



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

July 9, 2024

- #1 *Clerk—General*
- #2 9:00 *Work Session—Chris Brausch, Sanitary Engineer, to Discuss Waiving
Water Tap and Sewer Connection Fees for the Gary Sinise Foundation*

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

APPROVING REQUISITIONS AND AUTHORIZING THE COUNTY ADMINISTRATOR
TO SIGN DOCUMENTS RELATIVE THERETO

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

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

M

M

M

Resolution adopted this day of 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kp

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
TEL	MARKETING SALES SOLUTIONS INC	TEL BCS RENEWAL MITEL ENTERPRISE	108,557.00 *resolution in packet
WAT	TITAN ENERGY NEW ENGLAND INC	WAT CONSULTING SERVICES FOR PR	5,600.00 *resolution in packet
WAT	TITAN ENERGY NEW ENGLAND INC	SEW CONSULTING SERVICES FOR PR	5,600.00

PO CHANGE ORDERS

GRA	VALLEY TRANSPORT- ANIRUDH ABHIMANYU MOHAN	GRA 2024 OPERATION OF TRANSIT	562,820.13 increase
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7/9/24 APPROVED :

Martin Russell, County Administrator

CONSENT AGENDA*

July 9, 2024

Approve the minutes of the July 2, 2024 Commissioners' General Session Meeting and July 2, 2024 Commissioners' Work Session Meeting

PERSONNEL

- 1. Hire Taylor Gillen as Case Aide within Children Services*
- 2. Approve wage increase for Sarah Swierk within Emergency Services*
- 3. Accept resignation of Stephanie Davis, Eligibility Referral Specialist II within Human Services*
- 4. Approve reclassification of Deric Lucas within OhioMeansJobs and Amanda Johnson within Children Services*
- 5. Authorize posing of Service Worker I position within Facilities Management*

GENERAL

- 6. Approve appointment to the Rural Zoning Commission*
- 7. Appoint and evaluation committee relative to the RFQ for design build services for the Warren County Criminal Suppression Headquarters project*
- 8. Authorize change to the healthcare plan to remove numerical limits relative to the Mental Health Parity and Addiction Equity Act*
- 9. Approve various agreements and addenda relative to home placement services on behalf of Children Services*
- 10. Authorize the President of the Board to sign the CAD Interoperability MOU with Hamilton County on behalf of Emergency Services*
- 11. Enter into contract with the Child Advocacy Center of Warren County on behalf of Human Services*
- 12. Enter into subgrant agreement with the Warren County Career Center on behalf of Human Services*
- 13. Enter into contract with Choices, Inc for family conflict resolution services on behalf of Juvenile Ct.*
- 14. Enter into classroom training agreement with AAAA International Driving School on behalf of OMJ*
- 15. Enter into a services agreement with Woodhull LLC on behalf of Telecom*
- 16. Accept quote from Business Communication Specialists for Mitel support on behalf of Telecom*
- 17. Approve change order #1 to the Contract with Valley Transport for operation of the Warren County Transit Service*
- 18. Enter into a service agreement with Titan Energy for consulting services for the procurement of energy generation services on behalf of Water & Sewer*
- 19. Cancel regularly scheduled Commissioners' Meeting of Thursday, July 11, 2024*
- 20. Acknowledge receipt of the June 2024 financial statement*
- 21. Acknowledge payment of bills*
- 22. Approve a performance bond release for Legacy at Elliott Farm, Section 4 in Deerfield Township*

FINANCIALS

- 23. Approve an operational transfer from Commissioners to Mary Haven Youth Treatment Center*
- 24. Approve supplemental appropriations into Local Fiscal Recovery & Solid Waste Management*
- 25. Approve appropriation adjustments within Common Pleas and Workforce Investment Board*

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

FOR CONSIDERATION NOT ON CONSENT AGENDA

1. Approving reappointment of representatives to serve on the Area 12 Workforce Investment Board
2. Establishing non- participant charges for the Riviera Drive Waterline

APPROVING RE-APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD

WHEREAS, the Board of County Commissioners of Warren County, Ohio adopted Resolution Number 05-121 on February 1, 2005, which approved the Area 12 Workforce One Investment Board; and

WHEREAS, thereafter, Butler, Clermont and Warren Counties individually shall be responsible for the appointments, reappointments and/or replacements of individuals from the respective county on the Area 12 Workforce One Investment Board.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Warren County, Ohio that the following individuals be re-appointed to the Area 12 Workforce Investment Board as designated below:

Name of Board Member	Workforce-Community Based Organization	Terms
Karolyn Ellingson	Business: Workforce Apprenticeship (20% Option)	7/1/2024 - 6/30/2027
Katie (Himes) Levesque	Business	7/1/2024 - 6/30/2027
Karen Karnes	Ed/Trng: Adult Ed./Literacy (WIOA Title II)	7/1/2024 - 6/30/2027

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

- M
- M
- M

Resolution adopted this 9th day of July 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

CC: Appointment file
Area 12 WIB Executive Director
Appointees
L. Lander

ING
 ESTABLISH NON-PARTICIPANT CHARGES FOR THE RIVIERA DRIVE WATERLINE AREA

WHEREAS, waterline improvements have been constructed by this Board along Riviera Drive as part of the water softening improvements project for the Franklin Area Water Treatment Plant and that these improvements included the installation of 3,900 feet of 6-inch waterline along Riviera Drive from N. Breiel Boulevard in Middletown (Butler County) to 6949 Hamilton-Middletown Road, Franklin Township, shown in **Figure 1**; and



Figure 1 – Riviera Drive Waterline Improvements

WHEREAS construction has been completed and it is necessary to establish Non-Participant Charges.

NOW THEREFORE BE IT RESOLVED:

1. That the Non-Participant Charge is hereby established at \$1,500.00 per property.
2. That the Non-Participant Charge shall be in addition to any charges or fees required by the County for connection to the County water supply system including, without limiting the foregoing, the Tap-In Charge.
3. That the Non-Participant Charge shall become effective immediately and shall be applicable to any property abutting or obtaining water service from the Improvements. Non-Participant Charges shall be paid in cash and in full prior to the connection to the Improvements.

4. That the Rules and Regulations of the Water and Sewer Department shall be modified in accordance with the above.
5. That a copy of this Resolution be certified (a) to the County Sanitary Engineer and (b) to the County Auditor.
6. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Mr. Young –
Mr. Grossman –
Mrs. Jones –

Resolution adopted this th day of July 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

CGB/

cc: Auditor (certified)
Water/Sewer (file)
Project file



BOARD OF COUNTY COMMISSIONERS

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular General Session – July 2, 2024

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

The Board met in regular session pursuant to adjournment of the June 25, 2024, meeting.

David G. Young – absent

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk – present

Minutes of the June 25, 2025 meeting were read and approved.

- 24-0820 A resolution was adopted hiring Nathan Saracino as a Residential Building Official within the Warren County Building and Zoning Department. Vote: Unanimous
- 24-0821 A resolution was adopted hiring Isabelle Boyer as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 24-0822 A resolution was adopted approving the promotion of Candace Miller to the position of Deputy Director within the Warren County Development Department. Vote: Unanimous
- 24-0823 A resolution was adopted approving the reclassification of Zachary Zindel within the Facilities Management Department. Vote: Unanimous
- 24-0824 A resolution was adopted approving the reclassification of multiple Custodial staff within the Facilities Management Department. Vote: Unanimous
- 24-0825 A resolution was adopted accepting the resignation of Kimberly Back, Custodial Worker I, within the Warren County Facilities Management Department, effective June 29, 2024. Vote: Unanimous

- 24-0826 A resolution was adopted terminating employment of probationary employee Sara Hull, within Emergency Services Department. Vote: Unanimous
- 24-0827 A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Tuesday, July 23, 2024. Vote: Unanimous
- 24-0828 A resolution was adopted requesting that the Director of Transportation review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit on Middleboro Road (CR#45) beginning at State Route 22&3 and continuing to State Route 350.
Vote: Unanimous
- 24-0829 A resolution was adopted approving the emergency procurement of Sodium Hydroxide 25% for water treatment at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 24-0830 A resolution was adopted entering into an agreement with Ohio-Kentucky-Indiana (OKI) Regional Council of Governments. Vote: Unanimous
- 24-0831 A resolution was adopted approving an agreement and addendum with Midwestern Children's Home relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0832 A resolution was adopted approving an agreement and addendum with KJ's Brighter Days LLC relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0833 A resolution was adopted entering into a contract with Focus on Youth for the Emergency Foster Care Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0834 A resolution was adopted entering into a contract with Central Clinic Behavioral Health for the Mentoring Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 24-0835 A resolution was adopted entering into a contract with the Children's Home of Cincinnati, DBA Best Point Education and Behavioral Health, for supervised parenting visitation, on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 24-0836 A resolution was adopted entering into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0837 A resolution was adopted authorizing acceptance of quote from BCS (Business Communication Specialists) on behalf of Warren County Telecommunications.
Vote: Unanimous

- 24-0838 A resolution was adopted entering into a Master Service Agreement with Choice One Engineering for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0839 A resolution was adopted entering into a Master Service Agreement with Bayer Becker, Inc. for Waterline and Sanitary Sewer Design Services for 2024-2026. Vote: Unanimous
- 24-0840 A resolution was adopted approving amendment #1 to the agreement between Butler, Clermont, Warren OMJ Consortium and the Workforce Development Board of Ohio's 12th Local Workforce Development Area for the Area 12 Operator. Vote: Unanimous
- 24-0841 A resolution was adopted approving the Area 12 Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of the Area 12 Workforce Development Board. Vote: Unanimous
- 24-0842 A resolution was adopted acknowledging approval of financial transactions. Vote: Unanimous
- 24-0843 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0844 A resolution was adopted entering into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, LLC. for installation of certain improvements in Shaker Run Subdivision, Section 12, Phase B and Phase C, situated in Turtlecreek Township. Vote: Unanimous
- 24-0845 A resolution was adopted entering into a Street and Appurtenances (including sidewalks) Security Agreement with Grand Communities, LLC for Installation of certain improvements in Shaker Run, Section Twelve, Phase B situated in Turtlecreek Township. Vote: Unanimous
- 24-0846 A resolution was adopted approving a Street and Appurtenances (including sidewalks) Bond Release for D.R. Horton – Indiana, LLC, for completion of improvements in the Villages of Hopewell Valley, Section 7 situated in Hamilton Township. Vote: Unanimous
- 24-0847 A resolution was adopted approving Shadow Ridge Court, Valley View Drive and Autumn Breeze Lane in the Villages of Hopewell Valley, Section 7 for public Maintenance by Hamilton Township. Vote: Unanimous
- 24-0848 A resolution was adopted approving a Street and Appurtenances (including sidewalks) Bond Release for D.R. Horton – Indiana, LLC, for completion of improvements in the Villages of Hopewell Valley, Section 8 situated in Hamilton Township. Vote: Unanimous

- 24-0849 A resolution was adopted approving Hopewell Valley Drive and Autumn Breeze Lane in the Villages of Hopewell Valley, Section 8 for public Maintenance by Hamilton Township. Vote: Unanimous
- 24-0850 A resolution was adopted approving various record plats. Vote: Unanimous
- 24-0851 A resolution was adopted approving a supplemental appropriation into Clerk of Courts' certification of Title Administration Fund 2250. Vote: Unanimous
- 24-0852 A resolution was adopted declaring a surplus of funds in the Clerk of Courts' certificate of Title Administration Fund #2250 and approving an operational transfer into the Commissioners' General Fund #1101. Vote: Unanimous
- 24-0853 A resolution was adopted approving a supplemental appropriation into Property Insurance Fund #6637. Vote: Unanimous
- 24-0854 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Corrections Fund #2227. Vote: Unanimous
- 24-0855 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Facilities Management Fund #11011600. Vote: Unanimous
- 24-0856 A resolution was adopted approving an appropriation adjustment within Prosecutor's Office Fund #11011150. Vote: Unanimous
- 24-0857 A resolution was adopted approving appropriation adjustment within Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-0858 A resolution was adopted approving an appropriation adjustment within Board of Elections Fund #11011300. Vote: Unanimous
- 24-0859 A resolution was adopted approving an appropriation adjustment within Clerk of Courts Certificate of Title Administration Fund #2250. Vote: Unanimous
- 24-0860 A resolution was adopted approving requisitions and authorizing the County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0861 A resolution was adopted authorize County Administrator to sign Union Agreement on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association. Vote: Unanimous
- 24-0862 A resolution was adopted approve salary adjustment relative to Emergency Services Department Management Personnel. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:01 a.m. to discuss union negotiations for Emergency Services pursuant to Ohio Revised Code Section 121.22(G)(4) and pending litigation with legal counsel present pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 9:31 a.m.

Upon further discussion, the Board resolved (Resolution #24-0861) authorizing the County Administrator to sign union agreement on behalf of the Warren County Board of Commissioners and the Warren County Dispatch Association and resolved (Resolution #24-0862) approving salary adjustments relative to Emergency Services Department management personnel.

Upon motion the meeting was adjourned.

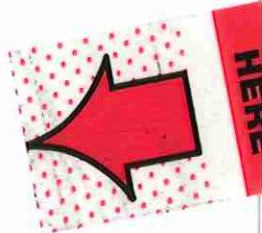
David G. Young, President

Tom Grossmann

Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on July 2, 2024, in compliance with Section 121.22 O.R.C.

Krystal Powell, Clerk
Board of County Commissioners
Warren County, Ohio



Proclamation

*From the Office of the Board of County Commissioners
Warren County, Ohio*

**HONOR LISA CAYARD
ON THE OCCASION OF HER RETIREMENT
AND PROCLAIM JULY 16th, 2024 AS
“LISA CAYARD DAY” IN WARREN COUNTY**

WHEREAS, Lisa Cayard has been employed by Warren County Community Services, Inc. for 41 years. In 1983, she began serving Warren County families as the Education Coordinator in the Head Start Program, and she was promoted to Director of the program in 1990; and

WHEREAS, under Lisa's leadership are WCCS's four Early Learning Centers in operation throughout Warren County, each achieving a nationally accredited 5 star-rating, giving all children an opportunity for high quality childhood education. She can be credited with bringing Early Head Start and the Therapeutic Interagency Preschool (TIP) programs into the county as well; and

WHEREAS, Early Head Start (EHS) seeks to begin teaching children as soon as they are born, from ages 0-3. We know that we are all born learners and EHS strategies positively impact learning at a time of great brain development! The TIP program is an innovative and unique model of trauma-informed care and teaching for children who require therapeutic and trauma-informed support in the classroom. We now have two TIP classrooms – one in South Lebanon and one in Carlisle; and

WHEREAS, Lisa has also worked to expand affordable and high-quality childcare for Warren County families. With Head Start funding that is specifically for creating these partnerships, she has developed five Childcare Partnerships. The five childcare centers receive training and technical assistance to implement the teaching strategies and curriculum of our Early Learning Centers, new equipment, and multiple additional supports from our Early Learning team to provide a high standard of care and education for preschool aged children; and

WHEREAS, along with numerous other successes she has achieved during her tenure, Lisa has impacted thousands of Warren County children and their families, leaving a grand legacy.

NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, that July 16, 2024, be proclaimed as

“LISA CAYARD DAY”

in Warren County and extend our best wishes as she begins this new chapter of her life.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 9th day of July in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President

Tom Grossmann

Shannon Jones

Proclamation

*From the Office of the Board of County Commissioners
Warren County, Ohio*

**HONOR CINDY TONEY ON THE
OCCASION OF HER RETIREMENT AND
PROCLAIM JULY 31, 2024, AS "CINDY TONEY DAY"
IN WARREN COUNTY**

WHEREAS, Cindy Toney is an outstanding citizen of Warren County who has devoted herself to the service of the citizens of Warren County; and

WHEREAS, Cindy Toney began her service with Warren County Child Support Enforcement Agency on April 1, 1991, and spent most of her tenure with the Agency as a Paternity Investigator; and

WHEREAS, on July 31, 2024, Cindy Toney is retiring from the Warren County Child Support Enforcement Agency after 33 years of loyal and dedicated service to the citizens of Warren County; and

WHEREAS, it is the desire of this Board to make the retirement of Cindy Toney a memorable occasion; and

NOW THEREFORE BE IT RESOLVED to honor Cindy Toney on her retirement from the Warren County Child Support Enforcement Agency; and

BE IT FURTHER RESOLVED, in honor of this special occasion, that this Board of Warren County Commissioners does hereby proclaim July 31, 2024, as

"CINDY TONEY DAY"

in Warren County and encourage others to honor her for her dedication to Warren County.

*IN WITNESS WHEREOF, we have hereunto
subscribed our names and caused the seal of Warren
County to be affixed at Lebanon this 9th day of July in
the year of our Lord, Two Thousand Twenty-Four.*

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President

Tom Grossmann

Shannon Jones

John Looker & Jerry Ferris additional night stay

Fm 10.23



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

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

*NAME OF ATTENDEE: Jerry Ferris DEPARTMENT: WC Veterans

*POSITION: Board Member DATE: 7/3/24

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

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

PURPOSE:
Ohio State Association of County Veteran Commisssioners - Summer Conference & Training

LOCATION:
Embassy Suites, 5100 Upper Metro Place, Dublin, OH

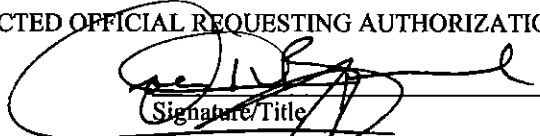
DATE(S): July 27, 2024

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

LODGING: Hotel \$266 (133 ea) - Meals \$100

ESTIMATED COST OF TRIP: Total for 2 for 1 additional night = \$366

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:
 7-3-24
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

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

Already Approved . . . Just Reference.

Fm 10.23



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

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

*NAME OF ATTENDEE: Jerry Ferris DEPARTMENT: Veterans

*POSITION: Board Member DATE: 12/12/23

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

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

PURPOSE:

Ohio State Association of County Veteran Commissioners - Summer Conference & Training

LOCATION:

Embassy Suites, 5100 Upper Metro Place, Dublin, OH

DATE(S): July 26 - 28

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel \$931 (133ea) - Mileage \$588 (98ea) - Meals \$600 (100ea)

ESTIMATED COST OF TRIP: Total for all 6 = \$2119 Only Kilgore stays 2 nights

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

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

[Signature] 12-11-23
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

[Signature] 12-19-23
Commissioner Date

[Signature] 12-19-23
Commissioner Date

[Signature] 12-19-23
Commissioner Date

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

Gary Copeland, Darrell Holbrook, John Looker, James Kilgore & John Agenbroad (Director)

WAIVE WATER TAP FEES, SEWER CONNECTION FEES AND OTHER FEES ASSOCIATED WITH WATER AND SEWER SERVICE FOR 890 W. FOSTER-MAINEVILLE ROAD IN SUPPORT OF THE GARY SINISE FOUNDATION R.I.S.E. PROGRAM

WHEREAS, the Gary Sinise Foundation was established in 2011 as a tax-exempt public charity with the mission to serve our nation by honoring our defenders, veterans, first responders, their families, and those in need by creating and supporting unique programs designed to entertain, educate, inspire, strengthen, and build communities; and

WHEREAS, the Foundation’s R.I.S.E. (Restoring Independence Supporting Empowerment) builds specialty adapted smart homes for our nation’s most severely wounded heroes and will build their second R.I.S.E home in Warren County at 890 W. Foster-Maineville Road; and

WHEREAS, the Warren County Commissioners and the Warren County Water and Sewer Department recognize the incredible service and sacrifice made by our veterans that secure the freedom and liberties of our great nation; and

WHEREAS, Warren County recognizes and values the work performed by the Gary Sinise Foundation in support of our defenders, veterans, first responders and their families; and

NOW THEREFORE BE IT RESOLVED:

1. That all Warren County Water and Sewer Department fees and charges associated with water and sewer service for the Gary Sinise Foundation project at 890 W. Foster-Maineville Road are hereby waived.
2. That all work must be inspected by a representative of the Warren County Water and Sewer Department.

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

M
M
M

Resolution adopted this ___th day of July, 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

cc: Water/Sewer (file)

Lander, Laura

From: Powell, Krystal L.
Sent: Friday, July 5, 2024 8:21 AM
To: Lander, Laura
Subject: Fwd: Gary Sinise Project Resolution
Attachments: Resolution - 2024 07 05 - Waive Water Tap and Sewer Connection Fees for Gary Senise Foundation .doc

Sent from my iPhone

Begin forwarded message:

From: "Brausch, Chris G." <Chris.Brausch@co.warren.oh.us>
Date: July 5, 2024 at 8:17:37 AM EDT
To: "Powell, Krystal L." <Krystal.Powell@co.warren.oh.us>
Cc: "Russell, Martin T." <Martin.Russell@co.warren.oh.us>, "Walther, Susan" <Susan.Walther@co.warren.oh.us>, "Dave Young(EXTERNAL)" <dyoung@youngcapinc.com>, "Shannon Jones (swjones524@gmail.com)" <swjones524@gmail.com>, "Grossmann, Tom E." <Tom.Grossmann@co.warren.oh.us>, "McGary, Bruce" <bruce.mcgary@warrencountyprosecutor.com>
Subject: Gary Sinise Project Resolution

Good Morning. With the 4th of July celebrations fresh in our memories we will be discussing on Tuesday the attached resolution regarding the Gary Sinise Foundation's project at 890 W. Foster-Maineville Road. The Gary Sinise Foundation does incredible work for our first responders, veterans, and their families. The foundation will build a specialty adapted smart home at 890 W. Foster-Maineville Road for a wounded veteran. This will be their second R.I.S.E. (Restoring Independence Supporting Empowerment) home in Warren County. The attached resolution waives the fees and charges for water and sewer service. We have reviewed this request with the Assistant Prosecutor and they have determined that the Commissioners have the authority to waive these fees. Details of the foundation can be found at the following site:

[R.I.S.E | Gary Sinise Foundation](#)

The home builder, John Hill (John Hill Custom Homes) will be attending Tuesday's meeting. The Water & Sewer Department is in full support of this request.

Thanks,

Chris Brausch, P.E.
Director & County Sanitary Engineer
Warren County Water & Sewer Department
Ph. (513) 695-1193 (direct line)
Ph. (513) 267-2484 (mobile)