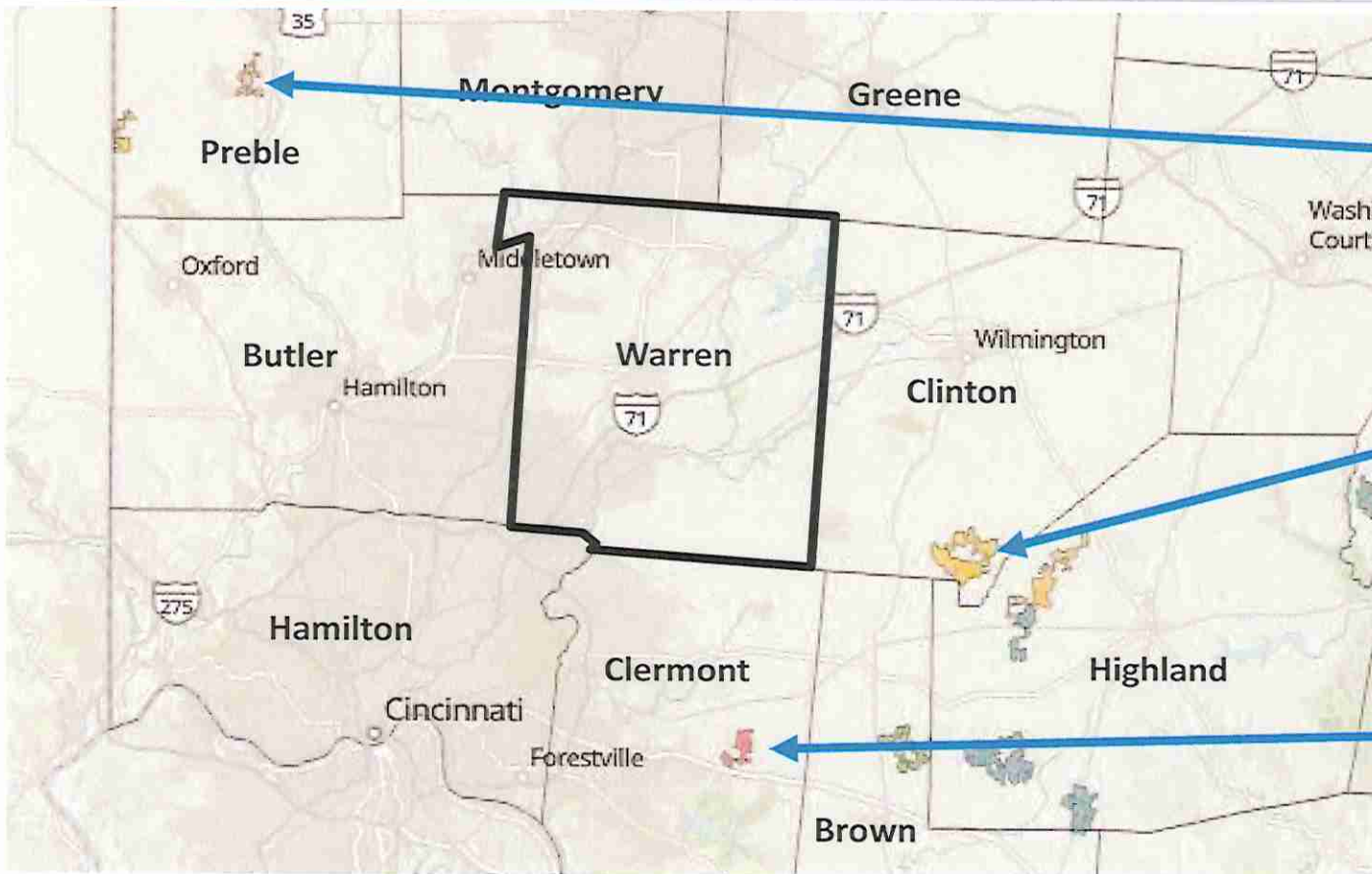
Note: Non-Residential Development Standards: Non-Residential Developments within a residential district shall comply with the floor area ratio, minimum lot area, and impervious surface ratio standards of the B-1 zoning district.

Warren County Rural Zoning Code



Solar Energy Systems

Surrounding Solar Developments (Over 50MW)



Preble County
Capacity: 69.9 MW
Area: 1,003 Acres

Clinton County
Capacity: 300 MW
Area: 2,457 Acres

Clermont County
Capacity: 152.2 MW
Area: 1,200 Acres

Existing Solar Farm Development

Cincinnati Zoo Solar Farm

- Capacity:
Approximately 19 MW
- Area: 233.56 Acres
- Approved as a
Conditional Use
- Zoned Public
Recreation



Cincinnati Zoo Solar Farm



Before



After

Ohio Revised Code – Section 303.213

(B) Notwithstanding division (A) of section 303.211 of the Revised Code, sections 303.01 to 303.25 of the Revised Code confer power on a **board of county commissioners** or board of zoning appeals to **adopt zoning regulations governing the location, erection, construction, reconstruction, change, alteration, maintenance, removal, use, or enlargement of any small wind farm or small solar facility, whether publicly or privately owned**, or the use of land for that purpose.

Warren County Rural Zoning Code – Current Standards

3.102.10 Solar Energy Equipment:

- A. Solar energy equipment shall meet setback and height requirements for the district.
- B. Ground-mounted solar energy equipment shall be limited to a maximum height of fifteen (15) feet and shall be located in the rear yard or side yard and screened from the public right-of-way.
- C. A ground-mounted solar energy system shall count toward the maximum number of accessory structures permitted on the property and shall require a zoning permit.
- D. Non-functioning solar energy equipment shall be removed within three months of becoming nonfunctional.
- E. The system's apparatus shall be properly maintained to prevent both unsightly and unsafe conditions.

Applies only to accessory uses and structures.

Sec 2.205 Table of Uses by Zoning District – Current

LAND USES	ZONING DISTRICTS												Use Specific Standards
	RU & R1A	R1	R1B	R2	R3	B1	B2	B3	B4	B5	I1	I2	
ACCESSORY USES & STRUCTURES													
Detached Buildings or Other Structures	P	P	P	P	P	P	P	P	P	P	P	P	3.102
Drive Through						P	P	P	P	P	P	P	3.102.4
Solar Energy System	P	P	P	P	P	P	P	P	P	P	P	P	3.102.9
Wind Energy Conversion System Micro-Wind Turbine	P	P	P	P	P	P	P	P	P	P	P	P	3.102.11
Wind Energy Conversion Systems, Small	C	C											3.205.7(7)

Permitted as an accessory use.

Proposed Standards – 4.1 Definitions

1. [Accessory Solar Energy](#)
2. [Principal Solar Energy Production Facility](#)
3. [Solar Energy Equipment](#)
4. [Solar Photovoltaic \(PV\)](#)
5. [Small Solar Facility](#)
6. [Community Solar](#)
7. [Ground/Pole Mounted Solar Energy Systems](#)
8. [Other structure mounted / Integrated Solar Energy Systems](#)
9. [Participating Parcels](#)
10. [Roof/Building Mounted Solar Energy Systems](#)
11. [Solar Energy](#)
12. [Solar Energy System](#)



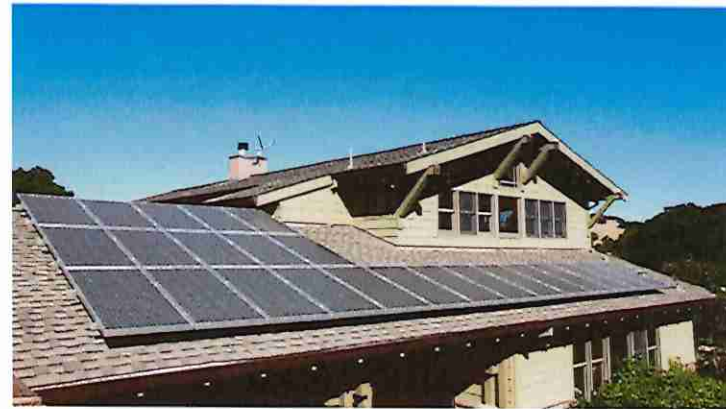
Accessory Solar Energy



Principal Solar Energy



Ground/Pole Mounted Solar



Roof/Building Mounted Solar



**Other structure mounted /
Integrated Solar**

Proposed Standards – Elements Addressed

1. Location.
2. Lot coverage.
3. Underground utilities.
4. Height.
5. Setback.
6. Buffer and screening.
7. Driveway material.
8. Decommission or removal.
9. Road Use Maintenance Agreement.
10. Emergency response comments.
11. Site Plan review.
12. Surrounding properties owners notification.

Warren County Rural Zoning Code



**Additional
Slides**

Proposed Standards – **Section 3.102.10**

1. Located on a lot of at least twelve (12) acres in size.
2. Regulates lot coverage.
3. Requires underground utilities (utility, distribution, and transmission lines).
4. Roof and building mounted: May be mounted to a principal or accessory building, and shall not exceed 10 feet of building height.
5. Ground and pole mounted: Shall be no taller than 15 feet.
6. Other structure mounted/integrated: Shall be no taller than the primary mounting structure.

Proposed Standards – Section 3.102.10

6. Located to prevent glare towards adjacent properties and right-of-way.
7. Must comply with any applicable airport zoning overlay and height restrictions.
9. Screen mechanical equipment (to include storage structures).
10. Buildings and solar equipment screened from ground-level view.
11. Setbacks:
 - a) Non-Participating Parcel:
 - 1) One-hundred and fifty (150) feet from lot lines.
 - 2) Three-hundred (300) feet from any dwelling.
 - 3) One-hundred and fifty (150) feet from the edge of any adjacent road right-of way.
 - b) Participating Parcel: Setbacks for all other buildings and structures comply with the applicable zoning setback standards

Proposed Standards – **Section 3.102.10**

12. Driveways: dust-free surface.
13. New access drives: designed to minimize the extent of soil disturbance, water runoff, and soil compaction.
14. Decommission: removed from the property within six (6) months.
15. A Road Use Maintenance Agreement: The property owner shall provide for the adequate maintenance and protection of Township and County maintained, protected, or managed infrastructure (including, but not limited to roadways, rights-of-way, and easements) to be used in connection with the Principal Solar Energy Production Facility as detailed further in a road use and maintenance agreement (“RUMA”) with the Township or County. Any damaged public roads, culverts, and bridges shall be repaired promptly to their previous or better condition by the property owner or their designee under the guidance of the appropriate regulatory authority.

Proposed Standards – Section 3.102.10

16. The property owner shall provide sufficient evidence that the property can be adequately served by the appropriate safety services, for example, a letter from the applicable fire department verifying that emergency response personnel and vehicles can safely reach and service the property, including the area where the Principal Solar Energy Production Facility is located.
17. Site Plan review required.

Notification Requirements: Within 14 days of filing an application with the Building and Zoning Department, mail a notice via first class mail to property owners within 1,000 feet of the subject site explaining the request and identifying the subject property.

Proposed Standards – 4.1 Definitions

Accessory Solar Energy: A solar collection system consisting of one or more roof/building mounted, ground/pole mounted, and/or other structure mounted solar collector devices and solar related equipment and is intended to primarily reduce on-site consumption of utility power. A system is considered an accessory solar energy system only if it supplies electrical or thermal power solely for on-site use, except that when a property upon which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for on-site use may be used by the utility company.

Principal Solar Energy Production Facility: An area of land or other area used for a solar collection system mainly used to capture solar energy and convert it to electrical energy. These production facilities primarily produce electricity to be used off-site. Principal solar energy production facilities consist of one or more roof/building mounted, ground/pole mounted, and/or other structure mounted solar collector devices, solar related equipment, and other accessory structures and buildings including light reflectors, concentrators, and heat exchangers, substations, electrical infrastructure, transmission lines and other appurtenant structures and facilities. Examples include “Small Solar Facility” and “Community Solar Facility” as defined by statute or herein.

Solar Energy Equipment: Items for the purpose of generation, transmission, and storage of electricity, including but not limited to a solar photovoltaic cell, solar panels, lines, pumps, inverter(s), batteries, mounting brackets, racking, framing and/or foundation used for or intended to be used for the collection of solar energy.

Proposed Standards – 4.1 Definitions

Solar Photovoltaic (PV): The technology that uses a semiconductor to convert light directly into electricity.

Small Solar Facility: Pursuant to ORC 303.213 (A) (2), “Small Solar Facility” means solar panels and associated facilities with a single interconnection to the electrical grid and designed for, or capable of, operation at an aggregate capacity of less than 50 MW.

Community Solar: Also known as shared solar, or solar gardens, is an energy model that allows customers to buy or lease part of a larger off-site shared solar photovoltaic (PV) system. For the purposes of the Warren County Rural Zoning Code, “Community Solar” is a “Principal Solar Energy Production Facility”

Ground/Pole Mounted Solar Energy Systems: means a solar energy system that mounts a solar panel or panels and facilities on or above the ground.

Other structure mounted / Integrated Solar Energy Systems: means a solar energy system that is mounted to a structure in any way previously not defined or incorporated into or replaces standard building materials and does not have mounting equipment. For example, these systems may include materials that replace traditional roofing, shingle, or siding materials, awnings, canopies, skylights, or windows.

Proposed Standards – 4.1 Definitions

Participating Parcels: A parcel of land that participates by ownership, lease or easement agreement or by contractual agreement, with a person or entity conducting a Solar Energy System project.

Roof/Building Mounted Solar Energy Systems: means a solar energy system that is mounted to a structure or building's roof on racks.

Solar Energy: means radiant energy (direct, diffused, or reflected) received from the sun that can be collected and converted into thermal or electrical energy.

Solar Energy System: means a system and associated facilities that collect Solar Energy, which may include, but is not limited to, an Integrated Solar Energy System, Rooftop Solar Energy System, or Ground Mounted Solar Energy System.



**REQUEST FOR AUTHORIZATION TO ATTEND ASSOCIATION MEETING,
CONVENTION OR TRAINING SEMINAR/SESSION**

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Amber Pleasant DEPARTMENT: Children Services

*POSITION: Support Services Supervisor DATE: 5/07/2023

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:

Dollars and Sense: Financial Explotation of Older Adults

LOCATION:

Sharonville Convention Center, 11355 Chester Rd. Cincinnati, OH 45246

DATE(S): 6/26/2024

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: \$40.00

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Sharon Jones 5-7-24
Signature/Title Date

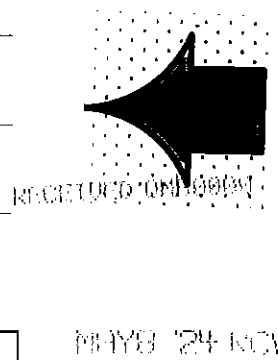
BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:





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*NAME OF ATTENDEE: Sydney Renner DEPARTMENT: Emergency Services

*POSITION: EMA Operations Manager DATE: 5/6/2024

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:
Requesting to attend the International Association of Emergency Managers (IAEM) Annual Fall Conference

LOCATION:
The Broadmoor (1 Lake Ave, Colorado Springs CO 80906)

DATE(S): November 15 - 21, 2024

TYPE OF TRAVEL: (Check one)
AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: The Broadmoor (1 Lake Ave, Colorado Springs CO 80906)

ESTIMATED COST OF TRIP: \$6,930.00 (See attached estimated cost breakdown)

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:
Melissa Bour Director 5/6/2024
Signature/Title Date

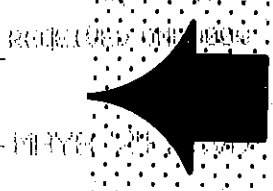
BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:
Melissa Bour's (Director) costs are included in the estimate above.





Equipment Allocation Request



for approval from the Board of County Commissioners to allocate Telecommunications equipment to our partners.

Department Lebanon Police

Date 5/8/2024

Requested by M. McCutchan Captain
Name Title

Phone 513-695-5641

Received by Corey Burton Communication Systems Manager
Name Title

Phone 513-695-3251

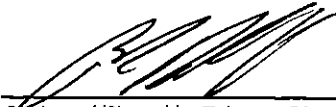
Description of Request Lebanon Police currently has 4 uniformed officers using city owned XTS radios. They are requesting county issued APX radios to replace them due to age.

Requested Equipment	QTY	Unit Price	Total Price
APX6000 Portable Radio and Battery	4	\$ -	\$ -
IMPRESS Battery Charger	4	\$ -	\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Estimated Total:			\$ -

- Agency Meets Distribution Policy
- Radio Usage Report Checked
- Department's Request Letter is Attached
- Waiting for Approval from Board of County Commissioners

Telecommunications Department

Approved Denied



Reviewed/Signed by Telecom Director

5/8/24

Date

Board of County Commissioners

	YEA	NAY
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Reviewed/Signed by Clerk or Administrator

Date

Lebanon Division of Police

Jeffrey W. Mitchell
Chief of Police

May 8, 2024

To: Warren County Telecommunications
Attn: Cory Burton

From: Capt. M. McCutchan
Lebanon Division of Police

Re: Radio Request

The Lebanon Division of Police currently has four outdated Motorola XTS radios assigned to uniformed officers. We are requesting these be replaced with Motorola APX radios.

Respectfully,



Capt. M. McCutchan

