



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

406 Justice Drive, Lebanon, Ohio 45036

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Telephone (513) 695-1250

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

GENERAL SESSION AGENDA

January 3, 2023

- #1 *Clerk—General*
- #2 9:00 **ANNUAL ORGANIZATIONAL MEETING**
- *Appoint President and Vice President*
 - *Establish Time and Date of Regular Commissioner Meetings*
 - *Various Board Appointments and Reappointments*
- #3 9:15 *Executive Session— Sheriff's Office Union Negotiations*

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

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
CSV	THE VESTIGE GROUP LLC	CSV PERSONAL TRACKING DEVICES	\$ 15,296.30

1/3/2023 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

January 3, 2023

- 1. Approve the minutes of the December 20, 2022 Commissioners' Meeting.*

PERSONNEL

- 2. Hire Krista Wright and Kristina Eltzroth as Eligibility Referral Specialist I within Human Services*
- 3. Accept resignations of Lesli Holt, Emergency Management Operations Manager within Emergency Services and Trisha Shulz, Foster Care/Adoption Casework within Children Services*

GENERAL

- 4. Set public hearing to consider amendment to the Warren County Comprehensive Plan to include the 2022 Deerfield Township Comprehensive Plan*
- 5. Advertise for bids for the Hunter Sewer System Improvements project*
- 6. Approve Notice of Intent to award bid to Outdoor Enterprise, LLC for the Force Main Cleaning – Morrow to River's Bend project for Water & Sewer*
- 7. Authorize Water & Sewer Dept to enter into contract negotiations with Maintstar, Inc. for the purchase of Asset and Work Order Management Software System*
- 8. Amend Resolution #22-1833, in part, by rescinding the award of bid to Alexander Chemical Corporation for the Hydrofluorosilicic Acid and Sodium Bisulfite portions of the 2023 Water Treatment Plant Chemicals Project and award those portions of the project to Water Solutions Unlimited and Brenntag Mid-South Inc*
- 9. Enter into agreement with Vestige Group, LLC on behalf of Children Services*
- 10. Accept quote from Business Communications Specialists on behalf of Telecom*
- 11. Authorize President of the Board to sign Task Completion Reports for Central Square Technologies on behalf of Telecom*
- 12. Enter into agreement with Vertiv Corporation on behalf of Telecom*
- 13. Declare various items as surplus and authorize disposal through internet auction*
- 14. Acknowledge approval of financial transactions*
- 15. Acknowledge payment of bills*
- 16. Approve performance bond agreements and final plat for Villages of Classicway, Section 7C in Hamilton Township*

FINANCIAL

- 17. Approve appropriation adjustments from Commissioners 11011110 into Sheriff 11012210 and Domestic Relations 11011230 for payouts*

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

FOR CONSIDERATION NOT ON CONSENT AGENDA

1. Authorize County Administrator to sign union agreements with the Warren County Deputy Sheriff's Benevolent Association regarding Sworn Deputies, Sworn Supervisors, and Non-Sworn employees (Units B & C)
2. Authorize the Water & Sewer Department to participate in the Warren County Transportation Improvement District Kings Mills Road (CR31)/Kings Island Drive (CR 110) Improvements Project and provide reimbursement for water and sewer improvements
3. Approve and enter into an operation and maintenance agreement with Pimlico Pointe, LLC on behalf of Water & Sewer

AUTHORIZE COUNTY ADMINISTRATOR/DEPUTY COUNTY ADMINISTRATOR TO SIGN UNION AGREEMENT ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE AND WARREN COUNTY DEPUTY SHERIFF'S BENEVOLENT ASSOCIATION

BE IT RESOLVED, to authorize County Administrator/Deputy County Administrator to sign union agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association regarding Sworn Deputies; as attached hereto and made a part hereof.

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 _____ 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: c/a – Warren County Deputy Sheriff's Benevolent Association
Sheriff (file)
Commissioners (file)

AUTHORIZE COUNTY ADMINISTRATOR/DEPUTY COUNTY ADMINISTRATOR TO SIGN UNION AGREEMENT ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE AND WARREN COUNTY DEPUTY SHERIFF'S BENEVOLENT ASSOCIATION

BE IT RESOLVED, to authorize County Administrator/Deputy County Administrator to sign union agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association regarding Sworn Supervisors; as attached hereto and made a part hereof.

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 _____ 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: c/a – Warren County Deputy Sheriff's Benevolent Association
Sheriff (file)
Commissioners (file)

AUTHORIZE COUNTY ADMINISTRATOR/DEPUTY COUNTY ADMINISTRATOR TO SIGN UNION AGREEMENT ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE AND WARREN COUNTY DEPUTY SHERIFF'S BENEVOLENT ASSOCIATION

BE IT RESOLVED, to authorize County Administrator/Deputy County Administrator to sign union agreement on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association regarding Non-Sworn employees (Unit B and Unit C); as attached hereto and made a part hereof.

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 _____ 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: c/a – Warren County Deputy Sheriff's Benevolent Association
Sheriff (file)
Commissioners (file)

AUTHORIZE THE WATER AND SEWER DEPARTMENT TO PARTICIPATE IN THE WARREN COUNTY TRANSPORTATION DISTRICT KINGS MILLS ROAD (CR 31) / KINGS ISLAND DRIVE (CR 110) IMPROVEMENTS PROJECT AND PROVIDE REIMBURSEMENT FOR WATER AND SEWER IMPROVEMENTS

WHEREAS, the Warren County Transportation District (herein "WCTID") is performing improvements that include the widening and turn lane improvements to the Kings Mills Road and Kings Island Drive Corridor and related reconfiguration and replacement of utilities, and lighting (herein "Project"); and

WHEREAS, the Warren County Water and Sewer Department owns, maintains, and operates sanitary sewers and water distribution mains within the WCTID project area and that portions of the water distribution system within the project area are required to be installed as a result of the Project; and

WHEREAS, the Warren County Water & Sewer Department believes construction of these water distribution and sanitary sewer collection system improvements which are part of the Project will reduce construction related disruptions to Warren County residents and the traveling public and reduce capital construction costs; and

WHEREAS, this Board determines that the proposed improvement is for public use and that it is necessary for the public health, safety and/or general welfare of the citizens of Warren County and others.

NOW THEREFORE BE IT RESOLVED THAT,

1. The Warren County Sanitary Engineer is hereby authorized to participate in all phases of the WCTID Kings Mills Road (CR 31) / Kings Island Drive (CR110) Improvements Project WAR-CR282-0.66, for the easement acquisition, design, construction, and operation of sanitary sewer and water distribution improvements as part of the Project.
2. The Warren County Water and Sewer Department is further authorized to reimburse the WCTID for all easement acquisition, design, and construction costs associated with the water and sewer improvements.

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 XXth day of December 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

CAW

cc: Water/Sewer (file)

Project File

Auditor_____

WARREN COUNTY COMMISSIONERS
2022 DEC 23 AM 10:51

APPROVE AND ENTER INTO AN OPERATION AND MAINTENANCE AGREEMENT
WITH PIMLICO POINTE, LLC ON BEHALF OF THE WATER AND SEWER
DEPARTMENT

WHEREAS, Pimlico Pointe, LLC intends to install a sanitary sewer force main (the "Facilities") in the public right of way on property at 6810 Tylersville, Road, Mason, Ohio (Pimlico Pointe Property); and

WHEREAS, an operation and maintenance agreement is necessary to ensure that Pimlico Pointe, LLC and any successors provide for the continued maintenance of the Facilities as set forth in the attached agreement; and

NOW THEREFORE BE IT RESOLVED, to approve and enter into and operation and maintenance agreement with Pimlico Pointe, LLC as attached hereto and made a part hereof .

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 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: c/a—Pimlico Pointe LLC
Water & Sewer (file)

Operation & Maintenance Agreement

THIS OPERATION & MAINTENANCE AGREEMENT (the "Agreement"), effective on the last date of execution by the parties, has been entered into by the WARREN COUNTY BOARD OF COUNTY COMMISSIONERS, an Ohio County and political subdivision, whose address for all purposes herein is: Attn. Warren County Water and Sewer Department, 406 Justice Drive, Lebanon, Ohio 45036, (the "Owner"), and PIMLICO POINTE, LLC, an Ohio limited liability company, whose contact information for all purposes herein is Attn. Tim Burgoyne, 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242, (the "Operator").

RECITALS:

WHEREAS, Operator is the owner of or is under contract to purchase the property at 6810 Tylersville Road, Mason, Ohio 45040 ("Pimlico Pointe Property"), a legal description of which is attached as Exhibit A; and

WHEREAS, Operator will be installing a sanitary sewer force main (the "Facilities") in the public right of way after approval of plans by Owner and governmental regulatory agencies including the Ohio EPA, as more particularly described and illustrated on Exhibit B (the "Facilities Area") attached hereto and made a part hereof; and

WHEREAS, Upon the Operator's successful construction, testing, and start-up of the force main, the Facilities shall be transferred to the Owner; and

NOW THEREFORE, in consideration of the recitals set forth above, which are incorporated by reference herein, the parties hereto intend to provide for the continued maintenance of the Facilities in the manner set forth below:

- 1) Commencement. This Agreement shall commence at the time Owner accepts the Facilities. Acceptance of the Facilities shall occur when all construction, testing, restoration, and start-up is complete in accordance with the Owner's standards.

- 2) Facilities. The Facilities shall be strictly limited to the sanitary sewer force main and appurtenances (air release valves) in the right of way or dedicated utility easements (defined as beginning at and extending from five foot outside of the valve vault located on the Pimlico Pointe Property and extending approximately 4,800 feet west to Butler County's discharge manhole near the intersection of Tylersville Road and Pepper Pike as illustrated on Exhibit B). Facilities shall exclude all other sanitary improvements located on the Pimlico Pointe Property including, but not limited to, gravity sewers, pump station and ancillary equipment, buried vaults, tanks, wet wells, odor control equipment, valves, cleaning apparatus (pigging station), and manholes. Construction, operation, and maintenance of these excluded improvements shall be the sole responsibility of the Operator. Warren County or its Water and Sewer Department shall not assume any legal obligations or be the successor in interest for the operation, maintenance, repair or replacement of the excluded sanitary sewer improvements located on the Pimlico Pointe Property.
- 3) Right of Way Permits. Operator shall be solely responsible for obtaining separate Right-of-Way Permits from the Warren County Engineer's Office (and the Butler County Engineer's Office where applicable) for the Facilities Area prior to beginning construction of the Facilities in the public right of way. The Right of way Permit issued by the Warren County Engineer, by its terms, shall be assignable to Owner. The Owner shall collaborate and assist the Operator with the permitting process and shall, if required by the permitting authority, serve as the applicant for the Right of Way permit.
- 4) Odor Control & Mitigation. Owner shall not be responsible for mitigation measures to control or minimize odors generated from the Facilities as defined in the foregoing paragraph 2, or from sanitary sewer improvements constructed by the Operator to serve the Pimlico Pointe Property. If odor complaints become problematic, the Owner shall notify the Operator and the Operator shall, within 90 days, install a chemical feed equipment to mitigate the odors. All costs of installation and operation shall be borne by the Operator. In the event that Operator fails to timely mitigate the odors as provided herein, the Owner has the option but not the obligation to take all reasonable measures necessary to mitigate the odors. All costs for mitigating odors, including but not limited to materials, labor, and equipment related thereto shall be reimbursed by the Operator within 30 days of receipt of Owner's written demand for reimbursement.
- 5) Maintenance Obligation. Operator and its successors and assigns shall be solely responsible, at their sole cost, for maintaining the Facilities as defined in the foregoing paragraph 2, in a reasonable manner, and in compliance with all federal, state and local laws including without limitation applicable environmental regulations. Operator shall maintain the ground elevation as level as reasonably possible and restore by seeding and strawing after any earth disturbing activities are complete to the satisfaction of the County Engineer's Office in Warren and Butler Counties, not allow any waste to accumulate, and keep the Facilities Area free from noxious weeds. In the event that Operator does not act as necessary, Owner has the right but not the obligation to do any

necessary maintenance work.. All cost relating to Owner electing to perform any maintenance obligations including, but not limited to materials, labor, and equipment related thereto, shall be reimbursed by the Operator within 30 days of receipt of Owner's written demand for reimbursement.

- 6) Emergency Repairs. When contacted the Operator shall immediately respond by mobilizing personnel, equipment, and materials to perform emergency repairs on the Facilities as defined in the foregoing paragraph 2, should the facilities fail or be damaged. Operator shall, at all times, provide Owner with contact information of individuals that are available at any hour to address emergencies. In the event that Operator fails to respond immediately to an emergency, the Owner has the option but not the obligation to respond and complete any and all repairs. All cost for emergency repairs including, but not limited to materials, labor, and equipment related thereto shall be reimbursed by the Operator within 30 days of receipt of Owner's written demand for reimbursement.
- 7) Collection of Reimbursement obligations; Certification. The parties irrevocably stipulate that in the event Operator fails to timely reimburse Owner in full as required in the foregoing paragraphs 4, 5, and 6, the following collection and certification process may be used by Owner: Owner shall be entitled to declare Operator in default by adopting a resolution to certify any unreimbursed costs to the Warren County Auditor to be placed on the real property tax duplicate as a special assessment against the land currently identified as PID 15-06-388-001 (17.5881 acres) and PID 15-06-388-002 (7.9188 acres) totaling 25.5069 acres more or less, or all new parcel numbers created by virtue of any future split or subdivision of any part of the 25.5069 acres, to be collected in no more than two (2) semi-annual installments. Such cost shall be a lien upon such land on and after the date of the entry on the tax duplicate and shall be collected as other taxes and returned to the County general fund.
- 8) Termination. This Agreement shall terminate on December 31, 2121, or at any time the Owner and Operator, its successors and assigns, enter into a termination agreement, whichever occurs first. The term of the agreement may be extended upon a separate written mutual agreement between Owner and Operator, or their successors and assigns. Notice of the date of termination (in accordance with this paragraph) may be filed of public record by Licensor in an Affidavit on facts relating to title under R.C. 5301.252 (B)(3) in the Warren County Recorder's Office.
- 9) No Dedication, Claim or Interest Other Than as Provided Herein. This Agreement shall not constitute, nor shall it be construed, as an express or implied dedication of right-of-way. Except as provided in this Agreement, neither this Agreement or Operator's use of the right of way or the Facilities Area shall give rise to any claim or interest in the property under any legal or equitable theory including without limitation adverse possession, prescriptive easement, easement by use or necessity, merger or estoppel.

- 10) Indemnification. Operator, and its successors and assigns, shall indemnify, defend and save harmless Owner and its elected and appointed officials, employees, agents and insurers, from and against any and all liability, loss, damage, costs, attorney fees, or expense, of whatsoever nature or character, arising out of or occasioned by any claim or any suit for damages, injunction or other relief, on account of injury to or death of any person, or environmental contamination (caused by Operator's activities) or damage to any property including the loss of use thereof, or on account of interruption of use of the property, or for public charges and penalties for failure to comply with federal, state or local laws or regulations, growing out of or in connection with any act or omission, negligent or otherwise, of Operator or its employees, agents, contractors or subcontractors, except to the extent such is caused by the negligence or willful misconduct of Owner.
- 11) Breach. In the event Operator breaches this Agreement after its effective date, Owner shall deliver written notice to Operator detailing the nature of the breach, following which date Operator shall have thirty business (30) days to remedy said breach (the "Cure Period"), provided that if any such breach cannot reasonably be cured within the Cure Period, Operator shall have such additional time as is reasonably needed (but not more than sixty (60) days) to cure such breach so long as Operator has commenced good faith efforts to cure such breach within such initial thirty day period and has diligently pursued cure of the same thereafter.
- 12) Binding Effect. This Agreement shall bind and run with the land for the term of the Agreement. The obligations herein shall inure to the benefit of and be binding upon the Parties and their respective representatives, successors and assigns.
- 13) Counterparts. This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original, but all such counterparts shall constitute one and the same instrument.
- 10) Severability. If any provision of this Agreement is determined to be void and unenforceable by any court of competent jurisdiction, that determination shall not affect the remaining provisions of this Agreement, which shall remain in full force and effect.
- 11) Interpretation, Disputes and Litigation. This Agreement is entered into in the State of Ohio and shall be interpreted in accordance with the laws of the State of Ohio regardless of choice of law rules. Interpretations and disputes of any kind relating to the license and the terms and conditions of this Agreement shall be brought in or removed to the Warren County, Ohio, Court of Common Pleas exclusively, unless the Parties mutually agree in writing to mediation to occur in Warren County, Ohio. Operator irrevocably agrees no claim or cause of action of any kind shall be brought in any other state or federal court and should Operator or its successors and assigns breach the conditions of this provision then Operator or its successors and assigns shall pay all court costs and reasonable attorney fees incurred by Owner to remove such litigation to the Warren County, Ohio Court of Common Pleas.

- 12) Cooperation. The Parties intend to cooperate with each other to carry out this Agreement. Each Party agrees to execute and deliver such additional documents, including estoppels, and take such action as may be reasonably necessary to carry out the purpose of the Agreement.
- 13) Exhibits. Each exhibit referred to in this Agreement is hereby incorporated herein by reference and made a part hereof.
- 14) Recordation. Operator shall reimburse Owner for the recordation fee to record this Agreement. Upon termination of the Agreement, Operator shall reimburse Owner for the recordation fee to record notice of termination of the Agreement.
- 15) Recitals. The Recitals are an integral part of this Agreement.

[the remainder of this page is blank – signature pages only to follow]

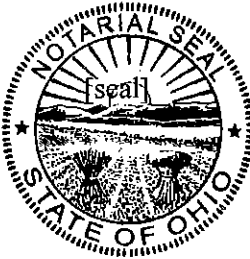
16) Execution by Operator:

IN EXECUTION WHEREOF, Pimlico Pointe, LLC, the Operator herein, has caused this Agreement to be executed by Harold R. Silverman, its duly authorized Manager, who has set his or her hand hereto on the date stated below, and has attached hereto the company's resolution, written consent action, or a written certification that the Company's operating agreement authorizes its representative to execute this Agreement.

SIGNATURE: [Signature]
NAME: Harold R. Silverman
TITLE: Manager
DATE: 11/21/22

STATE OF Ohio, COUNTY OF Hamilton, ss:

BE IT REMEMBERED, that on the 21st day of December, 2022, before me, the subscriber, a Notary Public, in and for said County and State, personally appeared the person known or proven to me to be Harold R. Silverman, whose title is Manager, of **Pimlico Pointe, LLC**, whose name is subscribed hereto and he (she) executed the forgoing instrument, and acknowledged the signing and execution of foregoing Agreement is his (her) free and voluntary act and deed as its authorized representative for the uses and purposes stated therein. This is an acknowledgment certificate; no oath or affirmation was administered to the signer with regard to the notarial act.



RONALD M. HUNGLER
Notary Public, State of Ohio
My Commission Expires 10-23-2023

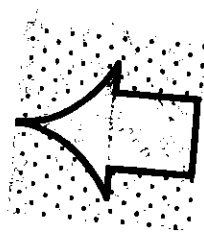
Notary Public: [Signature]
My Commission Expires: 10-23-23

[the remainder of this page is blank – signature page only to follow]

17) Execution by Owner:

IN EXECUTION WHEREOF, the Warren County Board of County Commissioners, the Owner herein, has caused this Agreement to be executed, by _____, its President or Vice-President, on the date stated below, per Resolution No. _____, dated _____.

SIGNATURE: _____
NAME: _____
TITLE: _____
DATE: _____



STATE OF OHIO, COUNTY OF WARREN, ss.

BE IT REMEMBERED, on this _____ day of _____, 2022, before me, the subscriber, a Notary Public in and for said state, personally came an individual known or proven to be _____, whose title is **President or Vice-President of the Warren County Board of County Commissioners**, and pursuant to the authority granted to him or her to act on its behalf, and while acting in such official capacity, did acknowledge the signing thereof to be his or her voluntary act and deed. This is an acknowledgment certificate; no oath or affirmation was administered to the signer with regard to the notarial act.

[seal]

Notary Public: _____
My Commission Expires: _____

Prepared by: Carey K. Steffen, Esq., Aronoff Rosen & Hunt, LPA, 425 Walnut St., Suite 2200, Cincinnati, OH 45202

Approved as to form by:

DAVID P. FORNSHELL
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

By: _____
Bruce A. McGary, Assistant Prosecutor
Date: _____



A Abercromble
 & Associates, Inc.
 Civil Engineering + Surveying

APRIL 14, 2020

**LEGAL DESCRIPTION
 PARCEL "A"
 9.8519 ACRES**

SITUATE IN SECTION 6, TOWN 3, RANGE 2, PART BEING IN THE CITY OF MASON AND PART BEING IN DEERFIELD TOWNSHIP, WARREN COUNTY, OHIO AND BEING PART OF LOTS 20 THRU 28 OF FIRST ADDITION TO COLONIAL ACRES SUBDIVISION AS RECORDED IN PLAT BOOK 5, PAGE 83 OF THE WARREN COUNTY, OHIO RECORDS AND ADJACENT UNPLATTED ACREAGE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A SET 1/4" IRON PIN AND CAP (#7862) AT THE SOUTHWEST CORNER OF ROSEMONT SOUTH SUBDIVISION, AS RECORDED IN PLAT BOOK 71, PAGES 65 AND 66 OF THE WARREN COUNTY, OHIO RECORDS; THENCE ALONG THE SOUTHERLY LINE OF SAID ROSEMONT SOUTH SUBDIVISION, SOUTH 89°27'32" EAST, 588.53 FEET TO A SET 1/4" IRON PIN AND CAP (#7862); THENCE LEAVING THE SOUTHERLY LINE OF SAID ROSEMONT SOUTH SUBDIVISION, ALONG A NEW DIVISION LINE, THE FOLLOWING TWO COURSES AND DISTANCES, SOUTH 05°02'35" WEST, 451.72 FEET TO A SET 1/4" IRON PIN AND CAP (#7862) AND SOUTH 00°24'39" WEST, 261.28 FEET TO A SET 1/4" IRON PIN AND CAP (#7862) IN THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD; THENCE ALONG THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD, NORTH 89°24'10" WEST, 655.54 FEET TO AN EXISTING IRON PIN AND CAP AT THE SOUTHEAST CORNER OF LOT 24 OF COLONIAL ACRES REPLAT AS RECORDED IN PLAT BOOK 59, PAGES 40 AND 41 OF THE WARREN COUNTY, OHIO RECORDS; THENCE LEAVING THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD, ALONG THE EASTERLY LINE OF SAID LOT 24, NORTH 00°24'34" EAST, 155.86 FEET TO AN EXISTING 1/4" IRON PIN AT THE SOUTHWEST CORNER OF THE 0.4665 ACRES AS CONVEYED TO WEST MASON CHURCH OF CHRIST OF MASON, OHIO IN DOCUMENT NUMBER 2018-033375 OF THE WARREN COUNTY, OHIO RECORDS; THENCE ALONG THE SOUTHERLY LINE OF SAID WEST MASON CHURCH OF CHRIST TRACT, SOUTH 89°32'24" EAST, 60.00 FEET TO AN EXISTING IRON PIN AND CAP AT THE SOUTHEAST CORNER OF SAID WEST

5111 Chancel Road • Suite 200 • Cincinnati, Ohio 45247
 Phone: (513) 885-5767 • Fax: (513) 248-6181
www.abercromble-associates.com



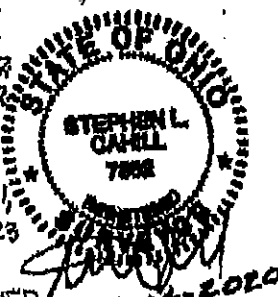
MASON CHURCH OF CHRIST TRACT; THENCE ALONG THE EASTERLY LINE OF SAID WEST MASON CHURCH OF CHRIST TRACT, NORTH 04°53'18" EAST, 339.84 FEET TO A SET 1/2" IRON PIN AND CAP (#7852) AT THE NORTHEAST CORNER OF SAID WEST MASON CHURCH OF CHRIST TRACT, BEING THE SOUTHEAST CORNER OF ROSEMONT WEST SUBDIVISION AS RECORDED IN PLAT BOOK 77, PAGES 79 AND 80 OF THE WARREN COUNTY, OHIO RECORDS; THENCE LEAVING SAID WEST MASON CHURCH OF CHRIST TRACT, ALONG THE EASTERLY LINE OF SAID ROSEMONT WEST SUBDIVISION, NORTH 04°53'54" EAST, 216.79 FEET TO THE PLACE OF BEGINNING.

THUS CONTAINING 9.8513 ACRES OF LAND (7.7829 ACRES DEERFIELD TOWNSHIP), (2.0684 ACRES CITY OF MASON) 1.2517 ACRES BEING PLATTED AS PART OF LOTS 20 THRU 23 OF FIRST ADDITION TO COLONIAL ACRES SUBDIVISION (PT. LOT 20-D.2148 ACRES, PT. LOT 21-0.3584 ACRES, PT. LOT 22-0.3590 ACRES, PT. LOT 23-0.3595 ACRES) AND 8.5596 ACRES UNPLATTED LAND, BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

BEARINGS USED IN THIS LEGAL DESCRIPTION ARE RELATIVE TO EXISTING TYLER STATION, SECTION 1 AS RECORDED IN PLAT BOOK 25, PAGES 41 AND 42 OF THE WARREN COUNTY, OHIO RECORDS.

THE ABOVE DESCRIBED REAL ESTATE IS 9.8513 ACRES BEING PART OF THE 107.98 ACRES AS CONVEYED TO CHARLIE & BONNIE LAWSON IN DEED BOOK 352, PAGE 188 OF THE WARREN COUNTY, OHIO RECORDS. BEING THE RESULT OF A SURVEY AND PLAT DATED 08/08/20 MADE BY STEPHEN L. CAHILL, PLS OF ABERCROMBIE & ASSOCIATES, INC, OHIO REGISTERED SURVEYOR #7862. THE SURVEY PLAT OF WHICH IS FILED IN VOLUME 151, PLAT NUMBER 83, WHICH IS FILED IN THE WARREN COUNTY ENGINEER'S RECORD OF LAND SURVEYS.

Old 15-06-388-002 7.9188 ac. 7.135 ac. in Twp & 0.7838 ac. in Corp)
 Old 15-06-352-040 Pt. Lot 20 0.215 ac. R.
 Old 15-06-352-011 Pt. Lot 21 0.361 ac. R.
 Old 15-06-352-012 Pt. Lot 22 0.361 ac. R.
 Old 15-06-352-013 Pt. Lot 23 0.362 ac. R.
 New 15-06-588-003 9.8513 ac. Total *
 *(7.7829 ac. in Deerfield Twp, 2.0684 ac. in corp.
 and 0.2148 ac. Pt. Lot 20, 0.3584 ac. Pt. 21,
 0.3590 ac. Pt. Lot 22, 0.3595 ac. Pt. Lot 23
 and 8.5596 ac. unplatted lands)



No Rem

APPROVED
 WARREN CO. MAP DEPT.

4-14-2020

DATE Apr. 4, 2022
 BY [Signature]

FILE:08-0326.LD19-8.8513AC



Abercromble
& Associates, Inc.

Civil Engineering + Surveying

APRIL 14, 2020

15-06-388-001

LEGAL DESCRIPTION
PARCEL "B"
17.5881 ACRES



SITUATE IN SECTION 6, TOWN 3, RANGE 2, DEERFIELD TOWNSHIP, WARREN COUNTY, OHIO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A SET $\frac{3}{8}$ " SET IRON PIN AND CAP (#7862) AT THE SOUTHWEST CORNER OF ROSEMONT SOUTH SUBDIVISION, AS RECORDED IN PLAT BOOK 71, PAGES 65 AND 66 OF THE WARREN COUNTY, OHIO RECORDS; THENCE ALONG THE SOUTHERLY LINE OF SAID ROSEMONT SOUTH SUBDIVISION, SOUTH $89^{\circ}27'32''$ EAST, 588.53 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862) AND THE REAL PLACE OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE CONTINUING ALONG THE SOUTHERLY LINE OF SAID ROSEMONT SOUTH SUBDIVISION, SOUTH $89^{\circ}27'32''$ EAST, 915.53 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862) IN THE WESTERLY RIGHT OF WAY OF SUNNY DRIVE; THENCE LEAVING THE SOUTHERLY LINE OF SAID ROSEMONT SOUTH SUBDIVISION, ALONG THE WESTERLY RIGHT OF WAY OF SUNNY DRIVE, THE FOLLOWING THREE COURSES AND DISTANCES, SOUTH $05^{\circ}05'09''$ WEST, 37.96 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862); THENCE ALONG A CURVE DEFLECTING TO THE LEFT, HAVING A RADIUS OF 265.00 FEET, A DISTANCE OF 22.98 FEET; THE CHORD OF SAID CURVE BEARS, SOUTH $02^{\circ}36'06''$ WEST, 22.97 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862); THENCE SOUTH $00^{\circ}07'03''$ WEST, 14.82 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862); THENCE ALONG A CURVE DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 35.00 FEET, A DISTANCE OF 54.98 FEET, THE CHORD OF SAID CURVE BEARS, SOUTH $45^{\circ}07'03''$ WEST, 49.50 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862) AT THE NORTHWEST TERMINUS OF THORNBERRY COURT; THENCE ALONG THE WESTERLY TERMINUS OF THORNBERRY COURT, SOUTH $00^{\circ}07'03''$ WEST, 42.00 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862) AT THE SOUTHWEST TERMINUS OF THORNBERRY COURT; THENCE ALONG THE SOUTHERLY RIGHT OF WAY OF THORNBERRY COURT, SOUTH $89^{\circ}52'57''$ EAST, 231.79 FEET TO A SET $\frac{3}{8}$ " IRON PIN AND CAP (#7862); THENCE CONTINUING ALONG THE RIGHT OF WAY OF THORNBERRY COURT, ALONG THE WESTERLY LINE OF GREENBRIER COMMERCIAL P.U.D.-REPLAT AS RECORDED IN PLAT BOOK 74, PAGES 42 AND 43 OF THE WARREN COUNTY, OHIO RECORDS AND THE WESTERLY LINE OF UNIVERSITY POINTE

8111 Chevlot Road • Suite 200 • Cincinnati, Ohio 45247

Phone: (513) 385-5757 • Fax: (513) 245-5181

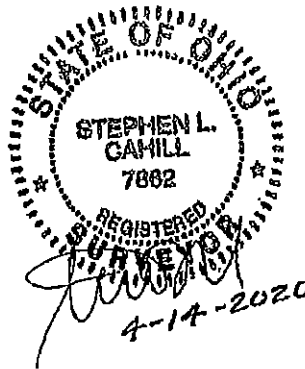
www.abercromble-associates.com

DENTAL OFFICE CONDOMINIUMS AS RECORDED IN PLAT BOOK 81, PAGES 65 AND 66 OF THE WARREN COUNTY, OHIO RECORDS, SOUTH 05°05'09" WEST, 560.68 FEET TO A SET 3/4" IRON PIN AND CAP (#7862) IN THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD; THENCE LEAVING THE WESTERLY LINE OF SAID UNIVERSITY POINTE DENTAL OFFICE CONDOMINIUMS, ALONG THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD, THE FOLLOWING FOUR COURSES AND DISTANCES, SOUTH 88°00'23" WEST, 389.45 FEET TO A SET 3/4" IRON PIN AND CAP (#7862); THENCE NORTH 86°02'11" WEST, 425.73 FEET TO A SET 3/4" IRON PIN AND CAP (#7862); THENCE SOUTH 81°08'05" WEST, 60.83 FEET TO A SET 3/4" IRON PIN AND CAP (#7862) AND NORTH 89°24'10" WEST, 225.53 FEET TO A SET 3/4" IRON PIN AND CAP (#7862); THENCE LEAVING THE NORTHERLY RIGHT OF WAY OF TYLERSVILLE ROAD, ALONG A NEW DIVISION LINE, THE FOLLOWING TWO COURSES AND DISTANCES, NORTH 00°24'33" EAST, 261.28 FEET TO A SET 3/4" IRON PIN AND CAP (#7862) AND NORTH 05°02'35" EAST, 451.72 FEET TO THE PLACE OF BEGINNING.

THUS CONTAINING 17.5881 ACRES OF LAND AND BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

BEARINGS USED IN THIS LEGAL DESCRIPTION ARE RELATIVE TO EXISTING TYLER STATION, SECTION 1 AS RECORDED IN PLAT BOOK 25, PAGES 41 AND 42 OF THE WARREN COUNTY, OHIO RECORDS.

THE ABOVE DESCRIBED REAL ESTATE IS 17.5881 ACRES BEING PART OF THE 107.98 ACRES AS CONVEYED TO CHARLIE & BONNIE LAWSON IN DEED BOOK 352, PAGE 188 OF THE WARREN COUNTY, OHIO RECORDS. BEING THE RESULT OF A SURVEY AND PLAT DATED 03/09/20 MADE BY STEPHEN L. CAHILL, PLS OF ABERCROMBIE & ASSOCIATES, INC, OHIO REGISTERED SURVEYOR-#7862. THE SURVEY PLAT OF WHICH IS FILED IN VOLUME 151, PLAT NUMBER 83, WHICH IS FILED IN THE WARREN COUNTY ENGINEER'S RECORD OF LAND SURVEYS.



FILE:03-0326.LD20-17.5881AC



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
Facsimile (513) 695-2054**

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

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – December 20, 2022

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the December 13, 2022, meeting.

Tom Grossmann – present

David G. Young – present

Shannon Jones – present

Tina Osborne, Clerk – present

Minutes of the December 13, 2022, meeting were read and approved.

- 22-1934 A resolution was adopted to appoint Arlene Byrd as the Director of Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 22-1935 A resolution was adopted to approve leave donation for Wayne Click within Warren County Facilities Management. Vote: Unanimous
- 22-1936 A resolution was adopted to hire Nathan Marshall as Sewer Collections Worker I within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1937 A resolution was adopted to hire Noah Faulkner as Sewer Collections Worker I within the Warren County Water and Sewer Department. Vote: Unanimous
- 22-1938 A resolution was adopted to hire Jordan Barnhart as Assistant Business Manager, within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 22-1939 A resolution was adopted to amend Section 4.06: Overtime Approval of the Warren County Personnel Policy Manual. Vote: Unanimous

MINUTES

December 20, 2022

PAGE 2

- 22-1940 A resolution was adopted to establish January 3, 2023, at 9:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous
- 22-1941 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, December 22, 2022 and Tuesday December 27, 2022. Vote: Unanimous
- 22-1942 A resolution was adopted to authorize transparency CAA 204 reporting services addendum with Optum Rx. Vote: Unanimous
- 22-1943 A resolution was adopted to enter into administrative services contract and renewal option with DCP Holding Company, Dental Care Plus, Inc. (collectively "DCP") for administration services of the Dental Benefit Program effective January 1, 2023. Vote: Unanimous
- 22-1944 A resolution was adopted to approve amendment to the professional service agreement with Morley relative to broadband. Vote: Unanimous
- 22-1945 A resolution was adopted to enter into contract with AssetWorks for garage fleet management system with implementation services for Warren County Garage. Vote: Unanimous
- 22-1946 A resolution was adopted to advertise for the 2023 Small Bridges Replacement Project. Vote: Unanimous
- 22-1947 A resolution was adopted to approve Change Order #1 with Jess Howard Electric Company for the 2022 Improvements to Warren County Airport – John Lane Field Taxiway and New Wind Cone Project. Vote: Unanimous
- 22-1948 A resolution was adopted to transfer vehicle no longer being utilized by the Warren County Facilities Management Department to the Warren County Park Board. Vote: Unanimous
- 22-1949 A resolution was adopted to approve County Motor Vehicle Tax (CVT-379) for the City of South Lebanon in the amount of 454,364.49. Vote: Unanimous
- 22-1950 A resolution was adopted to approve the destruction of various Warren County Sheriff's Office equipment. Vote: Unanimous
- 22-1951 A resolution was adopted to approve a Memorandum of Understanding with Warren County Community Services on behalf of the Department of Warren County Children Services. Vote: Unanimous
- 22-1952 A resolution was adopted to enter into lease agreement with the Warren County Soil and Water Conservation District. Vote: Unanimous

MINUTES

December 20, 2022

PAGE 3

- 22-1953 A resolution was adopted to approve and enter into agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for public defender expenditures for 2023. Vote: Unanimous
- 22-1954 A resolution was adopted to enter into a fire monitoring agreement with Silco Fire and Security on behalf of Warren County Water and Sewer for service at Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 22-1955 A resolution was adopted to accept Change Order CPQ-274906-CO from Climate Conditioning Company, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1956 A resolution was adopted to enter into contract with Mission Critical Partners, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
- 22-1957 A resolution was adopted to authorize acceptance of quote from CDW on behalf of Warren County Telecommunications for Nutanix hardware and supplies purchase listed on the attached Quote 3NCTX195 which are governed by terms and conditions applied to Ohio State Term Contract #534605. Vote: Unanimous
- 22-1958 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 22-1959 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 22-1960 A resolution was adopted to accept amended certificate for funds 2203, 2207, 2211, 2238, 2254, 2258, 2261, 2265, 2288, 4438, and 6619. Vote: Unanimous
- 22-1961 A resolution was adopted to approve appropriation decreases and accept an amended certificate within Water Construction Project Fund #5583 and Sewer Construction Project Fund #5575. Vote: Unanimous
- 22-1962 A resolution was adopted to approve supplemental appropriations into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 22-1963 A resolution was adopted to approve supplemental appropriation into the Area 12 Workforce Development Board Fund #2238. Vote: Unanimous
- 22-1964 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 22-1965 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012200. Vote: Unanimous
- 22-1966 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous

- 22-1967 A resolution was adopted to approve appropriation adjustments approve appropriation adjustments from Commissioners' General Fund #11011110 into Common Pleas Court Fund #11011223. Vote: Unanimous
- 22-1968 A resolution was adopted to approve appropriation adjustment within OMB Fund #11011115 and Workers Comp Fund #6636. Vote: Unanimous
- 22-1969 A resolution was adopted to approve appropriation adjustment within General Fund Court of Common Pleas #11011220. Vote: Unanimous
- 22-1970 A resolution was adopted to approve appropriation adjustment within Probate Court Fund #10111250. Vote: Unanimous
- 22-1971 A resolution was adopted to approve appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 22-1972 A resolution was adopted to approve appropriation adjustment within facilities Management #11011600. Vote: Unanimous
- 22-1973 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #11012812. Vote: Unanimous
- 22-1974 A resolution was adopted to approve appropriation adjustment within Engineer's Office Fund #2202. Vote: Unanimous
- 22-1975 A resolution was adopted to approve appropriation adjustments within Engineer's Office Fund #2202. Vote: Unanimous
- 22-1976 A resolution was adopted to approve appropriation adjustment within Dog and Kennel Fund #2206. Vote: Unanimous
- 22-1977 A resolution was adopted to approve appropriation adjustment within Treasurer's Fund #2249. Vote: Unanimous
- 22-1978 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 22-1979 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 22-1980 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign document relative thereto. Vote: Unanimous
- 22-1981 A resolution was adopted to approve appointments to the Board of Trustees of the Community Authority of Union Village. Vote: Unanimous

- 22-1982 A resolution was adopted to amend resolution No. 12-1391 to extend the term of a tax increment financing exemption to certain real property located in the County of Warren, Ohio from ten years to thirty years; declaring the improvement to such property to continue to be a public purpose; exempting one hundred percent of the value of such improvements from real property taxation for additional periods of exemption after the tenth year of the original tax increment financing exemption for a total period of up to thirty years; requiring the owner thereof to make service payments in lieu of taxes during the periods of the original tax increment financing exemption and the amended tax increment financing exemption; describing the public improvements made or to be made to directly benefit the real property; continuing to maintain a redevelopment tax equivalent fund for the deposit of service payments; and approving related matters. Vote: Unanimous
- 22-1983 A resolution was adopted to terminate the Greens of Bunnell Hill Incentive Agreement and redistribute any remaining funds to the County General Fund. Vote: Unanimous
- 22-1984 A resolution was adopted to approve 2023 Annual Appropriations. Vote: Unanimous
- 22-1985 A resolution was adopted to establish Budget Stabilization Account from the unencumbered general fund cash balance. Vote: Unanimous
- 22-1986 A resolution was adopted to amend pay schedule relative to the Warren County Commissioners' Compensation Plan. Vote: Unanimous
- 22-1987 A resolution was adopted to approve wage adjustments for non-bargaining employees under the Warren County Board of Commissioners. Vote: Unanimous
- 22-1988 A resolution was adopted to approve salary adjustments for department heads under the Warren County Board of Commissioners. Vote: Unanimous
- 22-1989 A resolution was adopted to approve salary increase for County Court Probation Officers. Vote: Unanimous
- 22-1990 A resolution was adopted to rename and increase on-call pay within the Commissioner Departments for non-bargaining unit employees. Vote: Unanimous
- 22-1991 A resolution was adopted to approve the merge of Warren County Job and Family Services, Human Services Division and Children Services Division to the County Commissioners' Compensation Schedule. Vote: Unanimous
- 22-1992 A resolution was adopted to approve title change for Miranda Griffith from Clerical Specialist I to Administrative Support within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

MINUTES

December 20, 2022

PAGE 6

- 22-1993 A resolution was adopted to approve title change for Darbie Eve from Clerical Specialist I to Administrative Support within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1994 A resolution was adopted to approve reclassification of Sydney Smith from Protective Services Caseworker I to Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1995 A resolution was adopted to approve title change for Stacey Newdigate from Fiscal Coordinator to Business Manager, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 22-1996 A resolution was adopted to approve reclassification of Kathy Lundy from the position of Custodial Worker I to the position of Custodial Worker II. Vote: Unanimous
- 22-1997 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Brooke Hill within the Warren County Building and Zoning Department. Vote: Unanimous
- 22-1998 A resolution was adopted to approve permanent employment for Alyssa Hardin ad EMA Emergency Plans Assistant within Emergency Services. Vote: Unanimous
- 22-1999 A resolution was adopted to adopt classification specifications and point factor assignments of Director of Fiscal Operations within the Water and Sewer Department. Vote: Unanimous
- 22-2000 A resolution was adopted to approve title change for Michael Zeiher to Director of Fiscal Operations within the Water and Sewer Department. Vote: Unanimous
- 22-2001 A resolution was adopted to adopt classification specifications and point factor assignments of Utility Billing and Customer Care Coordinator within the Water and Sewer Department. Vote: Unanimous
- 22-2002 A resolution was adopted to approve title change for Janet Lundy to Utility Billing and Customer Care Coordinator within the Water and Sewer Department. Vote: Unanimous
- 22-2003 A resolution was adopted to approve reclassification of Kimberly McKinney from the position of Administrative Support to the position of Administrative Assistant within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS

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

Matt Schnipke, Economic Development Director, was present for a work session to discuss the Miami Valley Gaming Tax Increment Financing (TIF).

Mr. Schnipke explained that the original agreement approved in 2012 was for a 10-year, 75% abatement and is expiring this year. He stated that the County Engineer has a list of projects he would like the Board to consider funding through the extension of the TIF. He explained that the Board can extend the TIF an additional 20 years and allow 100% abatement. He stated that the schools have agreed to this extension and request as they will be made "whole" in the abatement agreement.

Mr. Schnipke stated that the Turtlecreek Township Trustees are in favor of the extension but would request a few stipulations.

Jonathon Sams, Turtlecreek Township Trustees, stated their agreement to the extension of the abatement but would like to stipulate that the funds be utilized for road infrastructure only unless they consent and if there are any leftover funds, those be given to the Township.

Upon discussion, the Board stated their agreement to the stipulations requested by the Township and requested they be attached to the resolution approving the extension of the TIF.

Upon further discussion, the Board resolved (Resolution #22-1982) to amend Resolution #22-1391 to extend the term of the Tax Increment Financing exemption from ten years to thirty, declaring the improvements to such property to continue to be a public purpose, exempting one hundred percent of the value of such improvements from the real property taxation for additional periods of exemption after the tenth year of the original TIF exemption for a total of up to thirty years, requiring the owner to make service payments in lieu of taxes.

Matt Nolan, County Auditor, was present for a work session to discuss the Greens of Bunnell Hill Tax Increment Financing.

Mr. Nolan stated that all projects have been completed relative to this abatement agreement and he is requiring the Board to consider terminating the agreement and redistributing any remaining funds to the general fund.

The Board discussed the background from the creating of this residential tax abatement agreement relative to the cleanup of contaminated soil prior to the development which allowed the property to be 100% tax exempt. They then discussed the developers request to levy taxes

through a residential tax abatement to provide funding for infrastructure improvements associated with the development.

Upon further discussion, the Board resolved (Resolution #22-1983) to terminate the Greens of Bunnell Hill Tax Incentive Agreement and redistribute remaining funds to the County general fund.

Martin Russell, Deputy County Administrator, presented the 2023 annual appropriations for approval.

Mr. Russell provided the following information:

Total 2023 General Fund Budget		\$ 86,027,129.50
• Criminal Justice/Public Safety	58.43 %	
• General Operating	40.28%	
• Social Services	.44 %	
• Miscellaneous and debt service	.85%	
Total All Funds		\$326,836,766

2022 end-of-year revenue is lower than 2021 numbers due to tax holiday implemented in 2022
Sales tax revenue is strong, currently up 7.02% over 2021

- \$53.5 million collected for the Jail

Warren County continues to receive more revenue than anticipated and spending less than budgeted.

Continuing to set aside \$10 million in 2023 for Infrastructure bank and \$12 million for the Rainy-day fund.

Anticipating a general fund carryover of approximately \$60 million.

Jail sales tax will end on December 31, 2022, and final collection will be distributed in 2023.

Commissioner Young stated his appreciation for the staff and elected officials. He stated he is happy with the tax holiday, not collecting \$24 million on behalf of the county and \$50 million with partners. He stated he is not thankful for the ARPA dollars, causing the inflationary environment but happy we only increased general fund spending by 4.34% over 2022 which is a fraction of the national inflation average. He then stated he is pleased that in 2023, Warren County will be debt free.

Commissioner Jones echoed Commissioner Young's statement and stated we are so very blessed to have the employees and elected officials that desire to be fiscally prudent. She also thanked the Directors for their work relative to pay adjustments and improving the quality of benefits.

Commissioner Grossmann explained the tax holiday to those in attendance and stated his desire to consider the tax holiday again at such time we are financially able.

Upon further discussion, the Board approved the 2023 annual appropriations (Resolution #22-1984) and approved the budget related consent agenda.

Martin Russell, Economic Development Director, was present along with consultant Jeremy Elrod from Morley and Adam Nice, Assistant Prosecutor, for a work session to rank the submissions from the request for proposals relative to Broadband.

The Board discussed the ranking process and how it pertains to each proposal.

There was much discussion relative to individual scoring for each category and the Board collectively ranked all the submittals.

Upon discussion, the Board agreed upon the final ranking sheet relative to the Request for Proposals as attached.

Upon motion the meeting was adjourned.

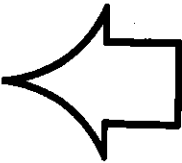
Tom Grossmann, President

Shannon Jones

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on December 20, 2022, in compliance with Section 121.22 O.R.C.

Tina Osborne, Clerk
Board of County Commissioners
Warren County, Ohio



	Project Costs & County Contribution (30/100)	Proposed Solution (40/100)	Applicant Background, Qualifications, & Capabilities (20/100)	Completeness of RFP (10/100)	Final Score
Agile Networks	25 /30	30 /40	16 /20	10 /10	81 /100
Altafiber	30 /30	40 /40	20 /20	10 /10	100 /100
Bridgewired	25 /30	35 /40	16 /20	10 /10	86 /100
Brightspeed	25 /30	30 35 /40	16 /20	10 /10	86 /100
Charter Spectrum	28 /30	38 /40	20 /20	10 /10	96 /100
Little Miami Gig	25 /30	38 /40	16 /20	10 /10	89 /100

Final 12/20/22 *[Signature]*



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

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

*NAME OF ATTENDEE: Gary A. Loxley DEPARTMENT: County Court

*POSITION: Judge DATE: 12/28/2022

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

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

PURPOSE: 2023 AMCJO WINTER CONFERENCE

LOCATION: EMBASSY SUITES BY HILTON COLUMBUS
DUBLIN, OHIO 43017

DATE(S): JAN 25-27, 2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: EMBASSY SUITES BY HILTON COLUMBUS, DUBLIN, OHIO

ESTIMATED COST OF TRIP: reg\$350, lodge \$315, mileage \$48=\$713 x2=1426

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Melissa M. ... Ct. Adm. 12/28/22
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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

Judge Robert Fischer



**REQUEST FOR AUTHORIZATION TO ATTEND ASSOCIATION MEETING,
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*NAME OF ATTENDEE: Jason Faulkner DEPARTMENT: Water and Sewer

*POSITION: WWTP Operator 1 DATE: 12/27/2022

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

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

PURPOSE:

Training Session for Ohio EPA ABC Class 2 Wastewater Treatment Examination

LOCATION:

Fairfield County Utilities 6670 Lockville Road Carroll Ohio 43112

DATE(S): 1/13/2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: \$125

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Mark Brown 12/29/22
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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



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

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

*NAME OF ATTENDEE: Nicholas Brewer DEPARTMENT: Water and Sewer

*POSITION: Wastewater Treatment Technician DATE: 12/27/2022

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

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

PURPOSE:

Training Session for Ohio Epa ABC Class 1 wastewater treatment examination

LOCATION:

Fairfield County Utilities 6670 Lockville Road Carroll, Ohio 43112

DATE(S): 1/12/2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: \$60

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Nicholas Brewer 12/29/22
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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



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

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

*NAME OF ATTENDEE: Claude Powers DEPARTMENT: Water and Sewer

*POSITION: Wastewater Operator 1 DATE: 12/27/2022

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

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

PURPOSE:
Training Session for Ohio Epa ABC Class 2 wastewater treatment examination

LOCATION:
Fairfield County Utilities 6670 Lockville Road Carroll, Ohio 43112

DATE(S): 1/13/2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: \$100

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Chris Brown 12/29/22
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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



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

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

*NAME OF ATTENDEE: Shawna Jones DEPARTMENT: Children Services

*POSITION: Director DATE: 12/16/22

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

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

PURPOSE: Supreme Court of Ohio Summit on Children

LOCATION: THE Ohio State University

DATE(S): 3/16-3/17-23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel to be determined

ESTIMATED COST OF TRIP: \$400 (est. \$200 per night for 2 nights)

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Shawna Jones 12-16-22
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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



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

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*NAME OF ATTENDEE: MICHELLE TEGTMEIER DEPARTMENT: BUILDING/ZONING

*POSITION: DIRECTOR DATE: JAN 25-27, 2023

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

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

PURPOSE:
2023 OHIO TOWNSHIP ASSOCIATION WINTER CONFERENCE

LOCATION:
350 NORTH HIGH STREET
COLUMBUS, OH 43215

DATE(S): JAN 25 - 27, 2023

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

LODGING: \$179 A NIGHT = \$358.00/\$125.00 FOR SEMINAR

ESTIMATED COST OF TRIP: \$483.00

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:
Michelle Tegtmeier Director
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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

APPOINT _____ AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS AND _____ AS VICE-PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS

BE IT RESOLVED, to appoint _____ as President of the Board of County Commissioners and _____ as Vice-President of the Board of County Commissioners.

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

M
M
M

Resolution adopted this 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: Commissioners file
Department Heads
Bruce McGary

ESTABLISH MEETING DAYS AND TIMES FOR THE WARREN COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, to establish Tuesday at 9:00 A.M. and the 2nd and 4th Thursday at 5:00 P.M. as the regular session meetings of the Board of County Commissioners, Warren County, Ohio; and

BE IT FURTHER RESOLVED, that regularly scheduled meetings on the 2nd and 4th Thursday will only be held "as necessary" and are subject to cancellation; and

BE IT FURTHER RESOLVED, to establish Tuesday at 8 A.M. and Thursday at 4 P.M. as the time that the Board may hold executive session on an as needed basis.

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 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

tao/

cc: Commissioners' file
Press

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Shannon Jones is designated as the Official Voting Representative of Warren County; and

BE IT FURTHER RESOLVED that _____, _____ of the Board, is designated as the Alternate Voting Representative of Warren County.

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 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc: CCAO (file)
Appointments file
Laura Lander

EXPIRING APPOINTMENTS FOR YEAR END 2022
Draft Resolution Attached

APIARY INSPECTOR

Jeff Harris
210 South George Rd
Clarksville, Ohio 45113

03/27/12 – 12/31/21
(#21-0003 – 01/05/21)

CHILD ABUSE AND NEGLECT PREVENTION REGIONAL ADVISORY BOARD

Tanya Sellers
Warren County Children Services
416 S. East Street
Lebanon, Ohio 45036

08/02/22 – 03/07/23
(#22-1154 – 08/02/22)

Roy Lutz
Safe on Main
420 E. Main Street
Lebanon, Ohio 45036

01/07/20 – 03/07/23
(#22-0004 – 01/04/22)

Both wish to be reappointed

ELDERLY SERVICES ADVISORY COMMITTEE

David Gully
100 Mound Street
Lebanon, Ohio 45036

01/04/19 – 12/31/22
(#19-0004 – 01/04/19)

Wishes to be reappointed

FAMILY SERVICES PLANNING COMMITTEE

Dawna Fogarty (replaces Aaron Reid)
Warren County Community Services
570 St. Rt. 741
Lebanon, Ohio 45036

term – indefinite

Shawna Jones (replaces Susan Walther)
Warren County Children Services
416 S. East Street
Lebanon, Ohio 45036

term – indefinite

FRANKLIN REGIONAL WASTEWATER TREATMENT PLAN CORPORATION
BOARD OF DIRECTORS

Chris Brausch
Sanitary Engineer
406 Justice Drive
Lebanon, Ohio 45036

12/20/2016 – 12/31/22
(#20-0005 – 01/07/20)

Wishes to be reappointed

LAW LIBRARY RESOURCES BOARD

Marlene (Molly) Guth
1048 Heritage Trace
Lebanon, OH 45036

Term expires 12/31/2022

Wishes to be
reappointed

METROPOLITAN HOUSING AUTHORITY

Matt Fetty
OhioMeansJobs Warren County
300 E. Silver Street
Lebanon, OH 45036

11/01/22 – 02/18/23
(#22-1648 0 11/01/22)

Wishes to be
reappointed

OKI BOARD

David G. Young
406 Justice Drive
Lebanon, OH 45036

01/01/05 – 12/31/22
(#22-0004 – 01/04/22)

Martin Russell – Alternate
406 Justice Drive
Lebanon, OH 45036

11/23/10 – 12/31/22
(#22-0004 – 01/04/22)

REGIONAL PLANNING COMMISSION

Tom Grossmann
406 Justice Drive
Lebanon, OH 45036

expires 12/31/22
(#22-0004 – 01/04/22)

Shannon Jones
406 Justice Drive
Lebanon, OH 45036

expires 12/31/22
(#22-0004 – 01/04/22)

Tiffany Zindel
County Administrator
406 Justice Drive
Lebanon, OH 45036

Alternate to above members

Martin Russell
Deputy County Administrator
406 Justice Drive
Lebanon, OH 45036

Alternate to above members

“REHAB BOARD”

Barney Wright 406 Justice Drive Lebanon, OH 45036	01/01/21 – 12/31/22 (#22-0004 – 01/04/22)
Matt Nolan (695-1235) 406 Justice Drive Lebanon, OH 45036	06/25/13 – 12/31/22 (#22-0004 – 01/04/22)
Gary Hubbs 416 S. East Street Lebanon, OH 45036	11/01/22 – 12/31/22 (#22-1681 – 11/01/22)
Tiffany Zindel (695-1241) 406 Justice Drive Lebanon, OH 45036	01/11/16 – 12/31/22 (#22-0004 – 01/04/22)
Chris Brausch 406 Justice Drive Lebanon, OH 45036	08/07/12 – 12/31/22 (#22-0004 – 01/04/22)
Kurt Weber 210 W. Main Street Lebanon, OH 45036	01/12/15 – 12/31/22 (#22-0004 – 01/04/22)
Jim Aumann (695-1300) c/a – Warren County Grants Office 406 Justice Drive Lebanon, Ohio 45036	3/15/05 – 12/31/22 (#22-0004 – 01/04/22)

All wish to
be
reappointed

TRANSPORTATION IMPROVEMENT DISTRICT

Tiffany Zindel Warren County Administrator	08/02/16 – 12/31/22 (#20-1531 – 10/27/20)
Neil Tunison Warren County Engineer	01/27/11 – 12/31/22 (#20-1531 – 10/27/20)
Eric Reiners Deerfield Township Administrator	08/11/11 – 12/31/22 (#20-1531 – 10/27/20)
Eric Hansen Mason City Manager	01/27/11 – 12/31/22 (#20-1531 – 10/27/20)
Chris Pozzuto Springboro City Manager	10/03/17 – 12/31/22 (#20-1531 – 10/27/20)

All wish to
be
reappointed

APPROVE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES

BE IT RESOLVED, to approve the following appointments or reappointments:

APIARY INSPECTOR

Jeff Harris Reappointment to expire December 31, 2023

CHILD ABUSE AND NEGLECT PREVENTION REGIONAL ADVISORY BOARD

Tany Sellers Reappointment to expire March 7, 2024
Warren County Children Services

Roy Lutz Reappointment to expire March 7, 2024
Safe on Main (formerly ARCS)

ELDERLY SERVICES ADVISORY COMMITTEE

David Gully Reappointment to expire December 31, 2025

FAMILY SERVICES PLANNING COMMITTEE

Dawna Fogarty (replaces Aaron Reid) Term – Indefinite
Warren County Community Services

Shawna Jones (replaces Susan Walther) Term – Indefinite
Warren County Children Services

FRANKLIN REGIONAL WASTEWATER TREATMENT PLANT CORP. BD OF DIRECTORS

Chris Brausch Reappointment to expire December 31, 2025
Warren County Sanitary Engineer

LAW LIBRARY RESOURCES BOARD

Marlene (Molly) Guth Reappointment to expire December 31, 2027

METROPOLITAN HOUSING AUTHORITY

Matt Fetty Reappointment to expire February 18, 2027
OhioMeansJobs Warren County

OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

Commissioner David G. Young Reappointment to expire December 31, 2013

Martin Russell (alternate to D. Young)
Deputy County Administrator

REGIONAL PLANNING COMMISSION

Commissioner Tom Grossmann Reappointment to expire December 31, 2023

Commissioner Shannon Jones Reappointment to expire December 31, 2023

REHAB BOARD

Barney Wright Reappointment to expire December 31, 2023

Matt Nolan Reappointment to expire December 31, 2023

Gary Hubbs Reappointment to expire December 31, 2023

Tiffany Zindel Reappointment to expire December 31, 2023

Chris Brausch Reappointment to expire December 31, 2023

Kurt Weber Reappointment to expire December 31, 2023

Jim Aumann Reappointment to expire December 31, 2023

TRANSPORTATION IMPROVEMENT DISTRICT

Tiffany Zindel,
Warren County Administrator Reappointment to expire December 31, 2024

Eric Hansen,
Mason City Manager Reappointment to expire December 31, 2024

Neil Tunison,
Warren County Engineer Reappointment to expire December 31, 2024

Chris Pozzuto,
Springboro City Manager Reappointment to expire December 31, 2024

Eric Reiners,
Deerfield Township Administrator Reappointment to expire December 31, 2024



Governor Mike DeWine • Lt. Governor Jon Husted
Director Dorothy Pelanda

Division of Plant Health - Apiary Program
8995 East Main Street, Reynoldsburg, OH 43068
Phone: 614 728-6373 • Fax: 614 728-6453
agri.ohio.gov • apiary@agri.ohio.gov

2023- APPOINTMENT FOR COUNTY APIARY INSPECTOR

County <u>Warren</u>	Appoints:	
Name: <u>Jeff Harris</u>		
Street: <u>210 S. George Road</u>		
City: <u>Clarksville</u>	State: <u>OH</u>	Zip: <u>45113</u>
Phone Number: <u>937-289-2722</u>	Email:	
<p>The county apiary inspector shall serve for the 2023 apiary season (approximate season from March 15th to October 31st weather permitting)</p> <p>PLEASE COMPLETE ONE FORM FOR EACH COUNTY INSPECTOR AND RETURN BY JANUARY 31st TO THE ADDRESS ABOVE:</p>		
The following was approved on _____ (Date)		

Please Complete All Lines →	\$ <u>5500.00</u>	Appropriation
	<u>15.00</u>	Compensation Rate (Hourly, Daily)
	<u>.625</u>	Mileage Rate
	<u>N/A</u>	Meals (if applicable)

Commissioner

Commissioner

Commissioner

Clerk

COUNTY COMMISSIONER CONTACT INFORMATION

County Commissioner Contact Person Name: Tina Osborne

Address: 406 Justice Dr

City | State | Zip: Lebanon, OH 45036

Contact Person: Tina Osborne

Phone: 513-695-1250

Contact Person Email: tina.osborne@co.warren.oh.us



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