

Resolution

Number 24-1310

Adopted Date October 08, 2024

**APPROVING THE RECLASSIFICATION OF MULTIPLE CASEWORKERS WITHIN THE
WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILDREN
SERVICES DIVISION**

WHEREAS, the Deputy Director has indicated several caseworkers have completed the required CORE training and should be reclassified to a Caseworker II position as indicated below and therefore requests to reclassify the following staff to said position and wage:

Jaclyn Pancake	Protective Services Caseworker II	Pay Grade 16	\$22.39
Lynette Richardson	Protective Services Caseworker II	Pay Grade 16	\$22.39
Hannah Patton	Assessment/Investigative Caseworker II	Pay Grade 16	\$22.39


NOW THEREFORE BE IT RESOLVED, to reclassify said staff to said positions within the Warren County Department of Job and Family Services, Children Services Division, effective pay period beginning October 5, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Children Services (file)
OMB – S. Spencer
J. Pancake's Personnel file
L. Richardson's Personnel file
H. Patton's Personnel file

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

Resolution

Number 24-1311

Adopted Date October 08, 2024

ACCEPTING THE RESIGNATION, DUE TO RETIREMENT, OF LISA BENTON, COMPLIANCE SUPERVISOR, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION, EFFECTIVE DECEMBER 31, 2024

BE IT RESOLVED, to accept the resignation, due to retirement, of Lisa Benton, Compliance Supervisor, within the Warren County Department of Job and Family Services, Children Services Division, effective December 31, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

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

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

Resolution

Number 24-1312

Adopted Date October 08, 2024

ACCEPTING THE RESIGNATION, DUE TO RETIREMENT, OF LINDA PETERS, POLICY COORDINATOR, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION, EFFECTIVE DECEMBER 31, 2024

BE IT RESOLVED, to accept the resignation, due to retirement, of Linda Peters, Policy Coordinator, within the Warren County Department of Job and Family Services, Children Services Division, effective December 31, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Children Services (file)
L. Peters' Personnel File
OMB – Sue Spencer
Tammy Whitaker

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

Resolution

Number 24-1313

Adopted Date October 08, 2024

ACCEPTING THE RESIGNATION OF MATTHEW DANIEL, PROTECTIVE SERVICES CASEWORKER II, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION, EFFECTIVE OCTOBER 11, 2024

BE IT RESOLVED, to accept the resignation of Matthew Daniel, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective October 11, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

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

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

Resolution

Number 24-1314

Adopted Date October 08, 2024

ACCEPTING THE RESIGNATION OF LESLIE SMITH, CUSTODIAL WORKER II,
WITHIN THE WARREN COUNTY FACILITIES MANAGEMENT DEPARTMENT,
EFFECTIVE OCTOBER 30, 2024

BE IT RESOLVED, to accept the resignation of Leslie Smith, Custodial Worker II, within the
Warren County Facilities Management Department, effective October 30, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Facilities Management (file)
L. Smith's Personnel File
OMB – Sue Spencer
Tammy Whitaker

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

Resolution

Number 24-1315

Adopted Date October 08, 2024

CANCELLING THE REGULARLY SCHEDULED COMMISSIONERS' MEETING OF
THURSDAY, OCTOBER 10, 2024

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Thursday,
October 10, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/kp

cc: Auditor
Commissioners' file
Press

Resolution

Number 24-1316

Adopted Date October 08, 2024

ADVERTISING FOR BIDS FOR THE WAR-VAR GUARDRAIL FY25 PROJECT

BE IT RESOLVED, to advertise for bids for the WAR-VAR Guardrail FY25 Project for the County Engineer; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for three consecutive weeks on the County website, beginning the week of October 27, 2024; bid opening to be November 19, 2024 @ 9:30 a.m.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

KP

cc: Engineer (file)
OMB Bid file

Resolution

Number 24-1317

Adopted Date October 08, 2024

ADVERTISING FOR BIDS FOR THE TOWNSHIP LINE ROAD BRIDGE #134-3.76
REPLACEMENT PROJECT

BE IT RESOLVED, to advertise for bids for the Township Line Road Bridge #134-3.76
Replacement Project for the County Engineer; and

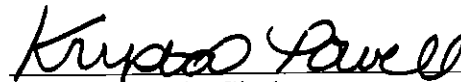
BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general
circulation and for three consecutive weeks on the County website, beginning the week of
November 17, 2024; bid opening to be December 10, 2024 @ 10:30 a.m.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

KP

cc: Engineer (file)
OMB Bid file

Resolution

Number 24-1318

Adopted Date October 08, 2024

DESIGNATING MARTIN RUSSELL, COUNTY ADMINISTRATOR, AS AGENT TO SIGN DOCUMENTS RELATIVE TO THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT APPLICATION ON BEHALF OF WARREN COUNTY EMERGENCY SERVICES

WHEREAS, Warren County Emergency Services wishes to apply for the BRIC grant and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund; and

WHEREAS, it is necessary to designate an agent to sign documents to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement for the Building Resilient Infrastructure and Communities Grant.

NOW THEREFORE BE IT RESOLVED, to designate Martin Russell, County Administrator, as agent, to sign documents relative to the Building Resilient Infrastructure and Communities Grant.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS


Krystal Powell, Clerk

cc: Ohio State Emergency Response Commission
Emergency Services (file)
OGA

Resolution

Number 24-1319

Adopted Date October 08, 2024

AUTHORIZING THE VICE PRESIDENT OF THIS BOARD TO SIGN A SATISFACTION OF MORTGAGE FOR GEORGE PENA

WHEREAS, George Pena received a Deferred Loan for down payment assistance through the First Time Homebuyer Down Payment Assistance Program-Habitat for Humanity, funded by the FY2002 Community Housing Improvement Program (CHIP) on the property at 721 Christian Lane, Lebanon, Ohio 45036; and

WHEREAS, the requirements of the Down Payment Assistance Mortgage have now been satisfied.

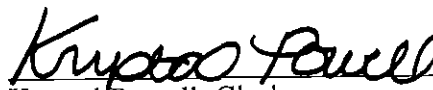
NOW THEREFORE BE IT RESOLVED, to authorize the Vice President of this Board to sign a Satisfaction of Mortgage for the *Mortgage to Secure a Deferred Loan*, recorded in Book 3685, Pages 499-502, held by the Warren County Board of Commissioners, on the property at 721 Christian Lane., Lebanon, Ohio 45036.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/sh

cc: c/a—Pena, George
OGA (file)


SATISFACTION OF MORTGAGE

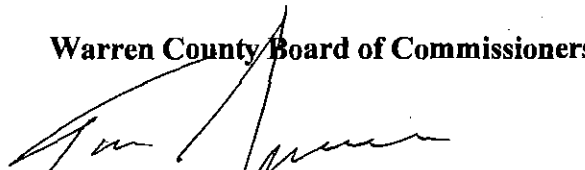
KNOW ALL MEN BY THESE PRESENTS, THAT the Warren County Board of Commissioners does hereby certify, that a certain Mortgage Deed, dated the 4th day of October, 2004, recorded on the 12th day of October, 2004, in Record of Mortgages, Vol. 3668 Pages 42 , **Book 3685 Pages 499-502**, in the Office of the Recorder of Warren County, Ohio, executed by **George Pena**, married, to the Warren County Board of Commissioners on the following real estate, known as 721 Christian Lane, Lebanon, Ohio 45036, and legally described in Exhibit "A", attached hereto and made a part hereof, has been **fully satisfied**, and the Recorder is authorized to **discharge** the same of record.

In Testimony Whereof, the said Warren County Board of Commissioners by Tom Grossmann, Vice President, acting in his official capacity, has hereunto set his hand this 8th day of October 2024, A.D.

Signed and Acknowledged
In the Presence of

Warren County Board of Commissioners


Signature of Witness


Tom Grossmann, Vice President

Laura K Lander
Printed Name of Witness

State of Ohio
County of Warren, ss:

Be It Remembered, That, on this 8th day of October, 2024, A.D., before me, the subscriber, a Notary Public in and for said County, personally came the above named Tom Grossmann, Vice President of the Warren County Board of Commissioners, who acknowledged the signing of the foregoing instrument, while acting in his official capacity, to be his voluntary act and deed, for uses and purposes therein mentioned.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.


Notary Public

This instrument prepared by Warren County, Ohio.



LAURA K LANDER
NOTARY PUBLIC • STATE OF OHIO
Comm. No. 2017-RE-687973
My Commission Expires Dec. 26, 2027

EXHIBIT "A"
Legal Description
Warren County

Situated in the City of Lebanon, County of Warren and State of Ohio and being Lot#5832 of Harmon Woods Subdivision, Section 4, as recorded in Plat Book 66, page 76 of the plat records in Warren County Recorder's office, Warren County, Ohio.

Parcel ID # 13-35-252-022

L:\Grants\Satisfaction of Mort

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

Resolution

Number 24-1320

Adopted Date October 08, 2024

ACCEPTING FINAL PROPOSAL FROM RJE BUSINESS INTERIORS FOR OFFICE
FURNITURE FOR THE COMMISSIONERS' OFFICE

BE IT RESOLVED, to approve a final proposal from RJE Business Interiors for a conference table and chairs for the Commissioners' Office.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: c/a—RJE Business Interiors
Commissioners' file



Final Proposal

Cincinnati
 623 Broadway St
 Cincinnati, OH 45202
 Phone: 513-641-3700
 www.RJEBusinessInteriors.com

Proposal Number	39608
Date	09/16/2024
Account Executive	Mark Osterman
Customer Account	WARCOU
Terms	NET 30
Page	1 of 3

B Warren County Facilities
 I 430 Justice Dr
 L Lebanon, OH 45036
 L
 T ATTN: Trevor Hearn
 O Phone: 513-695-1463
 trevor.hearn@co.warren.oh.us
 Cell: 513-649-5278

T Warren County Administration Building
 O 406 Justice Dr.
 Commissioners Office
 Lebanon, OH 45036
 ATTN: Laura Lander
 Phone: (513)695-1554

Project Description: Conference Rooms

RJE Team:

Workplace Consultant, Mark Osterman, mosterman@RJE-bi.com, 513-641-3700
 Project Coordinator, Natalie Klein, Nklein@RJE-bi.com, 513-641-3700
 Designer, Genna Vu, gvu@RJE-bi.com, 513-641-3700

Group	Description	Extended Amount
A.	Conference 16'	4,127.67

Line	Quantity	Description	Unit Price	Extended Amount
1	3.00 Each	Hon HJTRGH24--.P 24" Cable Management Tray - Black Only .P:Black Mark Line For: CONFERENCE 16' HCTROUGH17	26.19	78.57
2	3.00 Each	Hon HTG2PWR-3P-2B-2U--.BLK ElkoraB;G2 Fltop 3 AC Pwr-1 Dual USB-A-2 Blank .BLK:Black Mark Line For: CONFERENCE 16' PWR-3P-2B-2U	436.19	1,308.57
3	1.00 Each	Hon HTLC54192--.G-SW-.G2-(L2STD)-.LSW1 Preside 192Wx54D Rectangular Shaped Laminate Top .G:2MM/Flat SW:Skyline Walnut .G2:Cut Out For Flip Top Port \$(L2STD):Grd L2 Standard Laminates .LSW1:Skyline Walnut Mark Line For: CONFERENCE 16' 48/120	1,235.93	1,235.93
4	1.00 Each	Hon HTLHP192--\$(L2STD)-.LSW1-.LSW1 Preside Laminate Hollow Panel Base For 192" W Table Tops \$(L2STD):Grd L2 Standard Laminates .LSW1:Skyline Walnut .LSW1:Skyline Walnut Mark Line For: CONFERENCE 16' 29H	1,504.60	1,504.60



Final Proposal

Cincinnati
 623 Broadway St
 Cincinnati, OH 45202
 Phone: 513-641-3700
 www.RJEBusinessInteriors.com

Proposal Number	39506
Date	09/18/2024
Account Executive	Mark Osterman
Customer Account	WARCOU
Terms	NET 30
Page	2 of 3

Group	Description	Extended Amount
B.	Conference Seating	9,379.80

Line	Quantity	Description	Unit Price	Extended Amount
5	20.00 Each	Hon HCFEU--Y0-.STC-.F-.H-\$(2)-.WP-39-.QLT-TC00-.SB Cof Executive Height Chair .Y0:Synchro-Tilt .STC:Standard Cylinder .F:Fixed .H:Black Hard Caster \$(2):Grade 2 Uph .WP:Whisper Vinyl 39:Charcoal .QLT:Quilt Stitch TC00:Coordinating .SB:Standard Base Mark Line For: CONFERENCE SEATING HCFEU	468.99	9,379.80

Group	Description	Extended Amount
C.	Labor	1,875.00

Line	Quantity	Description	Unit Price	Extended Amount
6	1.00 Each	RJE CIN Installation Services LABOR LABOR: RECEIVE, DELIVER & INSTALL. NORMAL BUSINESS HOURS. Mark Line For: XXX	1,875.00	1,875.00

SUBTOTAL : \$15,382.47
GRAND TOTAL : \$15,382.47

PLEASE REVIEW THIS PROPOSAL AND NOTIFY US PROMPTLY OF ANY CORRECTIONS REQUIRED. THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE!

Financing Options Available

Term	Monthly Payment
36 Months	\$512.24
48 Months	\$404.56
60 Months	\$338.41

If you would like to apply for financing, [Apply Here](#)

Terms and Conditions

- Rates effective 10/1/22. Subject to change without notice.
- All transactions are subject to PEAC credit approval and documentation requirements.
- Rates for businesses with at least 2 years tenure.
- Documentation Fee of \$350 due at closing



Final Proposal

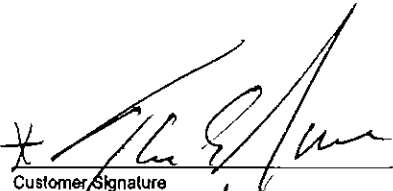
Cincinnati
623 Broadway St
Cincinnati, OH 45202
Phone: 513-641-3700
www.RJEBusinessInteriors.com

Proposal Number	39506
Date	09/18/2024
Account Executive	Mark Osterman
Customer Account	WARCOU
Terms	NET 30
Page	3 of 3

Terms and Conditions

- Policy requires a 50% deposit on any order greater than \$10,000 unless terms state otherwise. Product orders will not be placed until RJE receives the required deposit.
- All orders are cash-based transactions. If payment is to be paid by MasterCard, Visa or American Express, a 3% processing fee will be added to the total.
- RJE will invoice Warren County Facilities the day product is received at the RJE Warehouse unless terms state otherwise. Full payment is owed 30 days from invoice date. In the event the project is delayed for reasons beyond RJE's control, and it is not possible for the product to be received at the project site, Warren County Facilities will be required to pay RJE the invoice balance 30 days from invoice date unless the terms indicate otherwise. In the event that RJE has substantially installed the furniture on the invoice (i.e., furniture with a value of at least 90% of the total invoice amount has been successfully installed), then Warren County Facilities shall pay the invoice no later than its due date, although it may withhold the value of the furniture that has yet to be successfully installed (i.e., the punch items). Notwithstanding, Warren County Facilities may not accept furniture related to this invoice which has been substantially installed and withhold payment for such furniture according to the payment terms of the invoice (i.e., within 30 days from invoice date).
- A 1.5% monthly fee will apply to late payments. Customer shall reimburse all reasonable legal fees and related costs that RJE incurs to successfully collect from customer any amount of this invoice that is not paid pursuant to its terms and conditions.
- RJE's product specifications are based on the most recent, approved electronic drawings provided by Warren County Facilities and/or designer. If the most recent approved electronic drawings provided by Warren County Facilities and/or designer do not correctly reflect the current space, and Warren County Facilities and/or designer have approved specifications for ordering based on these electronic drawings, the product might need to be conformed to fit the current space and additional charges may apply.
- All product covered in this quotation is "made to order" and will be ordered on behalf of Warren County Facilities. Items ordered are not subject to cancellation. Should cancellation be required and if it is not possible to do so, Warren County Facilities agrees to be completely responsible for any and all charges incurred as a result of said cancellation, restocking, and/or related administrative costs. In the event of a breach or threatened breach of this agreement by Buyer, Seller can recover its damages, including but not limited to its reasonable pre-litigation and post-litigation attorney fees and costs.
- All labor charges have been based on the understanding that the building facilities will accommodate all specified items without special handling, as well as having a finished space in which to work with adequate lighting and with minimal interference from other trades. In the event it is necessary to stage product in areas other than those originally intended, additional handling charges may apply.
- New product being received at RJE's Warehouse may be stored for a period of up to 30 days at no charge to Warren County Facilities. Beyond 30 days, applicable storage charges will be invoiced to Warren County Facilities. Any such charges will be indicated in advance and will be negotiated in the best interest of Warren County Facilities. If Warren County Facilities requires existing product to be held at RJE's Warehouse, additional fees will be charged on a monthly basis per cubic feet.
- The proposal is valid for 30 days. Thereafter, verification will be required.
- We are pleased to submit the above proposal for your consideration. Should an order be placed, be assured it will receive prompt attention. The signature of a representative of your firm who is authorized to obligate your firm under contract in the State of Ohio, indicates in the space provided below your firm's acceptance of the above terms, conditions, and description of items and/or labor for sale, and authorizes RJE to proceed with the order.

Thank you for the opportunity to be of service.

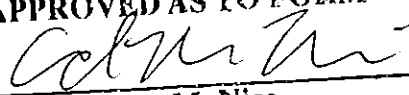


 Customer Signature
 Tom Grossmann

 Printed Name

10/8/2024

 Date

APPROVED AS TO FORM


 Adam M. Nice
 Asst. Prosecuting Attorney

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

Resolution

Number 24-1321

Adopted Date October 08, 2024

**ENTERING INTO CLASSROOM TRAINING AGREEMENTS ON BEHALF OF
OHIO MEANS JOBS WARREN COUNTY**

BE IT RESOLVED, to enter into Classroom Training Agreements with the following companies, as attached hereto and made part hereof:

Ohio Medical Career College
1133 S Edwin C Moses Blvd
Suite 110
Dayton, Ohio 45417

Breakthrough Performance Group
385 Cloverwood Drive
Mason, Ohio 45040

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: c/a – OhioMeansJobs Warren County
OhioMeansJobs (file)

Terrika Corbin

Classroom Training Agreement

This Agreement is entered into and made between the Warren County Board of Commissioners, hereinafter Commissioners, on behalf of OhioMeansJobs Warren County, hereinafter OMJWC, and **Ohio Medical Career College, 1133 S Edwin C Moses Blvd, Suite 110, Dayton, OH 45417**, hereinafter referred to as "Contractor".

Purpose:

This Agreement is entered into in order that the Contractor may provide occupational skills trainings.

Terms of the Agreement:

This Agreement shall be effective upon execution by the Commissioners through June 30, 2025. The Contractor understands that this Agreement is contingent upon the OMJWC's receipt of Workforce Innovation and Opportunity Act (WIOA), National Emergency Grant (NEG) or any supplemental funding through the State of Ohio or the U.S Department of Labor. The Contractor understands that if said funding is not provided, that this Agreement will be null and void as of the date the OMJWC notifies the Contractor in writing that said funding is not available.

Responsibilities of the Contractor:

1. Contractor agrees to assume any and all of its own administrative costs and further agrees that said cost will not be passed through in any manner to OMJWC or its trainees in relation to any training program funded through OMJWC.
2. The Contractor understands and agrees that OMJWC shall only incur financial obligation for each trainee upon provision to the Contractor by OMJWC of a signed letter of authorization and/or an approved Individual Training Account. Any additional training costs not covered by this agreement must receive prior OMJWC written approval and will require sufficient documentation of the additional training costs.
3. The Contractor will issue refunds for non-attendance and/or withdrawal for those trainees supported under this Agreement which shall be subject to and consistent with the Contractor's established and written policy relative to the refund of tuition and fees. No tuition will be paid until trainee's attendance exceeds the established refund policy date. Invoices may not indicate dates prior to the date that the WIOA funded trainee actually attends class/training. Test vouchers will not be paid until the trainee has completed classroom training necessary to prepare his/her for passage of the test. Testing fees should be broken out from tuition costs and listed separately on invoices.

10. If an adverse action is taken against any trainee, such trainee will be given an opportunity to be heard and have his/her case considered under the established appeal procedures of the Contractor.
11. The Contractor shall repay to OMJWC amounts found not to have been expended in accordance with the Workforce Innovation & Opportunity Act and/or the Welfare Reform Act. OMJWC may offset such amounts against any other amount to which the Contractor is or may be entitled to unless OMJWC determines the Contractor should be held liable due to mis-expenditure of funds due to willful disregard of the Acts, gross negligence and/or failure to observe accepted standards of administration.
12. The Contractor will share with OMJWC staff all WIOA and/or NEG required follow-up information obtained on each WIOA/NEG-funded trainee and program performance information requested by Area 12.
13. The Contractor shall carry commercial general liability insurance for bodily injury, personal injury and property damage in an amount not less than \$1,000,000 per person, \$1,000,000 per occurrence and \$2,000,000 aggregate while performing any services for the Board in accordance with the terms of this contract and shall provide proof of compliance with this condition. The Contractor shall also maintain liability insurance to cover all of its employees and agents for any liability arising out of their conduct while in the employ of the Contractor in connection with the services rendered pursuant to this agreement.

Responsibilities of OMJWC:

1. It is the responsibility of OMJWC to determine an applicant's eligibility.
2. OMJWC will provide to the Contractor a signed letter of authorization and/or an approved Individual Training Account.
3. OMJWC will make payment to the Contractor within approximately thirty days after the receipt of an accurate invoice and any necessary supporting documentation. The Contractor, upon acceptance of final payment of the amount due under this agreement, less any credits, refunds or rebates due, shall release and forever discharge OMJWC from all pecuniary and legal liabilities, obligations and claims arising from this Agreement.

Assurances and Certifications:

1. Any patent rights, copyrights and/or rights in data resulting from this Agreement shall be the sole property of OMJWC.
2. The Contractor shall not assign any part of the Agreement without the written consent of OMJWC.
3. Attempts shall be made to resolve all disputes through an informal process among the trainee, the Contractor and OMJWC. If resolution does not occur to the satisfaction of any party, the first step is to use existing grievance procedures, if any, established by the Contractor to resolve disputes with trainees. If the Contractor has no internal grievance procedures or if the dispute remains unresolved, the parties agree to participate in and be bound by determinations resulting from OMJWC's grievance, complaint and disallowed cost resolution procedure.
4. During the performance of this Agreement, the Contractor will not discriminate against any trainee because of religion, race, political affiliation, color, sex, sexual orientation, national origin, ancestry, physical handicap, age or creed and shall not engage in any sectarian training activity.
5. The Contractor shall abide by appropriate standards for OSHA health and safety standards in training situations.
6. The Contractor assures that it is an accredited training institution which employs qualified instructors, and which will comply with the local, state, federal, license and insurance requirements.
7. The Contractor will defend, indemnify, protect and save OMJWC harmless from any and all kinds of loss, claims, expenses, causes of action, costs, damages and other obligations, financial or otherwise, arising from (a) negligent, reckless or willful and wanton acts, errors or omissions by the Contractor, its agents, employees, licensees, contractors or sub-contractors; (b) the failure of the Contractor, its agents, employees, licensees, contractors, to observe the applicable standard of care in providing services pursuant to this Agreement; and (c) the intentional misconduct of the Contractor, its agents, employees, licensees, contractors, or sub-contractors that result in injury to persons or damage to property.
8. This Agreement contains the entire Agreement between the parties with respect to the subject matter thereof, and supersedes all prior written or oral Agreements between the parties. No representations, promises, understandings or Agreements, or otherwise, not herein contained shall be of any force or effect.

Classroom Training Agreement

This Agreement is entered into and made between the Warren County Board of Commissioners, hereinafter Commissioners, on behalf of OhioMeansJobs Warren County, hereinafter OMJWC, and **Breakthrough Performance Group, 385 Cloverwood Drive, Mason, OH 45040**, hereinafter referred to as "Contractor".

Purpose:

This Agreement is entered into in order that the Contractor may provide occupational skills trainings.

Terms of the Agreement:

This Agreement shall be effective upon execution by the Commissioners through June 30, 2025. The Contractor understands that this Agreement is contingent upon the OMJWC's receipt of Workforce Innovation and Opportunity Act (WIOA), National Emergency Grant (NEG) or any supplemental funding through the State of Ohio or the U.S Department of Labor. The Contractor understands that if said funding is not provided, that this Agreement will be null and void as of the date the OMJWC notifies the Contractor in writing that said funding is not available.

Responsibilities of the Contractor:

1. Contractor agrees to assume any and all of its own administrative costs and further agrees that said cost will not be passed through in any manner to OMJWC or its trainees in relation to any training program funded through OMJWC.
2. The Contractor understands and agrees that OMJWC shall only incur financial obligation for each trainee upon provision to the Contractor by OMJWC of a signed letter of authorization and/or an approved Individual Training Account. Any additional training costs not covered by this agreement must receive prior OMJWC written approval and will require sufficient documentation of the additional training costs.
3. The Contractor will issue refunds for non-attendance and/or withdrawal for those trainees supported under this Agreement which shall be subject to and consistent with the Contractor's established and written policy relative to the refund of tuition and fees. No tuition will be paid until trainee's attendance exceeds the established refund policy date. Invoices may not indicate dates prior to the date that the WIOA funded trainee actually attends class/training. Test vouchers will not be paid until the trainee has completed classroom training necessary to prepare his/her for passage of the test. Testing fees should be broken out from tuition costs and listed separately on invoices.

4. The Contractor agrees to reduce OMJWC's financial obligation for tuition, fees and books equal to each funded trainee's financial aid award from the Ohio Instructional Grant, Supplemental Education Opportunity Grant and/or Pell Grant. The distribution of the awards should appear as a reduction of tuition cost on the regular invoice for each term. The Contractor is responsible for disclosing to OMJWC all sources of grants, entitlements and /or scholarships to avoid cost duplication, with verification, upon request, of the amounts and dispositions of the PELL, OIG and/or SEOG, if such awards are applicable. The amount of these funding sources being applied to fees and tuition is to be clearly indicated on all invoices sent to OMJWC for payment.
5. The Contractor will begin training on the effective date as specified on the letter of authorization and/or the Individual Training Account and will perform subsequent written revisions and modifications relative thereto as negotiated with and approved by OMJWC. No changes will be made in training curriculum or dates without prior written approval from OMJWC.
6. The Contractor agrees to maintain and preserve for five years all records pertaining to transactions related to this Agreement including finances, trainee attendance and trainee progress and agrees that OMJWC, Comptroller General of the United States, the Secretary of Labor, the Governor of the State of Ohio or his authorized representative may at all times have access to such records for five years after final payment has been made under this Agreement. OMJWC reserves the right to request the Contractor to provide evidence of the training cost and the Contractor will be subject to periodic review by OMJWC or its designated agent(s). The Contractor agrees to provide OMJWC with copies of the previously mentioned records within five working days of the request and to maintain all trainee financial records in accordance with Generally Accepted Accounting Principles.
7. The Contractor shall, through the signature of class instructors or designated school personnel, be required to verify trainee attendance on a monthly basis and provide copies of all trainee grade transcripts or, if applicable, general progress reports or changes in enrollment status to OMJWC.
8. OMJWC or its authorized representative, the Secretary of Labor, the Governor of the State of Ohio or his authorized representative may at all times have access to and the right to inspect the place of training under this Agreement when necessary to assure the progress and quality of training or to determine compliance with the Agreement terms.
9. Trainees will not be terminated for inappropriate actions or misconduct without ten days prior written notification to the affected trainee. The trainee shall have reasonable opportunity for correction or improvement with prior consultation with OMJWC, except for cases of trainee misconduct which are severe enough to require immediate dismissal as per Contractor written policies in the course catalog.

10. If an adverse action is taken against any trainee, such trainee will be given an opportunity to be heard and have his/her case considered under the established appeal procedures of the Contractor.
11. The Contractor shall repay to OMJWC amounts found not to have been expended in accordance with the Workforce Innovation & Opportunity Act and/or the Welfare Reform Act. OMJWC may offset such amounts against any other amount to which the Contractor is or may be entitled to unless OMJWC determines the Contractor should be held liable due to mis-expenditure of funds due to willful disregard of the Acts, gross negligence and/or failure to observe accepted standards of administration.
12. The Contractor will share with OMJWC staff all WIOA and/or NEG required follow-up information obtained on each WIOA/NEG-funded trainee and program performance information requested by Area 12.
13. The Contractor shall carry commercial general liability insurance for bodily injury, personal injury and property damage in an amount not less than \$1,000,000 per person, \$1,000,000 per occurrence and \$2,000,000 aggregate while performing any services for the Board in accordance with the terms of this contract and shall provide proof of compliance with this condition. The Contractor shall also maintain liability insurance to cover all of its employees and agents for any liability arising out of their conduct while in the employ of the Contractor in connection with the services rendered pursuant to this agreement.

Responsibilities of OMJWC:

1. It is the responsibility of OMJWC to determine an applicant's eligibility.
2. OMJWC will provide to the Contractor a signed letter of authorization and/or an approved Individual Training Account.
3. OMJWC will make payment to the Contractor within approximately thirty days after the receipt of an accurate invoice and any necessary supporting documentation. The Contractor, upon acceptance of final payment of the amount due under this agreement, less any credits, refunds or rebates due, shall release and forever discharge OMJWC from all pecuniary and legal liabilities, obligations and claims arising from this Agreement.

General Provisions:

1. OMJWC or the Contractor may, with the written concurrence of the other party, modify the conditions for training outlined in this Agreement. If any such change causes a modification in the cost or time required for the completion of services under this Agreement, the modification shall be signed by both parties before the change becomes effective.
2. Termination of this Agreement may be made without cause by either party. This termination requires ten days advanced written notification.
3. This Agreement and the rights of the parties hereunder shall be governed by the laws of the State of Ohio and only Ohio courts shall have jurisdiction over any actions or proceedings concerned with this Agreement and/or performance thereunder.
4. Commissioners and OMJWC covenant that, to the best of their knowledge, no person under its employ, who presently exercises and functions or responsibilities in connection with the Contractor or projects or programs funded by the Contractor, has any personal financial interest, direct or indirect, in the Agreement. Commissioners and OMJWC further covenant that in the performance of this Agreement, no person having such conflicting interest shall knowingly be employed by the Commissioners and OMJWC. Any such interest, on the part of the Commissioners and OMJWC or its employees, when known, must be disclosed in writing to the Contractor.
5. By signing this Agreement, Commissioners and OMJWC certify that they are currently in compliance with, and will continue to adhere to the requirements of the Ohio Ethics Law as provided by Ohio Revised Code Sections 102.03 and 102.04.
6. Commissioners and OMJWC hereby certify that all applicable parties listed in Division (I) or (J) of Ohio Revised Code Section 3517.13 are in full compliance with Divisions (I) and (J) of Ohio Revised Code Section 3517.13.

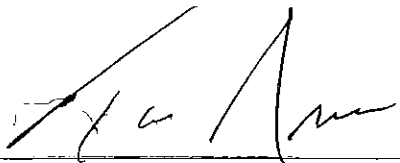
Assurances and Certifications:

1. Any patent rights, copyrights and/or rights in data resulting from this Agreement shall be the sole property of OMJWC.
2. The Contractor shall not assign any part of the Agreement without the written consent of OMJWC.
3. Attempts shall be made to resolve all disputes through an informal process among the trainee, the Contractor and OMJWC. If resolution does not occur to the satisfaction of any party, the first step is to use existing grievance procedures, if any, established by the Contractor to resolve disputes with trainees. If the Contractor has no internal grievance procedures or if the dispute remains unresolved, the parties agree to participate in and be bound by determinations resulting from OMJWC's grievance, complaint and disallowed cost resolution procedure.
4. During the performance of this Agreement, the Contractor will not discriminate against any trainee because of religion, race, political affiliation, color, sex, sexual orientation, national origin, ancestry, physical handicap, age or creed and shall not engage in any sectarian training activity.
5. The Contractor shall abide by appropriate standards for OSHA health and safety standards in training situations.
6. The Contractor assures that it is an accredited training institution which employs qualified instructors, and which will comply with the local, state, federal, license and insurance requirements.
7. The Contractor will defend, indemnify, protect and save OMJWC harmless from any and all kinds of loss, claims, expenses, causes of action, costs, damages and other obligations, financial or otherwise, arising from (a) negligent, reckless or willful and wanton acts, errors or omissions by the Contractor, its agents, employees, licensees, contractors or sub-contractors; (b) the failure of the Contractor, its agents, employees, licensees, contractors, to observe the applicable standard of care in providing services pursuant to this Agreement; and (c) the intentional misconduct of the Contractor, its agents, employees, licensees, contractors, or sub-contractors that result in injury to persons or damage to property.
8. This Agreement contains the entire Agreement between the parties with respect to the subject matter thereof, and supersedes all prior written or oral Agreements between the parties. No representations, promises, understandings or Agreements, or otherwise, not herein contained shall be of any force or effect.

Signature Page

In witness whereof, the parties have executed this instrument on the date(s) indicated below:

Warren County Board of Commissioners

* 

~~David Young, President~~

Tom Grossmann, Vice President

10/8/24
Date

Contractor



Authorized Contractor Signature

9/24/24
Date

TASOS GEORGIOPOULOS
Typed Name of Authorized Contractor

9/24/24
Date

Approved as to form:



Adam Nice, Asst. Prosecutor

9/30/24
Date

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

Resolution

Number 24-1322

Adopted Date October 08, 2024

ENTERING INTO A YOUTH WORKSITE AGREEMENT ON BEHALF OF
OHIO MEANS JOBS WARREN COUNTY

BE IT RESOLVED, to enter into Youth Worksite Agreement with the following companies, as attached hereto and made part hereof:

The Feed Store
220 South Sycamore St
Lebanon, Ohio 45036

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: c/a – OhioMeansJobs Warren County
OhioMeansJobs (file)

**OhioMeansJobs Warren County
TANF Youth Employment Program
Worksite Agreement**

This agreement is entered into by and between on this 23 day of Sept., 2024, between the Warren County Board of Commissioners on behalf of the OhioMeansJobs Warren County, 300 East Silver St, Lebanon, Ohio 45036, hereinafter referred to as OMJWC, **The Feed Store, 220 South Sycamore St, Lebanon, OH 45036**, hereinafter referred to as Worksite, for the employment of youth as authorized by the TANF Youth Employment Program from date of action by the Board of Commissioners through June 30, 2025.

WITNESSETH:

WHEREAS, OMJWC operates a TANF Work Experience Program which may provide temporary entry level employment experiences to eligible Warren County youth from age 14 through age 24 years; and

WHEREAS, eligible worksites are needed for TANF Work Experience Program participants; and

WHEREAS, the Worksite desires to participate in the TANF Work Experience Program by providing employment opportunities for youth at the above named worksite location.

NOW THEREFORE, in consideration of the promises and mutual covenants herein set forth, it is agreed by and between the parties hereto as follows:

- A. OMJWC in conjunction with Southwest Ohio Council of Governments will provide youth recruitment, intake and job placement; payroll preparation and distribution; youth counseling; worksite visitation/evaluation; and other TANF Work Experience Program services for youth and technical assistance to the Worksite and youth, as required.
- B. OMJWC is mandated by law to serve only low income youth with identified barriers, as defined by the TANF Youth Employment Program and Ohio's Comprehensive Case Management and Employment Program(CCMEP). The Worksite, in operating programs funded under the TANF Work Experience Program, assures that it will administer its program in full compliance with safeguards against fraud and abuse as set forth in the program regulations; that no portion of its TANF Work Experience Program will in any way discriminate against, deny services to or exclude from participation any person on the grounds of race, color, national origin, religion, age, sex, handicap or political affiliation or belief; and that it will target employment and training services to those most in need of them and best able to benefit from them.

- C. Timesheets, signed by the participant and the worksite supervisor, will be on file in the OMJWC office. The following information will be available in the TANF Work Experience Program records and/or the participant's file: name and age of participant, application, employment questionnaire, job location, job title and job description. Worksite information will be included in Attachment A of the Worksite Agreement. Additional participants may be added throughout the duration of the Worksite Agreement.
- D. Youth may be required to attend TANF Youth required training sessions and seminars. These will be scheduled in advance in collaboration with the Worksite Supervisor and the TANF Work Experience Program Supervisor and Coordinator. In the event that a session takes place during the youth's regularly scheduled work time, the total time spent in paid training cannot exceed the number of hours permitted for that particular day as specified in this agreement.
- E. OMJWC or its authorized representative, the Secretary of Labor or his/her authorized representative(s) and the Governor of the State of Ohio or his/her authorized representative(s) may at all times have the right to access, and inspect when necessary and without prior notice, the place of work under this agreement and any records pertinent to this agreement, to assure the progress and quality of training or to determine compliance with the agreement's terms.
- F. The Worksite agrees that the services of the TANF Work Experience Program participants will not displace regular employees, but will be used to augment the regular workforce or for special programs designed for youth. Further, any Worksite that has laid-off an employee within a requested job classification will not have its request filled until twelve months from the date that the lay-off occurred.
- G. The Worksite agrees that youth will not be involved in programs or activities which are in violation of Federal or State regulations, as amended, governing religious/sectarian or political activities.
- H. The Worksite shall save and hold harmless OMJWC, OhioMeansJobs of Warren County, the Board of Warren County Commissioners and their employees from liability of any nature arising from the participation in TANF Youth funded programs, including, but not limited to: cost and expenses for or on account of any suits or damages of any character whatsoever resulting from injuries or damages sustained by persons or property resulting in whole or in part from negligent performance or omission of an employee, agent or representative of the Worksite, as well as the youth and other individuals working for the Worksite agency pursuant to this agreement.
- I. The Worksite agrees to provide, at their expense, adequate and qualified adult supervision. The Worksite must be responsible for assuring the Worksite Supervisors comply with the requests of the TANF Work Experience Program Coordinator regarding issues related to TANF Work Experience Program participants and in particular, maintain accurate youth timesheets. The Worksite

Supervisor will be held responsible for keeping accurate records of hours worked by each youth.

The Worksite agrees to maintain open communication with monitoring staff assigned to the site and to reply to requests for information in a timely manner.

Wages requested must be for hours worked (or spent in OMJWC approved training/counseling sessions scheduled during regular work hours only). Time sheets must be signed by each youth and his/her supervisor before payroll checks can be issued. Records pertinent to this agreement shall be retained by the worksite for the duration of the program and thereafter delivered to OMJWC within seven days to be properly stored.

- J. The Worksite assures that no person under its employment who presently exercises any functions or responsibilities in connection with OMJWC or TANF Youth funded projects or programs, has or had any financial interest, direct or indirect; in this agreement, nor will the Worksite hire any person having such financial interest.
- K. The Worksite assures that it will fully comply with the requirements of the OMJWC, all Federal regulations.
- L. The Worksite agrees to abide by all Federal, State and local labor laws; State of Ohio and Federal Child Labor Law restrictions (Attachment B); Civil Rights Provisions which include, but are not limited to, Title VI and VII of the 1964 Civil Rights Act; Ohio Revised Code 4112; Age Discrimination Enforcement Act; Rehabilitation Act of 1973; as well as any and all amendments thereto.
- M. The Worksite agrees and understands that participation in TANF Work Experience Programs requires no compensation of any kind to either party, and that there will be no compensation of any kind made to the Worksite.
- N. The Worksite shall comply with all Federal and State Occupational Safety and Health Regulations (OSHA) dealing with safety of workers on the worksite. The Worksite shall save and hold harmless OMJWC, OhioMeansJobs of Warren County, The Board of Warren County Commissioners, the Area 12 Council of Governments, Area 12 Workforce Investment Board and their employees, from any and all liability that may arise as a result of an OSHA violation.
- O. Any changes in supervision, Worksite location, work duties or schedule for youth assigned to the Worksite, or any other changes in this Agreement, will be made only with prior written notification to and written approval from the OMJWC TANF Work Experience Program Coordinator. Failure to follow this procedure may result in immediate termination of the Worksite Agreement at the sole discretion of OMJWC.
- P. The Worksite and the OMJWC understand and agree that signing of this agreement does not guarantee the placement of youth at the Worksite(s).

OMJWC will notify the Worksite if there will be a reduced number or no placement of youth due to the unavailability of youth within fifteen (15) days after the beginning of the program.

Q. This agreement may be terminated without cause ten days following the receipt of written notice of termination given by either party. This agreement may be immediately terminated without legal or financial liability of OMJWC for the causes listed below:

1. If supervision provided is deemed inadequate;
2. If there is insufficient work for the youth;
3. If there is a lack of funds or if funding becomes unavailable to the OMJWC;
4. If the Worksite refuses to accept any additional conditions that may be imposed upon the Worksite by the Department of Labor, the State of Ohio Department of Job and Family Services or the OMJWC or if the Worksite, in the sole opinion of the OMJWC, fails to comply with any provisions of this agreement or any provision of the TANF Work Experience Program or any memorandum, policy, bulletin, etc. of the Ohio Department of Job and Family Services or the OMJWC.

R. INSURANCE

Vendor (worksite) shall provide liability insurance coverage as follows:

Vendor (worksite) shall carry Comprehensive General Liability coverage or Professional Liability coverage with limits of \$1,000,000 Per Occurrence, \$2,000,000 / Aggregate, with no interruption of coverage during the entire term of this Agreement. *[if applicable]* Vendor (worksite) shall also carry automobile liability coverage with limits of \$1,000,000 Per Occurrence / Aggregate.

Vendor(worksite)further agrees that if any Comprehensive General Liability or Professional Liability coverage is on a "claims made" basis, the policy provide that in the event this Agreement is terminated, Vendor (worksite) shall continue such policy in effect for the period of any statute or statutes of limitation applicable to claims thereby insured, notwithstanding the termination of the Agreement.

By endorsement to the Comprehensive General Liability or Professional Liability coverage, Warren County shall be named as an additional insured with the same primary coverage as the principal insured – no policy of Comprehensive General Liability or Professional Liability coverage that provides only excess coverage for an additional insured is permitted.

Vendor (worksite) shall provide Warren County with a certificate of insurance evidencing such coverage and conditions set forth herein, and shall provide thirty (30) days notice of cancellation or non-renewal to Warren County. Such certificates shall provide that the insurer notify Vendee in writing should any of the above described policies be canceled before the expiration date thereof, to be mailed by

the insurer to the Vendee not less than 30 days prior to said cancellation date. Vendor (worksite) shall also deliver to Lessor, at least 15 days prior to the expiration date of each policy or policies (or of any renewal policy or policies), certificates for the renewal policies of the insurance coverage required herein.

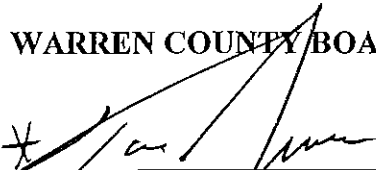
- S. This agreement may be modified upon mutual consent of both parties.
- T. **GROUNDS FOR DISCIPLINARY ACTION AND PENALTIES.** Upon enrollment, each youth will be given work rules and the disciplinary policies (Attachment C) which is included in the Youth’s Participant Manual. If the Worksite has any additional rules which shall apply to the youth’s conduct, these shall be indicated in the space provided below. The Worksite may add rules or reinforce rules, but no rules may be deleted from Attachment C. It is agreed that the rules indicated in Attachment C will be in effect at the Worksite.

Rule:	Group:

- U. **CERTIFICATIONS:** The undersigned individuals have read and fully comprehend all statements in this Worksite Agreement and signify by their signatures a voluntary intent to be fully bound by the provisions of this agreement as well as any and all attachments which are explicitly merged and incorporated into the agreement. In addition, the organized labor representative, if applicable, reviewing this agreement expressly stipulated by his/her below affixed signature that he/she has read, understands and voluntarily concurs with the Worksite Agreement. A copy of the completed Worksite Agreement will be returned to the Worksite Administrator after being reviewed and signed by the OMJWC representative. The Worksite is to retain its copy of the Worksite agreement in its files for the duration of the program year.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 8
day of October, 2024.

WARREN COUNTY BOARD OF COMMISSIONERS:



David G. Young, President
Tom Grossmann, Vice President

WORKSITE:

THE FEED STORE LLC.
Worksite Name



Signature/Worksite Administrator

9/23/24

Date

employee administrator

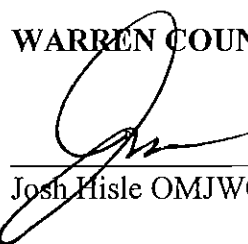
Title of Worksite Administrator

If applicable, an Organized Labor Representative should review this agreement and stipulate by his/her signature below that he/she has read, understands, and voluntarily concurs with the execution of the Worksite Agreement.

Signature of Authorized Organized Labor Representative

Date

WARREN COUNTY OHIO MEANS JOBS



Josh Hisle OMJWC, Deputy Director

9.23.24

Date

APPROVED AS TO FORM:



Adam Nice, Assistant Prosecuting Attorney

Attachment A

Warren Co. TANF Youth Employment Program
Request Form

I. Agency Information:

Agency Name: The Feed Store
 Address: 220 S. Sycamore St Lebanon, OH 45034
 Phone: 513-934-3333 E-mail: RCJC @ 673 @ BMAIL . COM
 Agency Administrator: _____
 Contact Person: Ralph or Jean Campbell
 FEIN#: 81-1347428

II. Program Information: Work for the youth will begin at the worksite on or about _____ and continue until on or about _____. Be sure that you have enough work for the number of youth you request. Youth will work a maximum of ___ hours per week, normally ___ hours per day. Any request for change in hours, job duties or supervisor must be made in written or verbal form to the One-Stop in advance of the change.

All youth must be supervised. Please review the job description included in the worksite packet, which briefly outlines responsibilities of a Worksite Supervisor. All supervisors must be adequately oriented before a youth may begin work.

Please provide all of the information requested below for each worksite.

Worksite	Name and Phone # of Supervisor	Number of youth requested	Preferred Age of Youth	Schedule of Hours	Interview Requested?
				From: To:	Yes No
				From: To:	Yes No
				From: To:	Yes No
				From: To:	Yes No

III. Job Description(s): Each worksite, even if located in the same building (i.e. clerical and custodial) should be listed as a separate worksite.

Worksite #1 LOAD VEHICLES, STOCK PRODUCTS

Worksite #2 _____

Worksite #3 _____

Worksite #4 _____

Worksite #5 _____

IV. Additional Information:

Is your agency planning to have youth use power-driven machinery and/or perform any "hazardous occupational orders"? (Please refer to Child Labor Laws)

Yes No If yes, please describe the type of power-driven machinery to be used and/or "Hazardous" work tasks.

Training and safety instructions must be provided by worksite personnel if skilled or special equipment is required to perform the tasks described in this agreement. Youth work activities are governed by the applicable State and Federal Child Labor Laws.

If weather or other factors do not permit the regularly scheduled work to be done, please describe the contingency plan of work duties for youth employees.

EMPLOYEES WILL BE CONTACTED BY PHONE
OR TEXT.

Additional rules or policies to be followed at the worksite during work time are listed in the Worksite Agreement. These rules will be in addition to the disciplinary rules provided in Attachment C of the Worksite Agreement.

The undersigned individuals signify by their signatures that they have read and fully comprehend all statements in this TANF Work Experience Program request Form and that they understand and agree that this is a request form only and that it does not guarantee the placement of TANF Youth at the worksite (s) requested.

Jean Campbell
Signature of Worksite Administrator/Title

9/23/2024
Date

Josh Hisle
Josh Hisle, Deputy Director, OhioMeansJobs Warren County

9.23.24
Date

Attachment B

Minor Labor Laws

In accordance with State of Ohio Child Labor Laws, 14 and 15 years olds MAY

NOT:

1. Operate electric or gas lawn mowers
2. Operate string or blade trimmers, weed eaters or weed whips.

In accordance with the State of Ohio Child Labor Laws, minors under the age of 16 MAY NOT be involved in the following tasks:

1. Operating a tractor of over 20 PTO (Power take Off) horsepower or connecting or disconnecting an implement of any of its parts to or from such a tractor.
2. Operate a power post hole digger, post driver, or non-walking type rotary tiller or power mover;
3. Operate or assist in the operation of (including starting, stopping, adjusting, feeding or any activity involving physical contact with the operation of)
4. Work from a ladder or scaffold
5. Drive a bus, truck or automobile when transporting passengers.
6. Handle or apply agricultural chemicals classified under the Federal Fungicide and Rodenticide Act (7 U.S.C. 135 et. Seq.) as Category I toxicity, identified by the "skull and crossbones" on the label or Category II of toxicity, identified by the word "WARNING" on the label.
7. Work in connection with cars, trucks or busses involving the use of pits, racks, lifting apparatus or involving inflation of any tire mounted on a rim equipped with a removable retaining ring.

In accordance with the State of Ohio Child Labor Laws, minors under the age of 18 MAY NOT be involved in the following tasks:

1. Operating or helping to operate the following power driven tools:
 - a. Circular saws
 - b. Band saws
 - c. Guillotine shears.
2. Setting up, adjusting, repairing, oiling or cleaning circular saws, band saws or guillotine shears.
3. Excavating, working in or backfilling (refilling) trenches except:
 - a. Manually excavating or manually backfilling trenches that do not exceed (4) feet in depth at any point.
4. Using fertilizers, fungicides, insecticides, rodenticides or herbicides.

When there is disagreement between State and Federal Child Labor Laws, the most restrictive standard is to be used. Attached is a summary of the comparison of the State and Federal requirements.

Attachment C

GROUPS FOR DISCIPLINARY ACTIONS AND PENALTIES

GROUP I OFFENSES

FIRST OFFENSE- Written reprimand

SECOND OFFENSE- Written reprimand, counseling

THIRD OFFENSE – Three days suspension

FOURTH OFFENSE – Termination

1. Failure to call in about missing work – for any reason.
2. Creating or contributing to unsanitary or unsafe conditions, including risking of personal safety (spitting, hitting, etc.)
3. Failure to use reasonable care of agency property or equipment
4. Bringing a friend to the worksite during work hours
5. Not responding to a reasonable request from a supervisor

GROUP II OFFENSES

FIRST OFFENSE – Written reprimand, counseling

SECOND OFFENSE - Three (3) day suspension WITHOUT PAY

THIRD OFFENSE- Termination

1. Unauthorized use of agency property or equipment
2. Willful disregard of department rules
3. Use of abusive or threatening language toward supervisors, co-workers or other persons
4. Malicious mischief, horseplay, wrestling or other undesirable conduct

GROUP III OFFENSES

FIRST OFFENSE – Mandatory counseling sessions (determined by degree of offense)

SECOND OFFENSE – Termination

1. Being in possession of or drinking alcoholic beverages or controlled substances without a bona-fide prescription while on the job
2. Wanton or willful neglect in performance of assigned duties or in the care, use or custody of county property or equipment.
3. Abuse or deliberate destruction in any manner of county property or employees
4. Signing or altering other employees' time cards or unauthorized altering of own time card
5. Stealing or similar conduct including destroying, damaging or concealment of any property of the county or other employees
6. Fighting or attempting injury to any other persons.

Resolution

Number 24-1323

Adopted Date October 08, 2024

AUTHORIZING ACCEPTANCE OF ADDENDUM# 00080775 TO SERVICE AGREEMENT #02450735 WITH CINCINNATI BELL TELEPHONE COMPANY, LLC ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS, Cincinnati Bell Telephone Company, LLC will increase internet speed for other County Departments served at no cost as stated in the attached Services Agreement.

NOW THEREFORE BE IT RESOLVED, to accept the Addendum # 00080775 with Cincinnati Bell Telephone Company, LLC to increase internet speed for other County Departments served at no cost on behalf of Warren County Telecommunications as attached hereto and a part hereof.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: c/a—Cincinnati Bell
Telecom (file)

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

Resolution

Number 24-1324

Adopted Date October 08, 2024

ACCEPTING A QUOTE FROM BUSINESS COMMUNICATION SPECIALISTS (BCS) FOR RENEWAL OF EXTREME EQUIPMENT SUPPORT ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

BE IT RESOLVED, to accept BCS Quote AAAQ19792, for renewal of Extreme Equipment Support on behalf of Warren County Telecommunications, copy of said quote attached hereto and made a part hereof.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

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



**BUSINESS
COMMUNICATION
SPECIALISTS**

26 SEP 2:53 PM

QUOTE

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

Number AAAQ19792
Date Jun 20, 2024

Address

Warren County
Paul Kindell
500 Justice Dr, LL
Lebanon, OH 45036-2523
United States

Phone (513)695-1318
Fax (513)695-2973

Address

Warren County
Paul Kindell
500 Justice Dr, LL
Lebanon, OH 45036-2523
United States

Phone (513)695-1318
Fax (513)695-2973

Vendor Information

Bryon Palitto
330-335-7271
bryonp@palittoconsulting.com

QTY	Description	Unit Price	Total Price
1	1-Year Support Renewal for Extreme Equipment <i>**See Attached for Details**</i>	\$7,816.70	\$7,816.70

BCS Signature: Date: 9/23/21
Eric Miller, Controller

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: 10/8/24

Signature:

SubTotal	\$7,816.70
Tax	\$0.00
Shipping	\$0.00
Total	\$7,816.70

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 P.O's. The parties agree that facsimile signatures shall be as effective as originals.

APPROVED AS TO FORM

Derek B. Faulkner
Asst. Prosecuting Attorney

Product	Part	Service Code	Service ID	Service Name	Start Date	End Date
MS-ADV - 25 DEVICES/250 APS	NMS-ADV-25	EW SOFTWARE SUPPORT S20149	97003-S20149	0331-20C2-E4D3-H7F5-F5H7	20-Jul-2024	30-Sep-2024
X620 Edge to Adv Edge License	17431	EW TAC & OS 17431	97000-17431	0713-16B1-C2J9-I8B1-E4C2	20-Jul-2024	19-Jul-2025
X620 Edge to Adv Edge License	17431	EW TAC & OS 17431	97000-17431	0713-16I8-D3E4-E4H7-G6E4	20-Jul-2024	19-Jul-2025
X620-16x-Base	17401	EW TAC & OS 17401	97000-17401	1602N-40080	20-Jul-2024	19-Jul-2025
X620-16x-Base	17401	EW TAC & OS 17401	97000-17401	1602N-40096	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41117	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41146	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41166	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41170	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41201	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41207	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41264	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41276	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41277	20-Jul-2024	19-Jul-2025
X440-G2-48p-10GE4	16535	EW NBD AHR 16535	97004-16535	1626N-41284	20-Jul-2024	19-Jul-2025
X620-10x-Base	17404	EW NBD AHR 17404	97004-17404	1727N-41060	20-Jul-2024	19-Jul-2025
X620-10x-Base	17404	EW NBD AHR 17404	97004-17404	1727N-41069	20-Jul-2024	19-Jul-2025
X620-10x-Base	17404	EW NBD AHR 17404	97004-17404	1727N-41084	20-Jul-2024	19-Jul-2025
X620-10x-Base	17404	EW NBD AHR 17404	97004-17404	1743N-42053	20-Jul-2024	19-Jul-2025

WWS

Resolution

Number 24-1325

Adopted Date October 08, 2024

RESCINDING RESOLUTION #24-1275, ADOPTED SEPTEMBER 24, 2024, ACCEPTING THE TRANSFER AND CONVEYANCE OF UNUSED REAL ESTATE OWNED BY THE DEERFIELD TOWNSHIP BOARD OF TRUSTEES

WHEREAS, pursuant to Resolution #24-1275, adopted September 24, 2024, this Board accepted the transfer and conveyance of two unused parcels owned by Deerfield Township for the purpose of constructing improvements to the lift station and sanitary sewers involving areas outside the existing easement; and

WHEREAS, due to a clerical error the parcel numbers were listed incorrectly; and

WHEREAS, for clarity in the recording process it is necessary to rescind the incorrect resolution and adopt a new resolution with the correct information.

NOW THEREFORE BE IT RESOLVED, to rescind Resolution #24-1275, adopted September 24, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Water/Sewer (file)

Resolution

Number 24-1326

Adopted Date October 08, 2024

ACCEPTING THE TRANSFER AND CONVEYANCE OF UNUSED REAL ESTATE OWNED BY DEERFIELD TOWNSHIP BOARD OF TRUSTEES

WHEREAS, the Board of County Commissioners operates and maintains the Fosters Sanitary Sewer Lift Station which is located within an easement on real estate owned by Deerfield Township; and

WHEREAS, the Warren County Water and Sewer Department will construct improvements to the lift station and sanitary sewers involving areas outside the existing easement; and

WHEREAS, to facility the improvements the Deerfield Township Board of Trustees has executed Quit Claim Deeds conveying two parcels to the Warren County Board of County Commissioners:

Parcel #	Auditor Account No	Area (acres)
16-10-351-006	0903329	0.48
16-10-351-007	0907685	1.10

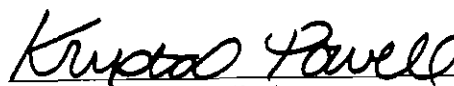
NOW THEREFORE BE IT RESOLVED, to accept the transfer and conveyance of unused real estate owned by the Deerfield Township Board of Trustees and direct the Clerk of the County Commissioners to record the deeds.

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

Mr. Young -- absent
Mr. Grossmann -- yea
Mrs. Jones -- yea

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Water/Sewer (file)
Recorder (certified)

Deerfield Township file

Quit-claim deed
(R.C. § 5302.11)

Know All Men by These Presents,

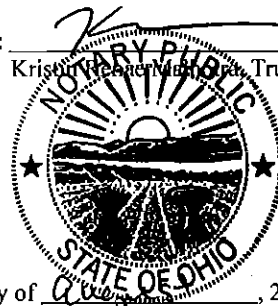
The BOARD OF TOWNSHIP TRUSTEES OF DEERFIELD TOWNSHIP, an Ohio township and political subdivision, the "Grantor" herein, for valuable consideration paid, grants to the WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, the Grantee herein, whose tax mailing address is 406 Justice Drive, Lebanon, Ohio 45036, all rights, title and interest Grantor has in the Real Estate particularly described on Exhibit "A" attached hereto and made a part hereof.

IN EXECUTION WHEREOF, the Grantor has caused this deed to be executed by at least a majority of its Board of Trustees, on the date stated below, pursuant to Resolution Number 2024-41, adopted 8.20.24.

By: [Signature]
Lelle Lutts Hedding, Trustee

By: [Signature]
Kristen Weeber Mahotra, Trustee

By: [Signature]
Julie L. Seitz, Trustee



BENJAMIN J YODER, Attorney at Law
Notary Public, State of Ohio
My Commission has no expiration date.
Section 147.03 O.R.C.

STATE OF OHIO, COUNTY OF WARREN, ss.

BE IT REMEMBERED, that on the 20th day of August, 2024, before me, the subscriber, a Notary Public, in and for said County and State, personally appeared the persons known or proven to me to be Lelle Hedding, Kristen Mahotra, and Julie Seitz, Deerfield Twp. Bd. of Trustees, and whose names are subscribed hereto, and acknowledged the signing and execution of said instrument is his or her free and voluntary act and deed, and pursuant to the Board's Resolution authorizing such act. This is not a jurat. This notary is in compliance with R.C. 147.542 (D)(1).

Notary Public: [Signature]

[SEAL]

This instrument was prepared by:

DAVID P. FORNSHELL
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

[Signature]
By: Bruce A. McGary, Asst. Prosecutor

EXHIBIT "A"
[legal descriptions]

Parcel No. 16-10-351-006
Auditor's Acct. No. 0903329
Property Address: 7943 Old 3'C Highway, Maineville, OH 45039

Situated in Deerfield Township, Warren County, Ohio, in fractional Section 10, Town 4, Entire Range 2, between the Miami Rivers and beginning in the center of the turnpike road, South 1° East, 30 feet from a stone and running thence from said place of beginning, South 1° East, with the center of said road, 1.18 chains to a stone in the center of said road which is 20 feet South of the store formerly on the lot by this deed conveyed; thence South 88-1/2° West, 4.12 chains to a stone; thence North 1° West, parallel with the center line of said road, 1.18 chains to a stone; thence North 88-1/2° East, 4.12 chains to the place of beginning. Containing **0.48 of an acre** of land.

Subject to easements, legal highways and rights of way; building, zoning, access management and other local laws and regulations.

Prior instrument reference: O.R. Vol. 1411, Page 355.

Parcel No. 16-10-351-007
Auditor's Acct No. 0907685
Property Address: 7953 Old 3'C Highway, Maineville, OH 45039

Situated in Section 10, Town 4 East, Range 2 North, Deerfield Township, Warren County, Ohio, bounded and described as follows:

Beginning at a spike at the intersection of the center lines of County Road No. 32 and No. 10; thence with the center of County Road No. 10, North 0°, 45' East, 159.32 feet to a spike, a corner to the lands of Herbert Hoppe; then with this line, North 89° 3' West, 275.41 feet to a stone; thence South 2° 26' West, 148.30 feet to a spike in the center of County Road No. 32; thence with the center of said road, South 74° 1' East, 99.50 feet to a spike; thence still with said road North 86° 21' East, 184.30 feet to the place of beginning. Containing **1.10 acres of land**.

Subject to easements, legal highways and rights of way; building, zoning, access management and other local laws and regulations.

Prior instrument reference: O.R. Vol. 1411, Page 355.

First Reading: August 20, 2024
Second Reading: N/A

RESOLUTION NO. 2024-41

**BOARD OF TRUSTEES, DEERFIELD TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE TRANSFER AND CONVEYANCE OF UNUSED
TOWNSHIP-OWNED REAL PROPERTY TO THE WARREN COUNTY BOARD OF
COMMISSIONERS NECESSARY FOR THE EXPANSION OF THE LOWER LITTLE
MIAMI LIFT STATION AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code 505.10(A)(5) allows Ohio boards of township trustees, having title to real property, to authorize the transfer and conveyance of such property to other Ohio political subdivisions upon any such terms as are agreeable amongst the involved political subdivision parties;

WHEREAS, the Deerfield Township Board of Township Trustees (the "Board") owns certain, unused real property, as further described in the attached Exhibit A (the "Unused Real Property"), necessary for the expansion of the Warren County Board of County Commissioner's (the "Warren County Commissioners") Lower Little Miami Lift Station; and

WHEREAS, the Board desires to authorize the transfer and conveyance of the Unused Real Property to the Warren County Commissioners upon the terms and in the manner prescribed by the documents attached hereto as Exhibit A (the "Transfer Documents");

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

SECTION 1. The Board hereby authorizes the transfer and conveyance of the Unused Real Property to the Warren County Commissioners upon the terms and in the manner prescribed by the Transfer Documents.

SECTION 2. The Deerfield Township Administrator is hereby authorized to execute the Transfer Documents and any and all additional documents, and take any other actions, necessary to effectuate the Board's transfer and conveyance of the Unused Real Property to the Warren County Commissioners.

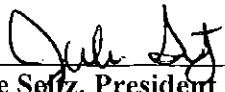
BE IT FURTHER RESOLVED, that this Resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and general welfare, and for the further reason that the Board desires to expeditiously effectuate the transfer of the Unused Real

Property to the Warren County Commissioners such that construction of the Lower Little Miami Lift expansion can occur as quickly as possible.

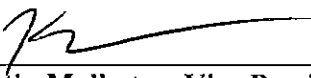
VOTE RECORD:

Mrs. Seitz Y Ms. Malhotra Y Mrs. Hedding Y

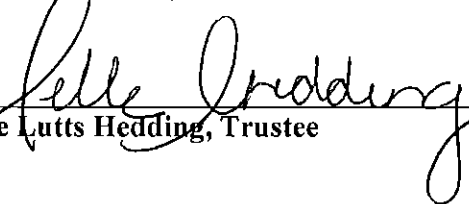
PASSED at the meeting of the Deerfield Township Board of Trustees on this 20th day of August, 2024.



Julie Seitz, President



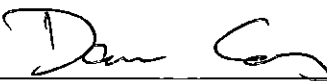
Kristin Malhotra, Vice President



Lelle Lutts Hedding, Trustee

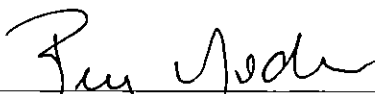
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township, Warren County, Ohio Fiscal Officer on this 20th day of August, 2024.

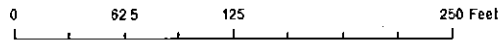


Dan Corey, Fiscal Officer
Deerfield Township, Warren County, Ohio

APPROVED AS TO FORM:



Benjamin J. Yeager, Law Director



Fosters Sanitary Lift Station
August 2024

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

Resolution

Number 24-1327

Adopted Date October 08, 2024

DECLARING VARIOUS ITEMS FROM BOARD OF DEVELOPMENTAL DISABILITIES, CHILDREN SERVICES, ENGINEER'S OFFICE, SHERIFF'S OFFICE, AND TELECOM AS SURPLUS AND AUTHORIZE THE DISPOSAL OF SAID ITEMS THROUGH INTERNET AUCTION

BE IT RESOLVED, to authorize disposal of various items from Board of Developmental Disabilities, Children Services, Engineer's Office, Sheriff's Office, and Telecom. in accordance with the Ohio Revised Code; list of said items attached hereto and made a part hereof.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS




















Krystal Powell, Clerk

/jm

cc: 2024 Auction file
Facilities Management (file)
Brenda Quillen, Auditor's Office

Items 1 through 17 of
17

ID ↓	INV#	Photo	Short Desc	Status	Start Date	End Date	Shortcuts
5570	CSV24900		Wooden Playset	Ready for Review			<input type="text"/>
5569	TEL24040		ASUS VIVI PC	Ready for Review			<input type="text"/>
5568	TEL24039		STARTECH 1 PORT PCIE 10/100/1000 GIGABIT ETHERNET NETWORK CARD	Ready for Review			<input type="text"/>
5567	TEL24038		(3) WESTERN DIGITAL HARD DRIVES	Ready for Review			<input type="text"/>
5566	TEL24037		PANASONIC CF-19 HARD DRIVE	Ready for Review			<input type="text"/>
5565	TEL24036		HP PHOTOSMART M537 CAMERA WITH CASE	Ready for Review			<input type="text"/>
5564	TEL 24035		SET OF 3 FLOPPY DISC DRIVES	Ready for Review			<input type="text"/>
5563	TEL24034		LOT OF PANASONIC / INFINEON PARTS	Ready for Review			<input type="text"/>
5562	TEL24033		CISCO ASA 5505 FIREWALL	Ready for Review			<input type="text"/>
5561	shf24005		Panasonic, Arbitrators no drives	Ready for Review			<input type="text"/>

ID ↓	INV#	Photo	Short Desc	Status	Start Date	End Date	Shortcuts
5560	SHF24004		Python II Radar Counting Unit, Python II Radar Cone, Python III Radar Cone	Ready for Review			<input type="text"/>
5559	SHF24003		Toughbook Dock and Slide Arm	Ready for Review			<input type="text"/>
5558	BDD240010		2012 Ford Econoline E-350 XLT Super Duty	Ready for Review			<input type="text"/>
5557	ENG240010		Kobalt Compressor	Ready for Review			<input type="text"/>
5556	ENG240009		Alcor Ice maker	Ready for Review			<input type="text"/>
5555	ENG240008		Stihl Chainsaws and weedeaters	Ready for Review			<input type="text"/>
5537	MRY24004		6 Computers	Ready for Review			<input type="text"/>

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

Resolution

Number 24-1328

Adopted Date October 08, 2024

ACKNOWLEDGING RECEIPT OF SEPTEMBER 2024 FINANCIAL STATEMENT


BE IT RESOLVED, to acknowledge receipt of the September 2024 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. Grossmann. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor (file)
S. Spencer
Krystal Powell

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
1101	GENERAL FUND	90,988,707.81	19,967,759.40	6,368,738.51	104,587,728.70	522,496.34	105,110,225.04
2201	SENIOR CITIZENS SERVICE LEVY	5,687,659.15	3,694,979.87	813,655.66	8,568,983.36	0.00	8,568,983.36
2202	MOTOR VEHICLE	12,963,299.27	1,084,715.59	2,017,119.71	12,030,895.15	30,018.05	12,060,913.20
2203	HUMAN SERVICES	1,275,355.13	475,929.51	364,120.73	1,387,163.91	37,755.16	1,424,919.07
2204	COVID19 EMERGENCY RENTAL ASSIS	1,665,539.70	0.00	0.00	1,665,539.70	0.00	1,665,539.70
2205	BOARD OF DEVELOPMENTAL DISABIL	28,652,960.43	11,451,620.25	1,505,784.23	38,598,796.45	187,164.30	38,785,960.75
2206	DOG AND KENNEL	399,456.95	7,370.30	30,945.19	375,882.06	1,256.85	377,138.91
2207	LAW LIBRARY RESOURCES FUND	138,387.14	22,411.40	24,414.17	136,384.37	19,133.38	155,517.75
2208	CO&TRANSIT MEDICAID SALES TAX	0.00	0.00	0.00	0.00	0.00	0.00
2209	BOE ELECTIONS SECURITY GRANTS	25.69	0.00	0.00	25.69	0.00	25.69
2210	LOCAL CORONAVIRUS RELIEF FUND	0.00	0.00	0.00	0.00	0.00	0.00
2211	LOCAL FISCAL RECOVERY FUND	10,189,887.20	0.00	74,266.68	10,115,620.52	46,743.14	10,162,363.66
2212	ONEOHIO OPIOID SETTLEMENT FUND	1,260,249.86	79,214.78	0.00	1,339,464.64	0.00	1,339,464.64
2213	TOURISM & ECON DEV SUPPORT FUN	12,000,000.00	0.00	0.00	12,000,000.00	0.00	12,000,000.00
2215	VETERAN'S MEMORIAL	10,130.84	0.00	0.00	10,130.84	0.00	10,130.84
2216	RECORDER TECH FUND 317.321	285,061.88	12,973.00	1,295.04	296,739.84	1,095.14	297,834.98
2217	BOE TECHNOLOGY FUND 3501.17	1,128,683.67	0.00	1,685.09	1,126,998.58	0.00	1,126,998.58
2218	COORDINATED CARE	754,804.53	0.00	22,096.50	732,708.03	2,515.50	735,223.53
2219	WIRELESS 911 GOVERNMENT ASSIST	515,827.75	28,411.87	19,509.40	524,730.22	0.00	524,730.22
2220	CP INDIGENT DRVR INTRLK/MONITG	13,489.43	123.67	0.00	13,613.10	0.00	13,613.10
2221	CC/MC INDIGENT DRIVER INTERLOC	123,473.53	388.41	0.00	123,861.94	0.00	123,861.94
2222	JUV INDIGENT DRIVER INTERLOCK	3,483.71	50.00	0.00	3,533.71	0.00	3,533.71
2223	PROBATE/JUVENILE SPECIAL PROJ	370,629.78	3,463.40	65,750.73	308,342.45	0.00	308,342.45
2224	COMMON PLEAS SPECIAL PROJECTS	178,609.18	8,748.08	7,000.00	180,357.26	1,500.00	181,857.26
2227	PROBATION SUPERVISION 2951.021	827,057.92	3,576.00	32,448.41	798,185.51	12,921.61	811,107.12
2228	MENTAL HEALTH GRANT	211,500.70	5,879.99	3,979.95	213,400.74	5,859.95	219,260.69
2229	MUNICIPAL MOTOR VEH PERMIS TAX	2,074,800.15	49,638.98	0.00	2,124,439.13	0.00	2,124,439.13

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2231	CO LODGING ADD'L 1%	135,790.60	120,313.08	135,790.60	120,313.08	0.00	120,313.08
2232	COUNTY LODGINGS TAX (FKA 7731)	407,371.64	360,971.40	407,371.64	360,971.40	0.00	360,971.40
2233	DOMESTIC SHELTER	25,071.00	4,377.00	0.00	29,448.00	0.00	29,448.00
2237	REAL ESTATE ASSESSMENT	6,516,469.54	1,563,365.97	198,181.29	7,881,654.22	0.00	7,881,654.22
2238	WORKFORCE INVESTMENT BOARD	157,083.34	125,766.97	31,760.50	251,089.81	0.00	251,089.81
2243	JUVENILE GRANTS	333,766.93	0.00	1,757.50	332,009.43	712.50	332,721.93
2245	CRIME VICTIM GRANT FUND	18,952.38	4,144.92	3,760.32	19,336.98	0.00	19,336.98
2246	JUVENILE INDIGENT DRIVER ALCOH	22,288.95	56.10	0.00	22,345.05	0.00	22,345.05
2247	FELONY DELINQUENT CARE/CUSTODY	892,310.56	0.00	99,880.39	792,430.17	2,022.95	794,453.12
2248	TAX CERTIFICATE ADMIN FUND	27,962.23	0.00	420.00	27,542.23	0.00	27,542.23
2249	DTAC-DELINQ TAX & ASSESS COLLE	868,072.48	25,672.82	15,165.00	878,580.30	850.00	879,430.30
2250	CERT OF TITLE ADMIN FUND	2,794,878.22	214,039.06	105,329.80	2,903,587.48	7,217.31	2,910,804.79
2251	COAP GRANT - OPIOD ABUSE PROG	0.00	0.00	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	70,475.87	133,417.50	113,665.05	90,228.32	1,477.35	91,705.67
2255	MUNICIPAL VICTIM WITNESS FUND	100,032.55	0.00	7,786.02	92,246.53	0.00	92,246.53
2256	WARREN COUNTY SOLID WASTE DIST	1,038,583.71	9,505.22	15,165.43	1,032,923.50	1,080.59	1,034,004.09
2257	OHIO PEACE OFFICER TRAINING	269,837.11	0.00	2,520.00	267,317.11	0.00	267,317.11
2258	WORKFORCE INVESTMENT ACT FUND	144,442.17	32,850.50	-8,207.15	185,499.82	10,987.78	196,487.60
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	5,000.01	6,231.57	11,231.58	0.00	5,000.01	5,000.01
2262	COMMUNITY CORRECTIONS MONITORI	942,470.33	24,875.00	18,729.20	948,616.13	2,490.00	951,106.13
2263	CHILD SUPPORT ENFORCEMENT	1,868,668.50	493,228.53	238,679.98	2,123,217.05	1,265.69	2,124,482.74
2264	EMERGENCY MANAGEMENT AGENCY	265,066.94	34,067.00	18,611.08	280,522.86	50.86	280,573.72
2265	COMMUNITY DEVELOPMENT	572,938.11	6,152.00	67,033.77	512,056.34	37,651.38	549,707.72

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2266	COMM DEV-ENT ZONE MONITOR FEES	118,063.00	0.00	0.00	118,063.00	0.00	118,063.00
2267	LOEB FOUNDATION GRANT	0.00	0.00	0.00	0.00	0.00	0.00
2268	INDIGENT GUARDIANSHIP FUND	297,062.67	2,045.00	608.19	298,499.48	0.00	298,499.48
2269	INDIGENT DRIVER ALCOHOL TREATM	815,482.86	7,119.02	5,844.84	816,757.04	0.00	816,757.04
2270	JUVENILE TREATMENT CENTER	277,668.56	9,881.12	115,284.91	172,264.77	0.00	172,264.77
2271	DTAC-PROSECUTOR ORC 321.261	404,708.50	25,672.83	3,235.84	427,145.49	0.00	427,145.49
2272	CP INDIGENT DRVR ALC TREATMT	65,687.41	0.00	0.00	65,687.41	0.00	65,687.41
2273	CHILDREN SERVICES	6,804,166.09	971,687.09	696,641.56	7,079,211.62	388,194.49	7,467,406.11
2274	COUNTY COURT COMPUTR 1907.261A	95,326.72	1,332.00	73.46	96,585.26	36.73	96,621.99
2275	COUNTY CRT CLK COMP 1907.261B	137,983.72	4,156.00	0.00	142,139.72	0.00	142,139.72
2276	PROBATE COMPUTER 2101.162	110,671.63	717.00	0.00	111,388.63	0.00	111,388.63
2277	PROBATE CLERK COMPUTR 2101.162	316,697.01	2,390.00	0.00	319,087.01	0.00	319,087.01
2278	JUVENILE CLK COMPUTR 2151.541	67,146.55	1,318.40	0.00	68,464.95	0.00	68,464.95
2279	JUVENILE COMPUTER 2151.541	53,603.73	396.00	0.00	53,999.73	0.00	53,999.73
2280	COMMON PLEAS COMPUTER 2303.201	103,391.74	1,716.00	0.00	105,107.74	0.00	105,107.74
2281	DOMESTIC REL COMPUTER 2301.031	8,441.43	234.00	0.00	8,675.43	0.00	8,675.43
2282	CLERK COURTS COMPUTER 2303.201	836,577.60	16,771.80	2,250.00	851,099.40	0.00	851,099.40
2283	COUNTY CT SPEC PROJ 1907.24B1	2,324,855.28	26,203.11	4,196.47	2,346,861.92	4,351.66	2,351,213.58
2284	COGNITIVE INTERVENTION PROGRAM	403,682.52	4,309.50	597.18	407,394.84	527.18	407,922.02
2285	CONCEALED HANDGUN LICENSE	789,645.37	3,998.75	7,531.25	786,112.87	0.00	786,112.87
2286	SHERIFF-DRUG LAW ENFORCEMENT	5,177.89	0.00	0.00	5,177.89	604.94	5,782.83
2287	SHERIFF-LAW ENFORCEMENT TRUST	385,377.05	57,713.08	477.17	442,612.96	0.00	442,612.96
2288	COMM BASED CORRECTIONS DONATIO	15,655.99	0.00	1,911.00	13,744.99	0.00	13,744.99
2289	COMMUNITY BASED CORRECTIONS	284,959.06	0.00	81,607.37	203,351.69	10,221.25	213,572.94
2290	HAZ MAT EMERG PLAN SPEC FUND	5.76	0.00	0.00	5.76	0.00	5.76
2291	SHERIFF-D.A.R.E. PROGRAM	1,904.32	0.00	0.00	1,904.32	0.00	1,904.32
2292	TRAFFIC SAFETY PROGRAM-SHERIFF	0.00	0.00	0.00	0.00	0.00	0.00

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2293	SHERIFF GRANTS	5,012.00	0.00	0.00	5,012.00	0.00	5,012.00
2294	SHERIFF DARE LAW ENFORC GRANT	18,414.81	0.00	0.00	18,414.81	0.00	18,414.81
2295	TACTICAL RESPONSE UNIT	29,908.66	-142.35	5,209.00	24,557.31	0.00	24,557.31
2296	COMP REHAB DWNPMT ASST COMMDEV	47,144.73	0.00	0.00	47,144.73	0.00	47,144.73
2297	ENFORCEMT & EDUCATN 4511.19G5A	147,231.13	395.00	0.00	147,626.13	0.00	147,626.13
2298	REHAB INC FUNDS	100,432.46	0.00	0.00	100,432.46	0.00	100,432.46
2299	COUNTY TRANSIT	1,360,725.20	6,080.84	144,061.61	1,222,744.43	0.00	1,222,744.43
3327	BOND RETIREMENT SPECIAL ASSMT	123,627.67	59,862.28	0.00	183,489.95	0.00	183,489.95
3360	STATE OPWC LOAN	56,357.85	0.00	0.00	56,357.85	0.00	56,357.85
3368	2013 RADIO SYSTEM BONDS	0.00	0.00	0.00	0.00	0.00	0.00
3384	TAX INCREMENT FINANCING - P&G	0.00	0.00	0.00	0.00	0.00	0.00
3393	RID BOND GREENS OF BUNNEL	2,861,732.00	0.00	0.00	2,861,732.00	0.00	2,861,732.00
3395	JAIL BONDS 2019	0.00	0.00	0.00	0.00	0.00	0.00
4401	COUNTY WIDE FINANCIAL SOFTWARE	19,651.29	0.00	0.00	19,651.29	0.00	19,651.29
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	0.00	0.00	0.00	0.00	0.00	0.00
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	829,703.27	25,000.00	0.00	854,703.27	0.00	854,703.27
4438	NB COLUMBIA/3C RIGHT TURN LN	0.00	0.00	0.00	0.00	0.00	0.00
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	16,518,182.00	0.00	563,464.03	15,954,717.97	0.00	15,954,717.97

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
4452	STEPHENS RD BRIDGE REPLACEMENT	215,835.55	0.00	0.00	215,835.55	0.00	215,835.55
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	181,266.56	0.00	0.00	181,266.56	0.00	181,266.56
4455	PHASE II ROAD RESURFACING	0.00	0.00	0.00	0.00	0.00	0.00
4456	MAS MOR MIL PIKE ST BRIDGE	22,355.07	0.00	0.00	22,355.07	0.00	22,355.07
4457	HENDRICKSON RD BRIDGE PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
4458	MAS MOR MIL RD BRIDGE-MASON	0.00	0.00	0.00	0.00	0.00	0.00
4459	ROACHESTER COZADDALE RD BRIDGE	14,909.10	226,404.86	238,320.90	2,993.06	0.00	2,993.06
4460	MCCLURE RD BRIDGE PROJ	29,885.50	364,659.88	378,738.00	15,807.38	0.00	15,807.38
4461	TOWNSHIP LINE RD BRIDGE PROJ	0.00	81,239.00	0.00	81,239.00	2,000.00	83,239.00
4462	COUNTY RD #182 BRIDGE REHAB	185,185.85	0.00	0.00	185,185.85	0.00	185,185.85
4463	FIELDS-ERTEL AND COLUMBIA ROAD	0.00	0.00	0.00	0.00	0.00	0.00
4464	GROG RUN RD BRIDGE PROJ	0.00	0.00	0.00	0.00	0.00	0.00
4465	BUTLER WARREN RD BRIDGE PROJ	0.00	0.00	0.00	0.00	0.00	0.00
4467	COUNTY CONST PROJECTS	6,895,004.61	0.00	178,867.79	6,716,136.82	81,980.84	6,798,117.66
4479	AIRPORT CONSTRUCTION	498,599.99	0.00	1,759.42	496,840.57	0.00	496,840.57
4484	P&G TIF ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
4485	MIAMI VALLEY GAMING TIF	740,287.77	536,325.47	-5,847.37	1,282,460.61	0.00	1,282,460.61
4489	TOWNE CENTER BLVD EXTENSION	0.00	0.00	0.00	0.00	0.00	0.00
4491	NEW COUNTY COURT CONSTRUCTION	10,341,285.26	85,775.34	274,757.43	10,152,303.17	7,052.50	10,159,355.67
4492	COMMUNICATION PROJECTS	3,564,984.44	0.00	364,225.36	3,200,759.08	290.00	3,201,049.08
4493	REDEVELOPMENT TAX EQUIV FUND	528,247.79	0.00	0.00	528,247.79	0.00	528,247.79
4494	COURTS BUILDING	1,053,685.47	0.00	3,928.23	1,049,757.24	2,088.31	1,051,845.55
4495	JAIL CONSTRUCTION SALES TAX	1,973,104.87	0.00	0.00	1,973,104.87	0.00	1,973,104.87
4496	JUVENILE DETENTION ADDN & RENO	259,785.28	0.00	0.00	259,785.28	0.00	259,785.28
4497	JAIL CONSTRUCTION & REHAB	8,024,119.13	0.00	0.00	8,024,119.13	0.00	8,024,119.13
4498	COUNTY FAIRGROUNDS CONSTRUCTN	0.00	0.00	0.00	0.00	0.00	0.00

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
4499	JUVENILE/PROBATE CT EXPANSION	472,507.59	0.00	0.00	472,507.59	0.00	472,507.59
5510	WATER REVENUE	24,049,055.32	1,721,630.78	1,430,386.02	24,340,300.08	124,209.06	24,464,509.14
5574	LOWER LITTLE MIAMI WASTEWATER	0.00	0.00	0.00	0.00	0.00	0.00
5575	SEWER CONST PROJECTS	3,285,778.01	7,782.35	273,220.43	3,020,339.93	260,107.02	3,280,446.95
5580	SEWER REVENUE	27,952,838.65	685,409.88	547,098.99	28,091,149.54	96,482.22	28,187,631.76
5581	SEWER IMPROV-WC VOCATIONAL SCH	311,039.99	6,281.47	0.00	317,321.46	0.00	317,321.46
5583	WATER CONST PROJECTS	2,382,486.61	205,642.91	496,866.53	2,091,262.99	170,964.10	2,262,227.09
5590	STORM WATER TIER 1	292,225.54	192,608.78	128,000.00	356,834.32	0.00	356,834.32
6619	VEHICLE MAINTENANCE ROTARY	13,016.55	26,642.06	43,871.27	-4,212.66	23,120.40	18,907.74
6630	SHERIFF'S POLICING REVOLV FUND	1,016,507.73	1,025,186.80	422,214.92	1,619,479.61	0.00	1,619,479.61
6631	COMMUNICATIONS ROTARY	277,850.48	4,323.85	8,984.74	273,189.59	7,175.58	280,365.17
6632	HEALTH INSURANCE	681,307.84	1,284,807.48	1,481,027.66	485,087.66	48,011.00	533,098.66
6636	WORKERS COMP SELF INSURANCE	1,681,615.69	0.00	25,829.73	1,655,785.96	6,107.48	1,661,893.44
6637	PROPERTY & CASUALTY INSURANCE	255,873.72	0.00	0.00	255,873.72	0.00	255,873.72
6650	GASOLINE ROTARY	86,701.80	89,424.27	62,463.85	113,662.22	2,448.17	116,110.39
7707	P.E.R.S. ROTARY	2,703.44	0.00	0.00	2,703.44	0.00	2,703.44
7708	TOWNSHIP FUND	0.00	21,880,716.28	21,880,716.28	0.00	0.00	0.00
7709	CORPORATION FUND	3,870.15	12,996,676.20	12,901,831.80	98,714.55	0.00	98,714.55
7713	WATER-SEWER ROTARY FUND	433,713.53	2,400,901.15	2,618,254.98	216,359.70	2,616.04	218,975.74
7714	PAYROLL ROTARY	1,142,347.86	3,866,122.83	3,837,625.39	1,170,845.30	962,328.30	2,133,173.60
7715	NON PARTICIPANT ROTARY	113,263.60	0.00	60,854.80	52,408.80	60,854.80	113,263.60
7716	SCHOOL	0.00	38,027,725.49	38,027,725.49	0.00	0.00	0.00
7717	UNDIVIDED GENERAL TAX	108,994,320.12	2,280,145.04	108,787,849.24	2,486,615.92	64,882.62	2,551,498.54
7718	TANGIBLE PERSONAL PROPERTY.	0.00	0.00	0.00	0.00	0.00	0.00
7719	TRAILER (LIKE REAL ESTATE) TAX	66,057.26	2,155.32	66,038.26	2,174.32	0.00	2,174.32
7720	LOCAL GOVERNMENT FUND	0.00	475,989.85	475,989.85	0.00	0.00	0.00
7721	SPECIAL DISTRICTS	0.00	634,267.74	625,111.67	9,156.07	0.00	9,156.07

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7722	CIGARETTE LICENSE TAX	1,287.98	125.00	497.18	915.80	497.18	1,412.98
7723	GASOLINE TAX	0.00	579,528.75	579,528.75	0.00	0.00	0.00
7724	WC PORT AUTHORITY FUND	198,830.54	89,688.15	0.00	288,518.69	0.00	288,518.69
7725	UNDIVIDED WIRELESS 911 GOV ASS	0.00	56,823.75	56,823.75	0.00	28,411.88	28,411.88
7726	MOTOR VEHICLE LICENSE TAX	0.00	1,120,099.09	1,120,099.09	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	333,549.41	-28,266.54	95,444.38	209,838.49	101,054.30	310,892.79
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	0.00	5,232.38	0.00	5,232.38	0.00	5,232.38
7738	WIB PASS THRU OHIO TO WORK	0.00	0.00	0.00	0.00	0.00	0.00
7740	TRAILER TAX	0.00	0.00	0.00	0.00	0.00	0.00
7741	LIFE INSURANCE	4,422.75	11,275.00	12,215.70	3,482.05	12,215.70	15,697.75
7742	LIBRARIES	0.00	2,650,017.76	2,650,017.76	0.00	0.00	0.00
7744	ARMCO PARK TOURNAMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00
7745	STATE	1,731.79	2,928.70	1,710.07	2,950.42	1,710.07	4,660.49
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	4,585.31	1,028,624.38	1,028,624.38	4,585.31	0.00	4,585.31
7754	OHIO ELECTIONS COMMISSION FUND	0.00	35.00	35.00	0.00	35.00	35.00
7756	SEWER ROTARY	158,257.50	27,820.00	110,692.50	75,385.00	0.00	75,385.00
7757	MERCY PASS THROUGH TO TID	742,592.14	0.00	0.00	742,592.14	0.00	742,592.14
7758	WIA PASS THROUGH TO BUTLER/CLE	0.00	87,011.59	87,011.59	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	30,585.43	210.00	973.00	29,822.43	0.00	29,822.43
7766	ESCROW ROTARY	784,133.45	0.00	34,699.94	749,433.51	0.00	749,433.51
7767	UNIDENTIFIED DEPOSITS	0.00	0.00	0.00	0.00	0.00	0.00

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7768	RE TAX PYMT PRO/PRE/SALES	14,032.07	1,402.55	0.00	15,434.62	0.00	15,434.62
7769	BANKRUPTCY POST PETITION CONDU	16,205.30	1,463.80	0.00	17,669.10	0.00	17,669.10
7772	LEBANON MUN ORD VIOLATION INDI	18,331.25	0.00	262.50	18,068.75	112.50	18,181.25
7773	SEX OFFENDER REGISTRATION FEE	0.00	0.00	0.00	0.00	125.00	125.00
7774	ARSON OFFENDER REGISTR FEE	317.00	0.00	0.00	317.00	0.00	317.00
7775	UNDIVIDED SHERIFF WEB CHECK FE	18,899.87	17,808.25	16,561.50	20,146.62	0.00	20,146.62
7776	UNDIVIDED EVIDENCE SHERIFF	23,279.69	0.00	0.00	23,279.69	0.00	23,279.69
7777	UNDIVIDED FEDERAL & STATE FORF	0.00	0.00	0.00	0.00	0.00	0.00
7778	COURT ORDERED SHERIFF SALES	452,379.47	1,512,100.00	1,554,279.47	410,200.00	991,131.54	1,401,331.54
7779	UNDIVIDED DRUG TASK FORCE SEIZ	323,075.10	0.00	0.00	323,075.10	192.00	323,267.10
7781	REFUNDABLE DEPOSITS	424,733.65	9,071.94	13,462.86	420,342.73	5,021.50	425,364.23
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	0.00	0.00	0.00	0.00	0.00	0.00
7788	UNDIVIDED PUBLIC UTILITY DEREG	0.00	0.00	0.00	0.00	0.00	0.00
7789	FORFEITED LAND	0.00	0.00	0.00	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	175,827.60	81,182.90	257,010.50	0.00	254,440.39	254,440.39
7795	UNDIVIDED INDIGENT FEES	0.00	1,709.93	1,709.93	0.00	341.99	341.99
7796	MASON MUN ORD VIOLATION INDIGE	3,616.74	0.00	683.75	2,932.99	0.00	2,932.99
7797	NEW UNDIVIDED AUCTION PROCEEDS	0.00	10,597.00	10,597.00	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	674,044.97	187.99	0.00	674,232.96	0.00	674,232.96
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	8,443,356.51	1,710,713.50	400,234.13	9,753,835.88	9,523.03	9,763,358.91

Financial Statement for 2024 Period 09



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
9912	FOOD SERVICE	305,588.50	4,467.00	46,792.84	263,262.66	1,466.00	264,728.66
9915	PLUMBING BOND-HEALTH DEPT.	0.00	0.00	0.00	0.00	0.00	0.00
9916	STATE REGULATED SEWAGE PROGRAM	141,198.01	52,303.71	11,692.50	181,809.22	0.00	181,809.22
9925	SOIL & WATER CONSERVATION DIST	739,566.49	128,000.00	100,050.47	767,516.02	3,675.12	771,191.14
9928	REGIONAL PLANNING	409,654.96	8,230.00	46,834.94	371,050.02	156.90	371,206.92
9938	WARREN COUNTY PARK DISTRICT	2,092,364.75	123,957.47	82,207.91	2,134,114.31	8,475.46	2,142,589.77
9944	ARMCO PARK	361,272.49	113,952.12	104,346.95	370,877.66	4,833.37	375,711.03
9953	WATER SYSTEM FUND	52,255.70	2,989.00	906.00	54,338.70	96.50	54,435.20
9954	MENTAL HEALTH RECOVERY BOARD	15,092,704.00	3,520,913.17	1,746,382.38	16,867,234.79	236,840.64	17,104,075.43
9961	HEALTH GRANT FUND	244,352.10	61,241.28	150,561.83	155,031.55	0.00	155,031.55
9963	CAMPGROUNDS	2,220.12	570.00	0.00	2,790.12	0.00	2,790.12
9976	HEALTH - SWIMMING POOL FUND	187,367.71	0.00	7,562.69	179,805.02	0.00	179,805.02
9977	DRUG TASK FORCE COG	646,506.99	7,456.57	12,653.15	641,310.41	379.99	641,690.40
9996	WC FIRE RESPONSE LIFE SAFETY	0.00	0.00	0.00	0.00	0.00	0.00
Total		467,788,784.89	143,395,461.88	220,450,313.93	390,733,932.84	4,926,656.59	395,660,589.43

It is hereby certified, that the foregoing is a true and accurate statement of the finances of Warren County, Ohio, for September, 2024 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 24-1329

Adopted Date October 08, 2024

ACKNOWLEDGING PAYMENT OF BILLS

BE IT RESOLVED, to acknowledge payment of bills from 10/1/24 and 10/3/24 as attached hereto and made a part hereof.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/kp

cc: Auditor _____

Resolution

Number 24-1330

Adopted Date October 08, 2024

APPROVING A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR MARONDA HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE SUBDIVISION, SECTION THIRTEEN 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	:	19-020 (P/S)
Development	:	Providence Subdivision, Section Thirteen
Developer	:	Maronda Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$48,081.10
Surety Company	:	Atlantic Specialty Insurance Co. (800036005)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Maronda Homes of Cincinnati, LLC, 4710 Interstate Dr., Ste T, Cincinnati, OH 45246
Atlantic Specialty Insurance Co., 605 Highway 169 North, Ste 800, Plymouth, MN 55441
Engineer (file)
Bond Agreement file

Resolution

Number 24-1331

Adopted Date October 08, 2024

APPROVING SINCLAIR DRIVE IN PROVIDENCE SUBDIVISION, SECTION THIRTEEN FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Sinclair Drive has been constructed in compliance with the approved plans and specifications.

Street Number	Street Name	Street Width	Street Mileage
2428-T	Sinclair Drive	0'-29'-0'	0.094

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. Grossmann. Upon call of the roll, the following vote resulted:

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

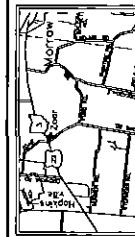
Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS

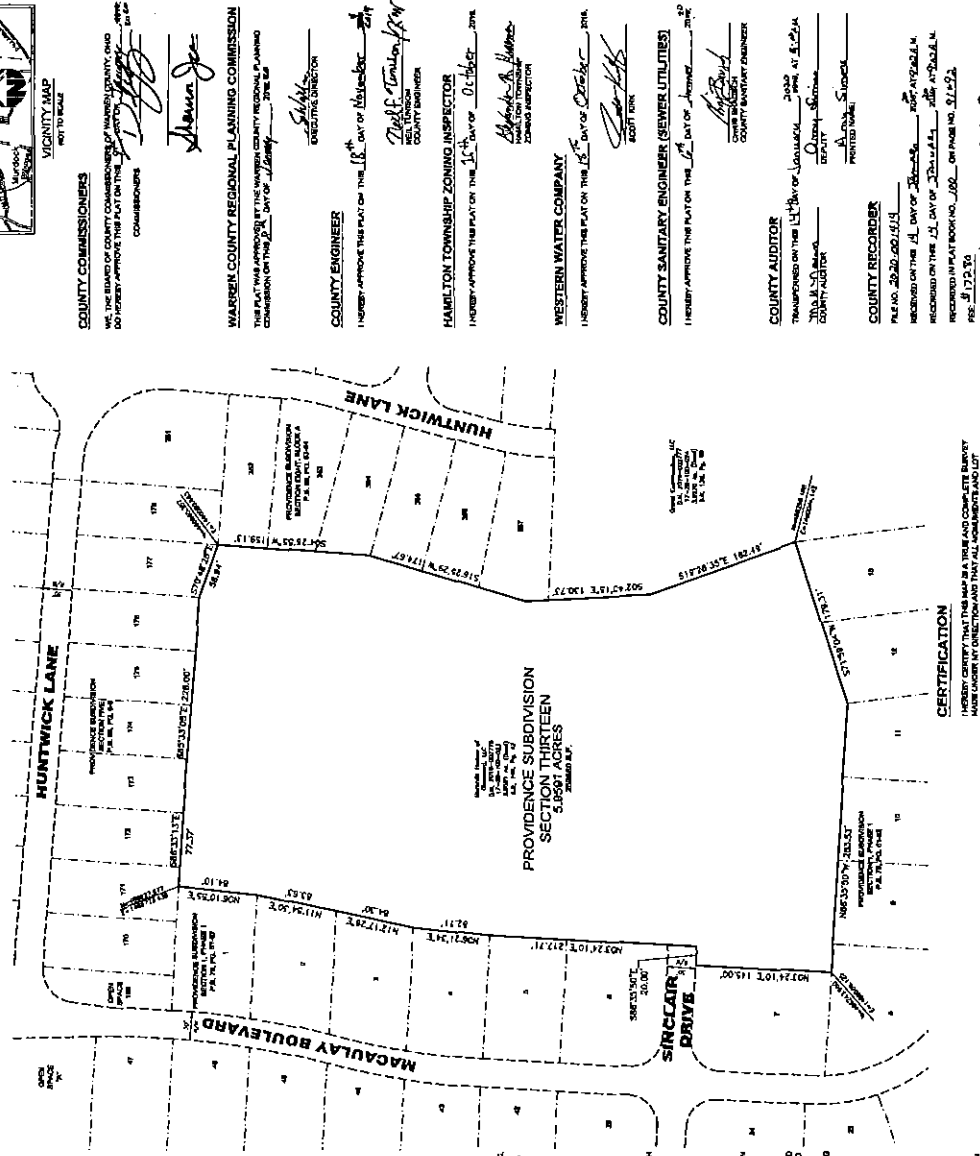


Krystal Powell, Clerk

cc: Map Room (Certified copy)
Township Trustees
Engineer (file)
Developer
Bond Agreement file



PROVIDENCE SUBDIVISION SECTION THIRTEEN BEING 5.9591 ACRES OF UNPLATTED LANDS VIRGINIA MILITARY SURVEY #3334 HAMILTON TOWNSHIP, WARREN COUNTY, OHIO JULY, 2019



OWNER/DEVELOPER
MACDONALD HOMES OF OHIO, LLC
4787 WINTERTON DRIVE
CHICKENHART, OH 43086
(614) 254-0682

SURVEYOR
WAYNE BOECK
6800 TULSAVILLE ROAD, SUITE A
HAMILTON, OH 45006
(513) 246-9229

SHEET INDEX
SHEETS 1-2 OF 2 PLATS

WESTERN WATER COMPANY EASEMENT
EASEMENTS ARE SPECIFICALLY GRANTED TO WESTERN WATER COMPANY TO CONVEY WATER MAINS AND TO INSTALL AND MAINTAIN WATER METER MAINS, VALVES, AND DISTRIBUTION LINES WITHIN THE EASEMENT AREA. THIS EASEMENT IS ALSO GRANTED TO THE WESTERN WATER COMPANY TO CONVEY GAS MAINS, VALVES, AND DISTRIBUTION LINES WITHIN THE EASEMENT AREA. AN APPLICABLE FEE FOR EACH FOOT OF MAIN SHALL BE PAID TO THE WESTERN WATER COMPANY FOR EACH FOOT OF MAIN WHICH IS LAID OR REPAIRED FOR PUBLIC ROADS OR UTILITY EASEMENTS.

DRAINAGE STATEMENT
THE PLAT HEREON IS A PLAT OF A PAVED 150 FOOT WIDE DRAINAGE EASEMENT WHICH SHALL EXTEND ALONG THE ENTIRE LENGTH OF THE EASEMENT LINE BEHIND THE CENTERLINE OF ROAD EASEMENT.

GRANT OF PUBLIC UTILITY EASEMENT
THE DEVELOPER HEREBY GRANTS TO THE UTILITIES COMPANY, INC. AND OTHER PUBLIC UTILITIES COMPANY A PERPETUAL AND EXCLUSIVE EASEMENT TO LAY, INSTALL, MAINTAIN, OPERATE, REPAIR, REPLACE, REMOVE, AND ABANDON UNDERGROUND UTILITY LINES, INCLUDING WATER, GAS, AND TELEPHONE LINES, AND TO TAKE ANY AND ALL NECESSARY ACTION TO PROTECT SUCH UTILITY LINES FROM DAMAGE OR INTERFERENCE. THIS EASEMENT SHALL BE IN FULL FORCE AND EFFECT FROM THE DATE OF RECORDATION OF THIS PLAT AND SHALL REMAIN IN FULL FORCE AND EFFECT FOR THE TERM OF THE PLAT AND SHALL BE BINDING ON ALL SUCCESSORS OF THE DEVELOPER AND ALL OWNERS OF ANY AND ALL INTERESTS IN THE REAL ESTATE DESCRIBED HEREIN.



CERTIFICATION
I HEREBY CERTIFY THAT THIS MAP IS A TRUE AND COMPLETE SURVEY MADE UNDER MY DIRECTION AND THAT ALL REQUIREMENTS AND LOT DIMENSIONS ARE CORRECT AND AS SHOWN ON THIS PLAT.
Wayne Boeck
SURVEYOR
STATE OF OHIO
NO. 12345

DEED REFERENCE
THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT AND THAT THE EASEMENTS ARE NECESSARY FOR THE PROPER USE OF THE LANDS DESCRIBED HEREIN.

OWNER CONSENT AND DEDICATION
THE UNDERSIGNED, BEING ALL THE OWNERS OF THE LANDS HEREIN PLATTED, DO HEREBY CONSENT TO AND DEDICATE TO THE PUBLIC USE THE EASEMENTS, RIGHTS, AND INTERESTS AS SHOWN HEREON TO THE PUBLIC USE.

OWNER
MACDONALD HOMES OF OHIO, LLC
A OHIO LIMITED LIABILITY COMPANY
10000 Sycamore Lane
Cincinnati, OH 45244
Wayne Boeck
Surveyor
Wayne Boeck
Surveyor

STATE OF OHIO
COUNTY OF JACOB
I HEREBY CERTIFY THAT ON THE 15TH DAY OF JULY, 2019, I WAS THE SURVEYOR OF THE ABOVE DESCRIBED LANDS AND THAT THE INFORMATION CONTAINED IN THIS PLAT IS TRUE AND CORRECT.

WARREN COUNTY REGIONAL PLANNING COMMISSION
I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF JULY, 2019.
Sharon
COMMISSIONER

COUNTY ENGINEER
I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF JULY, 2019.
Sharon
COUNTY ENGINEER

HAMILTON TOWNSHIP ZONING INSPECTOR
I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF JULY, 2019.
Duff
ZONING INSPECTOR

WESTERN WATER COMPANY
I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF JULY, 2019.
John
GENERAL MANAGER

COUNTY SANITARY ENGINEER (SEWER UTILITIES)
I HEREBY APPROVE THIS PLAT ON THE 15TH DAY OF JULY, 2019.
John
COUNTY SANITARY ENGINEER

COUNTY RECORDER
FILE NO. 2019-0601913
RECORDED ON THE 15TH DAY OF JULY, 2019, AT 10:22 AM.
RECORDED IN PLAT BOOK NO. 132-2, PAGE NO. 31233.
NO. 12345
COUNTY RECORDER

COUNTY AUDITOR
TRANSMISSION ON THE 15TH DAY OF JULY, 2019, AT 10:22 AM.
NO. 12345
COUNTY AUDITOR

PROVIDENCE SUBDIVISION SECTION THIRTEEN
5.9591 ACRES
JULY, 2019

PROVIDENCE SUBDIVISION SECTION THIRTEEN
5.9591 ACRES OF UNPLATTED LANDS
HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RECORD PLAT

boyer
9000 Frank Road #404
Mason, OH 45040 513.263.8808

1/2

PROVIDENCE SUBDIVISION
 SECTION THIRTEEN
 RECORD PLAT

BOND 2,891 ACRES OF UNPLATTED LANDS
 VIRGINIA MILITARY LUNASY CAMP, OHIO
 HAMILTON TOWNSHIP, WADESVILLE COUNTY, OHIO

boyer
 REGISTERED PROFESSIONAL LAND SURVEYOR
 1300 WEST 30TH AVENUE
 DENVER, COLORADO 80202
 PHONE: (303) 733-4400
 FAX: (303) 733-4400

100-71

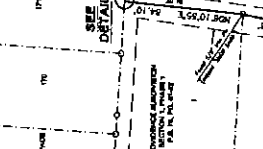
2/2

Curve Data	Radius	Length	Chord
C1	100.00'	1.05'	0.00'
C2	100.00'	1.05'	0.00'
C3	100.00'	1.05'	0.00'
C4	100.00'	1.05'	0.00'
C5	100.00'	1.05'	0.00'
C6	100.00'	1.05'	0.00'
C7	100.00'	1.05'	0.00'
C8	100.00'	1.05'	0.00'
C9	100.00'	1.05'	0.00'
C10	100.00'	1.05'	0.00'
C11	100.00'	1.05'	0.00'
C12	100.00'	1.05'	0.00'
C13	100.00'	1.05'	0.00'
C14	100.00'	1.05'	0.00'
C15	100.00'	1.05'	0.00'
C16	100.00'	1.05'	0.00'
C17	100.00'	1.05'	0.00'
C18	100.00'	1.05'	0.00'
C19	100.00'	1.05'	0.00'
C20	100.00'	1.05'	0.00'
C21	100.00'	1.05'	0.00'
C22	100.00'	1.05'	0.00'
C23	100.00'	1.05'	0.00'
C24	100.00'	1.05'	0.00'
C25	100.00'	1.05'	0.00'
C26	100.00'	1.05'	0.00'
C27	100.00'	1.05'	0.00'
C28	100.00'	1.05'	0.00'
C29	100.00'	1.05'	0.00'
C30	100.00'	1.05'	0.00'

Curve Data	Radius	Length	Chord
C1	100.00'	1.05'	0.00'
C2	100.00'	1.05'	0.00'
C3	100.00'	1.05'	0.00'
C4	100.00'	1.05'	0.00'
C5	100.00'	1.05'	0.00'
C6	100.00'	1.05'	0.00'
C7	100.00'	1.05'	0.00'
C8	100.00'	1.05'	0.00'
C9	100.00'	1.05'	0.00'
C10	100.00'	1.05'	0.00'
C11	100.00'	1.05'	0.00'
C12	100.00'	1.05'	0.00'
C13	100.00'	1.05'	0.00'
C14	100.00'	1.05'	0.00'
C15	100.00'	1.05'	0.00'
C16	100.00'	1.05'	0.00'
C17	100.00'	1.05'	0.00'
C18	100.00'	1.05'	0.00'
C19	100.00'	1.05'	0.00'
C20	100.00'	1.05'	0.00'
C21	100.00'	1.05'	0.00'
C22	100.00'	1.05'	0.00'
C23	100.00'	1.05'	0.00'
C24	100.00'	1.05'	0.00'
C25	100.00'	1.05'	0.00'
C26	100.00'	1.05'	0.00'
C27	100.00'	1.05'	0.00'
C28	100.00'	1.05'	0.00'
C29	100.00'	1.05'	0.00'
C30	100.00'	1.05'	0.00'

Curve Data	Radius	Length	Chord
C1	100.00'	1.05'	0.00'
C2	100.00'	1.05'	0.00'
C3	100.00'	1.05'	0.00'
C4	100.00'	1.05'	0.00'
C5	100.00'	1.05'	0.00'
C6	100.00'	1.05'	0.00'
C7	100.00'	1.05'	0.00'
C8	100.00'	1.05'	0.00'
C9	100.00'	1.05'	0.00'
C10	100.00'	1.05'	0.00'
C11	100.00'	1.05'	0.00'
C12	100.00'	1.05'	0.00'
C13	100.00'	1.05'	0.00'
C14	100.00'	1.05'	0.00'
C15	100.00'	1.05'	0.00'
C16	100.00'	1.05'	0.00'
C17	100.00'	1.05'	0.00'
C18	100.00'	1.05'	0.00'
C19	100.00'	1.05'	0.00'
C20	100.00'	1.05'	0.00'
C21	100.00'	1.05'	0.00'
C22	100.00'	1.05'	0.00'
C23	100.00'	1.05'	0.00'
C24	100.00'	1.05'	0.00'
C25	100.00'	1.05'	0.00'
C26	100.00'	1.05'	0.00'
C27	100.00'	1.05'	0.00'
C28	100.00'	1.05'	0.00'
C29	100.00'	1.05'	0.00'
C30	100.00'	1.05'	0.00'

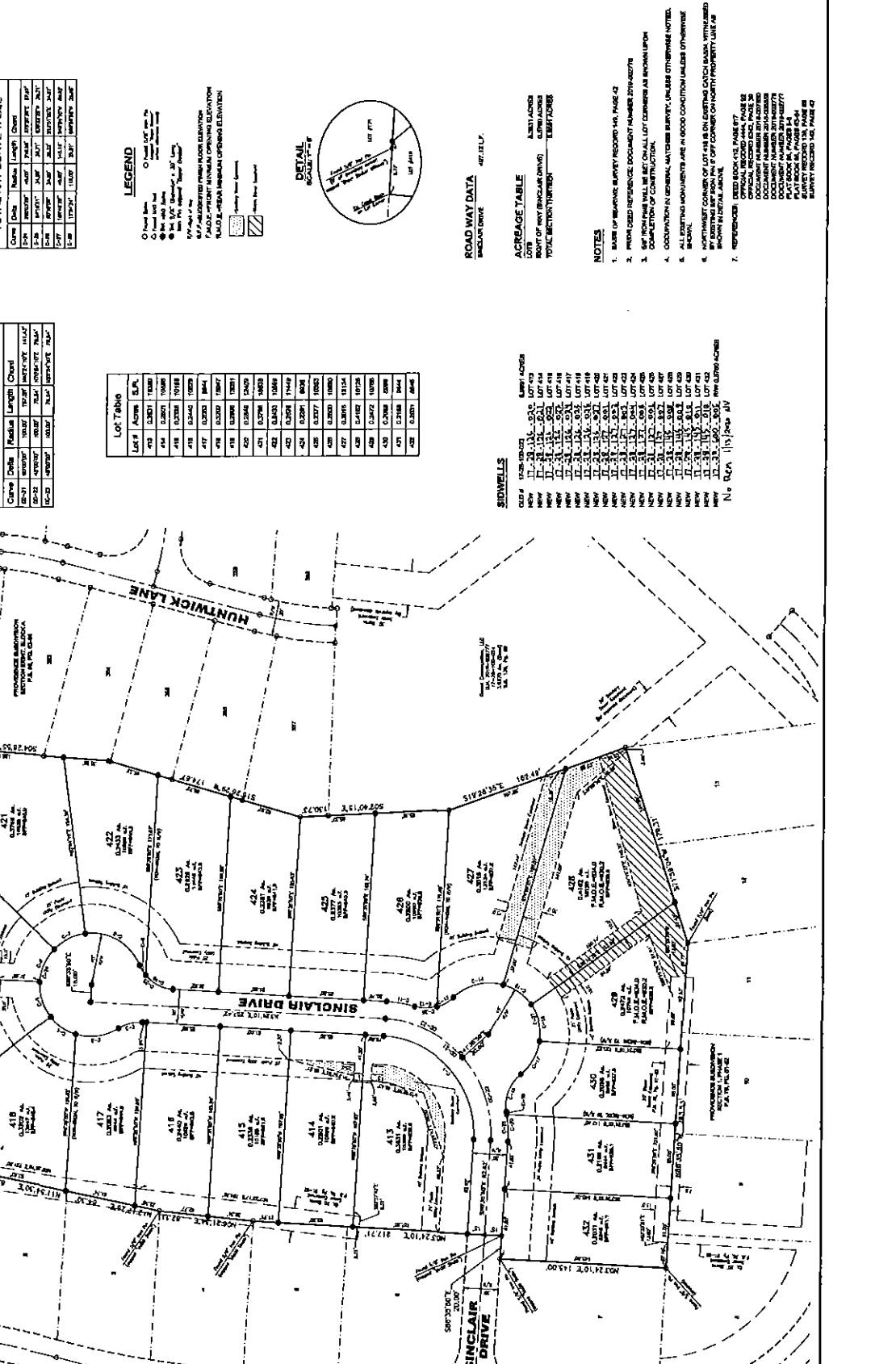
\bigcirc Point	Survey Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point
\bigcirc Point	Corner Point
\bullet Point	Corner Point



Item	Value
Right-of-Way (ROW)	40.00'
Right-of-Way (ROW)	40.00'
Right-of-Way (ROW)	40.00'
Right-of-Way (ROW)	40.00'

Lot	Area	Total
1	0.01	0.01
2	0.01	0.02
3	0.01	0.03
4	0.01	0.04
5	0.01	0.05
6	0.01	0.06
7	0.01	0.07
8	0.01	0.08
9	0.01	0.09
10	0.01	0.10
11	0.01	0.11
12	0.01	0.12
13	0.01	0.13
14	0.01	0.14
15	0.01	0.15
16	0.01	0.16
17	0.01	0.17
18	0.01	0.18
19	0.01	0.19
20	0.01	0.20
21	0.01	0.21
22	0.01	0.22
23	0.01	0.23
24	0.01	0.24
25	0.01	0.25
26	0.01	0.26
27	0.01	0.27
28	0.01	0.28
29	0.01	0.29
30	0.01	0.30

- NOTES**
1. DATE OF SURVEY: SURVEY RECORDED IN PAGE 2
 2. FROM USED REFERENCE DOCUMENT NUMBER 274487777
 3. ALL INFORMATION SHALL BE SET ON ALL LOTS CORNERS AS SHOWN UPON
 4. ALL LOTS ARE IN GOOD CONDITION UNLESS OTHERWISE NOTED
 5. ALL LOTS ARE IN GOOD CONDITION UNLESS OTHERWISE NOTED
 6. THE SURVEYOR HAS NOT BEEN ADVISED BY ANY PARTY IN INTEREST OF ANY ENCLAVE OR EASEMENTS OR RIGHTS OF ANY KIND THAT MAY AFFECT ANY OF THE LOTS
 7. REFER TO DEED BOOK NO. 108, PAGE 87



Lot	Area	S.F.
418	0.01	1,360
419	0.01	1,360
420	0.01	1,360
421	0.01	1,360
422	0.01	1,360
423	0.01	1,360
424	0.01	1,360
425	0.01	1,360
426	0.01	1,360
427	0.01	1,360
428	0.01	1,360
429	0.01	1,360
430	0.01	1,360
431	0.01	1,360
432	0.01	1,360
433	0.01	1,360
434	0.01	1,360
435	0.01	1,360
436	0.01	1,360
437	0.01	1,360
438	0.01	1,360

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1002A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON
SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE
RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING**

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.

SECTION 2. 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 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey – Aye Nay
Joseph Rozzi – Aye Nay
Mark Sousa – Aye Nay

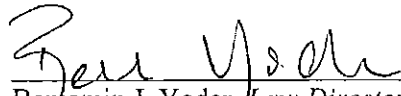
Resolution adopted this 2nd day of October 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

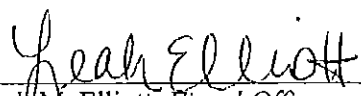
Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, 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 October 2, 2024.

Date: 10/2/24



Leah M. Elliott, *Fiscal Officer*

Resolution

Number 24-1332

Adopted Date October 08, 2024

APPROVING A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST SECTION THREE, PHASE A 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

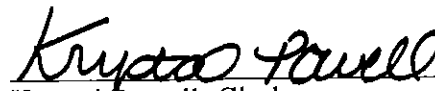
Bond Number	:	15-016 (P/S-M)
Development	:	Rivercrest Section Three, Phase A
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$84,423.40
Surety Company	:	Argonaut Insurance Company (SUR0035857)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Argonaut Insurance Co., P.O. Box 469011, San Antonio, TX 78246
Engineer (file)
Bond Agreement file

Resolution

Number 24-1333

Adopted Date October 08, 2024

APPROVING MARSH CREEK LANE, SHENANGO COURT AND AUTUMN RUN DRIVE IN RIVERCREST SECTION THREE, PHASE A FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Marsh Creek Lane, Shenango Court and Autumn Run Drive have been constructed in compliance with the approved plans and specifications.

Street Number	Street Name	Street Width	Street Mileage
1576-T	Marsh Creek Lane	0'-29'-0'	0.122
1578-T	Shenango Court	0'-29'-0'	0.091
2196-T	Autumn Run Drive	0'-29'-0'	0.148

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

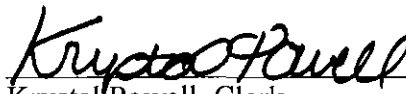
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

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

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

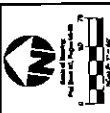
Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

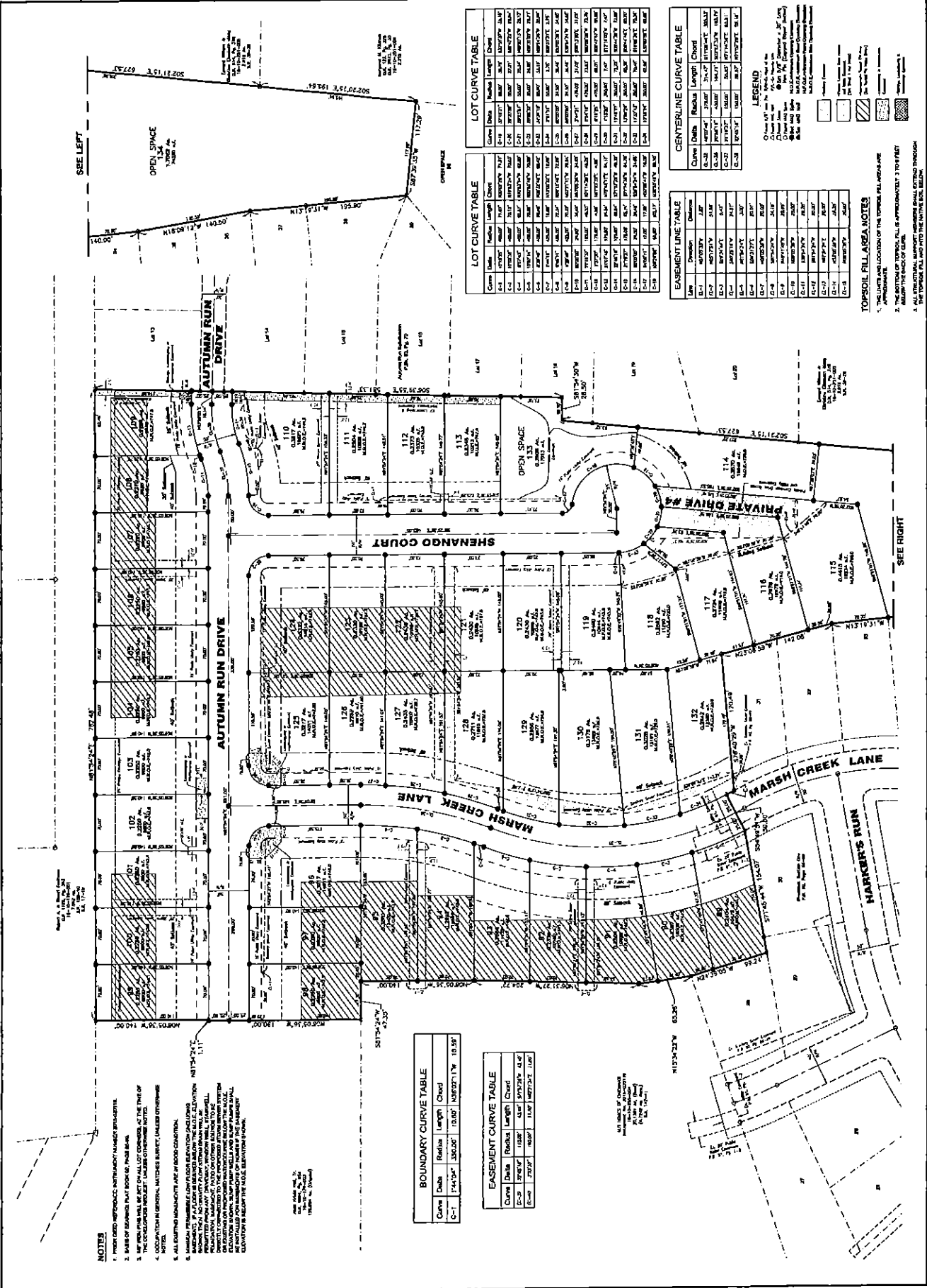
cc: Map Room (Certified copy)
Township Trustees
Engineer (file)
Developer
Bond Agreement file



DATE	DESCRIPTION
08/08/2013	REVISION PER COUNTY
08/08/2013	REVISION PER COUNTY
08/08/2013	REVISION PER COUNTY
08/08/2013	REVISION PER COUNTY

SECTION THREE, PHASE A
 PART OF MARSH CREEK LANE
 WASHINGTON COUNTY, OHIO
 PLAT NO. 2013-13-001-001-002
 RECORD PLAT

bayler
 ENGINEERS & ARCHITECTS
 10000 W. STATE ST. SUITE 100
 CINCINNATI, OHIO 45241-3128
 TEL: (513) 524-1100
 FAX: (513) 524-1101



SEE LEFT

SEE RIGHT

- NOTES**
1. FRONT CURB REFERENCE TO NEAREST ADJACENT PROPERTY.
 2. BASE OF EASEMENT THAT BORDERS FOUR CORNERS.
 3. SET POINTS SHALL BE SET ON ALL CORNERS AT THE TIME OF THE DEVELOPER'S RECORDING. UNDER NO CIRCUMSTANCES SHALL THE DEVELOPER IN ANY MANNER MATCH THE BENCHMARK (NEAREST OTHERWISE OCCUPANCY IN GENERAL MATCHES BENCHMARK) UNLESS OTHERWISE NOTED.
 4. ALL EASEMENTS SHALL BE SET BY THE DEVELOPER.
 5. ALL EASEMENTS SHALL BE SET BY THE DEVELOPER.
 6. EASEMENTS SHALL BE SET BY THE DEVELOPER.
 7. EASEMENTS SHALL BE SET BY THE DEVELOPER.
 8. EASEMENTS SHALL BE SET BY THE DEVELOPER.
 9. EASEMENTS SHALL BE SET BY THE DEVELOPER.
 10. EASEMENTS SHALL BE SET BY THE DEVELOPER.

BOUNDARY CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

EASEMENT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

TOPSOIL FILL AREA NOTES

1. THE LOCATION OF THE TOPSOIL FILL AREA IS APPROXIMATE.
2. THE BOTTOM OF TOPSOIL FILL IS APPROXIMATELY 3 TO 4 FEET ABOVE THE BACK OF CURB.
3. THE TOPSOIL FILL SHALL BE TO THE TOP OF THE CURB.

LEGEND

- 1. EASEMENT
- 2. EASEMENT
- 3. EASEMENT
- 4. EASEMENT
- 5. EASEMENT
- 6. EASEMENT
- 7. EASEMENT
- 8. EASEMENT
- 9. EASEMENT
- 10. EASEMENT

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

LOT CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	7°41'54"	1302.00'	10.307'	10.357'

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1002A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON
SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE
RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING**

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.

SECTION 2. 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.

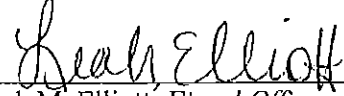
SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey – Aye Nay _____
Joseph Rozzi – Aye Nay _____
Mark Sousa – Aye _____ Nay _____

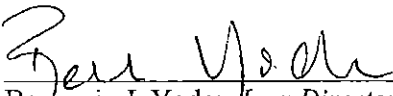
Resolution adopted this 2nd day of October 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

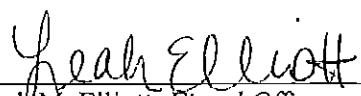
Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, 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 October 2, 2024.

Date: 10/2/24



Leah M. Elliott, *Fiscal Officer*

Resolution

Number 24-1334

Adopted Date October 08, 2024

APPROVING A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST SECTION FOUR, PHASE A 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	:	17-010 (P/S-M)
Development	:	Rivercrest Section Four, Phase A
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$57,065.24
Surety Company	:	Berkley Insurance Company (0207645)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Berkley Insurance Co., 475 Steamboat Road, Greenwich, CT 06830
Engineer (file)
Bond Agreement file

Resolution

Number 24-1335

Adopted Date October 08, 2024

APPROVING AUGLAIZE COURT AND AUTUMN RUN DRIVE IN RIVERCREST SECTION FOUR, PHASE A FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Auglaize Court and Autumn Run Drive have been constructed in compliance with the approved plans and specifications.

Street Number	Street Name	Street Width	Street Mileage
1592-T	Auglaize Court	0'-29'-0'	0.076
2196-T	Autumn Run Drive	0'-29'-0'	0.134

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. Grossmann. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 8th day of October 2024.

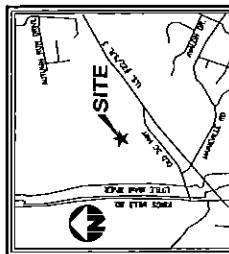
BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Map Room (Certified copy)
Township Trustees
Engineer (file)
Developer
Bond Agreement file

RIVERCREST
SECTION FOUR, PHASE A
 PART OF VIRGINIA MILITARY SURVEY #1548
 HAMILTON TOWNSHIP
 WARREN COUNTY, OHIO
 APRIL, 2017



ACREAGE

SIZE	ACRES
10	0.2894
11	0.2996
12	0.3098
13	0.3199
14	0.3299
15	0.3399
16	0.3498
17	0.3597
18	0.3696
19	0.3795
20	0.3894
21	0.3992
22	0.4091
23	0.4190
24	0.4289
25	0.4388
26	0.4486
27	0.4585
28	0.4684
29	0.4782
30	0.4881
31	0.4979

SIDWELLS

Size	Area
12	0.2894
13	0.2996
14	0.3098
15	0.3199
16	0.3299
17	0.3399
18	0.3498
19	0.3597
20	0.3696
21	0.3795
22	0.3894
23	0.3992
24	0.4091
25	0.4190
26	0.4289
27	0.4388
28	0.4486
29	0.4585
30	0.4684
31	0.4782



BOUNDARY CURVE TABLE

Curve	Delta	Radius	Length	Chord
C-1	152°42'37"	333.00'	87.74'	1117'04.76"
C-2	57°03'35"	12.00'	12.13'	1897'43.31"
C-3	152°32'17"	33.00'	14.27'	1871'43.95"

DIBED REFERENCE
 THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

WARREN COUNTY REGIONAL PLANNING COMMISSION
 THIS PLAT WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THE 23RD DAY OF APRIL, 2017.

COUNTY ENGINEER
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

HAMILTON TOWNSHIP ZONING INSPECTOR
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

COUNTY SANITARY ENGINEER
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

COUNTY AUDITOR
 TOWNSHIP OF THE 30TH DAY OF APRIL, 2017.

COUNTY RECORDER
 FILE NO. 2017-0111111
 RECORDED ON THE 23RD DAY OF APRIL, 2017.
 RECORDED IN PLAT BOOK NO. 185

SETBACKS
 FRONT YARD - 48'-00"
 REAR YARD - 3'-00"
 SIDE YARD - 7'-00" IF TOTAL

GRANT OF UTILITY EASEMENT
 FOR NEARBY CONDUITS, SEE THE NEARBY MAPS... THE UNDERSIGNED GRANT AND AGREE TO PERMIT THE USE OF ANY AND ALL UTILITIES... THIS EASEMENT IS GRANTED TO THE CITY OF HAMILTON, OHIO...

DRAINAGE STATEMENT
 UNDER THE PROVISIONS OF THIS PLAT, A UTILITY EASEMENT SHALL BE GRANTED TO THE CITY OF HAMILTON, OHIO... THE UNDERSIGNED HEREBY AGREE TO PERMIT THE USE OF ANY AND ALL UTILITIES...

PUBLIC SANITARY SEWER EASEMENT
 ANY PUBLIC SANITARY SEWER EASEMENT IS GRANTED TO THE CITY OF HAMILTON, OHIO... THE UNDERSIGNED HEREBY AGREE TO PERMIT THE USE OF ANY AND ALL UTILITIES...

ROADWAY DATA
 THE ROADWAY DATA IS BASED ON THE 15TH DAY OF JUNE, 2017... THE ROADWAY DATA IS BASED ON THE 15TH DAY OF JUNE, 2017...

ACREAGE TABLE
 TOTAL ACRES 9.8318
 TOTAL SPOREFOUR TRACT 1.117

OWNER
 JAMES L. HARRIS
 1800 TALENTABLE ROAD
 MARIETTA, OH 45758

SURVEYOR
 DEB L. HARRIS
 1800 TALENTABLE ROAD
 MARIETTA, OH 45758

SURVEYORS CERTIFICATION
 I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF... THIS PLAT IS A CORRECT RETURN OF A SURVEY MADE UNDER MY SUPERVISION.

DEED REFERENCE
 THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

WARREN COUNTY REGIONAL PLANNING COMMISSION
 THIS PLAT WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THE 23RD DAY OF APRIL, 2017.

COUNTY ENGINEER
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

HAMILTON TOWNSHIP ZONING INSPECTOR
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

COUNTY SANITARY ENGINEER
 I HEREBY APPROVE THIS PLAT ON THE 23RD DAY OF APRIL, 2017.

COUNTY AUDITOR
 TOWNSHIP OF THE 30TH DAY OF APRIL, 2017.

COUNTY RECORDER
 FILE NO. 2017-0111111
 RECORDED ON THE 23RD DAY OF APRIL, 2017.
 RECORDED IN PLAT BOOK NO. 185

957 60

PLAT NO. 2017-0111111
 APRIL 23, 2017

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1002A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON
SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE
RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING**

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.

SECTION 2. 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 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey – Aye ✓ Nay _____
Joseph Rozzi – Aye ✓ Nay _____
Mark Sousa – Aye _____ Nay _____

Resolution adopted this 2nd day of October 2024.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, 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 October 2, 2024.

Date: 10/2/24

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Resolution

Number 24-1336

Adopted Date October 08, 2024

APPROVING A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST SECTION FOUR, PHASE 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

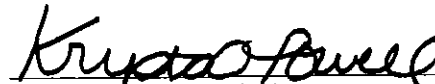
Bond Number	:	19-016 (P/S)
Development	:	Rivercrest Section Four, Phase B
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$66,727.08
Surety Company	:	Berkley Insurance Company (0225051)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Berkley Insurance Co., 475 Steamboat Road, Greenwich, CT 06830
Engineer (file)
Bond Agreement file

Resolution

Number 24-1337

Adopted Date October 08, 2024

APPROVING FEDERAL CREEK LANE AND CHAGRIN PLACE IN RIVERCREST SECTION FOUR, PHASE B FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Federal Creek Lane and Chagrin Place have been constructed in compliance with the approved plans and specifications.

Street Number	Street Name	Street Width	Street Mileage
1573-T	Federal Creek Lane	0'-29'-0"	0.261
2071-T	Chagrin Place	0'-29'-0"	0.042

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. Grossmann. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Map Room (Certified copy)
Township Trustees
Engineer (file)
Developer
Bond Agreement file

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1002A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON
SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE
RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING**

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.

SECTION 2. 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 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey – Aye ✓ Nay _____
Joseph Rozzi – Aye ✓ Nay _____
Mark Sousa – Aye _____ Nay _____

Resolution adopted this 2nd day of October 2024.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, 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 October 2, 2024.

Date: 10/2/24

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Resolution

Number 24-1338

Adopted Date October 08, 2024

APPROVING A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST SECTION FOUR, PHASE 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	:	19-009 (P/S-M)
Development	:	Rivercrest Section Four, Phase C
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$49,149.86
Surety Company	:	Berkley Insurance Company (0222653)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Berkley Insurance Co., 475 Steamboat Road, Greenwich, CT 06830
Engineer (file)
Bond Agreement file

Resolution

Number 24-1339

Adopted Date October 08, 2024

APPROVING CHAGRIN PLACE AND AUTUMN RUN DRIVE IN RIVERCREST SECTION FOUR, PHASE C FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Chagrin Place and Autumn Run Drive have been constructed in compliance with the approved plans and specifications.

Street Number	Street Name	Street Width	Street Mileage
2071-T	Chagrin Place	0'-29'-0'	0.181
2196-T	Autumn Run Drive	0'-29'-0'	0.074

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

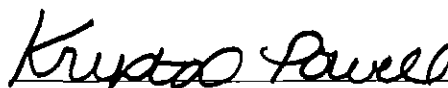
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Map Room (Certified copy)
Township Trustees
Engineer (file)
Developer
Bond Agreement file

DEED REFERENCE

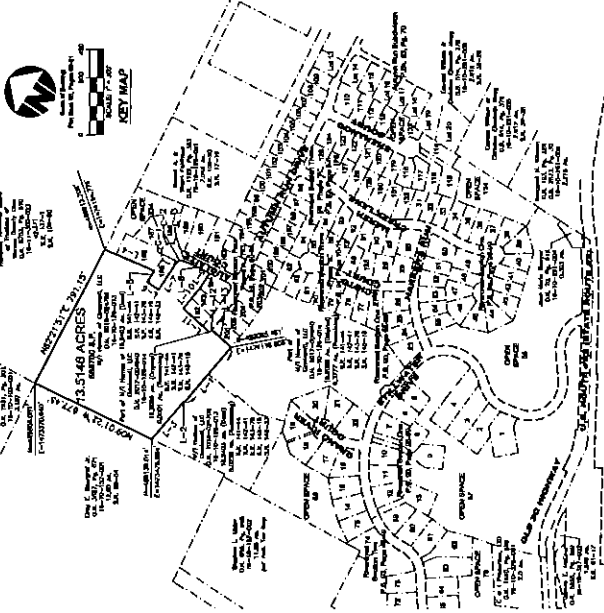
BEING PART OF WARREN COUNTY PUBLIC UTILITIES...
 THE ABOVE PUBLIC UTILITIES...
 AND THE COUNTY ENGINEER...

DEDICATION

WE, THE COUNTY ENGINEER AND THE BOARD OF PUBLIC UTILITIES...
 HEREBY APPROVE THIS PLAN ON THE 25th DAY OF MAY, 2018...
 COUNTY ENGINEER...
 BOARD OF PUBLIC UTILITIES...

HAMILTON TOWNSHIP ZONING INSPECTOR...
 COUNTY ENGINEER...
 COUNTY AUDITOR...
 COUNTY RECORDER...
 COUNTY SANITARY ENGINEER...

**RIVERCREST
 SECTION FOUR, PHASE C
 PART OF VIRGINIA MILITARY SURVEY #1548
 HAMILTON TOWNSHIP
 WARREN COUNTY, OHIO
 MAY, 2018**



BOUNDARY LINE TABLE

Line	Direction	Bearing	Distance
L-1	N85°30'12"W	282.89	
L-2	N46°07'40"E	4.89	
L-3	N82°31'3"W	282.64	
L-4	S17°04'46"E	282.57	
L-5	S59°49'59"W	46.57	
L-6	S07°10'1"E	73.89	
L-7	N67°49'39"E	186.87	
L-8	S68°03'34"E	63.78	
L-9	S48°18'26"W	86.17	
L-10	N46°29'29"W	138.07	
L-11	S57°07'48"W	188.07	
L-12	S43°52'12"E	171.15	
L-13	S69°29'45"W	148.00	

BOUNDARY CURVE TABLE

Circle	Bearing	Length	Chord
C-1	19°23'21"	30.00	57.43382E 4.70
C-2	57°35'38"	12.00	50°27'45"E 11.82
C-3	172°42'0"	372.00	67.24 51°47'48"E 87.54

BOUNDARY CURVE TABLE

GRANT OF UTILITY EASEMENT
 THE BOARD OF PUBLIC UTILITIES...
 HEREBY APPROVE THIS PLAN ON THE 25th DAY OF MAY, 2018...

PUBLIC SANITARY SEWER EASEMENT
 ANY PUBLIC SANITARY SEWER EASEMENT...
 HEREBY APPROVE THIS PLAN ON THE 25th DAY OF MAY, 2018...

BOUNDARY LINE TABLE
 TABLE WITH BEARINGS AND DISTANCES...
 COUNTY ENGINEER...
 COUNTY AUDITOR...
 COUNTY RECORDER...
 COUNTY SANITARY ENGINEER...

Warren County Public Utilities
 123 Main Street
 Warren, OH 44483
 Phone: 419.285.1234
 Fax: 419.285.1234

Warren County Regional Planning Commission
 456 State Street
 Warren, OH 44483
 Phone: 419.285.5678
 Fax: 419.285.5678

Hamilton Township
 789 Village Road
 Hamilton, OH 45015
 Phone: 513.533.1234
 Fax: 513.533.1234

Warren County
 10100 Columbus Road
 Warren, OH 44483
 Phone: 419.285.9000
 Fax: 419.285.9000

SURVEYOR'S CERTIFICATION
 I HEREBY CERTIFY THAT THIS MAP IS A TRUE AND CORRECT REPRESENTATION...
 DATE: 5/1/2018
 SURVEYOR: [Signature]
 PROFESSIONAL SURVEYOR

SHEET INDEX

PLAN HAND	2 OF 2
FIELD NOTES	1 OF 1
DATA	1 OF 1
PLANS	1 OF 1

Warren County Public Utilities
 123 Main Street
 Warren, OH 44483
 Phone: 419.285.1234
 Fax: 419.285.1234

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1002A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON
SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE
RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE
SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND
READING**

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.

SECTION 2. 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.

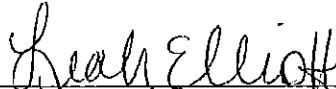
SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey – Aye Nay _____
Joseph Rozzi – Aye Nay _____
Mark Sousa – Aye _____ Nay _____

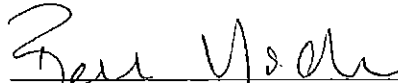
Resolution adopted this 2nd day of October 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

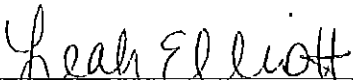
Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, 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 October 2, 2024.

Date: 10/2/24



Leah M. Elliott, *Fiscal Officer*

Resolution

Number 24-1340

Adopted Date October 08, 2024

APPROVING AN OPERATIONAL TRANSFER FROM COUNTY COMMISSIONERS' FUND #11011112 INTO MARY HAVEN YOUTH TREATMENT CENTER FUND #2270

WHEREAS, the Mary Haven Youth Center has requested that the Fourth Quarter of their 2024 operating contribution be transferred from the County Commissioners Fund #1101 into the Mary Haven Youth Treatment Center Fund #2270; and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfer from County Commissioners Fund #1101 into Mary Haven Youth Treatment Center Fund #2270:

\$289,900.00 from #11011112-5744 (GENL BOCC OT Mary Haven Home)
into #2270-49000 (Distributions & Transfers)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Probate/Juvenile (file)
Operational Transfer file
OMB

Resolution

Number 24-1341

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO COMMISSIONERS FUND
#11011110

BE IT RESOLVED, to approve the following supplemental appropriation in order to process a
land acquisition:

\$310,000.00 into #11011110-5400 (Genl BOCC Purchased Services)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Supplemental App. file
Commissioners' file
OMB

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

Resolution

Number 24-1342

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO COMMISSIONERS FUND
#11011111

BE IT RESOLVED, to approve the following supplemental appropriation into General Fund
11011111:

\$6,010.00 into #11011111-5711 (Genl BOCC Grant Appeals Court)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Supplemental App. file
OMB (file)

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

Resolution

Number 24-1343

Adopted Date October 08, 2024

APPROVING SUPPLEMENTAL APPROPRIATIONS INTO BUILDING & ZONING FUND
#11012300

BE IT RESOLVED, to approve the following supplemental appropriations for Fund #11012300:

\$46,500.00	into	#11012300-5102	(Regular Salaries)
\$ 4,600.00	into	#11012300-5114	(Overtime Pay)
\$17,000.00	into	#11012300-5811	(PERS)
\$16,000.00	into	#11012300-5820	(Health & Life Insurance)
\$ 1,000.00	into	#11012300-5850	(Education/Training)
\$ 2,500.00	into	#11012300-5871	(Medicare)
\$ 1,000.00	into	#11012300-5911	(Non-Taxable Meal Fringe)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Supplemental App. file
Building/Zoning (file)

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

Resolution

Number 24-1344

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO SENIOR CITIZEN FUND
#2201

BE IT RESOLVED, to approve the following supplemental appropriation into Senior Citizen
Fund for Tax Settlement Fee Share:

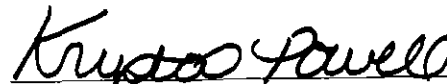
\$9,200.00 into #22011111-5910 (Sr Citizen – Other Expense)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Supplemental Appropriation file
Elderly Services file
OMB – S. Spencer

Resolution

Number 24-1345

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO ROAD INFRASTRUCTURE
FUND #4451

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

\$6,063,815.00 into #44513120-5910 (Road Infrastructure – Other Expense)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

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

Resolution

Number 24-1346

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO WATER REVENUE FUND
#5510

WHEREAS, the Water and Sewer Department purchases water from Greater Cincinnati Water Works (GCWW); and

WHEREAS, a supplemental appropriation is necessary to accommodate said transaction.

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

\$ 700,000.00 into #55103200-5430 (Utilities)

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

Mr. Young -- absent
Mr. Grossmann -- yea
Mrs. Jones -- yea

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

mbz

cc: Auditor
Supplemental App. file
Water/Sewer (file)

Resolution

Number 24-1347

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO COMMON PLEAS COURT FUND #11011223

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Common Pleas Court fund #11011223 in order to process a vacation payout for Matthew Pierce, former employee of Common Pleas Court:

\$1,961.00	from	#11011110-5882	(Genl BOCC – Vacation Leave Payout)
	into	#11011223-5882	(Common Pleas Court –Vacation Leave Payout)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

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

Resolution

Number 24-1348

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO JUVENILE COURT FUND #11012600

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Juvenile Court fund #11012600 in order to process a vacation payout for Mary Jo Gaspard, former employee of Juvenile Court:

\$1,173.00 from #11011110-5882 (Genl BOCC – Vacation Leave Payout)
into #11012600-5882 (Vacation Leave Payout)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Appropriation Adjustment file
Juvenile (file)
OMB

Resolution

Number 24-1349

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT WITHIN ECONOMIC DEVELOPMENT
FUND #11011116

BE IT RESOLVED, to approve the following appropriation adjustment:

\$1000.00 from #11011116 5910 (Econ Dev Other Expense)
into #11011116 5940 (Econ Dev Travel)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

AW/

cc: Auditor
Appropriation Adjustment file
Economic Development (file)

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

Resolution

Number 24-1350

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT WITHIN EMERGENCY SERVICES/
COMMUNICATIONS FUND #11012850

BE IT RESOLVED, to approve the following appropriation adjustment:

\$9,100.00 from #11012850-5102 (Regular Salaries)
 into #11012850-5317 (Non-Capital Purchase)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor ✓
Appropriation Adjustment file
Emergency Services (file)

Resolution

Number 24-1351

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT WITHIN JUVENILE COURT FUND
#2247

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile Court
RECLAIM Fund #2247:

\$1,400.00	from	22471242-5400	(Purchased Services)
	into	22471242-5940	(Travel)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

Resolution

24-1352
Number _____

October 08, 2024
Adopted Date _____

APPROVE APPROPRIATION ADJUSTMENTS WITHIN THE OHIOMEANSJOBS
WARREN COUNTY FUND #2258

BE IT RESOLVED, to approve appropriation adjustments within the OhioMeansJobs Warren
County Fund # 2258:

\$ 10,000.00	from	#22585800-5102	(Regular Salaries)
\$ 3,000.00	from	#22585800-5317	(Non Capital Purchase)
\$ 5,000.00	from	#22585800-5318	(Data BD Approv Non Cap)
\$ 5,000.00	from	#22585800-5320	(Capital Purchase)
\$ 5,000.00	from	#22585800-5321	(DT BD Apr Cap BOCC)
\$ 8,000.00	from	#22585800-5651	(Support Adults)
\$ 10,000.00	from	#22585800-5811	(PERS)
\$ 5,000.00	from	#22585800-5910	(Other Expense)
\$ 51,000.00	into	#22585800-5663	(Classroom Training Adults)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Appropriation Adjustment file
OhioMeansJobs (file)

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

Resolution

Number 24-1353

Adopted Date October 08, 2024

APPROVING APPROPRIATION ADJUSTMENTS WITHIN CHILDREN SERVICES FUND
#2273

BE IT RESOLVED, to approve the following appropriation adjustments:

\$147,708.76 from #22735100-5400 (Purchased Services)
into #22735100-5447 (Child Placement Specialized)

\$ 22,573.00 from #22735100-5446 (Child Placement)
into #22735100-5447 (Child Placement Specialized)

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

M
M
M


Resolution adopted this day of 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

jc/

cc: Auditor 
Appropriation Adj, file
Children Services (file)

Resolution

Number 24-1354

Adopted Date October 08, 2024

APPROVING A SUPPLEMENTAL APPROPRIATION INTO TRANSIT FUND #2299

WHEREAS, it is necessary to increase appropriation in Fund #2299 to accommodate anticipated agreement with Common Pleas Court to provide transportation services for their clients.

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

\$10,000.00 into 22997000-5400 (Transit - Purchased Services)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/sm

cc: Auditor
Supplemental Appropriation file
Transit (file)

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

Resolution

Number 24-1355

Adopted Date October 08, 2024

APPROVING AN APPROPRIATION ADJUSTMENT WITHIN TELECOMMUNICATIONS
DEPARTMENT FUND #4492

BE IT RESOLVED, to approve the following appropriation adjustment:

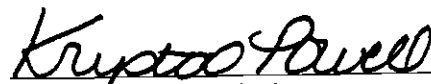
\$260,332.15 from #44923819-5320 (Capital Purchases)
into #44923819-5370 (Software Non Data Board)

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Auditor
Appropriation Adj. file
Telecom (file)

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

Resolution

Number 24-1356

Adopted Date October 08, 2024

APPROVING AND ENTERING INTO A LAND SALES AGREEMENT WITH WARREN COUNTY AIRPORT FIELD, LLC RELATIVE TO PARCEL NUMBER 08-13-100-024 IN TURTLECREEK TOWNSHIP

WHEREAS, Warren County Airport Field, LLC desires to sell the real property located at Greentree Road Lebanon, Ohio contiguous to the Warren County Airport and this Board desires to purchase said property; and

NOW THEREFORE BE IT RESOLVED, to approve and enter into a land sale agreement with Warren County Airport Field, LLC relative to Parcel Number 08-13-100-024 in Turtlecreek Township; as attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that this Board does hereby authorize the County Administrator, Martin Russell, to attend the closing of the aforementioned real estate acquisition, and to execute any necessary closing documents including but not limited to the Settlement Statement prepared by the County's Prosecutor's Office.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/kp

cc: c/a- Warren County Airport Field, LLC
Bruce McGary
Airport Authority file

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

Resolution

Number 24-1357

Adopted Date October 08, 2024

ACCEPTING THE RESIGNATION OF SHAWNA JONES, DIRECTOR OF WARREN COUNTY JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION, EFFECTIVE NOVEMBER 1, 2024

BE IT RESOLVED, to accept the resignation of Shawna Jones, Director of Warren County Job and Family Services, Children Services Division, effective November 1, 2024.

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

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

Resolution adopted this 8th day of October 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Children Services (file)
S. Jones' Personnel File
OMB – Sue Spencer
Tammy Whitaker