

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1108

Adopted Date July 26, 2022

HIRE SETH SANDLIN AS CUSTODIAL WORKER I WITHIN THE WARREN COUNTY DEPARTMENT OF FACILITIES MANAGEMENT

BE IT RESOLVED, to hire Seth Sandlin as Custodial Worker I within the Department of Facilities Management, classified, full-time permanent status (40 hours per week), Pay Range #7, \$15.00 per hour, effective August 1, 2022 subject to a negative drug screen, background check and a 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Facilities Management (file)
S. Sandlin's Personnel file
OMB-Sue Spencer

Resolution

Number 22-1109

Adopted Date July 26, 2022

HIRE BRYANNA MIZE AS CUSTODIAL WORKER I WITHIN THE WARREN COUNTY
DEPARTMENT OF FACILITIES MANAGEMENT

BE IT RESOLVED, to hire Bryanna Mize as Custodial Worker I within the Department of Facilities Management, classified, full-time permanent status (40 hours per week), Pay Range #7, \$15.30 per hour, effective August 8, 2022 subject to a negative drug screen, background check and a 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Facilities Management (file)
B. Mize's Personnel file
OMB-Sue Spencer

Resolution

Number 22-1110

Adopted Date July 26, 2022

APPROVE THE PROMOTION OF JIMMY HOLLIN FROM INFRASTRUCTURE SYSTEM ANALYST TO THE POSITION OF INFRASTRUCTURE SYSTEMS SUPERVISOR WITHIN THE TELECOMMUNICATIONS DEPARTMENT

WHEREAS, after interviewing candidates the Deputy Director has requested to promote Mr. Hollin to the vacated position of Infrastructure Systems Supervisor; and

NOW THEREFORE BE IT RESOLVED, to approve the promotion of Jimmy Hollin to the position of Infrastructure Systems Supervisor within the Telecommunications Department, classified, full-time permanent, non-exempt status, Pay Range 21, at \$31.25 per hour, effective pay period beginning July 30, 2022.

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

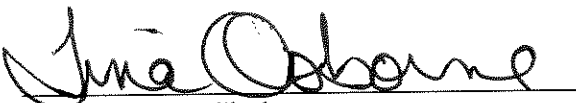
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Telecom (file)
J. Hollin's Personnel file
OMB – Sue Spencer

Resolution

Number 22-1111

Adopted Date July 26, 2022

APPROVE THE TRANSFER OF CAMILLE HUGHES TO THE POSITION OF DISTRIBUTION WORKER I FROM WAREHOUSE UTILITY WORKER WITHIN THE WATER AND SEWER DEPARTMENT

WHEREAS, Ms. Hughes applied and interviewed for the open position within the Water Warehouse; and

WHEREAS, the Sanitary Engineer has requested the transfer of Ms. Hughes to Distribution Worker I; and

NOW THEREFORE BE IT RESOLVED, to transfer Camille Hughes to Distribution Worker I from Warehouse Utility Worker Pay grade #13, \$16.56 per hour effective pay period beginning July 30, 2022 with a probation period ending June 5, 2023.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Water/Sewer (file)
C. Hughes' Personnel File
OMB-Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1112

Adopted Date July 26, 2022

REMOVE PROBATIONARY EMPLOYEE KANE DEMPSY, WITHIN WATER AND SEWER DEPARTMENT

WHEREAS, Mr. Dempsey began employment as a Water Treatment Plant Technician within the Water and Sewer Department on July 11, 2022, and is subject to a 365-day probationary period; and

WHEREAS, Section 3.02 (G) of the Personnel Policy Manual states that a newly hired probationary employee may be terminated at any time during his probationary period; and

WHEREAS, the Sanitary Engineer recommends said employee be terminated for failing to meet the required standards of his position; and

NOW THEREFORE BE IT RESOLVED, to remove Kane Dempsey from employment within the Water and Sewer Department, effective July 20, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water and Sewer (file)
K. Dempsey's Personnel File
OMB – Sue Spencer
Tammy Whitaker

Resolution

Number 22-1113

Adopted Date July 26, 2022

AUTHORIZE THE POSTING OF THE "INFRASTRUCTURE SYSTEMS ANALYST I" AND "COMMUNICATIONS SYSTEMS ANALYST I" POSITIONS, WITHIN THE TELECOMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(a)

WHEREAS, there exists one opening for an "Infrastructure Systems Analyst I" position within the Telecommunications Department and a "Communications Systems Analyst I" position was approved in the 2022 Budget; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the positions of "Infrastructure Systems Analyst I and Communications Systems Analyst I" in accordance with Warren County Personnel Policy Manual, Section 2.02(A); posting to occur for a period of at least seven (7) consecutive calendar days beginning July 18, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Telecom (File)
OMB – Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1114

Adopted Date July 26, 2022

AUTHORIZE THE POSTING OF THE "WAREHOUSE UTILITY WORKER" POSITION, WITHIN THE WATER AND SEWER DEPARTMENT, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(A)

WHEREAS, there exists an opening for a "Warehouse Utility Worker" position within the Water and Sewer Department; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the position of "Warehouse Utility Worker" in accordance with Warren County Personnel Policy Manual, Section 2.02(A); posting to occur for a period of at least seven (7) consecutive calendar days beginning July 22, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Water/Sewer (file)
OMB – Sue Spencer

Resolution

Number 22-1115

Adopted Date July 26, 2022

AMEND RESOLUTION #22-0990 TO CORRECT THE EXPIRATION OF AN APPOINTMENT TO THE SINCLAIR COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to Resolution #22-0990, adopted July 5, 2022, this Board approve the reappointment of Mike Geygan to the Sinclair Community College Board of Trustees for a term to expire July 9, 2026; and

WHEREAS, said reappointment should have been for a five-year term rather than a four-year term; and


NOW THEREFORE BE IT RESOLVED, to amend Resolution #22-0990, adopted July 5, 2022, to reflect the expiration date for the reappointment of Mike Geygan to the Sinclair Community College Board of Trustees to be July 9, 2027.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Appointments file
Appointee
Sinclair Community College
Laura Lander

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1116

Adopted Date July 26, 2022

RESCIND RESOLUTION 22-1018 APPROVING AN APPROPRIATION ADJUSTMENT FROM VETERANS OFFICE FUND 11015220 INTO 11015210

WHEREAS, pursuant to Resolution #22-1018, adopted July 5, 2022, this Board approved an appropriation adjustment from Veterans Office fund 11015220 into 11015210; and

WHEREAS, this request was sent in error; and

NOW THEREFORE BE IT RESOLVED, to rescind Resolution #22-1018, adopted July 5, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Veterans (file)

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

Resolution

Number 22-1117

Adopted Date July 26, 2022

AUTHORIZE COLLECTION OF 2.57 MILLS RELATIVE TO THE COUNTY PROPERTY TAX

WHEREAS, pursuant to Resolution 21-1526, this Board approved a one-year Property Tax Holiday whereby they reduced to zero the amount collected by the County for tax year 2021, payable in 2022; and

WHEREAS, the 2023 Tax Budget, presented and approved by this Board on July 12, 2022, was predicated on collecting the full 2.57 Mills for tax year 2022, payable in 2023; and

WHEREAS, based upon the approved 2023 Tax Budget, this Board must authorize the collection of the 2.57 Mills relative to the County Property Tax; and

NOW THEREFORE BE IT RESOLVED, to authorize the collection of 2.57 Mills relative to the County Property Tax for tax year 2022, payable in 2023.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

Tz/

cc: M. Nolan (certified)
Auditor
Budget file

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1118

Adopted Date July 26, 2022

CANCEL REGULARLY SCHEDULED COMMISSIONERS' MEETING OF THURSDAY,
JULY 28, 2022

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Thursday, July 28, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc: Auditor
Commissioners' file
Press

Resolution

Number 22-1119

Adopted Date July 26, 2022

AUTHORIZE REQUEST FOR PROPOSALS FOR INTERNET SERVICE PROVIDERS TO DEPLOY, OPERATE, AND MAINTAIN A BROADBAND INTERNET NETWORK FOR WARREN COUNTY ECONOMIC DEVELOPMENT

BE IT RESOLVED, to advertise for Request for Proposals for Internet Service Providers to Deploy, Operate, and Maintain a Broadband Internet Network for Warren County Economic Development; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation beginning the week of July 24, 2022 and for two consecutive weeks on the Warren County website, with proposals due Friday, September 9, 2022 @ 12:00 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:

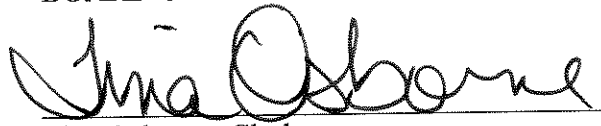
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

KP

cc: Economic Development (file)
OMB Bid file

Resolution

Number 22-1120

Adopted Date July 26, 2022

ADVERTISE FOR BIDS FOR THE FY22 DEERFIELD TOWNSHIP LOVELAND PARK ROADWAY REPAIR AND RESURFACING CDBG PROJECT

BE IT RESOLVED, to advertise for bids for the FY22 Deerfield Township Loveland Park Roadway Repair and Resurfacing CDBG Project for the Office of Grants and Administration; and

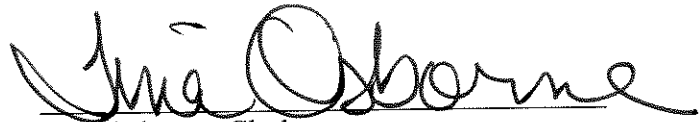
BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for two consecutive weeks on the County website, beginning the week of July 31, 2022; bid opening to be August 17, 2022 @ 9:30 a.m.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

KP

cc: OGA (file)
OMB Bid file

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1121

Adopted Date July 26, 2022

ADVERTISE FOR BIDS FOR THE FY22 UNION TOWNSHIP WARREN COUNTY
HIGHLAND PARK RESURFACING CDBG PROJECT

BE IT RESOLVED, to advertise for bids for the FY22 Union Township Warren County Highland
Park Resurfacing CDBG Project for the Warren County Office of Grants and Administration; and

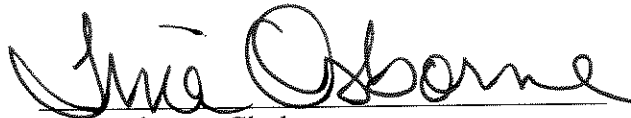
BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general
circulation and for two consecutive weeks on the County website, beginning the week of August 7,
2022; bid opening to be August 22, 2022 @ 9:30 a.m.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

KP

cc: OGA (file)
OMB Bid file

Resolution

Number 22-1122

Adopted Date July 26, 2022

AUTHORIZE REQUEST FOR PROPOSALS AND APPOINT A REVIEW COMMITTEE FOR THE PROCUREMENT OF UTILITY BILLING SOFTWARE FOR THE WATER AND SEWER DEPARTMENT

WHEREAS, the Water and Sewer Department is seeking to procure new utility billing software that allows for additional functionality and efficient operations, compatible with the current County financial software; and

WHEREAS, the County Sanitary Engineer recommends that the Board authorize a Request for Proposals for the Procurement of Utility Billing Software and appoint a committee comprised of members including the Sanitary Engineer, Deputy Sanitary Engineer, Business Manager, Deputy Business Manager, Utility Billing Customer Care Coordinator, and representatives from the County's IT Department; and

WHEREAS, the committee will evaluate the submittals and present its findings to the Warren County Board of Commissioners at its conclusion, in accordance with the process outlined in the published Request for Proposals; and

NOW THEREFORE BE IT RESOLVED, to authorize the Request for Proposals and appoint a review committee for the Procurement of Utility Billing Software for the Water and Sewer Department.

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation beginning the week of August 7, 2022 and for two consecutive weeks on the Warren County website, with proposals due Thursday, September 15, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Water/Sewer (file)
Project File

Resolution

Number 22-1123

Adopted Date July 26, 2022

APPROVE NOTICE OF INTENT TO AWARD BID TO MAJORS ENTERPRISES INC. FOR THE KINGS MILLS ROAD RELIEF SEWER PROJECT

WHEREAS, bids were closed at 11:00 a.m., on July 14, 2022, and the bids received were opened and read aloud for the Kings Mills Road Relief Sewer Project, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Kathryn Gilbert, Staff Engineer, Majors Enterprises Inc. has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Water and Sewer Department, that it is the intent of this Board to award the contract to Majors Enterprises Inc., 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, for a total bid price of \$137,750.00; and

BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to execute a "Notice of Intent to Award."

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water/Sewer (file)
OMB Bid file

Resolution

Number 22-1124

Adopted Date July 26, 2022

APPROVE NOTICE OF INTENT TO AWARD BID TO MOODY'S OF DAYTON INC. FOR THE 2022 WELL REDEVELOPMENT PROJECT REBID

WHEREAS, bids were closed at 11:00 a.m., on July 21, 2022, and the bids received were opened and read aloud for the 2022 Well Redevelopment Project Rebid, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Kathryn Gilbert, Staff Engineer, Moody's of Dayton Inc. has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Water and Sewer Department, that it is the intent of this Board to award the contract to Moody's of Dayton Inc., 4359 Infirmary Road, Miamisburg, Ohio 45342, for a total bid price of \$278,692.00; and

BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to execute a "Notice of Intent to Award."

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

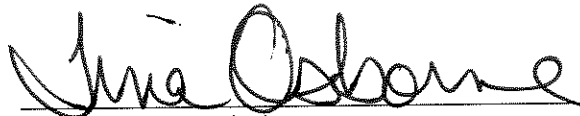
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water/Sewer (file)
OMB Bid file

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1125

Adopted Date July 26, 2022

AUTHORIZE ACCEPTANCE OF RENEWAL QUOTE FROM BUSINESS COMMUNICATION SPECIALISTS ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS FOR MITEL ENTERPRISE SUPPORT RENEWAL

WHEREAS, Business Communication Specialists will provide support for Mitel Enterprise Support for phone system for Warren County Telecommunication, as indicated on the attached quote for purchase; and

NOW THEREFORE BE IT RESOLVED, to accept quote from Business Communication Specialists on behalf of Warren County Telecommunications for renewal of Mitel Enterprise Support Renewal; as attached hereto and 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Business Communication Specialists
Telecom (file)



162 Main Street, Wadsworth, OH 44281
 P: 330.335.7276 • F: 330.335.7275
 www.bcsip.com

QUOTE

Number AAAQ17164
Date Jun 28, 2022

Sold To	Ship To	Your Sales Rep
Warren County Paul Kindell 500 Justice Dr, LL Lebanon, OH 45036-2523 United States Phone (513)695-1318 Fax (513)695-2973	Warren County Paul Kindell 500 Justice Dr, LL Lebanon, OH 45036-2523 United States Phone (513)695-1318 Fax (513)695-2973	Bryon Palitto 330-335-7271 bryonp@palittoconsulting.com

Qty	Description	Unit Price	Ext. Price
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Partner Support Renewal Options (Hardware & Software No Phones)

If the signed quote and downpayment are not received by the expiration date, Mitel mandated reinstatement fees will be added to any option selected

1	Mitel Enterprise Support Renewal - 1 Year Hardware & Software No Phones Includes System Monitoring	\$98,687.00	\$98,687.00
1	Save - Mitel Enterprise Support Renewal - 3 Year Hardware & Software No Phones Includes System Monitoring (Optional)	\$275,438.00	
1	Save - Mitel Enterprise Support Renewal - 5 Year Hardware & Software No Phones Includes System Monitoring (Optional)	\$444,333.00	

NOTE: *Support Expires on 7/29/22*****

This quote has been created based on the facts as Business Communication Specialists knows them regarding the environment being quoted at the time of the quote. The Client agrees to be responsible for the cost of any additional hardware, software, licenses and labor that are a result of a client change request to this quote.

Due to the rapidly changing nature of the computer and IT industry, quotes are guaranteed for 15 days.

See Standard Terms and Conditions for Payment Terms

Signature of Acceptance

Print Name: Tom Grossmann

Date: 7-26-22

Signature: [Handwritten Signature]

SubTotal	\$98,687.00
Tax	\$0.00
Shipping	\$0.00
Total	\$98,687.00

Signatory has authority to execute the contract and hereby acknowledges and agrees that the terms and conditions contained within this Quote and Standard Terms and Conditions provided herewith, shall apply to all Customer-executed PO's. The parties agree that facsimile signatures shall be as effective as originals.



**BUSINESS
COMMUNICATION
SPECIALISTS**

162 Main Street
Wadsworth, OH 44281
Phone: 330.335.7276 Fax: 330.335.7275
www.businesscommunicationspecialists.com

Warren County Standard Terms and Conditions

Thank you for considering Business Communication Specialists (BCS) for your Voice Technology needs. The following are the specific terms of this proposal, with the responsibilities of each party noted. Any of the following terms or conditions that are addressed on this Standard Terms and Conditions will be superseded by the details as specified on the face of the proposal.

Payment Terms

- 1) Hardware and Software: 100% of ShoreTel and Extreme hardware and software costs will be paid after delivery of the same (approximately 7 days after receipt of valid invoice).
- 2) Maintenance, Installation, etc.: 100% due upon project completion.

Rescheduling Fee

BCS reserves the right to charge a rescheduling fee for scheduled implementations that are postponed by the customer on short notice. If the rescheduling occurs within 7 days of the scheduled time, the fee is \$1,000. If the rescheduling occurs between 8-14 days of the scheduled time, the fee is \$500.

Warranty & Additional Notes

BCS sells only the highest quality of products. All items sold do not have a BCS warranty. Only the manufacturer's warranty will apply. Labor required to facilitate obtaining the warranty replacement will be invoiced according to current standard rates. *Keep all original boxes for the length of warranty per each manufacturer's user manual. BCS is not responsible to refund warranty items without the original box and all accessories. BCS disclaims any and all warranties, express or implied, including but not limited to all warranties of merchantability and fitness for use for a particular purpose with respect to any and all goods/services that are the subject of this contract.*

Technical Support

Additional customer support is provided in a variety of ways depending on the nature of the need. This includes personal assistance over the telephone, on-site visits, remote connection to the users system through telecommunication software, fax back communication and by written documentation. This support is invoiced weekly in 15-minute increments using the applicable rate schedule, with a minimum of one hour for onsite visits. When incidental expense, including, but not limited to, travel, lodging, meals, etc., is incurred for the additional support, customer agrees to reimburse all reasonable costs.

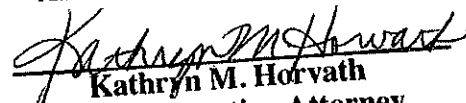
License Agreement

All licenses are a one-time fee with no recurring charges for use of the software as purchased and supplied.

Limit of Remedy:

BCS's entire liability is limited to the amount paid by the customer under the terms of this Agreement and customer hereby waives any and all rights to consequential and/or punitive damages. This contract shall be construed in accordance with the laws of the State of Ohio without resort to conflict of laws principles. In the event that a claim/dispute arises between the parties with respect to this contract, the jurisdiction for this event will be in the County of Warren, Ohio.

APPROVED AS TO FORM


Kathryn M. Horvath
Asst. Prosecuting Attorney

Resolution

Number 22-1126

Adopted Date July 26, 2022

AUTHORIZE WARREN COUNTY TRANSIT SERVICE PROGRAM MANAGER TO APPLY WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2023 URBAN TRANSIT PROGRAM

WHEREAS, the State of Ohio through its SFY 2023 programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Warren County Transit Service is the transit operator for Warren County Board of Commissioners, in Warren County, Ohio; and

WHEREAS, Warren County Transit is presently providing transit service and observing all federal and state rules regarding these programs; and

NOW THEREFORE BE IT RESOLVED, that the Warren County Transit Service Program Manager is hereby authorized to file applications and execute contracts for the SFY 2023 Ohio Elderly and Disabled Transit Fare Assistance Program, the SFY 2023 Urban Transit Program on behalf of the on behalf of the Warren County Transit Service; and

BE IT FURTHER RESOLVED that Warren County Transit Service Program Manager is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with these applications; and

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

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/sm

cc: C/A—ODOT
Transit (file)
ODOT

STANDARD STATE ASSURANCES

Pursuant to the Urban Transit Program Criteria for SFY **2023**, the undersigned **Warren County Transit Service** hereby assures the Ohio Department of Transportation (ODOT) that:

1. The grant funds will be used to provide all or part of the funding for the eligible project as described in the application.
2. The grant funds will be used for public transportation services provided by the undersigned or a pass-through recipient with its own equipment and facilities or by a project contractor.
3. The Ohio-Kentucky-Indiana (OKI) Regional Council of Governments has included or will include the eligible project(s) in the Statewide Transportation Improvement Program and the Transportation Improvement Program for the Cincinnati Urbanized Area.
4. Warren County Transit Service will provide information required by OKI including but not limited to the annual Unified Planning Work Program, Transportation Improvement Program, and the Statewide Transportation Improvement Program,
5. The undersigned will comply with all Federal and State of Ohio laws, rules, executive orders and other legal requirements as they apply to public transportation.
6. The undersigned will submit to ODOT a copy of:
 - a. All planning support documents as requested, including but not limited to a transit development plan, the transit asset management plan, the short-range transit plan, and long-range transit plans at the time they are finalized;
 - b. The BlackCat Financials data no later than August 15 (or by when);
 - c. The BlackCat Statistics data by August 15 (or by when);
 - d. GRF quarterly reports for open projects;
 - d. A copy of the final FTA triennial review report with closeout letter; and
 - e. All other information ODOT requests.

By:



Tom Grossmann, President, Board of County Commissioners

Date:

7-26-22



OHIO DEPARTMENT OF TRANSPORTATION

Submitter Information

Submitter of UTP Application *

<input type="text" value="Susanne"/>	<input type="text" value="Mason"/>
<small>First Name</small>	<small>Last Name</small>
<input type="text" value="masosu@co.warren.oh.us"/>	<input type="text" value="(513) 695-1210"/>
Submitter Email *	Submitter Phone *

Transit Agency Information

Grantee *

This is the agency or organization name on the contract.

DBA - Doing Business As (optional)

Use DBA if not the same as the grantee agency.

Authorizing Official*

Tom Grossmann
First Name Last Name

Authorizing Official's Title*

President, Board of Commissioners
Who is authorized to sign the contract?

Authorizing Official's Email*

tom.grossmann@co.warren.oh.us
Needed to sign the contract electronically

Agency Address*

406 Justice Drive
Address Line 1
Lebanon Ohio 450
City State ZIP Code

Proposed Service Changes*

None

State UTP Allocation Amount*

\$ 66843

Please describe route, service hours, or fare changes and the expected implementation dates. If no changes are expected for calendar year 2020, type "None".

Project Description and Cost

WCTS seeks funds to operate its demand response service as well as initiating a mobile ticketing system that coincides with the greater Cincinnati area.

\$ 66843

Federal Amount (if applicable)

\$

State Amount *

\$ 66843

Local Share (if applicable)

\$

Is this project matching a federal grant? *

Yes

No

FTA ALI Code*

300-00

Project Milestones

Period of performance beginning date*

Jan

01

2023



Period of performance ending date*

Dec

31

2023



STIP/TIP Information

MPO*

OKI

MPO Contact*

Andy Reser

Will this project need a STIP amendment or administrative modification?*

- STIP Amendment
- Administrative Modification
- This project is in the STIP and does not need a STIP amendment, nor does it need an administrative modification.

PID Number*

Assign

If a PID number is not assigned for this project in SFY2023, enter "Assign". State funds matching federal must be assigned to the PID with the federal funds.

I am allocating UTP funds for a second project. *

- Yes
- No

Total of All Projects

Total State Amount Applied for UTP*

\$ 66843

This is the total of all UTP amounts and should equal the allocation.

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1127

Adopted Date July 26, 2022

ACKNOWLEDGE PAYMENT OF BILLS

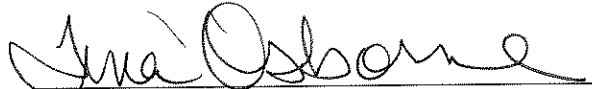
BE IT RESOLVED, to acknowledge payment of bills from 7/19/22, and 7/21/22, as attached hereto and made a part hereof.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc: Auditor ✓

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 22-1128

Adopted Date July 26, 2022

APPROVE A STREET AND APPURTENANCES BOND REDUCTION FOR HT CROSSING, LLC FOR COMPLETION OF PERFORMANCE OF CONSTRUCTION OF IMPROVEMENTS AND ENTER INTO THE MAINTENANCE SECURITY FOR POND VIEW ESTATES IN CLEARCREEK TOWNSHIP

WHEREAS, the Developer has completed the performance of the construction of improvements subject of the Bond referenced below, and upon recommendation of the County Engineer the bond amount for performance may be reduced to zero, but the bond shall remain in effect for maintenance security to secure the performance of all maintenance upon the completed Improvements; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the following street and appurtenances performance bond reduction and the two-year maintenance period:

BOND REDUCTION

Bond Number	:	21-001 (P-M)
Development	:	Pond View Estates
Developer	:	HT Crossing, LLC
Township	:	Clearcreek
Reduction Amount	:	\$35,538.17
Surety Company	:	Peoples Bank (LOC #1091)


BE IT FURTHER RESOLVED: the original amount of bond was \$105,086.38 and after the above reduction, the remaining bond amount is \$69,548.21.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: HT Crossing, LLC, 7620 Paragon Rd, Dayton, OH 45459
Peoples Bank, Attn: Commercial Loan Dept., 48 N. South St., Wilmington, OH 45177
Engineer (file)
Bond Agreement file

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 22-1129

Adopted Date July 26, 2022

APPROVE OPERATIONAL TRANSFERS OF INTEREST EARNINGS FROM COMMISSIONERS FUND #11011112 INTO WATER FUNDS #5510, #5583, SEWER FUNDS #5580, AND #5575

WHEREAS, pursuant to Resolution #90-502, adopted May 3, 1990, and amended by Resolution #18-1854, adopted November 27, 2018, relative to the transfer of interest earned by the County on revenues earned on various funds held by the County to the benefit of the Water and Sewer system; and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfers of interest earnings for the period of June 2022:

\$ 21,423.53	from #11011112 5997	(Operational Transfers)
	into #5510 44100 55103200 AAREVENUE	(Water Revenue - Interest Earnings)
\$ 774.58	from #11011112 5997	(Operating Transfers)
	into #5575 44100 55753300 AAREVENUE	(Sewer Construction Project - Interest Earnings)
\$ 23,118.39	from #11011112 5997	(Operational Transfers)
	into #5580 44100 55803300 AAREVENUE	(Sewer Revenue - Interest Earnings)
\$ 1,971.55	from #11011112 5997	(Operational Transfers)
	into #5583 44100 55833200 AAREVENUE	Water Construction Projects - Interest Earnings)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

Tz/

cc: Auditor
Water/Sewer (file)

OMB
Operational Transfer file

Resolution

Number 22-1130

Adopted Date July 26, 2022

APPROVE SUPPLEMENTAL APPROPRIATIONS INTO COMMISSIONERS GENERAL
FUND #11011110

BE IT RESOLVED, to provide the necessary funds for Vacation and Sick Leave Payouts for the remainder of 2022 the following supplemental appropriations within fund 11011110 need to occur:

\$ 25,000.00 into #11011110 – 5881 (General Fund – Sick Leave Payout)
\$ 50,000.00 into #11011110 – 5882 (General Fund – 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/js

cc: Auditor
Supplemental App. file
OMB (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1131

Adopted Date July 26, 2022

APPROVE SUPPLEMENTAL APPROPRIATION INTO COMMISSIONERS' OFFICE
GENERAL FUND #11011111

BE IT RESOLVED, to approve the following supplemental appropriation for the BOCC Grant
OKI Share:

\$ 6,363.00 into #11011111-5797 (General Fund – BOCC Grant OKI Share)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Supplemental App. file
OMB (file)

Resolution

Number 22-1132

Adopted Date July 26, 2022

APPROVE SUPPLEMENTAL APPROPRIATION INTO HUMAN SERVICES FUND #2203

WHEREAS, a supplemental appropriation is necessary to cover additional expenses expected through calendar year 2022; and

NOW THEREFORE BE IT RESOLVED, to approve the following supplemental appropriation into fund #2203

\$135,126.50 into #22035310-5410 (Contracts BOCC Approved)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Supplemental App. file
Human Services (file)

Resolution

Number 22-1133

Adopted Date July 26, 2022

APPROVE SUPPLEMENTAL APPROPRIATION INTO ROAD INFRASTRUCTURE FUND
#4451

BE IT RESOLVED, to approve the following supplemental appropriation for the Transportation Improvement District:

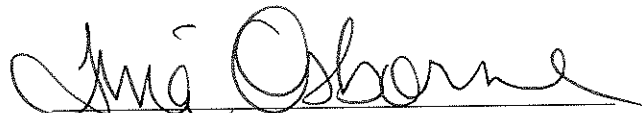
\$3,500,000.00 into #44513120-5910 (Road Infrastructure – Other Expense)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

Resolution

Number 22-1134

Adopted Date July 26, 2022

APPROVE SUPPLEMENTAL APPROPRIATION INTO AIRPORT FUND #4479

BE IT RESOLVED, to approve the following supplemental appropriation to provide funds for Airport AWOS project:

\$114,983.00 into #44793850-5320 (Airport – 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

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

Resolution

Number 22-1135

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO SHERIFF'S OFFICE FUND #11012200

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Sheriff's Office Fund #11012200 in order to process vacation leave payouts for Brian Tinch former employee of Sheriff's Office:

\$19,183.16 from #11011110-5882 (Commissioners - Vacation Leave Payout)
into #11012200-5882 (Sheriff's Office - Vacation Leave Payout)

\$25,284.00 from #11011110-5881 (Commissioners - Sick Leave Payout)
into #11012200-5881 (Sheriff's Office - 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:

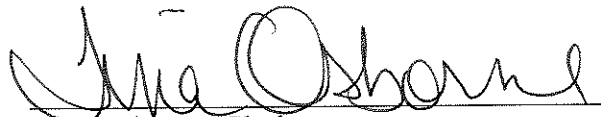
Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor _____
Appropriation Adjustment file
Sheriff's Office (file)
OMB

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

Resolution

Number 22-1136

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE COURT FUND
#10111240

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile Court
fund #11011240:

\$ 3,000.00	from	11011240-5415	(Juv CT Attorney-Indigent)
	into	11011240-5850	(Juv CT Training/Education)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1137

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN SHERIFF'S OFFICE FUND
11012200

BE IT RESOLVED, to approve the following appropriation adjustment within Warren County Sheriff's Office Fund #1101:

\$400.00	from	11012200-5830	(Sheriff Workers Compensation)
	into	11012200-5370	(Software Non-Data Board)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Sheriff's Office (file)

Resolution

Number 22-1138

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT FROM TELECOMMUNICATIONS
DEPARTMENT FUND #11012810 INTO 11012812

BE IT RESOLVED, to approve the following appropriation adjustment:

\$10,000.00 from #11012810-5317 (TEL Non-Capital Purchases)
into #11012812-5114 (TEL Data Overtime Pay)

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Telecom (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1139

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN TELECOMMUNICATIONS
DEPARTMENT FUND #11012812

BE IT RESOLVED, to approve the following appropriation adjustment:

\$300,000.00	from	#11012812-5400	(TEL Data Purchased Services)
	into	#11012812-5370	(TEL Data 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Telecom (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1140

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN CHILD SUPPORT
ENFORCEMENT AGENCY FUND #2263

BE IT RESOLVED, to approve the following appropriation adjustment:


\$22,000.00 from #22635500-5991 (Reimbursement)
into #22635500-5882 (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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
CSEA (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1141

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE WATER REVENUE FUND
NO. 5510

WHEREAS, the Water and Sewer Department incurs costs pertaining to essential software related purchases and contracted services; and

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

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

\$22,000.00 from 55103200-5998 (Reserve/Contingency)
into 55103200-5370 (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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

mbz

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

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 22-1142

Adopted Date July 26, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE SEWER REVENUE FUND
NO. 5580

WHEREAS, the Water and Sewer Department incurs costs pertaining to essential software related purchases and contracted services; and

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

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

\$18,000.00	from	55803300-5998	(Reserve/Contingency)
	into	55803300-5370	(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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

mbz

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

Resolution

Number 22-1143

Adopted Date July 26, 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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc:

Commissioners' file

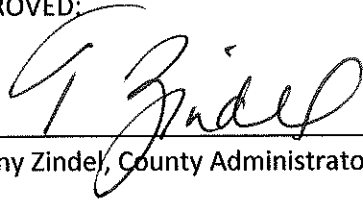
REQUISITIONS

Department	Vendor Name	Description	Amount
TEL	Marketing Sales Solutions	Tel Mitel Ent Sup Renewal	\$98,687.00

PO CHANGE ORDER

Department	Vendor Name	Description	Amount
WAT	QUADIENT INC	Sew Env Op Ann Main	\$180.96 INCREASE
WAT	MIKE FARM ENTERPRISES	Sew Biosolids Disposals	\$25,000.00 INCREASE

7/26/2022 APPROVED:



Tiffany Zindel, County Administrator

Resolution

Number 22-1144

Adopted Date July 26, 2022

AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT WITH PROFESSIONAL DEVELOPMENT ACADEMY

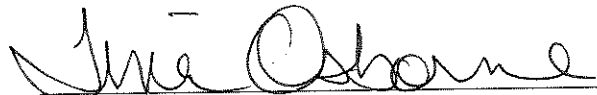
NOW THEREFORE BE IT RESOLVED, to authorize County Administrator to sign an Agreement with Professional Development Academy on behalf of the Warren County Commissioners for several employees to attend leadership training. Copy of said agreement is attached hereto and made a part hereof.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Professional Development Academy
OMB- Sue Spencer



Enrollment Agreement

Program Name/Services	Program Start	Program End	# of Users*	Enrollment Costs Summary		
				Retail Price/User	Discounts**/user	Cost per User†
High Performance	9.12.22	12.16.22	5	\$2,495.00	(\$1,495.00)	\$1,000.00
				Total Retail Price	Total Discounts	Total Invoice Price:
				\$12,475.00	\$7,475.00	\$5,000.00

* # of Users: If the number of users is specified, access and the license below are limited to that number of users.
 **Notes for discounts: 2022 Special NACo Annual Conference Rate
 †This is the fee for enrollment plus applicable sales tax per user after discounts.

AGREEMENT NOTES COMPANY IS: Warren County OH	Enrollment contact Courtney Harvey
--	--

PAYMENT TERMS: Cost of enrollment will be invoiced within 5 days of signing this Agreement. Payment is due within thirty (30) days upon receipt of invoice or prior to the start of the program, whichever is earlier. Payment via credit card will be assessed an additional 3.5% processing fee.

ACCOUNTING CONTACT INFORMATION
 Name: *Susan Spencer* Title: *HR Manager* Phone: *513-695-1747*
 Mailing Address: *406 Justice Dr Lebanon OH 45036* Email Address: *susan.spencer@co.warren.ohio*

TERMS & CONDITIONS: This Letter of Agreement and associated Fees are non-cancelable and non-refundable. We reserve the right to postpone sessions if there is any risk to the quality of the Participant experience. In the case of postponement, Participants will be accommodated at later Program Start dates.

The abovementioned number of users ("Participants") at COMPANY will be enrolled in the selected Program. Participants are expected to begin the Academy at the Program Start date. After enrollment, participants may not reschedule. Substitute participants are permissible before the start of Week 1 of the Program. We ask that the Primary Contact / Signatory below select the substitute participant.

During the term of the Agreement, the Professional Development Academy grants individual Participants a personal, non-exclusive, royalty-free, revocable, non-transferable and non-assignable license to use the Materials. To be sure, Materials means Program-specific materials and resources including publications, websites, webinars, tools and services prepared by the Professional Development Academy, including all portions, subsets and derivatives thereof and additionally: access to program participant learning management system/web portal; live event webinars; ongoing learning activities pre- and post-learning sessions; and graduation packets.

Individual program participants may continue to use Materials following the Program End date, but access to any online tools may be terminated at the Program End date. COMPANY understands and agrees that the license to the Materials is on a per user basis and such Materials may not be shared, copied or otherwise distributed within the COMPANY. COMPANY further agrees to not sublicense, sell, transfer, assign, or display the Materials for any third party. Except for the license granted herein, the Professional Development Academy shall retain all ownership, title and interest in any and all intellectual property relating to the Materials and Services. Access for additional participants can be purchased by contacting your enrollment director. [In recognition of the preferred pricing reflected in this Agreement, COMPANY agrees to provide the Professional Development Academy with a reasonable opportunity to capture and document the value created by the Professional Development Academy at COMPANY for potential use in marketing communications or as a general endorsement of the value of the Professional Development Academy to potential customers. All documentation and value capture from COMPANY will be conducted in compliance with COMPANY's policy regarding endorsements and shall be done utilizing mutually agreeable and convenient methods. Any Professional Development Academy marketing communications or general endorsements comprised of COMPANY information will only be made with COMPANY's prior written consent.]

Signature 	Print Name Tiffany Zindel County Administrator	Date 7-26-22
---------------	--	-----------------



Resolution

Number 22-1145

Adopted Date July 26, 2022

AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A MERCHANT PROCESSING AGREEMENT WITH PAYROC LLC RELATIVE TO THE WARREN COUNTY BUILDING AND ZONING DEPARTMENT SOFTWARE AGREEMENT

WHEREAS, pursuant to Resolution #22-0727, adopted May 17, 2022, this Board approved and entered into an agreement with IWorq Systems, Inc. to provide software services to help automate various services within the Building and Zoning Department; and

WHEREAS, IWorq Systems, Inc. uses Payroc, LLC as its registered Merchant Service Provider for credit card transactions; and

WHEREAS, Payroc requires a Merchant Processing Agreement to process credit card actions through IWorq Systems, Inc. for the Warren County Building and Zoning Department; and

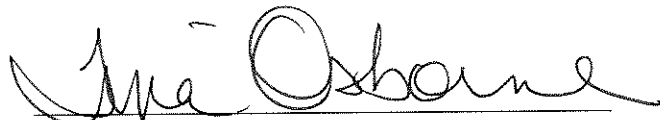
NOW THEREFORE BE IT RESOLVED, to authorize the County Administrator to execute the Merchant Processing Agreement with Payroc LLC, as attached hereto and made a part hereof.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Payroc LLC
Building & Zoning (file)

Resolution

Number 22-1146

Adopted Date July 26, 2022

APPROVE MODIFICATION OF THE REZONING APPLICATION OF MELENA PROPERTIES LLC (CASE #2022-05), TO REZONE APPROXIMATELY 10 ACRES FROM GENERAL INDUSTRIAL MANUFACTURING ZONE "I2" TO GENERAL INDUSTRIAL MANUFACTURING ZONE "I2" AS A PLANNED UNIT DEVELOPMENT IN UNION TOWNSHIP SUBJECT TO CONDITIONS

WHEREAS, this Board met this 26th day of July 2022, for the public hearing to consider the rezoning application of Melena Properties LLC, owner of record (Case #2022-05), to rezone approximately 10 acres (Parcel Numbers 12-14-100-008) located at 3268 S. State Route 42 in Union Township from General Industrial Manufacturing Zone "I2" to General Industrial Manufacturing Zone "I2" as a Planned Unit Development to allow for an addition to the single-family residence; and

WHEREAS, this Board has considered the recommendation of the Regional Planning Commission Executive Committee and the recommendation of the Warren County Rural Zoning Commission, as well as the comments of all persons present who spoke relative to the rezoning application; and

WHEREAS, the applicant, Dan Melena, stated his agreement during the hearing to add to the prohibited activities listed within the proposed overlay development standards, all Sexually Oriented Business activities, and any Class I, Class II and Class III solid waste composting activities; and

NOW THEREFORE BE IT RESOLVED, to approve a modification of the rezoning application of Melena Properties LLC, owner of record (Case #2022-05), to rezone approximately 10 acres (Parcel Numbers 12-14-100-008) located at 3268 S. State Route 42 in Union Township from General Industrial Manufacturing Zone "I2" to General Industrial Manufacturing Zone "I2" as a Planned Unit Development subject to the following conditions of approval:

1. All plans and proposals of the applicant shall be made conditions of approval, unless modified by one of the following conditions.
2. Compliance with the Warren County Rural Zoning Code which is in effect at the time of issuance of a Zoning Permit provided that the base zoning district standards do not conflict with the standards and intent of the PUD.
3. Compliance with the Warren County Subdivision Regulations, and the PUD Stage 1 standards and conditions titled "Melena Properties LLC I-2 PUD Overlay Development Standards, attached hereto, incorporated herein and made a part hereof.
4. The Ohio Department of Transportation (ODOT) shall determine if a traffic impact analysis is necessary. If a traffic impact analysis is required, it shall be done prior to PUD Stage 3.

5. Prior to PUD Stage 2 approval for non-residential uses, the applicant submits a detailed site plan illustrating parking, lighting, signage, and landscaping.
6. One (1) Single-Family Dwelling may be developed. The single-family use shall be developed in compliance with the development standards stated in the Warren County Rural Zoning Code for R-1 Zoning.

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

Mr. Grossmann – yea

Mrs. Jones – yea

Mr. Young – yea

Resolution adopted this 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

RPC

RZC

Rezoning file

Applicant

Township Trustees

Melena Properties LLC

I-2 PUD Overlay Development Standards

Applicant: Melena Properties LLC - 3268 S US 42, Lebanon, Ohio 45036

Section 1 – General

Melena Properties LLC is a 10-acre property in Union Township, Ohio. The standards of the Warren County Rural Zoning Code and the I-2 zoning district standards shall apply unless modified by one of the following sections.

Section 2 – Applicability

Unless otherwise stated, development within the Melena Properties I-2 PUD Overlay shall be governed entirely by these provisions and the provisions of the Warren County Rural Zoning Code, Warren County, Ohio, which are in effect at the time of issuance of any development permit. All standards and concepts imposed herein or as represented on the PUD Site Plan are a part of the regulations which will govern how the PUD may be developed. Any standards found in the Warren County Rural Zoning Code that are not modified, varied, or addressed by this PUD document shall continue to apply to the PUD site.

Section 3 – Allowable Uses and Use Review

- Single Family Dwelling (Permitted)
- Landscape Service (Permitted)
- Class IV Solid Waste Composting activities if permitted by the Ohio EPA, however, limited to the Owner accepting ONLY yard waste.
- Uses allowed within the I-2, base zoning district, of the Warren County Zoning Code, that are not identified as a prohibited use in Section 4. (below). The uses allowed are subject to the use review as identified of that specific use in the I-2, base zoning district, of the Warren County Zoning Code.

Section 4 – Prohibited Uses

- Public Works/Road Maintenance Yards
- Automobile Body/Repair Shops
- Automobile Fuel Station
- Truck Stop
- Casino
- Shooting Range
- Energy recycling plant
- Asphalt or Concrete Batch Plant or Products manufacturing
- Explosives or Flammable Components Manufacture or Storage
- Slaughterhouse and stockyards
- Acid, Chemicals, Inflammable Liquids, or gasses manufacturing & Storage
- Motor vehicle impound lot
- Salvage motor vehicle auction or pool facility
- Animal Rendering fertilizer or glue manufacturing

- Recycling and salvage center
- Sexually Oriented Business
- Class I, II and III Solid Waste Composting activities

Section 5 – Definitions

Unless specified, the definition of all the terms shall be the same as the definition set forth in the Warren County Rural Zoning Code in effect at the time of zoning permit application.

Section 6 – PUD Setbacks and Buffers

- Existing buildings at current setback.
- New structures and expansion of existing structures will comply with the Warren County Zoning Code 2.303.5 Commercial and Industrial Standards Table

Section 7- Common Open Space

Pond and areas shown on site plan totaling 3 Acres

Section 8 - Sidewalks Pedestrian Connection

Exempt

Section 9 - Parking and loading Requirements

- The existing gravel space will serve as employee parking.
- Nine (9) additional employee parking spaces may be added adjacent to the proposed future building.
- Semi-trucks and delivery trucks shall have ample space to maneuver on property, without the need to utilize US 42.
- All landscape deliveries shall take place between 7am-7pm and shall not impede off-site traffic activity.

Section 10 - Design Standards

- Additions to the existing residential structure shall be constructed using similar materials.
- Future buildings may be pole style buildings with metal/vinyl siding.

Section 11- Miscellaneous

Proposed temporary office trailer may be placed on property immediately and can remain on site until all construction related activities have concluded.

Section 12 - Project Narrative

The PUD overlay will allow the site to grow and continue to be used as a mixture of residential and commercial uses. The project will be completed in two phases over the course of multiple years. The existing house is being used as a home office. The existing barn is being used as a shop for a landscape business. The proposed residential addition

will allow for much needed office space expansion and storage. The optional proposed temporary office trailer will be used while construction of the proposed additions/building are added. The proposed future building 80'x120' will be used as an office and storage space for the landscape business. The proposed rezoning will continue to support the 12 uses which is currently being used as a landscape business. The Warren County Comprehensive Plan supports this use, and the rezoning will help the business to grow and provide more revenue and jobs to Warren County.

Section 13 - Schedule of Development

Development of proposed residential addition shall commence within 1 year of all final approvals. Optional proposed temporary office trailer may be placed on property immediately. Future building and additional gravel parking to be built out within 10-20 years.

Resolution

Number 22-1147

Adopted Date July 26, 2022

DENY THE REQUEST BY DEVELOPERS, KEN CAMPBELL AND GREG BERLING, TO ACCESS WARREN COUNTY SANITARY SEWER SERVICE FOR THE PROPOSED STOTLER II DEVELOPMENT IN HAMILTON TOWNSHIP

WHEREAS, as required by condition #2 of the Warren County Regional Planning Commission's October 28, 2021 conditional approval of a Revised Preliminary Plan for their proposed development, the developers, Ken Campbell and Greg Berling, requested the Board to determine if the 171 acre parcel located in Hamilton Township along Mounts Road identified as Parcel ID # 17-22-300-005, currently owned by Home Acres Investments, LLC, known as "Stotler II" has access to the County's sanitary sewer service; and

WHEREAS, the Board scheduled the matter on 3/15/22 and took comments from the County Sanitary Engineer, Chris Brausch; Assistant Prosecutor, Bruce McGary; both Ken Campbell and Greg Berling; the Law Director for Hamilton Township, Ben Yoder of Bricker & Eckler law firm ("B&E"); the Attorney for the property owner, Tom Tepe of Keating Muething and Klekamp law firm ("KMK"); and individual residents in the vicinity of Stotler II including Joe Crowder, James Tayler, Jessica Tayler, Kathy Edwards, Eric Edwards (who also asked the Board to consider a petition with over 100 neighbors signatures previously presented to the Board opposing the proposed Stotler II development), and Thomas Klosterman; and

WHEREAS, the Board also considered the letters received by the Board dated 11/8/21 and 11/18/21 from KMK that included threats of imminent litigation; letters dated 11/10/21 and 11/23/21 from Bricker & Eckler that included threats of imminent litigation, and a copy of a letter dated 11/17/21 from the County Prosecutor's Office responding to KMK's 11/8/21 letter; and

WHEREAS, this Board also considered Resolution Number 05-1159 adopted by this Board's predecessors as Resolution Number 05-1159, dated August 9, 2005, establishing/modifying the boundaries of the Lower Little Miami Sewer Improvement Area, and the 2005 Settlement Agreement (and documents referenced therein) that this Board's predecessors adopted as Board Resolution Number 05-1726, dated November 10, 2005, settling litigation over 16 years ago that involved the proposed development of Stotler II; and,

WHEREAS, the Board adopted Resolution No. 22-0506, dated April 5, 2022, in order to obtain a legal opinion from outside counsel, Catherine Cunningham of Kegler, Brown, Hill & Ritter law firm, relative to the threatened imminent litigation, and the Board having recently received the requested written legal opinion now desires to render a decision in response to the specific request; and

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Warren County, Ohio, at least a majority of all its members casting a vote concur as follows:

- 1) the Board does hereby DENY the request by Developers, Ken Campbell and Greg Berling, to access Warren County's sanitary sewer service for the proposed Stotler II development in Hamilton Township.

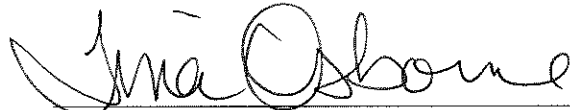
- 2) The findings made by the Board in the above whereas clauses are hereby adopted as a part of these resolving paragraphs.
- 3) All action taken relating hereto and this Resolution is a legislative act.
- 4) All action taken relating hereto to and this Resolution occurred in an open meeting of the Board in compliance with the Ohio Open Meetings Act, Section 121. 22, et seq. of the Ohio Revised Code.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true, accurate, and complete copy of Resolution # 22-1147 adopted July 26, 2022, by the Board of Commissioners of Warren County, Ohio.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Chris Brausch, Sewer Dept.
Stan Williams, RPC
Bruce McGary, Pros. Office
Water/Sewer (file)
Commissioners file

Resolution

Number 22-1148

Adopted Date July 26, 2022

AUTHORIZE A LUMP SUM PREMIUM PAY INCREASE, 2% BASE WAGE INCREASE AND APPROVE A 2% PAY SCALE INCREASE FOR EMPLOYEES UNDER THE APPOINTING AUTHORITY OF THE BOARD OF COMMISSIONERS

WHEREAS, this Board is aware of the current economic impact the County is experiencing relative to retaining and attracting employees; and

WHEREAS, after much discussion the Commissioners are prepared to approve a Lump Sum Premium Pay Increase along with a 2% base wage increase in an effort to retain employees and attract new non-union employees; and

WHEREAS, the amount discussed as a lump sum premium pay increase is \$2400; and

WHEREAS, it is the intent of the Board to utilize the American Rescue Act Funds to fund the lump sum premium pay, recognizing stipulations to use; and

WHEREAS, said lump sum increase is to be spread out in three \$800 increments as follows:

\$800 Pay date August 19, 2022
\$800 Pay date October 14, 2022
\$800 Pay date December 9, 2022

WHEREAS, for employees to be eligible for any of the three lump sum amounts, they must be active at the beginning of the pay period in which the lump sum is planned to be given, and not have given notice of resignation; and

WHEREAS, the second action the Board desires to undertake in an effort to retain current and attract/recruit new employees, is increasing the base wages by 2%; and

WHEREAS, the same stipulation applies for the 2% base wage increase, as the lump sum increases in that the employee must be active at the beginning of the pay period in which the lump sum is planned to be given, and not have give notice of resignation; and

WHEREAS, it is the intent of this Board to offer appropriations to other Elected Officials, under their budgeting authority the same lump sum premium pay, with the stipulations laid out as well as the base 2% wage increases for non-union employees; and

WHEREAS, in addition to the base salary increase, it is recognized in order to recruit new employees that the pay scale for those employees under the Board of Commissioners appointing authority needs to be increased; and

NOW THEREFORE BE IT RESOLVED, to approve lump sum premium pay increases for those employees under the appointing authority of the Board of Commissioners; as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the lump sum premium pay shall be paid over three separate pay dates as follows:

\$800 Pay date August 19, 2022
\$800 Pay date October 14, 2022
\$800 Pay date December 9, 2022

BE IT FURTHER RESOLVED, authorize utilization of the American Rescue Act Funds the County has received to fund the lump sum premium pay, recognizing and working with legal counsel on stipulations relative to use; and

BE IT FURTHER RESOLVED, that for employees to be eligible for any of the three lump sum amounts, they must be active at the beginning of the pay period, in which the lump sum is planned to be given, and not have given notice of resignation; and

BE IT FURTHER RESOLVED, effective with the Pay Period beginning July 30, 2022, a 2% wage increase shall be implemented for those employees under the appointing authority of the Board of Commissioners; as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that for employees to be eligible for the 2% base wage increase, they must be active at the beginning of the pay period, in which the lump sum is planned to be given, and not have given notice of resignation; and

BE IT FURTHER RESOLVED, that the pay scale for employees under the Board of Commissioners appointing authority shall be increased by 2%, effective with the Pay Period beginning July 30, 2022; as attached hereto and made a part hereof; and


BE IT FURTHER RESOLVED, to direct staff to work with Elected Officials on the lump sum premium pay and base 2% wage increases for non-union employees.

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 26th day of July 2022.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

Tz/

cc: Human Resources (file)
T. Zindel