

Resolution

Number 21-1601

Adopted Date November 23, 2021

HIRE ALYSON DAVIDSON AS ADMINISTRATIVE ASSISTANT, WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT

BE IT RESOLVED, to hire Alyson Davidson, as Administrative Assistant, within the Economic Development Department, full-time, non-exempt, Pay Range 13, at a pay rate of \$15.41 per hour, effective December 6, 2021, subject to a negative background check, drug screen and a 365-day probationary period.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Economic Development(file)
A. Davidson's Personnel file
OMB-Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1602

Adopted Date November 23, 2021

APPROVE PAY INCREASE FOR ALDEN PAYZANT BUILDING AND ELECTRICAL INSPECTOR III WITHIN THE BUILDING AND ZONING DEPARTMENT

WHEREAS, Mr. Payzant has obtained the Interim Commercial Building certification from the state of Ohio; and

WHEREAS, it is the desire of the Board to approve a pay increase for Mr. Payzant to \$29.55 per hour; and

NOW THEREFORE BE IT RESOLVED, to approve a pay increase for Alden Payzant, Building Electrical Inspector III within the Building and Zoning Department to \$29.55 per hour, effective pay period beginning November 20, 2021.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Human Services (file)
A. Payzant's Personnel File
OMB-Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1603

Adopted Date November 23, 2021

APPROVE END OF 365-DAY PROBATIONARY PERIOD AND APPROVE A PAY INCREASE FOR SYDNEY WYATT WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION

WHEREAS, Sydney Wyatt, Foster Care/Adoption Caseworker I within the Warren County Department of Job and Family Services, Children Services Division, has successfully completed a 365-day probationary period, effective November 30, 2021; and

NOW THEREFORE BE IT RESOLVED, to approve Ms. Wyatt's completion of 365-day probationary period and to approve a pay increase to end of probationary rate of \$19.42 per hour effective pay period beginning December 4, 2021.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Children Services (file)
S. Wyatt's Personnel File
OMB – Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1604

Adopted Date November 23, 2021

APPROVE END OF 365-DAY PROBATIONARY PERIOD AND APPROVE A PAY INCREASE FOR KATHY LUNDY WITHIN THE WARREN COUNTY FACILITIES MANAGEMENT DEPARTMENT

WHEREAS, Kathy Lundy, Custodial Worker within the Warren County Facilities Management Department, has successfully completed a 365-day probationary period, effective November 23, 2021; and

NOW THEREFORE BE IT RESOLVED, to approve Ms. Lundy's completion of 365-day probationary period and to approve a pay increase to end of probationary rate of \$12.38 per hour effective pay period beginning December 4, 2021.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Facilities Management (file)
K. Lundy's Personnel File
OMB – Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1605

Adopted Date November 23, 2021

APPROVE END OF 365-DAY PROBATIONARY PERIOD AND APPROVE A PAY INCREASE FOR DARREN MORSIE WITHIN THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, Darren Morsie, Litter Control Officer within the Warren County Solid Waste Management District, has successfully completed a 365-day probationary period, effective November 16, 2021; and

NOW THEREFORE BE IT RESOLVED, to approve Mr. Morsie's completion of 365-day probationary period and to approve a pay increase to end of probationary rate of \$19.85 per hour effective pay period beginning November 20, 2021.

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 – yea

Mr. Grossmann – yea

Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Solid Waste (file)
D. Morsie's Personnel File
OMB – Sue Spencer

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1606

Adopted Date November 23, 2021

APPROVE LEAVE DONATION FOR VICTORIA LANE, EMERGENCY COMMUNICATIONS OPERATOR, WITHIN THE WITHIN WARREN COUNTY EMERGENCY SERVICES DEPARTMENT

WHEREAS, the director of Emergency Services has indicated that Ms. Lane has requested leave donation due to a serious health condition, and the director is requesting leave donation be approved for Ms. Lane; and

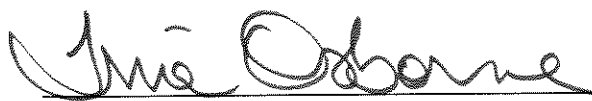
NOW THEREFORE BE IT RESOLVED, to approve leave donation for Victoria Lane, Emergency Communication Operator within Warren County Emergency Services Department, effective when all of Ms. Lane's paid leave is exhausted.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Emergency Services (file)
V. Lane's Personnel File
OMB – Sue Spencer
Tammy Whitaker

Resolution

Number 21-1607

Adopted Date November 23, 2021

APPROVE THE TRANSFER OF MISTY MULLETT TO THE POSITION OF ELIGIBILITY REFERRAL SPECIALIST II WITHIN THE WARREN COUNTY JOB AND FAMILY SERVICES, HUMAN SERVICES DIVISION FROM BUILDING AND ZONING

WHEREAS, Ms. Mullett interviewed for the Eligibility Referral Specialist II position within Warren County Job and Family Services, Human Services Division; and

WHEREAS, the Director of the Human Services has requested that Misty Mullett be transferred to the department, effective December 6, 2021; and

NOW THEREFORE BE IT RESOLVED, to approve the transfer of Misty Mullett from Cashier Receptionist within Building and Zoning to Eligibility Referral Specialist II within Warren County Job and Family Services, Human Services Division, Pay Range #6, at \$15.22 per hour, effective December 6, 2021, subject to a 365- day probationary period; and

BE IT FURTHER RESOLVED, Ms. Mullett will be eligible for a three (3) percent increase when she meets her year of service with Warren County on May 24, 2022.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

HR:

cc: Building Zoning (file)
Human Services (file)
M. Mullett's Personnel File
OMB-Sue Spencer
Tammy Whitaker

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1608

Adopted Date November 23, 2021

ACCEPT RESIGNATION OF LEANNA LYONS, ELIGIBILITY REFERRAL SPECIALIST II, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, HUMAN SERVICES DIVISION, EFFECTIVE NOVEMBER 26, 2021

BE IT RESOLVED, to accept the resignation, of Leanna Lyons, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective November 26, 2021.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Human Services (file)
Leanna Lyons' Personnel File
OMB – Sue Spencer
Tammy Whitaker

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1609

Adopted Date November 23, 2021

APPROVE NOTICE OF INTENT TO AWARD BID TO W. E. SMITH CONSTRUCTION FOR THE MIDDLEBORO ROAD BRIDGE #45-0.16 REPLACEMENT PROJECT

WHEREAS, bids were closed at 9:30 a.m., November 16, 2021, and the bids received were opened and read aloud for the Middleboro Road Bridge #45-0.16 Replacement Project, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Dominic Brigano, Assistant Engineer, W. E. Smith Construction has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Engineer's Office, that it is the intent of this Board to award the contract to W. E. Smith Construction, 2030 Bauer Road Blanchester, Ohio 45107, for a total bid price of \$186,597.00; and

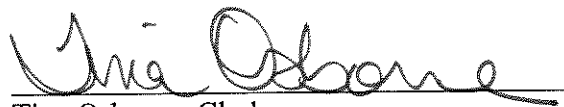
BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to execute a "Notice of Intent to Award."

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

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Engineer (file)
OMB Bid file

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1610

Adopted Date November 23, 2021

AUTHORIZE UNITED HEALTHCARE TO PROCESS ROUTINE OR DIAGNOSTIC COLONOSCOPY FOR COVERED MEMBERS AGED 45 AND OVER AT 100% EFFECTIVE JANUARY 1, 2022

WHEREAS, the Center for Disease Control has moved the recommended age for colonoscopy screen from age 50 to age 45; and

WHEREAS, United Healthcare is the Third-Party Administrator to the Warren County Healthcare Plan and follows CDC guidelines on its fully insured book of business, and seeks guidance relative to the processing of this service for Warren County's self-insured plan; and

NOW THEREFORE BE IT RESOLVED, to authorize United Healthcare to process routine or diagnostic colonoscopy at 100% for covered members aged 45 and over effective January 1, 2022; CDC guidelines 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 – yea

Mr. Grossmann – yea

Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

HR/

cc: Horan Assoc
United Healthcare
Benefits File
Tammy Whitaker, OMB

What Should I Know About Screening?

What Is Colorectal Cancer Screening?

Fast Facts

- If you are 45 to 75 years old, you should get screened for colorectal cancer.
- Millions of people in the United States are not getting screened as recommended. They are missing the chance to prevent colorectal cancer or find it early, when treatment works best.
- If you think you may be at increased risk for colorectal cancer, speak with your doctor about when to begin screening, which test is right for you, and how often to get tested.

A *screening test* is used to look for a disease when a person doesn't have symptoms. (When a person has symptoms, *diagnostic tests* are used to find out the cause of the symptoms.)

Colorectal cancer almost always develops from *precancerous polyps* (abnormal growths) in the colon or rectum. Screening tests can find precancerous polyps, so that they can be removed before they turn into cancer. Screening tests can also find colorectal cancer early, when treatment works best.

Screening Guidelines

Regular screening, beginning at age 45, is the key to preventing colorectal cancer and finding it early. The U.S. Preventive Services Task Force (USPSTF) recommends [\[1\]](#) that adults age 45 to 75 be screened for colorectal cancer. The Task Force recommends that adults age 76 to 85 ask their doctor if they should be screened.

The Task Force recommends several colorectal cancer screening strategies, including stool tests, flexible sigmoidoscopy, colonoscopy, and CT colonography (virtual colonoscopy). Learn about these screening tests.

When Should I Begin to Get Screened?

Most people should begin screening for colorectal cancer soon after turning 45, then continue getting screened at regular intervals. However, you may need to be tested earlier than 45, or more often than other people, if—

- You or a close relative have had colorectal polyps or colorectal cancer.
- You have an inflammatory bowel disease such as Crohn's disease or ulcerative colitis.
- You have a genetic syndrome such as familial adenomatous polyposis (FAP) [\[2\]](#) or hereditary non-polyposis colorectal cancer (Lynch syndrome).

If you think you are at increased risk for colorectal cancer, speak with your doctor about—

- When to begin screening.
- Which test is right for you.
- How often to get tested.

Insurance and Medicare Coverage

Most insurance plans and Medicare help pay for colorectal cancer screening for people who are 50 years old or older. Colorectal cancer screening tests may be covered by your health insurance policy without a deductible or co-pay. For more information about Medicare coverage, visit www.medicare.gov [\[3\]](#) or call 1-800-MEDICARE (1-800-633-4227). TTY users should call 1 (877) 486-2048. Check with your insurance plan to find out what benefits are covered for colorectal cancer screening.

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1611

Adopted Date November 23, 2021

APPROVE AND ENTER INTO AGREEMENT BETWEEN THE WARREN COUNTY COMMISSIONERS AND THE CITY OF MASON, OHIO REGARDING REIMBURSEMENT FOR PUBLIC DEFENDER EXPENDITURES FOR 2022

BE IT RESOLVED, to approve and enter into contract with the City of Mason, Ohio for reimbursement for 2022 public defender services; said agreement 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: c/a—City of Mason
City of Mason – Zach Zoz (file)
Ohio Public Defender Office
Commissioners' file
D. Gray

**AGREEMENT FOR INDIGENT DEFENSE SERVICES
IN MASON MUNICIPAL COURT
(ASSIGNED COUNSEL)**

This Agreement is entered into by and between the Warren County Board of County Commissioners, with a mailing address of 406 Justice Drive, Lebanon, Ohio 45036, (hereinafter referred to as the "COUNTY"), and the City of Mason, Ohio, with a mailing address of 6000 Mason-Montgomery Road, Mason, Ohio 45040, (hereinafter referred to as the "CITY").

WHEREAS, the CITY recognizes its responsibility under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a CITY Ordinance for which the penalty or any possible adjudication includes the potential loss of liberty, and

WHEREAS, the COUNTY, in furtherance of the execution of its legal responsibilities, desires that said legal services be delivered to COUNTY's indigent citizens and others so situated, and

WHEREAS, the CITY of Mason Municipal Court maintains a list of Public Defenders who are willing to provide the aforesaid legal services to the COUNTY's indigent citizens and others so situated, and

WHEREAS, the County Commissioners pursuant to Ohio Revised Code section 120.33 may enter into a contract with a municipal corporation under which the municipal corporation shall reimburse the COUNTY for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation, and

WHEREAS, these contracts must contain terms in conformance with Ohio Administrative Code 120-1-09 and the parties must follow the Ohio Public Defender Commission standards and guidelines and the limits of the County Maximum Fee Schedule for Appointed Counsel in order for the COUNTY to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code sections 120.33 and 120.35, and pay the CITY its appropriate share, and

WHEREAS, this Agreement has been authorized by the CITY by Res./Ord. Number 2013.95, passed by the Mason CITY Council on November 18, 2013, and by Resolution Number 21-11011, passed by the Board of Commissioners of Warren COUNTY on 11-23-21.

NOW THEREFORE, the parties do mutually agree to bind themselves as follows:

1. REPRESENTATION

- 1.1 The CITY and COUNTY agree that the judges of the municipal court may assign by journal entry, recorded on the Court Docket, appointed counsel to represent indigent adults and juveniles in Municipal Court on or after the commencement date and during the term of this agreement in which the defendant is indigent and charged with the commission of an offense or act which is a violation of a CITY Ordinance and for which the penalty or any possible adjudication includes the potential loss of liberty.
- 1.2 Indigency shall be determined in accordance with the standards of indigency and other rules and guidelines established by the Ohio Public Defender's Commission and the State Public Defender, pursuant to Ohio Revised Code section 120.33 and Ohio Administrative Code section 120-1-03. In addition to indigency determination, all rules, standards and guidelines issued by the Office of Public Defender and Ohio Public Defender Commission shall be followed.

2. COMPENSATION

- 2.1** Pursuant to Ohio Revised Code section 120.33 and aforesaid resolutions, the COUNTY shall pay all legal fees and expenses to counsel duly appointed by the Municipal Court of Mason, Ohio, to represent indigent persons charged with violations of the ordinances of the CITY of Mason, Ohio.
- 2.2** Payment by the municipality for representation of indigent persons will be by fee schedule, and such payment shall not exceed the fee schedule in effect and adopted by the Board of County Commissioners of Warren County, Ohio.
- 2.3** CITY agrees to deposit funds in advance with the COUNTY in an amount sufficient for the payment of the legal fees and expenses that CITY anticipates incurring during the term of this Agreement.
- 2.4** The COUNTY shall pay over to the CITY any reimbursement received from the Office of the Ohio Public Defender Commission pursuant to Chapter 120 of the Ohio Revised Code for any amounts expended pursuant to this agreement, within thirty (30) days of reconciliation of reimbursements received or at a time mutually agreed upon by the parties.

3. DURATION OF CONTRACT AND TERMINATION

- 3.1** The term of this agreement shall be for one year, January 1, 2022 to December 31, 2022.
- 3.2** If the COUNTY or CITY shall fail to fulfill in a reasonable, timely and proper manner its obligations under this agreement or if either party shall substantially violate any of the covenants, agreements or stipulations of this agreement, then the aggrieved party shall hereupon have the right to terminate this agreement by giving written notice to the other party of such termination and specifying an effective date thereof at least thirty (30) days before the effective date of said termination. Termination by either party shall not constitute a waiver of any other right or remedy it may have in law or in equity for breach of this agreement by the other party.
- 3.3** Written notice shall be considered furnished when it is sent by Certified Mail, return receipt requested, or is hand-delivered.

4. TERMS OF AGREEMENT

- 4.1** As soon as is reasonably practical after a case is finally disposed of by the Mason Municipal Court, the Court shall approve counsel fees in accordance with the standards of indigency, which fees shall not be taxed as part of the costs of the case.
- 4.2** Recognizing that the requests for reimbursements must be received by the State Public Defender within ninety (90) days of the end of the calendar month in which a case is finally disposed of by the Court, the Mason Municipal Court Clerk shall promptly notify the COUNTY of the fees which have been approved.
- 4.3** After approval, the COUNTY Auditor shall thereafter process the fees and expenses approved by the Court in accordance with the procedure set forth in Ohio revised Code section 120.33.

4.4 There shall be no discrimination against any employee who is employed in the work covered by this agreement or against any application for such employment because of the race, color, religion, sex, age, handicap or national origin. This provision shall apply to, but not be limited to, employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, raises of pay or other forms of compensation, and selection for training, including apprenticeship. The COUNTY shall insert a similar provision in any subcontract for services covered by this agreement.

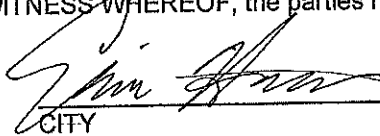
4.5 No personnel of the parties or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this agreement is being carried out, and who exercises any functions or responsibilities in connection with the review or approval of the understanding or carrying out of any such work shall, prior to the completion of said work voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

5. **MODIFICATION**

5.1 This contract may not be amended orally.

5.2 This contract may be amended only by written addendum, signed and executed by the parties named herein, or their successors.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

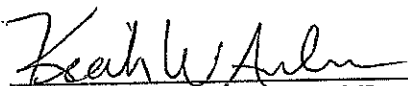


CITY Date 11/5/21



COUNTY COMMISSIONER Date 11-23-21

Approved as to form:



Warren County Prosecutor's Office Date

ORDINANCE NO. 2013 - 95

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WARREN COUNTY COMMISSIONERS REGARDING MASON MUNICIPAL COURT PUBLIC DEFENDER.

WHEREAS, Warren County and the City of Mason recognize their responsibilities under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a municipal ordinance for which the penalty or any possible adjudication includes the potential loss of liberty in Mason Municipal Court; and

WHEREAS, the Mason Municipal Court maintains a list of Public Defenders who are willing to provide those needed legal services to the County's indigent citizens; and

WHEREAS, the Ohio Public Defenders Office has requested a cooperative agreement between the City of Mason and Warren County regarding public defender expenditures.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mason, Ohio, seven members elected thereto concurring:

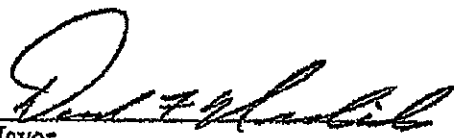
Section 1. That the City Manager is hereby authorized to enter into an agreement substantially in the form of the Agreement attached hereto as Exhibit "A".

Section 2. That the City Manager is hereby authorized to enter into agreements for subsequent years provided that the agreement is substantially in the form of the Agreement attached hereto as Exhibit "A".

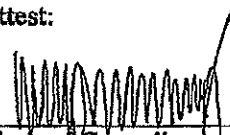
Section 3. That the City Manager is authorized to execute other documents necessary to fulfill the terms of the Agreement.

Section 4. That this ordinance shall go into effect and be in force from and after the earliest period allowed by law.

Passed this 18th day of November, 2013.

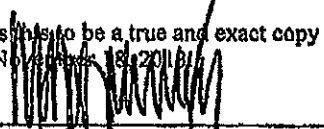

Mayor

Attest:


Clerk of Council

Certification

The undersigned, Clerk of Council of the City of Mason, hereby certifies this to be a true and exact copy of Ordinance 2013-95 adopted by the Council of the City of Mason on November 18, 2013.


Clerk of Council

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1612

Adopted Date November 23, 2021

ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ENVIRONMENTAL EDUCATORS INC. AND THE BOARD OF WARREN COUNTY COMMISSIONERS RELATIVE TO THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT'S EDUCATIONAL PROGRAM

BE IT RESOLVED, to enter into a Professional Service Agreement with Environmental Educators Inc., 10 Cherry Street, Springboro, OH 45066, relative to the Warren County Solid Waste Management District's Education Program, copy of said agreement 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/sm

cc: C/A—Environmental Educators (Suzanne Geisler)
Solid Waste District (file)

CONSULTANT AGREEMENT

by and between

ENVIRONMENTAL EDUCATORS, Inc.

and the

WARREN COUNTY BOARD OF COUNTY COMMISSIONERS

This Agreement entered into the date stated below, by and between the Warren County Board of County Commissioners, on behalf of the Warren County Solid Waste Management District, 406 Justice Drive, Lebanon, OH 45036, herein after called the "Board" and Environmental Educators Inc., 10 Cherry Street, Springboro, OH 45066 hereinafter called the "Consultant".

WHEREAS, the Board, in keeping with the approved Solid Waste Plan desires to enter into an Agreement with the Consultant for said service; and

WHEREAS, Suzanne Geisler, "Consultant" does provide professional services in the area of educational programs for integrated solid waste management; and

NOW, therefore, be it agreed by and between the parties hereto as follows:

I. Scope of Service

1. Consultant agrees to perform the educational services for the District under the direction of the Warren County Solid Waste Management District's Director and the Warren County Office of Education County Superintendent's designee.
2. The Consultant shall perform work to complete presentations and activities for teachers and students in the Warren County Schools, Land Lab, Warren County Fair, Camps, specials interest groups, and any other activity determined necessary by the Solid Waste District Director.
3. The Consultant shall prepare written fact sheets, brochures and compose information to be displayed on the County's web site. This information shall address solid waste management for the residents and business located in Warren County.
4. The Consultant shall provide the District with an updated written schedule of presentations each Monday morning. In the event of cancellation or rescheduling during the current week, the Consultant will notify the District Director or their designee to update the schedule.
5. Subject matter and content of the presentations shall address solid waste management and shall be subject to review and approval of the District's Director.

II. Terms of Agreement

1. The Agreement shall commence January 1, 2022 and terminate December 31, 2022 or upon expenditure of available funds, or which ever occurs first.

III. Compensation

1. The Consultant shall be compensated in an amount not to exceed Ten thousand three hundred dollars (\$10,300.00) for work listed in the scope of services. Consultant shall invoice the District on a monthly basis for the hours worked. The hourly rate for the Consultant shall be fifty dollars and twenty-five cents (\$50.25) per hour. Consultant shall be responsible for travel to the locations of the presentations or activities.

IV. Responsibly of the Board

1. The District shall provide the Consultant with work space, office supplies, mailing service, telephone access, fax access, computer, e-mail, use of copy machine, and educational materials supplies necessary to perform lessons, presentations, and activities.
2. The District shall provide funding for the educational specialist to attend approved workshops and training seminars. The funding provided by the District for the Consultant to attend the workshops or training seminars shall include lodging, meals, fees and other related expenses as approved by the District Director. The District Director, prior to the sessions, must authorize approval for the workshops or training seminars.
3. The District Director may authorize the Consultant to participate in any other activity that is related to solid waste management or education and will benefit the interests of the District.

V. Reporting

1. The Consultant shall work cooperatively with the Board, Warren County Solid Waste Management District Staff, and Office of Education and upon request, the Consultant will provide appropriate reporting regarding educational activities listed in the scope of service.

VI. Agreement Modification

1. This Agreement may be modified upon mutual and written consent of both parties.

VII. Termination of the Agreement

1. If, through any cause, the Consultant shall fail to fulfill in a timely and proper manner its obligation under this Agreement, or if the Consultant shall violate any of the covenants of agreements thereof, or at the discretion of the Board, the Board may upon written notice to the Consultant terminate the rights of the Consultant to proceed under this Agreement. In the event of such termination, any reports or information prepared by the Consultant under this Agreement shall, at the option of the Board, become its property within thirty (30) days of receipt of said written notice. The Consultant shall forward the reports and information to the Warren County Solid Waste District and the Consultant shall be entitled to receive equitable compensation for any work completed to the satisfaction of the Board.
2. The obligation to provide services under this Agreement may be terminated by the Consultant upon thirty (30) days written notice to the Board in the event of substantial failure by the Board to perform in accordance with the terms hereof through no fault of the Consultant.

VIII. Notices

1. Any and all notices of intent to modify or terminate this Agreement by the Consultant shall be mailed to:

Warren County Board of County Commissioners
Clerk to the Board of County Commissioners
406 Justice Drive
Lebanon, OH 45036

2. Any and all notices of intent to modify or terminate this Agreement by the Board shall be mailed to:

Environmental Educators Inc.
Suzanne Geisler, CEO
10 Cherry Street
Springboro, OH 45066

IX. Hold Harmless/Indemnification

1. The Consultant will defend, indemnify, protect, and save the Board 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 Consultant, its agents, employees, licensees, contractors, or subcontractors; (b) the failure of the consultant, its agents, employees, licensees, contractors, or subcontractors, to observe the applicable standard of care in providing services pursuant to this Agreement; and (c) the intentional misconduct of the Consultant, its agents, employees, licensees, contractors, or subcontractors that result in injury to persons or damage to property.

X. Relationship of Parties

1. The parties shall be independent contractors to each other in connection with the performance of their respective obligations under this Agreement. No employer and employee relationship is created by this Agreement and the Consultant and its employees and subcontractors shall be estopped from asserting any employment rights or benefits relating thereto.

The parties expressly acknowledge and agree that with respect to any payments made to Consultant that the District's fiscal officer will issue a form 1099-MISC to Consultant and Consultant will be solely responsible for its (and its employees) own income tax obligations including but not limited to being subject to Self-employment Tax, and the District shall not: (i) withhold or pay FICA (Social Security & Medicare) or other federal, state or local income or other taxes or charges for Consultant; (ii) withhold or make contributions to the Ohio Public Employment Retirement System; (iii) comply with or contribute to state worker's compensation, unemployment or other such governmental funds or programs. Consultant also acknowledges that as an independent Consultant, Consultant will not be given the right to participate in any employee benefit, insurance plan or any other plan or fringe benefit that is maintained, established or provided by the District for its employees including but not limited to: (i) accrued sick, vacation, personal day or holiday leave; or, (ii) health, life, dental, or vision insurance.

Consultant shall also complete OPERS form PEDACKN [Independent Consultant Acknowledgment] attached hereto as Schedules 3 and return it with this Agreement to the District's Director. By execution of said OPERS form, Consultant acknowledges that the District has informed Consultant that the District has classified her as an independent Consultant and not a public employee for the services to be performed, and that no contributions to OPERS will be made on its behalf for such services. In the event Consultant timely requests a determination by OPERS, or OPERS, sua sponte, determines that Consultant is a public employee and subject to the mandates of the Ohio Public Employment Retirement System, the District may elect to terminate this Agreement and whereupon the terms and obligation herein shall be null and void.

XI. Agreement Expiration

1. This Agreement shall expire on December 31, 2022 or upon expenditure of funds, or which ever occurs first; however, this Agreement may be extended by mutual and written consent of both parties.

XI. Execution

1. IN EXECUTION WHEREOF, Suzanne Geisler, the Consultant herein, has set her hand to this Agreement on the date stated below, after having read this Agreement in its entirety, understanding the legal obligations therein.

**CONSULTANT
ENVIRONMENTAL EDUCATORS Inc.**

SIGNATURE: Suzanne Geisler

PRINTED NAME: Suzanne Geisler, Chief Executive Officer

DATE: 11-9-21

IN EXECUTION WHEREOF, the Warren County Board of County Commissioners have caused this Agreement to be executed on the date stated below by

David G. Yang, its President, in accordance with Resolution No. 21-1012, dated 11.23.21.

**WARREN COUNTY
BOARD OF COUNTY COMMISSIONERS**

SIGNATURE: [Signature]

PRINTED NAME: David G. Yang

TITLE: President

DATE: 11.23.21

Approved as to form:

DAVID FORNSHELL
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

[Signature]
By: Keith Anderson, Assistant Prosecutor

**Warren County
Solid Waste Management District**

2022 Time Sheet

Month _____

Consultant Name _____

Date	Location of Service	Description of Service	Grade Level	Number of Presentations	Number of Participants	Hours

Total Hours _____
Cost per Hour _____
Total Cost _____

Consultant's Signature _____

Date _____

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1613

Adopted Date November 23, 2021

ENTER INTO A COOPERATION AGREEMENT WITH THE ABUSE AND RAPE CRISIS SHELTER OF WARREN COUNTY RELATIVE TO THE FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM

BE IT RESOLVED, to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County relative to the FY 2021 Community Development Block Grant Entitlement Program, as attached hereto and made a part hereof; said Agreement to be effective upon execution.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/sm

cc: c/a – Abuse & Rape Crisis Shelter
OGA (File)
Abuse & Rape Crisis Shelter

**CDBG COOPERATION AGREEMENT
FOR NON-PROFIT CORPORATIONS**

This Agreement made and entered into this 23 day of November, 2021, by and between the Abuse and Rape Crisis Shelter of Warren County, by its Chief Executive Officer, duly authorized by their Resolution/Ordinance, passed by its Board on the 23 day of November, 2021 (hereinafter referred to as "ARCS"), and COUNTY OF WARREN, OHIO, duly authorized by Resolution No. 21-1013, adopted by its Board of County Commissioners on the 23 day of November, 2021 (hereinafter referred to as "County").

Warren County intends to assist in the operation of the ARCS for calendar year 2021, hereinafter referred to as "Project".

WITNESSETH:

WHEREAS, the County has received funding from the U.S. Department of Housing & Urban Development (HUD) through the FY 2021 Community Development Block Grant (CDBG) Entitlement Program; and

WHEREAS, ARCS has submitted a request to the County setting forth the proposed Project, and the County and HUD have approved said proposal; and

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

I. PERMISSION TO CARRY OUT PROJECT

ARCS grants permission to the County, pursuant to Ohio Revised Code Section 153.61 and/or 307.15, to carry out all activities necessary for the execution of this agreement and the County shall have authority over any and all details of the construction, acquisition, and/or improvements of the Project, including advertising for bids and the award of any construction or improvement contract.

II. OWNERSHIP OF PROJECT IMPROVEMENTS/PROPERTY

Upon commencement of a substantial portion of the project improvements, ARCS shall have and assume ownership of such improvements, materials, etc. associated with the Project, not otherwise remaining under ownership of the contractor(s) as specified in the project contract(s). Any property acquired or improved shall be owned and held by ARCS throughout the course of this CDBG Program as well as after Project completion.

III. PROJECT BUDGET AND USE OF FUNDS

Warren County has budgeted \$30,00.00 of their allocation from the FY 2021 CDBG Entitlement Program for the purpose of carrying out the Project as described herein, subject to all rules and regulations of the CDBG Program. The County retains the authority to revise the budget amount as indicated by the provisions of this agreement or as otherwise becomes necessary. The County is not expected nor obligated in any respect to expend any other County funds on the Project.

It is understood that funding provided to ARCS by the County to carry out the project is contingent upon CDBG funding being available to the County through HUD. Should, at any time, said funds not be available to the County, the County may terminate the Project and cancel this Agreement.

The following guidelines express the intent of the County regarding the use of CDBG funds for the Project; however, the County retains the authority to deviate from such guidelines if necessary:

- (a) ARCS shall be invited and encouraged to submit a detailed project description, plans, drawings, and bid specifications for all separable components of the Project improvements as set forth herein, along with a priority ranking for each,
- (b) The County may, at its discretion, enter into engineering, architectural, and/or related contract(s) to review, refine and/or supplement such project description, plans, drawings and bid specifications; the costs of such services and the costs of any other related project services, including supervision and inspection, shall be allocated to and deductible from the Project budget amount as set forth in Section III. In the case where the nature of the project clearly requires that such professional design services are needed, ARCS and County shall cooperate to assure that such services are provided, and the plans, drawings, specifications, etc., thus produced shall become the basic bid documents subject to approval by ARCS.
- (c) The County shall advertise and/or negotiate for bids according to Project specifications and/or separable components thereof and shall attempt to fund all or as large a portion of the total Project as possible within the project remaining Project budget amount;
- (d) In the event that all Project improvements, or a substantial and reasonable portion thereof, cannot be completed within the budget amount, the County will not enter into a contract(s) to carry out the Project unless additional funds become available as described in Section IV or are provided by ARCS;

- (e) In the event the County enters into a contract(s) for Project improvements within the (projected remaining) Project budget amount, and subsequent change orders/ contract amendments are requested by the contractor(s) which would cause the total Project cost to exceed the (projected remaining) budget, the County may disapprove such changes or terminate the contract(s), whichever it deems more reasonable, unless additional funds become available as described in Section IV or are provided by ARCS.

IV. REMAINING FUNDS

Upon completion of all Project improvements or a substantial portion thereof, meeting the intent of the Project, the County shall make a determination as to the proposed use of any funds remaining in the Project budget. Such determination shall give consideration to other County FY 2021 Community Development Block Grant projects needing additional funds to meet the intent of such project(s). Such determination may also give consideration to the possibility of funding additional projects eligible for, but not included in, the County CDBG Program, as well as the possibility of funding additional related projects for ARCS.

V. CONTINUED OWNERSHIP AND MAINTENANCE

ARCS agrees to retain ownership of and provide reasonable maintenance of the Project improvements following completion of Project activities funded under the CDBG Program.

VI. DISCRIMINATION PROHIBITED

ARCS agrees to prohibit discrimination in the use of, or benefits from, the Project improvements on the basis of race, color, national origin, sex, age, religion, family status, or handicap in accord with Title VI of the Civil Rights Act of 1964, Section 109 of the Housing and Community Development Act of 1974, and CDBG regulations 570.900 and 570.907. ARCS shall also cooperate with the County in providing records of program beneficiaries, when necessary.

VII. RELEASE FROM LIABILITY

ARCS shall not hold the County liable for any damages incurred as a result of the activities undertaken in providing or carrying out the Project under the CDBG Program. However, this provision shall not relieve any contractor employed by the County of any possible liability as might be incurred through his or her contract.

VIII PROJECT REPRESENTATIVES

The County and ARCS shall each designate a Project Representative, who shall represent their respective entity in all matters pertaining to the administration of the Project, including those activities set forth in Section IX. Said representatives shall cooperate to the fullest extent possible to expedite the administration of the Project and to communicate the interests and decisions of their respective entity. Project Representatives are:

Warren County: Susanne Mason, Program Manager
Warren County Office of Grants Administration
406 Justice Drive
Lebanon, Ohio 45036

ARCS of Warren County: Jane Conn
420 East Main Street
Lebanon, OH 45036

IX. ARCS OF WARREN COUNTY PARTICIPATION

ARCS, through its Project Representative, is invited and encouraged to participate in certain actions and/or decisions pertaining to the Project, as set forth below. It shall be understood, however, that in the event of any irreconcilable differences between the County and ARCS, the County shall have final authority in project administration.

ARCS Project Representative is invited and encouraged to:

- (a) Submit a detailed project description, plans, drawings and bid specifications for all separable components of the proposed project improvements along with a priority ranking for each;
- (b) Obtain all necessary local and state construction and improvement permits that are to be required of the contractor(s);
- (c) Submit proposed project improvement contract provisions setting forth contractor liabilities for damages, special working hour limitations, or any other reasonable provisions protecting ARCS's property or interests;
- (d) Participate in or designate an additional person to participate in and accept the responsibility for the supervision, inspection, and approval of the progress of the project improvements, submitting reasonable documentation of such activities and contract compliance by the contractor;
- (e) Review and recommend approval or denial of any proposed change orders or amendments to the contract(s) in progress.

- (f) Present a plan for the utilization and timing of any volunteer construction activities, site preparation or clean-up, donation of materials, or similar efforts in support of the completion of the project and/or the reduction of project costs. Such plan, upon approval by the County and after careful review to determine compatibility with appropriate federal and state regulations, shall become the responsibility of ARCS to implement in a timely manner. Failure to implement or a major delay in implementation could result in cancellation or modification of the Project by the County.

X. OTHER LAWS AND REGULATIONS

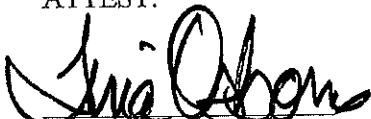
Although it is the intent of this Agreement that the County will attempt to assume full responsibility for the administration of the CDBG Project improvements set forth herein, ARCS agrees to comply with any and all CDBG Program regulations and local, state and federal laws, even though not specifically set forth in this Agreement, which the County cannot fulfill through its own authority or actions.


ARCS hereby agrees to indemnify the County, its agents, officers, and employees by reason of any finding for recovery made by the Auditor of State and/or U.S. Department of Housing & Urban Development by virtue of ARCS's failure to follow said CDBG Program regulations and local, state and federal laws.

IN WITNESS WHEREOF, ARCS and the County have caused this Agreement to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

ATTEST:

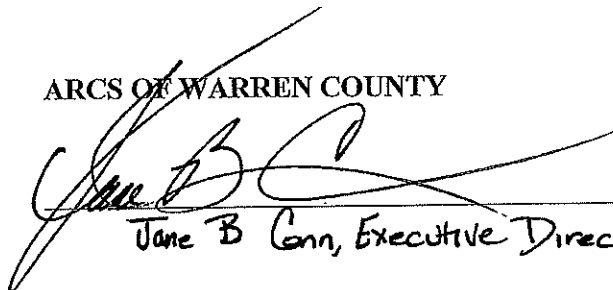
WARREN COUNTY BOARD OF COMMISSIONERS


Tina Osborne, Clerk

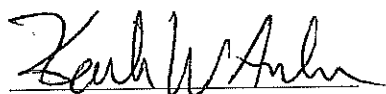


ATTEST:

ARCS OF WARREN COUNTY

_____ 
Jane B Conn, Executive Director

Approved as to form:


Keith Anderson, Assistant County Prosecutor

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1614

Adopted Date November 23, 2021

ENTER INTO A COOPERATION AGREEMENT WITH THE FAMILY PROMISE OF WARREN COUNTY RELATIVE TO THE FY21 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM

BE IT RESOLVED, to enter into a Cooperation Agreement with Family Promise of Warren County relative to the FY 2021 Community Development Block Grant Entitlement Program, as attached hereto and made a part hereof; said Agreement to be effective upon execution.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/sm

cc: c/a – Family Promise of Warren County
OGA (File)
Family Promise, FKA IHN

**CDBG COOPERATION AGREEMENT
FOR NON-PROFIT CORPORATIONS**

This Agreement made and entered into this 23 day of November, 2021, by and between the Family Promise of Warren County, by its Chief Executive Officer, duly authorized by their Resolution/Ordinance, passed by its Board on the 23 day of November, 2021 (hereinafter referred to as "FP"), and COUNTY OF WARREN, OHIO, duly authorized by Resolution No. 21-1614, adopted by its Board of County Commissioners on the 23 day of November, 2021 (hereinafter referred to as "County").

Warren County intends to assist in the operation of the FP for calendar year 2021, hereinafter referred to as "Project".

WITNESSETH:

WHEREAS, the County has received funding from the U.S. Department of Housing & Urban Development (HUD) through the FY 2021 Community Development Block Grant (CDBG) Entitlement Program; and

WHEREAS, FP has submitted a request to the County setting forth the proposed Project, and the County and HUD have approved said proposal; and

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

I. PERMISSION TO CARRY OUT PROJECT

FP grants permission to the County, pursuant to Ohio Revised Code Section 153.61 and/or 307.15, to carry out all activities necessary for the execution of this agreement and the County shall have authority over any and all details of the construction, acquisition, and/or improvements of the Project, including advertising for bids and the award of any construction or improvement contract.

II. OWNERSHIP OF PROJECT IMPROVEMENTS/PROPERTY

Upon commencement of a substantial portion of the project improvements, FP shall have and assume ownership of such improvements, materials, etc. associated with the Project, not otherwise remaining under ownership of the contractor(s) as specified in the project contract(s). Any property acquired or improved shall be owned and held by FP throughout the course of this CDBG Program as well as after Project completion.

III. PROJECT BUDGET AND USE OF FUNDS

Warren County has budgeted \$30,00.00 of their allocation from the FY 2021 CDBG Entitlement Program for the purpose of carrying out the Project as described herein, subject to all rules and regulations of the CDBG Program. The County retains the authority to revise the budget amount as indicated by the provisions of this agreement or as otherwise becomes necessary. The County is not expected nor obligated in any respect to expend any other County funds on the Project.

It is understood that funding provided to FP by the County to carry out the project is contingent upon CDBG funding being available to the County through HUD. Should, at any time, said funds not be available to the County, the County may terminate the Project and cancel this Agreement.

The following guidelines express the intent of the County regarding the use of CDBG funds for the Project; however, the County retains the authority to deviate from such guidelines if necessary:

- (a) FP shall be invited and encouraged to submit a detailed project description, plans, drawings, and bid specifications for all separable components of the Project improvements as set forth herein, along with a priority ranking for each,
- (b) The County may, at its discretion, enter into engineering, architectural, and/or related contract(s) to review, refine and/or supplement such project description, plans, drawings and bid specifications; the costs of such services and the costs of any other related project services, including supervision and inspection, shall be allocated to and deductible from the Project budget amount as set forth in Section III. In the case where the nature of the project clearly requires that such professional design services are needed, FP and County shall cooperate to assure that such services are provided, and the plans, drawings, specifications, etc., thus produced shall become the basic bid documents subject to approval by FP.
- (c) The County shall advertise and/or negotiate for bids according to Project specifications and/or separable components thereof and shall attempt to fund all or as large a portion of the total Project as possible within the project remaining Project budget amount;
- (d) In the event that all Project improvements, or a substantial and reasonable portion thereof, cannot be completed within the budget amount, the County will not enter into a contract(s) to carry out the Project unless additional funds become available as described in Section IV or are provided by FP;
- (e) In the event the County enters into a contract(s) for Project improvements within the (projected remaining) Project budget amount, and subsequent

change orders/ contract amendments are requested by the contractor(s) which would cause the total Project cost to exceed the (projected remaining) budget, the County may disapprove such changes or terminate the contract(s), whichever it deems more reasonable, unless additional funds become available as described in Section IV or are provided by FP.

IV. REMAINING FUNDS

Upon completion of all Project improvements or a substantial portion thereof, meeting the intent of the Project, the County shall make a determination as to the proposed use of any funds remaining in the Project budget. Such determination shall give consideration to other County FY 2021 Community Development Block Grant projects needing additional funds to meet the intent of such project(s). Such determination may also give consideration to the possibility of funding additional projects eligible for, but not included in, the County CDBG Program, as well as the possibility of funding additional related projects for FP.

V. CONTINUED OWNERSHIP AND MAINTENANCE

FP agrees to retain ownership of and provide reasonable maintenance of the Project improvements following completion of Project activities funded under the CDBG Program.

VI. DISCRIMINATION PROHIBITED

FP agrees to prohibit discrimination in the use of, or benefits from, the Project improvements on the basis of race, color, national origin, sex, age, religion, family status, or handicap in accord with Title VI of the Civil Rights Act of 1964, Section 109 of the Housing and Community Development Act of 1974, and CDBG regulations 570.900 and 570.907. FP shall also cooperate with the County in providing records of program beneficiaries, when necessary.

VII. RELEASE FROM LIABILITY

FP shall not hold the County liable for any damages incurred as a result of the activities undertaken in providing or carrying out the Project under the CDBG Program. However, this provision shall not relieve any contractor employed by the County of any possible liability as might be incurred through his or her contract.

VIII. PROJECT REPRESENTATIVES

The County and FP shall each designate a Project Representative, who shall represent their respective entity in all matters pertaining to the administration of the Project, including those activities set forth in Section IX. Said representatives shall cooperate to the fullest extent possible to expedite the administration of the Project and to communicate the interests and decisions of their respective entity. Project Representatives are:

Warren County: Susanne Mason, Program Manager
Warren County Office of Grants Administration
406 Justice Drive
Lebanon, Ohio 45036
(513) 695-1259

Family Promise
of Warren County: Linda Raybolt *RAYBOLT*
203 East Warren Street
Lebanon, OH 45036

IX. FAMILY PROMISE OF WARREN COUNTY PARTICIPATION

FP, through its Project Representative, is invited and encouraged to participate in certain actions and/or decisions pertaining to the Project, as set forth below. It shall be understood, however, that in the event of any irreconcilable differences between the County and FP, the County shall have final authority in project administration.

FP Project Representative is invited and encouraged to:

- (a) Submit a detailed project description, plans, drawings and bid specifications for all separable components of the proposed project improvements along with a priority ranking for each;
- (b) Obtain all necessary local and state construction and improvement permits that are to be required of the contractor(s);
- (c) Submit proposed project improvement contract provisions setting forth contractor liabilities for damages, special working hour limitations, or any other reasonable provisions protecting FP's property or interests;
- (d) Participate in or designate an additional person to participate in and accept the responsibility for the supervision, inspection, and approval of the progress of the project improvements, submitting reasonable documentation of such activities and contract compliance by the contractor;
- (e) Review and recommend approval or denial of any proposed change orders or amendments to the contract(s) in progress.

- (f) Present a plan for the utilization and timing of any volunteer construction activities, site preparation or clean-up, donation of materials, or similar efforts in support of the completion of the project and/or the reduction of project costs. Such plan, upon approval by the County and after careful review to determine compatibility with appropriate federal and state regulations, shall become the responsibility of FP to implement in a timely manner. Failure to implement or a major delay in implementation could result in cancellation or modification of the Project by the County.

X. OTHER LAWS AND REGULATIONS

Although it is the intent of this Agreement that the County will attempt to assume full responsibility for the administration of the CDBG Project improvements set forth herein, FP agrees to comply with any and all CDBG Program regulations and local, state and federal laws, even though not specifically set forth in this Agreement, which the County cannot fulfill through its own authority or actions.

FP hereby agrees to indemnify the County, its agents, officers, and employees by reason of any finding for recovery made by the Auditor of State and/or U.S. Department of Housing & Urban Development by virtue of FP's failure to follow said CDBG Program regulations and local, state and federal laws.

IN WITNESS WHEREOF, FP and the County have caused this Agreement to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

ATTEST:

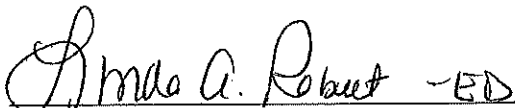
WARREN COUNTY BOARD OF COMMISSIONERS


Tina Osborne, Clerk



ATTEST:

FAMILY PROMISE OF WARREN COUNTY

 Linda A. Robert - ED

Approved as to form:


Keith Anderson, Assistant County Prosecutor

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1615

Adopted Date November 23, 2021

ENTER INTO AN AGREEMENT WITH LEXISNEXIS RISK SOLUTIONS FOR THE ACCURINT FOR GOVERNMENT SERVICES ON BEHALF OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

BE IT RESOLVED, to enter into an agreement with LexisNexis Risk Solutions, for the Accurint for Government Services, beginning November 1, 2021 and terminating October 31, 2022; utilized by the Department of Human Services: said contract 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—LexisNexis Risk Solutions
Human Services (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1616

Adopted Date November 23, 2021

AUTHORIZE PRESIDENT OF BOARD TO SIGN THE INSTALLATION COMPLETION CERTIFICATE FROM MOBILCOMM, INC. ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS, Telecommunications, has reviewed, verified, and recommended that the Board of County Commissioners sign the Installation Completion Certificate; and.

NOW THEREFORE BE IT RESOLVED, to authorize President of the Board to sign the Installation Completion Certificate indicating completion of the installation of microwave equipment between Manchester and Hatfield Towers 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: C/A—MobilComm, Inc.
Telecom (file)



INSTALL COMPLETION CERTIFICATE

EXTERNAL SERVICE PARTNER

Install Agreement # <i>USC000285368</i>	COF FO# / CPQ Quote # <i>095824005056720</i>	Service Partner PO# <i>NP95439376</i>	Service Partner Name <i>Mobilcomm Inc</i>
Customer Name <i>Warren Communications</i>		Service Partner Contact Name and Email <i>Carol Jackson cjackson@mobilcomm.com</i>	
Qty <i>1</i>	Model Number <i>—</i>	Description of Work <i>New microwave link from manchester to Hatfield tower</i>	Serial Number(s) <i>—</i>
It is agreed that all major provisions of the project provided by Motorola Solutions, Inc. are complete and ready for the use intended, except for any minor defects and/or punchlist items noted below. You may now invoice us in accordance with the terms of the sales agreement. Attach document to the Work Confirmation line in iSupplier			

*

Customer Signature

(Required for S&L \$50K and greater, and all Federal dollar amounts)

David G. Young
Print Name

President
Date

Service Partner Signature

(Required for S&L \$50K and greater, and all Federal dollar amounts)

Carol Jackson
Print Name

11-09-2021
Date

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1617

Adopted Date November 23, 2021

APPROVE AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH WORKING PARTNERS SYSTEMS, INC ON BEHALF OF WORKFORCE DEVELOPMENT BOARD OF OHIO'S 12TH LOCAL WORKFORCE DEVELOPMENT AREA

WHEREAS, By Resolution 21-1125, WIBBCW entered into a Professional Service Agreement with Working Partners Systems, Inc. to provide Professional Services for the Area 12 Workforce Development Board; and

WHEREAS, the Board of County Commissioners and Working Partners mutually agree to amend said services as outlined in Attachment A, Scope of Work Change Order; and

NOW THEREFORE BE IT RESOLVED, that the Board of Warren County Commissioners, on behalf of the Area 12 Workforce Development Board, does hereby approve the amendment to the contract between BCW/Workforce and Working Partner's 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a – Working Partners Systems, Inc
Area 12 Workforce Development Board (file)



**Area 12 Workforce Development Board
Change Order/Agreement to update Statement of Work
11/02/2021**

This Change Order is made effective by and between *Working Partners*® and the Workforce Investment Board | Butler-Clermont-Warren. This Change Order shall be conducted according to the provisions set forth and include those provisions from the Statement of Work signed on October 7, 2020.

There will be **NO COST ADJUSTMENT** associated with this change order.

ORIGINAL DELIVERABLE

IV. Policy Development Workshop Projected delivery November 2021	
GOALS:	
<ol style="list-style-type: none"> 1. Educate employers on current drug issues impacting business operations 2. Address operational issues related to running an efficient and effective DFWP program 3. Review DFWP best practices 4. Train employers about addiction, stigma and best-practice second chance operations 5. Customize legally-sound DFWP policy documents for each participating company 6. Provide DFWP technical assistance (via telephone) to attendees for one year following the workshop 	
<i>Working Partners</i> ® Deliverables	Board Responsibilities
<ol style="list-style-type: none"> 1. 1, 6-hour course (delivered in 2, 3-hr webinars) for up to five (5) businesses who completed the TA Clinic 2. 1:1 telephone consultation with each business to finalize DFWP policy documents 3. Customized and legally-sound DFWP documents (one per company who chooses to implement) co-authored by the law firm Littler-Mendelson, the largest U.S.-based law firm exclusively devoted to representing management in employment, employee benefits and labor law matters 4. System for registration (including registration link) 5. Sample emails to use in corresponding with participants 6. Handouts and resources for attendees 7. Written compilation of participant evaluations 8. 1 year of one-on-one technical assistance and troubleshooting to each participating organization via a consortium membership 	<ol style="list-style-type: none"> 1. Partner with local employer-centered organizations (e.g., chambers of commerce, economic development, community colleges, etc.) to promote event 2. Send invitation, reminders and follow-up emails to participants 3. Welcome participants at beginning of event



ADJUSTED DELIVERABLE

IV. 1:1 Policy Development <i>Projected delivery November 2021 – December 2022</i>	
GOALS: 1. Educate employers on current drug issues impacting business operations 2. Address operational issues related to running an efficient and effective DFWP program 3. Review DFWP best practices 4. Educate employers about addiction, stigma and best-practice second chance operations 5. Customize legally-sound DFWP policy documents for each participating company 6. Provide DFWP technical assistance (via telephone) to each company for one year following the workshop	
Working Partners® Deliverables	Board Responsibilities
1. 1:1 telephone consultation (up to 4 hours per company) with each business (up to 5 businesses total) to provide education and customize DFWP policy documents 2. Customized and legally-sound DFWP documents for up to 5 companies, co-authored by the law firm Littler-Mendelson, the largest U.S.-based law firm exclusively devoted to representing management in employment, employee benefits and labor law matters 3. Handouts and resources for participants 4. 1 year of one-on-one technical assistance and troubleshooting to each participating organization via a consortium membership	1. Partner with local employer-centered organizations (e.g., chambers of commerce, economic development, community colleges, etc.) to promote opportunity to companies

Due prior to delivery: 100% 1:1 Policy Development

\$16,203 (PAID)

REVISED Notes from original SOW:

- It is understood that the price is a set price for the 1:1 Policy Development and will not be prorated in the event that less than 5 businesses participate.
- In the event that more than 5 companies are interested in participating in 1:1 Policy Development, they can be accommodated for an additional \$1,200. per business.

For Workforce Investment Board | Butler-Clermont-Warren

Date: 11-9-21

Name (Please Print): Becky Ehling, Executive Director (Interim)

Signature: Becky Ehling

For Working Partners®:

Date: _____

Name (Please Print): _____

Signature: _____



WORKING PARTNERS®

ADJUSTED DELIVERABLE

IV. 1:1 Policy Development
Projected delivery November 2021 – December 2022

GOALS:

1. Educate employers on current drug issues impacting business operations
2. Address operational issues related to running an efficient and effective DFWP program
3. Review DFWP best practices
4. Educate employers about addiction, stigma and best-practice second chance operations
5. Customize legally-sound DFWP policy documents for each participating company
6. Provide DFWP technical assistance (via telephone) to each company for one year following the workshop

Working Partners® Deliverables	Board Responsibilities
<ol style="list-style-type: none"> 1. 1:1 telephone consultation (up to 4 hours per company) with each business (up to 5 businesses total) to provide education and customize DFWP policy documents 2. Customized and legally-sound DFWP documents for up to 5 companies, co-authored by the law firm Littler-Mendelson, the largest U.S.-based law firm exclusively devoted to representing management in employment, employee benefits and labor law matters 3. Handouts and resources for participants 4. 1 year of one-on-one technical assistance and troubleshooting to each participating organization via a consortium membership 	<ol style="list-style-type: none"> 1. Partner with local employer-centered organizations (e.g., chambers of commerce, economic development, community colleges, etc.) to promote opportunity to companies

Due prior to delivery: 100% 1:1 Policy Development

\$16,203 (PAID)

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For Workforce Investment Board | Butler-Clermont-Warren

Date: 11-9-21

Name (Please Print): Becky Ehling, Executive Director (Interim)

Signature: Becky Ehling

For Working Partners®:

Date: 11/5/21

Name (Please Print): JAMES DICUM

Signature: [Signature]



WORKING PARTNERS

ADJUSTED DELIVERABLE

IV. 1:1 Policy Development
Projected delivery November 2021 – December 2022

GOALS:

1. Educate employers on current drug issues impacting business operations
2. Address operational issues related to running an efficient and effective DFWP program
3. Review DFWP best practices
4. Educate employers about addiction, stigma and best-practice second chance operations
5. Customize legally-sound DFWP policy documents for each participating company
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Working Partners® Deliverables	Board Responsibilities
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- It is understood that the price is a set price for the 1:1 Policy Development and will not be prorated in the event that less than 5 businesses participate.
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For Workforce Investment Board | Butler-Clermont-Warren

Date: 11-9-21

Name (Please Print): Becky Ehling, Executive Director (Interim)

Signature: Becky Ehling

For Working Partners®:

Date: 11/5/21

Name (Please Print): JAMES DIGHM

Signature: [Signature]

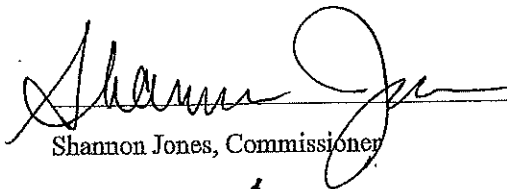
FISCAL AGENT EXECUTION

The Warren County Board of County Commissioners executes this agreement in its capacity as Fiscal Agent as agreed and memorialized in paragraph IV(a) of the Area 12 Intergovernmental Agreement between Butler, Warren, and Clinton counties. As Fiscal Agent, Warren County Board of County Commissioners is not responsible for performance of any aspect to this agreement nor bound by its terms.

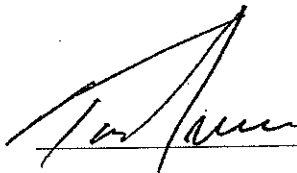
Warren County Board of County Commissioners



David Young, Commissioner

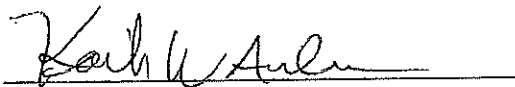


Shannon Jones, Commissioner



Thomas Grossman, Commissioner

Approved as to form:



Warren County Prosecuting Attorney

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1618

Adopted Date November 23, 2021

ACKNOWLEDGE PAYMENT OF BILLS

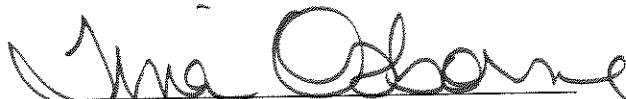
BE IT RESOLVED, to acknowledge payment of bills from 11/16/21 and 11/18/21, as attached hereto and made a part hereof.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc:

Auditor

Resolution

Number 21-1619

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR PENDRAGON DEVELOPMENT COMPANY, LLC, FOR COMPLETION OF IMPROVEMENTS IN ABERLIN SPRINGS, PHASE ONE SITUATED IN UNION TOWNSHIP

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

BOND RELEASE

Bond Number	:	17-008 (P/S-M)
Development	:	Aberlin Springs, Phase One
Developer	:	Pendragon Development Company, LLC
Township	:	Union
Amount	:	\$113,598.67
Surety Company	:	Ironshore Indemnity Inc. (SUR21100060)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Pendragon Dev. Co., LLC, Attn: Maureen McDermott, 3470 Snook Rd., Morrow, OH 45152
Ironshore Indemnity Inc., One State Street Plaza, 7th Floor, New York, NY 10004
Engineer (file)
Bond Agreement file

Resolution

Number 21-1620

Adopted Date November 23, 2021

APPROVE GARDEN VIEW CIRCLE AND HARVEST RIDGE IN ABERLIN SPRINGS,
PHASE ONE FOR PUBLIC MAINTENANCE BY UNION TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Garden View Circle and Harvest Ridge has been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
0870-T	Garden View Circle	5'-24'-5'	0.227
0871-T	Harvest Ridge	5'-24'-5'	0.226

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

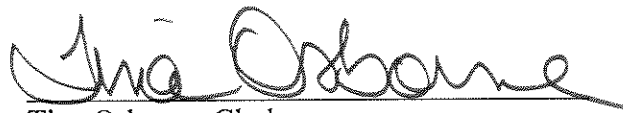
BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners certify a copy of this resolution to the County Engineer, Warren County, Ohio.

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

DEED REFERENCE

SECTION 32, TOWN 5, RANGE 3, BETWEEN THE MAHAR, UNION TOWNSHIP, WARREN COUNTY, OHIO AND BEING A SUBDIVISION OF THE MAHAR, UNION TOWNSHIP, WARREN COUNTY, OHIO AND BEING A SUBDIVISION OF THE MAHAR, UNION TOWNSHIP, WARREN COUNTY, OHIO...

OWNERS CONSENT AND DEDICATION

WE, THE UNDERSIGNED, BEING ALL THE OWNERS AND LIEN HOLDERS OF THE LANDS HEREIN PLATED, DO HEREBY VOLUNTARILY DEDICATE TO THE EDUCATION OF THE SAID PLAT AND DO DEDICATE THE STREETS, PARKS OR PUBLIC GROUNDS AS SHOWN HEREON TO THE PUBLIC USE FOREVER.

ANY PUBLIC UTILITY EASEMENTS AS SHOWN ON THIS PLAT ARE FOR THE PLACEMENT OF PUBLIC UTILITIES, SEWERAGE AND TRAILS AND FOR THE MAINTENANCE AND REPAIR OF SAID UTILITIES, SEWERAGE AND TRAILS. THIS EASEMENT AND ALL OTHER EASEMENTS SHOWN ON THIS PLAT, UNLESS DESIGNATED FOR A SPECIFIC PURPOSE, ARE FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT OR REMOVAL OF WATER, SEWER, GAS, ELECTRIC, TRAIL, STORMWATER DISPOSAL AND FOR THE EXPRESS PURPOSES OF CUTTING, TRIMMING OR REMOVING ANY AND ALL TREES OR OTHER OBSTRUCTIONS WITHIN SAID EASEMENT, OR IMMEDIATELY ADJACENT THERETO, TO THE FREE USE OF SAID EASEMENTS OR ADJACENT STREETS AND FOR PROMOTING SURGES AND EGRESS TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED AS SUCH FOREVER. NO BUILDING OR OTHER STRUCTURES MAY BE BUILT WITHIN SAID EASEMENT, NOR MAY THE SAID EASEMENT BE PHYSICALLY ALTERED SO AS TO (1) REDUCE CLEARANCES OF EITHER OVERHEAD OR UNDERGROUND FACILITIES; (2) IMPAIR THE LAND SUPPORT OF SAID FACILITIES; (3) IMPAIR ABILITY TO MAINTAIN THE FACILITIES; OR (4) CREATE A HAZARD.

THE ABOVE PUBLIC UTILITY EASEMENTS ARE FOR THE BENEFIT OF ALL PUBLIC UTILITY SERVICE PROVIDERS INCLUDING, BUT NOT LIMITED TO, DUKE ENERGY, GREAT LAKES WATERWORKS, OHIO WASTE-WATER SYSTEMS, INC. WASTE-WATER, UNION TOWNSHIP AND WARREN COUNTY.

ALL PERSONS INTERESTED IN THIS PLAT AS OWNERS HAVE UNITED IN ITS EXECUTION, RECORDING AND APPROVAL. THE SIGNATURES AND ASSUMED NAMES OF THE OWNERS ARE SET FORTH IN THE DEED RECORDS OF WARREN COUNTY, OHIO.

OWNER: PENNDAGON DEVELOPMENT COMPANY, LLC

NAME: Leslie Rathke

PRINTED NAME: Leslie Rathke

TITLE: Vice President

COUNTY OF OHIO

CITY OF MARIETTA

BE REMEMBERED THAT ON THIS 21st DAY OF April, 2017, before me a Notary Public in and for the State of Ohio, personally appeared PENNDAGON DEVELOPMENT COMPANY, LLC, as represented by Leslie Rathke, Vice President, who acknowledged to me the signing and execution of the foregoing instrument to be his voluntary act and deed, in testimony whereof, I have hereunto set my hand and affixed my official seal on the day and year last aforesaid.

NOTARY PUBLIC: Robin C. ...

MY COMMISSION EXPIRES: 04-24-2021

NOA REFERENCE

THE WITHIN SUBDIVISION IS SUBJECT TO THE DECLARATIONS OF GOVERNANTS, RESTRICTIONS, COVENANTS, ASSIGNMENTS, AND ASSIGNMENT LIENS FOR GREEN SPACES SUBDIVISION WHICH IS RECORDED IN THE DEED RECORDS OF WARREN COUNTY, OHIO, AND THE ARTICLES OF INCORPORATION AND CODES OF REGULATION FOR THE ASSOCIATION. SAID DECLARATION MAY BE AMENDED, SAID AMENDMENTS RECORDED IN THE DEED RECORDS OF WARREN COUNTY, OHIO.

DRAINAGE STATEMENT

UNLESS OTHERWISE DESIGNATED ON THIS PLAT, A FIFTY (50) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON REAR LOT LINES AND A TEN (10) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON SIDE LOT LINES WITH THE COMMON LINE BEING THE CENTERLINE OF SAID EASEMENT. THE EASEMENT AREAS SHALL BE MAINTAINED CONTINUOUSLY BY THE LOT OWNERS, WITHIN THE EASEMENTS, NO STRUCTURE, PLANTING, FENCING, CONCRETE OR OTHER MATERIAL SHALL BE PLACED OR PERMITTED TO REMAIN WHICH MAY OBSTRUCT, RETARD, OR DIVERT THE FLOW THROUGH THE WATERCOURSE.

THE WARREN COUNTY COMMISSIONERS AND THE BOARD OF TOWNSHIP TRUSTEES ASSUME NO LEGAL OBLIGATION TO MAINTAIN OR REPAIR ANY OPEN DRAIN, DITCHES OR WATERCOURSE WITHIN THE SUBDIVISION UNLESS NOTICED BY NOTICE ON THIS PLAT. HOWEVER, WHEN THE PLATED SUBDIVISION AREA HAS BEEN PREVIOUSLY ACCEPTED FOR PUBLIC MAINTENANCE BY RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES, THE BOARD OF TRUSTEES OR THEIR REPRESENTATIVES MAY ENTER UPON AND RESPECT THE EXISTENT AREA AND, IN ACCORDANCE WITH THE PUBLIC WORKS OF THE OHIO REVISED CODE, MAY REMOVE OR CAUSE THE REMOVAL OF AN OBSTRUCTION ADVERSELY IMPACTING AN AREA WITHIN THE PUBLIC RIGHT-OF-WAY.

UNLESS OTHERWISE DESIGNATED ON THIS PLAT, A FIFTY (50) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON REAR LOT LINES AND A TEN (10) FOOT WIDE DRAINAGE EASEMENT SHALL EXIST ALONG ALL COMMON SIDE LOT LINES WITH THE COMMON LINE BEING THE CENTERLINE OF SAID EASEMENT.

THE PUBLIC MAINTAINED PORTION OF THE SEWER SYSTEM WITHIN WILL INCLUDE STORM DRAINS, COLLECTORS, AND/OR DITCHES LOCATED WITHIN EITHER THE PUBLIC RIGHT-OF-WAY OR THE COMMON RIGHT-OF-WAY. THE SEWER SYSTEM SHALL BE DESIGNED BY A PROFESSIONAL ENGINEER TO ENSURE THAT THE SYSTEM'S PROPER OPERATION AND MAINTENANCE ARE PROMOTED AND THE LOT OWNERS MUST NOTE THAT THEY ARE RESPONSIBLE FOR MAINTAINING THE STORM DRAIN LINES AND OTHER DITCHES WITHIN THEIR RESPECTIVE LOTS.

THE HOME OWNERS ASSOCIATION IS RESPONSIBLE FOR MAINTAINING ALL STORM WATER FACILITIES LOCATED OUTSIDE OF THE PUBLIC RIGHT-OF-WAY INCLUDING SEWER, STRUCTURES, DETENTION/RETENTION BASINS, AND BUMP MANS.

SURVEYS CERTIFICATION

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THE ACCOMPANYING PLAT IS A CORRECT RETURN OF A SURVEY MADE IN ACCORDANCE WITH THE OHIO REVISED CODE.

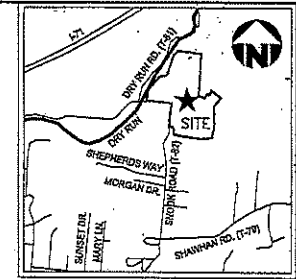
4-12-2017

PROFESSIONAL SURVEYOR SIGNATURE

IN THE STATE OF OHIO



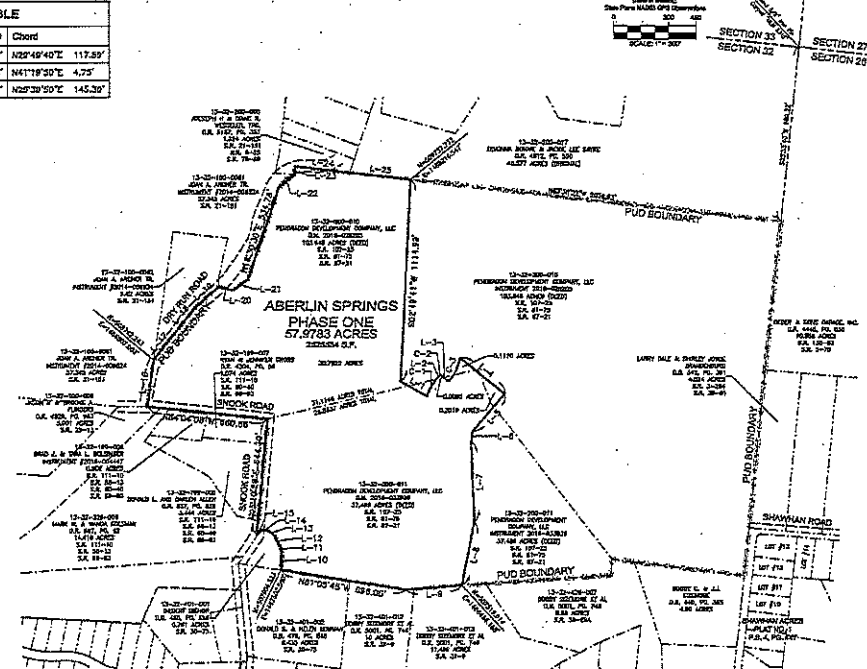
ABERLIN SPRINGS PHASE ONE SECTION 32, TOWN 5, RANGE 3 BETWEEN THE MIAMIS UNION TOWNSHIP, WARREN COUNTY, OHIO FEBRUARY, 2017



CURVE TABLE with columns: Curve, Delta, Radius, Length, Chord

LINE TABLE

Table with columns: Line, Direction, Distance



UTILITY CERTIFICATION OF THE APPROVAL OF SEWER SYSTEM

P.T.L. PERMIT #025W11108487. I HEREBY CERTIFY THAT THE SEWAGE TREATMENT AND COLLECTION SYSTEM PROPOSED FOR INSTALLATION, ALONG WITH ACCESS TO MAINTAIN THE COLLECTION SYSTEM AND ALL SYSTEM COMPONENTS, AND SECURED ALL LINES ON THIS PLAT TO CONNECT TO THE OHIO WASTE-WATER SYSTEMS, INC. (OWS) SYSTEM, FULLY MEETS THE REQUIREMENTS OF OWS, AND IS HEREBY APPROVED AS SHOWN.

Notarized 4/12/2017

Ohio Waste-Water Systems, Inc. Title: President

SEWER SYSTEM EASEMENT NOTE

EACH PROPERTY OWNER IN THIS SUBDIVISION IS REQUIRED TO GRANT TO OHIO WASTE-WATER SYSTEMS, INC. (OWS) EGRESS AND ACCESS TO THE SEWER SYSTEM COMPONENTS NECESSARY TO PROVIDE SERVICE TO THIS SUBDIVISION WITH THE RIGHT TO EXCAVATE, CONSTRUCT, INSTALL, AND LAY, AND THEREAFTER USE, OPERATE, MAINTAIN, REPLACE, AND REMOVE PIPE LINES, TANKS, PUMP-OUT FACILITIES AND APPURTENANT FACILITIES WITHIN THE RIGHT TO UTILITY ADJACENT LOTS BELONGING TO PROPERTY OWNERS FOR THE PURPOSES OF INSPECTION AND EGRESS FROM THE SEWER SYSTEM. IN THE EVENT LANDSCAPING, FENCING, OR OTHER STRUCTURES ARE INSTALLED OR PLACED WITHIN THE SEWER EASEMENT, OWNERS SHALL HAVE RIGHT TO REMOVE SUCH LANDSCAPING, FENCING OR OTHER STRUCTURES WITHIN THE EASEMENT AS MAY BE NECESSARY FOR OWS TO REPAIR, MAINTAIN, OR REPLACE ITS LINES, VALVES, PUMPS, OR OTHER SEWER FACILITIES WHICH ARE NOW OR IN THE FUTURE WHICH MAY BE LOCATED WITHIN THE EASEMENT WITHOUT OBTAINING ANY FURTHER PERMISSION FROM SEWERAGE OR SUBSEQUENTLY RECEIVED EGRESS. LANDSCAPE OR ASSOCIATION SHALL BE RESPONSIBLE FOR REPAIRING AND/OR REPLACING ANY LANDSCAPING, FENCING, OR OTHER STRUCTURES REMOVED OR DISTURBED BY OWS AT THE HOMEOWNER'S EXPENSE ON THE HOMEOWNER'S LOT.

COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THE 12th DAY OF April, 2017.

Commissioners: [Signatures]

WARREN COUNTY REGIONAL PLANNING COMMISSION

THIS PLAT WAS APPROVED BY THE WARREN COUNTY REGIONAL PLANNING COMMISSION ON THE 4th DAY OF April, 2017.

Executive Director: [Signature]

WARREN COUNTY ZONING INSPECTOR

I HEREBY APPROVE THIS PLAT ON THE 21st DAY OF April, 2017.

Zoning Inspector: [Signature]

COUNTY ENGINEER

I HEREBY APPROVE THIS PLAT ON THE 3rd DAY OF May, 2017.

County Engineer: [Signature]

COUNTY AUDITOR

TRANSFERRED ON THE 15th DAY OF November, 2017, AT 2:14 PM. West Thelen, County Auditor.

COUNTY RECORDER

FILE NO. 2017-055033. RECEIVED ON THE 15th DAY OF Nov. 2017, AT 8:22 AM. RECORDED ON THE 16th DAY OF Nov. 2017, AT 12:11 PM. RECORDED IN PLATBOOK NO. 516 ON PAGE NO. 467, 468, 469. Kelly J. Walker, County Recorder.

SHEET INDEX

1. TITLE 2. PLAT 3. PLAT 4. PLAT & TABLES

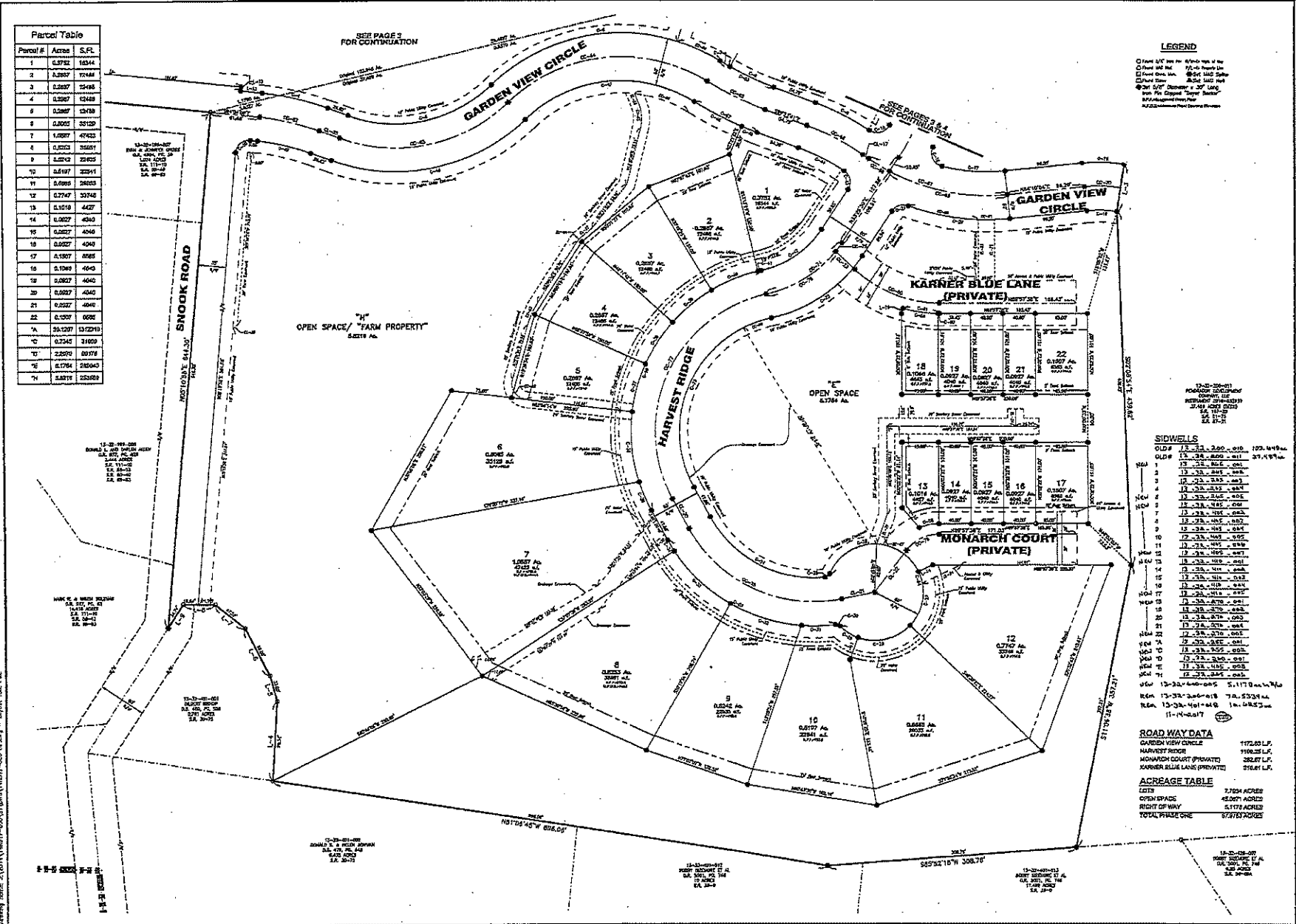
Right margin containing title block, project name 'ABERLIN SPRINGS PHASE ONE', and 'boyer becker' logo.

Parcel #	Acres	S.F.
1	0.3742	16344
2	0.2887	12484
3	0.2807	12188
4	0.2807	12188
5	0.2807	12188
6	0.2807	12188
7	1.0897	47433
8	1.0203	44581
9	1.0203	44581
10	0.4197	18241
11	0.6985	30633
12	0.2747	12042
13	0.1010	4427
14	0.0227	1000
15	0.0227	1000
16	0.0227	1000
17	0.1907	8385
18	0.1907	8385
19	0.0227	1000
20	0.0227	1000
21	0.0227	1000
22	0.0227	1000
23	0.1237	53769
24	0.2747	12042
25	0.2747	12042
26	0.2747	12042
27	0.2747	12042

SEE PAGE 3 FOR CONTINUATION

SEE PAGE 4 & 5 FOR CONTINUATION

LEGEND
 O 1/4" = 100' Scale
 D 1/4" = 100' Scale
 E 1/4" = 100' Scale
 S 1/4" = 100' Scale
 W 1/4" = 100' Scale
 N 1/4" = 100' Scale
 S 1/4" = 100' Scale
 W 1/4" = 100' Scale
 N 1/4" = 100' Scale
 S 1/4" = 100' Scale
 W 1/4" = 100' Scale
 N 1/4" = 100' Scale



SIDEWALKS

Lot #	Length	Width	Area
1	13'-0"	4'-0"	52.00
2	13'-0"	4'-0"	52.00
3	13'-0"	4'-0"	52.00
4	13'-0"	4'-0"	52.00
5	13'-0"	4'-0"	52.00
6	13'-0"	4'-0"	52.00
7	13'-0"	4'-0"	52.00
8	13'-0"	4'-0"	52.00
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18	13'-0"	4'-0"	52.00
19	13'-0"	4'-0"	52.00
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22	13'-0"	4'-0"	52.00
23	13'-0"	4'-0"	52.00
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26	13'-0"	4'-0"	52.00
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28	13'-0"	4'-0"	52.00
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58	13'-0"	4'-0"	52.00
59	13'-0"	4'-0"	52.00
60	13'-0"	4'-0"	52.00
61	13'-0"	4'-0"	52.00
62	13'-0"	4'-0"	52.00
63	13'-0"	4'-0"	52.00
64	13'-0"	4'-0"	52.00
65	13'-0"	4'-0"	52.00
66	13'-0"	4'-0"	52.00
67	13'-0"	4'-0"	52.00
68	13'-0"	4'-0"	52.00
69	13'-0"	4'-0"	52.00
70	13'-0"	4'-0"	52.00
71	13'-0"	4'-0"	52.00
72	13'-0"	4'-0"	52.00
73	13'-0"	4'-0"	52.00
74	13'-0"	4'-0"	52.00
75	13'-0"	4'-0"	52.00
76	13'-0"	4'-0"	52.00
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78	13'-0"	4'-0"	52.00
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97	13'-0"	4'-0"	52.00
98	13'-0"	4'-0"	52.00
99	13'-0"	4'-0"	52.00
100	13'-0"	4'-0"	52.00

ROADWAY DATA

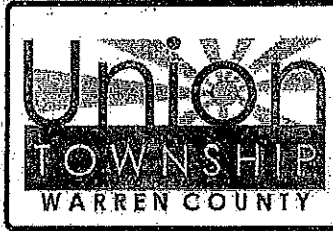
Right of Way	Width	Area
GARDEN VIEW CIRCLE	110.00'	110.00 L.F.
HARVEST RIDGE	110.00'	110.00 L.F.
MONARCH COURT (PRIVATE)	38.00'	38.00 L.F.
KARNER BLUE CANE (PRIVATE)	38.00'	38.00 L.F.
TOTAL PHASE ONE		397.00 ACRES

Parcel #	Acres	S.F.
1	0.3742	16344
2	0.2887	12484
3	0.2807	12188
4	0.2807	12188
5	0.2807	12188
6	0.2807	12188
7	1.0897	47433
8	1.0203	44581
9	1.0203	44581
10	0.4197	18241
11	0.6985	30633
12	0.2747	12042
13	0.1010	4427
14	0.0227	1000
15	0.0227	1000
16	0.0227	1000
17	0.1907	8385
18	0.1907	8385
19	0.0227	1000
20	0.0227	1000
21	0.0227	1000
22	0.0227	1000
23	0.1237	53769
24	0.2747	12042
25	0.2747	12042
26	0.2747	12042
27	0.2747	12042

ABERLIN SPRINGS PHASE ONE
 SECTION 22, TOWNSHIP 5, RANGE 6
 CLATSOP COUNTY, OREGON
 WARMER COUNTY, OREGON



Project: 16072-001-02
 Date: 11/15/17
 Scale: AS SHOWN



285 E. Pike Street South Lebanon, Ohio 45065

Office 513-494-1966

www.untwp.com

Fax: 513-494-9055

Fred Vonderhaar, Trustee * Tony Ledford, Trustee * Jamie Allen, Trustee * Shelley Lamb, Chief Fiscal Officer
Robert Napier, Fire Chief/Township Administrator

November 4, 2021

Warren County Engineer
210 W Main Street
Lebanon, Ohio 45036
Attn: Neil Tunison

Re: Aberlin Springs, Phase 1

Warren County Engineer,

This is a letter of acceptance that upon receipt of the Subdivision Inspector's final report, dated October 28, 2021, stating that the above have been inspected and found to be satisfactory per Warren County Engineer Regulations. The Township is willing to accept the street for public maintenance and have no objections.

Sincerely,

Union Township Board of Trustees

A handwritten signature in black ink that reads "Fred Vonderhaar". The signature is written in a cursive style.

Fred Vonderhaar
President of the Board of Trustees

Cc: Warren County Engineers, Attn: Neil Tunison, Jason Fisher and Tabitha Ryan -- (E-Mail)
Pendragon Development CO., LLC: Maureen McDermott -- (E-Mail)
File

Resolution

Number 21-1621

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST, SECTION ONE 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	:	15-005 (P/S-M)
Development	:	Rivercrest, Section One
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$252,020.62
Surety Company	:	Argonaut Insurance Co. (SUR0031812)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: M/I Homes of Cincinnati, LLC, Attn: Zach Toebben, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Argonaut Insurance Company, PO Box 469011, San Antonio, TX 78246
Engineer (file)
Bond Agreement file

Resolution

Number 21-1622

Adopted Date November 23, 2021

APPROVE STILLWATER DRIVE, GRAND RIVER COURT, FEDERAL CREEK LANE, HARKER'S RUN, SCIOTO COURT AND MARSH CREEK LANE IN RIVERCREST, SECTION ONE FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Stillwater Drive, Grand River Court, Federal Creek Lane, Harker's Run, Scioto Court and Marsh Creek Lane have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
1571-T	Stillwater Drive	0'-29'-0'	0.455
1572-T	Grand River Court	0'-29'-0'	0.046
1573-T	Federal Creek Lane	0'-29'-0'	0.008
1574-T	Harker's Run	0'-29'-0'	0.130
1575-T	Scioto Court	0'-29'-0'	0.042
1576-T	Marsh Creek Lane	0'-29'-0'	0.137

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

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

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

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

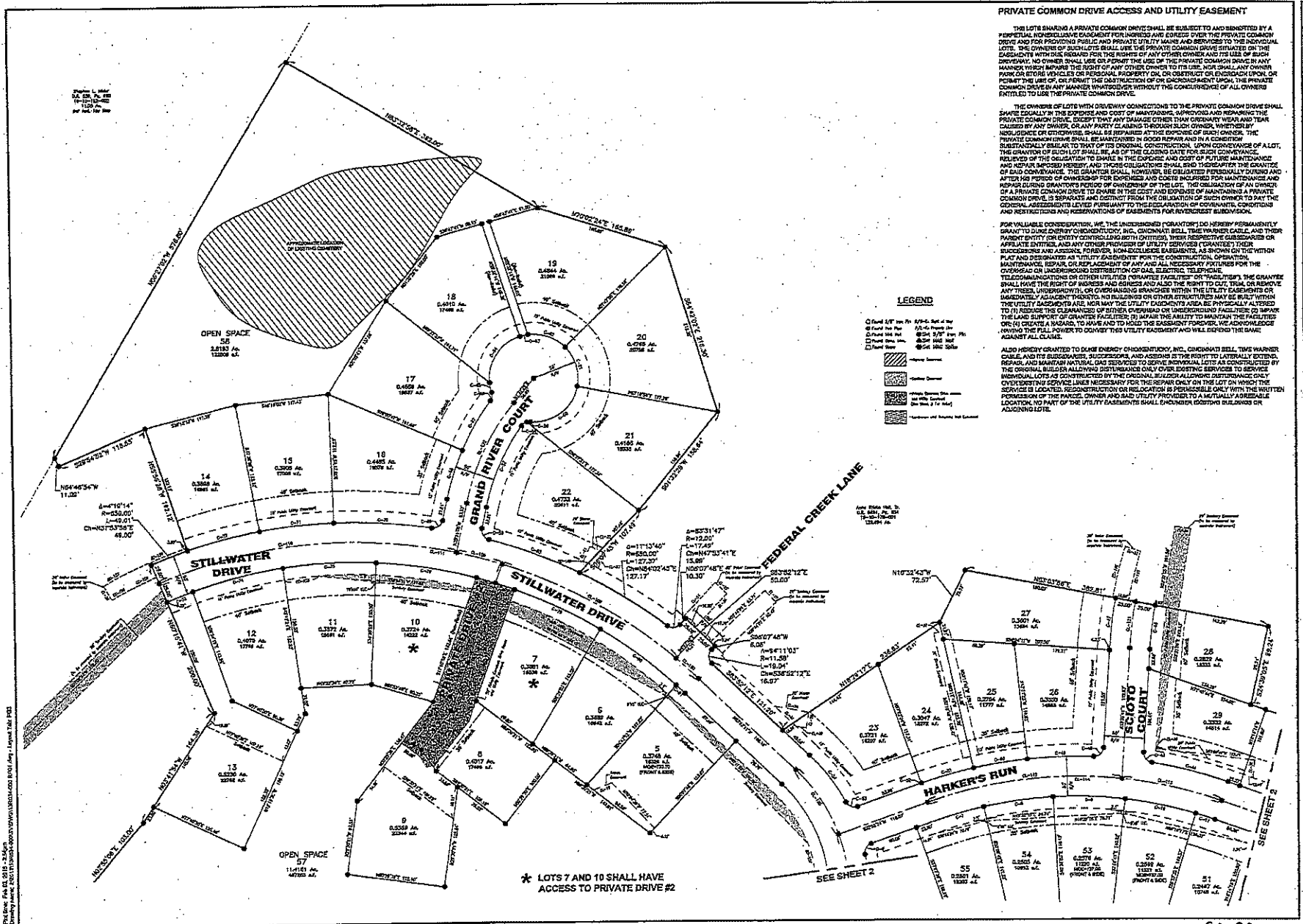
Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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



PRIVATE COMMON DRIVE ACCESS AND UTILITY EASEMENT

THE LOTS SHARING A PRIVATE COMMON DRIVE SHALL BE SUBJECT TO AND BOUND BY A PERPETUAL NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS OVER THE PRIVATE COMMON DRIVE AND FOR PROVIDING PUBLIC AND PRIVATE UTILITY MAINS AND SERVICES TO THE INDIVIDUAL LOTS. THE OWNERS OF SUCH LOTS SHALL USE THE PRIVATE COMMON DRIVE STRICTLY IN ACCORDANCE WITH THE REQUIREMENTS FOR THE RIGHTS OF ANY OTHER OWNER AND ITS USE OF SUCH DRIVEWAY, NO OWNER SHALL USE OR PERMIT THE USE OF THE PRIVATE COMMON DRIVE IN ANY MANNER WHICH IMPAIRS THE RIGHT OF ANY OTHER OWNER TO ITS USE, NOR SHALL ANY OWNER PARK OR STORE VEHICLES OR PERSONAL PROPERTY ON, OR CONSTRUCT OR ENDEAVOR TO CONSTRUCT THE USE OF, OR PERMIT THE OBSTRUCTION OF OR DEGRADATION UPON, THE PRIVATE COMMON DRIVE IN ANY MANNER UNLESS WITHOUT THE CONSENT OF ALL OWNERS ENTITLED TO USE THE PRIVATE COMMON DRIVE.

THE OWNERS OF LOTS WITH DRIVEWAY CONNECTIONS TO THE PRIVATE COMMON DRIVE SHALL SHARE EQUALLY IN THE EXPENSE AND COST OF MAINTAINING, IMPROVING AND REPAIRING THE PRIVATE COMMON DRIVE, EXCEPT THAT ANY DAMAGE OTHER THAN ORDINARY WEAR AND TEAR CAUSED BY ANY OWNER, OR ANY PARTY CLAIMING THROUGH SUCH OWNER, WHETHER BY NEGLIGENCE OR OTHERWISE, SHALL BE REPAIRED AT THE EXPENSE OF SUCH OWNER. THE PRIVATE COMMON DRIVE SHALL BE MAINTAINED IN GOOD REPAIR AND IN A CONDITION SUBSTANTIALLY EQUAL TO THAT OF ITS ORIGINAL CONSTRUCTION. UPON CONVEYANCE OF A LOT, THE GRANTEE OF SUCH LOT SHALL BE, AS OF THE CLOSING DATE FOR SUCH CONVEYANCE, RELIEVED OF THE OBLIGATION TO SHARE IN THE EXPENSE AND COST OF FUTURE MAINTENANCE AND REPAIRS OF THE DRIVEWAY, AND THE OBLIGATION SHALL END 120 DAYS AFTER THE GRANTEE OF SAID CONVEYANCE. THE GRANTEE SHALL, HOWEVER, BE OBLIGATED PERSONALLY DURING AND AFTER HIS PERIOD OF OWNERSHIP FOR EXPENSES AND COSTS INCURRED FOR MAINTENANCE AND REPAIR DURING GRANTEE'S PERIOD OF OWNERSHIP OF THE LOT. THE OBLIGATION OF AN OWNER OF A PRIVATE COMMON DRIVE TO SHARE IN THE EXPENSE OF MAINTAINING A PRIVATE COMMON DRIVE IS SEPARATE AND DISTINCT FROM THE OBLIGATION OF SUCH OWNER TO PAY THE COMMON ASSESSMENTS LEVIED PURSUANT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATIONS OF EASEMENTS FOR RIVERCREST SUBDIVISION.

FOR VALUABLE CONSIDERATION, WE, THE UNDERSIGNED GRANTOR(S) DO HEREBY PERMANENTLY GRANT TO DUKE ENERGY CHENOWETH, INC., CHENOWETH BELL, TIME WARNER CABLE, AND THEIR AFFILIATE ENTITIES, AND ANY OTHER PROVIDER OF UTILITY SERVICES (HEREINAFTER THEIR SUCCESSORS AND ASSIGNS, FURTHER NON-EXCLUSIVE EASEMENTS, AS SHOWN ON ATTACHED PLAT AND DESIGNATED AS "UTILITY EASEMENTS" FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, OR REPLACEMENT OF ANY AND ALL NECESSARY UTILITIES FOR THE CONSTRUCTION OR UNDERGROUND DISTRIBUTION OF GAS, ELECTRIC, TELEPHONE, TELECOMMUNICATIONS OR OTHER UTILITIES (HEREINAFTER "UTILITIES") THE GRANTEE SHALL HAVE THE RIGHTS OF INGRESS AND EGRESS AND ALSO THE RIGHT TO CUT, TRIM OR REMOVE ANY TREES, UNDERGROWTH, OR OVERHANGING BRANCHES WITHIN THE UTILITY EASEMENTS OR IMMEDIATELY ADJACENT THEREON, AND ALSO THE RIGHT TO INSTALL AND MAINTAIN WITHIN THE UTILITY EASEMENTS AREAS PHYSICALLY ALTERED TO INSTALL THE UTILITIES OR UNDERGROUND FACILITIES, TO IMPROVE THE LAND SUPPORT OF GRANTEE'S FACILITIES, TO IMPROVE THE ABILITY TO MAINTAIN THE FACILITIES OR; (2) CREATE A HAZARD, TO HAVE AND TO HOLD THE EASEMENT FOREVER, WE ACKNOWLEDGE HAVING THE FULL POWER TO GRANT THIS UTILITY EASEMENT AND WILL DEFEND THE SAME AGAINST ALL CLAIMS.

ALSO HEREBY GRANTED TO DUKE ENERGY CHENOWETH, INC., CHENOWETH BELL, TIME WARNER CABLE, AND ITS SUCCESSORS, ASSIGNS, AND ASSIGNS THE RIGHT TO LATERALLY EXTEND, REPAIR, AND MAINTAIN NATURAL GAS SERVICES TO SERVE INDIVIDUAL LOTS AS CONSTRUCTED BY THE ORIGINAL BUILDER ALLOWING DISTRIBUTION ONLY OF EXISTING SERVICES TO SERVICE INDIVIDUAL LOTS AS CONSTRUCTED BY THE ORIGINAL BUILDER ALLOWING DISTRIBUTION ONLY OF EXISTING SERVICES LINES NECESSARY FOR THE REPAIR ONLY ON THE LOT ON WHICH THE SERVICES IS LOCATED, RECONSTRUCTION OR RELOCATION BE RESPONSIBLE ONLY WITH THE WRITTEN PERMISSION OF THE PANEL, OWNER AND SAID UTILITY PROVIDER TO A MUTUALLY AGREEABLE LOCATION, NO PART OF THE UTILITY EASEMENTS SHALL CONSIDER EXISTING BUILDINGS OR ADJACENT LOTS.

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RIVERCREST SECTION ONE
PART OF VIRGINIA MILITARY SURVEY #1846
WARREN COUNTY, OHIO
OCTOBER 2014

RECORD PLAT

Surveyed by: [Signature]
Checked by: [Signature]
Date: 10-27-14

3/4

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 p.m. on November 17, 2021, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 21-1117**

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

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 One (1) and Three "B" (3B) shown on the attached Exhibit A.

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

SECTION 1. Hamilton Township accepts Section One and Three "B" as shown on the attached Exhibit A of the Rivercrest subdivision for maintenance.

SECTION 2. The speed limit in Section One (1) and Three "B" (3B) of the Rivercrest subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.

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

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

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

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

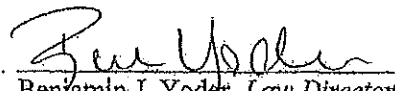
Dariyl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Joseph P. Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 17th day of November 2021.

Attest:

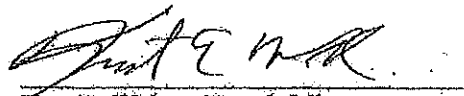

Kurt E. Weber, Fiscal Officer

Approved as to form:


Benjamin J. Yoder, Law Director

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on November 17, 2021.

Date: 11/17/2021


Kurt E. Weber, Fiscal Officer

Resolution

Number 21-1623

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN RIVERCREST, SECTION THREE, 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	:	16-016 (P/S-M)
Development	:	Rivercrest, Section Three, Phase B
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Hamilton
Amount	:	\$17,618.59
Surety Company	:	Argonaut Insurance Co. (SUR0035904)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

Cc: M/I Homes of Cincinnati, LLC, Attn: Z. Toebben, 9349 Waterstone Blvd, Ste 100, Cincinnati, OH 45249
Argonaut Insurance Company, PO Box 469011, San Antonio, TX 78246
Engineer (file)
Bond Agreement file

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

Resolution

Number 21-1624

Adopted Date November 23, 2021

APPROVE SCIOTO COURT IN RIVERCREST, SECTION THREE, PHASE B FOR PUBLIC MAINTENANCE BY HAMILTON TOWNSHIP

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

Street Number	Street Name	Street Width	Street Mileage
1575-T	Scioto Court	0'-29'-0'	0.066

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

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

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

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

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

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 p.m. on November 17, 2021, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 21-1117**

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

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 One (1) and Three "B" (3B) shown on the attached Exhibit A.

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

SECTION 1. Hamilton Township accepts Section One and Three "B" as shown on the attached Exhibit A of the Rivercrest subdivision for maintenance.

SECTION 2. The speed limit in Section One (1) and Three "B" (3B) of the Rivercrest subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.

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

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


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

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

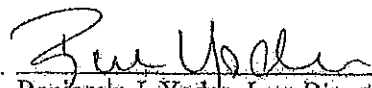
Darryl Cordrey --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Joseph P. Rozzi --	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa --	Aye	<input checked="" type="checkbox"/>	Nay	_____

Resolution adopted this 17th day of November 2021.

Attest:



Kurt E. Weber, *Fiscal Officer*

Approved as to form:


Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on November 17, 2021.

Date: 11/17/2021


Kurt E. Weber, *Fiscal Officer*

Resolution

Number 21-1625

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN HUDSON HILLS, SECTION 1 SITUATED IN DEERFIELD TOWNSHIP.

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

BOND RELEASE


Bond Number	:	17-001 (P/S)
Development	:	Hudson Hills, Section 1
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Deerfield
Amount	:	\$153,018.74
Surety Company	:	Capitol Indemnity Corporation (60112709)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: M/I Homes of Cincinnati, LLC, Attn: April Koch, 9349 Waterstone Blvd., Ste 100, Cincinnati, OH 45249
Capitol Indemnity Corp., P.O. Box 5900, Madison, WI 53705
Engineer (file)
Bond Agreement file

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1626

Adopted Date November 23, 2021

APPROVE MAXFLI LANE, HUDSON HILLS LANE, GILBERT DRIVE, AND BOULEWARE BOULEVARD IN HUDSON HILLS, SECTION 1 FOR PUBLIC MAINTENANCE BY DEERFIELD TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Maxfli Lane, Hudson Hills Lane, Gilbert Drive, and Bouleware Boulevard have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2251-T	Maxfli Lane	0'-29'-0'	0.035
2581-T	Hudson Hills Lane	0'-29'-0'	0.327
2582-T	Gilbert Drive	0'-29'-0'	0.053
2583-T	Bouleware Boulevard	0'-29'-0'	0.030

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Deerfield 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

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

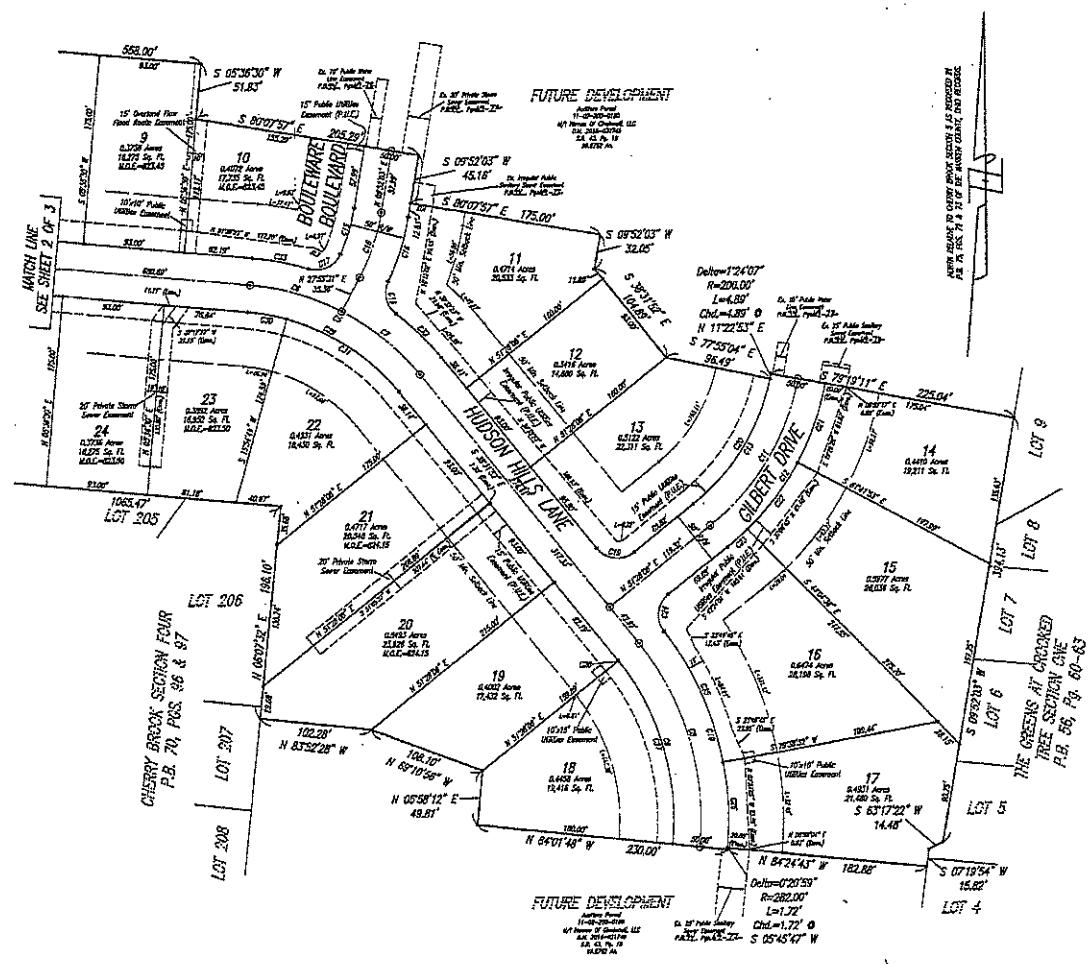


HUDSON HILLS
SECTION ONE

Plan No.	9-22-16
Scale	1" = 50'
Recorded	15-00095
Sheet	3

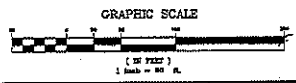
RECORD PLAT
HUDSON HILLS, SECTION 1
SECTION 2, TOWN 3, RANGE 3
DEERFIELD TOWNSHIP
WARREN COUNTY, OHIO

Abercrombie & Associates, Inc.
Civil Engineering & Surveying
3070 Woodloch Forest Drive, Suite 100
Cincinnati, OH 45244
Tel: 513.733.1100
Fax: 513.733.1101
www.aberacrombie.com



Length of Deducted Street (Boulevard Boulevard) = 155.82'
(Hudson Hills Lane) = 1,728.15'
(Cherry Brook) = 275.50'

STANDARD LEGEND
 * 5/8" HIGH PIN NYPM (7/8x2) TO BE SET
 ○ SET AND SPICE
 ▽ E. LINE



CHAIN	BEARING	LENGTH	AREA	PERIMETER
C1	S 05'23'03" W	51.83'	2,816.00	1,032.00
C2	S 80'07'57" E	175.00'	9,125.00	1,032.00
C3	S 05'23'03" W	45.16'	2,058.00	1,032.00
C4	S 80'07'57" E	175.00'	9,125.00	1,032.00
C5	S 05'23'03" W	45.16'	2,058.00	1,032.00
C6	S 80'07'57" E	175.00'	9,125.00	1,032.00
C7	S 05'23'03" W	45.16'	2,058.00	1,032.00
C8	S 80'07'57" E	175.00'	9,125.00	1,032.00
C9	S 05'23'03" W	45.16'	2,058.00	1,032.00
C10	S 80'07'57" E	175.00'	9,125.00	1,032.00
C11	S 05'23'03" W	45.16'	2,058.00	1,032.00
C12	S 80'07'57" E	175.00'	9,125.00	1,032.00
C13	S 05'23'03" W	45.16'	2,058.00	1,032.00
C14	S 80'07'57" E	175.00'	9,125.00	1,032.00
C15	S 05'23'03" W	45.16'	2,058.00	1,032.00
C16	S 80'07'57" E	175.00'	9,125.00	1,032.00
C17	S 05'23'03" W	45.16'	2,058.00	1,032.00
C18	S 80'07'57" E	175.00'	9,125.00	1,032.00
C19	S 05'23'03" W	45.16'	2,058.00	1,032.00
C20	S 80'07'57" E	175.00'	9,125.00	1,032.00
C21	S 05'23'03" W	45.16'	2,058.00	1,032.00
C22	S 80'07'57" E	175.00'	9,125.00	1,032.00
C23	S 05'23'03" W	45.16'	2,058.00	1,032.00
C24	S 80'07'57" E	175.00'	9,125.00	1,032.00
C25	S 05'23'03" W	45.16'	2,058.00	1,032.00
C26	S 80'07'57" E	175.00'	9,125.00	1,032.00
C27	S 05'23'03" W	45.16'	2,058.00	1,032.00
C28	S 80'07'57" E	175.00'	9,125.00	1,032.00
C29	S 05'23'03" W	45.16'	2,058.00	1,032.00
C30	S 80'07'57" E	175.00'	9,125.00	1,032.00

LINE	LENGTH	BEARING
L1	51.83'	N 24'12'50" E
L2	175.00'	S 80'07'57" W
L3	45.16'	N 83'52'28" W
L4	175.00'	S 80'07'57" E

First Reading: October 19, 2021
Second Reading: Dispensed

RESOLUTION 2021- 66

A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND SETTING SPEED LIMITS ON HUDSON HILLS LANE, MAXFLI LANE, BOULEWARE BOULEVARD, GILBERT DRIVE, MARTINDILL WAY, PALMETTO DRIVE AND ISLEWORTH LANE HUDSON HILLS SUBDIVISION, SECTION 1, 2, 3A, 3C DEERFIELD TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, Warren County Commissioners have accepted the following streets in the Hudson Hills subdivision, Section 1, 2 3A and 3C and approved them for maintenance by Deerfield Township and Deerfield Township is accepting the same for maintenance: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

WHEREAS, the Township Trustees desire to establish a speed limit of twenty-five (25) miles per hour on the streets in the Hudson Hills subdivision, Section 1, 2, 3A and 3C.

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

SECTION 1. Deerfield Township accepts for maintenance the following streets in the: Hudson Hills subdivision, Section 1, 2, 3A and 3C: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

SECTION 2. The speed limit on the following street in the Hudson Hills subdivision, Section 1, 2, 3A and 3C, Deerfield Township is hereby established at twenty-five (25) miles per hour: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

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

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

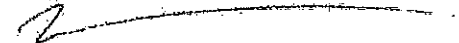
VOTE RECORD:

Ms. Malhotra ABSENT

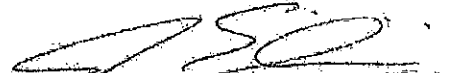
Mr. Siciliano Y

Mrs. Hedding Y

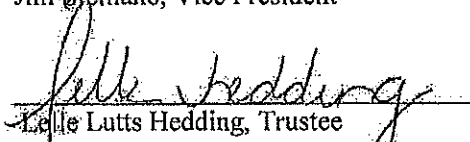
PASSED at the Meeting of the Board of Trustees this 19th day of October, 2021.



Kristin Malhotra, President



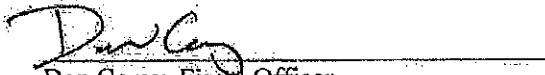
Jim Siciliano, Vice President



Lelle Lutts Hedding, Trustee

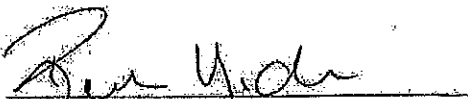
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township Fiscal Officer, this 19th day of October, 2021.



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

APPROVED AS TO FORM



Benjamin J. Yoder, Law Director

Resolution

Number 21-1627

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN HUDSON HILLS, SECTION 2 SITUATED IN DEERFIELD TOWNSHIP.

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

BOND RELEASE

Bond Number	:	17-020 (P/S)
Development	:	Hudson Hills, Section 2
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Deerfield
Amount	:	\$255,151.92
Surety Company	:	Capitol Indemnity Corporation (60123320)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: M/I Homes of Cincinnati, LLC, Attn: April Koch, 9349 Waterstone Blvd., Ste 100, Cincinnati, OH 45249
Capitol Indemnity Corp., P.O. Box 5900, Madison, WI 53705
Engineer (file)
Bond Agreement file

Resolution

Number 21-1628

Adopted Date November 23, 2021

APPROVE PALMETTO DRIVE, ISLEWORTH LANE, HUDSON HILLS LANE, AND MARTINDILL WAY IN HUDSON HILLS, SECTION 2 FOR PUBLIC MAINTENANCE BY DEERFIELD TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Palmetto Drive, Isleworth Lane, Hudson Hills Lane, and Martindill Way have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2171-T	Palmetto Drive	0'-29'-0'	0.080
2312-T	Isleworth Lane	0'-29'-0'	0.039
2581-T	Hudson Hills Lane	0'-29'-0'	0.492
2587-T	Martindill Way	0'-29'-0'	0.039

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Deerfield 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:

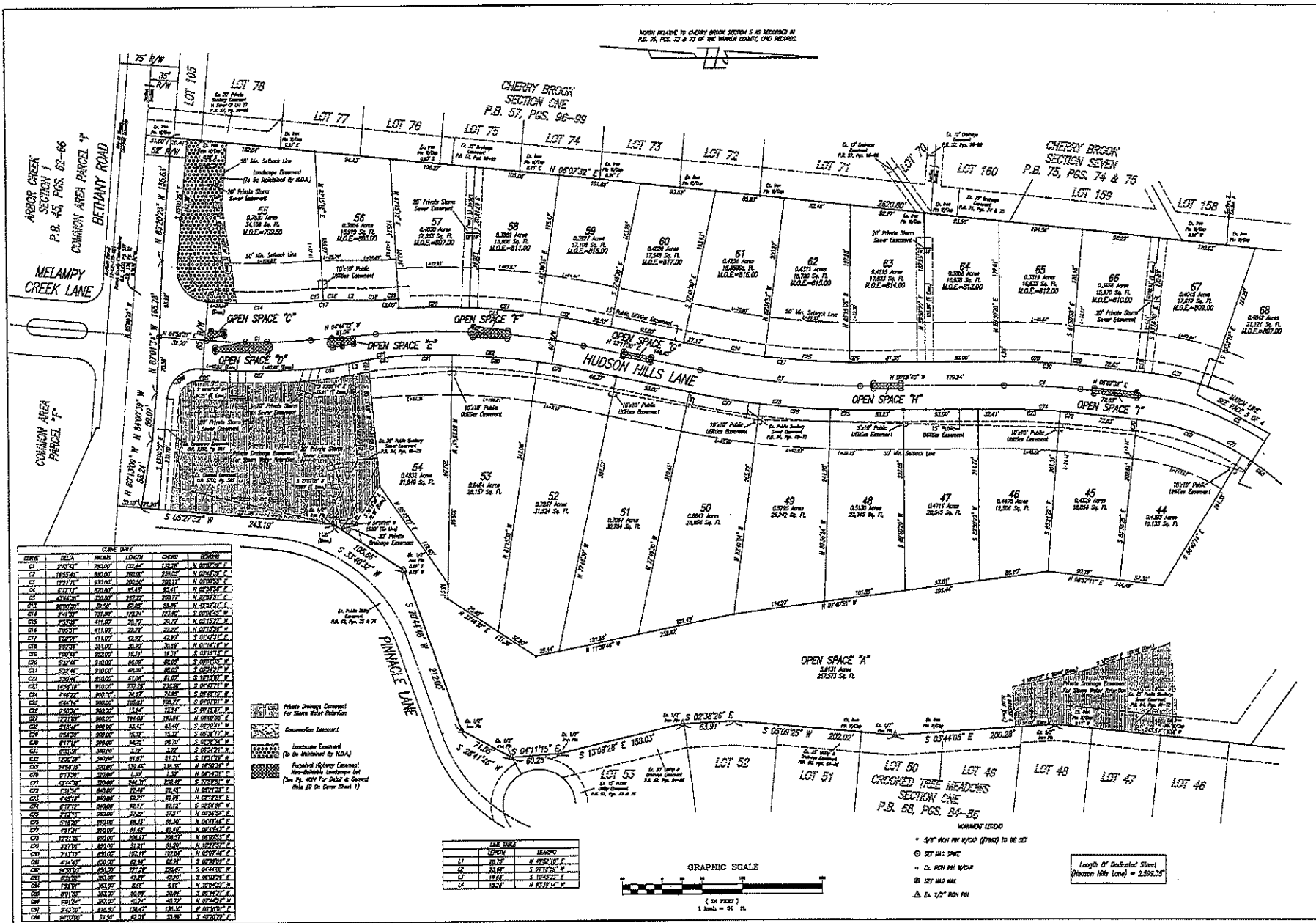
Mr. Young – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

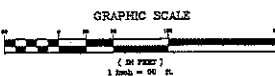
cc: Map Room (Certified copy)
Township Trustees
Ohio Department of Transportation
Engineer (file)
Developer
Bond Agreement file



LINE	BEARING	LENGTH	CHORD	BEARING
C1	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C2	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C3	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C4	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C5	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C6	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C7	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C8	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C9	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C10	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C11	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C12	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C13	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C14	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C15	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C16	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C17	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C18	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C19	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C20	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C21	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C22	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C23	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C24	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C25	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C26	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C27	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C28	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C29	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C30	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C31	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C32	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C33	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C34	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C35	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C36	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C37	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C38	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C39	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C40	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C41	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C42	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C43	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C44	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C45	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C46	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C47	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C48	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C49	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C50	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C51	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C52	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C53	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C54	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C55	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C56	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C57	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C58	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C59	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C60	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C61	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C62	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C63	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C64	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C65	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C66	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C67	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C68	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C69	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C70	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C71	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C72	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C73	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C74	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C75	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C76	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C77	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C78	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C79	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C80	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C81	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C82	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C83	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C84	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C85	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C86	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C87	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C88	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C89	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C90	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C91	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C92	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C93	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C94	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C95	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C96	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C97	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C98	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C99	S 89°25'00" W	120.00	120.00	N 0°00'00" E
C100	S 89°25'00" W	120.00	120.00	N 0°00'00" E

- Public Drainage Easement
- Public Storm Water Easement
- Drainage Easement
- Landscaping Easement (As Shown by ISA)
- Proposed Highway Easement (See P.L. 454 For Detail & General Note #1 to the Survey)

LINE	BEARING	LENGTH
L1	S 89°25'00" W	120.00
L2	S 89°25'00" W	120.00
L3	S 89°25'00" W	120.00
L4	S 89°25'00" W	120.00
L5	S 89°25'00" W	120.00
L6	S 89°25'00" W	120.00



- 5/8" NON PEN N/OP (7/16" TO BE SET)
- SET 1/2" SPIKE
- CL. NON PEN N/OP
- SET 3/4" NAIL
- CL. 1/2" NON PEN

Length of Dedicated Street (Platton Hills Lane) = 2,599.35'

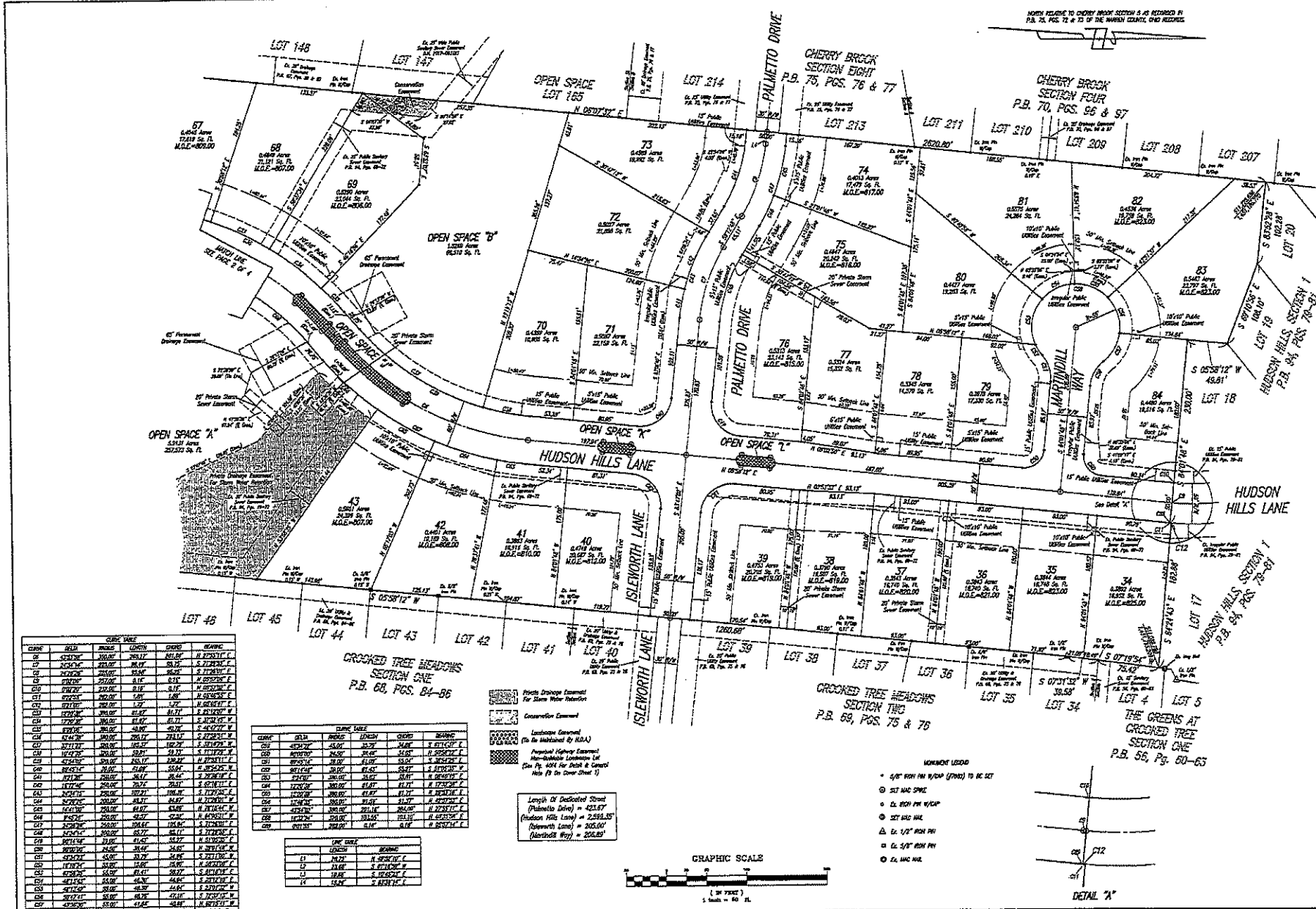


HUDSON HILLS SECTION 2

6-28-17
G.R.
S.C.
1" = 60'

RECORD PLAT
HUDSON HILLS SECTION 2
SECTION 2, TOWN 3, RANGE 3
DEERFIELD TOWNSHIP
HARRIS COUNTY, OHIO

Abercrombie & Associates, Inc.
Civil Engineering & Surveying
2775 Columbus Road, Suite 100
Columbus, Ohio 43234
614.291.1111
www.aberacrombie.com



NOTICE RELATIVE TO CHERRY BROOK SECTION 8, AS RETURNED IN P.B. 73, PGS. 72 & 73 OF THE WARREN COUNTY, OHIO RECORDS

CHERRY BROOK SECTION FOUR P.B. 70, PGS. 96 & 97

CHERRY BROOK SECTION EIGHT P.B. 75, PGS. 76 & 77

CROOKED TREE MEADOWS SECTION ONE P.B. 68, PGS. 84-86

CROOKED TREE MEADOWS SECTION TWO P.B. 68, PGS. 75 & 76

THE GREENS AT CROOKED TREE SECTION ONE P.B. 56, Pg. 60-63

OWNER	DEED	BOOK	PAGE	REMARKS
67	04080	1218	26	FL. M.D.E.-80500
68	04080	1218	26	FL. M.D.E.-80500
69	04080	1218	26	FL. M.D.E.-80500
70	04080	1218	26	FL. M.D.E.-80500
71	04080	1218	26	FL. M.D.E.-80500
72	04080	1218	26	FL. M.D.E.-80500
73	04080	1218	26	FL. M.D.E.-80500
74	04080	1218	26	FL. M.D.E.-80500
75	04080	1218	26	FL. M.D.E.-80500
76	04080	1218	26	FL. M.D.E.-80500
77	04080	1218	26	FL. M.D.E.-80500
78	04080	1218	26	FL. M.D.E.-80500
79	04080	1218	26	FL. M.D.E.-80500
80	04080	1218	26	FL. M.D.E.-80500
81	04080	1218	26	FL. M.D.E.-80500
82	04080	1218	26	FL. M.D.E.-80500
83	04080	1218	26	FL. M.D.E.-80500
43	04080	1218	26	FL. M.D.E.-80500
42	04080	1218	26	FL. M.D.E.-80500
41	04080	1218	26	FL. M.D.E.-80500
40	04080	1218	26	FL. M.D.E.-80500
39	04080	1218	26	FL. M.D.E.-80500
38	04080	1218	26	FL. M.D.E.-80500
37	04080	1218	26	FL. M.D.E.-80500
36	04080	1218	26	FL. M.D.E.-80500
35	04080	1218	26	FL. M.D.E.-80500
34	04080	1218	26	FL. M.D.E.-80500
46	04080	1218	26	FL. M.D.E.-80500
45	04080	1218	26	FL. M.D.E.-80500
44	04080	1218	26	FL. M.D.E.-80500
43	04080	1218	26	FL. M.D.E.-80500
42	04080	1218	26	FL. M.D.E.-80500
41	04080	1218	26	FL. M.D.E.-80500
40	04080	1218	26	FL. M.D.E.-80500
39	04080	1218	26	FL. M.D.E.-80500
38	04080	1218	26	FL. M.D.E.-80500
37	04080	1218	26	FL. M.D.E.-80500
36	04080	1218	26	FL. M.D.E.-80500
35	04080	1218	26	FL. M.D.E.-80500
34	04080	1218	26	FL. M.D.E.-80500
4	04080	1218	26	FL. M.D.E.-80500
5	04080	1218	26	FL. M.D.E.-80500
17	04080	1218	26	FL. M.D.E.-80500
18	04080	1218	26	FL. M.D.E.-80500
19	04080	1218	26	FL. M.D.E.-80500
20	04080	1218	26	FL. M.D.E.-80500
21	04080	1218	26	FL. M.D.E.-80500
22	04080	1218	26	FL. M.D.E.-80500
23	04080	1218	26	FL. M.D.E.-80500
24	04080	1218	26	FL. M.D.E.-80500

OWNER	DEED	BOOK	PAGE	REMARKS
67	04080	1218	26	FL. M.D.E.-80500
68	04080	1218	26	FL. M.D.E.-80500
69	04080	1218	26	FL. M.D.E.-80500
70	04080	1218	26	FL. M.D.E.-80500
71	04080	1218	26	FL. M.D.E.-80500
72	04080	1218	26	FL. M.D.E.-80500
73	04080	1218	26	FL. M.D.E.-80500
74	04080	1218	26	FL. M.D.E.-80500
75	04080	1218	26	FL. M.D.E.-80500
76	04080	1218	26	FL. M.D.E.-80500
77	04080	1218	26	FL. M.D.E.-80500
78	04080	1218	26	FL. M.D.E.-80500
79	04080	1218	26	FL. M.D.E.-80500
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42	04080	1218	26	FL. M.D.E.-80500
41	04080	1218	26	FL. M.D.E.-80500
40	04080	1218	26	FL. M.D.E.-80500
39	04080	1218	26	FL. M.D.E.-80500
38	04080	1218	26	FL. M.D.E.-80500
37	04080	1218	26	FL. M.D.E.-80500
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34	04080	1218	26	FL. M.D.E.-80500
4	04080	1218	26	FL. M.D.E.-80500
5	04080	1218	26	FL. M.D.E.-80500
17	04080	1218	26	FL. M.D.E.-80500
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19	04080	1218	26	FL. M.D.E.-80500
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21	04080	1218	26	FL. M.D.E.-80500
22	04080	1218	26	FL. M.D.E.-80500
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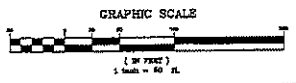
Private Drainage Easement For Storm Water Infiltration

Conservation Easement

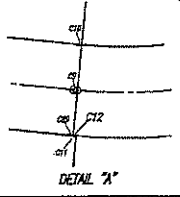
Landscaping Easement (As Established By R.A.A.)

Proposed Highway Easement Non-Residential Location Lot (See Pp. 1404 For Detail & General Note #9 On Cover Sheet)

Length Of Dedicated Street (Palmetto Drive) = 425.67' (Hudson Hills Lane) = 2,558.35' (Isleworth Lane) = 205.00' (Hudson Hills Way) = 202.80'



- MONUMENT LEGEND
- 5/8" IRON PIN W/CHP (TYP) TO BE SET
 - SET NAIL SPW
 - 1/2" IRON PIN W/CHP
 - SET 1/2" NAIL
 - 1/2" IRON PIN
 - 1/2" IRON PIN
 - 1/2" IRON PIN



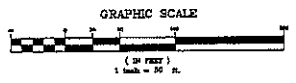
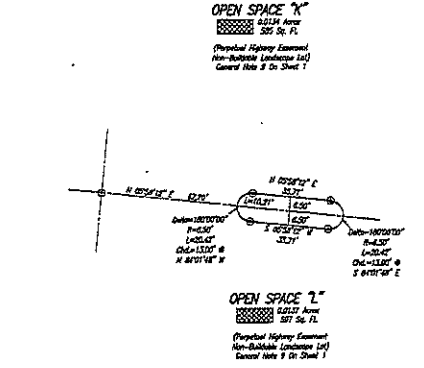
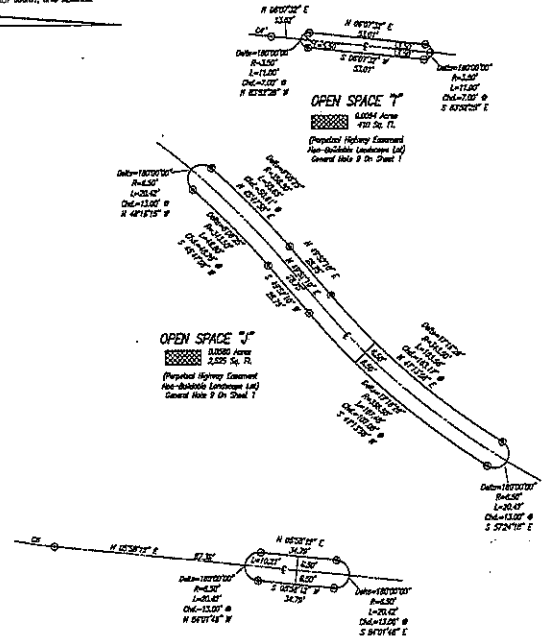
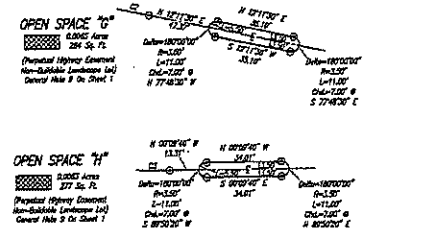
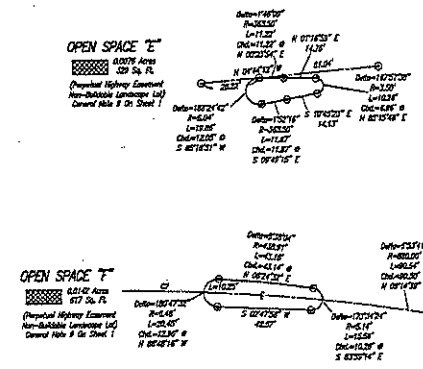
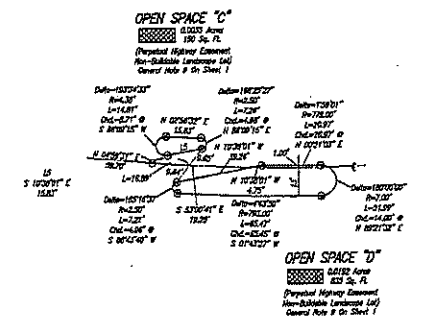
HUDSON HILLS SECTION 2

DATE: 6-28-17
 DRAWN BY: G.R.
 CHECKED BY: S.C.
 SCALE: 1" = 80'

RECORD PLAT
 HUDSON HILLS SECTION 2
 SECTION 2, TOWN 3, RANGE 3
 BERKELEY TOWNSHIP
 WARREN COUNTY, OHIO

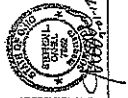
Abercrombie & Associates, Inc.
 Civil Engineering & Surveying
 15-COBS-2 3 4

NOTES: PLEASE TO CHECK WITH COUNTY & AS REQUIRED BY P.L. 16, 17 & 18 OF THE HARBEN COUNTY, OHIO RESOLUTIONS



OLD	11-02-200-019	82,802.1 ac
NEW	11-02-448-028	Lot 24
	11-02-448-029	Lot 25
	11-02-448-030	Lot 26
	11-02-448-031	Lot 37
	11-02-448-032	Lot 38
	11-02-448-033	Lot 39
	11-02-448-034	Lot 40
	11-02-448-035	Lot 41
	11-02-448-036	Lot 42
	11-02-448-037	Lot 43
	11-02-448-038	Lot 44
	11-02-448-039	Lot 45
	11-02-448-040	Lot 46
	11-02-448-041	Lot 47
	11-02-448-042	Lot 48
	11-02-448-043	Lot 49
	11-02-448-044	Lot 50
	11-02-448-045	Lot 51
	11-02-448-046	Lot 52
	11-02-448-047	Lot 53
	11-02-448-048	Lot 54
	11-02-448-049	Lot 55
	11-02-448-050	Lot 56
	11-02-448-051	Lot 57
	11-02-448-052	Lot 58
	11-02-448-053	Lot 59
	11-02-448-054	Lot 60
	11-02-448-055	Lot 61
	11-02-448-056	Lot 62
	11-02-448-057	Lot 63
	11-02-448-058	Lot 64
	11-02-448-059	Lot 65
	11-02-448-060	Lot 66
	11-02-448-061	Lot 67
	11-02-448-062	Lot 68
	11-02-448-063	Lot 69
	11-02-448-064	Lot 70
	11-02-448-065	Lot 71
	11-02-448-066	Lot 72
NEW	11-02-448-067	Lot 73
NEW	11-02-448-068	Lot 74
NEW	11-02-448-069	Lot 75
	11-02-448-070	Lot 76
	11-02-448-071	Lot 77
	11-02-448-072	Lot 78
	11-02-448-073	Lot 79
	11-02-448-074	Lot 80
	11-02-448-075	Lot 81
	11-02-448-076	Lot 82
	11-02-448-077	Lot 83
	11-02-448-078	Lot 84
NEW	11-02-448-079	0.5 "A"
NEW	11-02-448-080	0.5 "B"
NEW	11-02-448-081	0.5 "C"
NEW	11-02-448-082	0.5 "D"
	11-02-448-083	0.5 "E"
	11-02-448-084	0.5 "F"
	11-02-448-085	0.5 "G"
	11-02-448-086	0.5 "H"
	11-02-448-087	0.5 "I"
	11-02-448-088	0.5 "J"
	11-02-448-089	0.5 "K"
	11-02-448-090	0.5 "L"
NEW	11-02-448-091	4,718.8 ac in P/L
REM	11-02-200-019	44,705.3 ac

9-21-2017



HUDSON HILLS SECTION 2

DATE	6-29-17
BY	J.A.B.
CHECKED	J.C.
SCALE	1" = 50'

RECORD PLAT
HUDSON HILLS SECTION 2
SECTION 2, TOWN 3, RANGE 3
DESERFIELD TOWNSHIP
HARBEN COUNTY, OHIO

Abercrombie & Associates, Inc.
Civil Engineering & Surveying
15000 W. 12th St., Suite 100
Overland Park, KS 66213
www.abercombie.com



First Reading: October 19, 2021
Second Reading: Dispensed

RESOLUTION 2021- 66

A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND SETTING SPEED LIMITS ON HUDSON HILLS LANE, MAXFLI LANE, BOULEWARE BOULEVARD, GILBERT DRIVE, MARTINDILL WAY, PALMETTO DRIVE AND ISLEWORTH LANE HUDSON HILLS SUBDIVISION, SECTION 1, 2, 3A, 3C DEERFIELD TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, Warren County Commissioners have accepted the following streets in the Hudson Hills subdivision, Section 1, 2 3A and 3C and approved them for maintenance by Deerfield Township and Deerfield Township is accepting the same for maintenance: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

WHEREAS, the Township Trustees desire to establish a speed limit of twenty-five (25) miles per hour on the streets in the Hudson Hills subdivision, Section 1, 2, 3A and 3C.

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

SECTION 1. Deerfield Township accepts for maintenance the following streets in the: Hudson Hills subdivision, Section 1, 2, 3A and 3C: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

SECTION 2. The speed limit on the following street in the Hudson Hills subdivision, Section 1, 2, 3A and 3C, Deerfield Township is hereby established at twenty-five (25) miles per hour: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

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

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

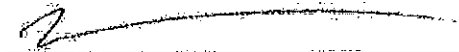
VOTE RECORD:

Ms. Malhotra ABSENT


Mr. Siciliano Y

Mrs. Hedding Y

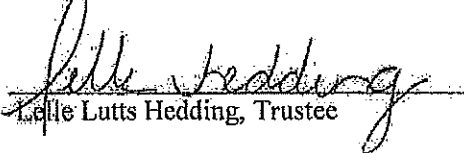
PASSED at the Meeting of the Board of Trustees this 19th day of October, 2021.



Kristin Malhotra, President



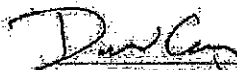
Jim Siciliano, Vice President



Lelle Lutts Hedding, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township Fiscal Officer, this 19th day of October, 2021.



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

APPROVED AS TO FORM



Benjamin J. Yoder, Law Director

Resolution

Number 21-1629

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN HUDSON HILLS, SECTION 3, BLOCK "A" SITUATED IN DEERFIELD TOWNSHIP.

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

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

BOND RELEASE

Bond Number	:	18-006 (P/S)
Development	:	Hudson Hills, Section 3, Block "A"
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Deerfield
Amount	:	\$165,270.82
Surety Company	:	Capitol Indemnity Corporation (60125438)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: M/I Homes of Cincinnati, LLC, Attn: April Koch, 9349 Waterstone Blvd., Ste 100, Cincinnati, OH 45249
Capitol Indemnity Corp., P.O. Box 5900, Madison, WI 53705
Engineer (file)
Bond Agreement file

Resolution

Number 21-1630

Adopted Date November 23, 2021

APPROVE MAXFLI LANE AND BOULEWARE BOULEVARD IN HUDSON HILLS,
SECTION 3, BLOCK "A" FOR PUBLIC MAINTENANCE BY DEERFIELD TOWNSHIP

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

Street Number	Street Name	Street Width	Street Mileage
2251-T	Maxfli Lane	0'-29'-0'	0.254
2583-T	Bouleware Boulevard	0'-29'-0'	0.038

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Deerfield 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

First Reading: October 19, 2021
Second Reading: Dispensed

RESOLUTION 2021- 66

A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND SETTING SPEED LIMITS ON HUDSON HILLS LANE, MAXFLI LANE, BOULEWARE BOULEVARD, GILBERT DRIVE, MARTINDILL WAY, PALMETTO DRIVE AND ISLEWORTH LANE HUDSON HILLS SUBDIVISION, SECTION 1, 2, 3A, 3C DEERFIELD TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, Warren County Commissioners have accepted the following streets in the Hudson Hills subdivision, Section 1, 2 3A and 3C and approved them for maintenance by Deerfield Township and Deerfield Township is accepting the same for maintenance: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

WHEREAS, the Township Trustees desire to establish a speed limit of twenty-five (25) miles per hour on the streets in the Hudson Hills subdivision, Section 1, 2, 3A and 3C.

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

SECTION 1. Deerfield Township accepts for maintenance the following streets in the: Hudson Hills subdivision, Section 1, 2, 3A and 3C: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

SECTION 2. The speed limit on the following street in the Hudson Hills subdivision, Section 1, 2, 3A and 3C, Deerfield Township is hereby established at twenty-five (25) miles per hour: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

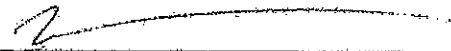
SECTION 3. The Trustees of Deerfield Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

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

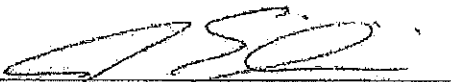
VOTE RECORD:

Ms. Malhotra ABSENT Mr. Siciliano Y Mrs. Hedding Y

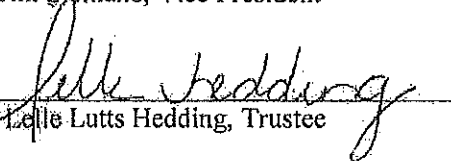
PASSED at the Meeting of the Board of Trustees this 19th day of October, 2021.



Kristin Malhotra, President



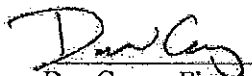
Jim Siciliano, Vice President



Lelle Lutts Hedding, Trustee

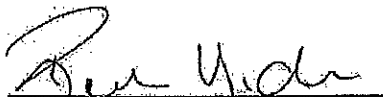
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township Fiscal Officer, this 19th day of October, 2021.



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

APPROVED AS TO FORM



Benjamin J. Yoder, Law Director

Resolution

Number 21-1631

Adopted Date November 23, 2021

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC, FOR COMPLETION OF IMPROVEMENTS IN HUDSON HILLS, SECTION 3, BLOCK "C" SITUATED IN DEERFIELD TOWNSHIP.

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

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

BOND RELEASE

Bond Number	:	18-020 (P/S)
Development	:	Hudson Hills, Section 3, Block "C"
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Deerfield
Amount	:	\$41,645.48
Surety Company	:	Capitol Indemnity Corporation (60128157)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

Cc: M/I Homes of Cincinnati, LLC, Attn: April Koch, 9349 Waterstone Blvd., Ste 100, Cincinnati, OH 45249
Capitol Indemnity Corp., P.O. Box 5900, Madison, WI 53705
Engineer (file)
Bond Agreement file

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

Resolution

Number 21-1632

Adopted Date November 23, 2021

APPROVE GILBERT DRIVE IN HUDSON HILLS, SECTION 3, BLOCK "C" FOR PUBLIC MAINTENANCE BY DEERFIELD TOWNSHIP

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

Street Number	Street Name	Street Width	Street Mileage
2582-T	Gilbert Drive	0'-29'-0'	0.160

NOW THEREFORE BE IT RESOLVED, to accept the above street name for public maintenance by Deerfield 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

RESOLUTION 2021- 66

A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND SETTING SPEED LIMITS ON HUDSON HILLS LANE, MAXFLI LANE, BOULEWARE BOULEVARD, GILBERT DRIVE, MARTINDILL WAY, PALMETTO DRIVE AND ISLEWORTH LANE HUDSON HILLS SUBDIVISION, SECTION 1, 2, 3A, 3C DEERFIELD TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

1

WHEREAS, Warren County Commissioners have accepted the following streets in the Hudson Hills subdivision, Section 1, 2 3A and 3C and approved them for maintenance by Deerfield Township and Deerfield Township is accepting the same for maintenance: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

WHEREAS, the Township Trustees desire to establish a speed limit of twenty-five (25) miles per hour on the streets in the Hudson Hills subdivision, Section 1, 2, 3A and 3C.

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

SECTION 1. Deerfield Township accepts for maintenance the following streets in the: Hudson Hills subdivision, Section 1, 2, 3A and 3C: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

SECTION 2. The speed limit on the following street in the Hudson Hills subdivision, Section 1, 2, 3A and 3C, Deerfield Township is hereby established at twenty-five (25) miles per hour: Hudson Hills Lane, Maxfli Lane, Bouleware Boulevard, Gilbert Drive, Martindill Way, Palmetto Drive and Isleworth Lane.

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

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

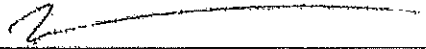
VOTE RECORD:

Ms. Malhotra ABSENT

Mr. Siciliano Y

Mrs. Hedding Y

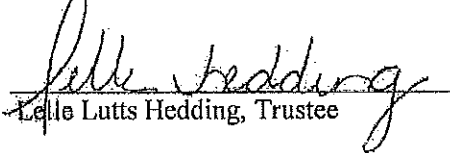
PASSED at the Meeting of the Board of Trustees this 19th day of October, 2021.



Kristin Malhotra, President



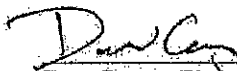
Jim Siciliano, Vice President



Lelle Lutts Hedding, Trustee

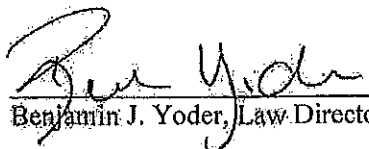
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township Fiscal Officer, this 19th day of October, 2021.



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

APPROVED AS TO FORM



Benjamin J. Yoder, Law Director

Resolution

Number 21-1633

Adopted Date November 23, 2021

APPROVE VARIOUS RECORD PLATS

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


- Deerfield Office Condominums Two, Phase 3 – Deerfield Township

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Plat File
RPC

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1634

Adopted Date November 23, 2021

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

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

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfers of interest earnings for the period of October 2021:


\$ 15,183.71	from #11011112 5997	(Operational Transfers)
	into #5510 44100 55103200 AAREVENUE	(Water Revenue - Interest Earnings)
\$ 648.95	from #11011112 5997	(Operating Transfers)
	into #5575 44100 55753300 AAREVENUE	(Sewer Construction Project - Interest Earnings)
\$ 15,654.08	from #11011112 5997	(Operational Transfers)
	into #5580 44100 55803300 AAREVENUE	(Sewer Revenue - Interest Earnings)
\$ 1,519.42	from #11011112 5997	(Operational Transfers)
	into #5583 44100 55833200 AAREVENUE	Water Construction Projects - Interest Earnings)

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

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

Tz/

cc: Auditor
Water/Sewer (file)

OMB
Operational Transfer file

Resolution

Number 21-1635

Adopted Date November 23, 2021

APPROVE OPERATIONAL TRANSFER FROM COMMISSIONERS FUND #11011112 INTO CHILD SUPPORT ENFORCEMENT AGENCY FUND #2263

WHEREAS, the Child Support Enforcement Agency has submitted a request to this Board to transfer the fourth quarter of their 2021 local share to their Fund #2263; and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfer from Commissioners Fund #11011112 to the Child Support Enforcement Agency Fund #2263:

\$70,740.00	from	#11011112-5748	(Commissioners Transfers - CSEA)
	into	#2263 49000	(CSEA - County Share)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Operational Transfer file
CSEA (file)
OMB

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1636

Adopted Date November 23, 2021

APPROVE SUPPLEMENTAL APPROPRIATION INTO LOCAL FISCAL RECOVERY
FUND #2211

BE IT RESOLVED, to approve the following supplemental appropriation to assist Franklin Area
Community Services with budget shortfall due to Covid budget cuts at United Way:

\$ 46,000.00 into #22111110-5400 (Loc Fiscal Rec – 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Supplemental Appropriation file
OMB (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1637

Adopted Date November 23, 2021

APPROVE SUPPLEMENTAL APPROPRIATION ADJUSTMENT WITHIN WORKERS
COMP FUND 6636

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 85,000.00 from #66360110-5932 (Workers Comp – Medical/Rx Claims)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
OMB (file)

Resolution

Number 21-1638

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM COMMISSIONERS GENERAL FUND #11011110 INTO JUVENILE PROBATION FUND #11012500

BE IT RESOLVED, to approve the following appropriation adjustment from Commissioners Fund #11011110 into Juvenile Probation Fund #11012500 in order to process a vacation leave payout for Molly Lane former employee of Juvenile Probation:


\$365.00	from	#11011110-5882	(Commissioners - Vacation Leave Payout)
	into	#11012500-5882	(Juvenile Probation - 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adjustment file
Juvenile Probation (file)
OMB

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1639

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENTS WITHIN PROSECUTOR FUND 11011150

BE IT RESOLVED, to approve the following appropriation adjustments:

\$5,000.00 from #11011150-5210 (Material & Supplies)
 into #11011150-5910 (Other Expense)

\$5,000.00 from #11011150-5400 (Purchased Services)
 into #11011150-5910 (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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

MRB/

cc: Auditor
Appropriation Adjustment file
Prosecutor (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1640

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM SHERIFF'S OFFICE FUND
#11012210 INTO #11012200

BE IT RESOLVED, to approve the following appropriation adjustment:

\$30,000.00	from	11012210-5811	(Shrf Det PERS)
	into	11012200-5317	(Sheriff 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

Resolution

Number 21-1641

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM JUVENILE DETENTION FUND
#11012600 TO JUVENILE PROBATION FUND #10112500

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile
Detention Fund #11012600 to Juvenile Probation fund #11012500

\$ 5,000.00	from	11012600-5102	(JUV DET Regular Salaries)
	into	11012500-5102	(JUV PROB Regular Salaries)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor ✓
Appropriation Adj. file
Juvenile (file)

Resolution

Number 21-1642

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM JUVENILE DETENTION FUND
#11012600 TO JUVENILE PROBATION FUND #11011250

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile
Detention Fund #11012600 to Juvenile Probation fund #11011250


\$ 3,000.00	from	11012600-5102	(JUV DET Regular Salaries)
	into	11011250-5102	(Probate Regular Salaries)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1643

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE COURT FUND
#10112500

BE IT RESOLVED, to approve the following appropriation adjustment within JUV Probation
fund #11012500:

\$4,000.00	from	11012500-5210	(JUV Prob Material & Supplies)
	into	11012500-5317	(JUV Prob 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 – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Probate (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1644

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM TELECOMMUNICATIONS
DEPARTMENT FUND #11012812 INTO 11012810

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 250.00 from #11012812-5910 (Other Expense)
 into #11012810-5855 (Clothing/ Personal Equipment)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor ✓
Appropriation Adj. file
Telecom (file)

Resolution

Number 21-1645

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE OHIOMEANSJOBS WARREN COUNTY FUND #2258

WHEREAS, an appropriation adjustment is necessary for payment of Classroom Training expenses; and

NOW THEREFORE BE IT RESOLVED, to approve appropriation adjustment within the OhioMeansJobs Warren County Fund # 2258.


\$ 15,000 from #22585800-5910 (Other Expense)
 into #22585800-5811 (PERS)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
OhioMeansJobs (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1646

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN MARY HAVEN FUND #2270

BE IT RESOLVED, to approve the following appropriation adjustments within Mary Haven Fund #2270:


\$1000.00	from	22701240-5811	(PERS)
	into	22701240-5210	(Materials & Supplies)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Mary Haven(file)

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1647

Adopted Date November 23, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN MARY HAVEN FUND #2270

BE IT RESOLVED, to approve the following appropriation adjustments within Mary Haven Fund #2270:

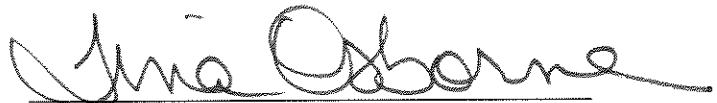
\$1000.00	from	22701240-5830	(Workers Compensation)
	into	22701240-5210	(Materials & Supplies)

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Mary Haven(file)

Resolution

Number 21-1648

Adopted Date November 23, 2021

APPROVE REQUISITIONS AND AUTHORIZE DEPUTY COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

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

Resolution adopted this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
FAC	RJE BUSINESS INTERIORS CINCINNATI OH INC	FAC FURNITURE NEW JAIL & SO	18,172.71
HUM	LEXISNEXIS RISK DATA MANAGEMNT INC	HUM ACCURINT FOR GOVERNMENT	1,980.00
SOL	ENVIRONMENTAL EDUCATIORS INC	SOL ENVIRONMENTAL EDUCATORS 20	10,300.00
GRA	ABUSE & RAPE CRISIS SHELTER OF WARREN COUNTY	GRA FY21 ARCS CDBG	30,000.00
GRA	FAMILY PROMISE OF WARREN COUNTY	GRA FY21 FAMILY PROMISE CDBG	30,000.00

11/23/2021 APPROVED:



Martin Russell, Deputy County Administrator