



**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

August 6, 2024

#1

Clerk—General

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	
WAT	CHOICE ONE ENGINEERING	INTERSTATE 75 WATERMAIN CROSSI	\$ 135,433.28	*CONTRACT IN PACKET
ENG	LAVONNA B SAYRE	ENG.PERM EASE FOR DRY RUN RD B	\$ 425.00	*CONTRACT IN PACKET
ENG	JACKIE SAYRE	ENG.PERM EASE FOR DRY RUN RD B	\$ 425.00	*CONTRACT IN PACKET

PO CHANGE ORDERS

WAT	WESSLER ENGINEERING INC	WAT MIDD JUNC WELLFIELD DVLMT PROJ	\$ 65,000.00	*INCREASE
FAC	RIVER ROCK VENTURES INC	FAC DESIGN BUILD FEES	\$ 7,000,000.00	*INCREASE
GRA	JK MEURER CORP	GRA FY24 BUTLERVILLE CDBG PROJECT	\$ 1,665.00	*INCREASE

8/6/24 APPROVED :

Martin Russell, County Administrator

CONSENT AGENDA*

August 6, 2024

PERSONNEL

1. Hire Taylor Tolle and Bethlyn Recker as Foster Care Caseworker I and Johnna Dorsey as Assessment/ Investigative Caseworker II within Children Services
2. Accept resignation of Emily Gibson within Children Services

GENERAL

3. Approve appointments to the Rural Zoning Board of Appeals
4. Cancel the regularly scheduled Commissioners' Meeting of Thursday, August 8, 2024
5. Approving emergency repair of the breaker on the motor control cabinet of the aeration blower #2 located at the Lower Little Miami Wastewater Treatment Plant
6. Enter into fraud agreement with West Payment Center- Thomson Reuters West Publishing
7. Approve addenda to agreement with Step Higher Inc.- Nella's Place relative to home placement on behalf of Children Services
8. Enter into easement agreement with Jack Lee and Lavonna Bonnie Sayre for the Dry Run Bridge Replacement Project
9. Authorize County Engineer to execute Local Public Agency Public Agreement with ODOT for the Township Line Road Bridge Replacement Project
10. Approve Change Order No. 1 to the contract with JK Meuer Corp. for the FY24 Butlerville- Final Phase of Road Improvement CDBG Project
11. Enter into agreements with Southern State and Ohio University on behalf of OhioMeansJobs
12. Enter into agreement with Pitney Bowes on behalf of the Treasurer
13. Authorizing Amendment No. 1 and approving a purchase order with Choice One Engineering for the Interstate 75 Waterline Crossing Project
14. Entering into agreement with Strand Associates Inc. for the RFQ for Waterline and Sanitary Sewer Design Services for 2024-2026
15. Authorize Amendment No. 1 to the agreement with Wessler Engineering, Inc. for the design of the Middletown Junction Wellfield
16. Acknowledge receipt of July 2024 Financial Statement
17. Acknowledge payment of bills
18. Approve final plats

FINANCIALS

19. Approve supplemental appropriation into Local Fiscal Recovery
20. Approve appropriation adjustment from Commissioners into Juvenile for payout
21. Approve appropriation adjustments within Common Pleas, Facilities, Sheriff, Building and Zoning, Telecommunications, Engineer's Office, Juvenile, Children Services, and Water

**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. Authorizing the President of the Board to enter into a temporary revocable license agreement with City Gate Church relative to temporary use of Warren County property
2. Allocating American Rescue Plan Act funds towards the Moreland Acres and Socialville Transmission Water Main Projects paid for by the Warren County Water and Sewer Department
3. Approving a supplemental appropriation into Local Fiscal Recovery Fund

^{with} AUTHORIZE PRESIDENT OF THE BOARD TO ENTER INTO ^a TEMPORARY REVOCABLE LICENSE AGREEMENT WITH CITY GATE CHURCH RELATIVE TO TEMPORARY USE OF WARREN COUNTY PROPERTY

WHEREAS, this Board is in receipt of a request from City Gate Church to utilize land located within the City of Lebanon, adjacent to the Warren County Water Department's Water Warehouse, for a fireworks display on Sunday, September 1, 2024; ~~and~~

NOW THEREFORE BE IT RESOLVED, to approve and authorize the President of the Board to enter into Temporary Revocable License Agreement with City Gate Church, as attached hereto and made a part hereof.

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

- Mr. Grossmann –
- Mr. Young –
- Mrs. Jones –

Resolution adopted this xth day of August 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

LL/

cc: C/A—City Gate Church
Water/Sewer (file)

I:\resolutions\water\city gate 2024

Roger Smith
 513-292-6256
 City Gate

Temporary Revocable License Agreement

The Board of Commissioners of Warren County, Ohio, 460 Justice Drive, Lebanon, OH 45036 (the "Licensor") grants a temporary revocable license to City Gate Church of Cincinnati, Inc., 1004 Columbus Avenue, Lebanon, OH 45036 (the "Licensee") to use the property (land only) located at 1200 Monroe Road, Lebanon, OH 45036, commonly referred to as the Warren County Water Department's Water Warehouse as more particularly described herein (the "Premises"), for the limited purpose and time, and subject to the following terms and conditions, set forth in this Agreement.

1. The temporary license is for the limited purpose of setting up and launching fireworks from Licensor's property illustrated on the attached Exhibit A and identified thereon as Acct. # 613075. All buildings, structures, or other physical apparatus are excluded from this Agreement – the agreement only grants the right to use open space/vacant land identified in Exhibit A
2. The temporary license is for the limited time of Sunday, September 1, 2024.
3. The temporary license shall not be effective until such time as the following conditions have been fully satisfied by the Licensee and evidence of such compliance is delivered to the County Administrator:
 - Licensee provides written verification to Licensor that the fireworks will be set up and launched by an insured commercial company experienced in fireworks displays; and,
 - Licensee has all permits in hand from the City of Lebanon and any other applicable governmental agency required for hosting a firework display; and,
 - Licensee has representatives from the Lebanon Fire Department on site for the event; and,
 - Licensee provides Licensor a certificate of insurance evidencing that Licensee has in effect on September 1, 2024, casualty and liability insurance coverage for special events including fireworks displays with minimum limits of Two Million Dollars (\$2,000,000.00) that names the Licensor and its officials and employees as an additional insured, and such certificate evidences such policy provides the same limits of coverage for Licensor and Licensor's premises as it provides for the primary insured and the primary insured's premises; and,
 - Licensee has this Agreement executed by its representative as authorized by a governing board or trustees.
4. Licensee shall be solely responsible for cleaning up and restoring the Premises to a reasonably close to the condition that existed prior to Licensee and its contractor entering onto the Premises.
5. Licensee acknowledges that use of the Premises may entail known and unanticipated risks that could result in property damage, physical or emotional injury, paralysis or death to Licensee or to its third party guests and invitees. Licensee further understands that such risks are a known and accepted part of the use of the Premises due to: (i) the physical condition of the Premises; (ii) obstructions that cause safety hazards to the Premises; and, (iii) the inherent dangers of the activities described herein including but not limited to the display of fireworks. Licensee acknowledges that Licensor assumes no responsibility for Licensee or any third party contractors, guests' or invitees' medical condition, health, fitness, skill, abilities, predicting or anticipating weather, the elements or the terrain, nor for the adequacy or sufficiency of warnings or lack thereof, or appurtenances thereto.
6. Licensee expressly agrees and promises that Licensee fully knows and understands, accepts, and assumes all of the risks of the use of the Premises as stated above, and further to know and comply with all laws which may apply (for which Licensor makes no representation or warranty

that Licensee's intended use is legally permitted). Licensee's use of the Premises is at Licensee's request, and does so with full knowledge and in spite of all risks, both known and unknown.

7. Licensee voluntarily releases, waives, forever discharges, and agrees to hold harmless Licensor and its officials and employees from any and all claims, demands, or causes of action for negligent acts or omissions of Licensee and its elected officials, employees, and agents which are in any way connected with Licensee's use of the Premises due to: (i) the physical condition of the Premises; (ii) obstructions that cause safety hazards to the Premises; and, (iii) the inherent dangers of recreational activities including but not limited to the use of firearms.
8. Licensee hereby represents and warrants that Licensee will obtain or continue to procure a policy of insurance as provided in paragraph 1.
9. Licensee shall make no improvements, changes or alterations to the Premises, and shall not cause any damage or environmental hazards to the Premises.
10. Licensee irrevocably waives the right to file, and further agrees not to file or cause to be filed any claim or litigation regarding any and all matters covered by this Agreement. Licensee acknowledges that if anyone is injured, or property is damaged during Licensee's use of the Premises, that Licensee may be found by a court of law to have waived its right to maintain a lawsuit against Licensor and its elected officials, employees, agents and insurers, on the basis of any claim as such have been released herein.
11. Licensee agrees that if any portion of this Agreement is found to be void or unenforceable, the remaining portions shall remain in full force and effect.
12. This agreement shall NOT be recorded, and may be revoked by Licensor should the property be needed for any governmental purpose as determined in the sole discretion of the Licensor.

The parties acknowledge and represent that each have had a sufficient opportunity to read this entire document and has prior to signing it reviewed it with the assistance of legal counsel or have elected not to review it with the assistance of legal counsel; and, each do further acknowledge and represent that they understood its contents, and shall be legally bound by its terms.

LICENSEE: [CITY GATE CHURCH]

SIGNATURE: *Patrick Halcomb*
NAME: Patrick Halcomb
TITLE: Campus Pastor
DATE: 7.24.24

STATE OF OHIO, COUNTY OF WARREN, ss:

Sworn to and subscribed before me, a Notary Public, in the said County and State, by an individual known or proven to me to be Patrick W. Halcomb, the authorized representative of the Licensee in the foregoing Agreement, on this 24th day of August, 2024.



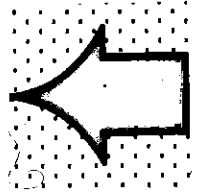
JENNIFER L KIRBY
Notary Public, State of Ohio
My Commission Expires
August 02, 2026

NOTARY PUBLIC: *Jennifer L Kirby*

IN EXECUTION WHEREOF, the Board of Commissioners of Warren County, Ohio, has cause this agreement to be executed on its behalf, by it's President or Vice-President, pursuant to Resolution Number _____, dated August, 2024.

LICENSOR: [WARREN COUNTY, OHIO]

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

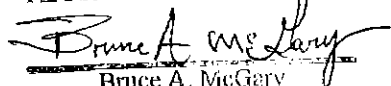


STATE OF OHIO, COUNTY OF WARREN, ss:

Sworn to and subscribed before me, a Notary Public, in the said County and State, by an individual known or proven to me to be the President or Vice-President of the Board of Commissioners of Warren County, Ohio, on this ___ day of August, 2024.

[seal]

NOTARY PUBLIC: _____

APPROVED AS TO FORM

Bruce A. McGary
Asst. Prosecuting Attorney

AGENCY CUSTOMER ID: _____
LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Ryder Rosacker McCue & Huston (MGD by Hull & Company)		NAMED INSURED Yokum Fireworks LLC 6457 Glenway av #191 Cincinnati OH 45211	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Inertia LTD
Inertia LTD property located at 1015 Jillora Ct. with 2 buildings and 1014 Jillora Ct Lebanon OH with 1 building

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies Insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

<p>Name Of Person Or Organization: Any person or organization with whom the insured has agreed to waive rights of recovery, provided such agreement is made in writing and prior to the loss.</p>
<p>Additional Premium is Included</p>
<p>Information required to complete this Schedule, if not shown above, will be shown in the Declarations.</p>

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of Section IV - Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.



ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, **SECTION II—WHO IS AN INSURED** is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- a. Currently in effect or becoming effective during the term of the policy; and
- b. Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. **Exclusions of SECTION I—COVERAGES:**

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
 4. Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - b. Supervisory, inspection, architectural or engineering activities.
6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under **SECTION I—COVERAGES** to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE DATE

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EXHIBIT A



ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS TOWARDS THE MORELAND ACRES AND SOCIALVILLE TRANSMISSION WATER MAIN PROJECTS PAID FOR BY THE WARREN COUNTY WATER AND SEWER DEPARTMENT

WHEREAS, Warren County is the recipient of American Rescue Plan Act funds, and

WHEREAS, the County had previously allocated two million dollars (\$2,000,000.00) to go towards sewer projects that were later found to be ineligible uses of funds due to their location on private property, and

WHEREAS, the County has deemed it appropriate to apply said funds to the following projects instead:

\$ 607,119.80	to	Moreland Acres 6" watermain
\$ 1,392,880.20	to	Socialville Transmission 24" watermain

NOW THEREFORE BE IT RESOLVED to allocate \$607,119.80 for the Moreland Acres 6" watermain and \$1,392,880.20 for the Socialville Transmission 24" watermain to 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 ___ day of ___ 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/sm

cc: ~~sla~~
OGA (File)
W/S (File)
Project Files

L:Resolutions>Grants>ARPA>Watermain

WARREN COUNTY
COMMISSIONERS

2025 AUG -2 AM 10:18

RECEIVED

^A
APPROVING SUPPLEMENTAL APPROPRIATIONS INTO LOCAL FISCAL RECOVERY
FUND #2211

WHEREAS, appropriations must be in place to for the Moreland Acres 6" Watermain and Socialville 24" Watermain American Rescue Plan Act (ARPA) projects, and

BE IT RESOLVED, to approve the following supplemental appropriations into #2211:

\$ 2,000,000.00 ✓ into #22111110-5320 ✓ (^{Purchases}Capital Expenses) ✓

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

- Mr. Young –
- Mr. Grossmann –
- Mrs. Jones –

Resolution adopted this 6th day of August 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

cc: Auditor _____
Supplemental Appropriation file
OMB (file)
OGA

#110

WARREN COUNTY AUDITOR

406 JUSTICE DRIVE, LEBANON, OHIO 45036



Signature Authorization Form For Payroll Functions

Department: Facilities

Three-Character Department Code: FAC

Date: 08/02/24

Approved by: _____
Signature of Elected Official or Board of Directors Resolution Attached

The following employees are authorized for the corresponding payroll responsibility listed below:

1. Authorized to sign payroll vouchers and vacation/sick leave pay out form:

Trevor Hearn [Signature] Michelle Tegtmeier [Signature]

2. Authorized to sign payroll maintenance forms:

Trevor Hearn [Signature] Michelle Tegtmeier [Signature]

3. Authorized to request Munis user permissions:

Trevor Hearn [Signature] Michelle Tegtmeier [Signature]

WARREN COUNTY AUDITOR

406 JUSTICE DRIVE, LEBANON, OHIO 45036



Signature Authorization Form For Accounting Functions

Department: Facilities

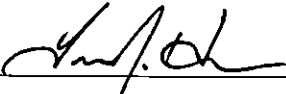

Three-Character Department Code: FAC

Date: 8/2/2024

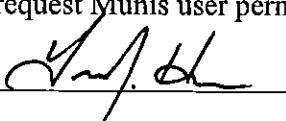
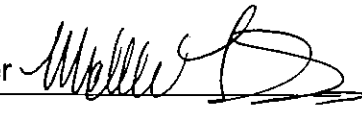
Approved by: _____
Signature of Elected Official or Board of Directors Resolution Attached

The following employees are authorized for the corresponding accounting responsibility listed below:

1. Authorized to sign adjustment of receipts, adjustment of expenses, intercounty transfers, project adjustments:

Trevor Hearn  Michelle Tegtmeier 

2. Authorized to request Munis user permissions:

Trevor Hearn  Michelle Tegtmeier 

WARREN COUNTY AUDITOR

406 JUSTICE DRIVE, LEBANON, OHIO 45036



Signature Authorization Form For Accounting Functions

Department: BUILDING/ZONING

Three-Character Department Code: BLD

Date: 08/01/24

Approved by: Signature of Elected Official or Board of Directors Resolution Attached

The following employees are authorized for the corresponding accounting responsibility listed below:

1. Authorized to sign adjustment of receipts, adjustment of expenses, intercounty transfers, project adjustments:

Anna Helton

Condy Massie

2. Authorized to request Munis user permissions:

Anna Helton

Condy Massie

ANNA HELTON

CANDY MASSIE

MICHELLE
TELTMEIER

WARREN COUNTY AUDITOR

406 JUSTICE DRIVE, LEBANON, OHIO 45036



Signature Authorization Form For Payroll Functions

Department: BUILDING/ZONING

Three-Character Department Code: BLD

Date: 08/01/24

Approved by: _____
Signature of Elected Official or Board of Directors Resolution Attached

The following employees are authorized for the corresponding payroll responsibility listed below:

1. Authorized to sign payroll vouchers and vacation/sick leave pay out form:

Anna Helton Candy Massie Michelle

2. Authorized to sign payroll maintenance forms:

Anna Helton Candy Massie Michelle

3. Authorized to request Munis user permissions:

Anna Helton Candy Massie Michelle

ANNA HELTON CANDY MASSIE MICHELLE
TEBMEIER

Proclamation

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

**RECOGNIZE AND HONOR PAULA HOGAN
AS THE RECIPIENT OF
THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
EDUCATOR OF THE YEAR AWARD**

WHEREAS, Paula Hogan has earned her Bachelor of Science in Biology from Gannon University, her Master of Science in Biology from the University of Edinboro, and Master of Arts in Teaching from Miami University; and

WHEREAS, for the last 21 years Ms. Hogan has been teaching at Lebanon High School, focusing mainly on Biology, AP Environmental Science, and Conservation Science; and

WHEREAS, Ms. Hogan has worked with her students to create a diverse array of conservation research opportunities and to explore ecological relationships beyond the classroom to ensure they develop a lifelong connection to and deep appreciation for the ecosystems in their backyard and beyond; and

WHEREAS, Ms. Hogan has worked in collaboration with the Warren County Soil and Water Conservation District, naturalists at Caesar Creek State Park and Warren County Armco Park, the London Ohio Fish Hatchery, and local conservation groups to provide field experiences for her students; and

WHEREAS, the Warren County Soil and Water Conservation District has chosen Paula Hogan to receive their "2024 Educator of the Year" award; and

NOW THEREFORE BE IT RESOLVED, to recognize and honor Paula Hogan as

**2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
"EDUCATOR OF THE YEAR"**

for her dedication to educating her students about the importance of environmental conservation and encourage others to follow her example of being a good steward of our natural resources.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 6th day of August, in the year of our Lord, Two Thousand Twenty-Four.

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

David G. Young, President

Tom Grossmann

Shannon Jones

Proclamation

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

**RECOGNIZE AND HONOR RAY OTTO
AS THE RECIPIENT OF
THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
CONSERVATIONIST OF THE YEAR AWARD**

WHEREAS, Ray Otto serves as the Mission Assurance and Treaty Compliance Officer at Wright Patterson Air Force Base, is a longtime resident of the Village of Waynesville, and an active member of the Waynesville Garden Club; and

WHEREAS, Mr. Otto has assisted the Warren County Soil and Water Conservation District with educating the general public on bringing back bees and other pollinators with the Pollinator Pathway Project ; and

WHEREAS, Mr. Otto has collaborated with local garden centers and many city, county, and township agencies and officials to ensure their support of the Pollinator Pathway Project ; and

WHEREAS, the Warren County Soil and Water Conservation District has chosen Ray Otto to receive their "2024 Conservationist of the Year" award; and

NOW THEREFORE BE IT RESOLVED, to recognize and honor Ray Otto as

**THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
"CONSERVATIONIST OF THE YEAR"**

for his dedication to preserving and protecting local natural resources and encouraging others to follow his example of being a steward of our natural resources.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 6th day of August, in the year of our Lord, Two Thousand Twenty-Four.

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

David G. Young, President

Tom Grossmann

Shannon Jones

Proclamation

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

**RECOGNIZE AND HONOR MERRYDALE FARM
AS THE RECIPIENT OF
THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
COOPERATOR OF THE YEAR AWARD**

WHEREAS, multiple generations of the Harmon family have been farming in Warren County for over 90 years, raising dairy cows, corn, and soybeans; and

WHEREAS, in 1975, Albert and Mary Lou Harmon took over operations of Merrydale Farm and over the years strived to preserve the farm and maintain the agriculture space; and

WHEREAS, the Harmons are honored as part of Ohio's Farmland Preservation Program by utilizing conservation tillage and crop rotation and placing grass waterways to help reduce sediment into waterways; and

WHEREAS, the Warren County Soil and Water Conservation District has chosen Merrydale Farm to receive their "2024 Cooperator of the Year" award; and

NOW THEREFORE BE IT RESOLVED, to recognize and honor Merrydale Farm as

**THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
"COOPERATOR OF THE YEAR"**

for their dedication to preserving local agriculture by implementing conservation practices on the land and encouraging others to follow their example of being good stewards of our natural resources.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 6th day of August, in the year of our Lord, Two Thousand Twenty-Four.

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

David G. Young, President

Tom Grossmann

Shannon Jones

Proclamation

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

**RECOGNIZE AND HONOR EASTERN GAS TRANSMISSION SERVICE, INC.
AS THE RECIPIENT OF
THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
URBAN STEWARD OF THE YEAR AWARD**

WHEREAS, Eastern Gas Transmission Service safely and reliably supplies natural gas to consumers throughout the Midwest, Mid-Atlantic, and Northeast regions through 4,000 miles of pipeline; and

WHEREAS, Eastern Gas Transmission Service and their compliance team have done an exemplary job of having proper measures installed and maintained for sediment and erosion control on worksites; and

WHEREAS, Eastern Gas Transmission Service continues to demonstrate their commitment to safety and dedication to soil and water conservation; and

WHEREAS, the Warren County Soil and Water Conservation District has chosen Eastern Gas Transmission Service to receive their "2024 Urban Steward of the Year" award; and

NOW THEREFORE BE IT RESOLVED, to recognize and honor Eastern Gas Transmission Service, Inc. as

**THE 2024 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
"URBAN STEWARD OF THE YEAR"**

for their dedication to practicing wise stewardship of our natural resources during construction and encouraging others to adhere to the Stormwater Pollution Prevention Plan..

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 6th day of August, in the year of our Lord, Two Thousand Twenty-Four.

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

David G. Young, President

Tom Grossmann

Shannon Jones



**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: David Fornshell DEPARTMENT: Prosecutor's Office

*POSITION: Prosecuting Attorney DATE: 7/29/2024

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:

September 2024 OPAA Legislative and Executive Committee Meetings

LOCATION:

Crowne Plaza Cleveland at Playhouse Square, 1260 Euclid Avenue, Cleveland, OH 44115

DATE(S): September 18-19, 2024

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel (1 night) \$196.23; Parking \$49; Mileage \$222.20;

ESTIMATED COST OF TRIP: Meal Per Diem \$103.50 = \$570.93

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:

David Fornshell 7-29-24
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:



**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: RAY DRATT DEPARTMENT: BUILDING/ZONING

*POSITION: ZONING OFFICIAL DATE: 08/01/24

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:

AUGUST 2024 WEBINAR
UNDERSTANDING OHIO'S LINE FENCE LAW

LOCATION:

WARREN COUNTY BUILDING/ZONING DEPARTMENT
406 JUSTICE DRIVE, LEBANON, OH 45036

DATE(S): 08/21/24

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: N/A

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:

 8/1/24
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:

Empty box for listing additional attendees.

REC'D - ZONING DEPT
AUG 22 2024



Equipment Allocation Request



for approval from the Board of County Commissioners to allocate Telecommunications equipment to our partners.

Department Springboro Police

Date 7/31/2024

Requested by Eric Kuhlman Lieutenant
Name Title

Phone 513-695-5622

Received by Corey Burton Communications Systems Manager
Name Title

Phone 513-695-3251

Description of Request Springboro Police has added an additional full time officer to their roster. They are requesting a portable radio for this officer to use in the course of their duties.

Requested Equipment	QTY	Unit Price	Total Price
<u>APX6000 Portable Radio and Charger</u>	<u>1</u>	<u>\$ -</u>	<u>\$ -</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$ -</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$ -</u>
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<u> </u>	<u> </u>	<u> </u>	<u>\$ -</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$ -</u>
<u> </u>	<u> </u>	<u> </u>	<u>\$ -</u>
Estimated Total:			<u>\$ -</u>

Agency Meets Distribution Policy
 Radio Usage Report Checked
 Department's Request Letter is Attached
 Waiting for Approval from Board of County Commissioners

<p>Telecommunications Department</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p><i>[Signature]</i></p> <p>Reviewed/Signed by Telecom Director</p> <p><u>7/31/24</u></p> <p>Date</p>	<p>Board of County Commissioners</p> <table> <tr> <td><u> </u></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td><u> </u></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td><u> </u></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table> <p>Reviewed/Signed by Clerk or Administrator</p> <p>Date</p>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>
<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>								
<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>								
<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>								



Springboro Police Department

Patrol

Chief Daniel Bentley

320 W. Central Av. Springboro. Oh. 45066

Phone: (937) 748-0611

Fax: (937) 748-3214

05-10-2024

Subject: Additional Portable Radio Needed

To: Warren County Telecommunications

Our department is in the process of hiring an additional officer for an added position. This is a new position and will necessitate a new portable radio for Springboro PD. We are requesting we receive this radio from the Warren County Telecommunications Center.

Chief Daniel Bentley
Springboro Police Department
320 W. Central Ave.
Springboro, Oh. 45066
(937) 748-0611
chief@cityofspringboro.com


Springboro Police Department

Police Roster (All Full Time)

1) Daniel Bentley	(Chief)	ZP123	
2) Aaron Zimmario	(Lt.)	ZP127	
3) Eric Kuhlman	(Lt.)	ZP130	
4) Don Wilson	(Sgt.)	ZP111	
5) Todd Turpin	(Sgt.)	ZP117	
6) Larry Bush	(Sgt.)	ZP124	
7) Eric Abrams	(Sgt.)	ZP139	
8) Drew Pyles	(Sgt.)	ZP161	
9) Terry Dunkel	(Ofc.)	ZP131	
10) Heath Martin	(Ofc.)	ZP134	
11) Chris Evans	(Ofc.)	ZP135	
12) Scott Coffey	(Ofc.)	ZP140	
13) Dustin Christlan	(Ofc.)	ZP142	
14) Randy Peagler	(Ofc.)	ZP144	
15) Jeff Strader	(Ofc.)	ZP145	
16) Antwaun Scott	(Ofc.)	ZP147	
17) Aaron Morgan	(PIO)	ZP153	
18) Bill Clevenger	(Ofc.)	ZP154	
19) Josh Emmel	(Ofc.)	ZP155	
20) Carl Hoskins	(Ofc.)	ZP160	
21) Cody Baker	(Ofc.)	ZP163	
22) Dustin Hogan	(Ofc.)	ZP164	
23) Jason Huelsman	(SRO)	ZP166	
24) Gerald Estes	(Ofc.)	ZP169	
25) Kyle Treon	(Ofc.)	ZP170	
26) William Johnson	(Ofc.)	ZP171	
27) Dalton Overholtz	(Ofc.)	ZP172	
28) Trevor Hurler	(Ofc.)	ZP173	
29) Clarra Barrie	(Ofc.)	ZP174	(starts 5/19/24)
30) New Officer	(Ofc.)	ZP175	
31) New Officer	(Ofc.)	ZP176	
32) New Officer	(Ofc.)	ZP177	(Additional position for department)

As of 5/10/2024

***Hiring process is on going at this time.


Lt. Eric Kuhlman