

Resolution

Number 22-0042

Adopted Date January 11, 2022

AMEND RESOLUTION #21-1799 APPOINTING NOLAN COOK AS THE CHIEF MECHANIC OF THE WARREN COUNTY GARAGE

WHEREAS, pursuant to Resolution #21-1799 adopted December 14, 2021 this Board appointed Nolan Cook as Chief Mechanic at a wage of \$2,615.38 biweekly;

WHEREAS, a component was left out when calculating Mr. Cook's wage, the correct wage is \$2,807.69 biweekly; and

NOW THEREFORE BE IT RESOLVED, to amend resolution #21-1799 adopted December 14, 2021 to reflect the correct wage of \$2, 807.69 biweekly, effective January 1, 2022.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: N. Cook's Personnel file
Garage (file)
OMB – Sue Spencer

Resolution

Number 22-0043

Adopted Date January 11, 2022

HIRE DARBIE EVE AS CLERICAL SPECIALIST I, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION


BE IT RESOLVED, to hire Darbie Eve as Clerical Specialist I within the Warren County Department of Job and Family Services, Children Services Division, classified, full-time permanent, non-exempt status, (40 hours per week), Pay grade #1, \$15.00 per hour, under the Warren County Job and Family Services, Children Services compensation plan, effective January 31, 2022 subject to a negative background check, drug screen and 365-day probationary period.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Children Services (file)
D. Eve's Personnel file
OMB – Sue Spencer

Resolution

Number 22-0044

Adopted Date January 11, 2022

ACCEPT RESIGNATION OF JAMMIE ERWIN, ALTERNATIVE RESPONSE CASEWORKER III, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION, EFFECTIVE JANUARY 3, 2022

BE IT RESOLVED, to accept the resignation of Jammie Erwin, Alternative Response Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective January 3, 2022.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Children Services (file)
J. Erwin's Personnel File
OMB – Sue Spencer
Tammy Whitaker

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0045

Adopted Date January 11, 2022

CANCEL REGULARLY SCHEDULED COMMISSIONERS' MEETING OF THURSDAY,
JANUARY 13, 2022

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Thursday,
January 13, 2022.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon
call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

/tao

cc: Auditor
Commissioners' file
Press

Resolution

Number 22-0046

Adopted Date January 11, 2022

ADVERTISE FOR BIDS FOR PUBLIC SAFETY NETWORK ASSESSMENT PROJECT

BE IT RESOLVED, to advertise for bids for the Public Safety Network Assessment Project for Warren County Telecommunications; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation on January 16, 2022, and for two consecutive weeks on the Warren County website, with bid opening to occur on Tuesday, February 1, 2022 @ 9:30 a.m.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

KP

cc: Telecom (file)
OMB Bid file

Resolution

Number 21-0047

Adopted Date January 11, 2022

AUTHORIZE REQUEST FOR PROPOSALS FOR FIRE AND EMS RECORDS
MANAGEMENT SYSTEM FOR WARREN COUNTY TELECOMMUNICATIONS

BE IT RESOLVED, to advertise for Request for Proposals for Fire and EMS Records
Management System for Warren County Telecommunications; and

BE IT FURTHER RESOLVED, to advertise said Request for Proposals for one (1) week in a
newspaper of general circulation beginning the week of January 30, 2022 and for two
consecutive weeks on the Warren County website, with proposals due Tuesday, March 1, 2022
@ 4:00 p.m.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon
call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

KP

cc: Telecom (file)
OMB Bid file

Resolution

Number 22-0048

Adopted Date January 11, 2022

TEMPORARILY TERMINATE BI-MONTHLY SEWER BILLING TO 6983 CASTLEBROOK DRIVE IN THE CARLISLE SEWER IMPROVEMENT AREA

WHEREAS, sanitary sewer service is provided to the property at 6983 Castlebrook Drive, Franklin, Ohio; and

WHEREAS, sewer user charges for the Carlisle Sewer Improvement Area are billed on a flat rate basis, since water service is provided by individual wells; and

WHEREAS, the house was destroyed by a fire and the owner of the property is requesting that sewer charges be temporarily terminated until the house is re-built and occupancy is re-established; and

WHEREAS, the Warren County Water and Sewer Department has recommended that sewer charges be temporarily terminated until occupancy is re-established; and

NOW THEREFORE BE IT RESOLVED:

1. That the bi-monthly sewer charges for the property at 6983 Castlebrook Drive shall be temporarily discontinued and bi-monthly charges shall not be issued until such time as occupancy is re-established.
2. If occupancy of the property is re-established without prior notification of the Warren County Water and Sewer Department to re-initiate bi-monthly sewer user charges, the property owner shall be responsible for all bi-monthly charges waived by this action.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Water/Sewer (file)
Account #0601444

Resolution

Number 22-0049

Adopted Date January 11, 2022

APPROVE AGREEMENT AND ADDENDUM WITH BUCKEYE RANCH, INC. AS A CHILD PLACEMENT AND RELATED SERVICE PROVIDER FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS ON BEHALF OF WARREN COUNTY CHILDREN SERVICES

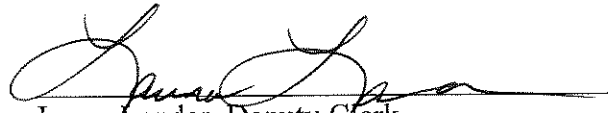
BE IT RESOLVED, to approve the agreement and addendum with Buckeye Ranch, Inc., on behalf of Warren County Children Services, for calendar year 2021-2022, for the services of a child placement and related services provider. Copy of agreement attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

jc/

cc: c/a— Buckeye Ranch, Inc.
Children Services (file)

Ohio Department of Job and Family Services
AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR THE PROVISION
OF CHILD PLACEMENT

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency named below.

This Agreement is between Warren County Children Services, a Title IV-E Agency, hereinafter "Agency," whose address is:

Warren County Children Services
416 S East St
Lebanon, OH 45036

and Buckeye Ranch, Inc., hereinafter "Provider," whose address is:

Buckeye Ranch, Inc.
5665 Hoover Rd
Grove City, OH 43123

Collectively the "Parties."

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RECITALS

WHEREAS, the Agency is responsible under Ohio Revised Code (ORC) Title 51, Chapter 5153 for the provision of protective services for dependent, neglected, and abused children; and,

WHEREAS, the Agency is authorized under ORC Title 51, Chapter 5153.16 to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and,

WHEREAS, the Provider is an organization duly organized and validly existing and is qualified to do business under the laws of the State of Ohio or in the state where the placement facility or foster home is located and has all requisite legal power and authority to execute this Agreement and to carry out its terms, conditions and provisions; and is licensed, certified or approved to provide placement and related services to children in accordance with Ohio law or the state where the placement facility or foster home is located.

NOW, THEREFORE, in consideration of the mutual promises and responsibilities set forth herein, the Agency and Provider agree as follows:

Article I. SCOPE OF PLACEMENT SERVICES

In addition to the services described in Exhibit I-Scope of Work, Provider agrees to provide and shall provide the placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency. The ICCA shall be consistent with current federal, state and local laws, rules and regulations applicable to the Provider's license or certified functions and services. If an Agreement and ICCA both exist, the Agreement supersedes.

Section 1.01 FOR AGREEMENTS COMPETITIVELY PROCURED

Without limiting the services set forth herein, Provider will provide the Services pursuant to and consistent with the Requests for Proposals (RFP) and the Provider's Proposal submitted in response to the RFP, the Provider agrees to provide and shall provide the placement and related services described in Exhibit I-Scope of Work.

Section 1.02 FOR AGREEMENTS NOT COMPETITIVELY PROCURED

The Provider agrees to provide and shall provide the placement and related services described in the Exhibit I-Scope of Work.

Section 1.03 EXHIBITS

The following exhibits are deemed to be a part of this Agreement as if fully set forth herein:

- A. Exhibit I – Scope of Work;
- B. Exhibit II – Request for Proposals (if applicable);
- C. Exhibit III – Provider's Response to the Request for Proposals (if applicable); and
- D. Exhibit IV – Schedule A Rate Information.

Article II. TERM OF AGREEMENT

This Agreement is in effect from 07/01/2021 through 05/31/2022, unless this Agreement is suspended or terminated pursuant to Article IX prior to the termination date.

In addition to the initial term described above, this Agreement may be extended at the option of the Agency and upon written agreement of the Provider. Notice of Agency's intention to extend the Agreement shall be provided in writing to Provider no less than 90 calendar days before the expiration of any Agreement term then in effect. (If a previous Request for Proposal [RFP] allows, the Agreement may be extended for a period of time to ensure adequate completion of the Agency's competitive procurement process at the rates existing for the term then in effect.)

Article III. ORDER OF PRECEDENCE

This Agreement and all Exhibits are intended to supplement and complement each other and shall, where possible, be so interpreted. However, if any provision of this Agreement irreconcilably conflicts with an Exhibit, this Agreement takes precedence over the Exhibit(s).

In the event there is an inconsistency between the Exhibit(s), the inconsistency shall be resolved in the following order:

- A. Exhibit I – Scope of Work; then
- B. Exhibit II – Request for Proposals (if applicable); then
- C. Exhibit III – Provider's Proposals (if applicable); then
- D. Exhibit IV – Title IV-E Schedule A Rate Information.

Article IV. DEFINITIONS GOVERNING THIS AGREEMENT

The following definitions govern this Agreement:

- A. Agreement means this Agreement, addenda and exhibits thereto.
- B. Material Breach shall mean an act or omission that violates or contravenes an obligation required under the Agreement and which, by itself or together with one or more other breaches, has a negative effect on, or thwarts the purpose of the Agreement as stated herein. A Material Breach shall not include an act or omission, which has a trivial or negligible effect on the quality, quantity, or delivery of the goods and services to be provided under the Agreement.
- C. Child(ren) means any person under eighteen years of age or a mentally or physically handicapped person under twenty-one years of age in the Agency's custody and under the care of the Provider for the provision of placement services.
- D. All other definitions to be resolved through Federal Regulations, Ohio Administrative Code (OAC) 5101:2-1-01 and any related cross-references.

Article V. PROVIDER RESPONSIBILITIES

- A. Provider agrees to participate with Agency in the development and implementation of the Case Plan and ICCA including participation in case reviews and / or semi-annual administrative reviews, and the completion of reunification assessments for the children in placement with the Provider. Parties shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.
- B. Provider agrees to provide services agreed to in the Case Plan and ICCA (i.e., transportation of children for routine services, including, but not limited to, court hearings, medical appointments, school therapy, recreational activities, visitations/family visits) unless otherwise negotiated in writing as an attachment to this Agreement. Any disputes involving services or placement will be resolved through mutual-agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process. The cost of providing these services is to be included in the Agency approved per diem.
- C. Provider agrees to ensure that any and all persons who may act as alternative caregivers or who have contact with the children are suitable for interaction pursuant to all applicable federal, state and local laws and regulations.
- D. Provider agrees that all caregivers must be approved by the Agency.
- E. Provider agrees to submit a progress report as negotiated by the parties for each child. The progress report will be based on the agreed upon services to be delivered to the child and/or family and will include documentation of services provided to the child and/or discharge summary. If Monthly Progress Reports are not received within 90 calendar days following the month of service provision, payment may be withheld at the Agency's discretion.
 - 1. Monthly Progress Reports shall be submitted by the 20th of the month following the month of service.
 - 2. The Monthly Progress Report will include the following medical related information:
 - a. Service type (i.e. medical, dental, vision, etc.);
 - b. Date(s) of service;
 - c. Reason for visit (i.e. routine, injury, etc.);
 - d. Practitioner name, address and contact number;
 - e. Name of hospital, practice, urgent care, etc.;
 - f. Prescribed medications and dosages;
 - g. Date(s) medication(s) were prescribed or changed; and
 - h. Changes to medications.
- F. Placement changes, emergency or non-emergency, shall occur only with the approval of the Agency. The following information shall be provided to the Agency for all placement changes: Name, address and phone number of the new foster home or other out-of-home care setting, the license/home study of the new care provider within 24 hours, excluding weekends and holidays.
- G. Provider agrees to notify all Agencies who have children placed in the same caregiver's home/group home/CRC when any child residing in the placement is critically injured or dies in that location. Notification will be made to the Agencies' Child Abuse/Neglect Hotline number or assigned Caseworker immediately.
- H. Notification to the Agency of Emergency Critical Incidents shall occur ASAP but no later than one hour of the incident becoming known. Notification will be made to the Agency via the Agency's Child Abuse/Neglect Hotline or

assigned Caseworker or by other established system. Critical incidents are those incidents defined in the Ohio Administrative Code that are applicable to the licensed or certified programs (ODJFS 5101:2-7-14, 5101:2-9-23 ODMHAS 5122-30-16, 5122-26-13, OAC 5123-17-02).

Emergency situations include but are not limited to the following:

1. Absent Without Leave (AWOL);
 2. Child Alleging Physical or Sexual Abuse/Neglect;
 3. Death of Child;
 4. Illicit drug/alcohol use, Abuse of medication or toxic substance;
 5. Sudden injury or illness requiring an unplanned medical treatment or visit to the hospital;
 6. Perpetrator of Delinquent/Criminal Act (Assault, Dangerous Behaviors, Homicidal Behaviors);
 7. School Expulsion/Suspension (formal action by school);
 8. Self-Injury (Suicidal Behaviors, Self-Harm Requiring external Medical Treatment, Hospital or ER);
 9. Victim of assault, neglect, physical or sexual abuse;
 10. The filing of any law enforcement report involving the child.
- I. The Provider also agrees to notify the Agency within Twenty-four (24) hours, of any non-emergency situations. Non-emergency situations include but are not limited to the following:
1. When physical restraint is used/applied; and
 2. Medication lapses or errors.
- Notification will be made to the Agency via the Agency's Child Abuse/Neglect Hotline/assigned Caseworker or by other established notification system.
- J. Documentation of the emergency and non-emergency incidents as identified in "H and I" above shall be provided to the Agency via email, fax or other established notification system within 24 hours excluding weekends and holidays.
- K. The Provider agrees to submit each child's assessment and treatment plans as completed but no later than the 30th day of placement. Provider further agrees to provide treatment planning that will include, but is not limited to, education on or off site, preparation for integration into community-based school or vocational/job skills training, community service activities, independent living skills if age 14 or older, monitoring and supporting community adjustment.
- L. The Provider agrees to participate in joint planning with the Agency regarding modification to case plan services. Provider agrees that while the Provider may have input into the development of the child's case plan services and the ICCA, any disputes involving services or placement will be resolved through mutual agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process.
- M. The Provider shall participate in a Placement Preservation meeting if requested by the Agency prior to issuing a notice of removal of a child. A placement Preservation meeting shall be held within seven (7) business days of said request. Unless otherwise mutually agreed upon a minimum of thirty (30) calendar days' notice shall be given if placement preservation is unable to be achieved. A Discharge Plan Summary shall be provided no later than fifteen (15) calendar days after the date of discharge in accordance with the applicable licensed or certified program. (OAC 5101:2-5-17, OAC 5122-30-22, OAC 5122-30-04, OAC 5123:2-3-05).
- N. The Provider shall work in cooperation and collaboration with the Agency to provide information for each child's Lifebook and will fully comply with the provision of OAC 5101:2-42-67 as applicable to private Providers. Provider's contribution to the Agency Lifebook for a child shall be for the episode of care with the Provider.
- O. The Provider agrees to provide Independent Living Services as set forth in accordance with OAC 5101:2-42-19 for all children age 14 and above.
- P. When applicable, due to the Provider being part of a managed care agreement as defined in OAC 5101:2-1-01, the Provider agrees to visit with the child face-to-face in the foster home, speak privately with the child and to meet with the caregiver at least monthly in accordance with rule OAC 5101:2-42-65 of the Ohio Administrative Code.
- Q. The Provider agrees to maintain its licenses and certifications from any source in good standing. The Provider agrees to report to Agency in writing any change in licensure or certification that negatively impacts such standing immediately if the negative action results in a temporary license, suspension of license or termination of license.
- R. Provider agrees that the reasonable and prudent parent standard training required by SEO 471, [42 U.S.C. 671] of the Social Security Act and in accordance to OAC 5101:2-5-33, OAC 5101:2-9-02 or OAC 5101:2-9-03 has been

completed.

- S. The Provider shall notify Agency of any changes in its status, such as intent to merge with another business or to close no later than forty-five (45) business days prior to the occurrence.
- T. The Provider agrees that the Agency shall have access to foster parent home studies and re-certifications for foster parents caring for children in placement, subject to confidentiality considerations. The Provider shall submit to Agency a copy of the current foster home license at the time of placement and recertification. Provider also agrees to notify Agency within twenty-four (24) hours of any change in the status of the foster home license.
- U. When there is a rule violation of a caregiver, a copy of the corrective action plan, if applicable, must be submitted to the Agency when the investigation is complete.
- V. The Provider agrees to notify the Agency of scheduling no less than fourteen (14) calendar days prior to all formal meetings (i.e. FTM's, Treatment Team Meetings, IEP's, etc.).
- W. The Provider agrees to adhere to the following Medical/Medication guidelines:
 - 1. To provide over-the-counter medications and/or supplies as part of the per diem of care;
 - 2. To comply with the medical consent process as identified by Agency;
 - 3. Only the Agency can give permission for the administering or change (addition or elimination) of psychotropic medication and its ongoing management; and
 - 4. Provide an initial placement medical screening within 72 hours of child's placement into a placement resource under the Provider's operation and/or oversight.
- X. To arrange for required health care/medical examinations within time frames required by OAC 5101:2-42-66.1 and provide reports from the health care providers to the agency within 30 days of occurrence if the appropriate releases of information have been obtained by the Provider.
- Y. The Network Provider agrees to notify the Agency if placement resource is currently under investigation for license violations or misconduct toward children or other third-party investigation.
- Z. The Provider will immediately notify the Agency:
 - 1. If the Provider is out of compliance with any licensing authority rules or the placement resource is under investigation for license violations or misconduct toward children. Immediately is defined as within one hour of knowledge of the non-compliance issue.
 - 2. Child Abuse/Neglect Hotline or assigned Caseworker of any allegations of abuse or neglect made against the Caregiver within one hour of gaining knowledge of the allegation.
 - 3. Of any corrective action and the result of the correction action plan. The Provider will submit a comprehensive written report to the agency within sixty (60) days of the rules violation.
 - 4. Within twenty-four (24) hours any time there is an event which would impact the placement resource license.

Article VI. AGENCY RESPONSIBILITIES

- A. Agency certifies that it will comply with the Multicultural Placement Act, 108 STAT. 3518, as amended by Section 1808 of the Small Business Jobs Protection Act of 1996, 110 STAT. 1755, which prohibits any Agency from denying any person the opportunity to become an adoptive or foster parent on the basis of race, color, national origin, or delaying or denying the placement of a child for adoption or into foster care on the basis of race, color, or national origin of the adoptive or foster parent or of the child involved.
- B. The Agency shall provide to the Provider within thirty (30) calendar days of placement or within a reasonable time thereafter as agreed to by the parties, a copy of each child's social history, medical history, and Medicaid card once obtained by the Agency for new cases, or at time of placement for existing cases. Agency shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.
- C. Agency agrees to participate in the development of the treatment plan of each child placed with the Provider. The Agency acknowledges that clinical treatment decisions must be recommended by licensed clinical professionals. Agency and Provider acknowledge that disagreement with a treatment decision may be taken through the dispute resolution process contained in Article XIV of this Agreement.
- D. Agency agrees to visit with the child in accordance with rule OAC 5101:2-42-65 of the Ohio Administrative Code.
- E. Agency agrees to participate in periodic meetings with each child's treatment team for case treatment plan development, review, and revision. The Agency agrees to participate in the development of the treatment plan of each child placed with the Provider by the Agency.

- F. Agency certifies that it will comply with Every Student Succeeds Act (34 CFR part 200) and will work with local school districts in developing individualized plans to address the transportation needed for a child to remain in the school of origin. Agency agrees to arrange for the transfer of each child's school records to the child's new school upon placement but not later than ten (10) business days. The Agency agrees to work with the Provider for the timely enrollment of the child in the receiving school district. The Agency has the final responsibility to obtain the child's school records and to enroll the child in the receiving school district.
- G. The Agency shall provide an opportunity for the Provider to give input in the development, substantive amendment or modification of case plans. The Agency agrees to notify the Provider of scheduling no less than seven (7) calendar days prior to of all formal meetings (e.g. SARs, court hearings, family team conferences, etc.).
- H. The Agency shall participate in a Placement Preservation meeting if requested by the Provider prior to issuing a notice of removal of a child. The Agency shall provide a minimum of thirty (30) calendar days' notice for planned removals, to the Provider for each child who is being terminated from placement with the Provider, unless so ordered by a court of competent jurisdiction.
- I. Agency agrees to provide the Provider with an emergency contact on a twenty-four (24) hour, seven (7) day per week basis.
- J. The Agency represents:
 1. It has adequate funds to meet its obligations under this Agreement; subject to the availability of funds as referenced in Article VIII (I);
 2. It intends to maintain this Agreement for the full period set forth herein and has no reason to believe that it will not have sufficient funds to enable it to make all payments due hereunder during such period; and
 3. It will make its best effort to obtain the appropriation of any necessary funds during the term of this Agreement.
- K. The Agency will provide information about the child being referred for placement in accordance with OAC 5101:2-42-90. Prior to a child's placement in alternative care or respite, OAC 5101:2-42-90 (D) requires the Agency to share with care givers information that could impact the health, safety, or well-being of the child or others in the home.

Article VII. INVOICING FOR PLACEMENT SERVICES

- A. The Provider agrees to submit a monthly invoice following the end of the month in which services were provided. The invoice shall be for services delivered in accordance with Article I of this Agreement and shall include:
 1. Provider's name, address, telephone number, fax number, federal tax identification number, Title IV-E Provider number, if applicable and Medicaid Provider number, if applicable.
 2. Billing date and the billing period.
 3. Name of child, date of birth of child, and the child's Statewide Automated Child Welfare Information System (SACWIS) person I.D. number.
 4. Admission date and discharge date, if available.
 5. Agreed upon per diem for maintenance and the agreed per diem administration; and
 6. Invoicing procedures may also include the per diems associated with the following if applicable and agreeable to the Agency and Provider:
 - a. Case Management; allowable administration cost.
 - b. Transportation; allowable maintenance cost.
 - c. Transportation; allowable administration cost.
 - d. Other Direct Services; allowable maintenance cost.
 - e. Behavioral health care; non-reimbursable cost.
 - f. Other costs - (any other cost the Title IV-E Agency has agreed to participate in); non-allowable/non-reimbursable cost.
- B. Provider warrants and represents claims made for payment for services provided are for actual services rendered and do not duplicate claims made by Provider to other sources of public funds for the same service.

Article VIII. REIMBURSEMENT FOR PLACEMENT SERVICES

- A. The maximum amount payable pursuant to this contract is **\$100,000.00**.
- B. In accordance with Schedule A of this Agreement, the per diem for maintenance and the per diem for

- administration will be paid for each day the child was in placement. The first day of placement will be paid regardless of the time the child was placed. The last day of placement will not be paid regardless of the time the child left the placement.
- C. In accordance with Schedule A of this Agreement and in addition to Maintenance and Administration, the Agency may agree to pay a per diem for Case Management, Other Direct Services, Transportation Administration, Transportation Maintenance, Behavioral Health Care and Other. All other services and/or fees to be paid for shall be contained in the Addendum of this Agreement.
 - D. To the extent that the Provider maintains a foster care network, the agreed upon per diem for maintenance shall be the amount paid directly to the foster parent. Maintenance includes the provision of food, clothing, shelter, daily supervision, graduation expenses, a child's personal incidentals, and liability insurance with respect to the child, reasonable cost of travel to the child's home for visitation and reasonable cost of travel for the child to remain in the school the child was enrolled in at the time of placement. Payment for private Agency staff transporting a child to a home visit or keeping the child in their home school will be paid in accordance with Schedule A (Transportation Maintenance) of this Agreement.
 - E. If the plan as determined by the Agency is to return the child to placement with the Provider, the Agency may agree to pay for the days that a child is temporarily absent from the direct care of the Provider, as agreed to by the parties in writing.
 - F. The service provider is required to utilize Medicaid-approved healthcare providers in the appropriate managed care network for the provision of mental health, dental and/or medical services (hereafter referred to collectively as "medical services") to children in the custody of Agency. The Service Provider will report applicable Medicaid/insurance information to the healthcare providers and instruct healthcare providers to seek payment from Medicaid or any other available third-party payer for medical services rendered to children in agency custody. Agency will not pay for the provision of any medical services to children in agency custody unless the agency Executive Director or authorized designee has provided specific prior written authorization for such medical services and associated costs.
 - G. The Agency agrees to pay the Provider for all services agreed to on Schedule A and in the Addendum to this Agreement, where applicable, that have been provided and documented in the child's case file. Agency shall make best efforts to make payment of undisputed charges within thirty (30) business days of receipt.
 - H. In the event of a disagreement regarding payment, Agency shall withhold payment only for that portion of the placement with which it disagrees. Agency will use best efforts to notify the Provider of any invoice discrepancies. Agency and Provider will make every effort to resolve payment discrepancies within 60 calendar days. Payment discrepancies brought to the Agency after 60 days will be reviewed on a case by case basis.
 - I. This Agreement is conditioned upon the availability of federal, state, or local funds appropriated or allocated for payment for services provided under the terms and conditions of this Agreement. By sole determination of the Agency, if funds are not sufficiently allocated or available for the provision of the services performed by the Provider hereunder, the Agency reserves the right to exercise one of the following alternatives:
 1. Reduce the utilization of the services provided under this Agreement, without change to the terms and conditions of the Agreement; or
 2. Issue a notice of intent to terminate the Agreement.

The Agency will notify the Provider at the earliest possible time of such decision. No penalty shall accrue to the Agency in the event either of these provisions is exercised. The Agency shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section.

Any denial of payment for service(s) rendered may be appealed in writing and will be part of the dispute resolution process contained in Article XIV.

Article IX. TERMINATION; BREACH AND DEFAULT

- A. This Agreement may be terminated for convenience prior to the expiration of the term then in effect by either the Agency or the Provider upon written notification given no less than sixty (60) calendar days in advance by certified mail, return receipt requested, to the last known address of the terminated party shown hereinabove or at such other address as may hereinafter be specified in writing.
- B. If Provider fails to provide the Services as provided in this Agreement for any reason other than Force Majeure, or if Provider otherwise materially breaches this Agreement, Agency may consider Provider in default. Agency agrees to give Provider thirty (30) days written notice specifying the nature of the default and its intention to terminate. Provider shall have seven (7) calendar days from receipt of such notice to provide a written plan of action to Agency to cure such default. Agency is required to approve or disapprove such plan within five (5)

calendar days of receipt. In the event Provider fails to submit such plan or Agency disapproves such plan, Agency has the option to immediately terminate this Agreement upon written notice to Provider. If Provider fails to cure the default in accordance with an approved plan, then Agency may terminate this Agreement at the end of the thirty (30) day notice period.

- C. Upon the effective date of the termination, the Provider agrees that it shall cease work on the terminated activities under this Agreement, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish a report as of the date of discharge of the last child describing the status of all work under this Agreement, including without limitation, results accomplished, conclusions resulting therefrom, and such other matters as the Agency may require. The Agency agrees to remove all children in placement immediately with the Provider, consistent with the effective termination date. In all instances of termination, the Provider and Agency agree that they shall work in the best interests of children placed with the Provider to secure alternative placements for all children affected by the termination.
- D. In the event of termination, the Provider shall be entitled to reimbursement, upon submission of an invoice, for the agreed upon per diem incurred prior to the effective termination date. The reimbursement will be calculated by the Agency based on the per diem set forth in Article VIII. The Agency shall receive credit for reimbursement already made when determining the amount owed to the Provider. The Agency is not liable for costs incurred by the Provider after the effective termination date of the discharge of the last child.
- E. Notwithstanding the above, Agency may immediately terminate this Agreement upon delivery of a written notice of termination to the Provider under the following circumstances:
 - 1. Improper or inappropriate activities;
 - 2. Loss of required licenses;
 - 3. Actions, inactions or behaviors that may result in harm, injury or neglect of a child;
 - 4. Unethical business practices or procedures; and
 - 5. Any other event that Agency deems harmful to the well-being of a child; or
 - 6. Loss of funding as set forth in Article VIII.
- F. If the Agreement is terminated by Agency due to breach or default of any of the provisions, obligations, or duties embodied therein by the Provider, Agency may exercise any administrative, agreement, equitable, or legal remedies available, without limitation. Any extension of the time periods set forth above shall not be construed as a waiver of any rights or remedies the Agency may have under this Agreement.
- G. In the event of termination under this ARTICLE, both the Provider and the placing Agency shall make good faith efforts to minimize adverse effect on children resulting from the termination of the Agreement.

Article X. RECORDS RETENTION, CONFIDENTIALITY AND DATA SECURITY REQUIREMENTS

- A. The Provider agrees that all records, documents, writings or other information, including, but not limited to, financial records, census records, client records and documentation of legal compliance with Ohio Administrative Code rules, produced by the Provider under this Agreement, and all records, documents, writings or other information, including but not limited to financial, census and client used by the Provider in the performance of this Agreement are treated according to the following terms:
 - 1. All records relating to costs, work performed and supporting documentation for invoices submitted to the Agency by the Provider along with copies of all Deliverables, as defined in Article XXIX, submitted to the Agency pursuant to this Agreement will be retained for a minimum of three (3) years after reimbursement for services rendered under this Agreement.
 - 2. If an audit, litigation, or other action is initiated during the time period of the Agreement, the Provider shall retain such records until the action is concluded and all issues resolved or three (3) years have expired, whichever is later.
 - 3. All records referred to in Section A 1) of this Article shall be available for inspection and audit by the Agency or other relevant agents of the State of Ohio (including, but not limited to, the County Prosecutor, the Ohio Department of Job and Family Services (ODJFS), the Auditor of the State of Ohio, the Inspector General of Ohio, or any duly authorized law enforcement officials); and the United States Department of Health and Human Services within a reasonable period of time.
- B. The Provider agrees to keep all financial records in a manner consistent with Generally Accepted Accounting Principles.
- C. The Provider agrees to comply with all federal and state laws applicable to the Agency and the confidentiality of children and families. Provider understands access to the identities of any Agency's child and families shall only be

as necessary for the purpose of performing its responsibilities under this Agreement. No identifying information on child(ren) served will be released for research or other publication without the express written consent of the Agency. Provider agrees that the use or disclosure of information concerning the child for any purpose not directly related to the administration of this Agreement is prohibited. Provider shall ensure all the children's and families' documentation is protected and maintained in a secure and safe manner.

- D. The Provider agrees to comply with all applicable state and federal laws related to the confidentiality and transmission of medical records, including, but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
- E. Although information about, and generated under, this Agreement may fall within the public domain, the Provider shall not release information about, or related to, this Agreement to the general public or media verbally, in writing, or by any electronic means without prior approval from the Agency, unless the Provider is required to release requested information by law. Agency reserves the right to announce to the general public and media: award of the Agreement, Agreement terms and conditions, scope of work under the Agreement, Deliverables, as defined in Article XXIX, and results obtained under the Agreement. Except where Agency approval has been granted in advance, the Provider shall not seek to publicize and will not respond to unsolicited media queries requesting: announcement of Agreement award, Agreement terms and conditions, Agreement scope of work, government-furnished documents the Agency may provide to the Provider to fulfill the Agreement scope of work, Deliverables required under the Agreement, results obtained under the Agreement, and impact of Agreement activities.
- F. If contacted by the media about this Agreement, the Provider agrees to notify the Agency in lieu of responding immediately to media queries. Nothing in this section is meant to restrict the Provider from using Agreement information and results to market to specific business prospects.
- G. Client data must be protected and maintained in a secure and safe manner whether located in Provider's facilities, stored in the Cloud, or used on mobile devices outside Provider's facility. Security of Provider's network, data storage, and mobile devices must conform to generally recognized industry standards and best practices. Maintenance of a secure processing environment includes, but is not limited to, network firewall provisioning, intrusion detection, antivirus protection, regular third-party vulnerability assessments, and the timely application of patches, fixes and updates to operating systems and applications.
- H. Provider agrees that it has implemented and shall maintain during the term of this Agreement the highest standard of administrative, technical, and physical safeguards and controls to:
1. Ensure the security and confidentiality of data;
 2. Protect against any anticipated security threats or hazards to the security or integrity of data; and
 3. Protect against unauthorized access to or use of data. Such measures shall include at a minimum:
 - a. Access controls on information systems, including controls to authenticate and permit access to data only to authorized individuals and controls to prevent Provider employees from providing data to unauthorized individuals who may seek to obtain this information (whether through fraudulent means or otherwise);
 - b. Firewall protection;
 - c. Encryption of electronic data while in transit from Provider networks to external networks;
 - d. Measures to store in a secure fashion all data which shall include multiple levels of authentication;
 - e. Measures to ensure that data shall not be altered or corrupted without the prior written consent of the Agency;
 - f. Measures to protect against destruction, loss or damage of data due to potential environmental hazards, such as fire and water damage.
- I. Immediately upon discovery of a confirmed or suspected breach involving data, Provider will notify Agency no later than twenty-four (24) hours after Provider knows or reasonably suspects a breach has or may have occurred. Provider shall promptly take all appropriate or legally required corrective actions and shall cooperate fully with the Agency in all reasonable and lawful efforts to prevent, mitigate or rectify such data breach. In the event of a suspected breach, Provider shall keep the Agency informed of the progress of its investigation until the uncertainty is resolved.
- J. In the event the Provider does not carry the appropriate cyber security insurance to cover a security breach, the Provider shall reimburse the Agency for actual costs incurred, including, but not limited to, providing clients affected by a security breach with notice of the breach, and/or complimentary access for credit monitoring services, which the Agency deems necessary to protect such affected client.
- K. In the event the Agency discontinues operation, all child records for residential or any other placement settings shall be provided to the custodial agency. If the setting is licensed by ODJFS, licensing records shall be sent to:

ODJFS
ATTN: Licensing
P.O. Box 183204
Columbus, OH 43218-3204

Article XI. PROVIDER ASSURANCES AND CERTIFICATIONS

- A. As applicable to the Provider's license and/or certification, the Provider certifies compliance with ORC 2151.86, ORC 5103.0328, ORC 5103.0319 and applicable OAC Sections as defined in Article XXII of this Agreement concerning criminal record checks, arrests, convictions and guilty pleas relative to foster caregivers, employees, volunteers and interns who are involved in the care for a child. Provider is responsible for any penalties, financial or otherwise, that may accrue because of noncompliance with this provision.
- B. To the extent that the Provider maintains a residential center or group home, the Provider agrees to comply with the provisions of their licensing Agency that relates to the operation, safety and maintenance of residential facilities. Specifically, Provider agrees that no firearm or other projectile weapon and no ammunition for such weapons will be kept on the premises.
- C. Provider certifies compliance with Drug Free Work Place Requirements as outlined in 45 C.F.R. Part 76, Subpart E.
- D. Provider certifies compliance with 45 C.F.R. Part 80, Non-Discrimination under programs receiving Federal assistance through the Department of Health and Human Services effectuation of Title VI of the Civil Rights Act of 1964.
- E. Provider certifies compliance with 45 C.F.R. Part 84, Non-Discrimination on the Basis of Handicap in Programs or Activities Receiving Federal Assistance.
- F. Provider certifies compliance 45 C.F.R. Part 90, Non-Discrimination on the Basis of Age in Programs or Activities Receiving Federal Assistance.
- G. Provider certifies compliance with the American with Disabilities Act, Public Law 101-336.
- H. Provider certifies that it will:
1. Provide a copy of its license(s), certification, accreditation or a letter extending an expiring license, certification, or accreditation from the issuer to the Agency prior to the signing of the Agreement.
 2. Maintain its license(s), certification, accreditation and that upon receipt of the renewal of its license, certification, and/or accreditation or upon receipt of a letter extending an expiring license, certification, and/or accreditation from the issuer, a copy of the license, certification and/or accreditation will be provided to the Agency within five (5) business days.
 3. Provider shall immediately notify the Agency of any action, modification or issue relating to said licensure, accreditation or certification.
- I. Provider certifies that it will not deny or delay services to eligible persons because of the person's race, color, religion, national origin, gender, orientation, disability, or age.
- J. The Provider shall comply with Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented in Department of Labor regulation 41 CFR part 60.
- K. Provider further agrees to comply with OAC 5101:9-2-01 and OAC 5101:9-2-05(A)(4), as applicable, which require that assure that persons with limited English proficiency (LEP) can meaningfully access services. To the extent Provider provides assistance to an LEP Child through the use of an oral or written translator or interpretation services in compliance with this requirement, the LEP Child shall not be required to pay for such assistance.
- L. To the extent applicable, the Provider certifies compliance with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857 (h)) Section 508 of the Clean Water Act (33 U.S.C. 1366), Executive Order 11738, and Environmental Protection Agency Regulations (40 C.F.R. Part 15).
- M. The Provider certifies compliance, where applicable, with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871).
- N. The Provider certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are current.
- O. Provider shall comply with the Small Business Job Protection Act (Public Law ("P.L.") 104-188), the Multiethnic

Placement Act of 1994 (P.L. 103-382), Titles IV-B (42 U.S.C. 620 et seq.) and IV-E (42 U.S.C. 670 et seq.) of the Social Security Act ("the Act"), the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193), Section 471(a) of Title IV-E of the Act (42 U.S.C. 671(a)), and 45 C.F.R. 1356, including all rules, regulations and guidelines issued by federal and state authorities, OAC 5101:9-4-07 and OAC 5101:2-47-23.1.

Article XII. INDEPENDENT CONTRACTOR

- A. The Provider and the Agency agree that no employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Agreement.
- B. The Provider and the Agency agree that the Provider is an independent contractor and assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers' compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or deliverables rendered hereunder.
- C. The Provider and the Agency agree that no person and/or entities entering into this Agreement, nor any individual employed by any person or entity entering into this Agreement, are public employees for purposes of contributions to Ohio Public Employees Retirement system by virtue of any work performed or services rendered in accordance with this Agreement.

Article XIII. AUDITS AND OTHER FINANCIAL MATTERS

- A. Provider agrees to submit to Agency a copy of the independent audit it receives in accordance with ORC 5103.0323.
- B. Upon request from the Agency, Provider shall submit a copy of the most recent Federal income tax return and related schedules filed with the Internal Revenue Service (IRS).
- C. If Provider participates in the Title IV-E program, Provider agrees to timely file its Title IV-E cost report with all required items as outlined in OAC 5101:2-47-26.2 to ODJFS. Provider agrees that in the event a cost report cannot be timely filed, an extension shall be requested prior to the December 31st filing deadline.
- D. If a Provider participates in the Title IV-E program, an Agreed Upon Procedures engagement must be conducted by a certified public accountant for the Provider's cost report in accordance with OAC 5101:2-47-26.2. The procedures are conducted to verify the accuracy of costs used to establish reimbursement ceilings for maintenance and administration costs of child in care. Any overpayments or underpayment of federal funds to the Title IV-E Agency due to adjustments of cost report reimbursement ceiling amounts as a result of an audit, shall be resolved in accordance with ORC 5101.11, ORC 5101.14, and OAC 5101:2-47-01.
- E. Upon request from the Agency, the Provider shall submit a copy of the JFS 02911 and Agreed Upon Procedures.
- F. For financial reporting purposes and for Title IV-E cost reporting purposes, Provider agrees to follow the cost principles set forth in the following OAC Sections and publications:
 1. OAC 5101:2-47-11: "Reimbursement for Title IV-E foster care maintenance (FCM) costs for children's residential centers (CRC), group homes, maternity homes, residential parenting facilities, private foster homes, and substance use disorder (SUD) residential facilities".
 2. OAC 5101:2-47-26.1: "Public child services agencies (PCSA), private child placing agencies (PCPA), private noncustodial agencies (PNA), residential care facilities, substance use disorder (SUD) residential facilities; Title IV-E cost report filing requirements, record retention requirements, and related party disclosure requirements";
 3. OAC 5101:2-47-26.2: "Cost Report Agreed Upon Procedures Engagement".
 4. JFS 02911 Single Cost Report Instructions.
 5. For Private Agencies: 2 CFR part 225, Cost Principles for State, Local and Indian Tribal Government.
 6. For Public Agencies: 2 CFR part 230, Cost Principles for Non-Profit Organizations.
 7. 2 CFR part 200.501, Audit Requirements.

Article XIV. GRIEVANCE /DISPUTE RESOLUTION PROCESS

In the event that a dispute arises under the provisions of this Agreement, the parties shall follow the procedures set forth below:

1. The party complaining of a dispute shall provide written notice of the nature of the dispute to the other party to this Agreement. A copy of the notice shall be sent to the Director or designee of the Agency and to the Executive Director or designee of the Provider. Within ten (10) business days of receiving the notice of a dispute, the parties involved in the dispute between the Agency and the Provider shall attempt to resolve the dispute.

2. If the parties are unable to resolve the dispute in (1 business day), the highest official or designee of the Agency shall make the final determination within twenty (20) business days, which will be non-binding.
3. Neither party will be deemed to have waived any other rights or remedies available to them by initiating, participating in or completing this process.

Article XV. AMENDMENTS

This Agreement, Addenda, and all Exhibits hereto constitutes the entire Agreement and may be amended only with a written amendment signed by both parties; however, it is agreed by the parties that any amendments to laws or regulations cited herein will result in the correlative modification of this Agreement, without the necessity for executing written amendments. The impact of any applicable law, statute, or regulation not cited herein and enacted after the date of execution of this Agreement will be incorporated into this Agreement by written amendment signed by both parties and effective as of the date of enactment of the law, statute, or regulation. Any other written amendment to this Agreement is prospective in nature.

Article XVI. NOTICE

Unless otherwise set forth herein, all notices, requests, demands and other communications pertaining to this Agreement shall be in writing and shall be deemed to have been duly given if delivered or mailed by certified or registered mail, postage pre-paid:

If to Agency, to: Warren County Children Services
416 S East St
Lebanon, OH 45036

If to Provider, to: Buckeye Ranch, Inc.
5665 Hoover Rd
Grove City, OH 43123

Article XVII. CONSTRUCTION

This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Agreement be found to be unenforceable by operation of statute or by administrative or judicial decision, the operation of the balance of this Agreement is not affected thereby; provided, however, the absence of the illegal provision does not render the performance of the remainder of the Agreement impossible.

Article XVIII. NO ASSURANCES

- A. Provider acknowledges that, by entering into this Agreement, Agency is not making any guarantees or other assurances as to the extent, if any, that Agency shall utilize Provider's services or purchase its goods. In this same regard, this Agreement in no way precludes, prevents, or restricts Provider from obtaining and working under additional arrangement(s) with other parties, assuming the work in no way impedes Provider's ability to perform the services required under this Agreement. Provider warrants that at the time of entering into this Agreement, it has no interest in nor shall it acquire any interest, direct or indirect, in any Agreement that will impede its ability to provide the goods or perform the services under this Agreement.
- B. This Agreement, Addenda, and all Exhibits embodies the entire agreement of the Parties. There are no promises, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations or Agreements, either written or oral, between the parties to this Agreement. Also, this Agreement shall not be modified in any manner except by an instrument, in writing, executed by both the parties.

Article XIX. CONFLICT OF INTEREST

- A. Provider agrees that the Provider, its officers, members and employees currently have no, nor will they acquire any interest, whether personal, professional, direct or indirect, which is incompatible, in conflict with or which would compromise the discharge and fulfillment of Provider's functions, duties and responsibilities hereunder. If the Provider, or any of its officers, members or employees acquire any incompatible, conflicting, or compromising personal or professional interest, the Provider shall immediately disclose, in writing, such interest to the Agency. If any such conflict of interest develops, the Provider agrees that the person with the incompatible, conflicting, or compromising personal or professional interest will not participate in any activities related to this Agreement.
- B. Provider agrees: (1) to refrain from promising or giving to Agency employees anything of value to manifest improper influence upon the employee; (2) to refrain from conflicts of interest; and, (3) to certify that Provider complies with.

ORC 102.03, ORC 102.04, ORC 2921.42, ORC 2921.43.

- C. The Provider further agrees that there is no financial interest involved on the part of the Agency or the respective county authority(ies) governing the agency. The Provider has no knowledge of any situation which would be a conflict of interest. It is understood that a conflict of interest occurs when an Agency employee or county official will gain financially or receive personal favors as a result of signing or implementation of this agreement. The Provider will report the discovery of any potential conflict of interest to the Agency. Should a conflict of interest be discovered during the term of this agreement, the Agency may exercise any right under the agreement, including termination of the agreement.

Article XX. INSURANCE

The Provider shall purchase and maintain for the term of this Agreement insurance of the types and amounts identified herein. Maintenance of the proper insurance for the duration of the Agreement is a material element of the Agreement.

Provider agrees to procure and maintain for the term of this Agreement the insurance set forth herein. The cost of all insurance shall be borne by Provider. Insurance shall be purchased from a company licensed to provide insurance in Ohio. Insurance is to be placed with an insurer provided an A.M. Best rating of no less than A-. Provider shall purchase the following coverage and minimum limits:

- A. Commercial general liability insurance policy with coverage contained in the most current Insurance Services Office Occurrence Form CG 00 01 or equivalent with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and One Million Dollars (\$1,000,000.00) in the aggregate and at least One Hundred Thousand Dollars (\$100,000.00) coverage in legal liability fire damage. Coverage will include:

1. Additional insured endorsement;
2. Product liability;
3. Blanket contractual liability;
4. Broad form property damage;
5. Severability of interests;
6. Personal injury; and
7. Joint venture as named insured (if applicable).

Endorsements for physical abuse claims and for sexual molestation claims must be a minimum of Three Hundred Thousand Dollars (\$300,000.00) per occurrence and Three Hundred Thousand Dollars (\$300,000.00) in the aggregate.

- B. Business auto liability insurance of at least One Million Dollars (\$1,000,000.00) combined single limit, on all owned, non-owned, leased and hired automobiles. If the Agreement contemplates the transportation of the users of County services (such as but not limited to Agency consumers), "Consumers" and Provider provides this service through the use of its employees' privately owned vehicles "POV", then the Provider's Business Auto Liability Insurance shall sit excess to the employees' "POV" insurance and provide coverage above its employee's "POV" coverage. Provider agrees the business auto liability policy will be endorsed to provide this coverage.

- C. Professional liability (errors and omission) insurance of at least One Million Dollars (\$1,000,000.00) per claim and in the aggregate.

- D. Umbrella and excess liability insurance policy with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and in the aggregate, above the commercial general and business auto primary policies and containing the following coverage:

1. Additional insured endorsement;
2. Pay on behalf of wording;
3. Concurrency of effective dates with primary;
4. Blanket contractual liability;
5. Punitive damages coverage (where not prohibited by law);
6. Aggregates: apply where applicable in primary;
7. Care, custody and control – follow form primary; and
8. Drop down feature.

The amounts of insurance required in this section for General Liability, Business Auto Liability and Umbrella/Excess Liability may be satisfied by Provider purchasing coverage for the limits specified or by any combination of underlying and umbrella limits, so long as the total amount of insurance is not less than the limits specified in

General Liability, Business Auto Liability and Umbrella/Excess Liability when added together.

E. Workers' Compensation Insurance at the statutory limits required by Ohio Revised code.

F. The Provider further agrees with the following provisions:

1. All policies, except workers' compensation and professional liability, will endorse as additional insured the Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers, including their Board of Trustees if applicable. The additional insured endorsement shall be on an ACORD or ISO form.
2. The insurance endorsement forms and the certificate of insurance forms will be sent to the Agency Director or Designee. The forms must state the following: "Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers are endorsed as additional insured as required by agreement on the commercial general, business auto and umbrella/excess liability policies."
3. Each policy required by this clause shall be endorsed to state that coverage shall not be canceled or materially changed except after thirty (30) calendar days prior written notice given to the Agency Director or Designee.
4. Provider shall furnish the Agency with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received by the Agency before the Agreement commences. The Agency reserves the right at any time to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications.
5. Failure of the Agency to demand such certificate or other evidence of full compliance with these insurance requirements or failure of the Agency to identify a deficiency from evidence provided shall not be construed as a waiver of Provider's obligation to maintain such insurance.
6. Provider shall declare any self-insured retention to the Agency pertaining to liability insurance. Provider shall provide a financial guarantee satisfactory to the Agency guaranteeing payment of losses and related investigations, claims administration and defense expenses for any self-insured retention.
7. If Provider provides insurance coverage under a "claims-made" basis, Provider shall provide evidence of either of the following for each type of insurance which is provided on a claims-made basis: unlimited extended reporting period coverage, which allows for an unlimited period of time to report claims from incidents that occurred after the policy's retroactive date and before the end of the policy period (tail coverage), or; continuous coverage from the original retroactive date of coverage. The original retroactive date of coverage means original effective date of the first claim-made policy issued for a similar coverage while Provider was under Agreement with the County on behalf of the Agency.
8. Provider will require all insurance policies in any way related to the work and secured and maintained by Provider to include endorsements stating each underwriter will waive all rights of recovery, under subrogation or otherwise, against the County and the Agency. Provider will require of subcontractors, by appropriate written agreements, similar waivers each in favor of all parties enumerated in this section.
9. Provider, the County, and the Agency agree to fully cooperate, participate, and comply with all reasonable requirements and recommendations of the insurers and insurance brokers issuing or arranging for issuance of the policies required here, in all areas of safety, insurance program administration, claim reporting and investigating and audit procedures.
10. Provider's insurance coverage shall be primary insurance with respect to the County, the Agency, their respective officials, employees, agents, and volunteers. Any insurance maintained by the County or the Agency shall be excess of Provider's insurance and shall not contribute to it.
11. If any of the work or Services contemplated by this Agreement is subcontractors, Provider will ensure that any subcontractors comply with all insurance requirements contained herein.
12. If the Agreement provider is a government entity, insurance requirements will be fulfilled under the County Risk Sharing Authority (CORSAs).

Article XXI. INDEMNIFICATION & HOLD HARMLESS

- A. To the fullest extent permitted by, and in compliance with, applicable law, Provider agrees to protect, defend, indemnify and hold harmless the Agency and the Board of County Commissioners, their respective members, officials, employees, agents, and volunteers (the "Indemnified Parties") from and against all damages, liability, losses, claims, suits, actions, administrative proceedings, regulatory proceedings/hearings, judgments and expenses, subrogation (of any party involved in the subject of this Agreement), attorneys' fees, court costs, defense costs or other injury or damage (collectively "Damages"), whether actual, alleged or threatened, resulting from injury or damages of any kind whatsoever to any business, entity or person (including death), or damage to property (including destruction, loss of, loss of use of resulting without injury damage or destruction) of whatsoever nature, arising out of or incident to in any way, the performance of the terms of this Agreement

including, without limitation, by Provider, its subcontractor(s), Provider's or its subcontractor(s)' employees, agents, assigns, and those designated by Provider to perform the work or services encompassed by the Agreement. Provider agrees to pay all damages, costs and expenses of the Indemnified Parties in defending any action arising out of the aforementioned acts or omissions.

- B. Each Party agrees to be responsible for any personal injury or property damage caused solely by its negligent acts or omissions as determined by a court of competent jurisdiction, or as the parties may otherwise mutually agree in writing.
- C. This Article is not applicable to Agreements between governmental entities.

Article XXII. SCREENING AND SELECTION

A. Criminal Record Check

1. Provider warrants and represents it will comply with Article X as it relates to criminal record checks. Provider shall insure that every individual subject to a BCII check will sign a release of information to allow inspection and audit of the above criminal records transcripts or reports by the Agency or a private vendor hired by the Agency to conduct compliance reviews on their behalf.
2. Provider shall not assign any individual to work with or transport children until a BCII report and a criminal record transcript has been obtained.
3. Except as provided in Section C below, Provider shall not utilize any individual who has been convicted or plead guilty to any violations contained in ORC 5153.111(B)(1), ORC 2919.24, and OAC Chapters 5101:2-5, 5101:2-7, 5101:2-48.
4. Provider agrees to be financially responsible for any audit findings resulting in financial penalty due to lack of compliance with the criminal records checks requirements in OAC Chapters 5101:2-5, 5101:2-7, 5101:2-48.

B. Transportation of Child

1. The caregiver shall ensure the transportation of children in care will be reliable, legal and safe transportation with safety restraints, as appropriate for the child, and must be in compliance with applicable local, state and Federal transportation laws:
 - a. Maintenance of a current valid driver's license and vehicle insurance.
 - b. All children being transported by Provider must follow Ohio's Child Passenger Safety Law as defined in ORC 4511.81.
 - c. No child that is a passenger and is required to have a seat restraint can be transported by said provider until these requirements are met.
2. In addition to the requirements set forth above, Provider shall not permit any individual to transport a Child if:
 - a. The individual has a condition which would affect safe operation of a motor vehicle;
 - b. The individual has six (6) or more points on his/her driver's license; or
 - c. The individual has been convicted of, or pleaded guilty to, a violation of section 4511.19 (Operating vehicle under the influence of alcohol or drugs – OVI or OVUAC) of the Revised Code if the individual previously was convicted of, or plead guilty to two or more violations within the three years immediately preceding the current violation.

C. Rehabilitation

1. Notwithstanding the above, Provider may make a request to the Agency to utilize an individual if Provider believes the individual has met the rehabilitative standards of OAC 5101:2-07-02(1) as follows:
 - a. If the Provider is seeking rehabilitation for a foster caregiver, a foster care applicant or other resident of the foster caregiver's household, Provider must provide written verification that the rehabilitative standards of OAC 5101:2-7-02 have been met.
 - b. If the Provider is seeking rehabilitation for any other individual serving Agency children, Provider must provide written verification from the individual that the rehabilitative conditions in accordance with OAC 5101:2-5-09 have been met.
2. The Agency shall review the facts presented and may allow the individual to work with, volunteer with or transport Agency children on a case-by-case basis. It is the Agency's sole discretion to permit a rehabilitated individual to work with, volunteer with or transport children.

D. Verification of Job or Volunteer Application:

Provider shall check and document each applicant's personal and employment references, general work history, relevant experience, and training information. Provider further agrees it will not employ an individual in relation to this Agreement unless it has received satisfactory employment references, work history, relevant experience, and training information.

Article XXIII. PROHIBITION OF CORPORAL & DEGRADING PUNISHMENT

Agency prohibits the use of corporal or degrading punishment against children served by Agency and must comply with requirements in OAC 5101:2-7-09, OAC 5101:2-9-21, and OAC 5101:2-9-22

Article XXIV. FINDINGS FOR RECOVERY

ORC 9.24 prohibits public agencies from awarding an Agreement for goods, services, or construction paid for in whole or in part from federal, state and local funds, to an entity against whom a finding for recovery has been issued if the finding is unresolved. By entering into this Agreement, Provider warrants and represents that they do not have an unresolved finding for recovery. Provider shall notify the Agency within ten (10) business days of its notification should the Provider be issued such finding by the Auditor of the State.

Article XXV. PUBLIC RECORDS

This Agreement is a matter of public record under the Ohio public records law. By entering into this Agreement, Provider acknowledges and understands that records maintained by Provider pursuant to this Agreement may also be deemed public records and subject to disclosure under Ohio law. Upon request made pursuant to Ohio law, the Agency shall make available the Agreement and all public records generated as a result of this Agreement.

Article XXVI. CHILD SUPPORT ENFORCEMENT

Provider agrees to cooperate with ODJFS and any Ohio Child Support Enforcement Agency ("CSEA") in ensuring Provider and Provider's employees meet child support obligations established under state or federal law. Further, by executing this Agreement, Provider certifies present and future compliance with any court or valid administrative order for the withholding of support which is issued pursuant to the applicable sections in ORC Chapters 3119, 3121, 3123, and 3125.

Article XXVII. DECLARATION OF PROPERTY TAX DELINQUENCY

After award of an Agreement, and prior to the time the Agreement is entered into, the successful Provider shall submit a statement in accordance with ORC 5719.042. Such statement shall affirm under oath that the person with whom the Agreement is to be made was not charged at the time the bid was submitted with any delinquent personal property taxes on the general tax list of personal property of any county in which the taxing district has territory, or that such person was charged with delinquent personal property taxes on any such tax list, in which case the statement shall also set forth the amount of such due and unpaid delinquent taxes any due and unpaid penalties and interest thereon. If the statement indicates that the taxpayer was charged with any such taxes, a copy of the statement shall be transmitted by the fiscal officer to the county treasurer within thirty days of the date it is submitted.

A copy of the statement shall also be incorporated into the Agreement, and no payment shall be made with respect to any contract to which this section applies unless such statement has been so incorporated as a part thereof.

Article XXVIII. SUBCONTRACTING AND DELEGATION

The performance of any duty, responsibility or function which is the obligation of the Provider under this Agreement may be delegated or subcontracted to any agent or subcontractor of Provider if Provider has obtained the prior written consent of the Agency for that delegation subcontract. Provider is responsible for ensuring that the duties, responsibilities or functions so delegated or subcontracted are performed in accordance with the provisions and standards of this Agreement, and the actions and omissions of any such agent or subcontractor shall be deemed to be the actions and omissions of Provider for purposes of this Agreement.

Article XXIX. PROPERTY OF AGENCY

The Deliverable(s) and any item(s) provided or produced pursuant to this Agreement (collectively called "Deliverables") will be considered "works made for hire" within the meaning of copyright laws of the United States of America and the

State of Ohio. The Agency is the sole author of the Deliverables and the sole owner of all rights therein. If any portion of the Deliverables are deemed not to be a "work made for hire", or if there are any rights in the Deliverables not so conveyed to the Agency, then Provider agrees to, and by executing this Agreement hereby does, assign to the Agency all worldwide rights, title, and interest in and to the Deliverables. The Agency acknowledges that its sole ownership of the Deliverables under this Agreement does not affect Provider's right to use general concepts, algorithms, programming techniques, methodologies, or technology that have been developed by Provider prior to this Agreement or that are generally known and available. Any Deliverable provided or produced by Provider under this Agreement or with funds hereunder, including any documents, data, photographs and negatives, electronic reports/records, or other media, are the property of the Agency, which has an unrestricted right to reproduce, distribute, modify, maintain, and use the Deliverables. Provider shall not obtain copyright, patent, or other proprietary protection for the Deliverables. Provider shall not include in any Deliverable any copyrighted material, unless the copyright owner gives prior written approval for the Agency and Provider to use such copyrighted material. Provider agrees that all Deliverables will be made freely available to the general public unless the Agency determines that, pursuant to state or federal law, such materials are confidential or otherwise exempt from disclosure.

Article XXX. SEVERABILITY

If any term of this Agreement or its application thereof to any person or circumstance shall to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby. Each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

Article XXXI. NO ADDITIONAL WAIVER IMPLIED

If the Agency or Provider fails to perform any obligations under this Agreement and thereafter such failure is waived by the other party, such waiver shall be limited to the particular matter waived and shall not be deemed to waive any other failure hereunder, nor a waiver of a subsequent breach of the same provision or condition. Waivers shall not be effective unless in writing.

Article XXXII. COUNTERPARTS



This Agreement may be executed as an original document only, or simultaneously in two or more counterparts, each of which shall be deemed an original, and each of these counterparts shall constitute one and the same instrument. It shall not be necessary in making proof of this Contract to produce or account for more than one such counterpart. An electronic signature or a scanned or otherwise reproduced signature shall be a binding signature and carry the same legal force as the original.

Article XXXIII. APPLICABLE LAW AND VENUE


This Agreement and any modifications, amendments, or alterations, shall be governed, construed, and enforced under the laws of Ohio. Any legal action brought pursuant to this agreement will be filed in the Ohio courts, and Ohio law as well as Federal law will apply.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the signature of the parties.

SIGNATURES OF PARTIES:

Provider:		09/03/21
Printed Name		Date
Buckeye Ranch, Inc.		
Agency:		11/3/22 1/3/22
Printed Name		Date
Warren County Children Services		

APPROVED AS TO FORM


Kathryn M. Horvath
 Asst. Prosecuting Attorney

Ohio Department of Job and Family Services
AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR THE PROVISION
OF
CHILD PLACEMENT

ADDENDA TO AGREEMENT

This Addenda sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency named below.

This Agreement is between

a Title IV-E Agency, hereinafter "Agency," whose address is

hereinafter "Provider," whose address is:

IV-E Agency Name Warren County Children Services		
Street/Mailing Address 416 S East St		
City Lebanon	State OH	Zip Code 45036

and

Provider Buckeye Ranch, Inc.		
Street/Mailing Address 5665 Hoover Rd		
City Grove City	State OH	Zip Code 43123

Contract ID : 19269162

Originally Dated :07/01/2021 to 05/31/2022

Ohio Department of Job and Family Services
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION
OF
CHILD PLACEMENT**

Amendment Number 1 :

Amendment Reason:

OTHER

Amendment Begin Date:

07/01/2021

Amendment End Date :

05/31/2022

Increased Amount:

\$0.00

Article Name:

Article I. Scope of Placement Services

Amendment Reason Narrative:

Addendum #1 attached. See Addendum #1 for details.

Title IV-E Schedule A Rate Information

Title IV-E Schedule A Rate Information
 Agency: Warren County Children Services
 Run Date: 08/23/2021
 Provider ID: Buckeye Ranch, Inc./ 24473
 Contract Period: 07/01/2021 - 05/31/2022

Service Description	Service ID	Person ID	Maintenance Per Diem	Administration Per Diem	Case Management Per Diem	Transportation/ Administration Per Diem	Transportation/ Maintenance Per Diem	Other Direct Services Per Diem	Behavioral Healthcare Per Diem	Other Per Diem Cost	Total Per Diem	Cost Begin Date	Cost End Date
Children's Residential Center	76691		\$386.00	\$22.00							\$408.00	07/01/2021	05/31/2022
Intensive Care Center (20193)	373675		\$386.00	\$22.00							\$408.00	07/01/2021	05/31/2022

**ADDENDUM 1 TO AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS
FOR THE PROVISION OF CHILD PLACEMENT**

WHEREAS, the parties to the Agreement seek to amend certain terms and conditions of the Ohio Department of Job and Family Services standard Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement;

NOW THEREFORE, the parties agree that the Agreement shall include the following Amendments, additional terms, and conditions that address Provider and Agency responsibilities.

AMENDMENT #1:

Wherever referenced herein and throughout the Agreement, the terms "Agency" or "Warren County Children Services" shall refer to the Warren County Board of County Commissioners, contracting authority for Warren County Children Services, entering into this Agreement on behalf of Warren County Children Services.

AMENDMENT #2:

Article V, subsection (I) shall be amended to add the following language:

3. When a strip search or cavity search is conducted.

AMENDMENT #3:

The following provisions shall be added to Article V of the Agreement:

AA. Any notification required pursuant to subsections (G), (H), or (I) of Article V shall require verbal contact with an Agency representative. Leaving a voicemail shall not constitute notification under these sections.

BB. Provider shall make available for immediate inspection upon request by the Agency any and all written policies and procedures for operation of the facility, including, but not limited to, policies relating to use of physical restraint; searches, including policies for strip searches, and cavity searches; and policies for medication administration.

AMENDMENT #4:

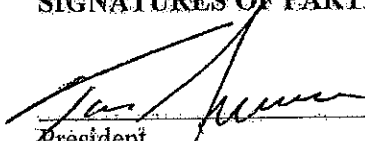
Article VI, subsection (H) of the Agreement shall be amended as follows:

The language that states "thirty (30) calendar days" shall be replaced with "twenty-four (24) hours, not to exceed thirty (30) calendar days."

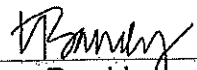
ALL TERMS AND CONDITIONS OF THE STANDARD AGREEMENT NOT SPECIFICALLY AMENDED, MODIFIED, ADDED, OR DELETED HEREBY SHALL REMAIN IN FULL FORCE AND EFFECT

IN WITNESS WHEREOF, the parties hereto have executed this Addendum to the Agreement by the President of the Warren County Board of Commissioners, pursuant to Resolution Number 22-0049, dated 1/11/22, and by the duly authorized Provider of _____.

SIGNATURES OF PARTIES:

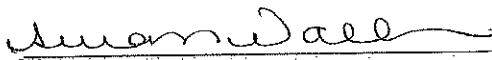


President
Warren County Board of Commissioners
Date 1/11/22




Provider President
The Buckeye Ranch
Date 09/03/21

Reviewed by:



Director
Warren County Children's Services

Approved as to Form:



Kathryn M. Horvath
Assistant Prosecuting Attorney

AFFIDAVIT OF NON COLLUSION

STATE OF Ohio
COUNTY OF Franklin

I, Vickie Thompson-Sandy, holding the title and position of President & CEO at the firm The Buckeye Ranch, affirm that I am authorized to speak on behalf of the company, board directors and owners in setting the price on the contract, bid or proposal. I understand that any misstatements in the following information will be treated as fraudulent concealment of true facts on the submission of the contract, bid or proposal.

I hereby swear and depose that the following statements are true and factual to the best of my knowledge:

The contract, bid or proposal is genuine and not made on the behalf of any other person, company or client, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS.

The price of the contract, bid or proposal was determined independent of outside consultation and was not influenced by other companies, clients or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS.

No companies, clients or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS have been solicited to propose a fake contract, bid or proposal for comparative purposes.

No companies, clients or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS have been solicited to refrain from bidding or to submit any form of noncompetitive bidding.

Relative to sealed bids, the price of the bid or proposal has not been disclosed to any client, company or contractor, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS, and will not be disclosed until the formal bid/proposal opening date.

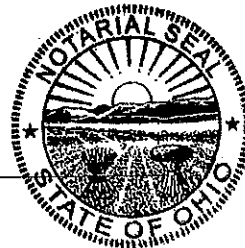
V. Sandy
AFFIANT

Subscribed and sworn to before me this 6th day of October 2021

Kenneth H. Jackson
(Notary Public),

Franklin County.

My commission expires May 13 2023



KENNETH H. JACKSON
Notary Public, State of Ohio
My Commission Expires 05-13-2023

Resolution

Number 22-0050

Adopted Date January 11, 2022

AUTHORIZE THE PRESIDENT OF THIS BOARD TO SIGN A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN WARREN COUNTY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT

WHEREAS, the Ohio Department of Development has submitted a renewal of the Housing Revolving Loan fund Administration Agreement to all grantees who administer CDBG and/or HOME housing program income funds; and

WHEREAS, Warren County receives and administers said program income; and

NOW THEREFORE BE IT RESOLVED, to authorize the President of this Board to sign a Housing Revolving Loan Fund Agreement, as attached hereto and made a part hereof, between the Warren County Board of Commissioners and the State of Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Lanya Lander, Deputy Clerk

/vsp

I:\

cc: c/a—Ohio Department of Development
OGA (file)
ODOD

Housing Revolving Loan Fund Administration Agreement

This Housing Revolving Loan Fund Administration Agreement (the "Agreement") is made and entered into by and between the Ohio Department of Development (the "Grantor") and **Warren County Commissioners** (the "Grantee") for the period beginning **January 1, 2022** (the "Effective Date") and ending **December 31, 2026** (the "Termination Date").

Background Information

- A. Grantor, through its Office of Community Development ("OCD"), administers the federal Community Development Block Grant ("CDBG") Program and the HOME Investment Partnerships ("HOME") Program for the State of Ohio.
- B. Grantee has been determined to be an eligible recipient of CDBG and/or HOME funds and Grantee has been awarded CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein.
- C. Grantor has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. Grantor has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of:
 1. improving the affordable housing stock; and
 2. providing for the affordable housing needs of low-and moderate-income persons in designated areas of the Housing Revolving Loan Fund.
- D. Grantor desires to have Grantee to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income and Grantee desires to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income for the purposes stated above.
- E. Grantee has adopted a Resolution or Ordinance authorizing the execution of this Agreement.

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Statement of the Agreement

1. **Housing Revolving Loan Fund Capitalization.** Grantee shall deposit any and all Housing Program Income into a Housing Revolving Loan Fund account held by the Grantee.
2. **Definitions.**

- a. Housing Revolving Loan Fund ("RLF") is a separate fund established for the purpose of accounting for Housing Program Income and of carrying out the specific activities designated in OCD's Housing Handbook and the applicable Community Housing Impact and Preservation (CHIP) Program Application Instructions, which, in turn, generate payments to the fund ("RLF Funds") for the continued use in carrying out the same activities.
 - b. Housing Program Income is defined as gross income received by the recipient directly generated from the use of Ohio State Administered CDBG Program funds and/or Ohio State Administered HOME Program funds for housing activities.
3. **RLF Plan and Use of Funds.** Grantee has adopted the Local Housing Policy and Procedures Manual that has been previously submitted and approved by the Grantor. The Local Housing Policy and Procedures Manual must include the policies and procedures established by Grantor. Any changes to the Local Housing Policy and Procedures Manual must be submitted to Grantor for review and approval. Grantee shall use the Housing RLF Funds solely for the stated purposes set forth in this Agreement, OCD's Housing Handbook, the applicable CHIP Program Application Instructions, and the Local Housing Policy and Procedures Manual. All Housing Program Income funds must be expended in compliance with all CHIP Program requirements, including those found in Grantor's Non-Participating Jurisdiction Housing Handbook and the current Ohio Consolidated Plan.
4. **Program Income Distribution for CHIP Program Partnerships.** Grantee shall distribute Housing Program Income generated by an activity partially assisted with RLF Funds contributed by multiple CHIP Program Partners in conformance with the Grantee's OCD-approved CHIP Program Partnership Agreement.
5. **Project Approvals.** Grantee shall submit to Grantor a request for approval if the proposed project does not meet the requirements of this Agreement, OCD's Housing Handbook, the applicable CHIP Program Application Instructions, and/or the Local Housing Policy and Procedures Manual. Grantee must receive Grantor's written approval prior to the commencement of the Grantee's local project.
6. **National Objective/Income Eligibility Requirements.** Grantee shall ensure that all projects funded as a result of this Agreement meet the applicable CDBG national objective and HOME income eligibility requirements of the provision of a housing related direct benefit for low-and-moderate income persons.
7. **Subrecipient Agreements.** Except under circumstances subject to OCD Program Policy 20-04, Use of Subrecipients for Public Services Activities, Grantee shall not subgrant the Housing Program Income funds to any other local political jurisdiction or non-profit agency. Grantee may contract with a non-profit agency to administer the RLF Funds, but the funds are to remain with the Grantee in the Revolving Loan Fund Account. If there is a change in the designated administrative agent of the RLF Funds, it is the responsibility of the Grantee to notify OCD within fifteen (15) days of any change in status of the designated administrative agent.
8. **Accounting of RLF Funds.** CDBG RLF Funds and HOME RLF Funds shall be deposited and maintained in separate fund accounts upon the books and records of

Grantee (the "Accounts"). Grantee shall keep all records of the Accounts in a manner that is consistent with generally accepted accounting principles. All disbursements from the Accounts shall be for obligations incurred in the performance of this Agreement and shall be supported by contracts, invoices, vouchers, and other data, as appropriate, evidencing the necessity of such expenditure.

9. **Reporting Requirements.** Grantee shall submit RLF Status Reports to Grantor no more than (30) days after notification of the RLF Status Report request. RLF Status Reports may include but are not limited to the following: program income; program activities; and program outcomes.
10. **Compliance with General CDBG and HOME Requirements.** Grantee shall comply with all applicable provisions of the statutes, rules, regulations and guidelines as passed by Congress or promulgated by the Secretary of the Department of Housing and Urban Development (HUD).
11. **Compliance with Environmental Requirements.** Grantee shall comply with the provisions of 24 CFR Part 58, Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities, for all activities funded with Housing Program Income.
 - a. **Use of Housing Program Income in association with an active Community Housing Impact and Preservation (CHIP) Program Grant.**
 - i. If Grantee is the responsible entity for an active CHIP grant and Grantee uses its Housing Program Income to assist a CHIP-funded activity, the environmental procedures associated with the CHIP grant shall fulfill the environmental requirements for the Housing Program Income. Grantee does not submit separate Request for Release of Funds and/or Certification documentation to Grantor for the Housing Program Income, and Grantor does not issue a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income.
 - ii. If Grantee is a partnering jurisdiction committing Housing Program Income to an active CHIP Program partnership, Grantee must prepare environmental review records, publish applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor for each activity assisted with Housing Program Income. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.
 - b. **Use of Housing Program Income independent of a Community Housing Impact and Preservation (CHIP) Program Grant.** If Grantee uses Housing Program Income independent of an active CHIP-funded activity, Grantee must prepare environmental review records, publish any applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental

Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.

- c. Additional guidance can be found at <https://development.force.com/OCDTA/s/article/Community-Housing-Impact-and-Preservation-CHIP-Program-Environmental-Review-Requirements-for-Utilizing-Partner-Program-Income>
12. **Acquisition and Relocation.** Grantee shall comply with the relocation requirements of Title II and the acquisition requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the implementation regulations set forth in 570.488 and 49 CFR Part 24 as they apply to the activities covered by this Agreement. Grantee shall comply with the process established under the Anti-Displacement and Relocation Plan.
13. **Term of the Agreement.** This Agreement shall begin on the Effective Date and shall terminate on the Termination Date, unless otherwise modified pursuant to Section 30(f) herein. At least sixty (60) days prior to the Termination Date, Grantor will determine if the Grantee continues to have the capacity to administer the Housing RLF Funds based on the performance of the Grantee and its designated administrative agent. Grantor shall promptly notify Grantee in writing of a determination questioning administrative capacity. Grantor reserves the right to determine if the State of Ohio will renew this Agreement to allow the Grantee to continue to administer the RLF, have the Grantee close out the RLF by executing a CDBG and/or HOME Closeout Agreement or recapture the RLF Funds.
14. **Records, Access and Maintenance.** Grantee shall establish and maintain for at least five (5) years from the expiration of this Agreement, all direct information and such records as are reasonably related to the administration of an RLF as set forth in OCD's Housing Handbook. Both parties further agree that records required by the Grantor with respect to any questioned costs, audit disallowances, litigation or dispute between the Grantor and the Grantee shall be maintained for the time needed for the resolution of said question and that in the event of early termination of this Agreement as provided in Section 21 of this Agreement, or if for any other reason the Grantor shall require a review of the records related to the RLF Funds, the Grantee shall, at its own cost and expense, segregate all such records related to the Housing RLF Funds from its other records of operation.
15. **Inspections.** At any time during normal business hours upon three days prior written notice and as often as Grantor may deem necessary and in such a manner as not to interfere unreasonably with the normal business operations, Grantee shall make available to Grantor and its agents, appropriate state agencies or officials, HUD officials and the U.S. Government Accountability Office (GAO) for examination, all of its records with respect to matters covered by this Agreement including, but not limited to, records of personnel and conditions of employment and shall permit Grantor to audit, examine and make excerpts or transcripts from such records.
16. **Audits.** The Grant Funds shall be audited according to the requirements of 2 CFR 200. In addition, Grantee must follow the guidelines provided in the OCD Financial Management Rules and Regulations Handbook. The Grantee shall submit to the Federal Audit Clearinghouse (FAC) and make available for public inspection a copy of the single

audit, data collection form, and reporting package as described in 2 CFR 200 within the earlier of 30 days after receipt of the auditor's report(s) or nine months after the end of the audit period. No later than seven (7) days following submission to the FAC, the Grantee must notify ODSA at singleaudit@development.ohio.gov that the single audit was submitted to the FAC. A copy of the audit report may be attached, but is not required.

17. **Equal Employment Opportunity.** Grantee will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will take affirmative action to ensure that applicants are considered for employment and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will, in all solicitations or advertisements for employees placed by or on behalf of Grantee, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, disability, age, military status or ancestry. Grantee will incorporate the requirements of this paragraph in all of its respective contracts for any of the work for which the RLF Funds are expended (other than subcontracts for standard commercial supplies or raw materials), and Grantee will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

18. **Prevailing Wage Rates and Labor Standards.** In the commission of any Project(s) wherein federal funds are used to finance construction work as defined in the Code of Federal Regulations (CFR) Title 29, Part 5 to the extent that such activity is subject to the Davis-Bacon Act (40 United States Code (U.S.C.) 3141 to 3148, as amended), all laborers and mechanics employed by contractors or subcontractors on any such construction work assisted under this Agreement shall be paid the wages that have been determined by the U.S. Secretary of Labor to be the wages prevailing for the corresponding classes of laborers and mechanics employed on project(s) of a character similar to the contract work in the civil subdivision of the state wherein the work is to be performed. In addition, all laborers and mechanics employed by contractors or subcontractors on such construction work assisted under this Agreement shall be paid overtime compensation in accordance with the provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. 3701 to 3708. Furthermore, Grantee shall require that all contractors and subcontractors shall comply with all regulations issued pursuant to these acts and with other applicable federal and state laws and regulations.

In the event that the construction work to be undertaken does not lie within the purview of the Davis-Bacon Act, and neither the federal government nor any of its agencies prescribes predetermined minimum wages to be paid to mechanics and laborers to be employed in the construction work to be assisted by this Project(s), Grantee will comply with the provisions of Ohio Revised Code (ORC) Sections 176.05 and 4115.03 to 4115.16, inclusive, as applicable, with respect to the payment of all mechanics and laborers employed in such construction work.

19. **Use of Federal Grant Funds.** Grantee acknowledges that this Agreement involves the use of federal funds and as such, is subject to audit by the agency of the United States Government granting the funds to Grantor for the purposes of performing the work and activities as listed in the Grantee's RLF project report forms and in conformance with OCD's Revolving Loan Fund Policies and Procedures Manual, OCD's Housing Handbook, and the Local Housing Policy and Procedures Manual. Grantee shall fully

reimburse Grantor for any cost of Grantee which is disallowed by said federal agency and which must be refunded thereto by Grantor.

20. **Property and Equipment Purchases.** All items purchased by Grantee are and shall remain the property of Grantee, except if Grantor exercises its right to terminate this Agreement pursuant to paragraph 21, in which case all property and equipment purchased by Grantee with any Grant Funds herein awarded shall revert to Grantor. Grantee shall provide for the security and safekeeping of all items obtained through this Agreement.
21. **Termination.**
- a. Grantor may immediately terminate this Agreement by giving reasonable written notice of termination to Grantee for any of the following occurrences:
- i. Failure of Grantee to fulfill in a timely and proper manner any of its obligations under this Agreement.
 - ii. Failure of Grantee to submit any report required by this Agreement that is complete and accurate.
 - iii. Failure of Grantee to use the Grant Funds for the stated purposes in this Agreement.
 - iv. Cancellation of the grant of funds from HUD.
- b. Early Termination: Grantor may also terminate this Agreement if Grantee (i) defaults under another Agreement between the Grantor and/or the Tax Credit Authority and Grantee and/or the Clean Ohio Council, (ii) admits Grantee's inability to pay its debts as such debts become due, (iii) Grantee commences a voluntary bankruptcy, (iv) an involuntary bankruptcy action occurs against Grantee which remains undismissed or unstayed for 60 days, (v) Grantee fails to meet the minimum funding requirements under the Employee Retirement Income Security Act or other such employee benefits plan, or (vi) Grantor has reason to believe Grantee has ceased operations at the Project location. The events permitting early termination by Grantor shall be considered a default by Grantee and subject to the Effects of Termination under Section 18 of this Agreement.
- c. Grantor reserves the right to suspend the administration of the RLF at any time for failure of the Grantee or its designated administrative agent to administer the local RLF in compliance with the OCD's Housing Policies and Procedures Manual which is not attached but incorporated herein by reference. Throughout this Agreement, Grantee and any designated administrative agent must continue to demonstrate administrative capacity in the administration of the RLF. Failure to accurately report on the RLF Funds could result in Grantor placing the RLF Funds on hold or recapturing the RLF Funds. Grantor also reserves the right to request the RLF Funds be returned to the State of Ohio upon failure to comply with the OCD RLF Policies and Procedures Manual.
22. **Effects of Termination.** Within 60 days after termination of this Agreement, Grantee shall surrender all reports, documents, and other materials assembled and prepared

pursuant to this Agreement, which shall become the property of Grantor, unless otherwise directed by Grantor. After receiving written notice of termination, Grantee shall incur no new obligations and shall cancel as many outstanding obligations as possible. Upon compliance with this Section, Grantee shall receive compensation for all activities satisfactorily performed prior to the effective date of termination.

23. **Forbearance Not a Waiver.** No act of forbearance or failure to insist on the prompt performance by Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by Grantor of any of its rights hereunder.
24. **Conflict of Interest.** No personnel of Grantee, contractor of Grantee or personnel of any such contractor, and no public official who exercises any functions or responsibilities in connection with the review or approval of any work completed under this Agreement, shall, prior to the completion of such work, voluntarily or involuntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge or fulfillment of his or her functions or responsibilities with respect to the completion of the work contemplated under this Agreement. Grantee shall immediately disclose in writing to Grantor any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily. Grantee shall cause any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily, to immediately disclose such interest to Grantor in writing. Thereafter, such person shall not participate in any action affecting the work under this Agreement unless Grantor determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.
25. **Liability.** Unless Grantee is an Ohio political sub-division and can prove to Grantor that it is self-insured, Grantee shall maintain liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Grantor) caused by the negligent acts or omissions, or negligent conduct of Grantee, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees, agents and subcontractors. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.
26. **Adherence to State and Federal Laws, Regulations.**
 - a. **General.** Grantee shall comply with all applicable federal, state and local laws in the performance of Grantee's obligations under this Agreement, the completion of the Project and the operation of the Project as long as Grantee has any obligation to Grantor under this Agreement. Without limiting the generality of such obligation, Grantee shall pay or cause to be paid all unemployment compensation, insurance premiums, workers' compensation premiums, income tax withholding, social security withhold, and any and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the Project, and Grantee shall comply with all applicable environmental, zoning, planning and building laws and regulations.

- b. **Ethics.** Grantee, by its signature on this document, certifies: (1) it has reviewed and understands the Ohio ethics and conflicts of interest laws including, without limitation, ORC Section 102.01 et seq., Sections 2921.01, 2921.42, 2921.421, 2921.43, and 3517.13(I) and (J), and (2) will take no action inconsistent with those laws, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the Ohio ethics and conflict of interest laws, is in itself, grounds for termination of this Agreement and the grant of funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.
27. **Outstanding Liabilities.** Grantee represents and warrants that it does not owe: (1) any delinquent taxes to the State of Ohio (the "State") or a political subdivision of the State; (2) any amount to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other amount to the State, a state agency or a political subdivision of the State that are past due, whether or not the amounts owed are being contested in a court of law.
28. **Falsification of Information.** Grantee affirmatively covenants that it has made no false statements to Grantor in the process of obtaining this award of the Grant Funds. If Grantee has knowingly made a false statement to Grantor to obtain this award of the Grant Funds, Grantee shall be required to return all the Grant Funds immediately pursuant to ORC Section 9.66(C) (2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C) (1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 2921.13(F)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than one hundred eighty (180) days.
29. **Public Records.** Grantee acknowledges that this Agreement and other records in the possession or control of Grantor regarding the Project are public records under ORC Section 149.43 and are open to public inspection unless a legal exemption applies.
30. **Miscellaneous.**
- a. **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio as to all matters, including but not limited to matters of validity, construction, effect and performance.
- b. **Forum and Venue.** Grantee irrevocably submits to the non-exclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such court is an inconvenient forum. Nothing in this Agreement shall limit the right of Grantor to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantor or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.

- c. Entire Agreement.** This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to affect or modify any of the terms or conditions of this Agreement.
- d. Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.
- e. Notices.** All notices, consents, demands, requests and other communications which may or are required to be given hereunder shall be in writing and shall be deemed duly given if personally delivered or sent by United States mail, registered or certified, return receipt requested, postage prepaid, to the addresses set forth hereunder or to such other address as the other party hereto may designate in written notice transmitted in accordance with this provision.
- i. In the case of Grantor, to:
- Ohio Department of Development
Office of Community Development
77 South High Street, P.O. Box 1001
Columbus, Ohio 43216-1001
Attention: Deputy Chief
- ii. In the case of Grantee, to:
- Warren County Commissioners
406 Justice Dr, Lebanon
Ohio
- f. Amendments or Modifications.** Either party may at any time during the term of this Agreement request amendments or modifications, as described in the applicable State of Ohio Consolidated Plan Submission. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the regulations and goals relating to the Project(s). Should the parties consent to modification of this Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original agreement.
- g. Pronouns.** The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.
- h. Headings.** Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

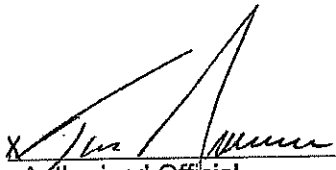
- i. **Assignment.** Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned, subcontracted or subgranted by Grantee without the prior express written consent of Grantor.
- j. **Permissible Expenses.** If "travel expenses," as defined in Ohio Administrative Code Section 126-1-02 (the "Expense Rule"), are a cost of the Project eligible for reimbursement with Grant Funds, Grantee shall be reimbursed accordingly. Grantee agrees that it shall not be reimbursed, and Grantor shall not pay any items that are deemed to be "non-reimbursable travel expenses" under the Expense Rule, whether purchased by the Grantee or Grantor or their respective employees or agents.
- k. **Binding Effect.** Each and all of the terms and conditions of this Agreement shall extend to and bind and inure to the benefit of Grantee, its successors and permitted assigns.
- l. **Survival.** Any provision of this Agreement which, by its nature, is intended to survive the expiration or other termination of this Agreement shall so survive and shall benefit the parties and their respective successors and permitted assigns.
- m. **Counterparts; PDF Accepted.** This Agreement may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement. Copies of signatures sent by facsimile transmission or provided electronically in portable document format ("PDF") shall be deemed to be originals for purposes of execution and proof of this Agreement

Signature

Each of the parties has caused this Housing Revolving Loan Fund Administration Agreement to be executed by its authorized representatives as of the dates set forth below, their respective signatures.

Grantee:
Warren County Commissioners

Grantor:
State of Ohio
Ohio Department of Development
Lydia L. Mihalik, Director



Authorized Official

By

Tom Grossmann
Printed Name


Printed Name

President
Title

Title

11/11/22
Date

Date

APPROVED AS TO FORM:

ASST. PROSECUTOR
KEITH ANDERSON

Section 176.05 | Establishing residential prevailing rate of wages.

Ohio Revised Code / Title 1 State Government / Chapter 176 Housing Advisory Boards

Effective: October 16, 2009 Latest Legislation: House Bill 1 - 128th General Assembly

(A)(1) Notwithstanding any provision of law to the contrary, the rate of wages payable for the various occupations covered by sections 4115.03 to 4115.16 of the Revised Code to persons employed on a project who are not any of the following shall be determined according to this section:

(a) Qualified volunteers;

(b) Persons required to participate in a work activity, developmental activity, or alternative work activity under sections 5107.40 to 5107.69 of the Revised Code except those engaged in paid employment or subsidized employment pursuant to the activity;

(c) Supplemental nutrition assistance program benefit recipients required to participate in employment and training activities established by rules adopted under section 5101.54 of the Revised Code.

An association representing the general contractors or subcontractors that engage in the business of residential construction in a certain locality shall negotiate with the applicable building and construction trades council in that locality an agreement or understanding that sets forth the residential prevailing rate of wages, payable on projects in that locality, for each of the occupations employed on those projects.

(2) Notwithstanding any residential prevailing rate of wages established prior to July 1, 1995, if, by October 1, 1995, the parties are unable to agree under division (A)(1) of this section as to the rate of wages payable for each occupation covered by sections 4115.03 to 4115.16 of the Revised Code, the director of commerce shall establish the rate of wages payable for each occupation.

(3) The residential prevailing rate of wages established under division (A)(1) or (2) of this section shall not be equal to or greater than the prevailing rate of wages determined by the director pursuant to sections 4115.03 to 4115.16 of the Revised Code for any of the occupations covered by those sections.

(B) Except for the prevailing rate of wages determined by the director pursuant to sections 4115.03 to 4115.16 of the Revised Code, those sections and section 4115.99 of the Revised Code apply to projects.

(C) The residential prevailing rate of wages established under division (A) of this section is not payable to any individual or member of that individual's family who provides labor in exchange for acquisition of the property for homeownership or who provides labor in place of or as a supplement to any rental payments for the property.

(D) For the purposes of this section:

(1) "Project" means any construction, rehabilitation, remodeling, or improvement of residential housing, whether on a single or multiple site for which a person, as defined in section 1.59 of the Revised Code, or municipal corporation, county, or township receives financing, that is financed in whole or in part from state moneys or pursuant to this chapter, section 133.51 or 307.698 of the Revised Code, or Chapter 174. or 175. of the Revised Code, except for any of the following:

(a) The single-family mortgage revenue bonds homeownership program under Chapter 175. of the Revised Code, including owner-occupied dwellings of one to four units;

(b) Projects consisting of fewer than six units developed by any entity that is not a nonprofit organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code;

(c) Projects of fewer than twenty-five units developed by any nonprofit organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code;

(d) Programs undertaken by any municipal corporation, county, or township, including lease-purchase programs, using mortgage revenue bond financing;

(e) Any individual project, that is sponsored or developed by a nonprofit organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, for which the federal government or any of its agencies furnishes by loan, grant, low-income housing tax credit, or insurance more than twelve per cent of the costs of the project. For purposes of division (D)(2)(e) of this section, the value of the low-income housing tax credits shall be calculated as the proceeds from the sale of the tax credits, less the costs of the sale.

As used in division (D)(1)(e) of this section, "sponsored" means that a general partner of a limited partnership owning the project or a managing member of a limited liability company owning the project is either a nonprofit organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or a person, as defined in section 1.59 of the Revised Code, or a limited liability

company in which such a nonprofit organization maintains controlling interest. For purposes of this division, a general partner of a limited partnership that is a nonprofit organization described under this division is not required to be the sole general partner in the limited partnership, and a managing member of a limited liability company that is a nonprofit organization described under this division is not required to be the sole managing member in the limited liability company.

Nothing in division (D)(1)(e) of this section shall be construed as permitting unrelated projects to be combined for the sole purpose of determining the total percentage of project costs furnished by the federal government or any of its agencies.

(2) A "project" is a "public improvement" and the state or a political subdivision that undertakes or participates in the financing of a project is a "public authority," as both of the last two terms are defined in section [4115.03](#) of the Revised Code.

(3) "Qualified volunteers" are volunteers who are working without compensation for a nonprofit organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, and that is providing housing or housing assistance only to families and individuals in a county whose incomes are not greater than one hundred forty per cent of the median income of that county as determined under section [174.04](#) of the Revised Code.

Available Versions of this Section

October 16, 2009 – House Bill 1, 128th General Assembly

Resolution

Number 22-0051

Adopted Date January 11, 2022

APPROVE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT WITH THE US DEPARTMENT OF JUSTICE FOR THE WARREN COUNTY SHERIFF'S OFFICE

BE IT RESOLVED, to approve and authorize the President of the Board to execute the Equitable Sharing Agreement and Certification Report with the US Department of Justice for participation in the Federal Equitable Sharing Program for the Warren County Sheriff's Office; said Equitable Sharing Agreement and Certification Report attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: c/a – US Department of Justice
Auditor
Sheriff (file)



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: OH0830000
Agency Name: Warren County Sheriff's Office
Mailing Address: 822 Memorial Drive
Lebanon, OH 45036

Type: Sheriff's Office

Agency Finance Contact

Name: Dickerson, Lisa
Phone: 5136952327

Email: lisa.dickerson@wcsooh.org

Jurisdiction Finance Contact

Name: Nolan, Matt
Phone: 5136951101

Email: Matthew.Nolan@co.warren.oh.us

ESAC Preparer

Name: Dickerson, Lisa
Phone: 5136952327

Email: lisa.dickerson@wcsooh.org

FY End Date: 12/31/2021

Agency FY 2022 Budget: \$22,431,091.00

Annual Certification Report

Summary of Equitable Sharing Activity	Justice Funds ¹	Treasury Funds ²
1 Beginning Equitable Sharing Fund Balance	\$97,186.01	\$0.00
2 Equitable Sharing Funds Received	\$8,281.01	\$0.00
3 Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4 Other Income	\$0.00	\$0.00
5 Interest Income	\$0.00	\$0.00
6 Total Equitable Sharing Funds Received (total of lines 2-5)	\$8,281.01	\$0.00
7 Equitable Sharing Funds Spent (total of lines a - n)	\$48,480.66	\$0.00
8 Ending Equitable Sharing Funds Balance <small>(difference between line 7 and the sum of lines 1 and 6)</small>	\$56,986.36	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent	Justice Funds	Treasury Funds
a Law Enforcement Operations and Investigations	\$15,650.00	\$0.00
b Training and Education	\$0.00	\$0.00
c Law Enforcement, Public Safety, and Detention Facilities	\$32,209.59	\$0.00
d Law Enforcement Equipment	\$621.07	\$0.00
e Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f Contracts for Services	\$0.00	\$0.00
g Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h Law Enforcement Awards and Memorials	\$0.00	\$0.00
i Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j Matching Grants	\$0.00	\$0.00
k Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l Support of Community-Based Programs	\$0.00	\$0.00
m Non-Categorized Expenditures	\$0.00	\$0.00
n Salaries	\$0.00	\$0.00
Total	\$48,480.66	\$0.00

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information

Independent Auditor

Name: Jones, Cristal

Company: Auditor of State of Ohio

Phone: 614-466-4514

Email: CRJones@ohioauditor.gov

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES NO

Prior year Single Audit Number Assigned by Harvester Database: 889417

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

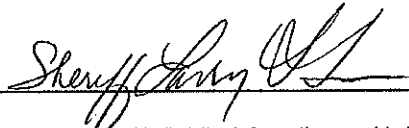
Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

Yes No

Agency Head

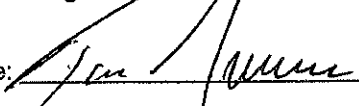
Name: Sims, Larry L.
Title: Sheriff
Email: larry.sims@wcooh.org

Signature:  Date: 1-7-2022

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Tom Grossmann
Title: President, Warren Co. Commissioners
Email: tom.grossmann@co.warren.oh.us

Signature:  Date: 1/11/22

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Resolution

Number 22-0052

Adopted Date January 11, 2022

APPROVE AMENDMENT #1 TO THE WARREN COUNTY AGREEMENT WITH UNIVERSAL TRANSPORTATION SYSTEMS, LLC AND AUTHORIZE THE PRESIDENT OF THIS BOARD TO SIGN DOCUMENTS RELATIVE THERETO

WHEREAS, Warren County has entered into an agreement with Universal Transportation System, LLC through Resolution #20-1634, for the operation of Warren County Transit Service; and

WHEREAS, the County desires to amend the contract to extend its duration and level of funding; and

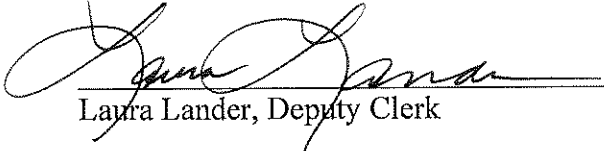
NOW THEREFORE BE IT RESOLVED, to approve Amendment #4 with Universal Transportation System, LLC and authorize the President of this Board to sign documents relative thereto, as attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

/sm

cc: c/a – Universal Transportation Systems LLC
OGA (file)
Transit (file)

**AMENDMENT #1
TO CONTRACT FOR
TRANSPORTATION SERVICES**

Amendment to the contract dated November 17, 2020, Resolution #20-1634, for the operation of the Warren County Transit System (WCTS):

By and between the County:

Warren County Board of Commissioners
406 Justice Drive
Lebanon, Ohio 45036

and the Service Provider:

Universal Transportation Systems LLC
DBA UTS
5284 Winton Road
Fairfield, OH 45014

Amend **SECTION 5. LEVEL OF FUNDING** to read as follows:

The Service Provider shall provide services under this contract for costs, in accordance with the Services Provider's budget, incorporated herewith by reference, in an amount not to exceed \$957,000.00 for gross operations and administrative costs. The not to exceed amount may be exceeded with prior written approval of County. Service Provider shall not be required to provide service if no funding is available.

It is understood that funding provided to the Service Provider by the County is contingent upon a sufficient level of funding being available to the County through FTA and ODOT. Should, at any time, sufficient Federal and/or State funds not be available to the County for the operations of rural public transportation services, the County may suspend or terminate the Project and cancel this contract as stipulated in Section 28 TERMINATION. In the event the Agreement is terminated by County, Service Provider shall be paid for services provided through the date of termination.

Amend **SECTION 7. COMPENSATION** to read as follows:

The Service Provider shall submit properly documented invoices, not more than once a month based on vehicle hours of service. The vehicle hourly rate shall be \$32.15, not to exceed 29,766 vehicle hours. After reviewing and verifying invoices, the County will process said invoices and remit payment within thirty (30) days, contingent on the availability of federal, state and/or local funds. Service Provider may cease to provide services under this Agreement should County fail to compensate Service Provider for services rendered. The provisions of the preceding paragraph shall apply to compensation owed to Service Provider.

A "Vehicle Hour" is defined as, "from the time the vehicle picks up the first passenger until the time the vehicle drops off their last passenger, excluding any scheduled lunch breaks".

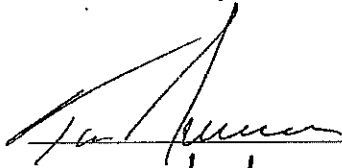
PAYMENT TERMS. County shall pay Service Provider within 30 days of receipt of Service Provider's invoice.

DISPUTED INVOICES. In the event County disputes any portion of Service Provider's invoice, County shall notify Service Provider in writing within fourteen (14) days of receipt of Service Provider's invoice. County shall pay the undisputed portion of the invoice within thirty (30) days of receipt of Service Provider's invoice.

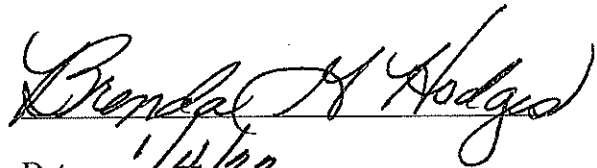
DISPUTE RESOLUTION. Service Provider and County shall meet within fourteen (14) days of Service Provider's receipt of County's notice of a disputed invoice to negotiate a resolution to the dispute. In the event Service Provider and County cannot resolve the dispute through negotiation, the dispute will be resolved in accordance with Section 31 (below).

This Amendment agreed to by:

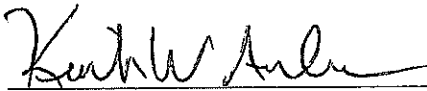
Warren County Board of Commissioners


Date 1/11/22

Universal Transportation Systems LLC


Date 1/4/22

Approved as to form:


Keith Anderson
Assistant County Prosecutor

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0053

Adopted Date January 11, 2022

ACKNOWLEDGE RECEIPT OF DECEMBER 2021 FINANCIAL STATEMENT

BE IT RESOLVED, to acknowledge receipt of the December 2021 County Financial Statement for Funds #1101 through #6650; as attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor (file) _____
S. Spencer
Tina Osborne

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
1101	GENERAL FUND	84,933,592.31	10,268,466.14	26,265,503.49	68,936,554.96	263,092.93	69,199,647.89
2201	SENIOR CITIZENS SERVICE LEVY	13,639,341.35	0.00	638,208.73	13,001,132.62	0.00	13,001,132.62
2202	MOTOR VEHICLE	7,453,972.25	1,013,544.70	1,056,828.40	7,410,688.55	266,960.58	7,677,649.13
2203	HUMAN SERVICES	134,349.88	922,339.05	304,418.43	752,270.50	12,505.19	764,775.69
2204	COVID19 EMERGENCY RENTAL ASSIS	7,419,466.79	0.00	117,068.80	7,302,397.99	28,177.10	7,330,575.09
2205	BOARD OF DEVELOPMENTAL DISABIL	41,822,456.53	261,368.17	1,284,902.61	40,798,922.09	142,076.68	40,940,998.77
2206	DOG AND KENNEL	656,814.21	146,973.84	22,714.69	781,073.36	0.00	781,073.36
2207	LAW LIBRARY RESOURCES FUND	167,522.33	22,462.75	34,210.49	155,774.59	29,651.57	185,426.16
2208	CO&TRANSIT MEDICAID SALES TAX	835,463.72	0.00	0.00	835,463.72	0.00	835,463.72
2209	BOE ELECTIONS SECURITY GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
2210	LOCAL CORONAVIRUS RELIEF FUND	0.00	0.00	0.00	0.00	0.00	0.00
2211	LOCAL FISCAL RECOVERY FUND	18,493,263.21	-6,400,000.00	1,578,360.18	10,514,903.03	8,147.17	10,523,050.20
2215	VETERAN'S MEMORIAL	6,599.34	0.00	0.00	6,599.34	0.00	6,599.34
2216	RECORDER TECH FUND 317.321	469,750.45	15,005.25	6,840.39	477,915.31	0.00	477,915.31
2217	BOE TECHNOLOGY FUND 3501.17	1,833,096.19	0.00	0.00	1,833,096.19	0.00	1,833,096.19
2218	COORDINATED CARE	765,871.24	0.00	59,280.00	706,591.24	18,852.50	725,443.74
2219	WIRELESS 911 GOVERNMENT ASSIST	377,427.91	31,794.98	13,474.64	395,748.25	0.00	395,748.25
2220	CP INDIGENT DRVR INTRLK/MONITG	9,089.87	48.95	0.00	9,138.82	0.00	9,138.82
2221	CC/MC INDIGENT DRIVER INTERLOC	118,463.07	836.27	0.00	119,299.34	0.00	119,299.34
2222	JUV INDIGENT DRIVER INTERLOCK	2,094.87	0.00	0.00	2,094.87	0.00	2,094.87
2223	PROBATE/JUVENILE SPECIAL PROJ	227,943.86	50,875.09	102.67	278,716.28	0.00	278,716.28
2224	COMMON PLEAS SPECIAL PROJECTS	288,364.46	5,534.00	4,480.61	289,417.85	2,740.00	292,157.85
2227	PROBATION SUPERVISION 2951.021	726,789.58	6,864.00	195.00	733,458.58	195.00	733,653.58
2228	MENTAL HEALTH GRANT	122,509.69	0.00	0.00	122,509.69	0.00	122,509.69
2229	MUNICIPAL MOTOR VEH PERMIS TAX	2,675,870.71	42,576.00	92,573.23	2,625,873.48	0.00	2,625,873.48
2231	CO LODGING ADD'L 1%	89,883.78	76,784.67	89,883.78	76,784.67	0.00	76,784.67
2232	COUNTY LODGINGS TAX (FKA 7731)	269,858.88	230,379.66	269,858.88	230,379.66	0.00	230,379.66

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2233	DOMESTIC SHELTER	19,774.00	2,729.00	0.00	22,503.00	0.00	22,503.00
2237	REAL ESTATE ASSESSMENT	7,540,575.46	25.00	191,327.65	7,349,272.81	56,087.64	7,405,360.45
2238	WORKFORCE INVESTMENT BOARD	96,336.92	-18,591.72	45,429.75	32,315.45	26,907.00	59,222.45
2243	JUVENILE GRANTS	314,764.17	14,713.47	0.00	329,477.64	0.00	329,477.64
2245	CRIME VICTIM GRANT FUND	16,193.73	2,925.81	3,657.26	15,462.28	0.00	15,462.28
2246	JUVENILE INDIGENT DRIVER ALCOH	20,657.34	81.00	0.00	20,738.34	0.00	20,738.34
2247	FELONY DELINQUENT CARE/CUSTODY	724,308.38	0.00	88,191.31	636,117.07	0.00	636,117.07
2248	TAX CERTIFICATE ADMIN FUND	29,102.49	0.00	244.00	28,858.49	0.00	28,858.49
2249	DTAC-DELINQ TAX & ASSESS COLLE	640,948.77	2,090.76	20,507.77	622,531.76	7,098.29	629,630.05
2250	CERT OF TITLE ADMIN FUND	5,523,652.07	165,748.92	2,580,536.40	3,108,864.59	2,719.52	3,111,584.11
2251	COAP GRANT - OPIOID ABUSE PROG	400,000.00	-400,000.00	0.00	0.00	0.00	0.00
2252	WC TECHNOLOGY CRIMES UNIT	0.00	0.00	0.00	0.00	0.00	0.00
2253	COUNTY COURT PROBATION DEPT	0.00	0.00	0.00	0.00	0.00	0.00
2254	CCMEP/TANF	47,825.99	49,691.00	36,561.06	60,955.93	4,028.79	64,984.72
2255	MUNICIPAL VICTIM WITNESS FUND	60,134.31	0.00	6,112.54	54,021.77	0.00	54,021.77
2256	WARREN COUNTY SOLID WASTE DIST	1,174,698.83	8,631.97	11,959.78	1,171,371.02	0.00	1,171,371.02
2257	OHIO PEACE OFFICER TRAINING	81,647.00	0.00	1,550.00	80,097.00	1,050.00	81,147.00
2258	WORKFORCE INVESTMENT ACT FUND	44,044.01	40,283.82	34,078.05	50,249.78	191.19	50,440.97
2259	JTPA	1,675.19	0.00	0.00	1,675.19	0.00	1,675.19
2260	OHIO WORKS INCENTIVE PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
2261	PASS THROUGH GRANTS	89,803.81	0.00	89,603.80	200.01	0.00	200.01
2262	COMMUNITY CORRECTIONS MONITORI	731,976.78	26,190.47	20,217.60	737,949.65	140.00	738,089.65
2263	CHILD SUPPORT ENFORCEMENT	1,231,542.82	119,190.92	256,589.98	1,094,143.76	1,623.23	1,095,766.99
2264	EMERGENCY MANAGEMENT AGENCY	173,345.53	86,592.16	17,785.70	242,151.99	327.60	242,479.59
2265	COMMUNITY DEVELOPMENT	338,066.03	194,355.10	6,846.34	525,574.79	0.00	525,574.79
2266	COMM DEV-ENT ZONE MONITOR FEES	105,563.00	0.00	0.00	105,563.00	0.00	105,563.00
2267	LOEB FOUNDATION GRANT	0.00	23,502.75	0.00	23,502.75	0.00	23,502.75

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2268	INDIGENT GUARDIANSHIP FUND	241,476.27	1,620.00	760.52	242,335.75	0.00	242,335.75
2269	INDIGENT DRIVER ALCOHOL TREATM	664,091.34	4,713.25	0.00	668,804.59	0.00	668,804.59
2270	JUVENILE TREATMENT CENTER	410,390.83	10,067.01	86,725.67	333,732.17	0.00	333,732.17
2271	DTAC-PROSECUTOR ORC 321.261	197,495.73	329.16	14,260.04	183,564.85	150.00	183,714.85
2272	CP INDIGENT DRVR ALC TREATMT	38,663.18	0.00	0.00	38,663.18	0.00	38,663.18
2273	CHILDREN SERVICES	8,326,322.01	2,799,111.60	564,630.70	10,560,802.91	50,495.38	10,611,298.29
2274	COUNTY COURT COMPUTR 1907.261A	73,963.77	960.00	93.19	74,830.58	0.00	74,830.58
2275	COUNTY CRT CLK COMP 1907.261B	36,848.67	2,386.00	0.00	39,234.67	0.00	39,234.67
2276	PROBATE COMPUTER 2101.162	91,951.76	423.00	0.00	92,374.76	0.00	92,374.76
2277	PROBATE CLERK COMPUTR 2101.162	251,499.01	1,410.00	0.00	252,909.01	0.00	252,909.01
2278	JUVENILE CLK COMPUTR 2151.541	31,176.27	1,136.69	0.00	32,312.96	0.00	32,312.96
2279	JUVENILE COMPUTER 2151.541	42,789.87	341.28	0.00	43,131.15	0.00	43,131.15
2280	COMMON PLEAS COMPUTER 2303.201	66,720.74	1,098.00	0.00	67,818.74	0.00	67,818.74
2281	DOMESTIC REL COMPUTER 2301.031	10,809.08	174.00	1,779.14	9,203.94	0.00	9,203.94
2282	CLERK COURTS COMPUTER 2303.201	135,649.22	4,066.00	0.00	139,715.22	0.00	139,715.22
2283	COUNTY CT SPEC PROJ 1907.24B1	1,932,650.79	14,978.13	2,386.33	1,945,242.59	0.00	1,945,242.59
2284	COGNITIVE INTERVENTION PROGRAM	415,284.56	5,948.95	5,095.45	416,138.06	1,389.55	417,527.61
2285	CONCEALED HANDGUN LICENSE	799,924.34	7,885.00	5,164.32	802,645.02	185.98	802,831.00
2286	SHERIFF-DRUG LAW ENFORCEMENT	12,225.53	150.00	1,111.24	11,264.29	2,447.72	13,712.01
2287	SHERIFF-LAW ENFORCEMENT TRUST	99,265.18	4,930.00	5,094.38	99,100.80	0.00	99,100.80
2288	COMM BASED CORRECTIONS DONATIO	6,820.41	0.00	0.00	6,820.41	0.00	6,820.41
2289	COMMUNITY BASED CORRECTIONS	379,504.70	0.00	2,023.25	377,481.45	300.00	377,781.45
2290	HAZ MAT EMERG PLAN SPEC FUND	3.84	0.00	0.00	3.84	0.00	3.84
2291	SHERIFF-D.A.R.E. PROGRAM	1,436.14	0.00	0.00	1,436.14	0.00	1,436.14
2292	TRAFFIC SAFETY PROGRAM-SHERIFF	0.00	0.00	0.00	0.00	0.00	0.00
2293	SHERIFF GRANTS	21,432.00	50.00	8,500.00	12,982.00	0.00	12,982.00
2294	SHERIFF DARE LAW ENFORC GRANT	19,833.26	0.00	0.00	19,833.26	0.00	19,833.26

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2295	TACTICAL RESPONSE UNIT	19,532.65	0.00	433.43	19,099.22	0.00	19,099.22
2296	COMP REHAB DWNPMT ASST COMMDEV	47,144.73	0.00	0.00	47,144.73	0.00	47,144.73
2297	ENFORCMENT & EDUCATN 4511.19G5A	130,327.43	226.00	0.00	130,553.43	0.00	130,553.43
2298	REHAB INC FUNDS	72,376.74	0.00	0.00	72,376.74	0.00	72,376.74
2299	COUNTY TRANSIT	1,495,775.65	7,158.75	79,588.66	1,423,345.74	125,227.48	1,548,573.22
3327	BOND RETIREMENT SPECIAL ASSMT	40,472.72	0.00	0.00	40,472.72	0.00	40,472.72
3360	STATE OPWC LOAN	0.00	0.00	0.00	0.00	0.00	0.00
3368	2013 RADIO SYSTEM BONDS	0.00	0.00	0.00	0.00	0.00	0.00
3384	TAX INCREMENT FINANCING - P&G	441,999.78	0.00	0.00	441,999.78	0.00	441,999.78
3393	RID BOND GREENS OF BUNNEL	2,887,063.38	0.00	0.00	2,887,063.38	0.00	2,887,063.38
3395	JAIL BONDS 2019	479.09	0.00	0.00	479.09	0.00	479.09
4401	COUNTY WIDE FINANCIAL SOFTWARE	212,155.46	0.00	0.00	212,155.46	0.00	212,155.46
4430	DEFAULTED SUBDIVISION SPEC ASM	399,158.40	0.00	0.00	399,158.40	0.00	399,158.40
4431	SOCIALVILLEFOSTERSBRIDGE&WALL	0.00	0.00	0.00	0.00	0.00	0.00
4432	EDWARDSVILLE ROAD BRIDGE	8,603.62	426,369.55	426,369.55	8,603.62	0.00	8,603.62
4433	MIDDLEBORO RD BRIDGE REHAB	0.00	0.00	0.00	0.00	0.00	0.00
4434	LIBERTY WAY/MASON RD TURN LANE	0.00	0.00	0.00	0.00	0.00	0.00
4435	STROUT RD BRIDGE 207-0.02	0.00	0.00	0.00	0.00	0.00	0.00
4436	ZOAR RD IMPROVEMENT PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
4437	KING AVE BRIDGE PROJECT	381,640.13	0.00	0.00	381,640.13	3.00	381,643.13
4438	NB COLUMBIA/3C RIGHT TURN LN	17,730.50	0.00	0.00	17,730.50	0.00	17,730.50
4439	VARIOUS WATER ASSESSMENT PROJE	0.00	0.00	0.00	0.00	0.00	0.00
4449	VARIOUS SEWER ASSESSMENT PROJE	0.00	0.00	0.00	0.00	0.00	0.00
4450	ESTATES OF KEEVER CREEK ROAD P	0.00	0.00	0.00	0.00	0.00	0.00
4451	ROAD INFRASTRUCTURE	11,050,000.00	10,000,000.00	0.00	21,050,000.00	0.00	21,050,000.00
4453	OLD 122 & TWP LINE RD ROUNDABO	0.00	0.00	0.00	0.00	0.00	0.00
4454	FIELDS-ERTEL RD IMPROV PROJ	588,410.11	0.00	93,259.26	495,150.85	0.00	495,150.85

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
4455	PHASE II ROAD RESURFACING	0.00	0.00	0.00	0.00	0.00	0.00
4463	FIELDS-ERTEL AND COLUMBIA ROAD	0.00	0.00	0.00	0.00	0.00	0.00
4467	COUNTY CONST PROJECTS	5,965,695.81	0.00	16,290.00	5,949,405.81	0.00	5,949,405.81
4479	AIRPORT CONSTRUCTION	945,101.39	12,528.00	28,877.48	928,751.91	0.00	928,751.91
4484	P&G TIF ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
4485	MIAMI VALLEY GAMING TIF	1,069,352.58	0.00	10,000.00	1,059,352.58	0.00	1,059,352.58
4489	TOWNE CENTER BLVD EXTENSION	0.00	0.00	0.00	0.00	0.00	0.00
4492	COMMUNICATION PROJECTS	1,850,177.82	2,674,000.00	233,731.00	4,290,446.82	0.00	4,290,446.82
4493	REDEVELOPMENT TAX EQUIV FUND	493,972.32	0.00	32,653.75	461,318.57	17,000.00	478,318.57
4494	COURTS BUILDING	1,823,232.04	6,055,000.00	9,875.00	7,868,357.04	0.00	7,868,357.04
4495	JAIL CONSTRUCTION SALES TAX	13,960,518.95	1,106,926.23	1,269,277.68	13,798,167.50	0.00	13,798,167.50
4496	JUVENILE DETENTION ADDN & RENO	281,460.94	0.00	0.00	281,460.94	0.00	281,460.94
4497	JAIL CONSTRUCTION & REHAB	9,961,558.75	0.00	0.00	9,961,558.75	0.00	9,961,558.75
4498	COUNTY FAIRGROUNDS CONSTRUCTN	0.00	0.00	0.00	0.00	0.00	0.00
4499	JUVENILE/PROBATE CT EXPANSION	287,507.59	185,000.00	0.00	472,507.59	0.00	472,507.59
5510	WATER REVENUE	30,280,568.08	1,735,369.78	1,171,065.32	30,844,872.54	110,604.23	30,955,476.77
5574	LOWER LITTLE MIAMI WASTEWATER	0.00	0.00	0.00	0.00	0.00	0.00
5575	SEWER CONST PROJECTS	1,200,196.20	613.70	10,610.25	1,190,199.65	0.00	1,190,199.65
5580	SEWER REVENUE	30,596,109.00	1,321,689.66	1,018,349.90	30,899,448.76	168,183.59	31,067,632.35
5581	SEWER IMPROV-WC VOCATIONAL SCH	253,560.61	0.00	0.00	253,560.61	0.00	253,560.61
5583	WATER CONST PROJECTS	2,406,182.79	8,259,003.47	2,430,171.65	8,235,014.61	16,578.58	8,251,593.19
5590	STORM WATER TIER 1	141,228.65	0.00	10,090.49	131,138.16	1,557.50	132,695.66
6619	VEHICLE MAINTENANCE ROTARY	174,436.26	52,329.94	29,262.07	197,504.13	4,060.35	201,564.48
6630	SHERIFF'S POLICING REVOLV FUND	786,744.01	0.00	357,513.31	429,230.70	0.00	429,230.70
6631	COMMUNICATIONS ROTARY	311,408.95	807.88	4,954.85	307,261.98	194.94	307,456.92
6632	HEALTH INSURANCE	3,046,136.05	1,022,691.75	1,384,228.17	2,684,599.63	965.98	2,685,565.61
6636	WORKERS COMP SELF INSURANCE	1,593,219.00	0.00	120,239.54	1,472,979.46	109,020.38	1,581,999.84

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
6637	PROPERTY & CASUALTY INSURANCE	115,680.57	256,535.33	0.00	372,215.90	0.00	372,215.90
6650	GASOLINE ROTARY	229,236.06	72,299.46	100,835.88	200,699.64	0.00	200,699.64
7707	P.E.R.S. ROTARY	2,741.88	0.00	6.72	2,735.16	0.00	2,735.16
7708	TOWNSHIP FUND	0.00	435,809.14	435,809.14	0.00	0.00	0.00
7709	CORPORATION FUND	2,819.91	198,958.62	201,778.53	0.00	3,420.11	3,420.11
7713	WATER-SEWER ROTARY FUND	200,998.47	3,331,101.30	3,172,948.10	359,151.67	69,565.63	428,717.30
7714	PAYROLL ROTARY	430,286.26	3,260,598.52	3,255,223.57	435,661.21	749,890.68	1,185,551.89
7715	NON PARTICIPANT ROTARY	8,495.52	386.16	0.00	8,881.68	0.00	8,881.68
7716	SCHOOL	0.00	0.00	0.00	0.00	0.00	0.00
7717	UNDIVIDED GENERAL TAX	6,318,663.12	423,324.56	179,075.47	6,562,912.21	124,530.24	6,687,442.45
7718	TANGIBLE PERSONAL PROPERTY.	0.00	0.00	0.00	0.00	0.00	0.00
7719	TRAILER (LIKE REAL ESTATE) TAX	14,210.76	543.24	0.00	14,754.00	0.00	14,754.00
7720	LOCAL GOVERNMENT FUND	0.00	418,688.20	418,688.20	0.00	0.00	0.00
7721	SPECIAL DISTRICTS	0.00	0.00	0.00	0.00	0.00	0.00
7722	CIGARETTE LICENSE TAX	3,716.21	110.19	3,688.85	137.55	0.00	137.55
7723	GASOLINE TAX	0.00	549,743.00	549,743.00	0.00	0.00	0.00
7724	WC PORT AUTHORITY FUND	132,567.36	0.00	0.00	132,567.36	0.00	132,567.36
7725	UNDIVIDED WIRELESS 911 GOV ASS	4,941.86	63,589.96	36,736.84	31,794.98	0.00	31,794.98
7726	MOTOR VEHICLE LICENSE TAX	0.00	852,326.22	852,326.22	0.00	0.00	0.00
7727	RE RATE CORRECT/REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00
7728	TREASURER TAX REFUNDS	8,256.52	14,443.99	0.00	22,700.51	29,325.61	52,026.12
7729	CORONAVIRUS RELIEF DIST FUND	0.00	0.00	0.00	0.00	0.00	0.00
7731	COUNTY LODGING TAX	0.00	0.00	0.00	0.00	0.00	0.00
7734	REAL ESTATE ADVANCE PAYMENT	13,242.30	105.30	0.00	13,347.60	0.00	13,347.60
7740	TRAILER TAX	0.00	0.00	0.00	0.00	0.00	0.00
7741	LIFE INSURANCE	22,095.39	10,615.50	10,221.78	22,489.11	0.00	22,489.11
7742	LIBRARIES	0.00	482,301.45	482,301.45	0.00	0.00	0.00

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7744	ARMCO PARK TOURNAMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00
7745	STATE	2,279.03	2,349.01	4,608.32	19.72	4,608.32	4,628.04
7746	MIAMI CONSERVANCY DISTRICT FUN	0.00	0.00	0.00	0.00	0.00	0.00
7747	ADVANCE ESTATE TAX	845.74	0.00	0.00	845.74	0.00	845.74
7751	UNDIVIDED INTEREST	18,963.38	210,208.33	207,831.64	21,340.07	0.00	21,340.07
7754	OHIO ELECTIONS COMMISSION FUND	0.00	30.00	30.00	0.00	30.00	30.00
7756	SEWER ROTARY	16,119.00	3,033.00	0.00	19,152.00	0.00	19,152.00
7758	WIA PASS THROUGH TO BUTLER/CLE	-47,190.60	172,701.02	125,510.42	0.00	0.00	0.00
7761	OUTSIDE ENTITY FLOWTHRU	0.00	0.00	0.00	0.00	0.00	0.00
7765	RECORDER'S ESCROW FUND	26,844.93	1,020.00	292.00	27,572.93	0.00	27,572.93
7766	ESCROW ROTARY	871,667.91	25,023.50	0.00	896,691.41	0.00	896,691.41
7767	UNIDENTIFIED DEPOSITS	0.00	0.00	0.00	0.00	0.00	0.00
7768	RE TAX PYMT PRO/PRE/SALES	32,412.20	3,859.27	0.00	36,271.47	0.00	36,271.47
7769	BANKRUPTCY POST PETITION CONDU	35,195.10	3,179.72	0.00	38,374.82	0.00	38,374.82
7773	SEX OFFENDER REGISTRATION FEE	0.00	150.00	150.00	0.00	50.00	50.00
7774	ARSON OFFENDER REGISTR FEE	220.00	0.00	0.00	220.00	0.00	220.00
7775	UNDIVIDED SHERIFF WEB CHECK FE	32,562.50	13,038.75	12,796.25	32,805.00	0.00	32,805.00
7776	UNDIVIDED EVIDENCE SHERIFF	111,684.64	2,590.15	0.00	114,274.79	0.00	114,274.79
7777	UNDIVIDED FEDERAL & STATE FORF	0.00	0.00	0.00	0.00	0.00	0.00
7778	COURT ORDERED SHERIFF SALES	21,542.61	471,900.00	351,800.00	141,642.61	0.00	141,642.61
7779	UNDIVIDED DRUG TASK FORCE SEIZ	175,389.98	-25,000.00	0.00	150,389.98	0.00	150,389.98
7781	REFUNDABLE DEPOSITS	431,223.26	13,721.90	10,510.31	434,434.85	2,379.31	436,814.16
7782	SHERIFF - LOST/ABANDONED PROPE	44.34	0.00	0.00	44.34	0.00	44.34
7785	MASSIE WAYNE CAPACITY FEES	0.00	0.00	0.00	0.00	0.00	0.00
7786	PMT IN LIEU OF TAXES	0.00	0.00	0.00	0.00	0.00	0.00
7787	UNDIVIDED INCOME TAX-REAL PROP	19,496.82	0.00	0.00	19,496.82	0.00	19,496.82
7788	UNDIVIDED PUBLIC UTILITY DEREG	0.00	0.00	0.00	0.00	0.00	0.00

Financial Statement for 2021 Period 12



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7789	FORFEITED LAND	310.00	11,450.00	11,760.00	0.00	0.00	0.00
7790	FORFEITED LAND EXCESS SALE PRO	0.00	0.00	0.00	0.00	0.00	0.00
7792	ZONING & BLDG BOND FUND	0.00	0.00	0.00	0.00	0.00	0.00
7793	HOUSING TRUST AUTHORITY	309,057.80	156,152.90	465,210.70	0.00	460,558.59	460,558.59
7795	UNDIVIDED INDIGENT FEES	0.00	1,135.00	1,135.00	0.00	227.00	227.00
7796	MUNICIPAL ORD VIOLATION INDIGE	4,332.81	3,615.00	656.00	7,291.81	331.00	7,622.81
7797	NEW UNDIVIDED AUCTION PROCEEDS	0.00	32,124.99	32,124.99	0.00	0.00	0.00
7798	OLD ZONING & BLDG BOND FUND	138,020.47	0.00	0.00	138,020.47	0.00	138,020.47
8843	UNCLAIMED MONEY	734,787.32	0.00	46,931.36	687,855.96	0.00	687,855.96
8855	CH.SERV.SCHEURER SMITH TRUST	43,609.59	0.00	0.00	43,609.59	0.00	43,609.59
9911	WARREN CO HEALTH DISTRICT	9,401,591.36	132,832.37	-233,262.87	9,767,686.60	10,982.76	9,778,669.36
9912	FOOD SERVICE	155,589.16	1,882.00	25,069.82	132,401.34	593.68	132,995.02
9915	PLUMBING BOND-HEALTH DEPT.	8,000.00	0.00	500.00	7,500.00	0.00	7,500.00
9916	STATE REGULATED SEWAGE PROGRAM	285,981.14	53,535.52	62,197.90	277,318.76	60.00	277,378.76
9925	SOIL & WATER CONSERVATION DIST	755,590.23	0.00	64,878.02	690,712.21	1,410.00	692,122.21
9928	REGIONAL PLANNING	356,971.45	35,583.00	31,477.00	361,077.45	0.00	361,077.45
9938	WARREN COUNTY PARK DISTRICT	918,105.92	118,132.66	41,162.44	995,076.14	1,717.50	996,793.64
9944	ARMCO PARK	353,667.44	5,601.01	41,436.12	317,832.33	1,522.45	319,354.78
9953	WATER SYSTEM FUND	54,308.08	1,827.50	639.00	55,496.58	100.00	55,596.58
9954	MENTAL HEALTH RECOVERY BOARD	14,813,805.01	445,608.17	1,572,208.43	13,687,204.75	272,866.58	13,960,071.33
9961	HEALTH GRANT FUND	918,753.38	138,355.72	702,201.19	354,907.91	122.26	355,030.17
9963	CAMPGROUNDS	2,205.70	0.00	0.00	2,205.70	0.00	2,205.70
9976	HEALTH - SWIMMING POOL FUND	144,463.15	0.00	4,155.85	140,307.30	0.00	140,307.30
9977	DRUG TASK FORCE COG	669,967.76	91,029.80	5,508.44	755,489.12	1,168.18	756,657.30
9996	WC FIRE RESPONSE LIFE SAFETY	0.00	0.00	0.00	0.00	0.00	0.00
Total		381,802,330.59	55,233,657.16	57,973,471.68	379,062,516.07	3,216,396.54	382,278,912.61

It is hereby certified, that the foregoing is a true and accurate statement of the finances of Warren County, Ohio, for December, 2021 showing the balance on hand in cash in each fund at the beginning of the month, the amount received to each, the amount disbursed from each, the balance remaining to the credit of each, and the balance of money in the treasury and depository.

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0054

Adopted Date January 11, 2022

ACKNOWLEDGE PAYMENT OF BILLS

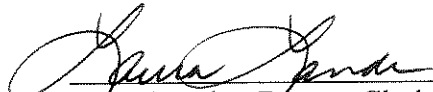
BE IT RESOLVED, to acknowledge payment of bills from 1/6/22, as attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

/tao

cc: Auditor _____

Resolution

Number 22-0055

Adopted Date January 11, 2022

APPROVE A SUBDIVISION PUBLIC IMPROVEMENT PERFORMANCE AND MAINTENANCE SECURITY REDUCTION WITH GRAND COMMUNITIES, LLC FOR COMPLETION OF WATER IMPROVEMENTS IN RENAISSANCE, SECTION 10 SITUATED IN THE CITY OF MIDDLETOWN

BE IT RESOLVED, upon recommendation of the Warren County Sanitary Engineer, to approve the following security reduction:

SECURITY REDUCTION

Bond Number	:	21-027 (W/S)
Development	:	Renaissance, Section 10
Developer	:	Grand Communities, LLC
Township	:	City of Middletown
Original Amount	:	\$92,512.88
Reduction Amount	:	\$85,396.50
Surety Company	:	RLI Insurance Company (CMS0347084)

BE IT FURTHER RESOLVED, the original amount of bond was \$92,512.88 and the new required bond amount is \$7,116.38.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laufa Lander, Deputy Clerk

CGB

cc: Grand Communities, LLC, 3940 Olympic Boulevard, Suite 400, Erlanger, KY 41018
RLI Insurance Company, 525 W. Van Buren Street, Suite 350, Chicago, IL 60607
Water/Sewer (file)
Bond Agreement File

Resolution

Number 22-0056

Adopted Date January 11, 2022

APPROVE A SUBDIVISION PUBLIC IMPROVEMENT PERFORMANCE AND MAINTENANCE SECURITY RELEASE WITH GRAND COMMUNITIES, LLC FOR EAGLE'S POINTE, SECTION FOUR, SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Sanitary Engineer, to approve the following security release:

RELEASE


Bond Number	:	20-021 (W/S)
Development	:	Eagle's Pointe, Section Four
Developer	:	Grand Communities, LLC
Township	:	Hamilton
Amount	:	\$21,714.08
Surety Company	:	Berkley Insurance Company (No 0233988)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

CGB

cc: Grand Communities, LLC, 3940 Olympic Blvd, Suite 400, Erlanger KY 41018
Berkley Insurance Company, 475 Streamboat Road, Greenwich, CT 06830
Water/Sewer (file)
Bond Agreement file

Resolution

Number 22-0057

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR FISCHER DEVELOPMENT COMPANY, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE, SECTION FOUR SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

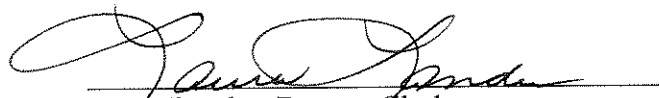
Bond Number	:	16-020 (P/S-M)
Development	:	Providence, Section Four
Developer	:	Fischer Development Company
Township	:	Hamilton
Amount	:	\$45,403.93
Surety Company	:	RLI Insurance Company (CMS0293628)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Fischer Dev. Co., Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0058

Adopted Date January 11, 2022

APPROVE CANTERWOOD COURT AND QUELLIN BOULEVARD IN PROVIDENCE SECTION FOUR FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Canterwood Court and Quellin Boulevard have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2575-T	Canterwood Court	0'-29'-0'	0.108
2485-T	Quellin Boulevard	0'-29'-0'	0.074

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-0105H**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION FOUR AND SIX, IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING AND DECLARING AN EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Four (4) and Six (6) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

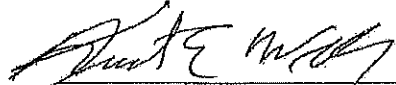
- SECTION 1.** Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.
- SECTION 2.** The speed limit in Section Four (4) and Six (6) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.
- SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.
- SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

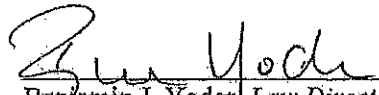
Joseph Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 5th day of January 2022.

Attest:



Kurt B. Weber, Fiscal Officer

Approved as to form:


Benjamin J. Yoder, Law Director

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt E. Weber, Fiscal Officer

Resolution

Number 22-0059

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR FISCHER DEVELOPMENT COMPANY, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE SUBDIVISION, SECTION SIX SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

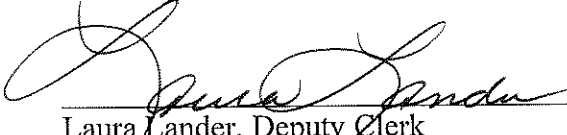
Bond Number	:	17-025 (P/S-M)
Development	:	Providence Subdivision, Section Six
Developer	:	Fischer Development Company
Township	:	Hamilton
Amount	:	\$48,307.42
Surety Company	:	RLI Insurance Company (CMS0326622)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Fischer Dev. Co., Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0060

Adopted Date January 11, 2022

APPROVE QUELLIN BOULEVARD IN PROVIDENCE SUBDIVISION SECTION SIX FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Quellin Boulevard has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2485-T	Quellin Boulevard	0'-29'-0"	0.188

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and

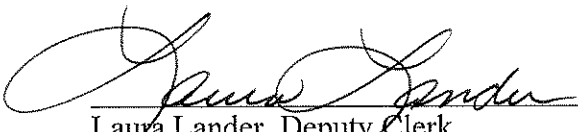
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

SITUATED IN MILITARY SURVEY #3334, HAMILTON TOWNSHIP, WARREN COUNTY, OHIO AND BEING AN...

HQA REFERENCE

THE WITHIN SUBDIVISION IS SUBJECT TO THE AMENDED AND REZONED DECLARATION OF COVENANTS...

OWNER CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY VOLUNTARILY...

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THIS PLAN ARE FOR THE PLACEMENT OF SEWER LINES AND PUBLIC UTILITIES...

THE ABOVE PUBLIC UTILITY EASEMENTS ARE FOR THE BENEFIT OF ALL PUBLIC UTILITY PROVIDERS INCLUDING...

OWNER: FISHER DEVELOPMENT COMPANY, INC.

BY: [Signature]

POWER TO EXECUTE: [Signature]

STATE OF KENTUCKY: [Signature]

BE FURTHER ADVISED THAT ON THIS 10th day of November 2017...

STATE OF KENTUCKY: [Signature]

NOTARY PUBLIC: [Signature]

MY COMMISSION EXPIRES: [Date]

NO RESERVE STATE: [Date]

DRAINAGE STATEMENT

UNLESS OTHERWISE DESIGNATED ON THIS PLAN, A FIFTY (50) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST...

THE EASEMENT AREAS SHALL BE MAINTAINED CONTINGENTLY BY THE LOT OWNERS...

THE WARREN COUNTY COMMISSIONERS AND THE BOARD OF TOWNSHIP TRUSTEES ASSUME NO LEGAL...

UNTIL THE COMPLETION OF THE DEVELOPER'S PUBLIC IMPROVEMENT MAINTENANCE BONDING PERIOD...

THE PUBLIC MAINTENANCE PORTION OF THE STORM SEWER SYSTEM WILL INCLUDE STORM DRAINS, CLAY PIPES...

THE SIGHT OWNER'S ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES...

GRANT OF PUBLIC UTILITY EASEMENT

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

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FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

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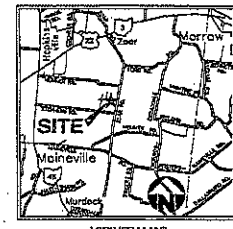
FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

FOR VALUABLE CONSIDERATION WE, THE UNDERSIGNED (PARTY) DO HEREBY PROMPTLY GRANT TO...

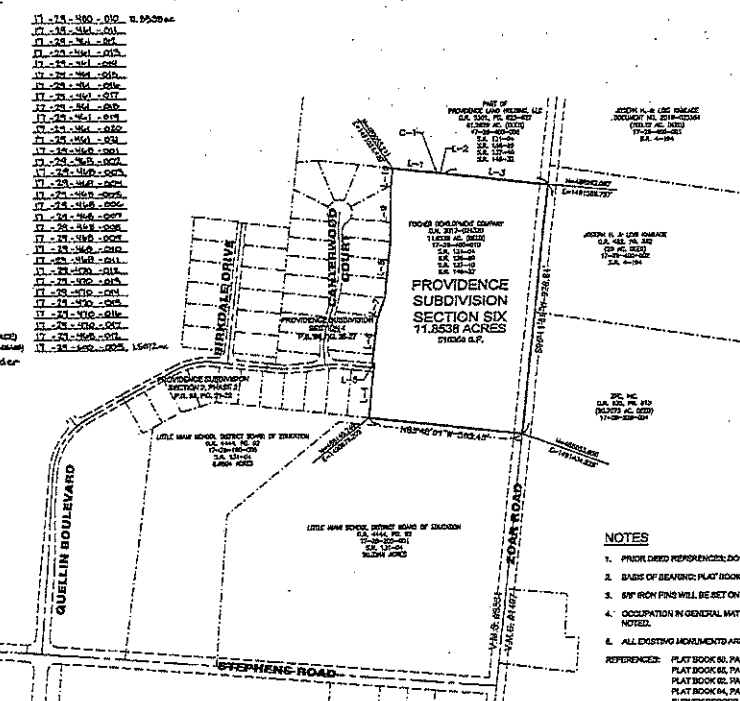
PROVIDENCE SUBDIVISION SECTION SIX

VIRGINIA MILITARY SURVEY #3334 HAMILTON TOWNSHIP WARREN COUNTY, OHIO SEPTEMBER, 2017



SIDWELLS

Table listing side wells with columns for Well No., Elevation, and Remarks.



COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAN ON THIS 10th DAY OF November, 2017.

COMMISSIONERS: [Signatures]

WARREN COUNTY REGIONAL PLANNING COMMISSION

THIS PLAN WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THE 11th DAY OF November, 2017.

COMMISSIONERS: [Signatures]

COUNTY ENGINEER

I HEREBY APPROVE THIS PLAN ON THE 11th DAY OF November, 2017.

ENGINEER: [Signature]

HAMILTON TOWNSHIP ZONING INSPECTOR

I HEREBY APPROVE THIS PLAN ON THE 15th DAY OF November, 2017.

ZONING INSPECTOR: [Signature]

COUNTY SANITARY ENGINEER

I HEREBY APPROVE THIS PLAN ON THIS 15th DAY OF November, 2017.

SANITARY ENGINEER: [Signature]

COUNTY AUDITOR

TRANSFERRED ON THE 29th DAY OF November 2017.

AUDITOR: [Signature]

COUNTY RECORDER

FILE NO. 2017-024122

RECORDED ON THIS 15th DAY OF November, 2017, AT 10:58 AM.

RECORDED ON THIS 15th DAY OF November, 2017, AT 10:58 AM.

RECORDED ON THIS 15th DAY OF November, 2017, AT 10:58 AM.

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RECORDED ON THIS 15th DAY OF November, 2017, AT 10:58 AM.

RECORDED ON THIS 15th DAY OF November, 2017, AT 10:58 AM.

LINE TABLE

Table with columns: Line, Distance, and Elevation.

CURVE TABLE

Table with columns: Curve, Delta, Radius, Length, and Chord.

Notary Public section containing various signatures, dates, and stamps including County Commissioners, Warren County Regional Planning Commission, County Engineer, Hamilton Township Zoning Inspector, County Sanitary Engineer, County Auditor, and County Recorder.

Right margin containing a vertical title 'PROVIDENCE SUBDIVISION SECTION SIX', a 'bayer becker' logo, and various administrative stamps and dates.



SETBACKS
FRONT YARD = 40'
REAR YARD (TYPICAL) = 30'
REAR YARD (ADJUTING OPEN SPACE) = 20'
SIDE YARD = 7' MIN 14' MAX

ROAD WAY DATA
QUELIN BOULEVARD 801.25 D.P.

ACREAGE TABLE		
LOTS	8,000 ACRES	
OPEN SPACE	3,073 ACRES	
RIGHT OF WAY (QUELIN BLVD)	0.762 ACRES	
RIGHT OF WAY (ZOAR ROAD)	0.360 ACRES	
TOTAL SECTION THREE BLOCK "A"	11,535 ACRES	

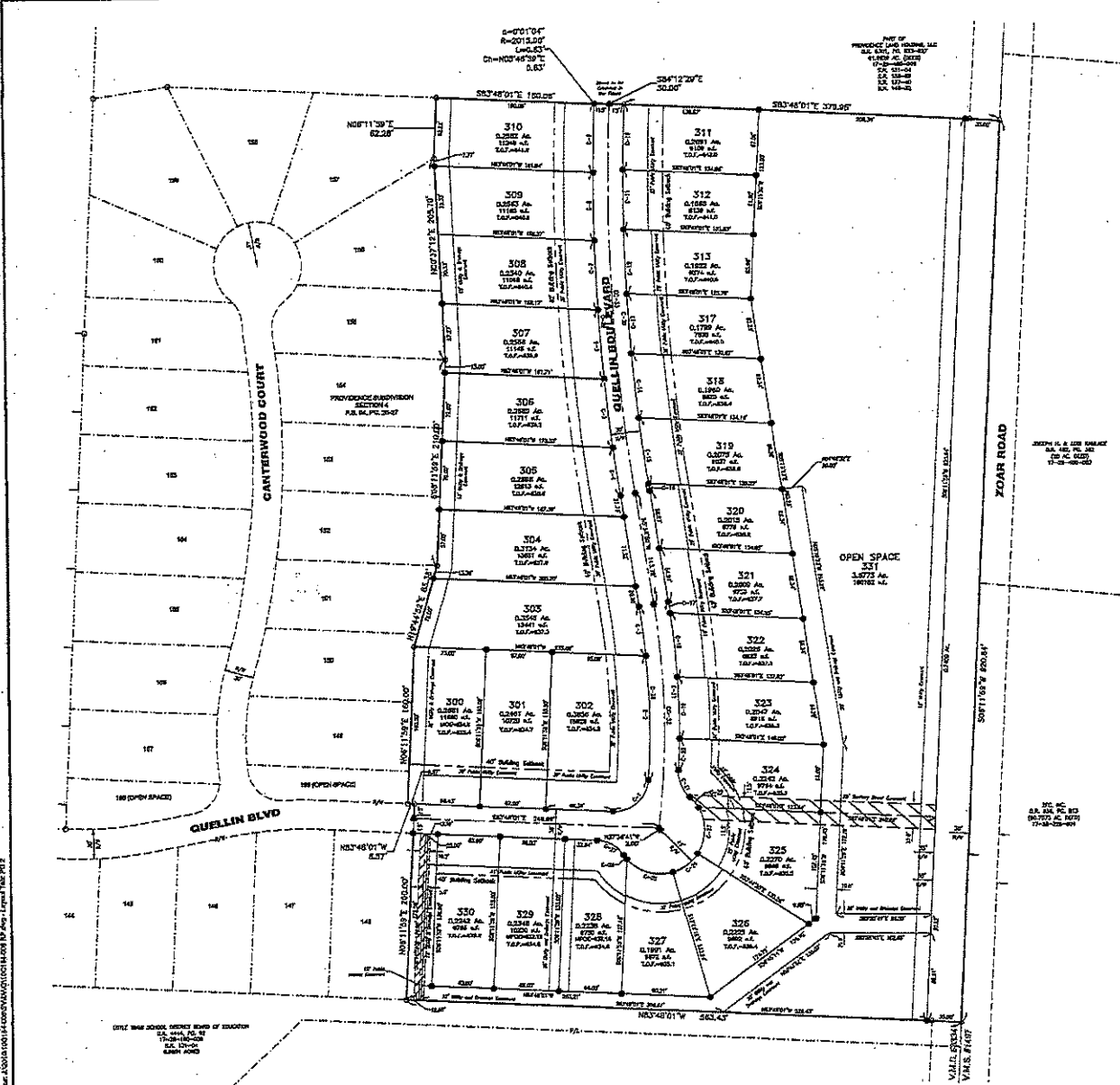
CURVE TABLE				
Curve	Delta	Radius	Length	Chord
C-1	180.00°	300.00'	188.496'	300.000'
C-2	179.97°	300.00'	188.496'	300.000'
C-3	179.94°	300.00'	188.496'	300.000'
C-4	179.91°	300.00'	188.496'	300.000'
C-5	179.88°	300.00'	188.496'	300.000'
C-6	179.85°	300.00'	188.496'	300.000'
C-7	179.82°	300.00'	188.496'	300.000'
C-8	179.79°	300.00'	188.496'	300.000'
C-9	179.76°	300.00'	188.496'	300.000'
C-10	179.73°	300.00'	188.496'	300.000'
C-11	179.70°	300.00'	188.496'	300.000'
C-12	179.67°	300.00'	188.496'	300.000'
C-13	179.64°	300.00'	188.496'	300.000'
C-14	179.61°	300.00'	188.496'	300.000'
C-15	179.58°	300.00'	188.496'	300.000'
C-16	179.55°	300.00'	188.496'	300.000'
C-17	179.52°	300.00'	188.496'	300.000'
C-18	179.49°	300.00'	188.496'	300.000'
C-19	179.46°	300.00'	188.496'	300.000'
C-20	179.43°	300.00'	188.496'	300.000'
C-21	179.40°	300.00'	188.496'	300.000'
C-22	179.37°	300.00'	188.496'	300.000'
C-23	179.34°	300.00'	188.496'	300.000'
C-24	179.31°	300.00'	188.496'	300.000'
C-25	179.28°	300.00'	188.496'	300.000'
C-26	179.25°	300.00'	188.496'	300.000'
C-27	179.22°	300.00'	188.496'	300.000'
C-28	179.19°	300.00'	188.496'	300.000'
C-29	179.16°	300.00'	188.496'	300.000'
C-30	179.13°	300.00'	188.496'	300.000'
C-31	179.10°	300.00'	188.496'	300.000'

CURVE TABLE				
Curve	Delta	Radius	Length	Chord
C-32	179.07°	300.00'	188.496'	300.000'
C-33	179.04°	300.00'	188.496'	300.000'
C-34	179.01°	300.00'	188.496'	300.000'
C-35	178.98°	300.00'	188.496'	300.000'
C-36	178.95°	300.00'	188.496'	300.000'
C-37	178.92°	300.00'	188.496'	300.000'
C-38	178.89°	300.00'	188.496'	300.000'
C-39	178.86°	300.00'	188.496'	300.000'
C-40	178.83°	300.00'	188.496'	300.000'
C-41	178.80°	300.00'	188.496'	300.000'
C-42	178.77°	300.00'	188.496'	300.000'
C-43	178.74°	300.00'	188.496'	300.000'
C-44	178.71°	300.00'	188.496'	300.000'
C-45	178.68°	300.00'	188.496'	300.000'
C-46	178.65°	300.00'	188.496'	300.000'
C-47	178.62°	300.00'	188.496'	300.000'
C-48	178.59°	300.00'	188.496'	300.000'
C-49	178.56°	300.00'	188.496'	300.000'
C-50	178.53°	300.00'	188.496'	300.000'
C-51	178.50°	300.00'	188.496'	300.000'
C-52	178.47°	300.00'	188.496'	300.000'
C-53	178.44°	300.00'	188.496'	300.000'
C-54	178.41°	300.00'	188.496'	300.000'
C-55	178.38°	300.00'	188.496'	300.000'
C-56	178.35°	300.00'	188.496'	300.000'
C-57	178.32°	300.00'	188.496'	300.000'
C-58	178.29°	300.00'	188.496'	300.000'
C-59	178.26°	300.00'	188.496'	300.000'
C-60	178.23°	300.00'	188.496'	300.000'
C-61	178.20°	300.00'	188.496'	300.000'

LEGEND
Dashed line with arrow: 15' Utility Easement
Solid line with arrow: 30' Utility Easement
Dotted line: 15' Right of Way
Double line with arrow: 30' Right of Way
Hatched area: 15' Right of Way
Cross-hatched area: 30' Right of Way

CENTERLINE CURVE TABLE				
Curve	Delta	Radius	Length	Chord
C-32	179.07°	300.00'	188.496'	300.000'
C-33	179.04°	300.00'	188.496'	300.000'
C-34	179.01°	300.00'	188.496'	300.000'
C-35	178.98°	300.00'	188.496'	300.000'
C-36	178.95°	300.00'	188.496'	300.000'
C-37	178.92°	300.00'	188.496'	300.000'
C-38	178.89°	300.00'	188.496'	300.000'
C-39	178.86°	300.00'	188.496'	300.000'
C-40	178.83°	300.00'	188.496'	300.000'
C-41	178.80°	300.00'	188.496'	300.000'
C-42	178.77°	300.00'	188.496'	300.000'
C-43	178.74°	300.00'	188.496'	300.000'
C-44	178.71°	300.00'	188.496'	300.000'
C-45	178.68°	300.00'	188.496'	300.000'
C-46	178.65°	300.00'	188.496'	300.000'
C-47	178.62°	300.00'	188.496'	300.000'
C-48	178.59°	300.00'	188.496'	300.000'
C-49	178.56°	300.00'	188.496'	300.000'
C-50	178.53°	300.00'	188.496'	300.000'
C-51	178.50°	300.00'	188.496'	300.000'
C-52	178.47°	300.00'	188.496'	300.000'
C-53	178.44°	300.00'	188.496'	300.000'
C-54	178.41°	300.00'	188.496'	300.000'
C-55	178.38°	300.00'	188.496'	300.000'
C-56	178.35°	300.00'	188.496'	300.000'
C-57	178.32°	300.00'	188.496'	300.000'
C-58	178.29°	300.00'	188.496'	300.000'
C-59	178.26°	300.00'	188.496'	300.000'
C-60	178.23°	300.00'	188.496'	300.000'
C-61	178.20°	300.00'	188.496'	300.000'

LOT TABLE					
LOT #	ACRES	S.F.	LOT #	ACRES	S.F.
300	0.2891	11980	317	0.1759	7038
301	0.2889	11970	318	0.1980	8021
302	0.2869	12500	319	0.2075	8307
303	0.2846	12441	320	0.2075	8307
304	0.2934	12621	321	0.2098	8423
305	0.2800	12513	322	0.2028	8211
306	0.2869	11711	323	0.2247	9010
307	0.2668	11448	324	0.2243	9044
308	0.2840	11502	325	0.2273	9289
309	0.2883	11518	326	0.2222	8912
310	0.2892	12440	327	0.1901	7672
311	0.2891	9190	328	0.2234	8961
312	0.1838	7438	329	0.2249	9029
313	0.1822	7274	330	0.2243	7991
			331	0.2009	10100



PROVIDENCE SUBDIVISION
SECTION SIX
VIRGINIA MILITARY SURVEY #334
WARREN COUNTY, OHIO
PLAT OF SURVEY



1001514-0001.PCL
PWA
BRU
98-15-17
85-15-17

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-0105H**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION FOUR AND SIX, IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING AND DECLARING AN EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Four (4) and Six (6) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

- SECTION 1.** Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.
- SECTION 2.** The speed limit in Section Four (4) and Six (6) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.
- SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.
- SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

Resolution

Number 22-0061

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR FISCHER DEVELOPMENT COMPANY, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE SUBDIVISION, SECTION FIVE SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

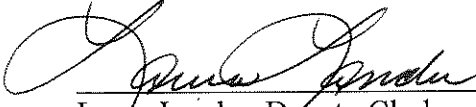
Bond Number	:	17-016 (P/S-M)
Development	:	Providence Subdivision, Section Five
Developer	:	Fischer Development Company
Township	:	Hamilton
Amount	:	\$25,296.90
Surety Company	:	RLI Insurance Company (CMS0326610)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Fischer Dev. Co., Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0062

Adopted Date January 11, 2022

APPROVE HUNTWICK LANE IN PROVIDENCE SUBDIVISION, SECTION FIVE FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Huntwick Lane has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2586-T	Huntwick Lane	0'-29'-0"	0.103

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and

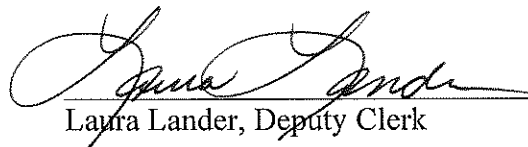
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

SITUATED IN MILITARY SURVEY FROM HAMILTON TOWNSHIP, WARREN COUNTY, OHIO, CONTAINING A TOTAL ACRES OF LAND SPRAWLED OVER 1078 ACRES OF LAND ARE LOCATED WITHIN OPEN SPACE "B" OF PROVIDENCE SUBDIVISION, SECTION FIVE, BEING A REPLAT OF OPEN SPACE "B" OF PROVIDENCE SUBDIVISION, SECTION 1, PHASE 1, PLAT BOOK 76, PAGES 61-62, AS RECORDED IN OFFICIAL RECORD BOOK 446, PAGE 54 OF THE WARREN COUNTY, OHIO RECORDS OFFICE. THESE ACRES ARE BEING REPLATED AS 2.1123 ACRES OF UNPLATTED LANDS AS COMVENIENT TO PROVIDER DEVELOPMENT COMPANY, A KENTUCKY CORPORATION AS RECORDED IN DOCUMENT NUMBER 2017-117-024-001 OF THE WARREN COUNTY, OHIO RECORDS OFFICE.

NOA REFERENCE

THE WITHIN SUBDIVISION IS SUBJECT TO THE AMENDED AND RESTRICTED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF RIGHTS FOR PROVIDENCE SUBDIVISION AS RECORDED IN OFFICIAL RECORD BOOK 446, PAGE 716 OF THE RECORDS OFFICE FOR WARREN COUNTY, OHIO, AS MAY BE SUPPLEMENTED AND AMENDED FROM TIME TO TIME.

OWNER CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY VOLUNTARILY CONSENT TO THE EXECUTION OF THIS SAID PLAT AND DO DEDICATE THE STRAITS, PASSES OR PUBLIC OPENINGS AS SHOWN HEREON TO THE PUBLIC USE FOREVER.

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THIS PLAT ARE FOR THE PLACEMENT OF SEWERLINES AND PUBLIC UTILITIES FOR THE MAINTENANCE AND REPAIR OF SAID UTILITIES. THIS EASEMENT AND ALL OTHER EASEMENTS SHOWN ON THIS PLAT, UNLESS OTHERWISE PROVIDED FOR A SPECIFIC PURPOSE, ARE FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT OR RENOVATION OF GAS, ELECTRIC, TELEPHONE, CABLE TELEVISION, OR OTHER UTILITY LINES OR SERVICES, STORMWATER DRAINAGE AND FOR THE ERECTION OF STRUCTURES, TOWERING OR EQUIPMENT AND ALL TYPES OF OTHER STRUCTURES WITHIN SAID EASEMENT, OR IMMEDIATELY ADJACENT THERETO, TO THE FULFILLMENT OF SAID PURPOSES AND FOR MAINTENANCE AND REPAIR AND FOR PROVIDING ACCESS AND EGRESS TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE WITHIN SAID EASEMENT AND NOT BE A PHYSICALLY ALIGNED AS TO (1) REDUCE CLEARANCES OF EITHER OVERHEAD OR UNDERGROUND FACILITIES OR IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (2) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

THE ABOVE PUBLIC UTILITY EASEMENTS ARE FOR THE BENEFIT OF ALL PUBLIC UTILITY PROVIDERS INCLUDING, BUT NOT LIMITED TO, GAS, ELECTRIC, TELEPHONE, CABLE TELEVISION, AND WATER, AND WARREN COUNTY.

OWNER: FISCHER DEVELOPMENT COMPANY, A KENTUCKY CORPORATION

PRINTED NAME: TOUD E. HUSS, PRESIDENT

STATE OF KENTUCKY, COUNTY OF BOONE

BE FORWARDED THAT ON THIS 11th DAY OF AUGUST, 2017, BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE PERSONALLY CAME TOUD E. HUSS, AS PRESIDENT OF FISCHER DEVELOPMENT COMPANY, A KENTUCKY CORPORATION, AND ACKNOWLEDGED THE SIGNING AND EXECUTION OF THE FOREGOING INSTRUMENT TO BE HIS VOLUNTARY ACT AND DEED, IN TESTIMONY WHEREOF, I HAVE HEREON SET MY HAND AND AFFIXED MY NOTORIAL SEAL ON THE DAY AND YEAR LAST AFORESAID.

NOTARY PUBLIC: Andrew Spalding
MY COMMISSION EXPIRES: 6/24/19



LOT TABLE		LOT TABLE	
LOT #	ACRES	LOT #	ACRES
170	0.5562 7940	180	0.5985 8590
171	0.5786 7761	181	0.5200 8350
172	0.5772 7723	182	0.5728 7969
173	0.5797 7886	183	0.5263 7590
174	0.5797 7898	184	0.5903 8545
175	0.5757 7843	185	0.5252 7569
176	0.5787 7894	186	0.5903 8530
177	0.5783 8133	187	0.5903 8530
178	0.5783 8133	188	0.5903 8530
179	0.5783 8133	189	0.5200 4774

NOTES

1. PRIOR DEED REFERENCES: OFFICIAL RECORD BOOK 446, PAGE 48 AND DOCUMENT NUMBER 2017-117-024-001, PAGE 32-320.
2. SALES OF ADJACENT PLAT BOOKS, PAGES 61-62
3. 50' FROM PDS WILL BE SET ON ALL CORNERS.
4. OCCUPATION IN GENERAL MATCHES SURVEY, UNLESS OTHERWISE NOTED.
5. ALL EXISTING MONUMENTS ARE IN GOOD CONDITION.
6. REFERENCES: OFFICIAL RECORD 444, PAGE 52; DOCUMENT NUMBER 2017-117-024-001, PAGES 61-62; OFFICIAL RECORD 446, PAGE 716; SURVEY RECORD 104, PAGE 89.

OWNER: FISCHER DEVELOPMENT CO., INC. A KENTUCKY CORPORATION

PRINTED NAME: TOUD E. HUSS, PRESIDENT

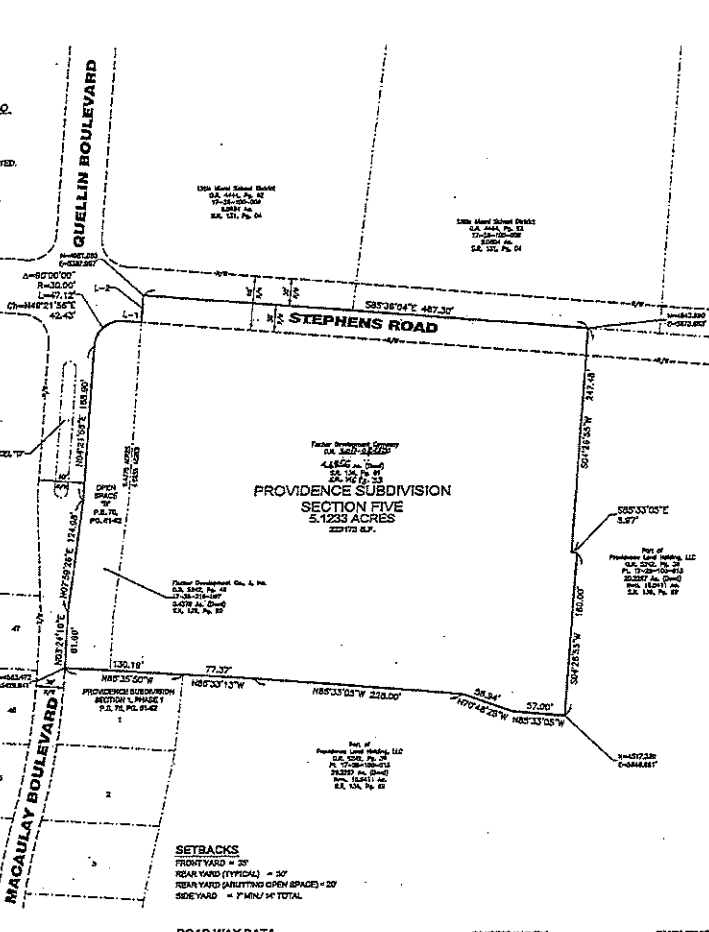
STATE OF KENTUCKY, COUNTY OF BOONE

BE REMINDERS THAT ON THIS 11th DAY OF AUGUST, 2017, BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE PERSONALLY CAME TOUD E. HUSS, AS PRESIDENT OF FISCHER DEVELOPMENT COMPANY, A KENTUCKY CORPORATION, AND ACKNOWLEDGED THE SIGNING AND EXECUTION OF THE FOREGOING INSTRUMENT TO BE HIS VOLUNTARY ACT AND DEED, IN TESTIMONY WHEREOF, I HAVE HEREON SET MY HAND AND AFFIXED MY NOTORIAL SEAL ON THE DAY AND YEAR LAST AFORESAID.

NOTARY PUBLIC: Christina Spaulding
MY COMMISSION EXPIRES: 6/24/19



PROVIDENCE SUBDIVISION SECTION FIVE
BEING A REPLAT OF OPEN SPACE "B" OF PROVIDENCE SUBDIVISION, SECTION 1, PHASE 1 PLAT BOOK 76, PAGES 61-62 AND 4.6856 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #3334 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO



LINE TABLE

Line	Direction	Distance
L-1	S85°38'04" W	22.00'
L-2	N04°17'30" E	33.00'

SETBACKS

FRONT YARD	= 30'
REAR YARD (OFF-CORNER)	= 30'
REAR YARD (ARBITRARY OPEN SPACE)	= 20'
SIDE YARD	= 7 MIN' MIN. TOTAL

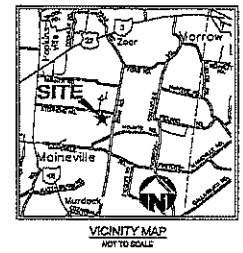
ROAD WAY DATA
HIGHWAY LANE 60 FEET W

ACREAGE TABLE

LOTS	3.076 ACRES
OPEN SPACES	1.033 ACRES
RIGHT OF WAY (HIGHWAY LANE)	0.389 ACRES
RIGHT OF WAY (STEPHENS ROAD)	0.985 ACRES
TOTAL SECTION FIVE	5.483 ACRES

OWNER / DEVELOPER
FISCHER DEVELOPMENT CO., INC.
3840 GUYTON BLVD.
SUITE 102
DUBLIN, OH 43016
614-894-4700

OWNER / DEVELOPER
FISCHER DEVELOPMENT COMPANY
3840 GUYTON BLVD.
SUITE 102
DUBLIN, OH 43016
614-894-4700



COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THE 31st DAY OF August, 2017.

COMMISSIONERS:
[Signatures]

WARREN COUNTY REGIONAL PLANNING COMMISSION

THIS PLAT HAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THIS 31st DAY OF August, 2017.

[Signature]
EXECUTIVE DIRECTOR

COUNTY ENGINEER

I HEREBY APPROVE THIS PLAT ON THE 31st DAY OF August, 2017.

[Signature]
NEEL TUNSON
COUNTY ENGINEER

HAMILTON TOWNSHIP ZONING INSPECTOR

I HEREBY APPROVE THIS PLAT ON THIS 11th DAY OF August, 2017.

[Signature]
HAMILTON TOWNSHIP ZONING INSPECTOR

COUNTY SANITARY ENGINEER

I HEREBY APPROVE THIS PLAT ON THE 31st DAY OF August, 2017.

[Signature]
COUNTY SANITARY ENGINEER

COUNTY AUDITOR

TRANSFERRED ON THIS 16 DAY OF SEP 2017, BY [Signature]
DEPUTY COUNTY AUDITOR

COUNTY RECORDER

FILE NO. 2017-027110
RECORDED ON THIS 17th DAY OF August, 2017, AT 12:00 PM.
RECORDED ON THIS 16th DAY OF Sep 2017, AT 11:00 AM.
RECORDED IN PLAT BOOK NO. 46 ON PAGE NO. 5-6

[Signature]
COUNTY RECORDER

PUBLIC SANITARY AND WATER EASEMENT

ANY PUBLIC SANITARY EASEMENT OR PUBLIC WATER EASEMENT AS SHOWN ON THIS PLAT IS GRANTED IN FAVOR OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, THE WARREN COUNTY BOARD OF HEALTH, COUNTY ENGINEER, SANITARY ENGINEER, AND BOARD OF COUNTY COMMISSIONERS AS AGENTS TO THE RIGHT TO ACCESS, SURVEY, CONSTRUCT, USE, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE SANITARY SEWER, FORCE MAINS, SLURP STATIONS, WATERLINES AND ALL NECESSARY RELATED AND/OR SLOWLY GRADED APPURTENANCES AND FOR THE ERECTION OF STRUCTURES, TOWERING OR EQUIPMENT AND ALL TYPES OF OTHER STRUCTURES WITHIN SAID EASEMENT, OR IMMEDIATELY ADJACENT THERETO, TO THE FULFILLMENT OF SAID PURPOSES AND ARE TO BE WITHIN SAID EASEMENT AND NOT BE A PHYSICALLY ALIGNED AS TO (1) REDUCE CLEARANCES OF EITHER OVERHEAD OR UNDERGROUND FACILITIES OR IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (2) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

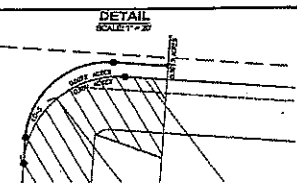
PUBLIC ACCESS EASEMENT

ANY PUBLIC ACCESS EASEMENT AS SHOWN ON THIS PLAT IS GRANTED IN FAVOR OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, THE BOARD OF HEALTH, COUNTY ENGINEER, SANITARY ENGINEER, AND BOARD OF COUNTY COMMISSIONERS AS AGENTS TO THE RIGHT TO ACCESS, SURVEY, CONSTRUCT, USE, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE SANITARY SEWER, FORCE MAINS, SLURP STATIONS, WATERLINES AND ALL NECESSARY RELATED AND/OR SLOWLY GRADED APPURTENANCES AND FOR THE ERECTION OF STRUCTURES, TOWERING OR EQUIPMENT AND ALL TYPES OF OTHER STRUCTURES WITHIN SAID EASEMENT, OR IMMEDIATELY ADJACENT THERETO, TO THE FULFILLMENT OF SAID PURPOSES AND ARE TO BE WITHIN SAID EASEMENT AND NOT BE A PHYSICALLY ALIGNED AS TO (1) REDUCE CLEARANCES OF EITHER OVERHEAD OR UNDERGROUND FACILITIES OR IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (2) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

THE HOME OWNERS ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES LOCATED OUTSIDE OF THE PUBLIC UTILITY EASEMENT INCLUDING SEWER, DISTRIBUTORS, DETENTION/RETENTION BASINS, AND SLURP STATIONS.

PROVIDENCE SUBDIVISION SECTION FIVE
BEING A REPLAT OF OPEN SPACE "B" OF PROVIDENCE SUBDIVISION, SECTION 1, PHASE 1 PLAT BOOK 76, PAGES 61-62 AND 4.6856 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #3334 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO

RECORDER: Andrew Becker
COUNTY RECORDER
WARREN COUNTY, OHIO
115 WEST MAIN STREET, DUBLIN, OH 43017-3898



CURVE TABLE				
Curve	Delta	Radius	Length	Chord
C-1	90°00'00"	30.00'	47.12'	42.43'

CURVE TABLE				
Curve	Delta	Radius	Length	Chord
C-2	90°00'00"	30.00'	47.12'	42.43'
C-3	90°00'00"	30.00'	47.12'	42.43'
C-4	90°00'00"	30.00'	47.12'	42.43'

EASEMENT CURVE TABLE				
Curve	Delta	Radius	Length	Chord
E-4	90°00'00"	30.00'	47.12'	42.43'

EASEMENT TIE CURVE TABLE				
Curve	Delta	Radius	Length	Chord
T-7	173°00'00"	30.00'	18.60'	18.60'

LINE TABLE		
Line	Direction	Distance
L-1	S24°00'00" W	30.00'
L-2	S75°00'00" E	30.00'
L-3	S75°00'00" E	30.00'
L-4	S24°00'00" W	30.00'
L-5	S75°00'00" E	30.00'
L-6	S75°00'00" E	30.00'
L-7	S24°00'00" W	30.00'
L-8	S75°00'00" E	30.00'
L-9	S75°00'00" E	30.00'
L-10	S24°00'00" W	30.00'
L-11	S75°00'00" E	30.00'
L-12	S75°00'00" E	30.00'
L-13	S24°00'00" W	30.00'

NEP	SIDWALLS		Terror B
	Dist	Dir	
170	17'-00"	S45°00'00" E	6'-6.50"
171	17'-00"	S45°00'00" E	6'-6.50"
172	17'-00"	S45°00'00" E	6'-6.50"
173	17'-00"	S45°00'00" E	6'-6.50"
174	17'-00"	S45°00'00" E	6'-6.50"
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210	17'-00"	S45°00'00" E	6'-6.50"
211	17'-00"	S45°00'00" E	6'-6.50"
212	17'-00"	S45°00'00" E	6'-6.50"
213	17'-00"	S45°00'00" E	6'-6.50"
214	17'-00"	S45°00'00" E	6'-6.50"
215	17'-00"	S45°00'00" E	6'-6.50"
216	17'-00"	S45°00'00" E	6'-6.50"
217	17'-00"	S45°00'00" E	6'-6.50"
218	17'-00"	S45°00'00" E	6'-6.50"
219	17'-00"	S45°00'00" E	6'-6.50"
220	17'-00"	S45°00'00" E	6'-6.50"

LEGEND

- ▯ 3" x 3" x 3" Reinforced Concrete
- ▯ 4" x 4" x 4" Reinforced Concrete
- ▯ 6" x 6" x 6" Reinforced Concrete
- ▯ 8" x 8" x 8" Reinforced Concrete
- ▯ 10" x 10" x 10" Reinforced Concrete
- ▯ 12" x 12" x 12" Reinforced Concrete
- ▯ 14" x 14" x 14" Reinforced Concrete
- ▯ 16" x 16" x 16" Reinforced Concrete
- ▯ 18" x 18" x 18" Reinforced Concrete
- ▯ 20" x 20" x 20" Reinforced Concrete
- ▯ 22" x 22" x 22" Reinforced Concrete
- ▯ 24" x 24" x 24" Reinforced Concrete
- ▯ 26" x 26" x 26" Reinforced Concrete
- ▯ 28" x 28" x 28" Reinforced Concrete
- ▯ 30" x 30" x 30" Reinforced Concrete

CERTIFICATION

I HEREBY STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF THAT THE ACCOMPANYING MAP IS THE CORRECT RETURN OF A FIELD SURVEY MADE UNDER MY DIRECTION.

Brian R. Galt 8/18/2017

BRIAN R. GALT, P.E.
PROFESSIONAL SURVEYOR #8844
IN THE STATE OF OHIO



PROVIDENCE SUBDIVISION SECTION FIVE
 BEING A PART OF OPEN SPACE "B"
 OF PROVIDENCE SUBDIVISION SECTION 5, T112N
 R14W, S12E, 6TH RANGE, 11TH TOWNSHIP, 11TH DISTRICT,
 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO

RECORDED PLAT

bauer becker
 3000 NEWINGTON BOULEVARD, SUITE 100
 MARIETTA, OHIO 45758

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-0105I**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION THREE "B", THREE "C", THREE "D",
FIVE, AND EIGHT "A", IN THE PROVIDENCE SUBDIVISION, HAMILTON
TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:


- SECTION 1.** Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.
- SECTION 2.** The speed limit in Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.
- SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.
- SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

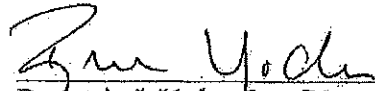
Joseph Rozzi --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey --	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 5th day of January 2022.

Attest:

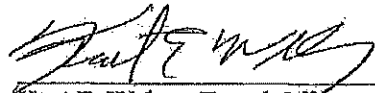

Kurt E. Weber, Fiscal Officer

Approved as to form:


Benjamin J. Yoder, Law Director

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt E. Weber, Fiscal Officer

Resolution

Number 22-0063

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR GRAND COMMUNITIES, LLC, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE SUBDIVISION, SECTION EIGHT, BLOCK A SITUATED IN HAMILTON TOWNSHIP

WHEREAS, while the roadway improvements have now been completed, and the Erosion Control Bond remains in force under a separate bond agreement; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

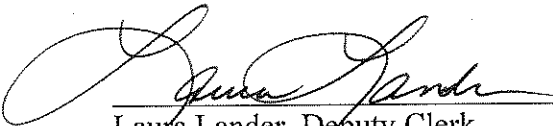
Bond Number	:	18-022 (P/S)
Development	:	Providence Subdivision, Section Eight, Block A
Developer	:	Grand Communities, LLC
Township	:	Hamilton
Amount	:	\$40,661.21
Surety Company	:	RLI Insurance Company (CMS0332605)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Grand Communities, LLC Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0064

Adopted Date January 11, 2022

APPROVE HUNTWICK LANE AND WEXLER COURT IN PROVIDENCE SUBDIVISION, SECTION EIGHT, BLOCK A FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Huntwick Lane and Wexler Court have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2586-T	Huntwick Lane	0'-29'-0'	0.112
2596-T	Wexler Court	0'-29'-0'	0.037

NOW THEREFORE BE IT RESOLVED, to accept the above street names for public maintenance by Hamilton Township; and

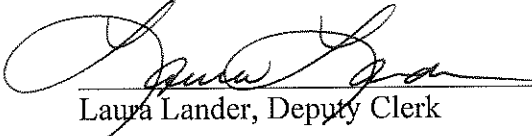
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

CREATED BY MILITARY SURVEY #334, HAMILTON TOWNSHIP, WARREN COUNTY, OHIO, CONTAINING 5.6550 ACRES OF UNPLATTED LANDS AND IS REFERRED TO AS GRAND COMMUNITIES, LLC (PMA GRAND COMMUNITIES, LTD.) AND DESCRIBED IN THE DEED RECORD IN DOCUMENT NUMBER 2016-00888, WARREN COUNTY, OHIO.

MOA REFERENCE

THE WITHIN SUBDIVISION IS SUBJECT TO THE AMENDED AND RESTATED DECLARATION OF GOVERNMENT CONDITIONS AND RESTRICTIONS, AND RESERVES FOR PROVIDENCE SUBDIVISION AS RECORDED IN OFFICIAL RECORD BOOK PAGE 70 OF THE RECORDS FOR WARREN COUNTY, OHIO, AND MAY BE SUPPLEMENTED AND AMENDED FROM THIS TO THE.

THE HOMEOWNERS ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES LOCATED OUTSIDE OF THE PUBLIC RIGHT OF WAY INCLUDING EASES, STRUCTURAL DETENTION/RETENTION BASINS, AND SLUMP WINGS.

OWNER CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY VOLUNTARILY CONSENT TO THE SUBDIVISION OF THE SAID LAND AND DO DEDICATE THE STREETS, PARKS OR PUBLIC GROUNDS AS SHOWN HEREIN TO THE PUBLIC USE FOREVER.

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THE PLAT ARE FOR THE REPLACEMENT OF RESERVOIRS AND PUBLIC UTILITIES FOR THE MAINTENANCE AND REPAIR OF SAID UTILITY. THIS EASEMENT AND ALL OTHER EASEMENTS SHOWN ON THIS PLAT, UNLESS DESIGNATED FOR A SPECIFIC PURPOSE, ARE FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT OR REMOVAL OF WATER, SEWER, GAS, ELECTRIC, TELEPHONE, CABLE TELEVISION OR OTHER PUBLIC OR SERVICES, UTILITIES, DISPOSAL AND FOR THE EXPRESS PURPOSES OF CUTTING, TRIMMING OR REMOVING ANY AND ALL TREES OR OTHER OBSTRUCTIONS WITHIN SAID EASEMENT OR EASEMENTS HERETO, TO THE FREE USE OF SAID EASEMENTS OR OTHER STREETS AND FOR PROVIDING ACCESS AND EGRESS TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED AS CLEAR PASSAGE, NO RESERVATIONS OR OTHER STRUCTURES MAY BE BUILT WITHIN SAID EASEMENTS, NOR MAY THE EASEMENT AREA BE PHYSICALLY ALTERED SO AS TO (1) REDUCE OR ELIMINATE ANY OF THE UNDERGROUND FACILITIES TO IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (2) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

THE ABOVE PUBLIC UTILITY EASEMENTS AND FOR THE BENEFIT OF ALL PUBLIC UTILITY PROVIDERS INCLUDING, BUT NOT LIMITED TO, BUREAU OF ENERGY, COMMERICAL BELL, CHARTER COMMUNICATIONS, WESTERN WATER COMPANY, AND WARREN COUNTY.

OWNER: GRAND COMMUNITIES, LLC (PMA GRAND COMMUNITIES, LTD.) A KENTUCKY LIMITED LIABILITY COMPANY

NAME: TODD H. NESS, PRESIDENT

STATE OF KENTUCKY COUNTY OF BOONE

BE REMEMBERED THAT ON THIS 21ST DAY OF November, 2016, BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC AND FOR SAID STATE, PERSONALLY CAME GRAND COMMUNITIES, LLC (PMA GRAND COMMUNITIES, LTD.) A KENTUCKY LIMITED LIABILITY COMPANY, AS REPRESENTED BY TODD H. NESS, PRESIDENT, WHO ACKNOWLEDGED THE SIGNING AND EXECUTION OF THE FOREGOING INSTRUMENT TO BE HIS VOLUNTARY ACT AND DEED IN TESTIMONY WHEREOF, I HAVE HERETO SET MY NOTARY SEAL ON THE DAY AND DATE ABOVE WRITTEN.

NOTARY PUBLIC: *Kathleen Jelenczy*
MY COMMISSION EXPIRES: 07-26-2022



GRANT OF PUBLIC UTILITY EASEMENT

FOR VALIDATION CONSIDERATION, WE, THE UNDERSIGNED (OWNERS) DO HEREBY PERMANENTLY GRANT TO BUREAU OF ENERGY, COMMERICAL BELL, AND WESTERN WATER COMPANY OR ENTITY CONTROLLING BOTH ENTITIES, THEIR RESPECTIVE SUCCESSORS OR AFFILIATE ENTITIES, AND ANY OTHER ENTITY, THE RIGHT OF WAY AND EGRESS TO THEIR SUCCESSORS AND ASSIGNS, FOREVER, NON-EXCLUSIVE EASEMENTS, AS SHOWN ON THE WITHIN PLAT AND DESIGNATED AS PUBLIC UTILITY EASEMENTS FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, OR REPLACEMENT OF ANY AND ALL NECESSARY FACILITIES FOR THE OVERHEAD OR UNDERGROUND DISTRIBUTION OF GAS, ELECTRIC, TELEPHONE, TELECOMMUNICATIONS OR OTHER UTILITIES, FOR WATER FACILITIES OR "FACILITIES" THE GRANTEE SHALL HAVE THE RIGHT OF ACCESS AND EGRESS AND ALSO THE RIGHT TO CUT, TRIM, OR REMOVE ANY TREES, OBSTRUCTIONS OR OVERHANGING BRANCHES WITHIN THE UTILITY EASEMENTS OR IMMEDIATELY ADJACENT THERETO, NO BUILDING OR OTHER STRUCTURE MAY BE BUILT WITHIN THE UTILITY EASEMENT AREA, NOR MAY THE UTILITY EASEMENT AREA BE PHYSICALLY ALTERED TO (1) REDUCE THE CLEARANCE OF EITHER OVERHEAD OR UNDERGROUND FACILITIES; (2) IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (3) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (4) CREATE A HAZARD, TO HAVE AND TO HOLD THE FOREGOING FOREVER, WE ACKNOWLEDGE HAVING THE FULL POWER TO DONOR THE UTILITY EASEMENT AND WILL DEFEND THE SAME AGAINST ALL CLAIMS.

ALSO HEREBY GRANTED TO BUREAU OF ENERGY, COMMERICAL BELL, AND WESTERN WATER COMPANY, THEIR SUCCESSORS AND ASSIGNS, THE RIGHT TO LATERAL ACCESS, REPAIR, AND MAINTAIN NATURAL GAS SERVICES TO SERVE INDIVIDUAL LOTS AS CONSTRUCTED BY THE ORIGINAL BUILDER, ALLOWING DISTURBANCE ONLY OVER EXISTING SERVICE LINES NECESSARY FOR THE REPAIR ONLY ON THE LOT ON WHICH THE SERVICE IS BEING PERFORMED. THE DISTURBANCE SHALL BE LIMITED TO THE PORTION ONLY WITH THE WRITTEN PERMISSION OF THE PARCEL OWNER AND SAID UTILITY PROVIDER TO A MINIMUM, NO DISTURBANCE SHALL OCCUR WITHIN THE UTILITY EASEMENTS SHALL EXCEPT AS EXISTING SERVICES OR EXISTING LOTS.

PUBLIC SANITARY EASEMENT

ANY PUBLIC SANITARY EASEMENT AS SHOWN ON THIS PLAT IS GRANTED IN FAVOR OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, THE WESTERN WATER COMPANY, THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY, WESTERN WATER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACCESS, SERVICE, CONSTRUCT, THE OPERATE, MAINTAIN, REPAIR, REPLACE, AND REMOVE SANITARY SERVICES, FORCE MAINS, PUMP STATIONS, AND ALL NECESSARY RELATED AIDS AND BELOW GROUND APPURTENANCES AND THE EXPRESS PURPOSES OF SAID EASEMENTS AND FOR RESERVING ACCESS AND EGRESS TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED AS CLEAR PASSAGE, NO RESERVATIONS OR OTHER STRUCTURES MAY BE BUILT WITHIN SAID EASEMENTS, NOR MAY THE EASEMENT AREA BE PHYSICALLY ALTERED SO AS TO (1) REDUCE OR ELIMINATE ANY OF THE UNDERGROUND FACILITIES TO IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (2) IMPAIR ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

PUBLIC ACCESS EASEMENT

ANY PUBLIC ACCESS EASEMENT AS SHOWN ON THIS PLAT IS GRANTED IN FAVOR OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY, WESTERN WATER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACCESS, SERVICE, CONSTRUCT, USE, OPERATE, RESPECT, MAINTAIN, REPAIR, REPLACE, AND REMOVE EASEMENTS WITHIN SAID EASEMENT OR IMMEDIATELY ADJACENT THERETO, TO THE FREE USE OF SAID EASEMENTS AND FOR PROVIDING ACCESS AND EGRESS OVER AND ACROSS THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED FOR PUBLIC USE FOREVER.

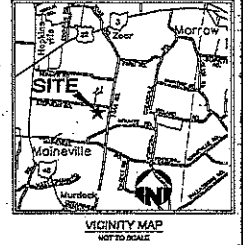
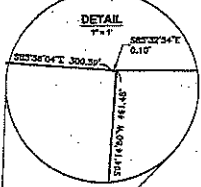
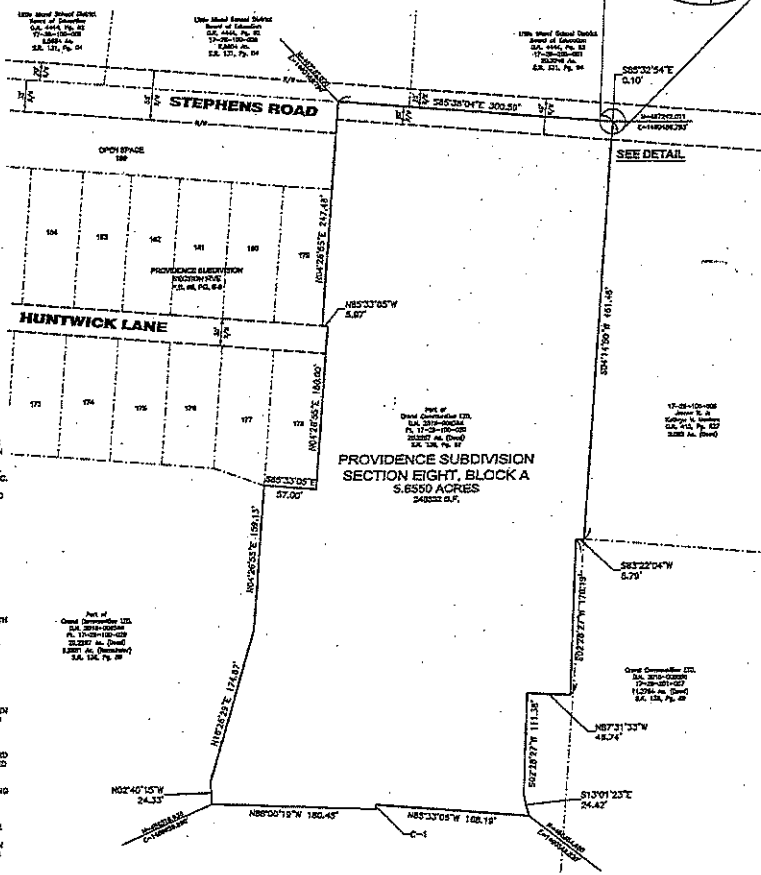
OWNER/DEVELOPER
GRAND COMMUNITIES, LLC
(PMA GRAND COMMUNITIES, LTD.)
3940 OLMPHIC BLVD, SUITE 100
DUBLANG, KY 40001
858-341-4700
THROUGH PROFORMA@GCM.COM

SURVEYOR
BAYLER BECKER
6000 TYPERSVILLE ROAD, SUITE A
MASON, OH 45040
(513) 338-8000

SHEET INDEX
1. TITLE
2. PLAT

PROVIDENCE SUBDIVISION SECTION EIGHT, BLOCK A

BEING 5.6550 ACRES OF UNPLATTED LANDS
VIRGINIA MILITARY SURVEY #3334
HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
SEPTEMBER, 2016



Curve	Delta	Radius	Length	Chord
C-1	87°53'23"	283.00'	4.84'	S82°22'33"W 4.84'

CERTIFICATION

I HEREBY CERTIFY THAT THIS MAP IS A TRUE AND COMPLETE SURVEY MADE UNDER MY DIRECTION AND THAT ALL MEASUREMENTS AND LOT CORNERS WERE MADE BY ME OR BY AN ASSISTANT UNDER MY SUPERVISION.

Brian R. Johnson
BRIAN R. JOHNSON, P.E., 16044
PROFESSIONAL SURVEYOR
OF THE STATE OF OHIO



COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THIS 14TH DAY OF November, 2016.

WARREN COUNTY REGIONAL PLANNING COMMISSION

THIS PLAT WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THE 14TH DAY OF November, 2016.

COUNTY ENGINEER

I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF December, 2016.

HAMILTON TOWNSHIP ZONING INSPECTOR

I HEREBY APPROVE THIS PLAT ON THE 04TH DAY OF December, 2016.

WESTERN WATER COMPANY

I HEREBY APPROVE THIS PLAT ON THIS 04TH DAY OF December, 2016.

COUNTY SANITARY ENGINEER (SEWER UTILITIES)

I HEREBY APPROVE THIS PLAT ON THIS 04TH DAY OF December, 2016.

COUNTY AUDITOR

TRANSFERRED ON THIS 15TH DAY OF December, 2016, AT 11:14 AM.

COUNTY RECORDER

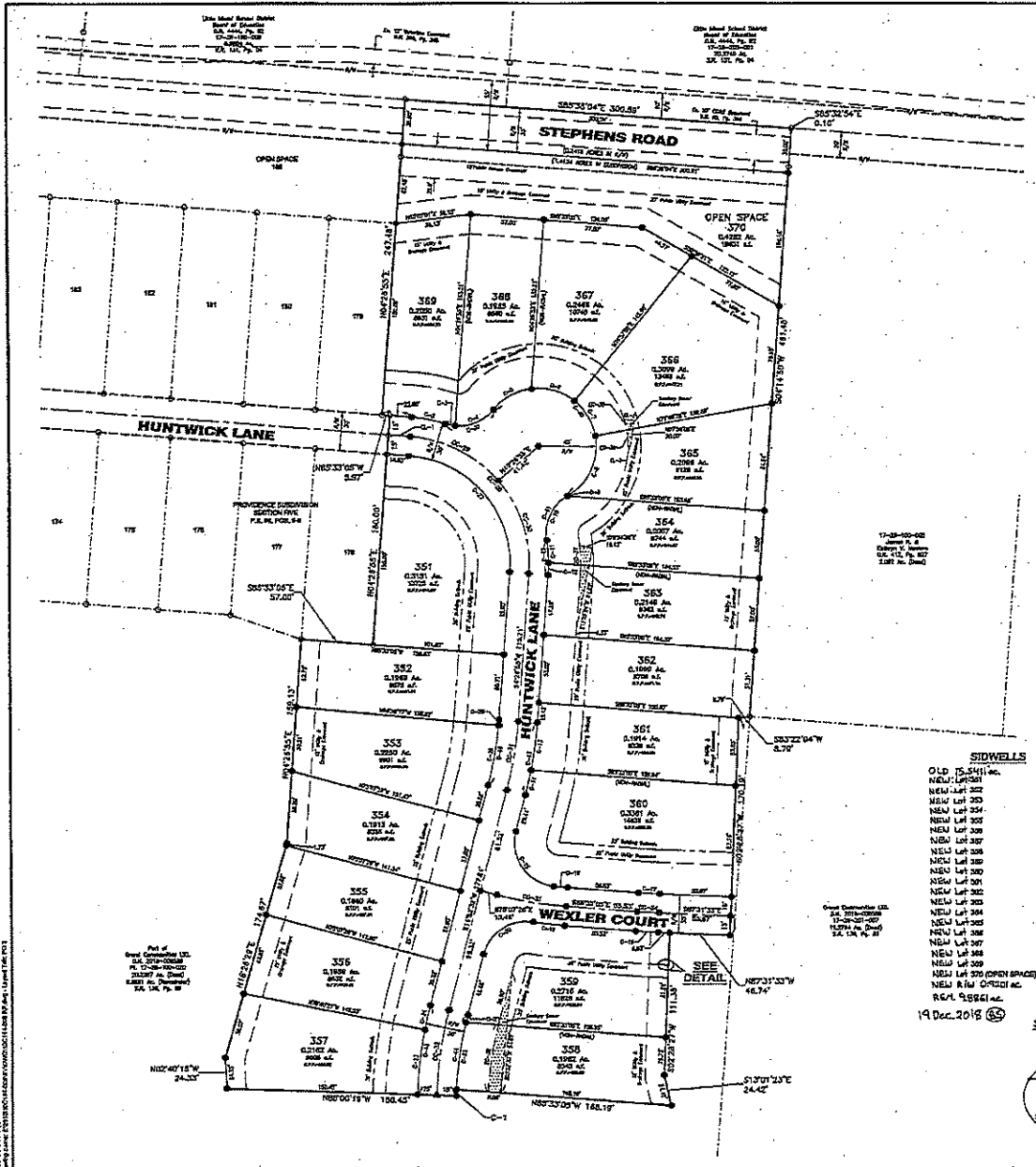
FILE NO. 2016-0210137
RECORDED ON THIS 19TH DAY OF December, 2016, AT 2:08 PM.
RECORDED ON THIS 19TH DAY OF December, 2016, AT 2:08 PM.
FILE # 172230
Linda Oda
COUNTY RECORDER



Map	Date	Drawn	Check	Scale

PROVIDENCE SUBDIVISION SECTION EIGHT, BLOCK A
BEING 5.6550 ACRES OF UNPLATTED LANDS
VIRGINIA MILITARY SURVEY #3334
HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RECORDED PLAT





CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	73°52'23"	285.00'	4.84'	502.27337'W 4.64'

CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	87°07'10"	25.00'	0.50'	0.49988'
C-2	87°07'10"	25.00'	0.50'	0.49988'
C-3	87°07'10"	25.00'	0.50'	0.49988'
C-4	87°07'10"	25.00'	0.50'	0.49988'
C-5	87°07'10"	25.00'	0.50'	0.49988'
C-6	87°07'10"	25.00'	0.50'	0.49988'
C-7	87°07'10"	25.00'	0.50'	0.49988'
C-8	87°07'10"	25.00'	0.50'	0.49988'
C-9	87°07'10"	25.00'	0.50'	0.49988'
C-10	87°07'10"	25.00'	0.50'	0.49988'
C-11	87°07'10"	25.00'	0.50'	0.49988'
C-12	87°07'10"	25.00'	0.50'	0.49988'
C-13	87°07'10"	25.00'	0.50'	0.49988'
C-14	87°07'10"	25.00'	0.50'	0.49988'
C-15	87°07'10"	25.00'	0.50'	0.49988'
C-16	87°07'10"	25.00'	0.50'	0.49988'
C-17	87°07'10"	25.00'	0.50'	0.49988'
C-18	87°07'10"	25.00'	0.50'	0.49988'
C-19	87°07'10"	25.00'	0.50'	0.49988'
C-20	87°07'10"	25.00'	0.50'	0.49988'

CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-21	87°07'10"	25.00'	0.50'	0.49988'
C-22	87°07'10"	25.00'	0.50'	0.49988'
C-23	87°07'10"	25.00'	0.50'	0.49988'
C-24	87°07'10"	25.00'	0.50'	0.49988'
C-25	87°07'10"	25.00'	0.50'	0.49988'
C-26	87°07'10"	25.00'	0.50'	0.49988'
C-27	87°07'10"	25.00'	0.50'	0.49988'
C-28	87°07'10"	25.00'	0.50'	0.49988'
C-29	87°07'10"	25.00'	0.50'	0.49988'
C-30	87°07'10"	25.00'	0.50'	0.49988'
C-31	87°07'10"	25.00'	0.50'	0.49988'
C-32	87°07'10"	25.00'	0.50'	0.49988'
C-33	87°07'10"	25.00'	0.50'	0.49988'
C-34	87°07'10"	25.00'	0.50'	0.49988'
C-35	87°07'10"	25.00'	0.50'	0.49988'
C-36	87°07'10"	25.00'	0.50'	0.49988'
C-37	87°07'10"	25.00'	0.50'	0.49988'
C-38	87°07'10"	25.00'	0.50'	0.49988'
C-39	87°07'10"	25.00'	0.50'	0.49988'
C-40	87°07'10"	25.00'	0.50'	0.49988'

CENTERLINE CURVE TABLE

Curve	Delta	Radius	Length	Chord
CO-1	87°07'10"	10.00'	1.57'	1.56961'
CO-2	87°07'10"	10.00'	1.57'	1.56961'
CO-3	87°07'10"	10.00'	1.57'	1.56961'
CO-4	87°07'10"	10.00'	1.57'	1.56961'
CO-5	87°07'10"	10.00'	1.57'	1.56961'
CO-6	87°07'10"	10.00'	1.57'	1.56961'
CO-7	87°07'10"	10.00'	1.57'	1.56961'
CO-8	87°07'10"	10.00'	1.57'	1.56961'
CO-9	87°07'10"	10.00'	1.57'	1.56961'
CO-10	87°07'10"	10.00'	1.57'	1.56961'
CO-11	87°07'10"	10.00'	1.57'	1.56961'
CO-12	87°07'10"	10.00'	1.57'	1.56961'
CO-13	87°07'10"	10.00'	1.57'	1.56961'
CO-14	87°07'10"	10.00'	1.57'	1.56961'
CO-15	87°07'10"	10.00'	1.57'	1.56961'
CO-16	87°07'10"	10.00'	1.57'	1.56961'
CO-17	87°07'10"	10.00'	1.57'	1.56961'
CO-18	87°07'10"	10.00'	1.57'	1.56961'
CO-19	87°07'10"	10.00'	1.57'	1.56961'
CO-20	87°07'10"	10.00'	1.57'	1.56961'

EASEMENT CURVE TABLE

Curve	Delta	Radius	Length	Chord
EO-1	87°07'10"	10.00'	1.57'	1.56961'
EO-2	87°07'10"	10.00'	1.57'	1.56961'
EO-3	87°07'10"	10.00'	1.57'	1.56961'
EO-4	87°07'10"	10.00'	1.57'	1.56961'
EO-5	87°07'10"	10.00'	1.57'	1.56961'
EO-6	87°07'10"	10.00'	1.57'	1.56961'
EO-7	87°07'10"	10.00'	1.57'	1.56961'
EO-8	87°07'10"	10.00'	1.57'	1.56961'
EO-9	87°07'10"	10.00'	1.57'	1.56961'
EO-10	87°07'10"	10.00'	1.57'	1.56961'
EO-11	87°07'10"	10.00'	1.57'	1.56961'
EO-12	87°07'10"	10.00'	1.57'	1.56961'
EO-13	87°07'10"	10.00'	1.57'	1.56961'
EO-14	87°07'10"	10.00'	1.57'	1.56961'
EO-15	87°07'10"	10.00'	1.57'	1.56961'
EO-16	87°07'10"	10.00'	1.57'	1.56961'
EO-17	87°07'10"	10.00'	1.57'	1.56961'
EO-18	87°07'10"	10.00'	1.57'	1.56961'
EO-19	87°07'10"	10.00'	1.57'	1.56961'
EO-20	87°07'10"	10.00'	1.57'	1.56961'

TOTAL RW CURVE TABLE

Curve	Delta	Radius	Length	Chord
TO-1	87°07'10"	10.00'	1.57'	1.56961'
TO-2	87°07'10"	10.00'	1.57'	1.56961'
TO-3	87°07'10"	10.00'	1.57'	1.56961'
TO-4	87°07'10"	10.00'	1.57'	1.56961'
TO-5	87°07'10"	10.00'	1.57'	1.56961'
TO-6	87°07'10"	10.00'	1.57'	1.56961'
TO-7	87°07'10"	10.00'	1.57'	1.56961'
TO-8	87°07'10"	10.00'	1.57'	1.56961'
TO-9	87°07'10"	10.00'	1.57'	1.56961'
TO-10	87°07'10"	10.00'	1.57'	1.56961'
TO-11	87°07'10"	10.00'	1.57'	1.56961'
TO-12	87°07'10"	10.00'	1.57'	1.56961'
TO-13	87°07'10"	10.00'	1.57'	1.56961'
TO-14	87°07'10"	10.00'	1.57'	1.56961'
TO-15	87°07'10"	10.00'	1.57'	1.56961'
TO-16	87°07'10"	10.00'	1.57'	1.56961'
TO-17	87°07'10"	10.00'	1.57'	1.56961'
TO-18	87°07'10"	10.00'	1.57'	1.56961'
TO-19	87°07'10"	10.00'	1.57'	1.56961'
TO-20	87°07'10"	10.00'	1.57'	1.56961'

CENTERLINE TABLE

Line	Direction	Distance
CL-1	S85°33'05"E	16.83'

EASEMENT LINE TABLE

Line	Direction	Distance
EL-1	S85°33'05"E	4.12'
EL-2	S85°33'05"E	3.67'

LEGEND

- Circle with dot: 3/4" Iron Pin
- Circle with cross: 3/4" Steel Nail
- Circle with triangle: 3/4" Steel Nail
- Circle with square: 3/4" Steel Nail
- Circle with diamond: 3/4" Steel Nail
- Circle with star: 3/4" Steel Nail
- Circle with X: 3/4" Steel Nail
- Circle with dot: 3/4" Steel Nail
- Circle with cross: 3/4" Steel Nail
- Circle with triangle: 3/4" Steel Nail
- Circle with square: 3/4" Steel Nail
- Circle with diamond: 3/4" Steel Nail
- Circle with star: 3/4" Steel Nail
- Circle with X: 3/4" Steel Nail

ROAD WAY DATA

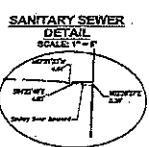
HUNTWICK LANE: 32.50' LF, 186.42' LF
WEXLER COURT: 32.50' LF, 186.42' LF

ACREAGE TABLE

LOTS: 4.301 ACRES
OPEN SPACES: 0.882 ACRES
RIGHT OF WAY (HUNTWICK LANE + WEXLER COURT): 0.278 ACRES
RIGHT OF WAY (STEPHENS ROAD): 0.218 ACRES
TOTAL SECTION EIGHT, BLOCK A: 5.803 ACRES

Parcel Table

Parcel #	Acres	S.F.
361	0.2191	13729
362	0.2196	6979
363	0.2250	9677
364	0.1973	6335
365	0.1899	8121
366	0.1969	8332
367	0.2132	8936
368	0.1932	6543
369	0.2279	11829
370	0.2391	14209
371	0.1814	6306
372	0.1698	6706
373	0.2146	6282
374	0.2207	8544
375	0.2201	9122
376	0.2206	12749
377	0.1953	6550
378	0.2280	4891
379	0.2283	14051



PROVIDENCE SUBDIVISION SECTION EIGHT, BLOCK A
BEING 5.803 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #3384 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RECORD PLAT

bayer becker
SURVEYORS & ENGINEERS
1500 WEST MAIN ST., SUITE 100
MARIETTA, OHIO 45750-1000
PH: 741-323-1000
FAX: 741-323-1001

DATE: 12/16/2018
DRAWN BY: JMB
CHECKED BY: JMB
SCALE: AS SHOWN
SHEET NO.: 2/2

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-01051**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION THREE "B", THREE "C", THREE "D",
FIVE, AND EIGHT "A", IN THE PROVIDENCE SUBDIVISION, HAMILTON
TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.

SECTION 2. The speed limit in Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.

SECTION 3. The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

SECTION 4. This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.

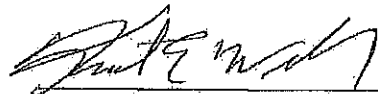
SECTION 5. This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:


Joseph Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 5th day of January 2022.

Attest:

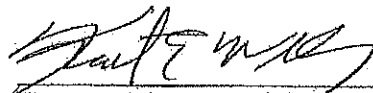

Kurt E. Weber, *Fiscal Officer*

Approved as to form:


Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt E. Weber, *Fiscal Officer*

Resolution

Number 22-0065

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR FISCHER DEVELOPMENT COMPANY, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE, SECTION THREE, BLOCK "B" SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

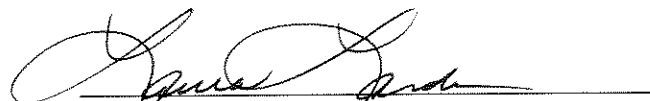
Bond Number	:	16-019 (P/S-M)
Development	:	Providence, Section Three, Block "B"
Developer	:	Fischer Development Company
Township	:	Hamilton
Amount	:	\$10,857.07
Surety Company	:	RLI Insurance Company (CMS0293629)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Fischer Dev. Co., Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0066

Adopted Date January 11, 2022

APPROVE CARRINGTON PLACE IN PROVIDENCE, SECTION THREE, BLOCK "B" FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Carrington Place has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2487-T	Carrington Place	0'-29'-0'	0.047

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and

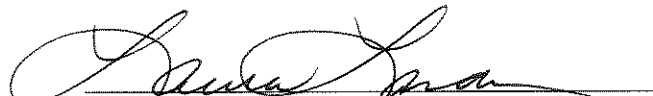
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

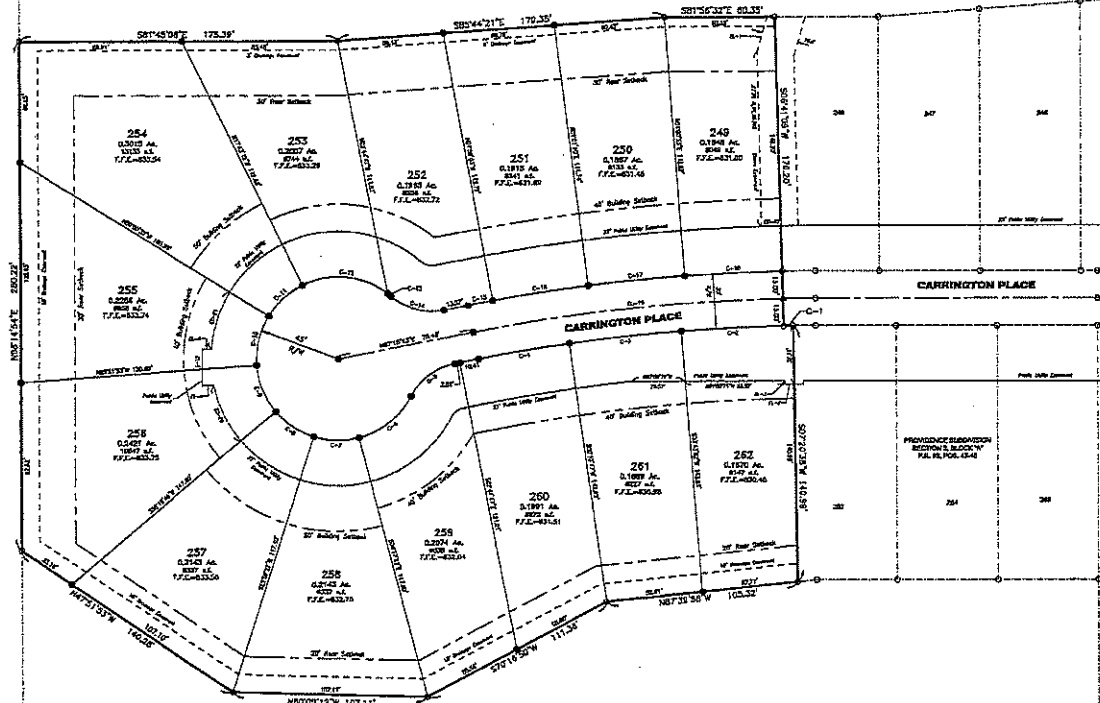
Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file



PART OF
PROVIDENCE LAND HOLDINGS, LLC
CO. 2016.01.10
71-2-100-0117
2/17/2016 (2016)
SA. 134-63

DRG. L. DONALD JR.
AS. SURV. PL. 8437
7-10-2016-0117
1:500 GCP
S.A. 134-63

PART OF
PROVIDENCE LAND HOLDINGS, LLC
CO. 2016.01.10
71-2-100-0117
2/17/2016 (2016)
SA. 134-63

BOUNDARY CURVE TABLE

Curve	Date	Radius	Length	Chord
C-7	07/25/17	185.00'	3.71'	582°48'17"E 3.11'

LOT CURVE TABLE

Curve	Date	Radius	Length	Chord
C-2	2/17/17	45.00'	0.84'	90°00'00" 0.84'
C-3	2/23/17	66.67'	0.84'	90°00'00" 0.84'
C-4	2/23/17	66.67'	0.84'	90°00'00" 0.84'
C-5	2/23/17	33.33'	0.84'	90°00'00" 0.84'
C-6	2/23/17	22.50'	0.84'	90°00'00" 0.84'
C-7	2/23/17	15.00'	0.84'	90°00'00" 0.84'
C-8	2/23/17	10.00'	0.84'	90°00'00" 0.84'
C-9	2/23/17	7.50'	0.84'	90°00'00" 0.84'
C-10	2/23/17	5.00'	0.84'	90°00'00" 0.84'
C-11	2/23/17	3.75'	0.84'	90°00'00" 0.84'
C-12	2/23/17	2.50'	0.84'	90°00'00" 0.84'
C-13	2/23/17	1.88'	0.84'	90°00'00" 0.84'
C-14	2/23/17	1.41'	0.84'	90°00'00" 0.84'
C-15	2/23/17	1.06'	0.84'	90°00'00" 0.84'
C-16	2/23/17	0.79'	0.84'	90°00'00" 0.84'
C-17	2/23/17	0.59'	0.84'	90°00'00" 0.84'
C-18	2/23/17	0.44'	0.84'	90°00'00" 0.84'

CENTERLINE CURVE TABLE

Curve	Date	Radius	Length	Chord
C-19	2/23/17	100.00'	7.85'	180°00'00" 15.71'
C-20	2/23/17	100.00'	7.85'	180°00'00" 15.71'

LINE TABLE

Line	Direction	Distance
L-1	N76°20'00" W	15.00'
L-2	N76°20'00" W	5.00'
L-3	N76°20'00" W	3.00'
L-4	N76°20'00" W	2.00'
L-5	N76°20'00" W	1.50'
L-6	N76°20'00" W	1.00'

EASEMENT CURVE TABLE

Curve	Date	Radius	Length	Chord
C-21	2/23/17	45.00'	0.84'	90°00'00" 0.84'
C-22	2/23/17	22.50'	0.84'	90°00'00" 0.84'
C-23	2/23/17	15.00'	0.84'	90°00'00" 0.84'

- LEGEND
- (---) - Easement
 - (---) - Right-of-Way
 - (---) - Survey Line
 - (---) - 3" Iron Pipe
 - (---) - 6" Iron Pipe
 - (---) - 12" Iron Pipe
 - (---) - 18" Iron Pipe
 - (---) - 24" Iron Pipe
 - (---) - 36" Iron Pipe
 - (---) - 48" Iron Pipe
 - (---) - 60" Iron Pipe
 - (---) - 72" Iron Pipe
 - (---) - 84" Iron Pipe
 - (---) - 96" Iron Pipe
 - (---) - 108" Iron Pipe
 - (---) - 120" Iron Pipe



PROVIDENCE
SECTION THREE, BLOCK "B"
39.98 ACRES OF UNPLATTED LAND
HAMILTON TOWNSHIP, WARREN COUNTY, OHIO



10/18/2017 RP 30
Scale: AS IS
Date: 10/18/17
Sheet: 2/2

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-01051**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION THREE "B", THREE "C", THREE "D",
FIVE, AND EIGHT "A", IN THE PROVIDENCE SUBDIVISION, HAMILTON
TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:


- SECTION 1.** Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.
- SECTION 2.** The speed limit in Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.
- SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.
- SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

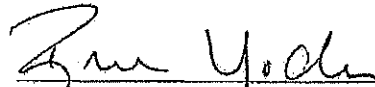
Joseph Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 5th day of January 2022.

Attest:

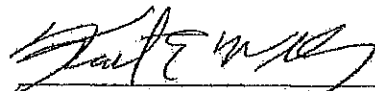

Kurt B. Weber, *Fiscal Officer*

Approved as to form:


Benjamin J. Yoder, *Law Director*

I, Kurt B. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt B. Weber, *Fiscal Officer*

Resolution

Number 22-0067

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR FISCHER DEVELOPMENT COMPANY, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE, SECTION THREE, BLOCK "C" SITUATED IN HAMILTON TOWNSHIP.

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

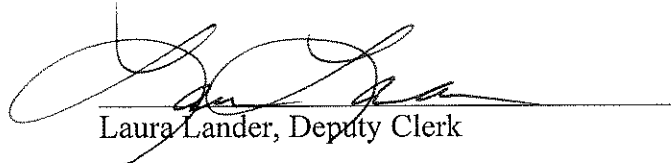
Bond Number	: 17-024 (P/S-M)
Development	: Providence, Section Three, Block "C"
Developer	: Fischer Development Company
Township	: Hamilton
Amount	: \$30,016.03
Surety Company	: RLI Insurance Company (CMS0326623)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Fischer Dev. Co., Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0068

Adopted Date January 11, 2022

APPROVE BERRINGER COURT IN PROVIDENCE, SECTION THREE, BLOCK "C" FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Berringer Court has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2486-T	Berringer Court	0'-29'-0'	0.133

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and

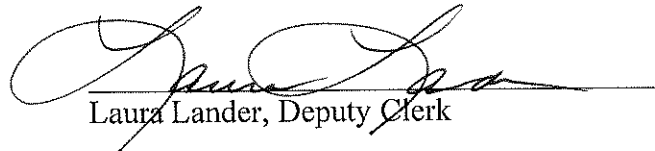
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

SITUATED IN MILITARY SURVEY 8334, HAMILTON TOWNSHIP, WARREN COUNTY, OHIO, DONOR HAS BEEN...

NOA REFERENCE

THE WITHIN SUBDIVISION IS SUBJECT TO THE AMENDED AND REVISED DECLARATION OF COVENANTS...

THE HOMEOWNERS ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES...

OWNER CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY...

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THIS PLAN ARE FOR THE PLACEMENT OF SIDEWALKS...

THE ABOVE PUBLIC UTILITY EASEMENTS ARE FOR THE BENEFIT OF ALL PUBLIC UTILITY PROVIDERS...

OWNER: FREDER DEVELOPMENT COMPANY, A JOINT STOCK CORPORATION

NAME: Todd E. Hues

PRINTED NAME: TODD E. HUES, PRESIDENT

STATE OF OHIO COUNTY OF WARREN

BE REMEMBERED THAT ON THIS 17th DAY OF NOVEMBER 2017, BEFORE ME A NOTARY PUBLIC IN AND...

NOTARY PUBLIC: DANIELLE FORMAN

DRAINAGE STATEMENT

UNLESS OTHERWISE DESIGNATED ON THIS PLAN, A FIVE (5) FOOT WIDE DRAINAGE EASEMENT SHALL...

THE EASEMENT AREA SHALL BE MAINTAINED CONTINUOUSLY BY THE LOT OWNERS, WITHIN THE...

THE WARREN COUNTY COMMISSIONERS AND THE BOARD OF TOWNSHIP TRUSTEES ASSUME NO LEGAL...

UNLESS THE OPERATOR OF THE DEVELOPER'S PUBLIC IMPROVEMENT MAINTENANCE PERIOD...

THE PUBLICS MAINTAINED PORTION OF THE STORM SEWER SYSTEM WILL INCLUDE STORM DRAINAGE...

PUBLIC SANITARY AND WATER EASEMENT

ANY PUBLIC SANITARY EASEMENT OR PUBLIC WATER EASEMENT AS SHOWN ON THIS PLAN...

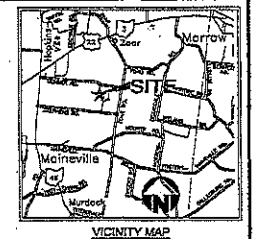
SIDEWELLS table with columns: CURVE, DELTA, RADIUS, LENGTH, CHORD



CURVE TABLE with columns: CURVE, DELTA, RADIUS, LENGTH, CHORD

LOT TABLE with columns: LOT #, ACRES, S.F.

LOT TABLE with columns: LOT #, ACRES, S.F.



COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAN ON THIS 21st DAY OF NOVEMBER 2017.

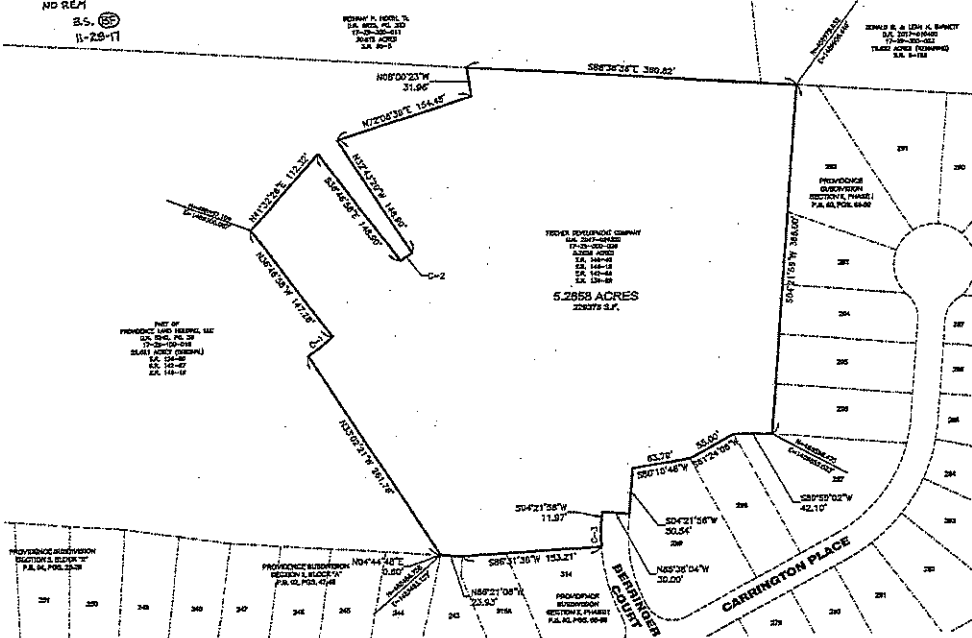
COUNTY ENGINEER: I HEREBY APPROVE THIS PLAN ON THIS 17th DAY OF NOVEMBER 2017.

HAMILTON TOWNSHIP ZONING INSPECTOR: I HEREBY APPROVE THIS PLAN ON THE 15th DAY OF NOVEMBER 2017.

COUNTY SANITARY ENGINEER: I HEREBY APPROVE THIS PLAN ON THIS 17th DAY OF NOVEMBER 2017.

COUNTY AUDITOR: TRANSFERRED ON THIS 14th DAY OF NOVEMBER 2017.

COUNTY RECORDER: FILE NO. 2017-056119



GRANT OF PUBLIC UTILITY EASEMENT

FOR WELFARE CONSIDERATION, WE, THE UNDERSIGNED (DONOR) DO HEREBY PERMANENTLY GRANT TO DUKE ENERGY CORPORATION, INC. AND ITS SUCCESSORS...

NOTES

- 1. PRIOR DEED REFERENCE: DOCUMENT NUMBER 2017-056119
- 2. BASIS OF SEPARATE PLAT BOOK NO. 64-03
- 3. 30" IRON PINS WILL BE SET ON ALL LOT CORNERS
- 4. OCCUPATION IN GENERAL INTENDED SURVEY, UNLESS OTHERWISE NOTED
- 5. ALL EXISTING MONUMENTS ARE IN GOOD CONDITION
- 6. REFERENCES: PLAT BOOK 64, PAGES 64-65; PLAT BOOK 64, PAGES 65-66; SURVEY VOLUME 79, PAGE 88; SURVEY VOLUME 79, PAGE 89; SURVEY VOLUME 144, PAGE 8; SURVEY VOLUME 144, PAGE 9; SURVEY VOLUME 144, PAGE 10

SHEET INDEX

- 1. TITLE
- 2. PLAN

SURVEYOR: MATCH RECORDER, 6000 TULSAVILLE ROAD, SUITE A, MASON, OH 45040, 513-283-6600

OWNER/DEVELOPER: FREDER DEVELOPMENT COMPANY, 3545 OLIVIA RD., SUITE 100, CLEVELAND, OH 44131, 855-344-4752

SURVEYOR'S CERTIFICATION

I HEREBY CERTIFY THAT THIS MAP IS A TRUE AND COMPLETE SURVEY MADE UNDER MY DIRECT SUPERVISION AND THAT ALL MONUMENTS AND LOT CORNER PINS WILL BE SET AS SHOWN.

Signature: Brian P. Hues, 11/10/2017, DATE



PROVIDENCE SECTION THREE, BLOCK "C" BEING 5.2858 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #33334 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO





LINE TABLE

Line	Direction	Distance
L-1	S04°21'56"W	11.57'

CENTERLINE TABLE

Line	Direction	Distance
C-2	S04°21'56"W	3.14'

LINE TABLE

Line	Direction	Distance
L-7	S07°04'17"E	34.87'

CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	102°36'00"	185.00'	34.23'	N57°30'28"E 34.15'
C-2	47°03'08"	215.00'	19.24'	N85°14'31"E 19.23'
C-3	75°02'20"	190.00'	28.96'	S02°20'48"W 29.97'

CURVE TABLE

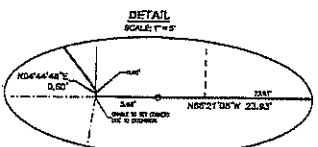
Curve	Delta	Radius	Length	Chord
C-4	22°00'00"	24.00'	3.40'	N87°00'00"E 3.40'
C-5	22°00'00"	48.00'	6.80'	N87°00'00"E 6.80'
C-6	22°00'00"	96.00'	13.60'	N87°00'00"E 13.60'
C-7	22°00'00"	144.00'	20.40'	N87°00'00"E 20.40'
C-8	22°00'00"	192.00'	27.20'	N87°00'00"E 27.20'
C-9	22°00'00"	240.00'	34.00'	N87°00'00"E 34.00'
C-10	22°00'00"	288.00'	40.80'	N87°00'00"E 40.80'
C-11	22°00'00"	336.00'	47.60'	N87°00'00"E 47.60'
C-12	22°00'00"	384.00'	54.40'	N87°00'00"E 54.40'
C-13	22°00'00"	432.00'	61.20'	N87°00'00"E 61.20'
C-14	22°00'00"	480.00'	68.00'	N87°00'00"E 68.00'
C-15	22°00'00"	528.00'	74.80'	N87°00'00"E 74.80'
C-16	22°00'00"	576.00'	81.60'	N87°00'00"E 81.60'
C-17	22°00'00"	624.00'	88.40'	N87°00'00"E 88.40'
C-18	22°00'00"	672.00'	95.20'	N87°00'00"E 95.20'
C-19	22°00'00"	720.00'	102.00'	N87°00'00"E 102.00'
C-20	22°00'00"	768.00'	108.80'	N87°00'00"E 108.80'
C-21	22°00'00"	816.00'	115.60'	N87°00'00"E 115.60'
C-22	22°00'00"	864.00'	122.40'	N87°00'00"E 122.40'
C-23	22°00'00"	912.00'	129.20'	N87°00'00"E 129.20'

CENTERLINE CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-24	87°22'34"	200.00'	20.49'	S07°22'34"E 20.49'
C-25	27°01'17"	200.00'	6.37'	S82°28'43"E 6.37'

EASEMENT CURVE TABLE

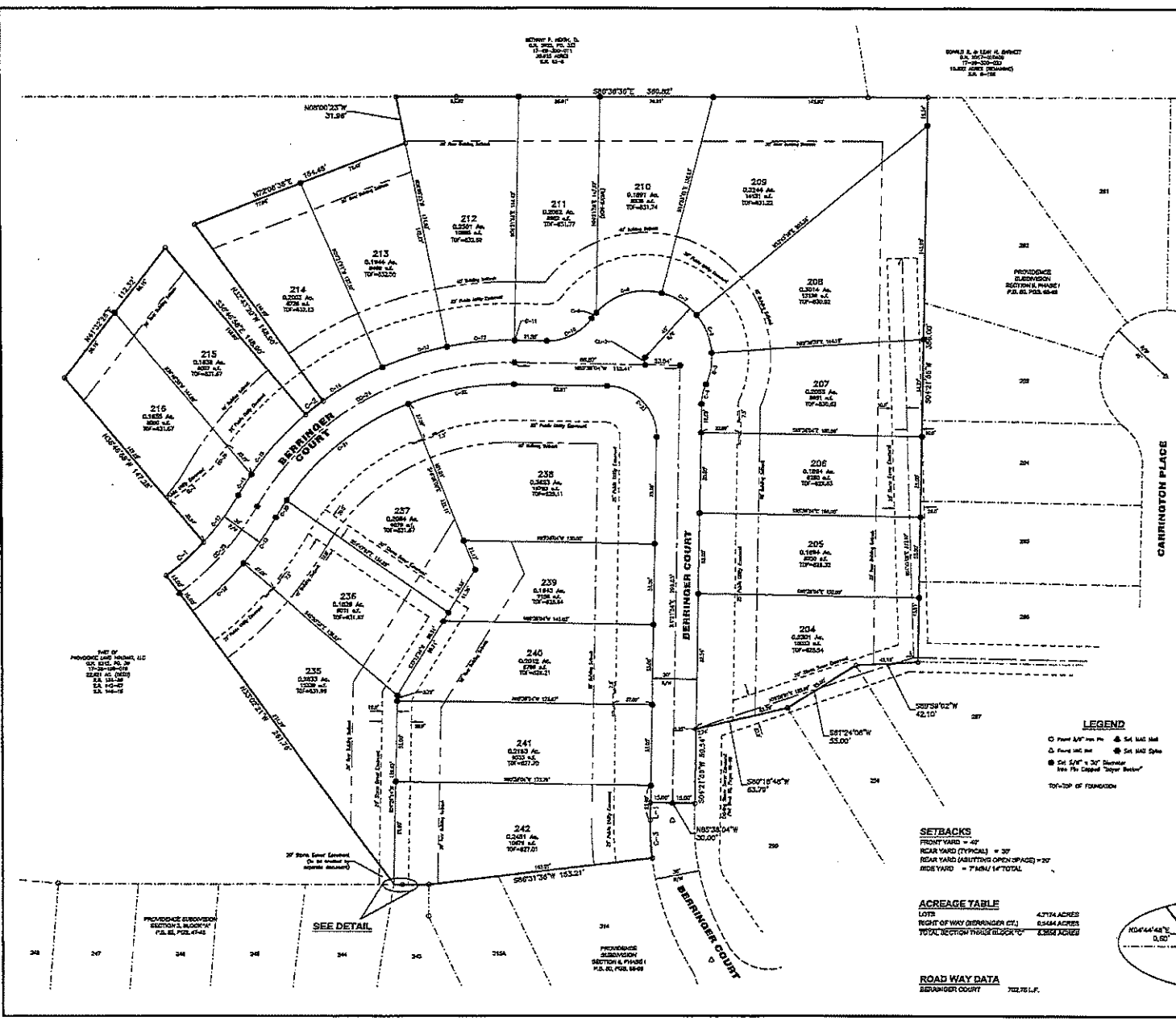
Curve	Delta	Radius	Length	Chord
E-1	22°00'00"	24.00'	3.40'	S77°00'00"E 3.40'



SETBACKS
 FRONT YARD = 40'
 REAR YARD (TYPICAL) = 30'
 REAR YARD (ADJUTING OPEN SPACES) = 20'
 SIDE YARD = 7' MIN. 14' TOTAL

ACREAGE TABLE
 LOTS 4.774 ACRES
 RIGHT OF WAY (BERNARDIN CTS.) 0.544 ACRES
 TOTAL SECTION THREE BLOCK C 5.318 ACRES

ROAD WAY DATA
 BERNARDIN COURT 70.76 L.F.



PROVIDENCE SECTION THREE, BLOCK "C"
 BEING 5.318 ACRES OF UNPLATTED LANDS
 IN THE CITY AND TOWN OF PROVIDENCE, RHODE ISLAND
 RECORDED IN THE OFFICE OF THE REGISTRAR OF DEEDS



PLATTED BY: 11/2/2021
 DRAWN BY: PAB
 CHECKED BY: BRJ
 DATE: 08-07-21

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-01051**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION THREE "B", THREE "C", THREE "D",
FIVE, AND EIGHT "A", IN THE PROVIDENCE SUBDIVISION, HAMILTON
TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.

SECTION 2. The speed limit in Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.

SECTION 3. The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

SECTION 4. This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.


SECTION 5. This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption the vote resulted as follows:

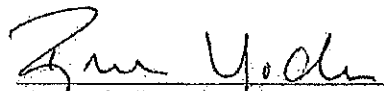
Joseph Rozzi --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey --	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 5th day of January 2022.

Attest:

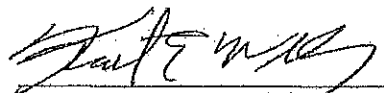

Kurt E. Weber, Fiscal Officer

Approved as to form:


Benjamin J. Yoder, Law Director

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt E. Weber, Fiscal Officer

Resolution

Number 22-0069

Adopted Date January 11, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR GRAND COMMUNITIES, LLC, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE, SECTION THREE, BLOCK "D" SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances bond release:

BOND RELEASE

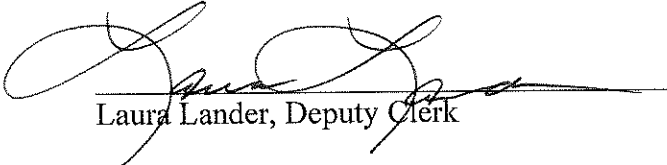
Bond Number	: 18-016 (P/S)
Development	: Providence, Section Three, Block "D"
Developer	: Grand Communities, LLC
Township	: Hamilton
Amount	: \$27,183.00
Surety Company	: RLI Insurance Company (CMS0330524)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Grand Communities, LLC, Attn: Randy Acklin, 3940 Olympic Blvd, Ste 100, Erlanger, KY 41018
RLI Insurance Co., Attn: Susan Yeazell, 525 W. Van Buren, Ste 350, Chicago, IL 60607
Engineer (file)
Bond Agreement file

Resolution

Number 22-0070

Adopted Date January 11, 2022

APPROVE BERRINGER COURT IN PROVIDENCE, SECTION THREE, BLOCK "D" FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Berringer Court has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2486-T	Berringer Court	0'-29'-0'	0.071

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Hamilton Township; and


BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

DETAILED IN MILITARY SURVEY 6554, HAMILTON TOWNSHIP, WARREN COUNTY, OHIO, CONTAINING 6.8066 ACRES OF THE SAID ACRES AS CONVEYED TO GRAND COMMUNITIES, L.L.C. (PRA) GRAND COMMUNITIES, L.L.C. A LIMITED LIABILITY COMPANY, AND DESCRIBED IN THE DEED RECORD IN DOCUMENT NUMBER 2014-00544, WARREN COUNTY, OHIO.

HOA REFERENCE

THE WITH SUBDIVISION IS SUBJECT TO THE AMENDED AND REVISED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR PROVIDENCE SUBDIVISION AS RECORDED IN OFFICIAL RECORD 6566, PARCELS OF THE RESIDENCES RECORDS FOR WARREN COUNTY, OHIO, AS MAY BE SUPPLEMENTED AND AMENDED FROM TIME TO TIME.

THE HOMEOWNERS ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES LOCATED OUTSIDE OF THE PUBLIC RIGHT-OF-WAY INCLUDING SEWER STRUCTURES, DETENTION/RETENTION BASINS, AND SLUMP MARKS.

OWNER CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LAND HEREIN PLATTED, DO HEREBY VOLUNTARILY CONSENT TO THE EXECUTION OF THE SAID PLAT AND DO DEDICATE THE STREETS, PARKS OR PUBLIC GROUNDS AS SHOWN HEREON TO THE PUBLIC USE FOREVER.

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THIS PLAT ARE FOR THE PLACEMENT OF SEWERAGE AND PUBLIC UTILITIES FOR THE MAINTENANCE AND REPAIR OF SAID UTILITIES. THIS EASEMENT AND ALL OTHER EASEMENTS SHOWN ON THIS PLAT, UNLESS DESIGNATED FOR A SPECIFIC PURPOSE, ARE FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT OR REMOVAL OF WATER, SEWER, GAS, ELECTRIC, TELEPHONE, CABLE TELEVISION, OR OTHER UTILITY LINES OR SERVICES, AND ALL TREES OR OTHER OBSTRUCTIONS WITHIN SAID EASEMENTS OR ADJACENT THEREUNTO, TO THE FULFILLMENT OF SAID PURPOSES AND ARE TO BE MAINTAINED AS SUCH FOREVER.

THE ABOVE PUBLIC UTILITY EASEMENTS ARE FOR THE BENEFIT OF ALL PUBLIC UTILITY PROVIDERS INCLUDING, BUT NOT LIMITED TO, DUNE ENERGY, CINCINNATI BELL, CHARTER COMMUNICATIONS, AND WARREN COUNTY.

OWNER: GRAND COMMUNITIES, L.L.C. (PRA) GRAND COMMUNITIES, L.L.C.

AGENCY LIMITED LIABILITY COMPANY

NAME: [Signature]

PRINTED NAME: [Signature]

PRINTED NAME: [Signature]

STATE OF OHIO

BEFORE ME, a Notary Public in and for said county and state personally appeared [Signature], who acknowledged the signing and execution of the foregoing instrument to be his voluntary act and deed, and that he is the owner of the premises described therein.

MY COMMISSION EXPIRES: [Date]

NOTARY PUBLIC: [Signature]

MY COMMISSION EXPIRES: [Date]

DRAINAGE STATEMENT

ALL LOTS OTHERWISE DESIGNATED ON THIS PLAT, A FIFTEEN (15) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON REAR LOT LINES AND A TEN (10) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON SIDE LOT LINES WITH THE COMMON LINE BEING THE CENTERLINE OF SAID EASEMENT.

THE EASEMENT AREAS SHALL BE MAINTAINED CONTINUOUSLY BY THE LOT OWNERS WITHIN THE EASEMENT AREA UNLESS OTHERWISE NOTED ON THIS PLAT. HOWEVER, WITHIN THE PLATTED RIGHT-OF-WAY AREA HAS BEEN PROBABLY ACCEPTED FOR PUBLIC MAINTENANCE BY RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES, THE BOARD OF TRUSTEES OR THEIR REPRESENTATIVES MAY ENTER UPON AND INSPECT THE EASEMENT AREA AND, IN ACCORDANCE WITH SECTION 506.06 OF THE OHIO REVISED CODE, MAY GRANT OR CAUSE THE GRANTING OF AN EASEMENT TO ANY OTHER PARTY IMPACTING AN AREA WITHIN THE PUBLIC RIGHT-OF-WAY.

THE WARREN COUNTY COMMISSIONERS AND THE BOARD OF TOWNSHIP TRUSTEES ACKNOWLEDGE NO LEGAL OBLIGATION TO MAINTAIN OR REPAIR ANY OTHER DRAIN DITCHES OR WATERCOURSES WITHIN THE EASEMENT AREA UNLESS NOTED OTHERWISE ON THIS PLAT. HOWEVER, WITHIN THE PLATTED RIGHT-OF-WAY AREA HAS BEEN PROBABLY ACCEPTED FOR PUBLIC MAINTENANCE BY RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES, THE BOARD OF TRUSTEES OR THEIR REPRESENTATIVES MAY ENTER UPON AND INSPECT THE EASEMENT AREA AND, IN ACCORDANCE WITH SECTION 506.06 OF THE OHIO REVISED CODE, MAY GRANT OR CAUSE THE GRANTING OF AN EASEMENT TO ANY OTHER PARTY IMPACTING AN AREA WITHIN THE PUBLIC RIGHT-OF-WAY.

THE PUBLIC MAINTENANCE AND PROTECTION OF THE STORM DRAINAGE SYSTEMS, INCLUDING STORM DRAIN DITCHES, DITCHES AND CULVERTS LOCATED WITHIN EITHER THE PUBLIC RIGHT-OF-WAY OR THE PUBLIC UTILITY EASEMENT AREA ADJACENT TO THE ROAD RIGHT-OF-WAY WITH THE EXCEPTION OF SLUMP MARKS AND CULVERTS FOR PRIVATE PROPERTIES, WHETHER IN THE PUBLIC RIGHT-OF-WAY, SHALL BE THE RESPONSIBILITY OF THE TOWNSHIP TRUSTEES. THE TOWNSHIP TRUSTEES SHALL BE RESPONSIBLE FOR MAINTAINING THE STORM DRAINAGE SYSTEMS AND FOR PROVIDING NOTICES AND ADVERTISING TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED FOR PUBLIC USE FOREVER. NO BUILDINGS OR OTHER STRUCTURES MAY BE BUILT WITHIN SAID EASEMENTS, NOR MAY STORM OVERFLOW OR UNDERGROUND FACILITIES, (2) IMPAIR THE ABILITY TO MAINTAIN THE FACILITIES OR (3) CREATE A HAZARD.

THE SEPARATION OF THE DEVELOPER'S PUBLIC IMPROVEMENT MAINTENANCE BONDING PERIOD, THE DEVELOPER OR THEIR AGENTS RESERVE THE RIGHT TO ENTER UPON ALL LOTS TO ESTABLISH OR RE-EVALUATE DRAINAGE DIVISIONS WITHIN ALL DRAINAGE EASEMENTS FOR THE PURPOSE OF CONTROLLING AND DIRECTING STORMWATER TO COLLECTION FACILITIES OR DRAINAGE CHANNELS.

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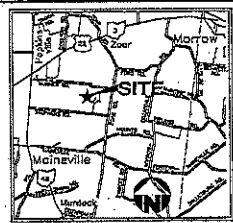
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PROVIDENCE SECTION THREE, BLOCK "D" BEING 6.8066 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #3334 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO OCTOBER, 2018



CURVE TABLE with columns: Curve, Delta, Radius, Length, Chord. Data for Curve 1 and Curve 2.



COUNTY COMMISSIONERS: I HEREBY APPROVE THIS PLAT ON THIS 22nd DAY OF October, 2018.

WARREN COUNTY REGIONAL PLANNING COMMISSION: THIS PLAT WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THIS 22nd DAY OF October, 2018.

COUNTY ENGINEER: I HEREBY APPROVE THIS PLAT ON THE 22nd DAY OF October, 2018.

HAMILTON TOWNSHIP ZONING INSPECTOR: I HEREBY APPROVE THIS PLAT ON THIS 22nd DAY OF October, 2018.

COUNTY SANITARY ENGINEER: I HEREBY APPROVE THIS PLAT ON THIS 22nd DAY OF October, 2018.

COUNTY AUDITOR: TRANSFERRED ON THIS 1st DAY OF October, 2018.

COUNTY RECORDER: RECEIVED ON THIS 22nd DAY OF October, 2018, AT 2:00 PM.

SHEET INDEX

LOT TABLE with columns: LOT #, ACRES, S.F. and LOT #, ACRES, S.F. for lots 217-228.

SURVEYOR: BAYER BECKER, 6000 TYLERVILLE ROAD, SUITE A, MARIETTA, OH 45750

OWNER/DEVELOPER: GRAND COMMUNITIES, L.L.C. (PRA) GRAND COMMUNITIES, L.L.C.

SURVEYOR'S CERTIFICATION: I HEREBY CERTIFY THAT THIS MAP IS A TRUE AND COMPLETE SURVEY MADE UNDER MY DIRECT SUPERVISION AND THAT ALL MEASUREMENTS AND LOT CORNERS HAVE BEEN SET AS SHOWN.



boyer becker RECORD PLAT: PROVIDENCE SECTION THREE, BLOCK "D" BEING 6.8066 ACRES OF UNPLATTED LANDS HAMILTON TOWNSHIP, WARREN COUNTY, OHIO

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 pm on January 5, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa - Trustee
Darryl Cordrey - Trustee

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 22-0105I**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND
SETTING SPEED LIMITS ON SECTION THREE "B", THREE "C", THREE "D",
FIVE, AND EIGHT "A", IN THE PROVIDENCE SUBDIVISION, HAMILTON
TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY**

WHEREAS, Warren County Commissioners have accepted the following streets in the Providence subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) shown on the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

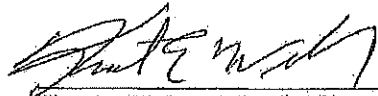
- SECTION 1.** Hamilton Township accepts Section Four and Six as shown on the attached Exhibit A of the Providence subdivision for maintenance.
- SECTION 2.** The speed limit in Section Three "B" (3B), Three "C" (3C), Three "D" (3D), Five (5), and Eight "A" (8A) of the Providence subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.
- SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.
- SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

Mr. Cordrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:


Joseph Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa –	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey –	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 5th day of January 2022.

Attest:

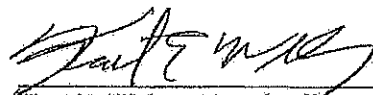

Kurt E. Weber, *Fiscal Officer*

Approved as to form:


Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 05, 2022.

Date: 1/5/2022


Kurt E. Weber, *Fiscal Officer*

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0071

Adopted Date January 11, 2022

APPROVE VARIOUS RECORD PLATS

BE IT RESOLVED, upon recommendation of the Warren County Regional Planning Commission, to approve the following Record Plats:

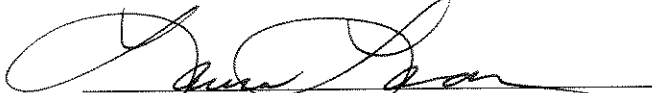
- Town of Roachester, Section 1 Replat – Salem Township
- U.S. Route 22 and State Route 3 Right-Of-Way Dedication Roachester Plat – Salem Township

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Plat File
RPC

Resolution

Number 22-0072

Adopted Date January 11, 2022

APPROVE A CASH ADVANCE FROM THE COUNTY MOTOR VEHICLE FUND #2202 INTO THE KING AVENUE BRIDGE IMPROVEMENTS PROJECT FUND #4437

WHEREAS, Neil Tunison, Warren County Engineer and appointing authority for the King Avenue Bridge #282-0.097 over the Little Miami River Improvements Project has requested a cash advance until monies are received from fund #2202; and

WHEREAS, said cash advance will be repaid upon receipt of said funds from fund #2202; and

NOW THEREFORE BE IT RESOLVED, to approve the following cash advance:

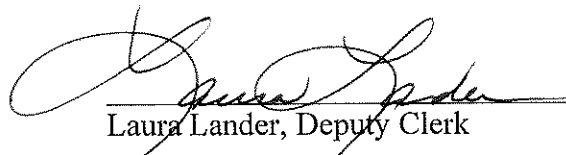
\$1,000,000.00	from	2202-45556	(Advances of Cash Out)
	into	4437-45555	(Cash Advance In)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Cash Advance File
Engineer (file)

Resolution

Number 22-0073

Adopted Date January 11, 2022

APPROVE OPERATIONAL TRANSFER FROM COMMISSIONERS FUND #11011112 INTO CHILDREN SERVICES FUND #2273

WHEREAS, the Warren County Children Services has requested that the first quarter of their 2022 local share be transferred into the Children Services Fund #2273: and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfer:

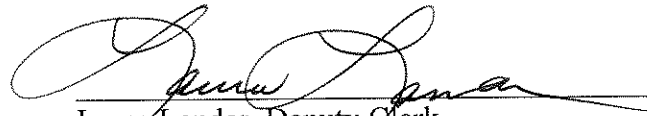
\$188,894.00	from	#11011112-5749	(Commissioners Grants - Children Services)
	into	#2273-49000	(Children Services - Operating Transfers)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Auditor
Operational Transfer file
Children Services (file)
OMB

Resolution

Number 22-0074

Adopted Date January 11, 2022

APPROVE AN OPERATIONAL TRANSFER FROM COMMISSIONERS FUND #11011112 INTO CRIME VICTIM/WITNESS FUND #2245

WHEREAS, the Prosecutor's Office has requested that their 2022 local contribution be transferred into their Crime Victim/Witness Fund #2245; and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfer:

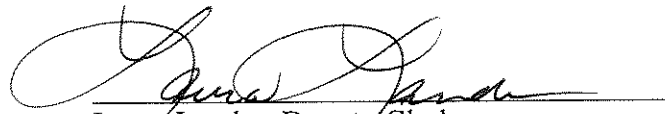
\$ 9,729.00 from #11011112-5703 (Commissioners - Other County Agencies)
into #2245-22452498-AAREVNUE -49000 (Crime Victim/Witness - Transfers)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Operational Transfer file
Prosecutor (file)
OMB

Resolution

Number 22-0075

Adopted Date January 11, 2022

APPROVE SUPPLEMENTAL APPROPRIATION WITHIN COMMON PLEAS COURT
COMMUNITY CORRECTIONS FUND 2262

BE IT RESOLVED, to approve the following supplemental appropriation:

\$ 40,000.00 into 22621224-5421 (Rent/Lease)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

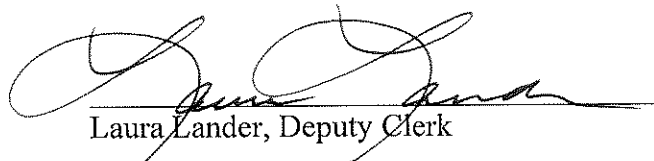
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Supplemental Appropriation file
Common Pleas (file)

Resolution

Number 22-0076

Adopted Date January 11, 2022

APPROVE SUPPLEMENTAL APPROPRIATION INTO AIRPORT FUND #4479

BE IT RESOLVED, to approve the following supplemental appropriation:

\$150,000.00 into #44793850-5317 (Airport – Non-Capital Purchase)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

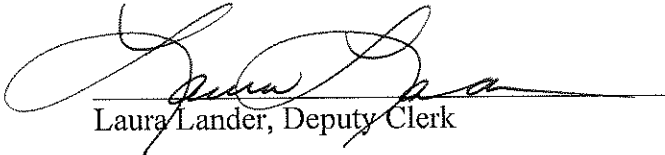
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Supplemental Appropriation file
Airport (file)
OMB – S. Spencer

Resolution

Number 22-0077

Adopted Date January 11, 2022

APPROVE AN APPROPRIATION DECREASE FOR THE KING AVENUE BRIDGE
IMPROVEMENT PROJECT FUND #4437

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation decrease:

\$1,326,792.00 from 44373130-5320 (Capital Purchases)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

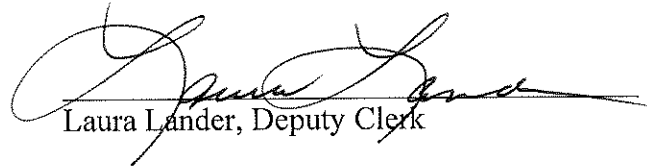
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Decrease file
Engineer (file)

Resolution

Number 22-0078

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO GARAGE FUND #11011620

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Garage #11011620 in order to process a vacation and sick leave payout for Andy Russell former employee of Garage:

\$22,946.00 from #11011110-5882 (Commissioners - Vacation Leave Payout)
into #11011620-5882 (Garage - Vacation Leave Payout)

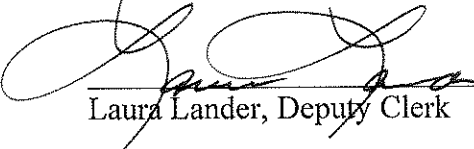
\$38,477.00 from #11011110-5881 (Commissioners - Sick Leave Payout)
into #11011620-5881 (Garage - Sick Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adjustment file
Garage (file)
OMB

Resolution

Number 22-0079

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO CORONER FUND #11012100

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Coroner #11012100 in order to process a vacation and sick leave payout for A. Doyle Burke former employee of the Coroner's Office:

\$15,063.00 from #11011110-5882 (Commissioners - Vacation Leave Payout)
into #11012100-5882 (Coroner - Vacation Leave Payout)


\$7,325.00 from #11011110-5881 (Commissioners - Sick Leave Payout)
into #11012100-5881 (Coroner - Sick Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adjustment file
Coroner (file)
OMB

Resolution

Number 22-0080

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO SHERIFF'S OFFICE FUND #11012210

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Sheriff's Office Fund #11012210 in order to process a vacation leave payout for Adam Mackay former employee of the Sheriff's Office:


\$2,313.00	from	#11011110-5882	(Commissioners - Vacation Leave Payout)
	into	#11012210-5882	(WCSO – Det. - Vacation Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adjustment file
Sheriff (file)
OMB

Resolution

Number 22-0081

Adopted Date January 11, 2022

APPROVE SUPPLEMENTAL APPROPRIATION AND APPROPRIATION ADJUSTMENTS
FOR WARREN COUNTY COMMON PLEAS COURT COMMUNITY BASED
CORRECTIONS #2289

BE IT RESOLVED, to approve the following supplemental appropriation and appropriation adjustments:

Supplemental Appropriation

\$30,000.00 into BUDGET-BUDGET 22891228 5102 (Regular Salaries)

Appropriation Adjustments

\$ 5,000.00 from BUDGET-BUDGET 22891228 5210 (Materials & Supplies)
into BUDGET-BUDGET 22891228 5102 (Regular Salaries)

\$5,000.00 from BUDGET-BUDGET 22891228 5400 (Purchased Services)
into BUDGET-BUDGET 22891228 5102 (Regular Salaries)


\$1,600.00 from BUDGET-BUDGET 22891228 5910 (Other Expenses)
into BUDGET-BUDGET 22891228 5102 (Regular Salaries)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Supplemental App. file
Appropriation Adj. file
Common Pleas (file)

Resolution

Number 22-0082

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENTS WITHIN THE COMMISSIONERS
GENERAL FUND 11011110

BE IT RESOLVED, to approve the following appropriation adjustments:

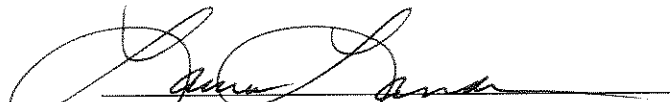
\$ 8,920.00	from	#11011110-5400	(General BOCC – Purchased Services)
	into	#11011110-5421	(General BOCC – Rent or Lease)
\$10,000.00	from	#11011110-5910	(General BOCC – Other Expense)
\$ 4,000.00	into	#11011110-5911	(General BOCC – Non-Taxable Meal Fringe)
\$ 6,000.00	into	#11011110-5940	(General BOCC – Travel)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adj. file
OMB (file)

Resolution

Number 22-0083

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN COMMON PLEAS COURT FUND
#11011220

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 3,500.00 from #11011220-5400 (Purchased Services)
 into #11011220-5317 (Non Capital Purchases)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

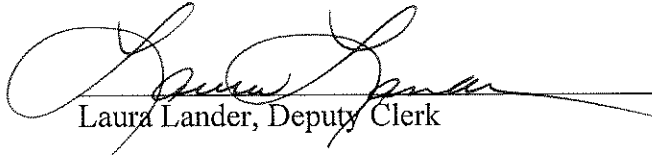
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adjustment file
Common Pleas Court (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0084

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENTS WITHIN COMMON PLEAS COURT
NOTARY PUBLIC FUND #11011292

BE IT RESOLVED, to approve the following appropriation adjustments:

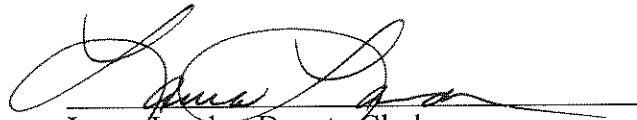
\$ 300.00	from	#11011292-5210	(Material & Supplies)
\$ 250.00	into	#11011292-5102	(Regular Salaries)
\$ 40.00	into	#11011292-5811	(PERS)
\$ 10.00	into	#11011292-5871	(Medicare)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adjustment file
Common Pleas Court (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0085

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN WARREN COUNTY GARAGE
FUND #11011620

BE IT RESOLVED, to approve the following appropriation adjustment:

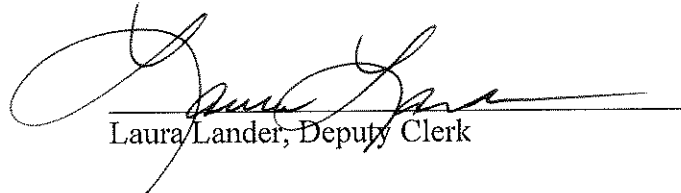
\$3,000.00	from	#11011620-5114	(Garage Overtime Pay)
	into	#11011620-5370	(Software)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor
Appropriation Adj. file
Garage (file)

Resolution

Number 22-0086

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE SOLID WASTE
MANAGEMENT DISTRICT FUND #2256

WHEREAS, an appropriation adjustment is necessary to accommodate vouchers; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:

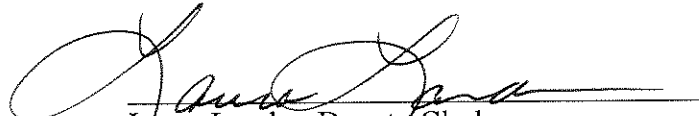
\$100.00 from #22564410-5998 (Contingency)
 into #22564410-5940 (Travel)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Auditor ✓
Appropriation Adjustment file
Solid Waste (file)

Resolution

Number 22-0087

Adopted Date January 11, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE WATER REVENUE FUND
NO. 5510

WHEREAS, the Water and Sewer Department incurs vacation leave payout due to the retirement of employees; and

WHEREAS, an appropriation adjustment is necessary to accommodate said costs; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:

\$5,000	from	55103200-5998	(Reserve/Contingency)
	into	55103200-5882	(Vacation Leave Payout)

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:


Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

mbz

cc: Auditor ✓
Appropriation Adj. file
Water/Sewer (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-0088

Adopted Date January 11, 2022

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO


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

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Grossmann – yea
Mr. Young – yea
Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS


Laura Lander, Deputy Clerk

/tao

cc:

Commissioners' file


REQUISITIONS

Department	Vendor Name	Description	Amount
SHE	CORRECT RX PHARMACY SERVICES INC	INMATE RX	100,000.00
JUV	CORRECTIONAL HEALTHCARE CO LLC	JUV DET MEDICAL SERVICES	21,500.00
JUV	CORRECTIONAL HEALTHCARE CO LLC	JUV MHYC MEDICAL SERVICES FOR YOUTH	21,500.00
GRA	UNIVERSAL TRANSPORTATION LLC	2022 UTS TRANSIT SERVICE	957,000.00

PO CHANGE ORDER

Department	Vendor Name	Description	Amount
WAT	BUILDING CRAFTS INC	RAR SOFTENING UPGRADES PROJECT	2,951,074.72 decrease

1/11/2022 APPROVED



Tiffany Zindel, County Administrator

Resolution

Number 22-0089

Adopted Date January 11, 2022

APPROVE THE WARREN COUNTY PREVENTION RETENTION AND CONTINGENCY PLAN FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

BE IT RESOLVED, to approve the PRC Prevention Retention and Contingency Plan on behalf of the Warren County Department of Human Services as attached hereto and made a part hereof.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

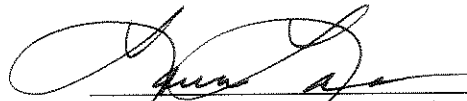
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS



Laura Lander, Deputy Clerk

cc: Human Services (file)

**Warren County
Job and Family Services
Division of Human Services
Prevention, Retention, Contingency Plan (PRC)
01/11/2022**

**Warren County Job & Family Services
Division of Human Services
416 S. East Street
Lebanon, OH 45036
513-695-1420**

**Contact Information:
Lauren Cavanaugh, Director
513-695-1402**

**Arlene Byrd, Deputy Director
513-695-1422**

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SECTION I INTRODUCTION

The federal TANF program is established under 42 U.S.C. 601 et seq. and 45 C.F.R. Parts 260-265. The PRC program is funded by the federal Title IV-A TANF block grant. Ohio Department of Job and Family Services (ODJFS) administers the program in accordance with Title IV-A of the Social Security Act, 42 USC 601, Ohio's Title IV-A State Plan and state law. The PRC program was created by the Ohio General Assembly and is governed by Section 5108 Revised Code, Ohio Administrative Code and federal law and regulations. One of the main sources of funding is the federal Title IV-A TANF block grant issued to states to tailor their welfare programs to meet individual states' needs. As a result, there are federal laws and regulations governing TANF that relate to the PRC program.

The Prevention, Retention and Contingency Program, better known as PRC, is designed to assist families in overcoming immediate barriers to achieving or maintaining self-sufficiency and personal responsibility. This is accomplished by providing necessary benefits and services that will enable individuals to obtain employment, keep employment, and improve their overall economic circumstances and stability.

The PRC program provides for nonrecurring, short-term, crisis-oriented benefits and ongoing services that are directly related to one of the four purposes of the Temporary Assistance for Needy Families (TANF) Program. To ensure fair and equitable treatment of the families applying for PRC, the program shall be continuously in operation according to the standards and procedures as set forth within this document. The services and benefits provided under the PRC program fall into three categories:

- | | |
|---------------------|--|
| PREVENTION: | Designed to divert families from ongoing cash assistance by providing short term non-assistance. |
| RETENTION: | Provided to assist an employed member of the family maintaining employment. |
| CONTINGENCY: | Provided to meet an emergent need which, if not met, threatens the safety, health, or well-being of one or more family member. |

A program or service provided through the PRC program must accomplish one of the four purposes of TANF which include:

- | | |
|------------------------|--|
| TANF Purpose 1: | To provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives. |
| TANF Purpose 2: | To end the dependence of needy parents on government benefits by promoting job preparation, work and marriage. |
| TANF Purpose 3: | To prevent and reduce the incidence of out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies. |
| TANF Purpose 4: | To encourage the formation and maintenance of two-parent families. |

PRC funds may only provide benefits and services which are not considered “assistance” (45 C.F.R. 260.31). This definition includes non-recurrent, short-term benefits that are designated to deal with specific crisis or episode of need, are not intended to meet recurrent/ongoing needs, and will not extend beyond four (4) consecutive months. Non-recurrent benefits and services may encompass more than one payment per calendar year, if the payment provides short-term relief and addresses a crisis rather than meeting an ongoing or recurrent need and does not exceed the assistance group benefit/cap limit.

SECTION II EMERGENT NEED AND EXPLORING COMMUNITY RESOURCES

Every reasonable effort must be made to explore the availability of resources within the county prior to the authorization of PRC. County staff determining eligibility for PRC should be aware of community resources which may be utilized to help meet the need. Failure on behalf of the applicant to accept or utilize available community resources may be grounds for denial of a PRC application. The PRC Program is designed to provide **temporary** assistance to families with a demonstrated emergent need. In all cases, the amount of the PRC benefit issued must meet, but may not exceed the emergent need of the AG and fall within the established caps of the program. If the amount of PRC available cannot prevent the onset or continuation of the emergent situation, there is no eligibility for payment. In addition, multiple requests (more than one) for PRC services will be evaluated on a case-by-case basis. Services may not be provided if an abusive pattern of usage is established

SECTION III ELIGIBILITY

A. Economic Need

Economic eligibility includes the combination of income eligibility and evaluation of family needs. Income eligibility for PRC Services is based upon the Federal Poverty Guidelines (FPG) and varies per service category. Specific FPG guidelines have been established per service category and are listed per service are in sections IV, V, VI and VII.

1. Income

In order for the PRC AG to be found eligible, the PRC AG’s income must be at or below 200% of the Federal Poverty Guidelines (FPG) in effect at the time of application, with the exception of Sub-grant and Contractual PRC Benefits and Services. PRC applicants must provide information regarding income for the last thirty (30) days prior to the date of application, including verification of this income if requested by the Warren County Department of Job and Family Services (WCDJFS). Income and family composition guidelines may vary according to the service/benefit and TANF priority. In order to determine income eligibility, WCDJFS will compare all gross income received within the last thirty (30) days to the FPG standard for the specific service category unless otherwise stated. In most cases, PRC assistance is only available to members who haven’t received PRC assistance above the monetary cap during the previous 12 consecutive months. Families receiving assistance under another program may receive PRC assistance. Some exceptions to this rule exist and can be found within each service category.

All gross earned and unearned income which has been received by any member of the PRC AG during the 30-day budget period is considered when determining financial need. The 30-day period begins 30 days prior to the date of the application and ends on the application date. The income received during this period is used in the computation of financial eligibility. This includes all income which is normally exempt or disregarded when determining eligibility for OWF and FA. Examples of gross earned, and unearned income include;

Gross earned income examples include:

- Earnings from work as an employee
- Earnings from self-employment, less the cost of doing business
- Training allowance
- Commission

Gross unearned income examples include:

- RSDI benefits
- Alimony and child support
- Veterans Administration Benefits
- Worker's Compensation
- Lump-Sum Payments
- Strike Benefits
- Unemployment Benefits
- Pension and retirement benefits
- Investment Income
- Rental Income

Income of all Assistance Group members must be verified. Only **earned** income of an AG member under the age of 18 will be **excluded** (unless child is a parent).

Per OAC 5101:1-24-20, Prevention, retention and contingency program: excluded income and resources. The following income and resources are excluded when determining financial eligibility for PRC Benefits and Services;

- Child Support payment distributions made by Ohio Department of Job and Family Services (ODJFS) pursuant to division (C) of Section 1 of Am. S.B. 170 of the 124th General Assembly (10/25/2001).
- All income that is federally excluded in the determination of eligibility for federal needs-based programs. Federally excluded income includes the income sources identified below;
 - Drug discounts and transitional assistance received under the Medicare Prescription Drug Improvement, and Modernization Act, at Section 1860D-31(g)(6) of the Social Security Act (12/08/2003). The language in Section 1860D-319(g)(6) of the Social Security Act states that the availability of negotiated prices or transitional assistance under this section shall not be treated as benefits or otherwise taken into account in determining an individual's eligibility for, or the amount of benefits under any other federal program.

- Monetary allowances paid under Section 401 of the Veterans Benefits and Health Care Improvement Act of 2000, effective December 1, 2000. Payments authorized and made by the veteran's administration (VA) to provide certain benefits, including a monthly monetary allowance for children with covered birth defects are the natural children of women veterans serviced in the republic of Vietnam from February 28, 1961 through May 7, 1975.

With the above exception, the total gross income, both earned and unearned, of all the PRC AG members, shall be counted. There are no deductions or exclusions allowed from any type of countable income, except for the Kinship Caregiver Program Tier II which provides each applicant a \$500.00 deduction for the cost of Child Care for the child(ren) within their care. Written or verbal verification of income is required. For any verification which is obtained by phone, there must be clear documentation in the PRC AG record concerning the name and position of the information provider, the date the verification was obtained, the amount of the verified income, and the name of the individual who obtained the verification.

Once the total gross countable income of a PRC AG is determined and verified, the amount is compared to the 200% Federal Poverty Guidelines for the appropriate PRC AG size. If the total PRC AG income is equal to or less than 200% of the FPG amount for the applicable PRC AG size, the PRC AG meets the income requirement.

2. Resource/Assets

A general principle of the PRC Program is any resources which an Assistance Group (AG) member currently has available must be applied toward the emergent need. The resources to be considered for PRC are those which are both liquid and available to help the AG meet the emergent need. Liquid resources are those which are in cash or payable in case upon demand-the most common types being;

- Savings accounts, checking account, stocks, bonds, mutual funds and promissory notes. Available liquid resources are those in which any AG member has a legal interest and legal ability to use or dispose of.

Resources owned by one AG member are considered available to all other AG members. If ownership of a resource is shared by an AG member and a non-AG member, it is considered available if the AG member has access to the entire resources.

All available liquid resources which any AG member has in excess of \$500.00 must be applied toward the emergent need; the exception being contractual agreements or some special programs offered by WCDJFS. Any resources exceeding \$500.00 which was transferred without adequate consideration within the past 30 days prior to the PRC application shall be considered a resource which is available to be applied toward the emergency need.

B. Assistance Group (AG)/Household:

General PRC eligibility requires that a child reside in the household. 45 C.F.R. 260.30 Minor child means an individual who 1) has not attained 18 years of age; or has not attained 19 years of age and is a full-time student in a secondary school. Special consideration has been made to non-

custodial parents, shared parenting, families where children have been temporarily removed, kinship providers, and pregnant women in their third trimester of pregnancy.

An eligible assistance group may consist of a minor child residing with a parent, specified relative, legal guardian or legal custodian and other members of the household (who may or may not be related to the minor child) who may significantly enhance the family's ability to achieve economic self-sufficiency.

The method of defining the PRC Assistance Group (AG) varies by service category and is described per service area. AG determination for families where children are temporarily absent from the home or shared parenting situations are described below.

1. **Temporary Absence** (5101:1-3-04)- The absence of a member of the AG is temporary when all of the following conditions are met.
 - a. The location of the absent individual is known;
 - b. There is a definite plan for the return of the absent individual to the home; and
 - c. The absent individual shared the home with the assistance group prior to the onset of the absence. A newborn is considered to be sharing the home with the assistance group at the time of birth.

An AG member may be considered temporarily absent for up to 45 consecutive days. An AG member who is or is expected to be absent from the home without good cause for longer than 45 consecutive days does not meet the temporary absence requirement of PRC/OWF. Good cause reasons can be found in OAC 5101:1-3-04 (C) (1-8).

2. Cases where children are temporarily absent from the home (i.e., taken into legal protective custody by the Warren County JFS, Division of Children Services), remaining household members may be eligible for PRC assistance if the following criteria apply:
 - The child has been out of the home less than a total of six (6) consecutive months,
 - The family has a Children Services reunification plan in place,
 - The family is actively working toward reunification, as verified by the Children Services caseworker. Authorization of PRC services must contribute to the reunification process.

3. Shared Parenting

In a situation where two parents claim custody or shared parenting of child(ren) and are claiming the child to be in the home for purposes of PRC eligibility, one of the following three criteria must be verified:

Does the requesting parent receive and/or pay support for the child(ren)? If one parent pays support, the parent in receipt of the support should be considered the custodial parent. If no support order is established, verify

- a. Does the requesting parent or the other custodial parent receive OWF case assistance? If one parent receives cash assistance and the child(ren) are part of the assistance group, the OWF recipient should be considered the custodial parent. If neither household receives cash assistance, verify (b).

- b. The parent requesting PRC services may present one of two documents to verify shared parenting. He/She may bring verification that the child is claimed as a dependent on the most recent Federal tax filing OR may bring in a signed letter from the other parent. Such letter should state that the parenting is shared, that the signer understands the other parent is applying for PRC services, and that any approval of services may affect the signer's future eligibility for PRC services.

C. Application Process

The PRC applicant or an authorized representative must complete the WCDJFS, Prevention, Retention, and Contingency Program (PRC) Application or other required applications to request PRC benefits or services. In accordance with Section 329.051 of the ORC each applicant will be provided with a voter registration form when requesting a PRC application. An applicant is responsible for completing all necessary documents, furnishing all available facts and information, and cooperating in the eligibility determination process.

Eligibility for PRC is dependent upon the PRC Assistance Group's (AG) demonstration and verification of the need for financial assistance and/or services, and whether the county determines that a provision of PRC will satisfy the need.

Samples of all PRC Applications appear in the Exhibits Section of the Plan.

The county is responsible for using objective criteria when determining eligibility and approving or denying the application within 5 days after completion of the application process in a fair and equitable manner, which includes verification of information.

Eligibility will be carefully evaluated on a case-by-case basis. Immediate needs, whether or not the PRC Program can be of benefit, will be determined by the WCDJFS. WCDJFS has the authority to designate the application process be completed by other entities based upon a contractual agreement.

This program is designed to help people overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility, thereby preventing the need for ongoing public assistance. However, the fact that an ongoing Medicaid, OWE, Food Assistance group is active is not necessarily a determining factor in the consideration of eligibility for the PRC Program. In addition, the WCDJFS must inform individuals about other programs (i.e., Medicaid and Food Assistance) that are available and of hearing rights that are applicable.

Once the PRC application is approved, WCDJFS will authorize and generate payment for assistance, goods, or services. Authorization may occur any time after the application is approved.

The applicant shall receive a notice of approval or denial within 5 days of the date of application. The applicant shall receive Notice of Approval of Your Application for Assistance (ODJFS 4074) or Notice of Denial Your Application for Assistance (ODJFS 7334) pursuant to the decision rendered. Applicants shall receive a copy of hearing rights at the time of the decision.

- Applicants have 14 days from the date of application to submit all required payments, in the form of a money order, toward the approved benefit. Failure to comply will result in denial of the approved application on the 15th day.
- Failure to cooperate during the eligibility process which results in a denial for PRC Services and/or Benefits, will result in the inability to re-apply for 30 days after the denial, unless the agency determines otherwise.

Under this Program, an eligible AG may receive customized assistance, goods, or services determined by the WCDJFS. Ongoing receipt of Medicaid, Food Assistance, Ohio Works is not a determining factor in considering an AG's eligibility for PRC services (outside of any income received through said programs). WCDJFS will inform applicants of other programs/services available through the Agency.

Receipt of PRC services in another county or PRC/TANF services provided in another state shall be considered when processing a PRC application. PRC/TANF benefits and amounts received in other counties and/or states shall be considered and included in the caps, except for benefits and services under the Child Welfare and Kinship Services Programs and Contractual Services.

WCDJFS will pursue collection of PRC assistances which has been obtained fraudulently or that has been determined to be an overpayment.

D. PRC Program Modification/Termination

Warren County reserves the right to modify or terminate the PRC program at any time. Modifications may encompass any or all areas of the county PRC Plan. Any modifications of the PRC Plan will be submitted to the Warren County Board of County Commissioners for approval. Upon approval, WCDJFS will submit the modified plan to the Ohio Department of Job and Family Services. Warren County reserves the right to modify or terminate PRC services or eligibility requirements for any reason, including reduction of funds, changes in State or Federal Regulations, and the need to address appropriate emerging needs within the community.

SECTION IV

CHILD WELFARE and KINSHIP SERVICES AND BENEFITS

PRC payments are limited to the amount actually required to meet the presenting need, up to the amounts listed below for each type of assistance received within the timeframes described. Verifications of amounts owed must be original bills, invoices or receipts for reimbursement.

A. Kinship Navigator Outreach meet TANF Purposes 1- Information and referral, website, public service announcements, brochures, billboards, phone banks, and other services,

B. Child Welfare Case Management

TANF Child Welfare Services meet TANF Purpose 1.- Includes Child Welfare Family Reunification Activities, Child Welfare Custody Case Management Activities and Non-Custody Case Management Activities.

Eligibility: At or below 200% FPL

PRC Child Welfare Family Preservation Activities: Includes activities performed on behalf of a child and their family if all of the following apply: there is not an in-home case or a custody case established, the child and family's income meets the income eligibility criteria for the county's PRC plan, and the county has included these service in its PRC plan. Activities include screening and assessment of needed services, providing program information and referral and linking to services such as family preservation services, domestic violence services, parenting training, substance abuse treatment, and counseling.

Child Welfare PRC Custody Case Management: A custody case has been established, a reunification plan is in place and the child is expected to be reunified with the family within six months of placement; the child and family's income meets the income eligibility criteria for the county's PRC plan; and the county has included these child protective services in their PRC Plan. Activities include those related to family preservation to reunite a child with the child's family. If there is a custody case, but any one of the following applies: no reunification plan, placement exceeds six months, if the family's income exceeds the PRC income eligibility limit, or the county agency has not included these services its PRC plan; then use code 769.

Child Welfare Non-Custody Case Management: An in-home case is established; the child and family's income meet's the income eligibility criteria for the county's PRC Plan and the county have included these services in its PRC Plan. Activities include development and implementation of a regiment of reasonable efforts which are undertaken to prevent the removal of the child into placement, and/or activities related to the development and implementation of a regimen of services for an adopted child and/or the child's family which are undertaken to support the maintenance of the adoption and/or

prevent the disruption of the adoption. Such activities include supporting the management of care or services referral to, or arranging for, care services; planning or supervising care or services; supporting access to care or services; assessing results of care or services; and performing a case assessment. If an in-home case is established, but the family's income exceeds the PRC income eligibility limit, or the county agency has not included these services in its PRC Plan then use code 770.

C. Child Welfare Program Kinship Caregiver Payments TANF Purpose 1.- Kinship Caregiver Payments to assist relative and non-relative kinship caregivers who are determined to have significant unexpected needs because of caring for children in their homes. Payments cannot exceed beyond 4 consecutive months.

Service or Benefit Category	CAP	TANF Purpose	Description	Targeted Group
Per Kinship Placement Family	\$3,000 per 12-month period	TANF I	May include Rent Assistance/Security Deposits, Utility Assistance, Court Filing Fees, Car Repairs, Furniture for Child(ren), Hygiene, Groceries, Child Care Registration Fees, Home Repairs, Gas Assistance, etc.	Relatives and Non-Relatives caring for minor children.
Per Kinship Placed Child	\$1,000 per 12-month period	TANF I	May Include Clothing/Shoes, Hope's Closet, School Fees, Summer Camp, Work Related Needs, etc.	Minor children being cared for by relative or non-relative Kinship Placement.

Application and Eligibility Process:

- At or below 200% FPG- Does not include Resource Limit as part of eligibility.
- Involvement with Children Services including those residing outside of Warren County and completion of Self-Declaration Application located on page 35 of this plan.
- Kinship Caregivers Payments will not count toward the maximum limit for the County PRC Assistance Program.
- Warren County Children Services is responsible for having the Kinship Caregiver complete the Self-Declaration Application for PRC Kinship Caregiver Payments and for acquiring all the necessary forms needed and setting the family up in the Auditor's system as a vendor to receive reimbursement.

D. Child Welfare Program Services & Benefits TANF Purpose 1- Provided to families at risk of child abuse and or/neglect, as determined by the Children Services Division for the purpose of providing assistance to families so that the child may be cared for in their own home. Payments cannot exceed beyond 4 consecutive months.

Service or Benefit	TANF Purpose	CAP	Description	Economic Need Standard	Targeted Group
Child Welfare Services & Benefits	TANF Purpose 1	\$1,500.00 per 12-month period.	May include; Rent Assistance/Security Deposits, Utility Assistance, Gas Assistance, Court Filing Fees, Car Repairs, Furniture for Child(ren), Hygiene, Groceries, Child Care Registration Fees, Summer Camp, Home Repairs, etc.	200% of the FPL	Minor children being cared for by relative or non-relative placement

Application & Eligibility Process:

- o At or below 200% FPG- Does not include Resource Limit as part of eligibility.
- o Eligibility is based on the Self-Declaration Application located on page 35 of this plan.
- o Involvement with Children Services, including those residing outside of Warren County.
- o Children may reside in the home or the child(ren) have been out of the home less than a total of six consecutive months.
- o If the children are out of the home, the family must have a Reunification Plan in place, and actively working toward reunification, as verified by Children Services Caseworker.
- o Authorization of PRC services must contribute to the reunification process.
- o Receipt of assistance will not count toward the maximum limit for the County PRC Assistance Program.
- o Warren County Children Services is responsible for having families complete the Self-Declaration Application for Child Welfare Services & Benefits and for acquiring all the necessary forms needed and setting the family up in the Auditor’s system as a vendor to receive reimbursement.

SECTION V WCDJFS SERVICES AND BENEFITS

Ineligible Applicants

The following applicants are ineligible for in-house PRC Assistance and/or Benefits in Warren County if any of the following apply:

- Individuals who are not citizens of the United States and do not meet the definition of qualified aliens;
- Families that have fraudulently received assistance including Food Assistance, Cash Assistance, Medicaid and Child Care, until repayment in full occurs, except overpayments that are determined by WCDJFS to result from an agency error these situations will not restrict eligibility for PRC;
- Individuals who have quit or refused a job without good cause or have significantly reduced their hours of employment without good cause within 60 days prior to the date of the PRC application,
- Individuals serving a sanction

Employment Definition- The assistance group meets the definition of employment if at least one adult member of the Assistance Group (AG) is working a minimum of twenty (20) hours per week or is working fewer than twenty (20) hours per week but receives compensation equal in value to working twenty (20) hours per week at minimum wage. If a member of the Assistance Group has either received a bona-fide offer of employment or is temporarily absent for no more than 90 days (e.g., on short-term medical leave) from the existing/established employment that provides a minimum of 20 hours per week, the AG meets the definition of employment but must provide the following documentation: established start of or return to employment provided by the employer, a verification of hours to be worked, and verification that the employment opportunity is expected to last a minimum of thirty (30) days (e.g. a one week temporary assignment would not qualify) and provide at least twenty (20) hours per week of paid employment (or compensation equal to working twenty (20) hours per week).

Payments- Any benefits paid directly to the Assistance Group in the form of a check must have supporting documentation to verify the payment was made toward the emergent need. Applicants will have 10 days from the date the check is mailed to submit supporting documentation to WCDJFS. Failure to do so may result in a potential overpayment case. If payment is to reimburse the applicant, this requirement is not applicable.

Job Readiness Class Requirement- The following Service and Benefit categories require applicants who do not meet the definition of Employment to attend 2-weeks of Job Readiness Class at Ohio Means Jobs of Warren County.

- Rent payment and security deposit
- Mortgage Assistance
- Contingency Benefits

The Job Readiness Class requirement is for adults or minor heads of household who have applied and been approved for Rental Assistance, Mortgage Assistance, and Contingency Benefits and do not meet the definition of Employed.

Below is the list of exemptions to the Job Readiness Class requirement;

- A minor child who is not the head of household,
- A recipient of supplemental security income (SSI) benefits,
- A recipient of social security disability insurance (SSDI) benefits; or
- A parent providing care for a disable family member,
- Lack of viable transportation (will look to offer virtual classes),
- A parent providing care for children under the age of six years old,
- A parent who is unable to attend due to underlying medical conditions during an active Health Emergency Order

About Job Readiness Classes

- Offered by the Warren County Career Center ASPIRE team (Adult Education),
- Available free of charge,
- Monday-Thursday classes,
- Topics include;
 - Orientation
 - Computer Lab including Intro to Google,
 - Resume Lab- Resume Building, Updating and Editing
 - TABE testing
 - Interview Lab- Interview skills, dress for success, mock interviews
 - Communication Lab- Positive attitude and perseverance in the workplace, self-esteem and stress management, goal setting and overcoming barriers, better communication with co-workers and supervisors, customer service skills, handling criticism/conflict resolution, dealing with frustration at the workplace, professionalism at the workplace.
 - Career Interest, Workplace Values, Matching Jobs to Personality and Soft Skills.

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Contingency Services: An emergent need that threatens the health, safety, or acceptable living arrangement to the extent that it prohibits children from being cared for in their own home or inhibits job preparation/retention, work or marriage.</p> <p>Installation or repair of telephone, Emergency Shelter or Temporary housing, Personal expenses (school clothing, winter coats, child restraint seats), Repair or purchase of furnace or water tank, Home repairs affecting basic structure (roof, plumbing walls), Repair or purchase of appliances (stoves, fans, refrigerators, washers/dryer or air conditioners,) Furniture (beds, mattress and box springs, kitchen table, chairs).</p>	TANF Purpose: 1 and 2	Any number of individual payments to meet a non-recurrent crisis or episode of need up to \$2,000.00 per assistance group per 12-month period. Not to exceed 4 months.	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>At or below 200% FPL</p> <p>**Job Readiness Class Required see above</p>	<p>Employed individuals</p> <p>Unemployed individuals</p> <p>Families with children at risk of abuse or neglect</p> <p>Victims of domestic violence</p>

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Employment and Training Services and Benefits: Purchase clothing or uniforms for work.</p> <p>Purchase safety equipment, i.e., shoes, glasses, work boots.</p> <p>Purchase special tools and/or equipment required for employment.</p>	TANF Purpose: 2	\$250.00 for non-recurrent short-term benefits to be provided once within a 12-month period.	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	At or below 200% FPL	<p>Employed Individuals <i>Proof of employment or offer of employment is required</i></p> <p><i>See above Employment Definition</i></p>

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Rent Payment/ Security Deposit</p> <p>(No payment will be made for extra fees for pets unless the pet is also a service animal. No payment will be made for any additional extras fees charged by the landlord) Landlords/managers must sign a repayment agreement for security deposits.</p> <p>Notice to Leave the Premises from the Landlord, Notice of Court Ordered Eviction, Transitioning from Homelessness, uninhabitable residence, moving to a more affordable location, unforeseen circumstances have resulted in a need to relocate.</p>	<p>TANF Purpose: 1 and 2</p>	<p>Past due rent and/or deposit up to \$2,500.00 payment to the landlord.</p> <p>Limited to a maximum of 4 consecutive months</p> <p>Verification of the requirement for a security deposit must be provided by the landlord</p> <p>Non-recurrent short- term benefits to be provided once within a 12-month period.</p> <p>Amount to be paid by WCDJFS is limited to one month of late fees. Additional monthly late fees are the responsibility of the AG.</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p> <p>Pregnant individuals with no other children</p> <p><i>Household must be able to provide a plan to avoid continuation of this issue.</i></p>	<p>At or below 200% FPL</p> <p>**Job Readiness Class Required see above</p>	<p>Employed Individuals</p> <p>Unemployed individuals</p> <p>Families and Children</p> <p>Homeless Families</p>

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Utility Assistance for Initial Services and Shut offs: Gas, propane, kerosene, wood, electric, water, sewer</p> <p>Must be a current bill Must be a bill for the current residence Must have at least made 1 payment within the 3 months prior to filing a PRC application to be considered for assistance.</p>	<p>TANF Purpose: 1 and 2</p>	<p>Amount due, up to \$1,000.00 once within a 12-month period to assist with initial services or disconnects.</p> <p>Limited to a maximum of 4 consecutive months</p> <p><i>Referrals will be made to HEAP during when HEAP is active.</i></p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p> <p>Pregnant individuals with no other children</p> <p><i>Household must be able to provide a plan to avoid continuation of this issue.</i></p>	<p>At or below 200%</p>	<p>Employed Individuals</p> <p>Unemployed individuals</p> <p>Families and Children</p>

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Automobile Insurance</p> <p>To pay for insurance coverage required to operate a vehicle</p>	<p>TANF Purpose: 1 and 2</p>	<p>Amount not to exceed \$1,000.00 per rolling 12- month period</p> <p>Limited to a maximum of 4 consecutive months</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p> <p>Pregnant individuals with no other children</p>	<p>At or below 200%</p>	<p>Employed Individuals</p> <p><i>See above Employment Definition</i></p>
<p>License Plate and Vehicle Registration Fees</p> <p>To cover costs associated with vehicle registration</p> <p>Vehicle must be owned or leased by the applicant.</p> <p>Applicant must have a valid driver license and vehicle insurance</p>	<p>TANF Purpose: 1 and 2</p>	<p>Amount not to exceed \$500.00 per rolling 12- month period</p> <p>Limited to a maximum of 4 consecutive months</p> <p>Excludes fines</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p> <p>Pregnant individuals with no other children</p>	<p>At or below 200%</p>	<p>Employed Individuals</p> <p><i>See above Employment Definition</i></p>

<p>Short-term payment of auto loan or lease</p> <p>To keep auto from being repossessed</p> <p>The vehicle must be owned or leased by the applicant</p> <p>Applicant must have a valid driver license and vehicle insurance</p>	<p>TANF Purpose: 1 and 2</p>	<p>Amount not to exceed \$1,500.00 per rolling 12- month period</p> <p>Limited to a maximum of 4 consecutive months</p> <p>Excludes fines</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p> <p>Pregnant individuals with no other children</p>	<p>At or below 200%</p>	<p>Employed Individuals</p> <p><i>See above Employment Definition</i></p>
<p>Automobile Repair</p> <p>The applicant must be scheduled or have worked for a minimum of 30 hours per week at minimum wage (or the equivalent), participating at a verifiable work experience program, or enrolled and attending education/training for up to 4 consecutive months.</p> <p>Automobile repairs will only be provided in those situations where the automobile is needed to retain employment, meet the above work activity requirement, or assist with transportation for education/training. <i>Two bids are required from certified auto repair company.</i></p>	<p>TANF Purpose: 1 and 2</p>	<p>Up to \$2,000.00 one-time in a 12-month period.</p> <p>WCDJFS has the option to deny repairs based on age, condition, repair needed and value of the vehicle.</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>At or below 200% FPL</p>	<p>Employed individuals</p> <p>Recently employed individuals</p> <p>Under employed individuals- not having enough paid work or not doing work that makes full use of their skills and abilities.</p> <p>Individuals in education or training for up to 4 consecutive months.</p> <p>Non-Custodial Parents who are employed.</p>

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
Transportation Transit Pass, Mileage reimbursement to and from work or school, Transportation Allowance, Gas Card.	TANF Purpose: 1 and 2	Limited to contracted amount. <u>Transit tickets are the preferred option.</u> Transit tickets capped at 60 days for newly employed individuals. OR Gas Cards- Limited to 4 Gas Cards issued either Weekly or Bi-Weekly dependent on proof of mileage by applicant in the amount of \$50.00 per card not to exceed a \$200.00 total disbursement. Uncapped for active OWF/TANF Work Activity participants	Parents with minor children and all other household members Specified relatives with minor children and all other household members Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.	At or below 200% FPL	Employed individuals Unemployed Individuals in education or training for 4 consecutive months. OWF Work Activity Participants

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
Child Care Registration Fee This benefit is for full and part-time employment to assist with any required Child Care Registration Fees. OWF/TANF Work Activity Participants, no cap.	TANF Purpose: 1 and 2	Not to exceed \$200.00 per family. Non-recurrent short-term benefits to be provided as defined above once within a 12-month period.	Parents with minor children and all other household members Specified relatives with minor children and all other household members	At or below 200% FPL	Employed Individuals Victims of Domestic Violence Relatives caring for minor children Kinship Caregivers

Definition of Kinship Caregivers as found in Ohio Revised Code 5101.85

As used in sections 5101.851 and 5101.856 of the Revised Code, “kinship caregiver” means any of the following who is eighteen years or older and is caring for a child in place of the child’s parents:

A) The following individuals related by blood or adoption to the child:

(1) Grandparents, including grandparents with the prefix “great,” “great-great,” or “great-great-great”;

(2) Siblings;

(3) Aunts, uncles, nephews, and nieces, including such relatives with the prefix “great,” “great-great,” “grand,” or “great-grand”;

(4) First cousins and first cousins once removed.

(B) Stepparents and stepsiblings of the child;

(C) Spouses and former spouses of individuals named in divisions (A) and (B) of this section;

(D) A legal guardian of the child;

(E) A legal custodian of the child;

(F) Any nonrelative adult that has a familiar and long-standing relationship or bond with the child or the family, which relationship or bond will ensure the child’s social ties.

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Kinship Caregiver Program Tier 1- Stabilization Services (Child Care) This program provides relief in child-care functions so that kinship caregivers can provide and maintain a home for a child placed in the care of the kinship caregiver.</p> <p>Caregiving Services Childcare expenses may be paid directly to a Licensed Child Care Provider or reimbursed to the Kinship Caregiver (Non-Licensed providers cannot be paid directly by agency). Reimbursement rate may not exceed the maximum established for the Publicly Funded Child Care Program. If Kinship Caregivers selects a non-licensed provider, the Kinship Caregiver assumes responsibility of care and will sign a waiver to participate in this program prior to receipt of any reimbursement.</p> <p>Stabilization Services Stabilization services may also include the purchase of unexpected incidentals to care for the child including but not limited too; purchase of basic needs such as cribs, beds, clothing, hygiene items, bedding. These items shall be reimbursed to the Kinship Caregiver upon receipt of the proof of purchase.</p>	TANF Purpose: 1	<p>Cannot exceed 4 months of assistance in a rolling one-year period</p> <p>Please note funds may be limited and are dependent upon Sate Allocation.</p>	Each child living with a kinship caregiver shall make up a PRC assistance group of one.	<p>Income of the assistance group (child) cannot exceed 200% of the FPL</p> <p>Excludes Social Security Benefits being received by the child(ren)</p>	<p>Kinship Caregivers as defined in 5101.85 that reside in Warren County.</p> <p>Kinship Caregivers who are working with Warren County Children Services and who reside outside of Warren County.</p> <p>Kinship Caregivers seeking respite care.</p>
<p>Kinship Caregiver Program Tier 2- Caregiving Services (Child Care) The purpose of this program is to provide relief in childcare functions so that kinship caregivers can provide and maintain a home for a child placed in the care of the kinship caregiver.</p>	TANF Purpose: 1	<p>Redetermined every 12 months for continued eligibility.</p> <p>Work support program</p>	<p>Assistance group shall include at least a minor child residing with a kinship caregiver and the kinship caregiver.</p> <p>The minor child for who caregiving services are</p>	<p>Income of the assistance group (Kinship Caregiver) cannot exceed 200% of the FPL</p> <p>Excludes Social Security Benefits</p>	<p>Kinship Caregivers as defined in 5101.85 that reside in Warren County.</p> <p>Employed Individuals</p>

<p>Childcare expenses may be paid directly to a Licensed Child Care Provider or reimbursed to the Kinship Caregiver (Non-Licensed providers cannot be paid directly by agency). Reimbursement rate may not exceed the maximum established for the Publicly Funded Child Care Program. If Kinship Caregivers selects a non-licensed provider, the Kinship Caregiver assumes responsibility of care and will sign a waiver to participate in this program prior to receipt of any reimbursement.</p>		<p><u>Applicants will receive a standard \$500.00 deduction for childcare expenses.</u></p>	<p>being provided shall be: Under age thirteen at the time of application and may remain eligible until they turn thirteen; or (b) be under age eighteen at the time of application if the child meets the definition of special needs pursuant to rule 5101:2-16-01 of the Administrative Code and may remain eligible until they turn eighteen.</p>	<p>being received by the child(ren)</p>	<p><i>See above Employment Definition</i></p> <p>A training or education activity that prepares the caretaker for paid employment.</p> <p>Participating in one or more work activities as a condition of eligibility for either Ohio Works First (OWF) or the supplemental nutrition assistance program (SNAP)</p>
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Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Ohio Youth to Work Program <i>Eligibility</i> - An Ohio Youth Works program funded through PRC shall only serve persons from a TANF-eligible family. The types of persons that may be served are: • Youth ages 14-15, as long as the youth is in a needy family and is in school.</p> <p>The youth served may be non-custodial parents as long as they are considered "needy" and have a minor child. "Needy" is not specifically defined by state or federal regulation but may be no greater than income at 200% of the federal poverty level.</p>	<p>TANF Purpose: 1 and 2</p>	<p>Hourly wage capped at \$10.00 per hour.</p> <p>Services not to exceed agency TANF grant amount.</p>	<p>Parents with minor children and all other household members</p> <p>Specified relatives with minor children and all other household members</p>	<p>At or below 200% FPL</p>	<p>Youth age 14-15, as long as the youth is a minor child in a needy family and is in school.</p> <p>Youth age 16-24 or 16-24 who have a minor child and are considered needy, will be served under the CCMEP Program.</p>

<p><i>Family</i> is defined in federal and state law and regulations as follows: a minor child who resides with a parent, specified relative, legal guardian or legal custodian (a child may be temporarily absent from the home provided certain requirements are met); a pregnant individual with no other children; or a non-custodial parent who lives in the state, but does not reside with his/her minor child(ren).</p>					
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**SECTION VII
WCDJFS DISASTER SERVICES AND BENEFITS**

Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Disaster Assistance Benefits to assist with the damage or loss sustained as a result of natural disaster upon declaration by County Commissioners, identified by the Red Cross, or otherwise identified. All families are potentially eligible for this category of assistance regardless of OWF sanction status. PRC issued in this category will not apply toward the yearly cap per family. If the applicant has homeowner's insurance that can address the emergent need, it must be accessed prior to the issuance of PRC. The following list is not all inclusive.</p> <ul style="list-style-type: none"> ➤ <i>Shelter Assistance</i> <ul style="list-style-type: none"> • Rent/Rent Deposits • Mortgage Payments • Emergency shelter/temporary shelter (excluding hotel charges) • Payment of moving expenses ➤ <i>Utility Assistance</i> <ul style="list-style-type: none"> • Payments for initial hook up • Purchase bulk fuel destroyed or damaged by disaster • Installation or repair of telephone (when medically necessary with Doctor Statement) • Home repair or replacements affecting basic structure (provided to the homeowner only) • Appliances or fixture repair or replacements • Repair or purchase of furnace, air conditioning, or water heater (provided to the homeowner only) • Purchase or replace essential household contents ➤ <i>Personal items</i> <ul style="list-style-type: none"> • Essential clothing for members of the Assistance Group • Essential non-consumable products, excluding tobacco products and alcohol 	<p>TANF Purpose: 1</p>	<p>Determined by State or County, not to exceed \$1,500 per family.</p> <p>All Disaster Benefits are dependent on available PRC funding.</p>	<p>Parents with minor children and all other household members</p> <p>Minor child who resides with a parent, specified relative, legal guardian or legal custodian</p> <p>Pregnant individuals with no other children</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>Determined by State Declaration</p> <p>or</p> <p>At or below 200% FPL</p>	<p>Families sustaining disaster related damage or loss</p>

➤ Vehicle repair for damage caused by the disaster provided the automobile is necessary for employment or medical condition					
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Service or Benefit	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Disaster Relief for Adults and Disabled Not eligible for TANF Plan</p> <p>Benefits to assist with damage or loss sustained because of natural disaster upon declaration of Governor</p>	TANF Purpose: 1	<p>Determined by State or County, not to exceed \$750 per family.</p> <p>Disaster Relief for Adults and Disabled are dependent on available PRC funding.</p>	<p>Age 55 or over with no minor children</p> <p>OR</p> <p>No minor children but in receipt of disability payments such as SSI, Social Security Disability, VA Disability, PERS or STERS Disability, Railroad Retirement Disability, Black Lung Benefits.</p>	<p>Determined by State Declaration</p> <p>or</p> <p>At or below 200% FPL</p>	<p>Adults over age 55 with no minor children</p> <p>Disabled Adults</p>
<p>COVID-19 Response</p> <p>To provide financial assistance to low-income families for specific needs caused by the COVID-19 crisis</p> <p>If possible, applicant should provide documentation of income. Self-attestation of income and/or loss is acceptable but requires documentation by caseworker.</p> <p>Applications can be processed via phone, clients may self-attest income and will authorize signature via phone.</p>	TANF Purpose 1 TANF Purpose 2	<p>Maximum of \$1,000.00 per AG/family for mortgage, utilities, car payments and insurance, burial assistance and one-time family assistance.</p> <p>Cannot exceed 4 months of assistance in a rolling one-year period</p> <p>The assistance group will not receive disaster assistance for a service provided by another agency program or insurance benefit.</p>	<p>Parents with minor children and all other household members</p> <p>Minor child who resides with a parent, specified relative, legal guardian or legal custodian</p> <p>Pregnant individuals with no other children</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>Determined by State Declaration</p> <p>or</p> <p>At or below 200% FPL</p>	Families impacted by the COVID-19 Pandemic.

<p>Checks will be issued directly to each household to assist with providing financial stability during this Pandemic.</p> <p>Funding may be limited and is dependent upon State Allocation amounts.</p> <p><u>Burial Assistance</u></p> <p><u>Mortgage Assistance</u></p> <p><u>Utilities</u></p> <p><u>Car payment/Car Insurance</u></p> <p><u>Emergency Food Aid</u></p> <p><u>One-time \$250.00 Family Assistance payment</u> Authorized to help offset costs of emergency needs, to qualify applicant must provide verification that family is; subject to state, federal or local quarantine or isolation order related to COVID-19; advised by a healthcare provider in writing to self-quarantine due to concerns related to COVID-19; experiencing symptoms of COVID-19 and under care of a medical provider and seeking diagnostic; OR required to care for an individual who is subject to federal, state or local quarantine or isolation order related to COVID-19.</p>		<p>Applicants must provide proof of residence , proof of vehicle ownership or lease, and proof utilities are for the primary residence of the applicant.</p> <p>Burial Assistance- applicants must provide Death Certificate</p> <p>Available as long as funds are available</p>			
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SECTION VIII
SERVICES AND BENEFITS
SUBGRANTEE OR CONTRACTUAL PRC

A. Subgrantee and Contractual PRC

Subgrantee or Contractual PRC benefits and services are provided with local TANF/PRC allocations or State designated TANF pass-through programs and are administered by entering into agreements with other public, private non-profit, and private for-profit vendors. Eligibility for sub granted, or contractual PRC services may have different eligibility standards from the in-house PRC services if specified in the agreement or as noted in the List of Services & Benefits in this document. There is no dollar cap for sub granted or contractual services.

All PRC subgrants and contracts must still address the connection of the service being provided to one or more of the four (4) purposes of TANF.

Unless otherwise documented as categorically eligible, eligibility for sub grantee/contractual services are accomplished using the **Self-Declaration Application for TANF/Title XX Services**. Applicants for subgrantee/contractual services will be notified of approvals, denials, and terminations using the Decision of Your Application for TANF/Title XX Services.

The use of subgrantee/contractual PRC services will not prohibit an assistance group from being eligible for other PRC services (in-house or other subgrantee/contractual services) noted in the list of services within this plan.

Services/Benefits	TANF Purpose	CAP	Assistance Group	Economic Need Standard	Targeted Group
<p>Family Promise of Warren County Services for homeless children and families. Primary focus is to address the needs of homeless families. The goal of IHNWC is to assist homeless families as they seek to build a better life through education, employment and self-sufficiency.</p>	TANF Purpose 1, 2, 4	Contracted Amount	Parents with minor children and all other household members Minor child who resides with a parent, specified relative, legal guardian or legal custodian Pregnant individuals with no other children	At or below 200% of FPL Self - Declaration Application	Families and Children Victims of Domestic Violence
<p>Abuse and Rape Crisis Shelter of Warren County (ARCS) ARCS will provide 24/7, trauma-informed, family focused advocacy and case management to survivors and children of domestic violence with the primary goal of ensuring safety, healing and empowerment, while increasing batterer's accountability for their abuse behavior.</p>	TANF Purpose 1, 2, 4	Contracted Amount	Parents with minor children and all other household members Minor child who resides with a parent, specified relative, legal guardian or legal custodian Pregnant individuals with no other children	At or below 200% of FPL Self - Declaration Application	Families and Children Victims of Domestic Violence
<p>Educational Service Center- Resource Coordinator Program for Schools The Resource Coordinator program provides supports and resources to needy families with academically and otherwise at-risk children. Resource Coordinators focus on low-income students and their families who have been identified within the school system. Resource Coordinators help identify, create, and maintain resources for families.</p>	TANF Purpose 1, 2, 4	Contracted Amount	Parents with minor children and all other household members Minor child who resides with a parent, specified relative, legal guardian or legal custodian	At or below 200% FPL Self - Declaration Application	Families with Children
<p>Workforce Development Training & Curriculum Employment Related Short-Term Training Services</p>	TANF Purpose 1 & 2	No Cap for Services	Parents with minor children and all other household members	At or below 200% FPL	Families with Children

<p>Provides Training needed to gain, maintain, or advance in the workforce. (ASPIRE)</p> <p>Provides Assessments and planning as recommended by Workforce Development Staff or Sub-Grant Recipients.</p>			<p>Minor child who resides with a parent, specified relative, legal guardian or legal custodian</p> <p>Pregnant individuals with no other children</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>Self-Declaration Application</p>	
<p>Workforce Services TANF Administration/Eligibility, Case Management, Work Activities, Education and Training, Work Subsidies/Subsidized Employment</p> <p>TANF Workforce Services provide an opportunity for Warren County Job & Family Services to partner with Ohio Means Jobs of Warren County to provide services to assist in TANF Administration/Eligibility, Case Management, Work Activities, Education & Training, and Work Subsidies/Subsidized Employment.</p>	<p>TANF Purpose 1 & 2</p>	<p>No Cap for Services</p>	<p>Parents with minor children and all other household members</p> <p>Minor child who resides with a parent, specified relative, legal guardian or legal custodian</p> <p>Pregnant individuals with no other children</p> <p>Non-custodial parent who lives in the state but does not reside with his/her minor child(ren) and is cooperating with CSEA.</p>	<p>At or below 200% FPL</p> <p>Self-Declaration Application</p>	<p>Families with Children</p>
<p>Children Services Provided to families at risk of child abuse and or/neglect, as determined by the Children Services Division for the purpose of providing assistance to needy families so that child may be cared for in their own homes or in the homes of relatives while reducing the inappropriate use of out-of-home care.</p>	<p>TANF Purposes 1</p>	<p>Contracted Amount</p>	<p>Kinship Relative and Non-Relative Families caring for children with open/active cases in the Children Services Division</p> <p>Parents or specified relatives with minor children</p> <p>Pregnant Women</p>	<p>At or below 200% FPL</p> <p>Self-Declaration Application</p>	<p>Kinship Caregivers caring for children with open/active cases in the Children Services Division</p> <p>Families with open active cases in Children's Protective Services System</p>

**SECTION XI.
APPROVAL**

INTERPRETATION

In instances of ambiguity or lack of clarity in the provisions of this Plan, the determination of the WCDJFS as to the meaning and interpretation shall be final and binding. The WCDJFS will be the final authority for all decisions regarding eligibility for PRC benefits and services and for the allocation of PRC funds to support benefits and services to the public.

Warren County Job and Family Services, Division of Human Services agrees to implement this Prevention, Retention and Contingency (PRC) Plan on Revised January 11 _____, 2022

1/1/2022
Director, Warren County JFS, Division of Human Services

Date

SECTION X.
EXHIBITS

Application A- WCDJFS PRC Application

**WARREN COUNTY JOB & FAMILY SERVICES
DIVISION OF HUMAN SERVICES**

4. Is anyone in your household currently ineligible for or disqualified from any programs of assistance?
 Yes No Explain _____
5. Has anyone in your household quit a job, refused a job, or significantly reduced hours of employment in the last 60 days?
 Yes No Explain _____
6. Do you pay Rent or a Mortgage? YES NO, if "yes", monthly amount: \$ _____
7. List the Utilities you pay and the average monthly amount: \$ _____
8. Are you and your family: In a Shelter Have a court ordered eviction Homeless
9. Is anyone in the household pregnant? Yes No If "yes" please list who _____

SECTION C

DOES ANYONE IN THE HOME HAVE RESOURCES? SUCH AS:

Resource	Person with Resource	Amount of Resource
<input type="checkbox"/> Cash on Hand		\$
<input type="checkbox"/> Checking Account		\$
<input type="checkbox"/> Savings Account		\$
<input type="checkbox"/> Stocks/Bonds		\$
<input type="checkbox"/> Other		\$

If Other, Please Specify: _____

SECTION D

BENEFIT OR PROGRAM YOU ARE REQUESTING ASSISTANCE FOR (MAY ONLY SELECT ONE PER APPLICATION) AN AESTORIK MEANS EMPLOYMENT AND/OR IN SCHOOL IS REQUIRED TO BE ELIGIBLE:

PROGRAM SERVICES AND BENEFITS

- | | |
|---|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Automobile Repair Assistance* <input type="checkbox"/> Automobile Insurance Assistance* <input type="checkbox"/> License Plate and Vehicle Registration Assistance* <input type="checkbox"/> Short-term payment of auto loan or lease* <input type="checkbox"/> Child Care Registration Fee*-some exceptions <input type="checkbox"/> Contingency Services <input type="checkbox"/> Employment Training* <input type="checkbox"/> Rent Assistance or Security Deposit <input type="checkbox"/> Transportation Assistance <input type="checkbox"/> Utility Disconnect or Deposit | <ul style="list-style-type: none"> <input type="checkbox"/> Kinship Caregiver Child Care Program
Child Income Only: Tier 1 <input type="checkbox"/> Kinship Caregiver Sanitization Program
Child Income Only: Tier 1 *(Reimbursement Only) <input type="checkbox"/> Clothing <input type="checkbox"/> Cribs/Beds/Furniture <input type="checkbox"/> Hygiene Items and other basic needs <input type="checkbox"/> Bedding <input type="checkbox"/> Other _____ <input type="checkbox"/> Kinship Caregiver Child Care Program
*Household Income Tier 2-A must be Employed |
|---|---|

WARREN COUNTY JOB & FAMILY SERVICES
DIVISION OF HUMAN SERVICES

COVID RESPONSE

- One-time \$250.00 Family Assistance Payment
- Mortgage Assistance
- Burial Assistance
- Utility Assistance
- Short-term payment of auto loan or lease
- Automobile Insurance Assistance
- Emergency Food Aid
- Other Need if not listed above please explain _____

Note: Regardless of your eligibility for PRC Benefits Services, you have the right to apply for all other programs of assistance offered by this agency, such as Medicaid, Food Assistance, Cash Assistance, and Child Care Assistance. If you wish to apply, please inquire. Also, if you wish to register to vote, please request a voter registration form.

Please use the back of this form as needed to provide the requested information.

Applicant Signature

Date

REV 09/2021

****Please Note**:** Applicants have 14 days from the date of application to submit all required payments toward the approved benefit. Failure to comply will result in denial of the approved application on the 15th day. Failure to cooperate during the eligibility process which results in a denial for PRC Services and/or Benefits, will result in the inability to re-apply for 30 days after the denial, unless the agency determines otherwise.

**KINSHIP CAREGIVER PROGRAM
ACKNOWLEDGEMENT OF RESPONSIBILITY**

I _____ understand that I have selected a Child Care Provider who is not currently Licensed by ODJFS. I understand that I will be reimbursed for payments to said provider and that payments are prohibited from being made directly from the agency (WCDJFS) to the non-licensed child care provider.

By signing this document, I acknowledge that all payments I receive under this program will be used toward Child Care Expenses Only.

Print Name

Sign

Date

Application B
WCDJFS- TANF Summer Youth Employment Program Application

PRC Request for TANF Summer Youth Employment Program 2016



Instructions: Please complete Section: I, II, III and IV.
Incomplete applications will not be considered for this program.

Section I: Complete the Demographic Information Below

Parent or Guardian Name	Youth Name	
Social Security Number	Youth Social Security Number	Youth Age
Present Address	Present Phone Number	

Section II: List All Household Members:

Name	Date of Birth	Relationship to Youth	Does this person receive OWF, Food Assistance, or Medicaid?	
(YOUTH NAME)		SELF	<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No

(List any additional household members on the back of this form.)

Section III: Complete and answer all questions about income.

- Is your household actively receiving Food Assistance Benefits? Yes No
- Is your household actively receiving Medicaid? Yes No
- Is your household actively receiving Cash Assistance (OWF) Benefits? Yes No
- Does anyone in the household have an outstanding OWF overpayment? Yes No

Check the box to indicate your family income in the last 30 days and list each individual with income, type of income and monthly amount. Attach proof of income for each income type. (Note: If your family receives Ohio Works First cash assistance or food assistance, you will not need to provide verification of income but you will still be required to complete this section below.)

	List the Individuals with Income	List the Type of Income (Examples: Wages, Social Security, SSI, Child Support)	List the Monthly Amount of Income
<input type="checkbox"/> \$0 - \$1980			
<input type="checkbox"/> 1981 - 2670			
<input type="checkbox"/> 2671 - 3360			
<input type="checkbox"/> 3361 - 4050			
<input type="checkbox"/> 4051 - 4740			
<input type="checkbox"/> 4741 - 5430			
<input type="checkbox"/> 5431 - 6122			
<input type="checkbox"/> 6123 - 6815			

PRC Request for TANF Summer Youth Employment Program 2016

If you are not registered to vote where you live now, would you like to apply to register to vote here?
 YES, I want to register to vote. NO, I do not want to register to vote.
 If you do not check either box, you will be considered to have decided not to register to vote at this time.

Section IV: Read and Sign the Application

By my signature below, I agree that the above information is true and complete to the best of my knowledge. I also give consent for my information to be shared with Ohio Means Jobs - Warren County and Warren County Educational Service Center for any purpose related to the TANF Summer Youth Employment Program.

Parent / Guardian Signature	Date
Youth Signature	Date

How did you hear about this program? _____

FOR WCJFS USE ONLY	FOR WCJFS USE ONLY	FOR WCJFS USE ONLY
<input type="checkbox"/> Eligible <input type="checkbox"/> Approval Letter Given		<input type="checkbox"/> Not Eligible <input type="checkbox"/> Denial Letter Sent/Given
<input type="checkbox"/> Eligibility determined by receipt of OWF, FA, or Medicaid verified through CRISE, OBWP, BIC or another reporting source.		
<input type="checkbox"/> age 16-17 minor child in needy family in school		<input type="checkbox"/> 18-24 in needy family with minor child
<input type="checkbox"/> 18-24 with child and considered needy		
Signature of WCJFS Worker		Date

Additional Notes (if applicable):

Application C
WCDJFS- Winter Coat Program Application

**WARREN COUNTY HUMAN SERVICES PRC APPLICATION
WINTER COAT PROGRAM**

NAME: _____
 ADDRESS: _____
 CITY/ST./ZIP _____
 PHONE: _____ DATE: _____

FOR AGENCY USE	
ARAD # _____	_____
CASE # _____	_____

Please list EVERY person in the home :

Last Name	First Name	SSN	Relationship	DOB	SEX	AGE	SIZE
			SELF				

Are you currently receiving any of the following: CASH ASSISTANCE FOOD ASSISTANCE

Is anyone in the home currently employed? Yes No (INCLUDE 4-6 WEEKS PAY)

	WHO	WHERE	HOURLY RATE	# HOURS PER WEEK
JOB 1				
JOB 2				

Unearned income: SSI Social Security Child Support Alimony Unemployment Other
 If yes

WHO	SOURCE	WHEN	AMOUNT

Applicant Signature

Date

APPROVED DENIED

WORKER SIGNATURE

Date

SUPERVISOR SIGNATURE

Date

Application D
TANF Child Welfare/Kinship Navigator Self- Declaration Application
TANF Self-Declaration for Kinship Caregiver Payments Application

WARREN COUNTY SELF-DECLARATION APPLICATION FOR CHILD WELFARE BENEFITS

Name:	For Agency Use Only
Social Security Number:	Subgrantee:
Present Address:	Worker:
Telephone/Contact Number:	Date received:

1. List EVERYONE living in your household, including yourself.
(If you are a non-custodial parent, list your children residing in Ohio.)

2. Circle your family size below.

Name	Relationship to Applicant	Age	Source of Income	Family Size	Monthly Gross Income at 200% of the Federal Poverty Level
1.				1	\$2,147
2.				2	\$2,904
3.				3	\$3,660
4.				4	\$4,417
5.				5	\$5,174
6.				6	\$5,930
7.				7	\$6,687
8.				8	\$7,444

Child(ren) in Custody of PCSA	<input type="checkbox"/>
Child(ren) in Custody Parent(s)	<input type="checkbox"/>

3. Check one:

- I declare that my family's gross monthly income is at or below the standard listed.
 I declare that my family's gross monthly income is above the standard listed.

4. Please read this statement carefully and respond below:

I reside in Warren County and have a child younger than 19 years of age in Ohio. All members of my household are citizens or qualified aliens. I am not in debt to the Department of Job & Family Services for an OWF or PRC overpayment due to fraud. I am not an unmarried parent under 18 who is not attending school or not living in an adult-supervised living arrangement. No one in my household is a fleeing felon or probation/parole violator. No one in my household is failing to cooperate with the Child Support Enforcement Agency in establishing paternity or securing child support. No one in my household has been found to have fraudulently misrepresented their residence in order to obtain benefits in two or more states.

- YES, I agree with the above statement (it is correct/true for me).
 NO, I disagree with the above statement (it is not correct/true for me).

5. Sign this application.

The information provided above is complete and correct to the best of my knowledge and belief.

JFS 100 Updated 09/17/2011

Signature of Applicant _____ Date: _____

Voter Registration Notification: If you are not registered to vote where you live now, would like to register to vote at this time?
 Yes, I want to register to vote. No, I do not want to register to vote.
 (If you do not check either box, you will be considered to have decided not to register to vote at this time. This does NOT affect your application for benefits in any way.)

WARREN COUNTY SELF-DECLARATION APPLICATION FOR CHILD WELFARE BENEFITS

Benefit	Select the Benefit Requested	Amount Needed	Voucher Form Sent (If Required)
Rent Assistance <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Utility Assistance <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Gas Cards/Transit Tickets	<input type="checkbox"/>	\$	<input type="checkbox"/>
Furniture	<input type="checkbox"/>	\$	<input type="checkbox"/>
Home Repairs <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Vehicle Repairs <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Child Care Registration Fees <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
School Fees	<input type="checkbox"/>	\$	<input type="checkbox"/>
Clothing for Children	<input type="checkbox"/>	\$	<input type="checkbox"/>
Repair or Purchase of Appliances	<input type="checkbox"/>	\$	<input type="checkbox"/>
Purchase of Car Seats for Children	<input type="checkbox"/>	\$	<input type="checkbox"/>
Summer Camp	<input type="checkbox"/>	\$	<input type="checkbox"/>

Each category has a CAP of \$1,500 in a 12-month period. Multiple categories can be selected on one application but cannot exceed the \$1,500 CAP.

FOR AGENCY USE ONLY	
<input type="checkbox"/> Eligible <input type="checkbox"/> Decision Letter Given (retain copy)	<input type="checkbox"/> Not Eligible <input type="checkbox"/> Decision Letter Given (retain copy)
Signature of Worker	Date

WARREN COUNTY SELF-DECLARATION APPLICATION FOR KINSHIP CAREGIVER PAYMENTS

Name:	For Agency Use Only:
Social Security Number:	Subgrantee:
Present Address:	Worker:
Telephone/Contact Number:	Date received:

1. List EVERYONE living in your household, including yourself.
(If you are a non-custodial parent, list your children residing in Ohio.)

2. Circle your family size below.

Name	Relationship to Applicant	Age	Source of Income	Family Size	Monthly Gross Income at 200% of the Federal Poverty Level
1.				1	\$2,147
2.				2	\$2,904
3.				3	\$3,660
4.				4	\$4,417
5.				5	\$5,174
6.				6	\$5,930
7.				7	\$6,687
8.				8	\$7,444

3. Check one:

- I declare that my family's gross monthly income is at or below the standard listed.
 I declare that my family's gross monthly income is above the standard listed.

4. Please read this statement carefully and respond below:

I reside in Warren County and have a child younger than 19 years of age in Ohio. All members of my household are citizens or qualified aliens. I am not in debt to the Department of Job & Family Services for an OWF or PRC overpayment due to fraud. I am not an unmarried parent under 18 who is not attending school or not living in an adult-supervised living arrangement. No one in my household is a fleeing felon or probation/parole violator. No one in my household is failing to cooperate with the Child Support Enforcement Agency in establishing paternity or securing child support. No one in my household has been found to have fraudulently misrepresented their residence in order to obtain benefits in two or more states.

- YES, I agree with the above statement (it is correct/true for me).
 NO, I disagree with the above statement (it is not correct/true for me).

5. Sign this application.

The information provided above is complete and correct to the best of my knowledge and belief.

Signature of Applicant:

Date:

Voter Registration Notification: If you are not registered to vote where you live now, would like to register to vote at this time?

Yes, I want to register to vote. No, I do not want to register to vote.
(If you do not check either box, you will be considered to have decided not to register to vote at this time. This does NOT affect your application for benefits in any way.)

WARREN COUNTY SELF-DECLARATION APPLICATION FOR KINSHIP CAREGIVER PAYMENTS

Benefit	Select the Benefit Requested	Amount if Need	Vendor Form Sent (If Required)
Rent/Mortgage Assistance <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Utility Assistance <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Gas Cards/Transit Tickets	<input type="checkbox"/>	\$	X
Furniture	<input type="checkbox"/>	\$	<input type="checkbox"/>
Home Repairs <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Vehicle Repairs <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Child Care Registration Fees <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Child Care Assistance <i>No more than 4 months can be consecutive or spread out over 12 months</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
School Fees <i>Must have supporting documentation</i>	<input type="checkbox"/>	\$	<input type="checkbox"/>
Clothing for Children	<input type="checkbox"/>	\$	<input type="checkbox"/>
Repair or Purchase of Appliances	<input type="checkbox"/>	\$	<input type="checkbox"/>
Purchase of Car Seats for Children	<input type="checkbox"/>	\$	<input type="checkbox"/>
Work Related Needs	<input type="checkbox"/>	\$	<input type="checkbox"/>
Court Filing Fees	<input type="checkbox"/>	\$	<input type="checkbox"/>
BCI/FBI Background Checks	<input type="checkbox"/>	\$	<input type="checkbox"/>
Summer Camp	<input type="checkbox"/>	\$	<input type="checkbox"/>

Service Benefit Category	Select the Category	Child's First and Last Name <i>**Required</i>
Per Kinship Placement Family	<input type="checkbox"/>	
Per Kinship Placed Child Only	<input type="checkbox"/>	**

- Per Kinship Placement Family up to \$5,000 per family per 12 months
- Per Kinship Placed Child Only up to \$1,000 per 12 per months

Multiple Categories can be selected on one application per Family or Child Only but cannot exceed the one-time CAP amount listed above.

FOR AGENCY USE ONLY	
<input type="checkbox"/> Eligible <input type="checkbox"/> Decision Letter Given (retain copy)	<input type="checkbox"/> Not Eligible <input type="checkbox"/> Decision Letter Given (retain copy)
Signature of Worker	Date

Application E
Self-Declaration Application for TANF PRC Contract Services

WARREN COUNTY SELF-DECLARATION APPLICATION FOR ARCS TANF/PFC SERVICES

Name:	For Agency Use Only
Social Security Number:	Subgrantee:
Present Address:	Worker:
Telephone/Contact Number:	Date received:

1. List EVERYONE living in your household, including yourself.

(If you are a non-custodial parent, list your children residing in Ohio.)

2. Circle your family size below.

Name	Relationship to Applicant	Age	Source of Income	Family Size	Monthly Gross Income at 200% of the Federal Poverty Level
1.				1	\$2,147
2.				2	\$2,904
3.				3	\$3,660
4.				4	\$4,417
5.				5	\$5,174

3. Check one:

- I declare that my family's gross monthly income is at or below the standard listed.
 I declare that my family's gross monthly income is above the standard listed.

4. Please read this statement carefully and respond below:

I reside in Warren County and have a child younger than 19 years of age in Ohio. All members of my household are citizens or qualified aliens. I am not in debt to the Department of Job & Family Services for an OWF or PFC overpayment due to fraud. I am not an unmarried parent under 18 who is not attending school or not living in an adult-supervised living arrangement. No one in my household is a fleeing felon or probation/parole violator. No one in my household is failing to cooperate with the Child Support Enforcement Agency in establishing paternity or securing child support. No one in my household has been found to have fraudulently misrepresented their residence in order to obtain benefits in two or more states.

- YES, I agree with the above statement (it is correct true for me).
 NO, I disagree with the above statement (it is not correct true for me).

5. Sign this application.

The information provided above is complete and correct to the best of my knowledge and belief.

Signature of Applicant: _____ Date: _____

Voter Registration Notification: If you are not registered to vote where you live now, would like to register to vote at this time?

Yes, I want to register to vote. No, I do not want to register to vote.

(If you do not check either box, you will be considered not to register to vote at this time. This does NOT affect your application for benefits in any way.)

FOR AGENCY USE ONLY			
<input type="checkbox"/> Eligible	<input type="checkbox"/> Decision Letter Given (retain copy)	<input type="checkbox"/> Not Eligible	<input type="checkbox"/> Decision Letter Given (retain copy)
Signature of Worker		Date	

WARREN COUNTY SELF-DECLARATION APPLICATION FOR FAMILY PROMISE TANF/PRC

Name:	For Agency Use Only:
Social Security Number:	Subgrantee:
Present Address:	Worker:
Telephone/Contact Number:	Date received:

1. List EVERYONE living in your household, including yourself.

(If you are a non-custodial parent, list your children residing in Ohio.)

2. Circle your family size below.

Name	Relationship to Applicant	Age	Source of Income	Family Size	Monthly Gross Income at 200% of the Federal Poverty Level
1.				1	\$2,147
2.				2	\$2,904
3.				3	\$3,660
4.				4	\$4,417
5.				5	\$5,174
6.				6	\$5,930

3. Check one:

- I declare that my family's gross monthly income is at or below the standard listed.
- I declare that my family's gross monthly income is above the standard listed.

4. Please read this statement carefully and respond below:

I reside in Warren County and have a child younger than 19 years of age in Ohio. All members of my household are citizens or qualified aliens. I am not in debt to the Department of Job & Family Services for an OWF or PRC overpayment due to fraud. I am not an unmarried parent under 18 who is not attending school or not living in an adult-supervised living arrangement. No one in my household is a fleeing felon or probation/parole violator. No one in my household is failing to cooperate with the Child Support Enforcement Agency in establishing paternity or securing child support. No one in my household has been found to have fraudulently misrepresented their residence in order to obtain benefits in two or more states.

- YES, I agree with the above statement (it is correct/true for me).
- NO, I disagree with the above statement (it is not correct/true for me).

5. Sign this application.

The information provided above is complete and correct to the best of my knowledge and belief.

Signature of Applicant: _____ Date: _____

Your Registration Notification: If you are not registered to vote where you live now, would like to register to vote at this time?

- Yes, I want to register to vote. No, I do not want to register to vote.

(If you do not check either box, you will be considered to have decided not to register to vote at this time. This does NOT affect your application for benefits in any way.)

FOR AGENCY USE ONLY	
<input type="checkbox"/> Eligible <input type="checkbox"/> Decision Letter Given (retain copy)	<input type="checkbox"/> Not Eligible <input type="checkbox"/> Decision Letter Given (retain copy)
Signature of Worker	Date

Revised 09/17/2021

WARREN COUNTY SELF-DECLARATION APPLICATION FOR ESC TANF/PRC SERVICES

Name:	For Agency Use Only
Social Security Number:	Subgrantee:
Present Address:	Worker:
Telephone/Contact Number:	Date received:

1. List EVERYONE living in your household, including yourself.

(If you are a non-custodial parent, list your children residing in Ohio.)

2. Circle your family size below.

Name	Relationship to Applicant	Age	Source of Income	Family Size	Monthly Gross Income at 200% of the Federal Poverty Level
1.				1	\$2,147
2.				2	\$2,904
3.				3	\$3,660
4.				4	\$4,417
5.				5	\$5,174
6.				6	\$5,930

3. Check one:

- I declare that my family's gross monthly income is at or below the standard listed.
 I declare that my family's gross monthly income is above the standard listed.

4. Please read this statement carefully and respond below:

I reside in Warren County and have a child younger than 19 years of age in Ohio. All members of my household are citizens or qualified aliens. I am not in debt to the Department of Job & Family Services for an OWF or PRC overpayment due to fraud. I am not an unmarried parent under 18 who is not attending school or not living in an adult-supervised living arrangement. No one in my household is a fleeing felon or probation/parole violator. No one in my household is failing to cooperate with the Child Support Enforcement Agency in establishing paternity or securing child support. No one in my household has been found to have fraudulently misrepresented their residence in order to obtain benefits in two or more states.

- YES, I agree with the above statement (it is correct true for me).
 NO, I disagree with the above statement (it is not correct true for me).

5. Sign this application.

The information provided above is complete and correct to the best of my knowledge and belief.

Signature of Applicant: _____ Date: _____

Voter Registration Notification: If you are not registered to vote where you live now, would like to register to vote at this time:

- Yes, I want to register to vote. No, I do not want to register to vote.
 (If you do not check either box, you will be considered to have decided not to register to vote at this time. This does NOT affect your application for benefits in any way.)

FOR AGENCY USE ONLY	
<input type="checkbox"/> Eligible <input type="checkbox"/> Decision Letter Given (retain copy)	<input type="checkbox"/> Not Eligible <input type="checkbox"/> Decision Letter Given (retain copy)
Signature of Worker	Date

Revised 09/17/2021

Job Readiness Class Schedule – Effective July 1, 2022

Name _____

OhioMeansJobs Warren County

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY
WEEK ONE	<p><u>Room 1 Jessi</u> 8:30 - 9:30 Orientation</p> <p><u>Basement Gail</u> COMPUTER LAB 9:30 – 10:30 Intro to a Google Account, Google Drive, Gmail, Mobile Apps</p> <p>10:45 - 11:30 Intro to Google Sheets Basics</p> <p>11:30 - 1:30 Google Practice with a Doc, Sheet, Attaching and Downloading</p>	<p><u>Room 1 Jessi</u> 8:30 – 9:30 TABE</p> <p><u>Basement Sonya</u> RESUME LAB 9:30 - 1:30 Résumé Building, Updating and Editing</p>	<p><u>Room 1 Sonya</u> INTERVIEW LAB 8:30 – 10:30 Interview Skills</p> <p>10:45 - 11:45 Dress for Success</p> <p>11:45 – 1:30 Mock Interviews/Salary Negotiation</p>	<p><u>Room 1 Sonya</u> COMMUNICATIONS SKILLS LAB 8:30 - 10:30 Positive Attitudes and Perseverance in the Workplace</p> <p>10:45 - 12:15 Self Esteem and Stress Management</p> <p>12:15 - 1:30 Goal Setting and Overcoming Barriers to Employment</p>
WEEK TWO	<p><u>Basement Gail</u> COMPUTER LAB 8:30 – 9:30 Review of Google Sheets and Using for Financial Health</p> <p>9:30 – 10:30 Intro to a Google Account, Google Drive, Gmail, Mobile Apps cont.</p> <p>10:45 - 11:30 Google Sheets Independent Assignment Create a Financial Budget with Calculations</p> <p><u>Room 1 Jessi</u> 11:30 – 1:30 Workplace Essential Skills Math, Reading, or English for Employment</p>	<p><u>Basement Sonya</u> RESUME LAB 8:30 - 1:30 Résumé Review and Revisions Resume Posting to OMJ/Email</p>	<p><u>Room 1 Sonya</u> INTERVIEW LAB 8:30 - 10:30 Networking & Marketing Yourself Successfully</p> <p>10:45 - 1:30 Career Interest Workplace Values Matching Jobs to Personality</p>	<p><u>Room 1 Sonya</u> Communication Skills Lab 8:30 - 10:30 Better Communication with Co-Workers & Supervisors Customer Service Skills</p> <p>10:45 - 12:00 Handling Criticism/Conflict Resolution Dealing with Frustration at Work</p> <p>12:00 - 1:30 Professionalism Soft Skill Application and Teamwork</p>

All clients & instructors will observe a 15-minute break from 10:30 to 10:45 each class day.

Second (Main) Floor – Time Clock: Third Floor – Room 1, Room 4, Lab 3

4/26/2021