

# Resolution

Number 23-0980

Adopted Date August 01, 2023

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

WHEREAS, Bryanna Mize, Custodial Worker I within the Warren County Facilities Management Department, has successfully completed a 365-day probationary period; and

NOW THEREFORE BE IT RESOLVED, to approve Bryanna Mize's completion of 365-day probationary period and to approve a pay increase to end of probationary rate of \$16.55 per hour effective pay period beginning August 12, 2023.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

# Resolution

Number 23-0981

Adopted Date August 01, 2023

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

WHEREAS, Seth Sandlin, Custodial Worker I within the Warren County Facilities Management Department, has successfully completed a 365-day probationary period; and

NOW THEREFORE BE IT RESOLVED, to approve Seth Sandlin's completion of 365-day probationary period and to approve a pay increase to end of probationary rate of \$16.55 per hour effective pay period beginning August 12, 2023.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

# Resolution

Number 23-0982

Adopted Date August 01, 2023

AUTHORIZE PUBLIC ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR OPERATION OF THE WARREN COUNTY TRANSIT SYSTEM RELATIVE TO CALENDAR YEAR 2024

WHEREAS, it is the desire of the Board of County Commissioners to procure the services of a contractor to operate public transit, and

NOW THEREFORE BE IT RESOLVED, to authorize the public advertisement of Request for Proposals and establish a deadline of September 1, 2023 at 12:00 PM for submission of the proposals for the aforementioned service; and


BE FURTHER IT RESOLVED, to authorize and direct the Clerk to publish notice of Request for Proposals for the operation of the Warren County Transit System relative to calendar year 2024; said publication to appear in Journal News Pulse, The Cincinnati Enquirer, and The Dayton Daily News publications one time beginning August 6, 2023.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS

  
Tina Osborne, Clerk

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cc: OGA (file)  
Bid file

# Resolution

Number 23-0983

Adopted Date August 01, 2023

APPROVE NOTICE OF INTENT TO AWARD BID TO JOHN R. JURGENSEN FOR THE FY23 CITY OF FRANKLIN – MACKINAW PAVING CDBG PROJECT

WHEREAS, bids were closed at 9:30 a.m., on July 26, 2023, and the bids received were opened and read aloud for the FY23 City of Franklin – Mackinaw Paving CDBG Project, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Susanne Mason, Director, John R. Jurgensen has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Office of Grants Administration, that it is the intent of this Board to award the contract to , John R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241 for a total bid price of \$472,817.90; and

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

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: OGA (file)  
OMB Bid file

# Resolution

Number 23-0984

Adopted Date August 01, 2023

ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF MASON ON THE MASON-MORROW-MILLGROVE ROAD BRIDGE #38-0.37 REPLACEMENT PROJECT OVER MUDDY CREEK ON BEHALF OF THE WARREN COUNTY ENGINEER'S OFFICE

WHEREAS, the Warren County Engineer's Office is planning to make capital improvements to replace the Mason-Morrow-Millgrove Road Bridge #38-0.37 and associated roadway and shared use path items, in cooperation with the City of Mason; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and will improve the public safety; and

WHEREAS, the City of Mason Council agrees to have the Warren County Engineer's Office act as project manager; and

NOW THEREFORE BE IT RESOLVED, to enter into a cooperative agreement with the City of Mason for the construction of the Mason-Morrow-Millgrove Road Bridge #38-0.37 Replacement Project. Copy of agreement attached hereto and made a part hereof.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a—City of Mason (file)  
Engineer (file)

**COOPERATION AGREEMENT**  
**Mason-Morrow-Millgrove Road Bridge #38-0.37 Replacement Project**

THIS IS AN AGREEMENT made as of August 1, 2023 between The Warren County Board of County Commissioners ("County"), The Warren County Engineer ("County Engineer"), and The City Council of Mason ("City Council").

The County, the County Engineer, and the City Council hereby enter into a cooperative agreement to submit a final application to the Ohio Public Works Commission (OPWC) for a project to replace the Mason-Morrow-Millgrove Road bridge over Muddy Creek and complete associated roadway and shared use path improvements ("Project"). The purpose of the Project is to improve public safety and better serve the needs of the traveling public by replacing the deteriorated structure. The estimated cost of the Project is anticipated to be \$1,800,000.00. The OPWC Grant amount being applied for is \$882,000.00, being forty-nine percent (49%) and the local share is anticipated to be \$918,000.00, being fifty-one percent (51%).

The County consents to the improvements and shall provide anticipated funds totaling \$444,682.40, being twenty-five percent (25%) of the overall Project. The County is responsible for the cost associated with constructing a complete bridge within the roadway typical section. Such funds will come from the County Engineer's Road and Bridge Fund.

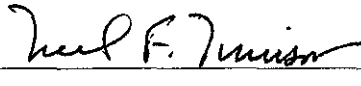
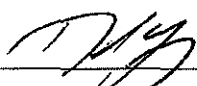
The City Council consents to the improvements and shall provide anticipated funds totaling \$473,317.60, being twenty-six percent (26%) of the overall Project. The City Council is responsible for the cost associated with constructing the portion of the bridge needed to carry the shared use path and improvements to the path. Such funds will come from the City's General Fund.

The City Council authorizes the County Engineer to be the lead for the Project. The County Engineer will act as the project manager, acquire necessary right-of-way, prepare and execute any and all documents required for right-of-way acquisition.

County Engineer shall be responsible to properly request, receive, and review construction bids. County Engineer will negotiate a fee and execute a construction contract to complete the work. County Engineer will administer the construction contract and/or any approved and properly executed amendments to the construction contract. After the work is performed, County Engineer shall coordinate review of the work by all necessary parties, and verify that the construction work invoiced has been completed and directly pay the construction fees. County Engineer will then invoice the City for their respective portion of the local share as invoices are due.

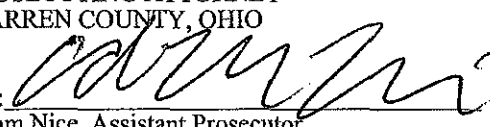
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IN EXECUTION WHEREOF, upon written recommendation of the Warren County Engineer, the Warren County Board of County Commissioners has caused this Agreement to be executed by David G. Yang, its Vice President on the date stated below, pursuant to Resolution No. 23-084, dated 8-1-23.

RECOMMENDED BY: WARREN COUNTY ENGINEER	RECOMMENDED BY: WARREN COUNTY BOARD OF COUNTY COMMISSIONERS
SIGNATURE: 	SIGNATURE: 
PRINTED NAME: Neil F. Tunison	PRINTED NAME: <u>David G. Yang</u>
TITLE: County Engineer	TITLE: <u>Vice President</u>
DATE: <u>7/27/2023</u>	DATE: <u>8-1-23</u>

Prepared by:

DAVID R. FORNSHELL,  
PROSECUTING ATTORNEY  
WARREN COUNTY, OHIO

BY:   
Adam Nice, Assistant Prosecutor  
520 Justice Drive, 2<sup>nd</sup> Floor  
Lebanon, Ohio 45036  
Ph. (513) 695-1399  
Fx. (513) 695-2962  
Email: adam.nice@warrencountyprosecutor.com

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Pursuant to Ordinance No. 2021-81 of the City Council of Mason, Ohio dated 6-15-22, the City Manager of the City of Mason, Ohio has hereunto set his hand to this Agreement on the 21 day of JULY, 2023.

CITY OF MASON

BY: 

PRINTED NAME: Eric Hansen

TITLE: City Manager

Approved as to form:

LAW DIRECTOR

BY: 

PRINTED NAME: Jeffrey D. Forbes

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# Resolution

Number 23-0985

Adopted Date August 01, 2023

APPROVE AND ENTER INTO AGREEMENT WITH OHIO-KENTUCKY-INDIANA  
REGIONAL COUNCIL OF GOVERNMENTS

BE IT RESOLVED, to approve and enter contract with Ohio-Kentucky-Indiana Regional Council of  
Governments for 2023 funding; said agreement attached hereto and made a part hereof.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/to

cc: c/a—OKI Regional Council of Government  
Commissioners' file  
OMB

## **AGREEMENT**

**THIS AGREEMENT** is effective on the 1st day of July 2023, by and between the OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, herein called the "Council" and WARREN COUNTY, OHIO herein called the "Funding Agency".

**WHEREAS**, the Funding Agency has determined that it has a need for regional planning operations and that such regional planning operations can be most advantageously pursued through Federally-assisted comprehensive regional planning services; and

**WHEREAS**, the Council has been organized to and does provide continuing comprehensive regional planning services through Federally-assisted projects in the regional area composed of Boone, Campbell and Kenton Counties in the Commonwealth of Kentucky; Butler, Clermont, Hamilton and Warren Counties in the State of Ohio; and Dearborn County in the State of Indiana, herein called the "OKI Region"; and

**WHEREAS**, the Council requires financial support from the Funding Agency in order to continue its regional planning activities and

**WHEREAS**, the Funding Agency, upon due consideration, has determined that the continued operation of council is necessary and vital function for the metropolitan region of which this funding Agency is part.

**IT IS NOW, THEREFORE, AGREED AS FOLLOWS:**

1. The Funding Agency shall pay the Council the sum of \$82,427.00. Said amount shall be paid in two installments; the first installment in an amount of \$41,213.50 to be due at contract execution and the second installment of \$41,213.50 to be due December 1, 2023.

2. In consideration of such payments, the Council or assignee shall render regional

planning services to the Funding Agency and to the OKI Region. Said services may include, but are not limited to, the following items specified in the Fiscal Year 2024 Operating Budget of the council: Transportation Planning, Mass Transit Planning, Regional Planning, Economic Development Activities, Air Quality Planning, Water Quality Planning and Ridesharing Activities, as more specifically described in applicable contracts between the Council and agencies of the United States government, which have been executed and which may be from time to time executed, all of which are on file with the Council and available upon request to the Funding Agency.

3. The term of this Agreement shall be from the date first written above through the end of the Council's fiscal year, June 30, 2024, and until all payments contracted for hereunder have been made.

4. It is understood and agreed by the parties hereto that the Council may assign its rights hereunder to a lending institution. Upon written notification by Council and such institution of such assignment, the Funding Agency agrees to make payments pursuant to Paragraph 1 hereof as directed in such writing and the Council agrees that payments made pursuant to such an assignment shall discharge the Funding Agency's obligation to the Council hereunder the same as if such payments were made directly to the Council. This Agreement shall not be assignable otherwise than as set forth herein.

5. The funding Agency represents to the Council that:

- a) The Funding Agency has the power to enter into this agreement;
- b) The Funding Agency has taken all such actions as may be necessary to lawfully appropriate funds sufficient to make the payments called for in this Agreement;
- c) The Funding Agency has taken all action as may be necessary to lawfully

execute this agreement;


- d) When executed, this Agreement shall be a legal, enforceable and binding obligation upon The Funding Agency in accord with its terms.

6. This Agreement contains all the terms agreed upon between the parties with respect to the subject matter thereof. This Agreement may be amended or modified only by a written instrument executed by both parties.

**IN WITNESS THEREOF**, this Agreement to have been executed by authorized officers or agents, on this 1 day of August, 2023.

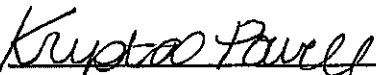
**OHIO-KENTUCKY-INDIANA REGIONAL  
COUNCIL OF GOVERNMENTS**

BY:   
**MARK R. POLICINSKI, EXECUTIVE DIRECTOR**

  
**ATTEST**

**WARREN COUNTY, OHIO**

BY:   
**WARREN COUNTY BOARD OF  
COMMISSIONERS**

  
**ATTEST**

**APPROVED AS TO FORM**

  
**Adam M. Nice  
Asst. Prosecuting Attorney**

# Resolution

Number 23-0986

Adopted Date August 01, 2023

ACKNOWLEDGE APPROVAL BY COUNTY ADMINISTRATOR THE EXECUTION OF CHANGE ORDER NO 29 WITH THE CONSTRUCTION MANAGER AT RISK GRANGER CONSTRUCTION COMPANY FOR THE NEW JAIL AND SHERIFF'S ADMINISTRATION OFFICE PROJECT ("PROJECT")

WHEREAS, pursuant to Resolution #18-0856, this Board of County Commissioners (the "Board") entered into an agreement with Granger Construction Co., Inc. (the "CMR") for preconstruction services for the Project, with the understanding that a guaranteed maximum price ("GMP") for construction of the Project was anticipated to be added to the agreement by amendment; and

WHEREAS, pursuant to Resolution #19-1094, adopted August 20, 2019, this Board authorized the County Administrator to execute the documents relative to the final Guaranteed Maximum Price under \$50,000; and

WHEREAS, Granger has a presented Change Order Number 29, relative to release of "project contingency funds" back to the County that were included in the GMP; and

WHEREAS, said change order is a decrease to the GMP; and

NOW THEREFORE BE IT RESOLVED, to acknowledge the approval by the County Administrator to execute Change Order No 29, for a decrease of \$462,045.82 to the Guaranteed Maximum Price, creating a Final Guaranteed Maximum Price of \$49,356,568.48; said change order with supporting/open book pricing are attached hereto and made a part hereof.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

Tz/

cc: C/A— Granger Construction Co., Inc  
Project file  
Granger Construction Co.

Sheriff (file)  
Martin Russell/Tiffany Zindel  
Facilities Management (file)



# OWNER CHANGE ORDER

Granger Construction Company  
1822- 00 Warren County Jail

CHANGE ORDER DATE:  
07/14/2023  
CHANGE ORDER #: 29

TO (CONTRACTOR): Granger Construction Company  
6267 Aurelius Road  
Lansing, MI 48911

DISTRIBUTION:  Granger Construction Company  
  
 OFFICE  
 FIELD  
 OTHER

## CHANGE ORDER INFORMATION

You are directed to make the following changes to this Contract:

PCO 391 & 394 Credit Unused Funds to Owner

PROJECT	ACO	DESCRIPTION	PCO TYPE	PCO	CONTRACT CHANGE
1822- 00	391	Credit Unused Funds to Owner	PCO	391	(\$462,030.82)
1822- 00	394	Credit Unused CM Contingency Funds	PCO	394	(\$15.00)

**TOTAL:** (\$ 462,045.82)

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates the Contractor's agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original Contract Sum was .....	\$ 49,341,225.00
The net change by previously authorized Change Orders was .....	\$ 477,389.30
The Contract Sum prior to this Change Order was .....	\$ 49,818,614.30
The Contract Sum will be decreased by this Change Order .....	(\$ 462,045.82)
The new Contract Sum will be .....	\$ 49,356,568.48
The Contract Time will be decreased by 0 days	

**AUTHORIZED BY OWNER:**

Warren County  
406 Justice Drive  
Lebanon, OH 45036

By: *Stephany Zindel*

Date: 7-25-23

**ACCEPTED BY CONTRACTOR**

Granger Construction Company  
6267 Aurelius Road  
Lansing, MI 48911

By: *Kyle Rosinski*  
Date: 2023.07.25 15:48:46-04'00'

Date: \_\_\_\_\_



# CHANGE ORDER REQUEST

DATE: 07/07/2023  
PCO#: 391

Granger Construction Company  
1822- 00 - Warren County Jail

**To:** Tiffany Zindel  
Warren County  
406 Justice Drive  
Lebanon, OH 45036  
**Phone:** 513-695-1241  
**Fax:**  
**Email:** Tiffany.Zindel@co.warren.oh.us  
**CC:**

**From:** Kyle Rosinski  
Granger Construction Company  
6267 Aurelius Road  
Lansing, MI 48911  
**Phone:** 734-787-4391  
**Fax:**  
**Email:** krosinski@grangerconstruction.com

Below is the detail for our proposal to complete the following changes in contract work:

**Default for PCO: Credit Unused Funds to Owner**  
**Proposed Scope of Work: Credit Unused Funds to Owner**

The prices below are valid until

PCO Item	Status	Change (in Days)	Contract Line	Notes	Amount
1 : OCIP Credit	Closed		0000620-05		(\$221,851.60)
2 : Building Permit Credit	Closed		0000890-00		(\$15,829.25)
3 : Soil Erosion Permit Credit	Closed		0000890-01		(\$44,450.00)
4 : Subs to Write Credit	Closed		0001200-00		(\$3,861.17)
5 : Winter Conditions Credit	Closed		0001210-70		(\$101,316.06)
6 : CM Contingency Credit	Closed		0001220-10		(\$201,813.37)
8 : Staffing Overage	Closed		0000610-00		\$127,090.63

**Total: (\$462,030.82)**

Submitted By:

Kyle Rosinski 07/07/2023  
Date



# CHANGE ORDER REQUEST

DATE: 07/14/2023

PCO#: 394

Granger Construction Company  
1822- 00 - Warren County Jail

To: Tiffany Zindel  
Warren County  
406 Justice Drive  
Lebanon, OH 45036  
Phone: 513-695-1241  
Fax:  
Email: Tiffany.Zindel@co.warren.oh.us  
CC:

From: Kyle Rosinski  
Granger Construction Company  
6267 Aurelius Road  
Lansing, MI 48911  
Phone: 734-787-4391  
Fax:  
Email: krosinski@grangerconstruction.com

Below is the detail for our proposal to complete the following changes in contract work:

**Default for PCO: Credit Unused CM Contingency Funds**  
**Proposed Scope of Work: Credit Unused CM Contingency Funds.**

The prices below are valid until

PCO Item	Status	Change (In Days)	Contract Line	Notes	Amount
1 : Credit Unused CM Contingency Funds	Closed		0001220-10		(\$15.00)
<b>Total:</b>					<b>(\$15.00)</b>

Submitted By:

	07/14/2023
Kyle Rosinski	Date





# Resolution

Number 23-0987

Adopted Date August 01, 2023

## ACKNOWLEDGE PAYMENT OF BILLS

BE IT RESOLVED, to acknowledge payment of bills from 7/27/23 as attached hereto and made a part hereof.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: Auditor

# Resolution

Number 23-0988

Adopted Date August 01, 2023

APPROVE A SUBDIVISION PUBLIC IMPROVEMENT PERFORMANCE AND MAINTENANCE SECURITY RELEASE WITH VWC HOLDINGS, LTD FOR THE VILLAGES OF WINDING CREEK, THE BOULEVARDS AT WINDING CREEK, SECTIONS EIGHT, EIGHT A, NINE, AND NINE A SITUATED IN CLEARCREEK TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Sanitary Engineer, to release the following security:

## RELEASE

Bond Number	:	20-020 (W/S)
Development	:	The Villages of Winding Creek, The Boulevards at Winding Creek, Sections Eight, Eight A, Nine, and Nine A
Developer	:	VWC Holdings, LTD
Township	:	Clearcreek
Amount	:	\$43,938.00
Surety Company	:	Old Fort Banking Company (10143097-1)

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cgb

cc: VWC Holdings, LTD, 3601 Rigby Rd., Suite 300, Miamisburg, OH 45342  
Old Fort Banking Company, 6430 Wilmington Pike, Dayton, OH 45459  
Water/Sewer (file)  
Bond Agreement file

# Resolution

Number 23-0989

Adopted Date August 01, 2023

TRANSFER PERFORMANCE BOND TO A MAINTENANCE BOND FOR TURNING LEAF, LLC, FOR COMPLETION OF PERFORMANCE OF CONSTRUCTION OF IMPROVEMENTS FOR TURNING LEAF, SECTION 7B SUBDIVISION SITUATED IN HAMILTON TOWNSHIP

WHEREAS, the developer has completed the performance of the construction of improvements subject of the bond referenced below, and upon recommendation of the County Engineer the bond amount for performance may be reduced to zero, but the bond shall remain in effect for maintenance security to secure the performance of all maintenance upon the completed improvements; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Engineer, to approve the transfer of the performance bond to a maintenance bond and the two-year maintenance period as follows:

## MAINTENANCE BOND

Bond Number	:	20-018 (P/S-M)
Development	:	Turning Leaf, Section 7B
Developer	:	Turning Leaf, LLC
Township	:	Hamilton
Maintenance Amount	:	\$87,523.81
Surety Company	:	Atlantic Specialty Insurance Company (800075512)

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Turning Leaf, LLC, Attn: Josh Blatt, 11025 Reed Hartman Hwy, Ste B-1, Cincinnati, OH 45242  
Atlantic Specialty Insurance Co., 605 Highway 169 North, Ste 800, Plymouth, MN 55441  
Engineer (file)  
Bond Agreement file

# Resolution

Number 23-0990

Adopted Date August 01, 2023

## APPROVE VARIOUS RECORD PLATS

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

- Candlestone, Phase 2C Replat – Deerfield Township

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS

  
Tina Osborne, Clerk

cc: Plat File  
RPC

# Resolution

Number 23-0991

Adopted Date August 01, 2023

APPROVE APPROPRIATION ADJUSTMENT WITHIN COMMON PLEAS COURT FUND  
#11011223

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 10,000.00	from	11011223-5820	Health/Life Insurance
	into	11011223-5855	Clothing/Personal Equipment

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

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

# Resolution

Number 23-0992

Adopted Date August 01, 2023

APPROVE APPROPRIATION ADJUSTMENT WITHIN CLERK OF COURTS TITLE FUND  
#2250

BE IT RESOLVED, to approve the following appropriation adjustment;

\$ 100.00      from #22501260-5940      (Title – Travel)  
                 into #22501260-5911      (Title – Non-Taxable Meal Fringe).

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS

  
Tina Osborne, Clerk

/js

cc: Auditor   
Appropriation Adj. file  
Clerk of Courts(file)

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

# Resolution

Number 23-0993

Adopted Date August 01, 2023

APPROVE APPROPRIATION ADJUSTMENTS FOR WARREN COUNTY COMMON PLEAS COURT  
COMMUNITY BASED CORRECTIONS #2289

BE IT RESOLVED, to approve the following appropriation adjustments:

\$ 5,000.00	from	BUDGET-BUDGET	22891220-5102	(Regular Salaries)
	into	BUDGET-BUDGET	22891223-5102	(Regular Salaries)
\$ 740.00	from	BUDGET-BUDGET	22891220-5811	(PERS)
	into	BUDGET-BUDGET	22891223-5811	(PERS)
\$ 1,500.00	from	BUDGET-BUDGET	22891220-5820	(Health/Life Insurance)
	into	BUDGET-BUDGET	22891223-5820	(Health/Life Insurance)
\$ 200.00	from	BUDGET-BUDGET	22891220-5871	(Medicare)
	into	BUDGET-BUDGET	22891223-5871	(Medicare)
\$87,000.00	from	BUDGET-BUDGET	22891224-5102	(Regular Salaries)
	into	BUDGET-BUDGET	22891223-5102	(Regular Salaries)
\$ 180.00	from	BUDGET-BUDGET	22891224-5210	(Materials & Supplies)
	into	BUDGET-BUDGET	22891223-5210	(Materials & Supplies)
\$17,400.00	from	BUDGET-BUDGET	22891224-5400	(Purchased Services)
	into	BUDGET-BUDGET	22891223-5400	(Purchased Services)
\$12,400.00	from	BUDGET-BUDGET	22891224-5811	(PERS)
	into	BUDGET-BUDGET	22891223-5811	(PERS)
\$15,700.00	from	BUDGET-BUDGET	22891224-5820	(Health/Life Insurance)
	into	BUDGET-BUDGET	22891223-5820	(Health/Life Insurance)
\$ 8,500.00	from	BUDGET-BUDGET	22891224-5850	(Training/Education)
	into	BUDGET-BUDGET	22891223-5850	(Training/Education)
\$ 1,300.00	from	BUDGET-BUDGET	22891224-5871	(Medicare)
	into	BUDGET-BUDGET	22891223-5871	(Medicare)
\$ 1,000.00	from	BUDGET-BUDGET	22891224-5910	(Other Expenses)
	into	BUDGET-BUDGET	22891223-5910	(Other Expenses)
\$ 1,500.00	from	BUDGET-BUDGET	22891224-5911	(Non-Taxable Meal Fringe)
	into	BUDGET-BUDGET	22891223-5911	(Non-Taxable Meal Fringe)
\$ 1,500.00	from	BUDGET-BUDGET	22891224-5940	(Travel Expenses)
	into	BUDGET-BUDGET	22891223-5940	(Travel Expenses)



RESOLUTION #23-0993

AUGUST 01, 2023

PAGE 2

\$29,900.00	from	BUDGET-BUDGET	22891227-5102	(Regular Salaries)
	into	BUDGET-BUDGET	22891223-5102	(Regular Salaries)
\$ 890.00	from	BUDGET-BUDGET	22891227-5210	(Materials & Supplies)
	into	BUDGET-BUDGET	22891223-5210	(Materials & Supplies)
\$20,470.00	from	BUDGET-BUDGET	22891227-5400	(Purchased Services)
	into	BUDGET-BUDGET	22891223-5400	(Purchased Services)
\$ 5,400.00	from	BUDGET-BUDGET	22891227-5811	(PERS)
	into	BUDGET-BUDGET	22891223-5811	(PERS)
\$25,300.00	from	BUDGET-BUDGET	22891227-5820	(Health/Life Insurance)
	into	BUDGET-BUDGET	22891223-5820	(Health/Life Insurance)
\$ 6,000.00	from	BUDGET-BUDGET	22891227-5850	(Training/Education)
	into	BUDGET-BUDGET	22891223-5850	(Training/Education)
\$ 2,480.00	from	BUDGET-BUDGET	22891227-5871	(Medicare)
	into	BUDGET-BUDGET	22891223-5871	(Medicare)
\$ 2,140.00	from	BUDGET-BUDGET	22891227-5910	(Other Expenses)
	into	BUDGET-BUDGET	22891223-5910	(Other Expenses)
\$ 1,500.00	from	BUDGET-BUDGET	22891227-5911	(Non-Taxable Meal Fringe)
	into	BUDGET-BUDGET	22891223-5911	(Non-Taxable Meal Fringe)
\$ 1,500.00	from	BUDGET-BUDGET	22891227-5940	(Travel Expenses)
	into	BUDGET-BUDGET	22891223-5940	(Travel Expenses)

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS

  
Tina Osborne, Clerk

cc: Auditor   
Appropriation Adjustment file  
Common Pleas (file)

# Resolution

Number 23-0994

Adopted Date August 01, 2023

APPROVE APPROPRIATION ADJUSTMENT WITHIN WARREN COUNTY GARAGE  
FUND #6619

BE IT RESOLVED, to approve the following appropriation adjustment:

\$15,000.00 from #66191110-5320 (Capital Purchase)  
into #66191110-5400 (Purchased Services)

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS

  
Tina Osborne, Clerk

cc: Auditor   
Appropriation Adj. file  
Garage (file)

# Resolution

Number 23-0995

Adopted Date August 01, 2023

APPROVE ANNEXATION OF 54.6772 ACRES TO THE CITY OF LEBANON, SCOTT C. BRUNKA, AGENT, PURSUANT TO OHIO REVISED CODE SECTION 709.16 [A.K.A. MUNICIPAL OWNED PROPERTY ANNEXATION]

WHEREAS, this Board is in receipt of an annexation petition from Scott C. Brunka, Agent to annex 54.6772 acres (Turtlecreek-Union Road Area Annexation) to the City of Lebanon filed on the 18<sup>th</sup> day of July 2023; and

WHEREAS, said petition for annexation was filed pursuant to and specifically requests that the Board follow ORC §709.16 [a.k.a. Municipally Owned Annexation]; and

WHEREAS, said petition has been determined to contain the following matters required by law:

- The petition set forth that under an ordinance of the municipality the territory described in the petition was authorized to be annexed.
- Includes an accurate legal description of the perimeter of the territory proposed to be annexed.
- Includes an accurate map or plat of the territory proposed to be annexed.

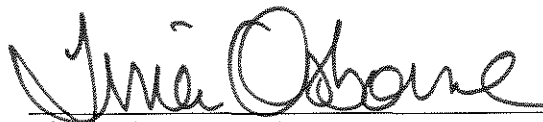
NOW THEREFORE BE IT RESOLVED, that the prayer of said petition be approved.

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

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

Resolution adopted this 1<sup>st</sup> day of August 2023.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Scott Brunka, Agent  
RZC  
Auditor  
City of Lebanon  
Board of Elections

RPC  
Map Room  
Annexation file  
Turtlecreek Township