



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – March 19, 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 March 12, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Krystal Powell, Clerk – present

Minutes of the March 12, 2024 meeting were read and approved.

- 24-0391 A resolution was adopted approving end of 365-day probationary period and approving a pay increase for Kimberly Radcliffe within the Warren County Facilities Management Department. Vote: Unanimous
- 24-0392 A resolution was adopted approving reclassification of Emma Wilcox from Protective Services Caseworker I to Protective Services Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0393 A resolution was adopted hiring Michael Mason as Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0394 A resolution was adopted amending Resolution #24-0359, relative to an advertisement for bids for the 2024 Resurfacing Project. Vote: Unanimous
- 24-0395 A resolution was adopted advertising for bids for the 2024 Guardrail Replacement Project. Vote: Unanimous
- 24-0396 A resolution was adopted entering into contract with Moody's of Dayton, Inc. for the 2024 Well Redevelopment Project. Vote: Unanimous

- 24-0397 A resolution was adopted to approve emergency procurement for asphalt roadway repairs needed to restore the roadways that were damaged during the repair of main breaks. Vote: Unanimous
- 24-0398 A resolution was adopted approving Amendment #1 to the print management agreement with Millennium Business Systems, LLC on behalf of Warren County Children Services. Vote: Unanimous
- 24-0399 A resolution was adopted approving agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0400 A resolution was adopted approving agreements and addendums with various providers relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0401 A resolution was adopted approving addenda to agreement with SJO Kids, Inc. DBA New Path Child & Family Solutions relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0402 A resolution was adopted authorizing Amendment No. 1 to the consulting services and project inspection agreement with Prime AE Group, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
- 24-0403 A resolution was adopted authorizing acceptance of quote from Cincinnati Bell Telephone Co. LLC, DBA altafiber on behalf of Warren County Telecommunications. Vote: Unanimous
- 24-0404 A resolution was adopted entering into a hardware and services order agreement with Verizon Connect NWF on behalf of Warren County Water and Sewer for purchase of GPS hardware and monthly service subscription of the GPS monitoring system. Vote: Unanimous
- 24-0405 A resolution was adopted approving professional service agreement between True Artist Studio and the Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 24-0406 A resolution was adopted authorizing the destruction of various items within the Commissioners' Office. Vote: Unanimous
- 24-0407 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-0408 A resolution was adopted accepting an amended certificate, approving a supplemental appropriation and a cash advance for the Stephens Road Bridge Replacement Project fund 4452. Vote: Unanimous

- 24-0409 A resolution was adopted approving operational transfer of interest earnings from Commissioners fund #11011112 into Water funds #5510, #5583, Sewer funds #5580 and #5575. Vote: Unanimous
- 24-0410 A resolution was adopted approving a supplemental appropriation into Common Pleas Court Community Corrections fund 2284. Vote: Unanimous
- 24-0411 A resolution was adopted approving supplemental appropriations into Common Pleas Court Community Based Corrections fund 2289. Vote: Unanimous
- 24-0412 A resolution was adopted approving supplemental appropriations into Water revenue fund 5510. Vote: Unanimous
- 24-0413 A resolution was adopted approving appropriation adjustment within Facilities Management #11011600. Vote: Unanimous
- 24-0414 A resolution was adopted approving an appropriation adjustment within Garage fund #11011620. Vote: Unanimous
- 24-0415 A resolution was adopted approving appropriation adjustments within Sheriff's Office fund #11012200 and from 11012210 into 11012200. Vote: Unanimous
- 24-0416 A resolution was adopted approving an appropriation adjustment within Juvenile Detention fund #11012600. Vote: Unanimous
- 24-0417 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Community Corrections fund 2227. Vote: Unanimous
- 24-0418 A resolution was adopted approving an appropriation adjustment within Common Pleas Court Community Based Corrections fund 2289. Vote: Unanimous
- 24-0419 A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0420 A resolution was adopted determining that personal property purchased for the Warren County Prosecutor's Office is obsolete and permitting private sale of obsolete property. Vote: Unanimous

DISCUSSIONS

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

Molly Conley, Warren County Soil and Water Conservation Director, was present along with members from the Warren County Agricultural Society and Warren County Farm Bureau, to discuss the importance of farming and to discuss National Agricultural Week.

Upon discussion, the Board proclaimed March 17, 2024, through March 24, 2024 as “National Agriculture Week” in Warren County.

Susanne Mason, Program Manager within the Office of Grants Administration, was present for a follow-up work session to discuss and select project funding for the FY 2024 Community Development Block Grant Allocation.

The Board discussed the various projects and upon final determination, selected the following:

Family Promise of Warren County	\$ 55,000.00
Safe on Main	\$ 30,000.00
Butlerville Road Project – Final Phase	\$ 38,000.00
City of Franklin Storm Sewer Project	\$150,000.00
Harveysburg: South Street Improvements	\$150,000.00
Morrow RR Bridge Lighting	\$180,000.00
South Lebanon – King Ave. Improvement	\$ 87,000.00

Melissa Bour, Director of Emergency Services, and Sydney Renner, EMA Operations Manager, were present to discuss the impact of the total solar eclipse occurring April 8, 2024.

Ms. Renner presented the attached PowerPoint presentation outlining the path of the eclipse, eclipse events throughout the county, the Ohio travel and weather forecasts, and the actions the Warren County Emergency Management Agency has taken in preparation of the event.

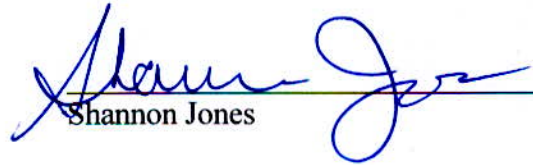
Upon discussion, the Board determined Warren County staff would not be significantly impacted by the solar eclipse event and County offices will operate during normal business hours on April 8, 2024.

Upon motion the meeting was adjourned.

David G. Young, President

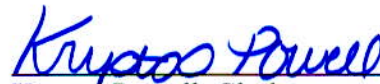


Tom Grossmann



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 March 19, 2024, in compliance with Section 121.22 O.R.C.



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

2024 CDBG Application Summary

Estimated Funding from HUD	\$	680,000.00
Less Admin Costs	\$	75,000.00
Amount to Allocate	\$	605,000.00
(To be divided between Public Service and Construction Projects)		

Public Service Projects - Please select up to two projects. Total should be between \$0 and \$85,000

Project Name	Recent Awards	Match	Current Request	Award Amount
Family Promise of Warren County Assistance to homeless	2020: \$100,000 2020: \$69,450 2021: \$270,515 2021: \$22,550 2021: \$30,000 2022: \$64,000 2023: \$75,000	\$300,000 from various sources	\$75,000	
Safe on Main Assistance to victims of domestic abuse	2020: \$42,000 2020: 50,000 2021: \$67,640 2021: \$30,000 2022: \$36,000	\$762,000 from various sources	\$60,000	
				\$ -

\$ 605,000.00

Less Public Service Total \$ -

Total to Allocate for Construction Projects: \$ 605,000.00

Construction Projects - Select up to five project equaling approximately \$605,000 minus Public Service Amount

Project Name	Recent Awards	Match	Current Request	Award Amount
Butlerville Road Project - Final Phase Repave 2nd, 3rd, and 4th Street	2022: \$17,512 2023: \$29,350		\$ 38,000.00	
City of Franklin Storm Sewer Project Mill pavement on Bryant and Judy Dr, replace storm pipes and catch basins	2019: \$165,000 2021: \$180,000 2023: \$180,000	Street Funds: \$50,000 Stormwater Fund: \$50,000.00	\$ 199,900.00	
Franklin Twp: Morningstar Road Project Mill and resurface Morningstar Road	2019: \$49,300 2020: \$87,600 2021: \$160,000 2022: \$140,654		\$ 166,000.00	
Harveysburg: South Street Improvements Pave 1,700 feet of South, Frost, and Grant Streets	2019: \$124,500 2022: \$90,000	Local Village Funds: \$22,000.00	\$ 195,074.00	
Morrow RR Bridge Lighting Install LED lighting at bridge over bike trail	2019: \$77,000 2020: \$158,500 2021: \$170,000	Village : \$20,000.00	\$ 180,000.00	
South Lebanon - King Ave Improvement Repave 850 LF King Ave between Hobart Ave and Mary Ellen St	2020: \$200,000 2023: \$84,788	City: \$25,000.00	\$ 147,301.00	
				\$ -



The Total Solar Eclipse

April 8th, 2024



Significance

- The last total solar eclipse visible from Ohio was 1806. The next won't be until 2099.
- The next total solar eclipse in the United States won't be until 2044.
- Will impact a 124-mile ban in Ohio.
- In 2017, the eclipse in southeast United States brought millions from around the world to view the eclipse. Visitors came from 47 states and 25 countries.



2017 vs. 2024

- Population in the Path:

2017	2024
12 million	32 million

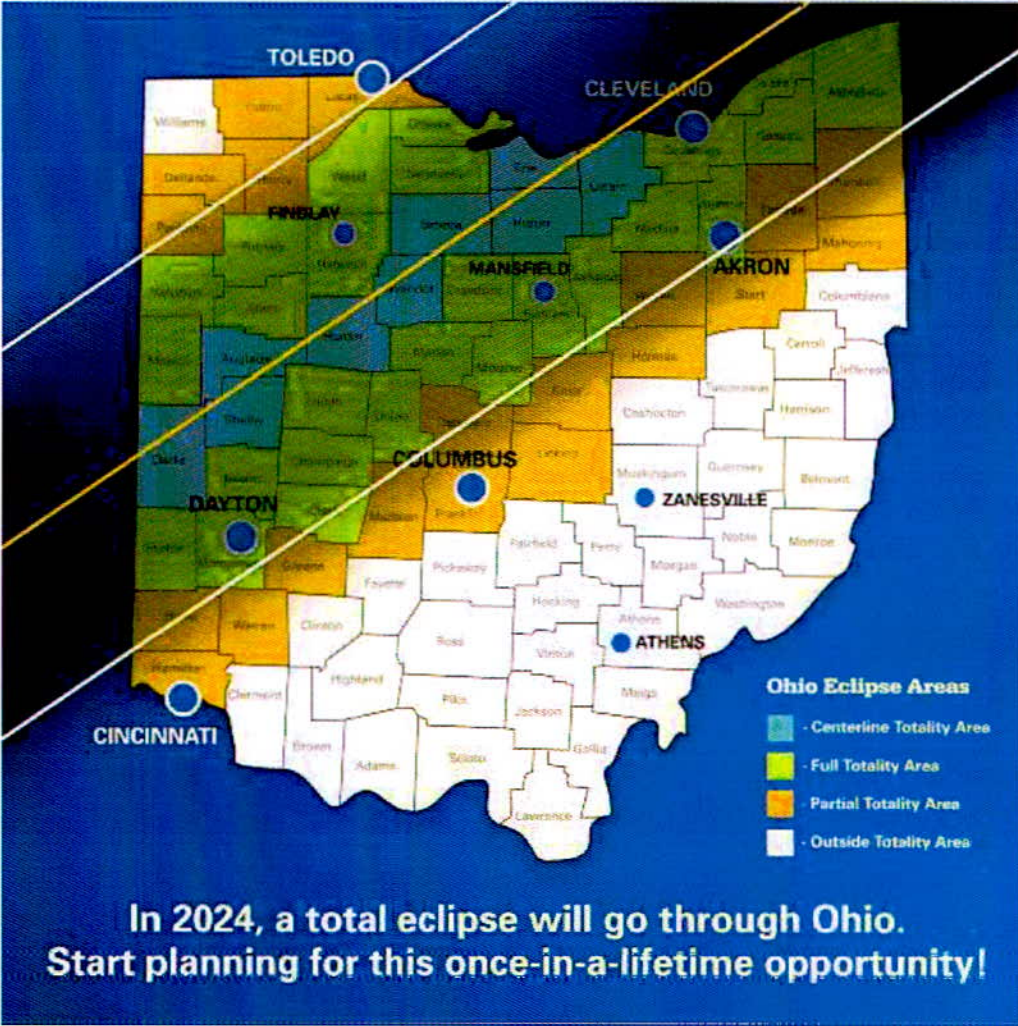
- Max Duration:

2017	2024
2m. 40s.	4m. 28s.

- Path Width:

2017	2024
71 miles	124 miles





In 2024, a total eclipse will go through Ohio.
 Start planning for this once-in-a-lifetime opportunity!

Eclipse.Ohio.Gov

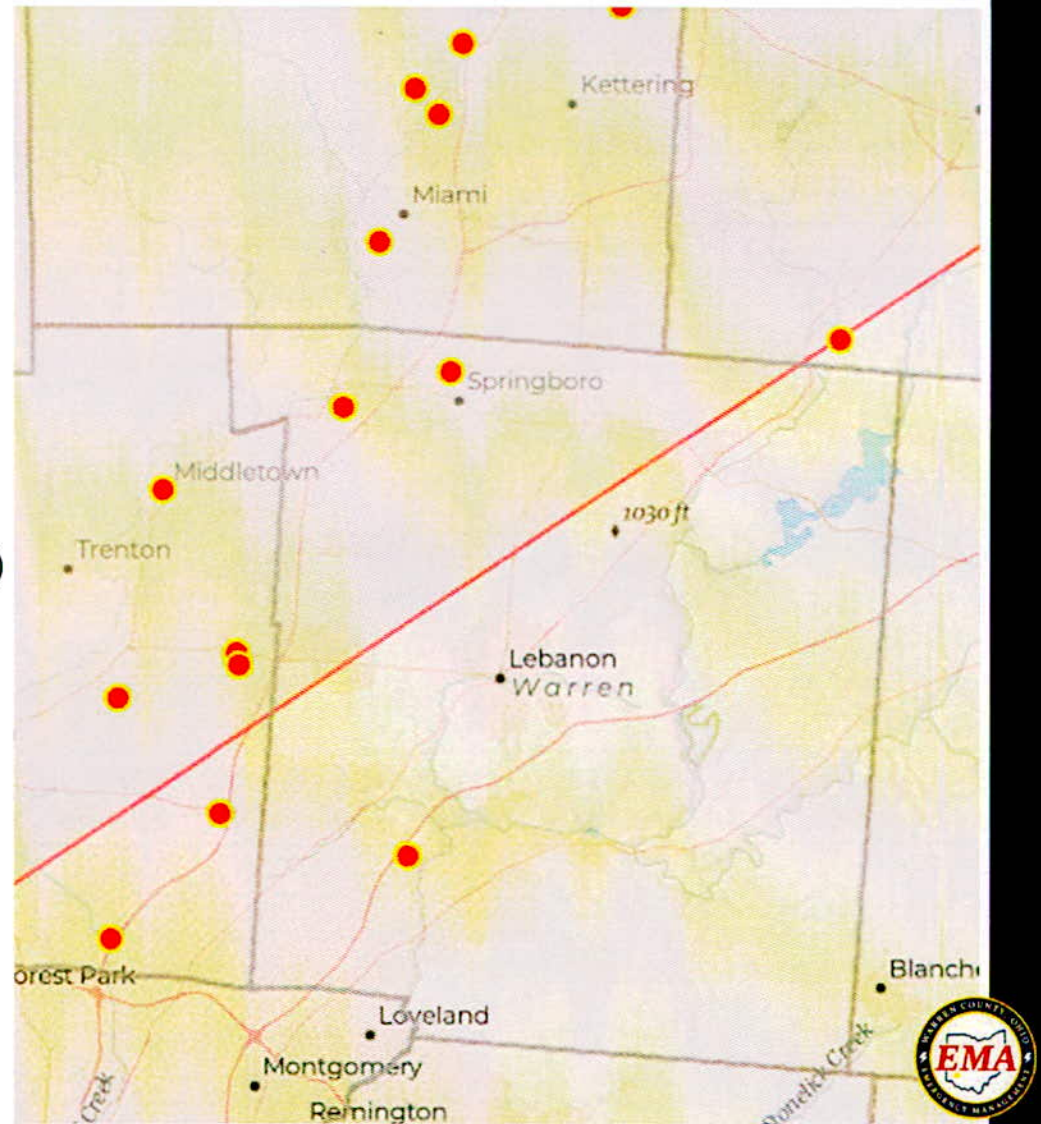
Pathway in Ohio

- Eclipse will travel across Ohio from southwest to northeast.
- Totality will enter Ohio near Greenville around 3:08 PM and will exit near Avon Lake around 3:10 PM.
- Will take about 10 minutes to travel across Ohio.
- Northern Warren County is in the path of totality.



Eclipse Events

- 3 confirmed solar eclipse events in Warren County:
 - Solar Eclipse in the Park (Franklin)
 - The Solar Express (Springboro)
 - Great Wolf Lodge Eclipse Party (Mason)
- 10 confirmed events in Butler and Greene counties near Warren.



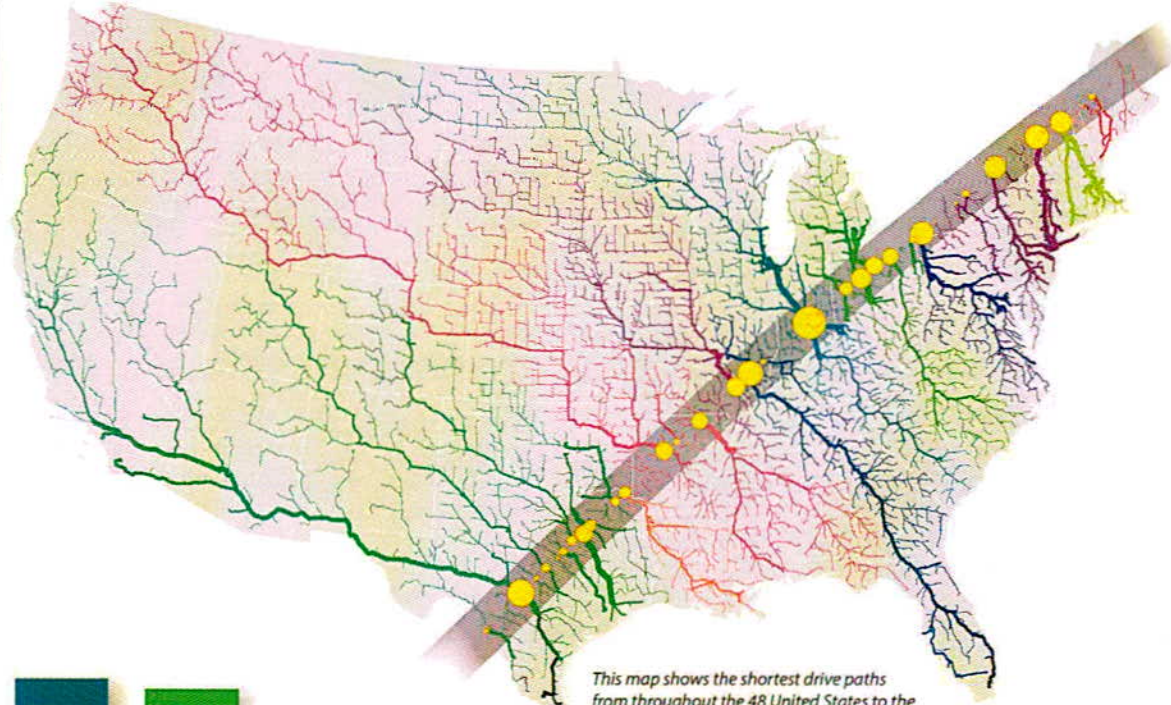
Eclipse Visitation Model Predicts One to Four Million Americans Will Travel to the Path of Totality

A total solar eclipse crosses North America from Mazatlan to Newfoundland on April 8, 2024.

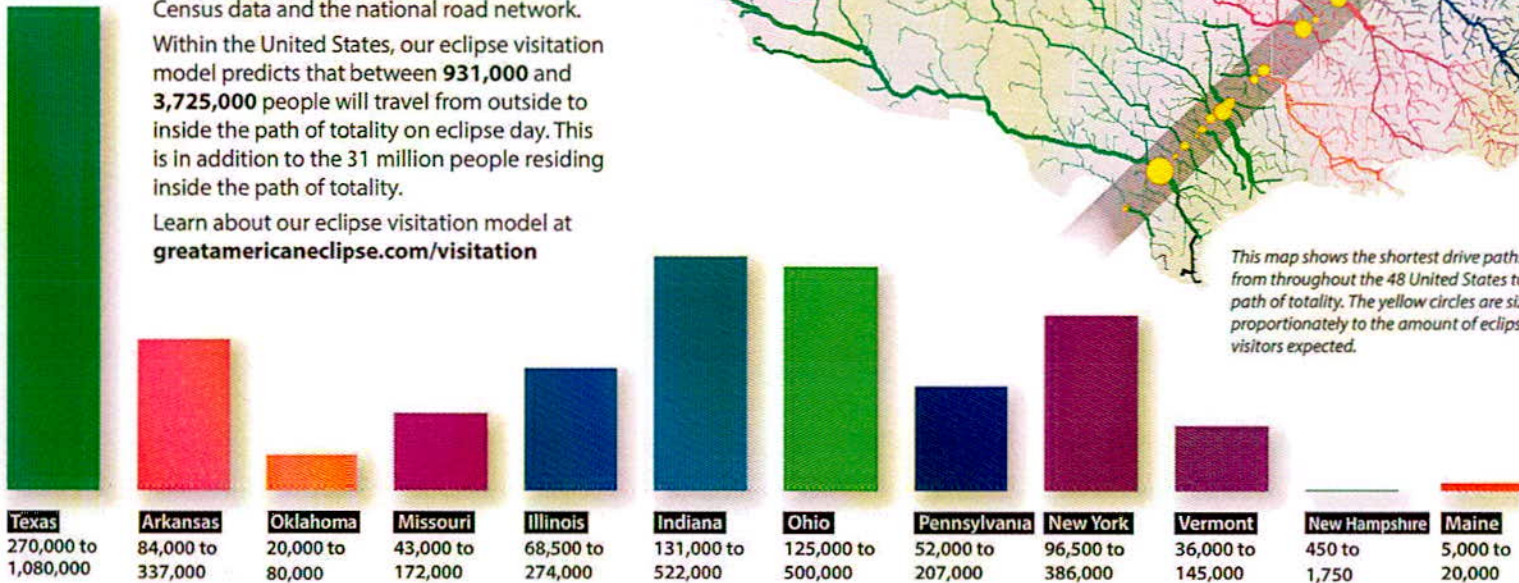
We built an eclipse visitation model using ArcGIS software applied on US Bureau of the Census data and the national road network.

Within the United States, our eclipse visitation model predicts that between **931,000** and **3,725,000** people will travel from outside to inside the path of totality on eclipse day. This is in addition to the 31 million people residing inside the path of totality.

Learn about our eclipse visitation model at greatamericaneclipse.com/visitation

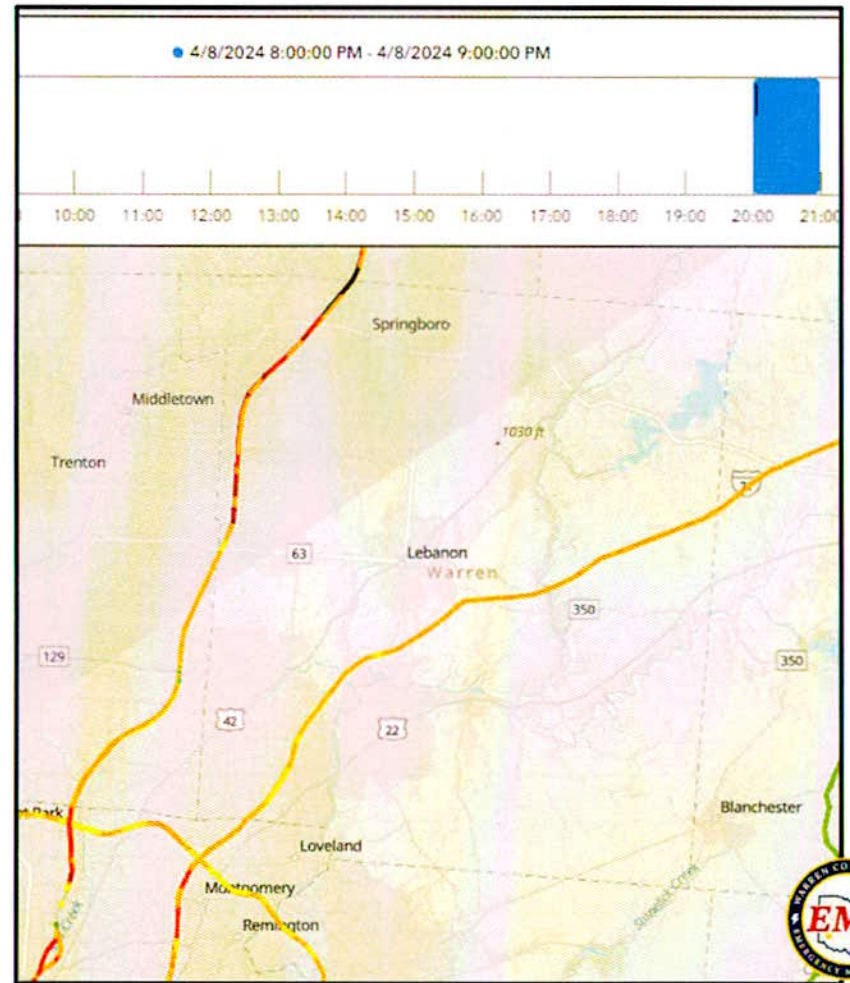
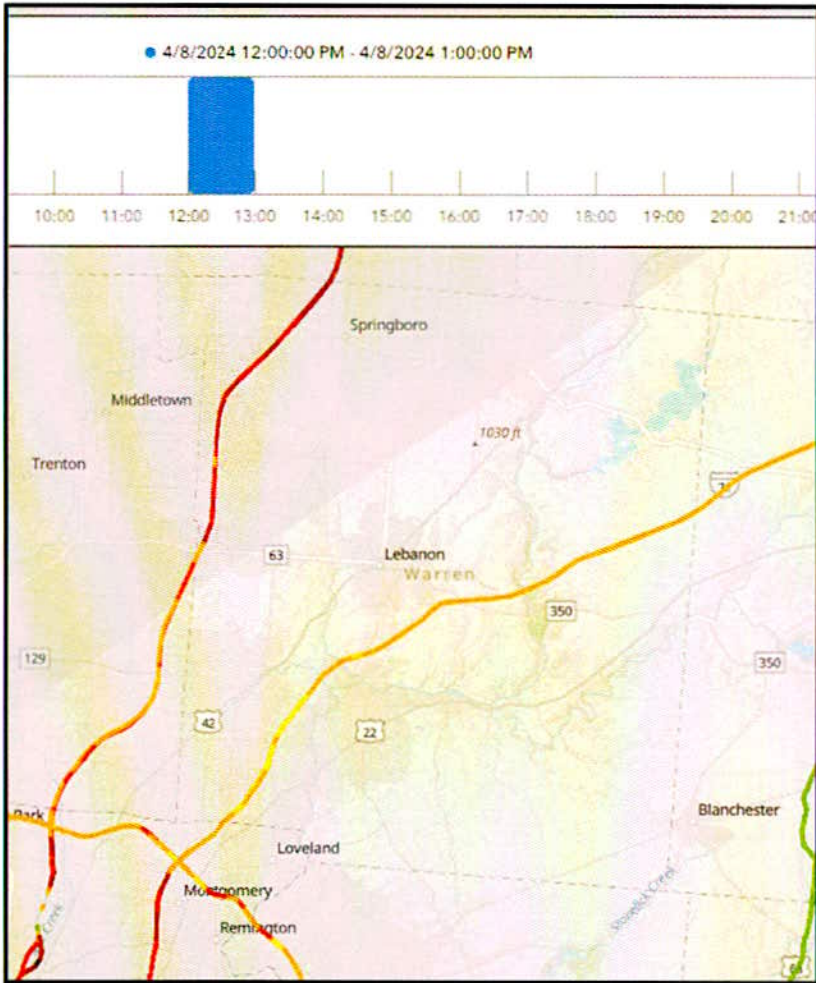


This map shows the shortest drive paths from throughout the 48 United States to the path of totality. The yellow circles are sized proportionately to the amount of eclipse visitors expected.





Eclipse 2024: Ohio Traffic Forecasting





Weather in April

- The weather in Ohio in April is mild with temperatures between 39°F and 53°F.
- You can expect rain for roughly half of the month of April in Ohio; expect roughly 8 to 15 days of rain.
- Snow is possible in Ohio in April.
- Severe weather cannot be ruled out.



measured from the Aqua spacecraft at approximately 1:30 p.m. local time from 2000 to 2020. The path of totality on the left and right edges of the map. Note the large number of major cities within the path or only a short drive away. Prospects for a clear view of totality. Date: NASA, Eclipse track: Fred Espenak. Courtesy Jay Anderson, Eclipsophiles

Warren County EMA Actions

- Leading up to April 8th:
 - Routine statewide planning calls with Ohio EMA and other partners
 - The National Weather Service will start pushing out preliminary forecasts and holding weather briefings.
 - Drafting an Incident Action Plan
 - Promoting preparedness via events, newsletters, social media, etc.
- On April 8th:
 - Partial activation of the EOC for situational awareness and monitoring. Will pull in other partners as needed.
 - Scheduled briefings with statewide partners (Ohio EMA, county EMAs, etc.)

