Number 22-0195

Adopted Date February 08, 2022

APPROVE RECLASSIFICATION OF TIFFANY KITCHEN FROM PROTECTIVE SERVICES CASEWORKER I TO PROTECTIVE SERVICES CASEWORKER II WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION

WHEREAS, the Director of Children Services has indicated that Ms. Kitchen has completed the required CORE training for the Protective Services Caseworker II position and desires to reclassify her to said position; and

NOW THEREFORE BE IT RESOLVED, to reclassify Tiffany Kitchen the position of Protective Services Caseworker II, non-exempt, pay range #9, \$19.04 per hour, under the Warren County Job and Family Services, Children Services Compensation Schedule, effective pay period beginning January 28, 2022, and

BE IT FURTHER RESOLVED, Ms. Kitchen will receive the typical three percent increase upon completion of her year probation in November 2022.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

l'ina Osborne, Clerk

cc: Children Services (file)
T. Kitchen's Personnel file
OMB – Sue Spencer

Number <u>22-0196</u>

Adopted Date February 08, 2022

HIRE AMANDA KNEECE AS ALTERNATIVE RESPONSE CASEWORKER I, WITHIN THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN SERVICES DIVISION

BE IT RESOLVED, to hire Amanda Kneece as Alternative Response Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division, classified, full-time permanent, non-exempt status (40 hours per week), Pay Grade #6, \$16.79 per hour, under the Warren County Job and Family Services compensation plan, effective February 14, 2022, subject to a 365-day probationary period.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

H/R

cc: Children Services (file)

A. Kneece's Personnel file

OMB – Sue Spencer

Number_22-0197_

Adopted Date February 08, 2022

ACCEPT RESIGNATION OF SAMUEL LEMASTER EMERGENCY COMMUNICATIONS OPERATOR, WITHIN THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 20, 2022

BE IT RESOLVED, to accept the resignation, of Samuel LeMaster, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 20, 2022.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

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

Number <u>22-0198</u>

Adopted Date February 08, 2022

APPROVE APPOINTMENT OF NEW MEMBER TO THE WARREN COUNTY EMERGENCY COMMUNICATIONS BOARD

BE IT RESOLVED, to approve the following appointment to the Warren County Emergency Communications Board:

APPOINTMENT

Chief Adam Colon, Franklin Police (Alternate) to fill unexpired term of Chief Russell Whitman

term to expire 12/31/2022

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

ma/

cc: Appointment file

Emergency Services (file)

Telecom (file) L. Lander

Number <u>22-0199</u>

Adopted Date February 08, 2022

CANCEL REGULARLY SCHEDULED COMMISSIONERS' MEETING OF THURSDAY, FEBRUARY 10, 2022

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Thursday, February 10, 2022.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8^{th} day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Auditor 🗸

Commissioners' file

Press 🗸

Number 22-0200

Adopted Date _ February 08, 2022

ADVERTISE FOR BIDS FOR THE COLUMBIA ROAD TURN LANE PROJECT

BE IT RESOLVED, to advertise for bids for the Columbia Road Turn Lane Project for the County Engineer; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for two (2) consecutive weeks on the Warren County website, beginning the week of February 27, 2022; bid opening to be March 15, 2022 @ 9:30 a.m.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

KP/

cc:

Engineer (file) OMB Bid file

Number 22-0201

Adopted Date _February 08, 2022

ADVERTISE FOR BIDS FOR TWO (2) FORTINET FORTIGATE 601E FIREWALLS

BE IT RESOLVED, to advertise for bids for Two (2) Fortinet FortiGate 601E Firewalls for Warren County Telecommunications; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for two (2) consecutive weeks on the County website, beginning the week of February 14, 2022, with bid opening to occur on Monday February 28, 2022 @ 9:00 a.m.

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

Mr. Grossmann – yea

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

DF/

cc:

Telecom (file)

OMB

Number <u>22-0202</u>

Adopted Date February 08, 2022

APPROVE NOTICE OF INTENT TO AWARD BID TO MISSION CRITICAL PARTNERS, LLC FOR THE PUBLIC SAFETY NETWORK ASSESSMENT

WHEREAS, bids were closed at 9:30 a.m., on February 1, 2022, and the bids received were opened and read aloud for the Public Safety Network Assessment, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Gary Estes, Deputy Director of Warren County Telecommunications, Mission Critical Partners, LLC has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Telecommunications Deputy Director, that it is the intent of this Board to award the contract to Mission Critical Partners, LLC, 690 Gray's Woods Drive, Port Matilda, PA 16870, for a total bid price of \$82,400.00; and

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

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

Mr. Grossmann – yea Mr. Young – yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Telecom (file) OMB Bid file

Number <u>22-0203</u>

Adopted Date February 08, 2022

APPROVE AN EMERGENCY REPAIR TO REPLACE THE UTILITY POLE LOCATED AT THE PLATEAU SEWER LIFT STATION

WHEREAS, the Water & Sewer Department needs to replace the utility pole at the Plateau Sewer Lift Station as it is currently disintegrating within the ground; and

WHEREAS, the repair is critical and time sensitive as the utility pole is located near a residential driveway and could pose a potential safety hazard; and

WHEREAS, the utility pole is also the main source of power going into the control panel of the Plateau Lift Station and both the meter base and control panel are mounted onto this utility pole; and

NOW THEREFORE BE IT RESOLVED, to approve emergency procurement services under Purchase Order XXXXX with Lake Erie Electric in the amount \$8,000 for the replacement of the utility pole as well as the remount and reinstall of all control boxes and hardware.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

mbz

cc:

Auditor 🗸

Water/Sewer (file)

Number 22-0204

Adopted Date February 08, 2022

APPROVE EMERGENCY REPAIR TO THE CASE FRONT END LOADER LOCATED AT THE LITTLE LOWER MIAMI WASTEWATER TREATMENT PLANT.

WHEREAS, the Water & Sewer Department experienced an equipment failure to the Case Front End Loader located at the Little Lower Miami Wastewater Treatment Plant; and

WHEREAS, the repair is critical and time sensitive to the Wastewater operations as the equipment is used to load the belt press cake onto Redbank semi-trucks for transport and disposal at the Rumpke Landfill; and

WHEREAS, when the loader is not functional it causes the system to back-up with bio-solids that cannot be loaded on the trucks for disposal typically averaging around two (2) to four (4) semi-truck loads a day; and

NOW THEREFORE BE IT RESOLVED, to approve Purchase Order No. XXXXXXX with Southeastern Equipment Co. Inc. in the amount of \$2,001.58 for the diagnosis and repair of the Case Front End Loader.

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

Mr. Grossmann – yea Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

mbz

cc:

Auditor ____

Water/Sewer (file)

Number 22-0205

Adopted Date February 08, 2022

APPROVE AN EMERGENCY WEEKLY RENTAL OF MULTIPLE GENERATORS IN PREPARATION OF POTENTIAL MASS POWER OUTAGES THAT COULD AFFECT VARIOUS SEWER LIFT STATIONS DUE TO THE CURRENT PROJECTED ICE AND SNOWSTORMS IN OUR SERVICE AREA

WHEREAS, the Water & Sewer Department deems that the rental of these generators is necessary as this equipment is critical in the event of any mass power outages that could disrupt operations resulting from the current projected ice and snowstorms in our service area; and

NOW THEREFORE BE IT RESOLVED, to approve an emergency rental for multiple generators under Purchase Order XXXXX with Blue Tank & Pump Rental in the amount \$5,000.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

mbz

cc:

Auditor

Water/Sewer (file)

Number <u>22-0206</u>

Adopted Date February 08, 2022

APPROVE AND AUTHORIZE THE COURT ADMINISTRATOR OF WARREN COUNTY DOMESTIC RELATIONS COURT TO APPLY FOR A TECHNOLOGY GRANT FROM THE SUPREME COURT OF OHIO

WHEREAS, Warren County Domestic Relations Court desires to apply for a grant to add an E-Services Module to its Case Management System, and

BE IT RESOLVED, to approve and authorize the Court Administrator of Warren County Domestic Relations Court to apply for a technology grant from the Supreme Court of Ohio, and

BE IT FURTHER RESOLVED, in the event funding is not available from the Supreme Court of, the Warren County Board of Commissioners has no further obligation to fund this project.

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

 $sm\$

cc:

c/a—Ohio Supreme Court

OGA (file)

Domestic Relations (file)

The Supreme Court of Phio

TECHNOLOGY GRANT FUND OPPORTUNITY REQUEST FOR GRANT APPLICATIONS

Section 1: Overview

The Supreme Court of Ohio is requesting grant applications for the continuation of providing Technology Grant Funds. These funds support local Ohio courts by providing financial resources to aid in the implementation of technology-based projects. The Court will consider grant awards to applicants who complete a grant application.

Section 2: Requirements of Grant Applications

The current grant cycle will fund new or improvement technology and security projects for courts throughout Ohio. The Technology Grant Funds will be used to address a variety of projects where the lack of sufficient technology is a barrier to the efficient, effective, or safe administration of justice. The Court further has focused this opportunity on projects that improve services to the public, access to justice, and transparency.

Section 3: Period of Grant

The project period will be for twelve months beginning on or about June 1, 2022, ending on or about May 31, 2023.

Section 4: Eligibility

Applicants must meet each of the following eligibility requirements:

- Be a court of appeals, common pleas court (or any division therein), municipal court, or county court in Ohio (mayor's courts are not eligible applicants);
- Be authorized by an appropriate authority to submit an application;
- Be current on all governmental filings;
- Be in good standing with the State of Ohio, including no pending lawsuits, past actions, or findings.

Section 5: Grant Applications and Priority Consideration

Eligible courts must complete the online application located at: http://sc.ohio.gov/grants. Courts are eligible to submit one application containing up to one technology-focused project and one security-focused project for funding consideration.

Funding priority will be given to projects with the highest scores in three priority categories: Applicant Priority in Subsection (A), Project Type Priority in Subsection (B) and Impact Priority in Subsection (C). Impact Priority scores will be based on the questions located in Section 6: Evaluation Criteria. Applications will be scored and weighted. All scores will then be aggregated into a final score. Applicants will be ranked by final score to establish a funding priority list.

The criteria set forth in Subsection (B) are listed in order of priority for technology-related projects with (1) being the highest priority for funding, and (6) being the lowest. Funding is set aside for security-related projects. Security is listed as (7) but security-related projects will be scored separately from (1) through (6).

(A) Applicant Priority considerations:

- Applicant court is located within an area deemed to be high need due to poverty level, fiscal emergency, or economic distress;
- Applicant court has not previously been awarded grant funding during the 2015 through 2021 grant cycles. The dollar amount of a previous award may be a factor considered dependent upon available funding and applications received. Awards to courts from the 2020 Remote Technology Grant opportunity will not be used to validate this priority consideration.

(B) Project Type Priority Considerations:

- (1) Projects that support courts to instill public trust and confidence in the judiciary through virtual public access to court proceedings. Funding for *systems or applications other than CMSs* that support the continued use of remote technology (e.g., video conferencing, facilitates remote access to court systems, etc.);
- (2) Projects that support the increase in access to justice and enhance due process through remote technology to be more responsive to the public. Funding for *systems or applications other than CMSs* (e.g., BCI/NICS reporting, digital recording, assisted listening or interpretation systems, imaging, kiosks, etc.) that support court processes;
- (3) Projects that seek to reduce failure to appear rates and enhance pretrial services using technology. Funding for upgrades, replacement, or purchase of technology systems that support public services including automated risk assessment and digital notification systems that may include email and text notification;
- (4) Projects that utilize technology to modernize operations and increase responsiveness to the public. Funding for updates to Case Management Systems and/or additional modules (e.g., paperless, e-filing, implementing the Uniform Sentencing Entry and Method of Conviction Form templates in the Ohio Sentencing Data Platform, next level software upgrades, addition of data collection fields, development of standard reports such as CourTools measures, text message reminders, virtual appearances, etc.) that improve caseflow, the fundamental duties of the court, and public access;
- (5) Projects that support the judicial system with enabling technology infrastructure for essential services for the administration of justice. Funding for new or major upgrade to a Case Management System (CMS) to improve caseflow and/or public access;

(6) Projects that support all other essential functions of access to justice, transparency, and public services. Funding for all other types of computer hardware, software, or equipment (non-security related).

A portion of the available funds will be set aside to fund this separate *Project Type Priority*:

(7) Courtroom or related building security equipment upgrades and/or new installations.

Limitations

The Court has instituted a funding limitation beginning this cycle by applying a limit of \$150,000.00 for each technology or security project request. Applicants are further limited to one technology-focused project and one security-focused project grant request.

To the extent requests exceed funding, the Court reserves the right to limit award amounts by category or application to maximize the impact of the limited funds available.

Ineligible

- This grant will not support the purchase of cell phones, tablets, or wireless services.
- This grant will not support reimbursement for prior purchases.

Required Attachments

A quotation from the vendor(s) for costs associated with each project proposal must be attached to the application at the time of submission. Quotes must be detailed with a breakdown of expenses in order to assess reasonableness of costs. The required format for this quote is a PDF.

Security-focused applications must attach a letter from the appropriate entity (e.g. law enforcement, funding authority) to support the installation and use of equipment for its intended purpose. This may include, but not limited to, the need for additional staff to monitor security cameras or magnetometers, permission to install equipment in buildings, etc. If support is not required, applicants must attach a letter from the administrative judge verifying that no support is required from law enforcement or the funding authority. The required format for submitting a letter is a PDF.

(C) Impact Priority considerations:

- (1) Project Objective: statement explaining the project, overall objectives, and expected measurable outcomes.
- (2) Project Impact: statement explaining the impact to the public, access to justice, and transparency, if this project is not funded.
- (3) *Project Value*: statement explaining the project's expected impact and value to the public, access to justice and transparency.

(4) Implementation Plan: statement detailing the implementation plan. The plan may include project management tasks and assignments, timeline, funding source for long-term maintenance of equipment, source of funds for additional staff as needed, etc.

Applicants will have up to 300 words (or approximately 2,000 characters and spaces) to respond to each of the four (4) Impact Priority considerations. Applicant courts should consider the Evaluation Criteria in Section 6 for a technology-focused project or a security-focused project when developing a response to each Impact Priority consideration.

Section 6: Evaluation Criteria

The Court will seek a sufficient number of volunteer peer reviewers from local Ohio courts to evaluate and score grant applications using the following criteria:

To what extent does the *technology-focused project*:

- (1) Improve access to justice or positively impact the administration of justice?
- (2) Impact the public, access to justice, and transparency, if this project is not funded?
- (3) Increase transparency to the public or other external entities in proportion to the amount of funding requested?
- (4) Improve current services to the public or provide new services to the public?
- (5) Demonstrate a well-designed implementation plan by the vendor and/or applicant?

To what extent does the *security-focused project*:

- (1) Impact the safety of the public and/or court staff in proportion to the amount of funding requested?
- (2) Impact the public, access to justice, and transparency, if this project is not funded?
- (3) Utilize best practices in security protocols and/or equipment?
- (4) Demonstrate the ability to support installation and use of equipment for its intended purpose and ongoing staffing and training (e.g., letter from appropriate entity, staffing commitment to monitor security cameras or magnetometers, etc.)?
- (5) Demonstrate a well-designed implementation plan by the applicant and/or vendor?

Each project submission will be scored by a peer review committee. Applications will then be ranked using a combination of the Applicant Priority, Project Type, and Impact Priority weighted scores. Projects with the highest-ranking combined score will be recommended for grant funding. Funds will be awarded to projects until available funds are exhausted. Funding may be exhausted from highly scored applications in any level of priority category depending on the applications received.

Section 7: Reporting Requirements

(A) General

Following procurement, installation, and implementation of the purchase or upgrade, the successful applicant must provide written notification of completion and documentation of paid expenses to the Court. All projects must be operational and in active use within 12 months after

the grant agreement is executed. Courts will provide documentation of the expenditure of all funds awarded or return remaining funds within 30 days of the end of the contract or project completion, whichever comes first.

(B) Failure to comply

Failure to comply with reporting requirements or other aspects of the grant agreement, could result in the termination of the award and reimbursement of grant funds to the Court.

Section 8: Payment of Grant

Successful applicants will receive payment one time within thirty days following receipt of a fully executed Grant Award Agreement.

Section 9: Terms and Conditions

(A) Rights of the Court

The Court reserves the right to refuse to fund applicants, propose different funding amounts in appropriate circumstances, and decline to fund any applicants should the Court not find any proposals acceptable.

Furthermore, the Court reserves the right to terminate a grant agreement and recoup any funds misspent by an applicant or are not spent effectively to complete the applicant's proposal. The Court may conduct site visits to observe and evaluate grant programs.

The Court reserves the right to audit any recipient to ensure compliance with the terms set forth in the application or grant agreement.

(B) Requirements of successful applicants

Successful applicants will be required to do the following, as applicable:

- Utilize program funds to implement the project as proposed;
- Meet all stated objectives of the grant award;
- Execute a Grant Award Agreement with the Court. A sample Grant Award Agreement is available at Appendix A;
- Provide confirmation of the execution of a contract for services or confirmation of the purchase of all hardware, software, or goods made with grant funds to the Court within 30 days after receipt of grant funds, if requested;
- Provide confirmation of project completion, installation, operation, and active use within 12 months after the grant agreement is executed;
- Provide to the Court, upon request, any activity and financial reports related to the project;
- Utilize funds to address one-time costs only. Ongoing support costs or any resulting maintenance costs of a funded project is the responsibility of the receiving court;

- Utilize funds for authorized purposes only (e.g., funds may not be used to purchase tablets, cellular phones, or other mobile devices);
- Notify the Court in writing immediately of a decision to decline the grant award.

(D) Promotional materials and news releases

Successful applicants may be included in future outreach and promotional materials, as determined by the Court. Additionally, news releases and articles released throughout the program period by the Court may include informal updates about the program, as applicable.

Section 10: Submission of Grant Applications

All requests for funding must be received by the deadline through the online application accessed here: http://supremecourt.ohio.gov/grants/default.asp. Additional resources are available on the website to support the application process. Late applications will not be accepted.

Applications will be accepted between January 10, 2022, and until 5:00 p.m. on February 16, 2022. Funding notifications are anticipated in May 2022.

Section 11: Contact Information

Questions regarding this request may be submitted to Linda Flickinger, Grant Administrator by email at <u>techgrant@sc.ohio.gov</u> or by phone at 614-387-9522.

Information sessions will be held to review the application process and answer questions. The sessions will be held on Wednesday, January 19 at 10:30 am and on Friday, January 21 at 1:30 pm. Access to the sessions may be found here: http://supremecourt.ohio.gov/grants.

Section 12: Applicable Policies

Applicants seeking grants from the Court are subject to the Court's policies on equal employment opportunity, discrimination and sexual harassment, alcohol and drug-free workplace, and a weapons and violence-free workplace. The Court's policies are attached at Appendix B.

Section 13: Attachments

- Example Grant Award Agreement
- Equal Employment Opportunity Policy
- Discrimination and Sexual Harassment Policy
- Alcohol and Drug Free Workplace Policy
- Weapons and Violence Free Workplace Policy

Project Objective

OPERATIONAL EFFICIENCY: In its second request for grant monies, the Warren County Domestic Relations Court requests \$15,750 to add an E-Services Module ('Module") to its Case Management System ("CMS"). The Module will allow the Court to use leading-edge technology to provide full access and service by sending automatic text message and email notifications and reminders for hearings, making the Court more efficient by helping to ensure timely attendance, while also limiting the costs associated with issuing warrants for failure to appear and the paperwork involved in continuing cases. E-Services will also send notifications and reminders when fees are due and allow for integrated online payments from a text link, adding efficiency and convenience for court users. The current CMS was purchased in 2016 with this type of addition in mind, however the Domestic Relations Court's 2022 budget will not currently allow for this update.

ACCESS TO JUSTICE: Text and email notifications and reminders will ensure court users are aware of their court dates and hearing times and allow the Domestic Relations Court to move forward with all parties in attendance, making the Court more accessible to all. The reminders will be especially helpful for parties with transitioning addresses, which occurs often with divorcing couples. Court users will simply need a cell phone to be reminded of their next appearance or payment due date.

TRANSPARENCY: The attendance of all parties involved is essential for the Domestic Relations Court to gather complete and accurate information during hearings and provide the parties with transparent decisions that entail all pertinent information from both sides. ADMINISTRATION OF JUSTICE: The Module will enhance the administration of justice by keeping domestic relations and civil domestic violence cases moving quickly and can be measured by the Court's ability to complete such cases within the time allotted by the Ohio Supreme Court.

Project Value Statement

IMPROVEMENTS: Installing the E-Services Module to Benchmark, the Court's current CMS, to include text message and email notifications and reminders for court hearings and payment due dates, will help to improve communication with the public, promote accessibility, enhance equal access to justice and fairness in the courts and help to increase efficiency. Virtually everyone has access to cell phone text messages and/or a free email address, allowing direct engagement from the Court at a time when not all Domestic Relations Court users have a permanent mailing address to receive notices during the transitions that occur in domestic relations cases. The digital notification system will support public services, enhance due process by reducing failure to appear rates, instill public trust and confidence and improve case flow.

IMPACT: The new CMS module will help to ensure court users, including attorneys, regardless of race, wealth (current poverty level 5.1%), technology savvy, or disability are notified and reminded via text message or email not only of the date and time of their hearing but, it will also help to ensure that they are in the correct area. This is particularly helpful because Warren County has two Common Pleas Court Judges with the last name Kirby, which can be quite confusing. The reminders will help to limit interaction with court personnel, thus enhancing judicial economy by allowing the public to determine the date and time of their hearings, rather than having to contact court personnel for that purpose. Additionally, it will and continue to help fight the spread of COVID-19. E-Services will benefit ALL COURT DIVISIONS currently using Benchmark and allow the WARREN COUNRTY CLERK OF COURTS to send payment due date notifications and reminders, as well as provide a text link to pay fees directly and conveniently, helping to keep courts users up to date on payments and reducing the number of cases sent to collections.

Implementation Plan

If awarded this opportunity for an additional Case Management System Module for E-Services, the Warren County Domestic Relations Court will comply with all terms outlined in the Supreme Court solicitation. Pioneer Technology Group is the Warren County Domestic Relations Court's current vendor and will continue to provide service effectively. The install will be implemented using Pioneer, Twilio (Pioneer's texting vendor) and the Warren County (in-house) Information Technology team as needed. Long term maintenance for the E-Services Module will continue to be provided by Pioneer, and after the initial install, will be budgeted and paid for by the Warren County Domestic Relations Court, including annual text messaging fees provided by Twilio and paid though Pioneer.

The Warren County Domestic Relations Court Administrator will be responsible to oversee the project from start to finish.

The Warren County Domestic Relations Court will implement the following tentative project TIMELINE upon receipt of funding:

Upon confirmation of funding, by June 1, 2022, the Court will place the E-Services Module order per the attached quote from Pioneer;

The Court will allow Pioneer 6 months for the configuration and installation of the Module;

Administrative training will then be provided by Pioneer that will be continuous during a one-month test environment, after which the Court will go live with E-Services texting and email notifications and reminders.

Impact Statement

CASE FLOW: If the Warren County Domestic Relations Court does not receive funding from the Ohio Supreme Court Technology Grant Fund for a digital notification system, the impact on the community is very real. Particularly, with the onset of the Omicron variant, the Court's dockets are very fluid and dynamic because of attorneys and litigants having symptoms, exposures or positive Covid tests. The Court works hard to accommodate parties and keep its caseload moving efficiently. Being very aware that domestic relations cases cause upset and turmoil to entire families, the Court makes every effort to move cases to completion quickly, ensuring the community's timely access to justice. Without an almost instantaneous method for informing parties of the changes that can happen within hours or even minutes of hearings, parties and attorneys often appear to attend a hearing that has been continued. This can be very difficult and financially burdensome for parties, especially if they have taken off work to appear or must pay their attorney fees for travel time. Additionally, the United States Postal Service has been slowed by the staffing and pandemic related issues. Certified mail, which has traditionally been an effective method to serve legal documents, has become slow and unreliable. The receipt either does not come back timely or comes back with no signature, indicating "Covid 19". The Court often has no real proof that the party has been notified of the pending action or hearing date, often causing at a minimum, the hearing to be continued, or more troubling, the hearing moving forward without both parties' input and worst-case scenario, an arrest warrant being issued for failure to appear. With a simple phone number or email address, the Court can notify parties of pending actions, allowing them time to follow up or be served at the courthouse. Also, the lack of knowledge of payment due dates can be financially devastating if sent to collections.



Quote for:

Warren County, OH

1/26/2022

Pioneer Technology Group 1100 Central Park Drive, Suite 100 Sanford, Florida 32771

 $1.800.280.5281|\;Fax:\,407.644.6978$

CONTACT INFORMATION

LOCATION

Pioneer Technology Group, LLC 1100 Central Park Drive Suite 100 Sanford, Florida 32771

Toll Free: 1-800-280-5281

Office: 407-321-7434

Fax: 407-321-7971

www.pioneertechnologygroup.com

CONTACTS

Justin Ebright, Business Development

Cell (772) 708-2661 | Jebright@ptghome.com

Ryan Crowley, Director of Sales and Marketing:

Cell (407)448-3504 | Ryan@ptghome.com





E SERVICES QUOTE

Benchmark E Services Package

Allows the court to send text notifications to parties such as court date reminders and payment reminders. Payment integration gives parties an easy way to make payments online from a text link.

Includes Amount

E Services Setup Fee (two installs)

Domestic Relations Court and Common Pleas Court

• Text notifications license and configuration

\$15,750

Integrated online payments if applicable (nCourt)
 nCourt payments processing fees paid by parties

Annual Texting Fees (based on an estimated 25,000 texts per

\$254

year, see texting fees chart for details)

Setup fee includes license and configuration for two installs of the Benchmark E Services features (Domestic Relations and Common Pleas Court)

Annual Texting Fees (Outbound Only)					
Text Segments (up to)	Annual Cost				
25,000	\$254				
50,000	\$507				
100,000	\$1,013				
125,000	\$1,266				
150,000	\$1,519				
200,000	\$2,025				
250,000	\$2,532				
300,000	\$3,038				

Number_22-0207_

Adopted Date February 08, 2022

ACKNOWLEDGE AND APPROVE FIRST AMENDMENT TO FEE FOR SERVICE AGREEMENT WITH EYEMED

WHEREAS, the Board of County Commissioners entered into an initial Fee for Service Agreement with EyeMed Vision Care, LLC and First American Administrators effective January 1, 2017 for services relative to the vision program; and

WHEREAS, EyeMed has submitted a First Amendment to Fee for Service Agreement relative to renewal and term of the agreement commencing January 1, 2021; and

NOW THEREFORE BE IT RESOLVED, to acknowledge and approve the First Amendment to Fee for Service Agreement with EyeMed LLC and First American Administrators effective January 1, 2021; amendment attached hereto and made a part hereof.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

HR/

cc:

c/a—EyeMed Horan Associates Tammy Whitaker, OMB

Benefits File

EyeMed Vision Care, LLC - Warren County Ohio First Amendment to Fee for Service Agreement

This First Amendment to the Fee for Service Agreement ("First Amendment") is effective January 1, 2021, and is entered into by and between EyeMed Vision Care, LLC ("EyeMed") and First American Administrators, Inc. ("FAA"), with their principal place of business at 4000 Luxottica Place, Mason, OH 45040 and Warren County Ohio with its principal place of business at 406 Justice Drive, Lebanon, OH 45036 as Employer and Plan Administrator ("Employer"), collectively known as (the "Parties").

WHEREAS, effective January 1, 2017, the Parties entered into a Fee for Service Agreement;

WHEREAS, pursuant to Section XIII. Subsection M of the Fee for Service Agreement the Parties reserve the right to modify the Fee for Service Agreement in a writing signed by both Parties; and

WHEREAS, the Parties now agree to amend the Fee for Service Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements set forth herein, it is agreed as follows:

I. Section I, Subsection B, Term shall be revised in its entirety as follows:

B. TERM

The Agreement shall commence on January 1, 2021 and have a term of forty-eight (48) months and shall renew for two 1-year renewals unless (i) Employer gives written notice to EyeMed at least ninety (90) days prior to the expiration of the term or any twelve (12) month renewal term; (ii) EyeMed gives written notice to Employer at least one hundred eighty (180) days prior to the expiration of the term or any twelve (12) month renewal term; or (iii) the Agreement is otherwise terminated in accordance with Section XII.

The Parties agree that in all other respects the Fee for Service Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment.

EyeMed Vision Care, LLC	First American Administrators, Inc				
By: harlashad	By: halashar				
Name: Natasha D'Sa	Name: <u>Natasha D'Sa</u>				
Title: VP-Commercial Sales	Title: VP-Commercial Sales				
Date:1/20/2022	Date: <u>1/20/2022</u>				
Warren County Ohio By: **// Colored Name: Tom brossmann Title: President	Reviewed As to Form by EyeMed Legal: Prenda Thomana				
Date: 2 8 22 -					

APPROVED AS TO FORM

Firs Amendment to the Fee for Service Agreement

Page 1 of 1

JAN25 '22 ROWL

RECEIVED OMBOODS

Number <u>22-0208</u>

Adopted Date February 08, 2022

APPROVE AND AUTHORIZE THE PRESIDENT OF THE BOARD TO ENTER INTO A NON-PROFIT BOOTH AGREEMENT ON BEHALF OF OHIOMEANSJOBS WARREN COUNTY

BE IT RESOLVED, to approve and authorize the President of the Board to enter into a Non-Profit Participation Contract for the Let's Lebanon Expo with the following institution, as attached hereto and made part hereof:

Lebanon Area Chamber of Commerce 212 N. Broadway, Ste. 2 Lebanon, Ohio 45036

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

c/a—OhioMeansJobs OhioMeansJobs (file)





2022 Let's Lebanon! A Community Affair Registration Application

Date: March 5, 2022 - 8:30am-1:00pm Location: Lebanon High School Main Gym(1916 Drake Rd. Lebanon, Ohio 45036)

Each business participating in the Expo must complete the contract and submit full payment at the time of registration to reserve your booth.

<u>Sponsorship Opportunities:</u> All Sponsors qualify for the opportunity to choose a premium booth location (on a first come-first serve basis).

Sponsorship details can be found on the event website here: https://www.lebanonchamber.org/events/lets-lebanon-a-community-affair

Sponsorship Level (Choose a level below)	
O	O
\$1,000 Diamond Sponsor (Premium 16'x8' booth)	\$500 Platinum Sponsor (Premium 10'x8' booth)
O	O
\$300 Gold Sponsor (Premium 10'x8' booth)	\$150 Grand Prize Sponsor (Premium 10'x8' booth)

Non-Sponsorship Exhibitor Booth Space (Select a booth type below) (10'x8'):

Exhibitor Booth:

- Ochamber Member (with electric) \$200
- ONon-Member (with electric) \$250
- OChamber Member (no electric) \$150
- ONon-Member (no electric) \$200

Mon-Drofit (limited enace) \$100

Are you a Lebanon Area Chamber of Commerce Member? If not, join the Chamber before March 1, 2022, and put your booth cost towards your Chamber Membership dues for 2022!

* Note that all booths include: Pipe and drape, six-foot table, and two chairs

usiness Name	
nioMeansJobs	
ain Contact Name	
att Fetty	
mail Address	
ttmb@ohloworkforce.com	\neg
comb@onloworkiorec.com	
none Number	
3-695-0323	
ease describe your exhibit	
on Profit Info booth	
ease describe your electrical needs:	
one	

NOTE: Exhibit booths with electricity will be assigned one outlet and 110-volt service only, no 220.

DOOR PRIZE: As an exhibitor, each business must provide at least one prize worth \$25 or more to be raffled at your booth by your business. The

exhibitor is responsible for supplying everything needed for the raffle (i.e. entry forms, pens, etc.). The exhibitor draws a winner(s) at a time of his

or her choosing and contacts the winner. Entry forms can be used for business leads after the event.

EXHIBITOR RULES AND REGULATIONS

- 1. **Exhibit ownership**: Each booth is rented by and assigned to one business. Exhibitors are not permitted to sublet their booth or share their space with another business owner.
- 2. <u>Expo Times:</u> The Lebanon Expo will be held on Saturday, March 5th from 8:30 AM to 1:00 PM at the Lebanon High School Main Gym & Cafeteria. All Exhibitors shall be present and operate their booth from 8:30 AM-1:00 PM. <u>This contract specifically</u>

prohibits the exhibitor from dismantling or removing items from his exhibit before 1:00 PM.

- 3. Set-Up Times: Exhibitors can set up on Friday, March 4th between 5PM 7PM. On Saturday, March 5th, doors will open to exhibitors at 7AM for final preparations.
- 4. Booth Supervision: All booths must be staffed by 8:00 AM and must have at least one person supervising the booth until 1:00 PM. Volunteers will be available throughout the day to give short breaks to solo booth owners.
- 5. Exhibits must be attractive and non-offensive. Please note the following conditions:
 - a. Direct sales are allowed only within the confines of your booth. No wandering
 - b. Booths with electricity are assigned one socket only. Exhibitors may use one

sales. splitter.

- c. Electricity may not be shared with other booths.
- d. No hand-made signs are allowed. Signage must look professional.
- e. Displays must be confined to the booth and may not infringe on your includes lightingand

neighbors. This

audio/visual elements as well.

- f. All booths and materials must conform to fire code regulations.
- g. Exhibits may not use water or fire or other materials that could damage

flooring.

- h. No live pets allowed in the building.
- 6. Lebanon City School regulations must be followed: Please do not bring alcohol, tobacco products, drugs, weapons or any other items deemed unsuitable.
- 7. End of Event: Expo ends at 1:00 PM. This contract strictly prohibits dismantling booths before 1:00 PM. All items must be completely removed by 3:00 PM. Materials left behind will be discarded.
- 8. Cancellation by Exhibitor; Refunds are not available due to exhibitor cancellation, Please note: Sponsorship dollars are not refundable.
- 9. Cancellation by the Chamber: Should the Chamber need to cancel the Event for any reason beyond its control, such as but not limited to acts of God, fire, tornado, inclement weather and/or act of terrorism, the Chamber will not be held financially liable to the exhibitor.

The Lebanon Area Chamber of Commerce reserves the right to:

- 1. Remove any exhibit or part thereof that is not suitable for the family-friendly, professional event. No refund will be given.
- 2. Remove any exhibitor or his representative who is acting in a disruptive, disrespectful manner or not adhering to the rules and regulations.

EXHIBITOR AGREEMENT: I have read and understand the rules and regulations for the 2021 Let's Lebanon and agreeto comply *

Print Name

Tom Grossmann, President Warren Co. Commissioners

Asst. Proscenting Attorney

Number 22-0209

Adopted Date February 08, 2022

APPROVE CONTRACT MODIFICATION TO THE ORIGINAL AGREEMENT WITH LUMEN (FKA-LEVEL 3 COMMUNICATIONS) ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS, Lumen (FKA-Level 3 Communications) will provide Warren County Telecommunications with Internet Services as stated in the attached Services Agreement; and

NOW THEREFORE BE IT RESOLVED, to approve contract modification to the original agreement with Lumen (FKA-Level 3 Communications) to correct billing price for Internet Services on behalf of Warren County Telecommunications as attached hereto and a part hereof.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: c/a—Lumen

Telecom (file)



Customer Information and Contract Specifications

Customer Name: Ohio, County of Warren

Account Number: 2-FGJLDJ

Currency:

USD

Monthly Recurring Charges (MRC): \$1,228.60

Non Recurring Charges (NRC): 0

Service Order

Service Address	Description	Order Type	Term (Months)	Qty	Unit MRC	Unit NRC	Total MRC	Total NRC
500 JUSTICE DR LEBANON OHIO 45036 2379 UNITED STATES	Internet Access - 1 Gbps	1 Gbps Modify co-term 1 \$1,020. 4/27/202 6	\$1,020.00	\$0.00	\$1,020.00	\$0.00		
	- Standard Delivery - To the MPoE (Customer Provided)							
	- Service Level = 24x7x4					. [
	- Primary DNS (up to 10)							
	- Secondary DNS (up to 50)							
	Internet Transport - Ethernet 10Gbps			1	\$208.60	\$0.00	\$208.60	\$0.00
	Subtotal						\$1,228.60	\$0.00
	Totals						\$1,228.60	\$0.00

^{*}If the Service Address column above is blank, no Service Address is required for the Service or the Service Address is identified as a data center in the Description column.

SLED Terms and Conditions Governing This Order

- 1. "Lumen" is defined for purposes of this Order as CenturyLink Communications, LLC d/b/a Lumen Technologies Group and its affiliated entities providing Services under this Order. Notwithstanding any statements to the contrary, this Order is not confidential and is subject to the applicable state or municipal public records laws governing Customer. This Order is non-binding until accepted by Lumen, as set forth in section 4. Customer places this Order by signing (including electronically or digitally) or otherwise acknowledging (in a manner acceptable to Lumen) this document and returning it to Lumen. Pricing is valid for 90 calendar days from the date indicated unless otherwise specified.
- 2. Prior to installation, Lumen may notify Customer in writing (including by e-mail) of price increases due to off-net vendors or increased construction costs. Customer has 5 business days following notice to terminate this Order without liability; or otherwise, Customer is deemed to accept the increase.
- 3. If a generic demarcation point (such as a street address) is provided, the demarcation point for on-net services will be Lumen's Minimum Point of Entry (MPOE) at such location (as determined by Lumen). Off-net demarcation points will be the off-net vendor's MPOE. If this Order identifies aspects of services that are procured by Customer directly from third parties, Lumen is not liable for such services.
- 4. The service(s) identified in this Order (the "Service(s)") is/are subject to the current, unexpired services agreement



between Customer and Lumen ("Existing Agreement") provided that, if a service attachment describing the Services is not included in the Existing Agreement, then the current standard applicable Lumen Service Attachment(s) will apply in addition to the Existing Agreement. If Customer and Lumen do not have a current Existing Agreement, then the current applicable Lumen Master Service Agreement(s), State, Local and Education Government Agencies Version, Public Safety Version for public safety services, or E-Rate Version for E-Rate eligible services (each, a "Lumen MSA"), and applicable Service Attachment(s) for the Services described in this Order will govern, copies of which are available upon request. Customer will accept and pay all charges indicated on invoices for the Services.

Notwithstanding anything in any Existing Agreement to the contrary, Lumen will notify Customer of acceptance of requested Service in this Order by delivering (in writing or electronically) the date by which Lumen will install Service (the "Customer Commit Date"), by delivering the Service, or by the manner described in a Service Schedule. Lumen will deliver a written or electronic notice that the Service is installed (a "Connection Notice"), at which time billing will commence. At the expiration of the Service Term, Service will continue month-to-month at the existing rates, subject to adjustment by Lumen on 30 days' written notice. If the Existing Agreement governs and does not include early termination charges and if Customer cancels or terminates Service for any reason other than Lumen's uncured default or if Lumen terminates due to Customer's uncured default, then Customer will pay Lumen's standard early termination liability charges as identified in the Ancillary Fee Schedule at: www.lumen.com/ancillary-fees.

- 5. Neither party will be liable for any damages for lost profits, lost revenues, loss of goodwill, loss of anticipated savings, loss of data or cost of purchasing replacement service, or any indirect, incidental, special, consequential, exemplary or punitive damages arising out of the performance or failure to perform under this Order. Customer's sole remedies for any nonperformance, outages, failures to deliver or defects in Service are contained in the service levels applicable to the affected Service.
- 6. All transport services ordered from Lumen will be treated as interstate for regulatory purposes. Customer may certify transport service as being intrastate (for regulatory purposes only) in a format as required by Lumen, but only where the transport services are sold on a stand-alone basis, the end points for the service are located in the same state and neither end point is a Lumen provided IP port ("Intrastate Services"). Where Customer requests that services be designated as Intrastate Services, Customer certifies to Lumen that not more than 10% of Customer's traffic utilizing the Intrastate Services will be originated or terminated outside of the state in which the Intrastate Services are provided. Such election will apply prospectively only and will apply to all Intrastate Services stated in this Order.
- 7. Charges for certain Services are subject to (a) a monthly property tax surcharge and (b) a monthly cost recovery fee per month to reimburse Lumen for various governmental taxes and surcharges. Such charges are subject to change by Lumen and will be applied regardless of whether Customer has delivered a valid tax exemption certificate. For additional details on taxes and surcharges that are assessed, visit www.lumen.com/taxes.
- 8. Customer will pay Lumen's standard: (a) expedite charges (added to the NRC) if Customer requests a delivery date inside Lumen's standard interval duration (available upon request or in Control Center at https://www.centurylink.com/business/login/) and (b) unless otherwise set forth in a Service Attachment, the ancillary charges for additional activities, features or options as set forth in the Ancillary Fee Schedule, available at www.lumen.com/ancillary-fees. If Lumen cannot complete installation due to Customer delay or inaction, Lumen may begin charging Customer and Customer will pay such charges.
- 9. For certain services, equipment provided by Lumen to be located in Customer's premises ("CPE") is subject to the terms of the Customer Premise Equipment Addendum. A copy of the CPE Addendum and a list of services to which it applies is available upon request. For colocation, data center and/or hosting services, pre-arranged escorted access may be required at certain locations, and cross connect services are subject to whether facilities are available at the particular location to complete the connection.
- 10. Compliance with Laws. The parties comply with all laws and regulations applicable to the execution of this Order and

LUMEN®



to the provision of Services by Lumen, including, as applicable, procurement laws or regulations regarding cumulative purchases of Services by Customer.

11. E-Rate and/or RHC/HCF Funding. If Customer applies for or seeks E-Rate and/or RHC/HCF funding for the Service(s) to be provided under this Order, Customer's Service(s) will be governed by a current eligible Existing Agreement, or if Customer and Lumen do not have a current eligible Existing Agreement, the Lumen E-Rate MSA or Lumen SLED MSA with the E-Rate and/or RHC/HCF Program Addendum will apply and must be executed contemporaneously with this Order.

Additional Order Terms

Invoices

Single prices shown above for bundled Services, or for Services provided at multiple locations, will be allocated among the individual services for the purpose of applying Taxes and regulatory fees and also may be divided on Customer's invoice by location served.

Activation Support

If requested by Customer, and for an additional charge, Lumen will provide assistance with activating and/or configuring equipment on Customer's side of the Demarcation Point ("Activation Support").

Equipment Recovery

Upon termination of a Service for any reason, Lumen or its representative will contact Customer to schedule a mutually acceptable time and date for retrieval of Lumen Equipment located on Customer's premises. Alternatively, Lumen may request that Customer package Lumen Equipment and return it, at Lumen's cost, to a location identified by Lumen. If Customer does not provide Lumen with access to its premises to allow Lumen to recover the Lumen Equipment within 30 days following Lumen's contact, or if Customer does not ship the Lumen Equipment to Lumen within the 30 days, then Lumen may charge Customer and Customer will pay for the replacement cost of such Equipment.

Signature Block

Out to a contract Manage
Customer: Ohio, County of Warren
Total MRC: \$1,228.60 Total NRC: 0
Signature:
* Jal pen
Name: Tom brossmann
Title: President
Date: 2/8/22

Customer and the individual signing above represent that such individual has the authority to bind Customer to this Agreement.

Document Generation Date: 11-17-2021

21 / / /

APPROVED AS TO FORM

Adam M. Nice Asst. Prosecuting Attorney

ORDER ADDENDUM

This Order Addendum is between **CenturyLink Communications**, **LLC** ("CenturyLink") and **County of Warren**, **Ohio** ("Customer") and modifies Order No. DOC-0001022246 that Customer is executing and delivering contemporaneously with execution of this Order Addendum and in the form attached as Exhibit A (the "Order"). This Order Addendum is effective on the date the last party signs it. Except as set forth in this Order Addendum, capitalized terms will have the definitions assigned to them in the applicable underlying agreement.

1. IP Addresses Mainatined Under This Order. Both parties agree that the following IP addresses will be maintained under the solution identified in Order No. DOC-0001022246.

Billing Account Number - 8757

Wide Aera Network IP Addresses - 207.67.107.240/30, 207.67.26.56/30, 64.132.73.92/30

Local Aera Network IP Addresses -

Static: 207.67.36.0/24 Class C address for BGP

Border Gateway Protocol (AS46610): AS46610 number from ARIN for BGP Routing

216.54.198.128/27 exact

66.192.76.224/28 exact

168.215.61.0/27 exact

66.192.76.226/32 exact

66.192.76.227/32 exact

168.215.61.5/32 exact

168.215.61.28/32 exact

66.195.52.16/28 exact

8.25.68.0/24 exact

All other terms and conditions in the Order will remain in full force and effect and be binding upon the parties. This Order Addendum will only apply to the Order(s) identified above and will not apply to any other orders. If there is a conflict between this Order Addendum and the Order(s), the terms of this Order Addendum will govern. By signing below, each party acknowledges that it has read, understood, and accepts the terms and conditions set forth in this Order Addendum.

County of Warren, Øhio	Centurylink Communications, LLC
In aun	Sten Mit Marks A
Authorized Signature	Authorized Signature
Jom Grossmann	STEVEN KURT WALKENHAMET
Name Typed or Printed,	Name Typed or Printed
President	Manager BASO Malagement
Title 2/8/22	Title //27/2022
Date	Date

Number 22-0210

Adopted Date February 08, 2022

ACKNOWLEDGE RECEIPT OF JANUARY 2022 FINANCIAL STATEMENT

BE IT RESOLVED, to acknowledge receipt of the January 2022 County Financial Statement for Funds #1101 through #6650; as attached hereto and made a part hereof.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Auditor (file) 🗸

S. Spencer

Tina Osborne



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
1101	GENERAL FUND	68,936,554.96	6,743,078.09	6,079,839.85	69,599,793.20	645,134.39	70,244,927.59
2201	SENIOR CITIZENS SERVICE LEVY	13,001,132.62	0.00	287,541.96	12,713,590.66	0.00	12,713,590.66
2202	MOTOR VEHICLE	7,410,688.55	-15,972.61	366,530.45	7,028,185.49	167,257.15	7,195,442.64
2203	HUMAN SERVICES	752,270.50	773,996.60	281,117.38	1,245,149.72	58,797.26	1,303,946.98
2204	COVID19 EMERGENCY RENTAL ASSIS	7,302,397.99	0.00	221,842.06	7,080,555.93	145,402.43	7,225,958.36
2205	BOARD OF DEVELOPMENTAL DISABIL	40,798,922.09	195,216.42	803,815.42	40,190,323.09	111,926.30	40,302,249.39
2206	DOG AND KENNEL	781,073.36	120,669.27	24,467.84	877,274.79	549.96	877,824.75
2207	LAW LIBRARY RESOURCES FUND	155,774.59	19,973.66	35,510.91	140,237.34	30,981.09	171,218.43
2208	CO&TRANSIT MEDICAID SALES TAX	835,463.72	0.00	0.00	835,463.72	0.00	835,463.72
2209	BOE ELECTIONS SECURITY GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
2210	LOCAL CORONAVIRUS RELIEF FUND	0.00	0.00	0.00	0.00	0.00	0.00
2211	LOCAL FISCAL RECOVERY FUND	10,514,903.03	-369,432.10	1,106.03	10,144,364.90	0.00	10,144,364.90
2215	VETERAN'S MEMORIAL	6,599.34	300.00	0.00	6,899.34	0.00	6,899.34
2216	RECORDER TECH FUND 317.321	477,915.31	12,464.77	21,366.86	469,013,22	0.00	469,013.22
2217	BOE TECHNOLOGY FUND 3501.17	1,833,096.19	0.00	0.00	1,833,096.19	0.00	1,833,096.19
2218	COORDINATED CARE	706,591.24	0.00	21,128.00	685,463.24	18,836.50	704,299.74
2219	WIRELESS 911 GOVERNMENT ASSIST	395,748.25	16,957.12	13,284.18	399,421.19	0.00	399,421.19
2220	CP INDIGENT DRVR INTRLK/MONITG	9,138.82	188.68	0.00	9,327.50	0.00	9,327.50
2221	CC/MC INDIGENT DRIVER INTERLOC	119,299.34	659.56	0.00	119,958.90	0.00	119,958.90
2222	JUV INDIGENT DRIVER INTERLOCK	2,094.87	0.00	0.00	2,094.87	0.00	2,094.87
2223	PROBATE/JUVENILE SPECIAL PROJ	278,716.28	2,373.00	0.00	281,089.28	0.00	281,089.28
2224	COMMON PLEAS SPECIAL PROJECTS	289,417.85	2,635.00	40,828.96	251,223,89	39,537.00	290,760.89
2227	PROBATION SUPERVISION 2951.021	733,458.58	3,961.02	0.00	737,419.60	195.00	737,614.60
2228	MENTAL HEALTH GRANT	122,509.69	0.00	0.00	122,509.69	0.00	122,509.69
2229	MUNICIPAL MOTOR VEH PERMIS TAX	2,625,873.48	41,708.89	0.00	2,667,582.37	0.00	2,667,582.37
2231	CO LODGING ADD'L 1%	76,784.67	64,726.32	76,784.67	64,726.32	0.00	64,726.32
2232	COUNTY LODGINGS TAX (FKA 7731)	230,379.66	194,178.86	230,379.66	194,178.86	10.33	194,189.19



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2233	DOMESTIC SHELTER	22,503.00	2,577.00	22,503.00	2,577.00	22,503.00	25,080.00
2237	REAL ESTATE ASSESSMENT	7,349,272.81	1,525.00	84,955.35	7,265,842.46	40,414.20	7,306,256.66
2238	WORKFORCE INVESTMENT BOARD	32,315.45	215,512.50	26,131.77	221,696.18	11,500.00	233,196.18
2243	JUVENILE GRANTS	329,477.64	0.00	0.00	329,477.64	0.00	329,477.64
2245	CRIME VICTIM GRANT FUND	15,462.28	13,518.81	4,029.99	24,951.10	0.00	24,951.10
2246	JUVENILE INDIGENT DRIVER ALCOH	20,738.34	54.00	0.00	20,792.34	0.00	20,792.34
2247	FELONY DELINQUENT CARE/CUSTODY	636,117.07	23,778.33	79,753.54	580,141.86	3,483.57	583,625.43
2248	TAX CERTIFICATE ADMIN FUND	28,858.49	0.00	0,00	28,858.49	0.00	28,858.49
2249	DTAC-DELINQ TAX & ASSESS COLLE	622,531.76	0.00	14,542.44	607,989.32	0.00	607,989.32
2250	CERT OF TITLE ADMIN FUND	3,108,864.59	161,215.31	89,285.26	3,180,794.64	11,497.39	3,192,292.03
2251	COAP GRANT - OPIOD ABUSE PROG	0.00	0.00	0.00	0.00	0.00	0.00
2252	WC TECHNOLOGY CRIMES UNIT	0.00	0.00	0.00	0.00	0.00	0.00
2253	COUNTY COURT PROBATION DEPT	0.00	0.00	0.00	0.00	0.00	0.00
2254	CCMEP/TANF	60,955.93	22,095.00	12,628.58	70,422.35	4,728.51	75,150.86
2255	MUNICIPAL VICTIM WITNESS FUND	54,021.77	80,000.00	6,330.88	127,690.89	0.00	127,690.89
2256	WARREN COUNTY SOLID WASTE DIST	1,171,371.02	18,143.67	11,360.05	1,178,154.64	865.50	1,179,020.14
2257	OHIO PEACE OFFICER TRAINING	80,097.00	. 0.00	0.00	80,097.00	0.00	80,097.00
2258	WORKFORCE INVESTMENT ACT FUND	50,249.78	89,639.27	61,408.79	78,480.26	1,176.57	79,656.83
2259	JTPA	1,675.19	0.00	0.00	1,675.19	0.00	1,675.19
2260	OHIO WORKS INCENTIVE PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
2261	PASS THROUGH GRANTS	200.01	101,326.15	0.00	101,526.16	0.00	101,526.16
2262	COMMUNITY CORRECTIONS MONITORI	737,949.65	37,695.50	21,445.15	754,200.00	20,242.15	774,442.15
2263	CHILD SUPPORT ENFORCEMENT	1,094,143.76	216,679.69	233,532.87	1,077,290.58	2,246.87	1,079,537.45
2264	EMERGENCY MANAGEMENT AGENCY	242,151.99	103,180.92	17,989.94	327,342.97	1,070.00	328,412.97
2265	COMMUNITY DEVELOPMENT	525,574.79	106,412.00	349,289.47	282,697.32	10,500.00	293,197.32
2266	COMM DEV-ENT ZONE MONITOR FEES	105,563.00	0.00	0.00	105,563.00	0.00	105,563.00
2267	LOEB FOUNDATION GRANT	23,502.75	0.00	0.00	23,502.75	0.00	23,502.75



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2268	INDIGENT GUARDIANSHIP FUND	242,335.75	2,360.00	0.00	244,695.75	0.00	244,695.75
2269	INDIGENT DRIVER ALCOHOL TREATM	668,804.59	5,325.09	0.00	674,129.68	0.00	674,129.68
2270	JUVENILE TREATMENT CENTER	333,732.17	17,163.23	106,616.05	244,279.35	0.00	244,279.35
2271	DTAC-PROSECUTOR ORC 321.261	183,564.85	0.00	14,394.21	169,170.64	0.00	169,170.64
2272	CP INDIGENT DRVR ALC TREATMT	38,663.18	0.00	0.00	38,663.18	0.00	38,663.18
2273	CHILDREN SERVICES	10,560,802.91	291,441.17	520,071.21	10,332,172.87	120,269.83	10,452,442.70
2274	COUNTY COURT COMPUTR 1907.261A	74,830.58	954.00	2,529.16	73,255.42	2,500.00	75,755.42
2275	COUNTY CRT CLK COMP 1907,261B	39,234.67	2,345.23	0.00	41,579.90	0.00	41,579.90
2276	PROBATE COMPUTER 2101.162	92,374.76	543.00	0.00	92,917.76	0.00	92,917.76
2277	PROBATE CLERK COMPUTR 2101.162	252,909.01	1,810.00	0.00	254,719.01	0.00	254,719.01
2278	JUVENILE CLK COMPUTR 2151,541	32,312.96	833.00	0.00	33,145.96	0.00	33,145.96
2279	JUVENILE COMPUTER 2151.541	43,131.15	252.00	0.00	43,383.15	0.00	43,383.15
2280	COMMON PLEAS COMPUTER 2303.201	67,818.74	1,068.00	0.00	68,886.74	0.00	68,886.74
2281	DOMESTIC REL COMPUTER 2301.031	9,203.94	141.00	0.00	9,344.94	0.00	9,344.94
2282	CLERK COURTS COMPUTER 2303.201	139,715.22	3,889.00	0.00	143,604.22	0.00	143,604.22
2283	COUNTY CT SPEC PROJ 1907.24B1	1,945,242.59	17,932.85	9,873.64	1,953,301.80	203.04	1,953,504.84
2284	COGNITIVE INTERVENTION PROGRAM	416,138.06	5,269.01	606.25	420,800.82	537.85	421,338.67
2285	CONCEALED HANDGUN LICENSE	802,645.02	7,873.75	5,270.43	805,248.34	185.98	805,434.32
2286	SHERIFF-DRUG LAW ENFORCEMENT	11,264.29	200.00	787.42	10,676.87	2,420.68	13,097.55
2287	SHERIFF-LAW ENFORCEMENT TRUST	99,100.80	22,118.13	2,161.70	119,057.23	659.66	119,716.89
2288	COMM BASED CORRECTIONS DONATIO	6,820.41	4,500.00	0.00	11,320.41	0.00	11,320.41
2289	COMMUNITY BASED CORRECTIONS	377,481.45	162,675.00	54,275.71	485,880.74	500.00	486,380.74
2290	HAZ MAT EMERG PLAN SPEC FUND	3.84	27,119.00	0.00	27,122.84	0.00	27,122.84
2291	SHERIFF-D.A.R.E. PROGRAM	1,436.14	0.00	0.00	1,436.14	0.00	1,436.14
2292	TRAFFIC SAFETY PROGRAM-SHERIFF	0,00	0.00	0.00	0.00	0.00	0.00
2293	SHERIFF GRANTS	12,982.00	0.00	0.00	12,982.00	0.00	12,982.00
2294	SHERIFF DARE LAW ENFORC GRANT	19,833.26	10,846.65	0.00	30,679.91	0.00	30,679.91



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
2295	TACTICAL RESPONSE UNIT	19,099.22	0.00	89.80	19,009.42	0.00	19,009.42
2296	COMP REHAB DWNPMT ASST COMMDEV	47,144.73	0.00	0.00	47,144.73	0.00	47,144.73
2297	ENFORCEMT & EDUCATN 4511.19G5A	130,553.43	1,037.00	0.00	131,590.43	0.00	131,590.43
2298	REHAB INC FUNDS	72,376.74	0.00	0.00	72,376.74	0.00	72,376.74
2299	COUNTY TRANSIT	1,423,345.74	5,576.25	77,169.13	1,351,752.86	64,230.70	1,415,983.56
3327	BOND RETIREMENT SPECIAL ASSMT	40,472.72	0.00	0.00	40,472.72	0.00	40,472.72
3360	STATE OPWC LOAN	0.00	0.00	0.00	0.00	0.00	0.00
3368	2013 RADIO SYSTEM BONDS	0.00	0.00	0.00	0.00	0.00	0.00
3384	TAX INCREMENT FINANCING - P&G	441,999.78	0.00	0.00	441,999.78	0.00	441,999.78
3393	RID BOND GREENS OF BUNNEL	2,887,063.38	0.00	0.00	2,887,063.38	0.00	2,887,063.38
3395	JAIL BONDS 2019	479.09	0.00	0.00	479.09	0.00	479.09
4401	COUNTY WIDE FINANCIAL SOFTWARE	212,155.46	0.00	0.00	212,155.46	0.00	212,155.46
4430	DEFAULTED SUBDIVISION SPEC ASM	399,158.40	0.00	0.00	399,158.40	0.00	399,158.40
4431	SOCIALVILLEFOSTERSBRIDGE&WALL	0.00	0.00	0.00	0.00	0.00	0.00
4432	EDWARDSVILLE ROAD BRIDGE	8,603.62	0.00	2,374.58	6,229.04	0.00	6,229.04
4433	MIDDLEBORO RD BRIDGE REHAB	0.00	0.00	0.00	0.00	0.00	0.00
4434	LIBERTY WAY/MASON RD TURN LANE	0.00	0.00	0.00	0.00	0.00	0.00
4435	STROUT RD BRIDGE 207-0.02	0.00	0.00	0.00	0.00	0.00	0.00
4436	ZOAR RD IMPROVEMENT PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
4437	KING AVE BRIDGE PROJECT	381,640.13	1,054,259.84	609,034.94	826,865.03	550,003.00	1,376,868.03
4438	NB COLUMBIA/3C RIGHT TURN LN	17,730.50	0.00	0.00	17,730.50	0.00	17,730.50
4439	VARIOUS WATER ASSESSMENT PROJE	0.00	0.00	0.00	0.00	0.00	0.00
4449	VARIOUS SEWER ASSESSMENT PROJE	0.00	0.00	0.00	0.00	0.00	0.00
4450	ESTATES OF KEEVER CREEK ROAD P	0.00	0.00	0.00	0.00	0.00	0.00
4451	ROAD INFRASTRUCTURE	21,050,000.00	0.00	0.00	21,050,000.00	0.00	21,050,000.00
4453	OLD 122 & TWP LINE RD ROUNDABO	0.00	0.00	0.00	0.00	0.00	0.00
4454	FIELDS-ERTEL RD IMPROV PROJ	495,150.85	0.00	22,364.74	472,786.11	0.00	472,786.11



FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
4455	PHASE II ROAD RESURFACING	0.00	0.00	0.00	0.00	0.00	0.00
4463	FIELDS-ERTEL AND COLUMBIA ROAD	0.00	0.00	0.00	0.00	0.00	0.00
4467	COUNTY CONST PROJECTS	5,949,405.81	0.00	372,689.64	5,576,716.17	46,895.20	5,623,611.37
4479	AIRPORT CONSTRUCTION	928,751.91	88,622.00	25,405.00	991,968.91	0.00	991,968.91
4484	P&G TIF ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
4485	MIAMI VALLEY GAMING TIF	1,059,352.58	0.00	0.00	1,059,352.58	0.00	1,059,352.58
4489	TOWNE CENTER BLVD EXTENSION	0.00	0.00	0.00	0.00	0.00	0.00
4492	COMMUNICATION PROJECTS	4,290,446.82	0.00	40,066.84	4,250,379.98	20,631.20	4,271,011.18
4493	REDEVELOPMENT TAX EQUIV FUND	461,318.57	0.00	73,422.36	387,896.21	22,331.00	410,227.21
4494	COURTS BUILDING	7,868,357.04	0.00	31,250.00	7,837,107.04	31,250.00	7,868,357.04
4495	JAIL CONSTRUCTION SALES TAX	13,798,167.50	1,075,072.70	7,393.50	14,865,846.70	7,393.50	14,873,240.20
4496	JUVENILE DETENTION ADDN & RENO	281,460.94	0.00	0.00	281,460.94	0.00	281,460.94
4497	JAIL CONSTRUCTION & REHAB	9,961,558.75	0.00	0.00	9,961,558.75	0.00	9,961,558.75
4498	COUNTY FAIRGROUNDS CONSTRUCTN	0.00	0.00	0.00	0.00	0.00	0.00
4499	JUVENILE/PROBATE CT EXPANSION	472,507.59	0.00	0.00	472,507.59	0.00	472,507.59
5510	WATER REVENUE	30,844,872.54	1,204,374.90	373,557.72	31,675,689.72	94,888.29	31,770,578.01
5574	LOWER LITTLE MIAMI WASTEWATER	0.00	0.00	0.00	0.00	0.00	0.00
5575	SEWER CONST PROJECTS	1,190,199.65	0.00	23,056.58	1,167,143.07	2,210.78	1,169,353.85
5580	SEWER REVENUE	30,899,448.76	730,516.27	466,035,27	31,163,929.76	111,147.00	31,275,076.76
5581	SEWER IMPROV-WC VOCATIONAL SCH	253,560.61	5,960.58	3,332.49	256,188.70	0.00	256,188.70
5583	WATER CONST PROJECTS	8,235,014.61	2,951,074.72	3,223,971.94	7,962,117.39	272,897.22	8,235,014.61
5590	STORM WATER TIER 1	131,138.16	0.00	21,537.99	109,600.17	0.00	109,600.17
6619	VEHICLE MAINTENANCE ROTARY	197,504.13	36,147.19	30,006.67	203,644.65	3,906.83	207,551.48
6630	SHERIFF'S POLICING REVOLV FUND	429,230.70	1,296,589.17	368,937.34	1,356,882.53	0.00	1,356,882.53
6631	COMMUNICATIONS ROTARY	307,261.98	520.14	258.67	307,523.45	0.00	307,523.45
6632	HEALTH INSURANCE	2,684,599.63	1,318,346.91	1,507,845.64	2,495,100.90	42,397.02	2,537,497.92
6636	WORKERS COMP SELF INSURANCE	1,472,979.46	614.00	12,994.31	1,460,599.15	5,718.06	1,466,317.21

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FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
6637	PROPERTY & CASUALTY INSURANCE	372,215.90	0.00	0.00	372,215.90	0.00	372,215.90
6650	GASOLINE ROTARY	200,699.64	63,550.03	31,401.91	232,847.76	31,401.91	264,249.67
7707	P.E.R.S. ROTARY	2,735.16	0.00	18.15	2,717.01	8.36	2,725.37
7708	TOWNSHIP FUND	0.00	423,908.21	423,908.21	0.00	0.00	0.00
7709	CORPORATION FUND	0.00	185,130.29	182,551.02	2,579.27	0.00	2,579.27
7713	WATER-SEWER ROTARY FUND	359,151.67	1,994,775.05	2,175,119.14	178,807.58	0.00	178,807.58
7714	PAYROLL ROTARY	435,661.21	3,574,439.26	3,549,691.60	460,408.87	705,147.27	1,165,556.14
7715	NON PARTICIPANT ROTARY	8,881.68	5,020.08	386.16	13,515.60	0.00	13,515.60
7716	SCHOOL	0.00	0.00	0.00	0.00	0.00	0.00
7717	UNDIVIDED GENERAL TAX	6,562,912.21	7,707,494.77	14,747.67	14,255,659.31	64,828.97	14,320,488.28
7718	TANGIBLE PERSONAL PROPERTY.	0.00	0.00	0.00	0.00	0.00	0.00
7719	TRAILER (LIKE REAL ESTATE) TAX	14,754.00	3,392.86	0.00	18,146.86	0.00	18,146.86
7720	LOCAL GOVERNMENT FUND	0.00	420,012.76	420,012.76	0.00	0.00	0.00
7721	SPECIAL DISTRICTS	0.00	0.00	0.00	0.00	0.00	0.00
7722	CIGARETTE LICENSE TAX	137.55	43.39	0.00	180.94	0.00	180.94
7723	GASOLINE TAX	0.00	494,640.72	494,640.72	0.00	0.00	0.00
7724	WC PORT AUTHORITY FUND	132,567.36	0.00	0.00	132,567.36	0.00	132,567.36
7725	UNDIVIDED WIRELESS 911 GOV ASS	31,794.98	33,914.24	48,752.10	16,957.12	31,794.98	48,752.10
7726	MOTOR VEHICLE LICENSE TAX	0.00	865,252.50	865,252.50	0.00	0.00	0.00
7727	RE RATE CORRECT/REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00
7728	TREASURER TAX REFUNDS	22,700.51	11,145.76	30,832.77	3,013.50	26,505.22	29,518.72
7729	CORONAVIRUS RELIEF DIST FUND	0,00	0.00	0.00	0.00	0.00	0.00
7731	COUNTY LODGING TAX	- 1,891,330.50	0.00	0.00	0.00	0.00	0.00
7734	REAL ESTATE ADVANCE PAYMENT	13,347.60	0.00	13,347.60	0,00	0.00	0.00
7740	TRAILER TAX	0.00	0.00	0.00	0.00	0.00	0.00
7741	LIFE INSURANCE	22,489.11	10,573.50	10,167.95	22,894.66	0.00	22,894.66
7742	LIBRARIES	0.00	485,915.07	485,915.07	0.00	0.00	0.00

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7745 STATE 19.72 1,475.81 0.00 1,495.53 0.00 1,495.55 7746 MIAMI CONSERVANCY DISTRICT FUN 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 845.74 0.00 0.00 845.74 0.00 0.00 845.74 0.00 8.920.91 0.00 8.920.91 0.00 3.00 30.00 3.00 3.00 0.00 3.00	FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7746 MIAMI CONSERVANCY DISTRICT FUN 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 747 ADVANCE ESTATE TAX 845.74 0.00 0.00 0.00 345.74 0.00 845.77 7751 UNDIVIDED INTEREST 21,340.07 473,490.01 485,999.17 8,920.91 0.00 30.00 <td< td=""><td>7744</td><td>ARMCO PARK TOURNAMENT FEES</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td></td<>	7744	ARMCO PARK TOURNAMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00
7747 ADVANCE ESTATE TAX 845.74 0.00 0.00 845.74 0.00 845.74 7751 UNDIVIDED INTEREST 21,340.07 473,490.01 485,909.17 8,920.91 0.00 8,920.9 7754 OHIO ELECTIONS COMMISSION FUND 0.00 30.00 30.00 0.00 30.00	7745	STATE	19.72	1,475.81	0.00	1,495.53	0.00	1,495.53
7751 UNDIVIDED INTEREST 21,340.07 473,490.01 485,909.17 8,920.91 0.00 8,320.9 7754 OHIO ELECTIONS COMMISSION FUND 0.00 30.00 30.00 30.00 0.00 30.00 30.00 7756 SEWER ROTARY 19,152.00 0.00 16,077.00 3,075.00 16,077.00 19,152.00 7758 WIA PASS THROUGH TO BUTLER/CLE 0.00 15,133.97 15,133.97 0.00 0.00 0.00 7761 OUTSIDE ENTITY FLOWTHRU 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7765 RECORDER'S ESCROW FUND 27,572.93 641.25 544.00 27,670.18 0.00 27,670.11 7766 ESCROW ROTARY 896,691.41 0.00 22,409.48 874,281.93 0.00 874,281.93 7767 UNIDENTIFIED DEPOSITS 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7768 RE TAX PYMT PRO/PRE/SALES 36,271.47 3,996.58 40,266.05 0.00 0.00 0.00 7769 BANKRUPTCY POST PETITION CONDU 38,374.82 1,326.10 32,066.90 7,634.02 0.00 7,634.00 7773 SEX OFFENDER REGISTRATION FEE 0.00 125.00 10.00 0.00 125.00 125.00 7774 ARSON OFFENDER REGISTRATION FEE 20.00 0.00 0.00 0.00 220.00 7775 UNDIVIDED SHERIFF WEB CHECK FE 32,805.00 12,070.50 0.00 44,875.50 0.00 44,875.50 7776 UNDIVIDED SHERIFF WEB CHECK FE 32,805.00 12,070.50 0.00 44,875.50 0.00 0.00 0.00 7776 COUNT ORDER SALES 141,642.61 1,208,267.00 1,015,200.00 34,709.61 1,002,541.47 1,337,251.00 7777 UNDIVIDED FEDERAL & STATE FORF 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7778 COUNT ORDERED SHERIFF SALES 141,642.61 1,208,267.00 1,015,200.00 34,709.61 1,002,541.47 1,337,251.00 7778 REFUNDABLE DEPOSITS 434,434.85 12,028.57 19,871.67 426,491.75 5,082.28 431,880.00 7782 SHERIFF - LOST/ABANDONED PROPE 44.34 0.00 0.00 0.00 150,389.98 0.00 0.00 7785 MASSIE WAYNE CAPACITY FEES 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	7746	MIAMI CONSERVANCY DISTRICT FUN	0.00	0.00	0.00	0.00	0.00	0.00
7754 OHIO ELECTIONS COMMISSION FUND 0.00 30.00 27,670.18 30.00 27,670.11 7766 ESCROW ROTARY 896,691.41 0.00 224.00 40.00 20.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	7747	ADVANCE ESTATE TAX	845.74	0.00	0.00	845.74	0.00	845.74
7756 SEWER ROTARY 19,152.00 0.00 16,077.00 3,075.00 16,077.00 19,152.00 7758 WIA PASS THROUGH TO BUTLER/CLE 0.00 15,133.97 15,133.97 0.00 0.00 0.00 7761 OUTSIDE ENTITY FLOWTHRU 0.00 0.00 0.00 0.00 0.00 0.00 7765 RECORDER'S ESCROW FUND 27,572.93 641.25 544.00 27,670.18 0.00 20.00 7766 ESCROW ROTARY 896,691.41 0.00 <td>7751</td> <td>UNDIVIDED INTEREST</td> <td>21,340.07</td> <td>473,490.01</td> <td>485,909.17</td> <td>8,920.91</td> <td>0.00</td> <td>8,920.91</td>	7751	UNDIVIDED INTEREST	21,340.07	473,490.01	485,909.17	8,920.91	0.00	8,920.91
7758 WIA PASS THROUGH TO BUTLER/CLE 0.00 15,133.97 15,133.97 0.00 0.00 0.00 7761 OUTSIDE ENTITY FLOWTHRU 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 27,670.18 0.00 27,670.18 0.00 27,670.18 0.00 27,670.18 0.00 27,670.18 0.00 27,670.18 0.00 27,670.18 0.00 874,281.93 0.00 874,281.93 0.00 874,281.93 0.00	7754	OHIO ELECTIONS COMMISSION FUND	0.00	30.00	30.00	0.00	30.00	30,00
7761 OUTSIDE ENTITY FLOWTHRU 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	7756	SEWER ROTARY	19,152.00	0.00	16,077.00	3,075.00	16,077.00	19,152.00
7765 RECORDER'S ESCROW FUND 27,572.93 641.25 544.00 27,670.18 0.00 27,670.1 7766 ESCROW ROTARY 896,691.41 0.00 22,409.48 874,281.93 0.00 874,281.9 7767 UNIDENTIFIED DEPOSITS 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 0.00 125.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7758	WIA PASS THROUGH TO BUTLER/CLE	0.00	15,133.97	15,133.97	0.00	0.00	0.00
7766 ESCROW ROTARY 896,691.41 0.00 22,409.48 874,281.93 0.00 874,281.93 7767 UNIDENTIFIED DEPOSITS 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 125.00 125.00 0.00 125.00 0.00 125.00 125.00 125.00 125.00 0.00 125.00 125.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 <	7761	OUTSIDE ENTITY FLOWTHRU	0.00	0.00	0.00	0.00	0.00	0.00
7767 UNIDENTIFIED DEPOSITS 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 7,634.02 0.00 1,25.00 125.00 1,25.00 125.00 125.00 1,25.00 125.00 1,25.00 1,25.00 1,25.00 1,25.00 1,25.00 1,25.00 1,25.00 1,25.00 1,24,875.51 1,220.00 114,265.86 1,220.00 1,228.94 113,045.85 1,220.00 114,265.86 1,220.00 1,228.94 <td>7765</td> <td>RECORDER'S ESCROW FUND</td> <td>27,572.93</td> <td>641.25</td> <td>544.00</td> <td>27,670.18</td> <td>0.00</td> <td>27,670.18</td>	7765	RECORDER'S ESCROW FUND	27,572.93	641.25	544.00	27,670.18	0.00	27,670.18
7768 RE TAX PYMT PRO/PRE/SALES 36,271.47 3,996.58 40,268.05 0.00 0.00 0.00 7769 BANKRUPTCY POST PETITION CONDU 38,374.82 1,326.10 32,066.90 7,634.02 0.00 7,634.02 7773 SEX OFFENDER REGISTRATION FEE 0.00 125.00 0.00 0.00 125.00 0.00 125.00 0.00 125.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 220.00 0.00 0.00 220.00 0.00 0.00 0.00 44,875.50 0.00 0.00 44,875.50 0.00 0.00 44,875.50 0.00 0.00 44,875.50 0.00 0.00 44,875.50 0.00 0.00 0.00 0.00 44,875.50 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	7766	ESCROW ROTARY	896,691.41	0.00	22,409.48	874,281.93	0.00	874,281.93
7769 BANKRUPTCY POST PETITION CONDU 38,374.82 1,326.10 32,066.90 7,634.02 0.00 7,634.02 7773 SEX OFFENDER REGISTRATION FEE 0.00 125.00 125.00 0.00 125.00 0.00 125.00	7767	UNIDENTIFIED DEPOSITS	0.00	0.00	0.00	0.00	0.00	0.00
7773 SEX OFFENDER REGISTRATION FEE 0.00 125.00 125.00 0.00 125.00	7768	RE TAX PYMT PRO/PRE/SALES	36,271.47	3,996.58	40,268.05	0.00	0.00	0.00
7774 ARSON OFFENDER REGISTR FEE 220.00 0.00 0.00 220.00 0.00 220.00 7775 UNDIVIDED SHERIFF WEB CHECK FE 32,805.00 12,070.50 0.00 44,875.50 0.00 44,875.50 7776 UNDIVIDED EVIDENCE SHERIFF 114,274.79 0.00 1,228.94 113,045.85 1,220.00 114,265.80 7777 UNDIVIDED FEDERAL & STATE FORF 0.00	7769	BANKRUPTCY POST PETITION CONDU	38,374.82	1,326.10	32,066.90	7,634.02	0.00	7,634.02
7775 UNDIVIDED SHERIFF WEB CHECK FE 32,805.00 12,070.50 0.00 44,875.50 0.00 44,875.51 7776 UNDIVIDED EVIDENCE SHERIFF 114,274.79 0.00 1,228.94 113,045.85 1,220.00 114,265.8 7777 UNDIVIDED FEDERAL & STATE FORF 0.00	7773	SEX OFFENDER REGISTRATION FEE	0.00	125.00	125.00	0.00	125.00	125.00
7776 UNDIVIDED EVIDENCE SHERIFF 114,274.79 0.00 1,228.94 113,045.85 1,220.00 114,265.8 7777 UNDIVIDED FEDERAL & STATE FORF 0.00 1,015,200.00 334,709.61 1,002,541.47 1,337,251.00 1,228,267.00 1,015,200.00 334,709.61 1,002,541.47 1,337,251.00 1,002,541.47 1,337,251.00 1,002,541.47 1,337,251.00 1,002,541.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,337,251.00 1,002,341.47 1,002,341.47 1,002,341.47 1,002,341.47 1,002,341.47 1,002,341.47	7774	ARSON OFFENDER REGISTR FEE	220.00	0.00	0.00	220.00	0.00	220.00
7777 UNDIVIDED FEDERAL & STATE FORF 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7778 COURT ORDERED SHERIFF SALES 141,642.61 1,208,267.00 1,015,200.00 334,709.61 1,002,541.47 1,337,251.00 7779 UNDIVIDED DRUG TASK FORCE SEIZ 150,389.98 0.00 0.00 150,389.98 <t< td=""><td>7775</td><td>UNDIVIDED SHERIFF WEB CHECK FE</td><td>32,805.00</td><td>12,070.50</td><td>0.00</td><td>44,875.50</td><td>0.00</td><td>44,875.50</td></t<>	7775	UNDIVIDED SHERIFF WEB CHECK FE	32,805.00	12,070.50	0.00	44,875.50	0.00	44,875.50
7778 COURT ORDERED SHERIFF SALES 141,642.61 1,208,267.00 1,015,200.00 334,709.61 1,002,541.47 1,337,251.00 7779 UNDIVIDED DRUG TASK FORCE SEIZ 150,389.98 0.00 0.00 150,389.98 0.00 0.00 150,389.98 0.00 <	7776	UNDIVIDED EVIDENCE SHERIFF	114,274.79	0.00	1,228.94	113,045.85	1,220.00	114,265.85
7779 UNDIVIDED DRUG TASK FORCE SEIZ 150,389.98 0.00 0.00 150,389.98 0.00 150,389.98 7781 REFUNDABLE DEPOSITS 434,434.85 12,028.57 19,971.67 426,491.75 5,088.28 431,580.00 7782 SHERIFF - LOST/ABANDONED PROPE 44.34 0.00 0.00 44.34 0.00 0.00 44.34 0.00	7777	UNDIVIDED FEDERAL & STATE FORF	0.00	0.00	0.00	0.00	0.00	0.00
7781 REFUNDABLE DEPOSITS 434,434.85 12,028.57 19,971.67 426,491.75 5,088.28 431,580.00 7782 SHERIFF - LOST/ABANDONED PROPE 44.34 0.00 0.00 44.34 0.00	7778	COURT ORDERED SHERIFF SALES	141,642.61	1,208,267.00	1,015,200.00	334,709.61	1,002,541.47	1,337,251.08
7782 SHERIFF - LOST/ABANDONED PROPE 44.34 0.00 0.00 44.34 0.00 44.34 7785 MASSIE WAYNE CAPACITY FEES 0.00	7779	UNDIVIDED DRUG TASK FORCE SEIZ	150,389.98	0.00	0.00	150,389.98	0.00	150,389.98
7785 MASSIE WAYNE CAPACITY FEES 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7786 PMT IN LIEU OF TAXES 0.00 0.00 0.00 0.00 0.00 0.00 0.00	7781	REFUNDABLE DEPOSITS	434,434.85	12,028.57	19,971.67	426,491.75	5,088.28	431,580.03
7786 PMT IN LIEU OF TAXES 0.00 0.00 0.00 0.00 0.00 0.00	7782	SHERIFF - LOST/ABANDONED PROPE	44.34	0.00	0.00	44.34	0.00	44.34
	7785	MASSIE WAYNE CAPACITY FEES	0.00	0.00	0.00	0.00	0.00	0.00
7787 LINDIVIDED INCOME TAX-REAL PROP 19.496.82 0.00 0.00 10.00 20.00 20.00 10.406.82	7786	PMT IN LIEU OF TAXES	0.00	0.00	0.00	0.00	0.00	0.00
1701 ONDITION 1707-10-1707 10-9400.02 0.00 13-9400.02 0.00 [3-9400.02	7787	UNDIVIDED INCOME TAX-REAL PROP	19,496.82	0.00	0.00	19,496.82	0.00	19,496.82
7788 UNDIVIDED PUBLIC UTILITY DEREG 0.00 0.00 0.00 0.00 0.00 0.00 0.00	7788	UNDIVIDED PUBLIC UTILITY DEREG	0.00	0.00	0.00	0.00	0.00	0.00

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FUND	FUND DESCRIPTION	PREVIOUS BALANCE	RECEIPTS	EXPENDITURES	CURRENT BALANCE	OUTSTANDING WARRANTS	TREASURER'S FUND BALANCE
7789	FORFEITED LAND	0.00	0.00	0.00	0.00	0.00	0.00
7790	FORFEITED LAND EXCESS SALE PRO	0.00	0.00	0.00	0.00	0.00	0.00
7792	ZONING & BLDG BOND FUND	0.00	0.00	0.00	0.00	0.00	0.00
7793	HOUSING TRUST AUTHORITY	0.00	134,759.75	0.00	134,759.75	0.00	134,759.75
7795	UNDIVIDED INDIGENT FEES	0.00	1,465.00	1,465.00	0.00	293.00	293.00
7796	MUNICIPAL ORD VIOLATION INDIGE	7,291.81	0.00	0.00	7,291.81	0.00	7,291.81
7797	NEW UNDIVIDED AUCTION PROCEEDS	0.00	2,648.31	2,648.31	0.00	0.00	0.00
7798	OLD ZONING & BLDG BOND FUND	138,020.47	0.00	0.00	138,020.47	0.00	138,020.47
8843	UNCLAIMED MONEY	687,855.96	649.27	0.00	688,505.23	0.00	688,505.23
8855	CH.SERV.SCHEURER SMITH TRUST	43,609.59	0.00	0.00	43,609.59	0.00	43,609.59
9911	WARREN CO HEALTH DISTRICT	9,767,686.60	121,141.88	555,234.10	9,333,594.38	103,572.70	9,437,167.08
9912	FOOD SERVICE	132,401.34	1,732.00	25,257.93	108,875.41	4,750.00	113,625.41
9915	PLUMBING BOND-HEALTH DEPT.	7,500.00	0.00	1,000.00	6,500.00	500.00	7,000.00
9916	STATE REGULATED SEWAGE PROGRAM	277,318.76	39,895.00	46,942.24	270,271.52	800.00	271,071.52
9925	SOIL & WATER CONSERVATION DIST	690,712.21	469,066.98	57,173.04	1,102,606.15	716.28	1,103,322.43
9928	REGIONAL PLANNING	361,077.45	123,251.98	32,447.59	451,881.84	0.00	451,881.84
9938	WARREN COUNTY PARK DISTRICT	995,076.14	101,746.00	31,304.92	1,065,517.22	2,747.38	1,068,264.60
9944	ARMCO PARK	317,832.33	6,736.17	36,369.72	288,198.78	2,045.31	290,244.09
9953	WATER SYSTEM FUND	55,496.58	2,909.50	611.00	57,795.08	100.00	57,895.08
9954	MENTAL HEALTH RECOVERY BOARD	13,687,204.75	784,883.95	542,909.23	13,929,179.47	187,925.65	14,117,105.12
9961	HEALTH GRANT FUND	354,907.91	121,361.80	24,085.51	452,184.20	250.06	452,434.26
9963	CAMPGROUNDS	2,205.70	0.00	0.00	2,205.70	0.00	2,205.70
9976	HEALTH - SWIMMING POOL FUND	140,307.30	0.00	0.00	140,307.30	0.00	140,307.30
9977	DRUG TASK FORCE COG	755,489.12	20,229.29	211,155.87	564,562.54	7,769.54	572,332.08
9996	WC FIRE RESPONSE LIFE SAFETY	0.00	0.00	0.00	0.00	0.00	0.00
Total		377,171,185.57	39,296,676.64	29,514,426.21	388,844,766.50	4,948,270.39	393,793,036.89

It is hereby certified, that the foregoing is a true and accurate statement of the finances of Warren County, Ohio, for January, 2022 showing the balance on hand in cash in each fund at the beginning of the month, the amount received to each, the amount disbursed from each, the balance remaining to the credit of each, and the balance of money in the treasury and depository.

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Number 22-0211

Adopted Date February 08, 2022

ACKNOWLEDGE PAYMENT OF BILLS

BE IT RESOLVED, to acknowledge payment of bills from 2/1/22 and 2/6/22, as attached hereto and made a part hereof.

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc: Auditor

Number <u>22-0212</u>

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR IMBUS ENTERPRISES, LP FOR COMPLETION OF IMPROVEMENTS IN LANDEN STORAGE 2611 SR 22&3 SITUATED IN DEERFIELD TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Landen Storage 2611 SR 22&3

Developer

Imbus Enterprises, LP

Township Amount Deerfield

Surety Company

\$13,000 The North Side Bank & Trust Company (LOC757)

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

Surety Co.

Soil & Water (file)

Number 22-0213

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR THE DREES COMPANY FOR COMPLETION OF IMPROVEMENTS IN HERITAGE AT MIAMI BLUFFS, PHASE 4C & 4D SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Heritage at Miami Bluffs, Phase 4C& 4D

Developer

The Drees Company

Township Amount Hamilton

Surety Company

\$63,364.60 Liberty Mutual Insurance Co. #014070541

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

Surety Co.

Soil & Water (file)

Number <u>22-0214</u>

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR FHCH, LLC DBA COURTYARD HOMES AT FOX HOLLOW FOR COMPLETION OF IMPROVEMENTS IN FOX HOLLOW REVISION 3 SITUATED IN DEERFIELD TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number :

Development : Fox Hollow, Revision 3

N/A

Developer : FHCH, LLC dba Courtyard Homes at Fox Hollow

Township : Deerfield Amount : \$2,600.00

Surety Company : Cashier's Check #823377 – Union Savings Bank

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: Developer

OMB - S. Spencer

Soil & Water (file)

Number 22-0215

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR CROSSMAN COMMUNITIES FOR COMPLETION OF IMPROVEMENTS IN KINGS COURT SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Kings Court

Developer

Crossman Communities

Township

Hamilton

Amount

\$1,100

Surety Company

Check #70444

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8^{th} day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

OMB – S. Spencer Soil & Water (file)

_{Number} 22-0216

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR DIXON EAGLE'S POINTE, LLC FOR COMPLETION OF IMPROVEMENTS IN EAGLES POINTE, SECTION 2, PHASE A SITUATED IN HAMILTON **TOWNSHIP**

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Eagles Pointe, Section 2, Phase A

Developer

Dixon Eagles Pointe, LLC

Township Amount

Hamilton \$25,000.00

Surety Company

Bond Safeguard Insurance Co. (5029349)

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

Surety Co.

_{Number} 22-0217

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR THE DREES COMPANY FOR COMPLETION OF IMPROVEMENTS IN LEGACY AT ELLIOTT FARM SITUATED IN DEERFIELD **TOWNSHIP**

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development Developer

Legacy at Elliott Farm The Drees Company

Township

Deerfield

Amount

\$70,300,00

Surety Company

Liberty Mutual Insurance Company - Bond No. 014070595

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

Surety Co.

Soil & Water (file)

Number_22-0218

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR GRAND COMMUNITIES, LLC FOR COMPLETION OF IMPROVEMENTS IN PROVIDENCE, SECTION 8 SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Providence, Section 8

Developer Township

Grand Communities, LLC

Amount

Hamilton \$64,155.78

Surety Company

RLI Insurance Company (CMS0330497)

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

cc:

Developer

Surety Co.

Number 22-0219

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR PRUS PROPERTIES, LLC FOR COMPLETION OF IMPROVEMENTS IN THE VILLAGES OF CLASSICWAY SECTION 5 SITUATED IN HAMILTON TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

The Villages of Classicway, Section 5

Developer

Prus Properties, LLC

Township Amount

Hamilton \$5,000.00

Surety Company

Ohio Farmers Insurance Co. #7879343

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

cc:

Developer

Surety Co.

_{Number} 22-0220

Adopted Date February 08, 2022

APPROVE BOND RELEASE FOR WILSON FARMS DEVELOPMENT, LLC FOR COMPLETION OF IMPROVEMENTS IN WILSON FARMS, SECTION 5 SITUATED IN FRANKLIN TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE

Bond Number

N/A

Development

Wilson Farms, Section 5

Developer

Wilson Farms Development, LLC

Township Amount

Franklin

Surety Company

\$42,207.10 Great American Insurance Co No 20930

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Developer

Surety Co.

Number 22-0221

Adopted Date February 08, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR TRAILS OF SHAKER RUN HOLDINGS, LLC, FOR COMPLETION OF IMPROVEMENTS IN TRAILS OF SHAKER RUN, SECTION NINE-A SITUATED IN TURTLECREEK TOWNSHIP

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

BOND RELEASE

15-001 (P/S-M) Bond Number

Trails of Shaker Run, Section Nine-A Development Trails of Shaker Run Holdings, LLC Developer

Township Turtlecreek Amount \$54,043.66

Surety Company North Side Bank and Trust Co. (LOC#729)

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

Trails of Shaker Run Holdings, LLC, Attn: M. Adams, 5780 S.R. 128, Cleves, OH 45002 cc:

North Side Bank and Trust Co., 4125 Hamilton Ave., Cincinnati, OH 45223

Engineer (file)

Number 22-0222

Adopted Date February 08, 2022

APPROVE BLUESTEM DRIVE AND RED SAGE COURT IN TRAILS OF SHAKER RUN, SECTION NINE-A FOR PUBLIC MAINTENANCE BY TURTLECREEK TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Bluestem Drive and Red Sage Court have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2522-T	Bluestem Drive	0'-29'-0'	0.100
2559-T	Red Sage Court	0'-29'-0'	0.103

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

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

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

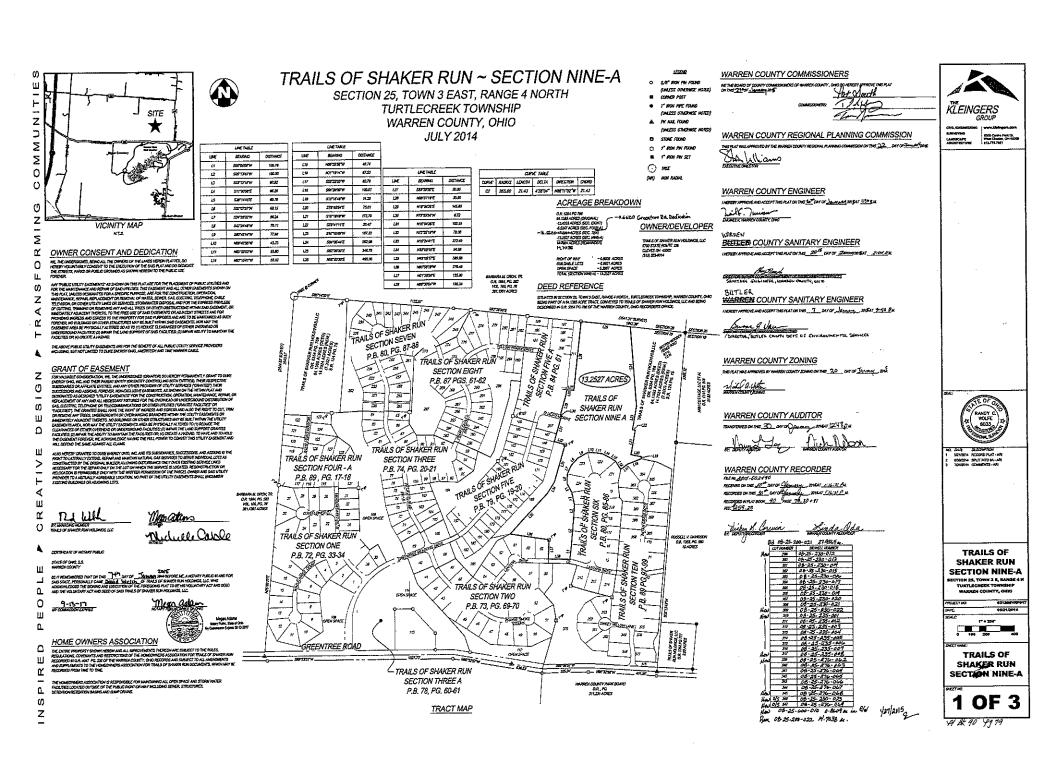
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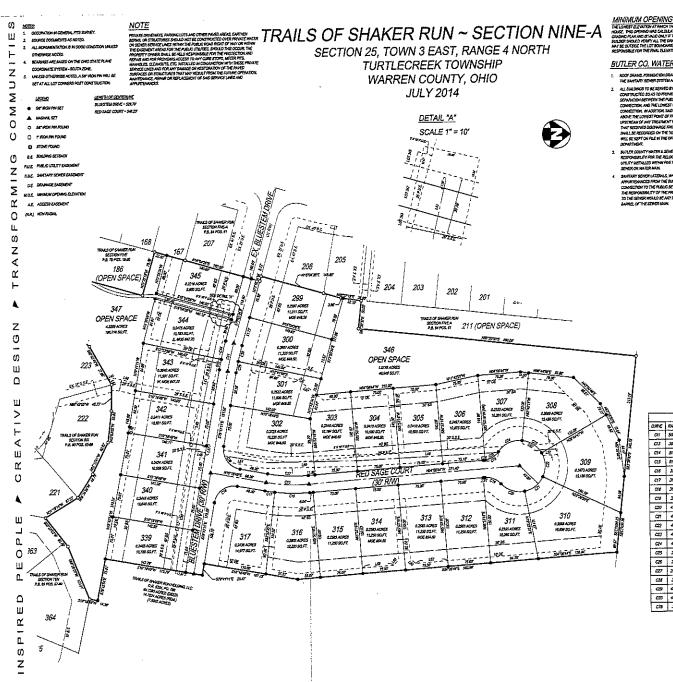
Map Room (Certified copy)

Township Trustees

Engineer (file)

Developer





MINIMUM OPENING ELEVATION

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C222	45.00	43.35	5571'37"	587511274	41.59			
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TRAILS OF SHAKER RUN SECTION NINE-A

ECTION 25, YOWN 3 E, RANGE 4 N YURYLECKERK TOWNSHIP WARRING COUNTY, ONIO

TRAILS OF SHAKER RUN SECTION NINE-A

2 OF 3

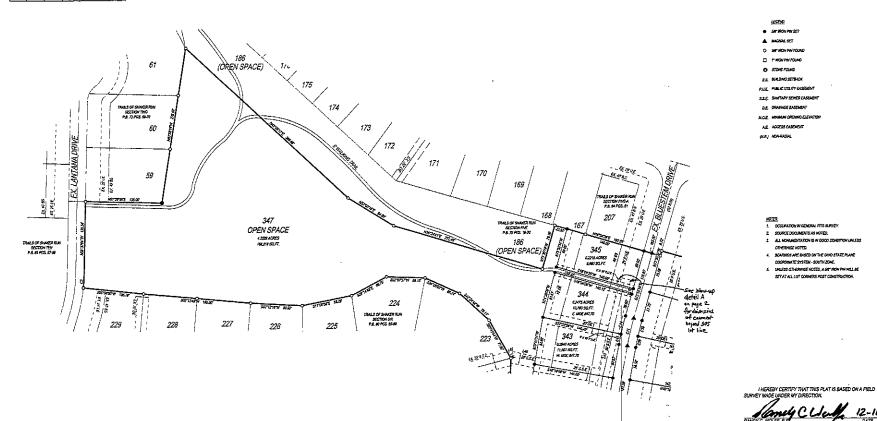
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TRAILS OF SHAKER RUN ~ SECTION NINE-A

SECTION 25, TOWN 3 EAST, RANGE 4 NORTH TURTLECREEK TOWNSHIP WARREN COUNTY, OHIO JULY 2014



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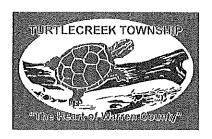
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SHAKER RUN SECTION NINE-A THOM 25, TOWN 3 E, SANGE 4: THETHECREEK TOWNSKIP

TRAILS OF

TRAILS OF SHAKER RUN **SECTION NINE-A**



TURTLECREEK TOWNSHIP 670 N. STATE ROUTE 123 LEBANON, OHIO 45036-9512

PHONE: (513) 932-4902 FAX: (513) 932-3654

January 26, 2022

Warren County Engineer's Office Attn: Jason Fisher 105 Markey Road Lebanon, Ohio 45036

Re: Trails of Shaker Run - Sections Nine-A, Nine-B, Ten and Eleven

Dear Mr. Fisher;

Please accept this letter as our official notice that Turtlecreek Township is willing to accept the streets in Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven.

Please advise when the streets in this subdivision have been officially dedicated to our township by Warren County Board of Commissioners so we may include them in our general Road and Bridge Department maintenance plans and operations.

Should you have any questions in regards to this matter, please contact us.

Yours truly,

Jim VanDeGrift Chairperson

JVJ/tb

Cc: David Siebert, Turtlecreek Township Road Supervisor

File

Number_22-0223

Adopted Date February 08, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR TRAILS OF SHAKER RUN HOLDINGS, LLC, FOR COMPLETION OF IMPROVEMENTS IN TRAILS OF SHAKER RUN, SECTION NINE-B SITUATED IN TURTLECREEK TOWNSHIP

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

BOND RELEASE

Bond Number

17-006 (P/S-M)

Development

Trails of Shaker Run, Section Nine-B Trails of Shaker Run Holdings, LLC

Developer Township

Turtlecreek

Amount

\$28,838.54

Surety Company

North Side Bank and Trust Co. (LOC#755)

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Trails of Shaker Run Holdings, LLC, Attn: M. Adams, 5780 S.R. 128, Cleves, OH 45002

North Side Bank and Trust Co., 4125 Hamilton Ave., Cincinnati, OH 45223

Engineer (file)

Number 22-0224

Adopted Date February 08, 2022

APPROVE BLUESTEM DRIVE IN TRAILS OF SHAKER RUN, SECTION NINE-B FOR PUBLIC MAINTENANCE BY TURTLECREEK TOWNSHIP

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

Street Number	Street Name	Street Width	Street Mileage
2522-T	Bluestem Drive	0'-29'-0'	0.138

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

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

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8^{th} day of February 2022.

BOARD OF COUNTY COMMISSIONERS

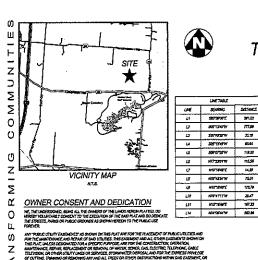
Tina Osborne, Clerk

cc: Map Room (Certified copy)

Township Trustees

Engineer (file)

Developer



RECORD PLAT TRAILS OF SHAKER RUN ~ SECTION NINE - B

SECTION 25. TOWN 3 EAST, RANGE 4 NORTH TURTLECREEK TOWNSHIP WARREN COUNTY, OHIO

NOVEMBER 2016

TRAILS OF SHAKER RUN

SECTION FIVE

TRÁILS ÒF SHAKER RÙN

SECTION TWO P.B., 73, PG. 69-70

SECTION EIGHT P.B. 87 PGS. 61-62

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SHAKERRUN

DEED REFERENCE

OWNER/DEVELOPER

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WARREN COUNTY REGIONAL PLANNING COMMISSION

Star Williams "

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WARREN COUNTY ENGINEER HERET APPROX NO ACCEPT THE PLAT ON THE 3" DAY OF MARCH MINEST [15 tu Neil F. Tomeson /2m

WARREN COUNTY COMMISSIONERS

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WARREN COUNTY AUDITOR

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WARREN COUNTY RECORDER

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REM 08-25-250-008 0.0047-4

RECORD PLAT TRAILS OF SHAKER RUN SECTION NINE - B

ECTION 23, TOWN 3 E, RANGÉ 4 K TUETT ECREPK TOWNSHIP

TRAILS OF SHAKER RUN SECTION NINE - B

1 OF 2

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SECTION THREE A P.B. 78, PG. 60-61

SECTION SEVEN

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TRAILS OF SHAKER RUN

SECTION THREE

P.B. 74, PG, 20-21

114 OPEN SPACE

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TRAILS OF SHAKER RUN

SECTION FOUR - A

P.B. 89, PG. 17-18

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SECTION ONE

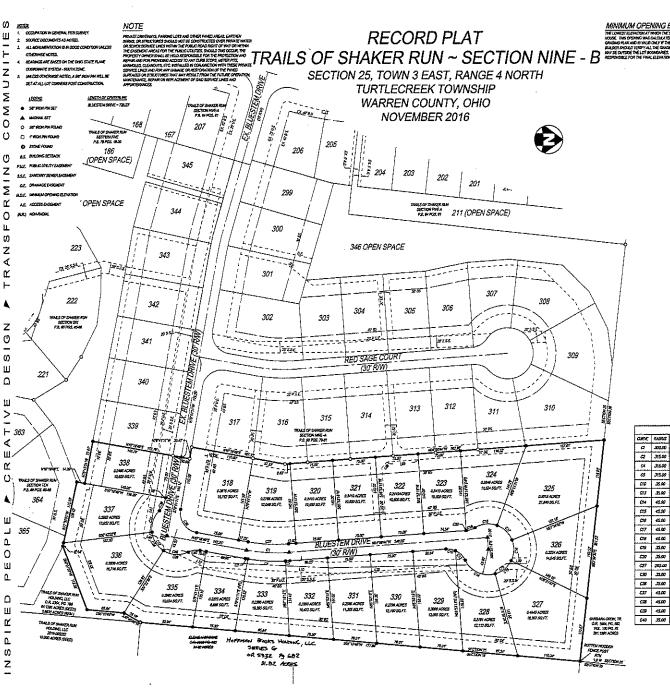
P.B. 72, PG. 33-34

TRAILS OF SHAKER RUN

OPEN SPACE

TRACT MAP

3-15-2017 (20) bws



MINIMUM OPENING ELEVATION

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DRAINAGE STATEMENT

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C27	285.00	71.76	1475'34"	รมาชานาษ	71.57				
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5.04	assat*	HOPSITUTE	504]	<i>E71</i> 0	45.00	31.11	555617	WISSEL ALLA	5249
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I HEREBY CERTIFY THAT THIS PLAT IS BASED ON A FIELD SURVEY MADE UNDER MY DIRECTION. OHIO PROFESSIONAL SURVEYOR NO. 8033 95/6

ORIE TRUE

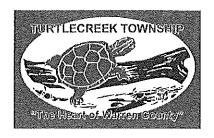




RECORD PLAT TRAILS OF SHAKER RUN SECTION NINE - B ON 25, YONN 3 E, NAME

TRAILS OF SHAKER RUN **SECTION NINE - B**

2 OF 2



TURTLECREEK TOWNSHIP 670 N. STATE ROUTE 123 LEBANON, OHIO 45036-9512

PHONE: (513) 932-4902 FAX: (513) 932-3654

January 26, 2022

Warren County Engineer's Office Attn: Jason Fisher 105 Markey Road Lebanon, Ohio 45036

Re: Trails of Shaker Run – Sections Nine-A, Nine-B, Ten and Eleven

Dear Mr. Fisher;

Please accept this letter as our official notice that Turtlecreek Township is willing to accept the streets in Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven.

Please advise when the streets in this subdivision have been officially dedicated to our township by Warren County Board of Commissioners so we may include them in our general Road and Bridge Department maintenance plans and operations.

Should you have any questions in regards to this matter, please contact us.

Yours truly,

Jim VanDeGrift Chairperson

JVJ/tb

Cc: David Siebert, Turtlecreek Township Road Supervisor

File

_{Number} 22-0225

Adopted Date February 08, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR TRAILS OF SHAKER RUN HOLDINGS, LLC, FOR COMPLETION OF IMPROVEMENTS IN TRAILS OF SHAKER RUN, SECTION TEN SITUATED IN TURTLECREEK TOWNSHIP

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

BOND RELEASE

14-014 (P/S-M) **Bond Number**

Trails of Shaker Run, Section Ten Development Trails of Shaker Run Holdings, LLC Developer

Township Turtlecreek \$80,372.02 Amount

North Side Bank and Trust Co. (LOC#722) Surety Company

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

Trails of Shaker Run Holdings, LLC, Attn: M. Adams, 5780 S.R. 128, Cleves, OH 45002 cc:

North Side Bank and Trust Co., 4125 Hamilton Ave., Cincinnati, OH 45223

Engineer (file)

Number_22-0226

Adopted Date February 08, 2022

APPROVE LANTANA DRIVE, INDIAN GRASS DRIVE, AND SWEET WILLOW COVE IN TRAILS OF SHAKER RUN, SECTION TEN FOR PUBLIC MAINTENANCE BY TURTLECREEK TOWNSHIP

WHEREAS, the Warren County Engineer has verified that Lantana Drive, Indian Grass Drive, and Sweet Willow Cove have been constructed in compliance with the approved plans and specifications; and

Street Number	Street Name	Street Width	Street Mileage
2382-T	Lantana Drive	0'-29'-0'	0.064
2551-T	Indian Grass Drive	0'-29'-0'	0.243
2552-T	Sweet Willow Cove	0'-29'-0'	0.038

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

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

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

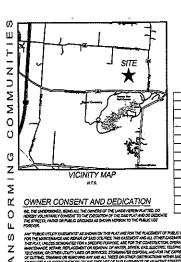
cc:

Map Room (Certified copy)

Township Trustees

Engineer (file)

Developer



TRAILS OF SHAKER RUN ~ SECTION TEN

SECTION 25. TOWN 3 EAST, RANGE 4 NORTH TURTLECREEK TOWNSHIP

WARREN COUNTY, OHIO AUGUST 2014

SECTION THREE A

P.B. 78, PG, 60-61

TRACT MAP

OWNER/DEVELOPER

LDE	BEARAG	DISTANCE	LHE	BEARDYO	DOTANCE									
LT	NUME SERVEN	30.00	LM	SOUTSPEOPE	50.13									
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us	MC2'22'00'E	53.79	LIE	SOUTHWAN	24.25	122	517542478	150.60	G258	zater	G.R	11.74.52.	880°4250°E	D.S
15	ASP2EDITE	100.61	121	AREZUWY	154.39	134	574°56'38'E	201.34	G27	1013.00	1277	61113	SEPHEDIE	229
17	STITUTE	115.50	125	METROPE	196.26	LST	ACCTIONE	105.20	C258	2401.00	1/2/01	19757	N67*22*45*W	171.97
<u>-</u>	SETERITE	115.44	124	MZ:ODE	122.47	Les	AND DESIGNA	123.49	C219	3036.00	146,73	24512	NET'STSTY	145.72
<u></u>	SECTION	700.78	(2)	MOSTFORW	711.78	(55	NICSERTE	31.63		1			1	
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LID	528'47'31"W	70.8E	LZT	SMENOUSE	100AS	Trial.	MOTOSPEE	140.00					F SHAKER RUN	
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UNE TABLE

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TODAY POST

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A PK HALL FOLKS CHEESS OTHERWSE NOTED

O 1" RON AN FOUND # 1" BOW PH ST

⊙ mex (AR) HON RADIA

WARREN COUNTY ENGINEER ACREAGE BREAKDOWN THE TENY APPROVE AND ACCEST THIS PLAT ON THIS 30 THY OF Safety STEEL AT 10:50 IF Med F. Timison / XW

WARREN COUNTY COMMISSIONERS

BUTLER COUNTY SANITARY ENGINEER

HEREN APPROVE NO ACCEPT THIS PLAT ON THIS \$5 DAY OF SEPT 2011 AT 9:45 P.H.

WARREN COUNTY REGIONAL PLANNING COMMISSION

HE THE BOURG OF COUNTY COME ON THIS T THE DE WAY, MICH.

O.R. CISS PC 788

94. CISS ACRES (ONDINAL)

-10. CISS ACRES (ONDINAL)

TRAILS OF

SHAKER RUN SECTION TEN

DATE DESCRIPTION

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9-13-17

HOME OWNERS ASSOCIATION

THE SHITTLE PROPERTY SHOWN HEREM AND ALL SHIPPLY SHEETS THEREON ARE SHARED TO THE RALES, RECOLLABOR, COMMUNTS AND RESTRICTIONS OF THE HORDOWNESS ASSOCIATION FOR THALE OF SHARED RISK RECOURSE HOW, AND HE OLD TO THE WINDER HOUSTH'S ONE OFFICER HOW AND SHARES TO THE HARDOWNESS ASSOCIATION FOR TRANSFOR HORS SHARED TO THE HORDOWNESS ASSOCIATION FOR TRANSFOR HORS SHARED RISK DOCUMENTS, WHACH WIN SEE RECOURSE FROM THE TO THE.

THE HOMEOMOCIO ASSOCIATION IS RESPONSIBLE FOR MINITARING ALL OPEN SPACE AND STORM WATER FACULTIES LOCATED GUTSGE GYTHE PUBLIC RESPUENCIARY RICLLORG SEMER, STRUCTURES, DETERMINANTETERMON BASIG AND SLAP DRAINS.

Maria

TRULES OF SHARET RUM HOLDINGS, LLG 5786 STATE ROUTE 128 CLEYES OH 45802 Plant from the management and a DEED REFERENCE STILLIED EL SICTION EL TOWN I EAST, RANGE 4 NORTH , TURTILETIEDE TOWNSHIP, WARREN COUNTY, CHI BENG PART DE A BLIES ACHE TRACT, COMPTED TO TRACE DE SHACER RAN HOLDAGE, LLC AND BENG DESENBER DE NO. SIAN PO THE PARRIEN COUNTY, HON ESCORDETS OFFICE. WARREN COUNTY SANITARY ENGINEER HOREBY APPROVE AND ACCEPT THIS PLAT ON THIS 30TH DAY OF SEPTEMBER, 2011 AT 10:00 AM TRAILS OF SHAKER RUN Lhaj Burgel Luarum triziniesia viinnesia countri, cino 6 SHARCEN ROW HOLDON OK. 2054 PO. 726 77 SCH. ACRES (DCED) 17 SCH. ACRES (DCED) 84, 124 PO. 75 SECTION SEVEN P.B. 80, PG. 87-88 TRAILS OF SHAKER RUN - 20 WARREN COUNTY ZONING 1-36 SECTION EIGHT NOVED BY WARREN COUNTY ZONNIG ON THIS 1 TO DAY OF OUTSING 2014 1 725 P.B. 87 PGS. 61-62 ----231 259 TRAILS OF SHARKER RUN MCLDINGS,LIC OR, COAF P(L. 785 8-1385 ACRES (NEEL) 27,883 ACRES (REAL) (DL 7300 ACRES) 3-R, 104 PO 75 220 260 216 WARREN COUNTY AUDITOR 25 -4 TRANSPORTED ON THESE Y DAY OF POSTULUE JOHNAT 1:35 PU TRÁILS OF SHAKER RUN Sway Museum And Adam of 60. SECTION THREE P.B. 74, PG. 20-21 Sales Sales WARREN COUNTY RECORDER SECTION FIVE FLEN 2019-027049 RECEIVED ON THE THE DAY OF OLD OF OBE MAN 1:43 P.M. 101 BARBARA ME GROW TR G.R. 1984, PG. 582 VOL. 190, PG. 76 361, 1361 AGRES RECORDED ONTHES THE DAYOR Detaber 2014AT 15475 P.M. RECORDED MIPLIT BOOK 89 PAGE 97 37 RE 1244.20 CONDIGUENCE # 11 2 2 2 2 Kite Q Li) alken TRAILS OF SHAKER RUN 217 238 DIG 08-25-200-010 W. SIESEE. SECTION ONE 216 | LOTHAGER | STIMEL NAMES
| May 37 | OB 25-280-005 | TR | OB-25-280-005 | TR | OB-25-280-006 P.B. 72, PG. 33-34 215 Now 311 06-25-200-007 20 Men 08-25-600-008 1-4901 ac in 2/0 TRÁILS OF SHAKER RÙN RAM 08-25-200-021 27.9565 4. SECTION TWO P.B. 73. PG. 69-70 10/3/2014 TRAILS OF SHAKER RUN ۶... SECTION TEN GREENTREE ROAD (16.5620 ACRES) TRAILS OF SHAKER RUN

OR, PG 311,231 ACRES

89-97

ECTION 25, TOWN 3 E, RANGE 43 TURYLEGREEK YOWKSHIP WARREN COUNTY, CHOO

name and a

TRAILS OF

SHAKER RUN

SECTION TEN

8705 Carrier Part 21. West Charles, CH 4500 \$13,278,7851

NOTE

PRIVATE PRIVATES, PARRIOL LITE AND OTHER PAYED AREAS, ENTHER BRIDGE, OR STRUCTURES SHOULD NOT BE CONSTRUCTED ONTO PRIVATE WITE OR CREMING SHOW IN CREATE SHOULD NOT BE CONSTRUCTED ONTO PRIVATE WITE OR SHOWN SHOWN LIKE AND OND OTHER OTHER OF HITCH THE CAUSEMAN AREAS FOR THE PRICE-LITE AND THE CAUSEMAN AREAS FOR THE PAYED AND THE CAUSEMAN AREAS FOR THE PAYED AND THE CAUSEMAN AREAS FOR THE CAUSEMAN AREAS FOR THE CAUSEMAN AREAS FOR THE CAUSEMAN AREAS FOR THE PAYED AND THE CAUSEMAN AREAS FOR THE PAYED AND T

TRAILS OF SHAKER RUN ~ SECTION TEN

SECTION 25, TOWN 3 EAST, RANGE 4 NORTH TURTLECREEK TOWNSHIP WARREN COUNTY, OHIO AUGUST 2014

1. OCCUPATION IN GENERAL RISSURVEY. SOURCE DOCUMENTS AS NOTED. 112 (OPEN SPACE) 3 ALL MONRAPPORATION IS IN DOCO CONDITION LINE ESS COORDHATE SYSTEM - SOUTH JONE. TRALE OF SHAPER RUN SECTION THO PLE TO PEZ ENTE 51 LIFELESS OTHERWASE HOTED, A SAF SHOW FOR HIEL BY 379 OPEN SPACE LEGENO A MICHIEL SET ☐ TRONMYROUND PUE PUBLICUTERY EXPRIENT AMERICACRESS MARTISOLFT. MOR MINIMUM OFFICIAL ELEV 9.4000 ACRES 17,854 SQ.FT. 213 (F) PRONT ST25537E 8.75 NO REAR 353 LENGTH OF CENTERLAN LANTANA DATVE - 325.40° 349 348 355 356 A 425T ACRES 18 636 SQ.FT. Market West Offer 77.5.3E - - - -376 ASIALACRES 374 373 372 OSSWACRES M, MSSSSAFT. ~ 378 OPEN SPACE MES OF SHAKER RUN HOLDING, LLC OR SISH, PC, THE BLOME ACRES (DEED) 27 MET ACRES (REM.) (DUTIN ACRES) SR 124 PG 25 A 1047 ADRESS A 1007 ADRESS

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BUTLER CO. WATER AND SEWER NOTES

- POOF DRAWS, FOREGATION DRAWS, AND OTHER CLEAN WRITER COMMECTION THE SANITARY SEWER SYSTEM ARE PROMITTED.
- BUTLER COUNTY WATER A SEWER DEPARTMENT DOES NOT ACCEPT ANY RESPONSELLIF FOR THE RELIGATION, REPAIR OR REPLACIABILITY OF ANY OTHER UTILITY WISTALLED WITHIN FIVE FEET OF THE CENTER LINE OF ANY SANTARY SEWER OR MATERIANA.
- A SMANNE THERE NATIONAL WHICH DWILL INCLIDE ALL PPER AND APPRITEINANCES FROM THE SHALDON TO THE MILLIC SENES WAS AN OTHER CONNECTION TO THE PILLIC SENES WAN SHALL BE CONDUCTED THINKIES AND THE RESPONSEUTY OF THE PROPERTY OWNER TO WANTAN. THE DOWNERS TO TO THE SENES WAS DAY OF THE TOTAL OS OF THOM THE WAN WANTE, OF THE SENES WAS.

DRAINAGE STATEMENT

UNLESS OTHERWISE CESSIONTED ON THIS PLAT, A FFTEEN (13) FOOT WILE CHAUNG ENSEMBNT SHALL COST ALONG ALL COMMON REAR LOT LINES AND A TEN (14) FOOT MOE ORANAGE EASEMENT SHALL ENST ALONG ALL COMBON SIDE LOT LINES, WITH THE COMMONLINE RENGTHE CENTERINE OF SHIP EASEMENT.

THE EASEMENT AREAS SHALL BE MAINTAINED CONTINUOUSLY BY THE LOT OMNERS. INTOIN THE EASEMENTS, NO STRUCTURE, PLANTING, FENCING, CLLVERT, OR OTHER MATERIAL SHALL BE PLACED OR PERMITTED TO REMAIN WHICH MAY CRESTRUCT.
RETARD, OR DWERT THE PLOW THROUGH THE WATERCOURSE.

THE YARREN COUNTY COMMISSIONERS AND THE BOARD OF TOWNSHIP TRUSTEES ASSUME NO LEGAL CISUACION TO MARTIAN OR REPAIR ANY OPEN DRAIN, DITCHES OR VINTERCOLARSE WITHIN THE EASEMENT AREA LINCESS NOTED OTHERWISE ON THE PLAT HERMOOF WHEN THE PLATTED RESILVENING AND MEDIUM PRODUCEDLY ACCEPTED FOR PUBLIC MAINTENANCE BY RESOLUTION OF THE BOARD OF TOWNSHIP TRUMTERS, THE BUILDING THUMBER OF THE THE REPRESENTATIVES MAY ENTER UPO

UNIX, THE EXPRATION OF THE DEVELOPER'S PUBLIC IMPROVEMENT HAINTENANCE BONDING PERIOD, THE DEVELOPER (OR THEIR AGENTS) RESERVES THE RIGHT TO SWEEK UPON ALL LOTS TO ESTABLISH OR RE-ESTABLISH DRAWING SHALES WITHIN EMISK GHON KELDIS TO ESIMALESI ON K-ESIMALISH ON DOMINGE SINKES WITH NEL ORUGUES EASEMENTS FOR THE PUPPOSE OF CONTROLLING AND OPECTING STORMINGTER TO COLLECTION FAULTIES ON GRANNIES CHUNNELS.

THE PUBLICLY MAINTAINED PORTION OF THE STORM SEMER SYSTEM WALL BICLUDE STORM DRAINE, CLAYERITE, AMOUND RITHORS LICCATED WITHIN HETHER THE PUBLIC REALT OF MAY OR THE PUBLIC UTILITY EXSEMENT AREA ADMICENT TO THE ROAD RIGHT OF WHITE WAS EAST AREA ADMICENT TO THE ROAD RIGHT OF MAY WITH THE CITICATION OF SUMP WHICH MAY CILLETTE AN PROMITE. RIGHT CHANT WITH THE CHIEF OF AN OPEN THAN A OFFICE CHIEF WHITE OPEN CHIEF CHI

	CANETAGLE									
CURNE	AADINA	LENGTH	ATER	DRECTION	24080					
Ç4	1965,000	5.60	TAUSET :	TO SELECTIVE	180					
67	250.49	61.72	14.5244,	MOSTST TIEVY	61.57					
a	340.00	100.66	अध्यक्ष	MIZZ KATUP E	15RL71					
G	140	4.50	1"4172"	भगगायस	10.50					
C10	\$00.00	11201	15.20.ia.	HISTORY	171.60					
CTI	340.00	me	Terre	HOT'STOT	1612.00					
ÇD	327.00	1.65	110156	HITTIPHEY!	5.65					
CH	1001.00	298.54	17"06"19"	MHOSUE	257,44					
Ç15	22700	118L82	20'56'48'	MOTORE	118.15					
C16	1000.00	173.37	#36D1*	377°5337°E	173.16					
C17	72270	25.50	40654*	SOFTOGE	25.49					
CIE	34.50	43.04	71'2524"	H30'30'23'W	40.30					
Œ1	22100	30.48	eros	M44000E	38.45					
- 2	615.00	57,80	tan.	MARKE	67.EF					
C23	515.00	57.50	6234F	WASSALE	57.A					
-	10(5.0)	gust	5"1857"	M2'4037'E	83.55					
(Z)	10000.00	164.69	6,58,20.	SAT DUTTE	184,70					
CP3	1200,00	133.65	1'29'29'	MUSTATE	133,56					
ದ್	215,00	17.49	479930*	9127193W	17.4					
æ	\$45.00	77,85	cice	SECTION	72.84					

CURVE TABLE									
CLEVE	ENDUS	NLIN31	DELTA	DIRECTION	04090				
C2IT	410	77,71	9110511	WEATHE	77,53				
COM2	75.FC	34.85	ocarar	HETTEREW	20.65				
CSD	1015.00	116.22	£3337	MESTER	116.15				
œ	145,00	2.45	23540	N81759754TE	1.45				
ದನಚ	34.50	422	80'US'17	WEIGST	44.37				
CZTQ	1015.00	117.90	42/23	NBS TEXAS W	HZM				

CLEVE TABLE									
CARVE	AUUS	LENGTH	DELTA	DIRECTION	CHORD				
234	34.50	50.79	100,25,50.	MOSKERA	53.23				
C35	200.01	16.27	4,3638.	MET 2130'E	16.27				
CS4	34.59	51,22	65,0413.	SETUSEW	44.65				
CSS	985.00	117.53	85027	100'1545'W	117,51				
CSR	235.00	58.00	14"0546"	MEETS71879	67.67				
67	365,00	74,30	17'0024"	1013250E	74,28				
CSE	34.80	21.50	82"19"16"	HATESCATA	42.77				
CBC	ж	25.02	4'42%	572'5Z4FW	2524				
C81	45.00	40,00	enter.	575°2235'W	47.45				
OR2	45,00	20.00	7670837*	H34"33'95"YY	55.50				
COLT	45.00	43.70	20,25.42.	MITERATE	48				
ON	45.00	85.40	#1232	STRITTUTE	82.SI				
CQ5	45,00	2.57	105ec	STOTE	237				
QKF	ЖÐ	31.00	SPEC	SSF0F28TE	29.97				
CN	34,50	44.66	87-490°	MATERIAL	4.73				
C248	3500	35.00	श्रञ्ज	MASSESTIN	20.0				
C)47	262.00	ध्य	14198487	ארוני?ני <i>סאו</i>	621				
C)4	35.00	35.21	S) SER	KEET/SEET/E	22.75				
C244	255.00	38.66	erezr	могжи	,32.64				
C250	34.50	4.00	64723°	SATORDEW	e'tra				

LINE TABLE		
UNE	BEARING	DISTANCE
T30	WARALES LE	21.67
LAT	SM3297E	5.11
142	500°27'56'E	112.00
143	M13,40,08.E	23.10
144	H06"H757"E	19.75





TRAILS OF SHAKER RUN **SECTION TEN**

CTION 25, TOWN 3 E, RANGE THETH SCREEK TOWNSHIP



TRAILS OF SHAKER RUN **SECTION TEN**

2 OF 3

TRAILS OF SHAKER RUN ~ SECTION TEN

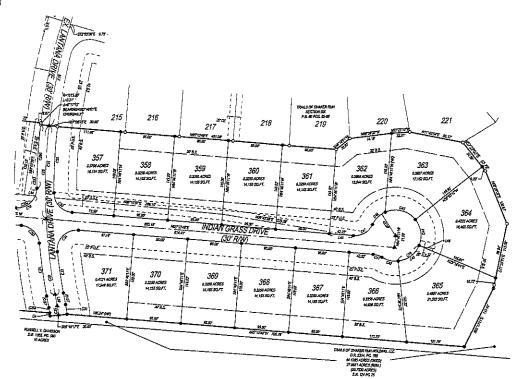
SECTION 25, TOWN 3 EAST, RANGE 4 NORTH TURTLECREEK TOWNSHIP WARREN COUNTY, OHIO AUGUST 2014

		CUF	WE TABLE		
CURVE	RADIUS	LENGTH	ORLTA	DIRECTION	CHORD
C4	185,90	5,60	1"43"59"	\$83°49°43"W	5.50
C14	1000.00	298.54	17'06'19"	MBSTUSTUTE	227,44
CIG	1000.00	173.37	9"56"01"	5775337E	173.16
C18	34.50	4104	71'28'24"	N30°30'23"W	40,30
C19	45.00	46.84	59°36'35'	N35"1Z44"W	44.78
æ	1015.00	93.58	5"1537"	MEZ 4032 E	83.55
C28	1000.00	164,89	8,5825.	587'35WZE	164,70
25	1009.00	133,66	7'39'29"	METSTARE	133.57
CD1	215.00	17.49	4"38'39"	582721537W	17.49
යා	985.00	72.85	47475	\$82'09'12'W	72.84
C34	34.50	60,79	100'57'29"	NASTA'S6"W	53.23
cas	200.00	16.27	4'39'39'	N82'21'5JTE	18.27
G41	34.50	15.58	27"31"38"	NIB'SBITATE	16.42
C42	45.00	29.96	38,08,20,	N1341100E	25,41
CG	45.00	42.17	£1*1953*	N05103'23'14'	45.90
C44	45.00	48.17	81"19"53"	582'08'45'19'	45.90
C45	45.00	59.05	75"10'48"	S14'21'23'W	54,90
C48	45.00	31.83	40"31"43"	543729SFE	31.17
C47	34,50	41.54	68*58'33*	\$29°15'57'E	39.08
C54	34.50	51.22	85"04"73"	547"45'55'W	46.85

		CUR	WE TABLE		
CURVE	RADIUS	LENGTH	DELTA	DIRECTION	CHORE
cas	985.00	117.51	8'5021"	M86"16"48"7V	117.51
C252	34.50	56.68	94"2750"	M427007067W	50.65
C253	1015.00	115.22	6133371	N85'57'12'W	116.15
C254	185.00	9,45	2"55"40"	N81"20"51"E	9.45
C255	34,50	48.22	80'06'12	H45"1625"E	44.19
C260	1015.00	112.90	5'22'23"	N98702497W	112.84

LINETABLE				
LINE	SEARNS	DISTANCE		
(29	MEUTOZUCE	20.57		
ţu	ADETIDEF'E	10,76		
LAS	HOS IS AT E	41,57		
1 (46	MESTATION	24.45		

(E-10)
♠ SET ROWPWSET
A ANCANAL SET
O SECURON PHI FOUND
☐ FIRCHPINFOUND
O STONE FOUND
MS BUNCONG SETBACK
P.U.E. PURLICUTIONY EAST-LENT
S.S.E. SAINTARY SEVER EASEMENT
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REF. RECOMMENDED PARSHED RUDOR
MOE PROMOMOPERAGELEVATION
₍ Р) ЛЮИТ
(R) REAR



2 SOURCE DOCUMENTS AS NOTED.

1 ALL MONINEWTATION IS BY GOOD

4. BEARANCE ARE BASED ON THE OND STATE PLANE COORDINATE SYSTEM - SOUTH ZONE.

≤ UNLESS OTHERWISE HOTED, A SET FROM PIN WELL BE. SET AT ALL LOT CORNERS POST CONSTRUCTION.

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON A FIELD

TRAILS OF SHAKER RUN SECTION TEN TRAILS OF SHAKER RUN SECTION TEN

3 OF 3



TURTLECREEK TOWNSHIP **670 N. STATE ROUTE 123** LEBANON, OHIO 45036-9512

PHONE: (513) 932-4902 FAX: (513) 932-3654

January 26, 2022

Warren County Engineer's Office Attn: Jason Fisher 105 Markey Road Lebanon, Ohio 45036

Re: Trails of Shaker Run – Sections Nine-A, Nine-B, Ten and Eleven

Dear Mr. Fisher;

Please accept this letter as our official notice that Turtlecreek Township is willing to accept the streets in Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven.

Please advise when the streets in this subdivision have been officially dedicated to our township by Warren County Board of Commissioners so we may include them in our general Road and Bridge Department maintenance plans and operations.

Should you have any questions in regards to this matter, please contact us.

Yours truly,

Jim VanDeGrift Chairperson

JVJ/tb

Cc: David Siebert, Turtlecreek Township Road Supervisor

File

_{Number} 22-0227

Adopted Date _February 08, 2022

APPROVE A STREET AND APPURTENANCES (INCLUDING SIDEWALKS) BOND RELEASE FOR TRAILS OF SHAKER RUN HOLDINGS, LLC, FOR COMPLETION OF IMPROVEMENTS IN TRAILS OF SHAKER RUN, SECTION ELEVEN SITUATED IN TURTLECREEK TOWNSHIP

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

BOND RELEASE

Bond Number

17-021 (P/S-M)

Development

Trails of Shaker Run, Section Eleven Trails of Shaker Run Holdings, LLC

Developer Township

Turtlecreek

Amount

\$70,794.44

Surety Company

North Side Bank and Trust Co. (LOC#758)

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

Trails of Shaker Run Holdings, LLC, Attn: M. Adams, 5780 S.R. 128, Cleves, OH 45002 cc:

North Side Bank and Trust Co., 4125 Hamilton Ave., Cincinnati, OH 45223

Engineer (file)

Bond Agreement file

Adopted Date February 08, 2022

APPROVE LANTANA DRIVE AND RED CLOVER DRIVE IN TRAILS OF SHAKER RUN, SECTION ELEVEN FOR PUBLIC MAINTENANCE BY TURTLECREEK TOWNSHIP

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

Street Number	Street Name	Street Width	Street Mileage
2382-Т	Lantana Drive	0'-29'-0'	0.029
2588-T	Red Clover Drive	0'-29'-0'	0.264

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

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

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

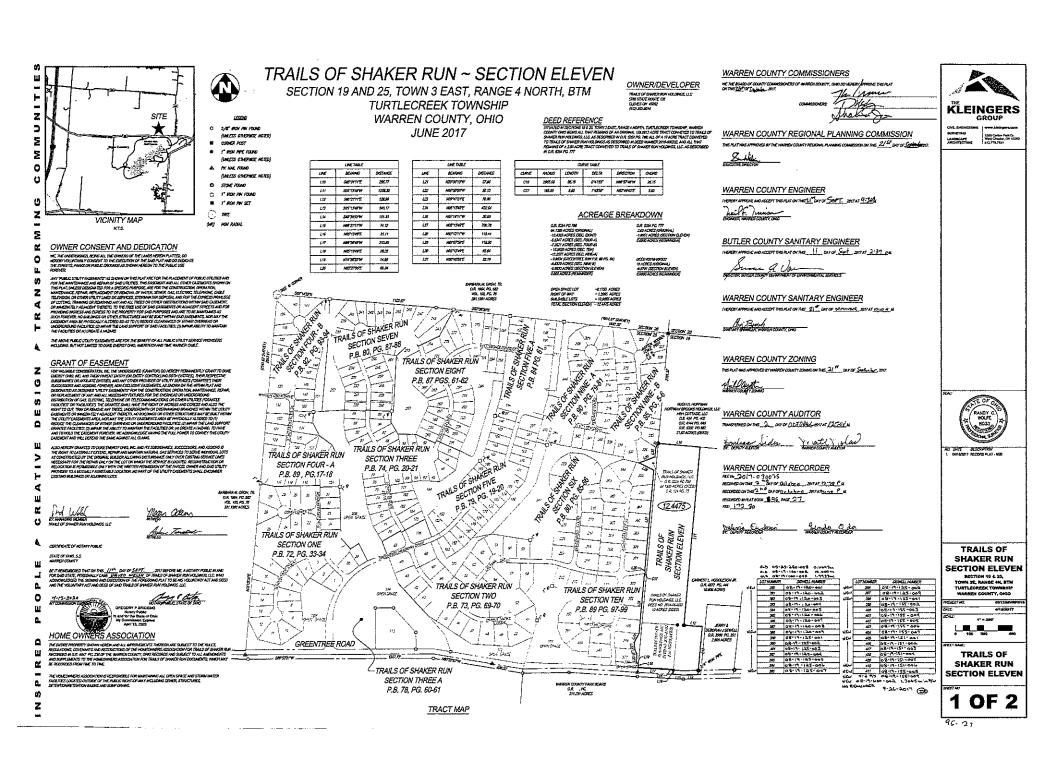
Map Room (Certified copy)

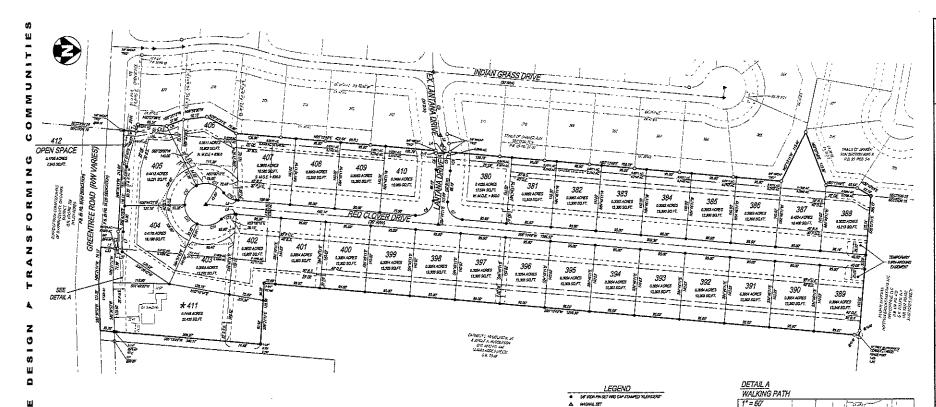
Township Trustees

Engineer (file)

Developer

Bond Agreement file





LENGTH OF CENTERLINE RED CLOVER DRIVE - 1391.57 LINTHIN DRIVE - 159:56

HOTES

1. SOURCE DOCUMENTS AS HOTED.

- 2 DOCUMENTON IN GENERAL FITS SURVEY.
- MONUMENTATION IS IN GOOD CONDITION UNLESS
- 4. SEARINGS ARE BASED ON TRAKS OF SHAKER RUN SEC
- 10 AS RECORDED IN P.S. IS PG. \$7-80
- S. DIRECT ACCESS TO GREENING ROAD SE PROMETED FOR LUTS ARE LESS.

 #C. LOT AT WILL MOT SEA PART OF THE HOLA. FOR TRANS OF SWARF ROAD.

MOT

TWO IT IS WELLOW AND COTE AND COTEST BASED AREAS, ENTRE AS AREAS, AND AREAS, AND

MINIMUM OPENING ELEVATION - M.O.E.

THE VALUE OF THE WAY TO CLEAR AND THE WAY TO THE PROPERTY OF T

BUTLER CO. WATER AND SEWER NOTES

- ROOF DRAINS, FOUNDATION DRAINS, AND OTHER CLEAN WATER CONNECTIONS
 TO THE SAMETARY STIMER SYSTEM ARE PROBRETED.
- ALL RELINCATIONS SERVICED IN THE PRICE CONTROL TO STRIPLE AND INCOMPRISED SERVICED. SERVICED SERVICED
- 3. BUTLER COUNTY WAITER A SEWER DEPARTMENT DOES HOT ACCEPT ANY RESPONSEDLTY FOR THE RELOCATION, REPAIR, OR REPLACEMENT OF MAY OWNER UTLITY ORSTALLED WITHIN PIPE FÆET OF THE CONTEX LIKE OF MAY SAMEARY SEMEN OR MATER MANK
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DE DRUHUGE CASEMONT PLLE PUBLICUTURITY CASEMON

S.S.C. SANTARY SEYER EASEMEN

CURVE TABLE					
CURVE	RADARS	LENGTH	20274	DRECTION	CHORE
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a	215.00	25.57	10'32'05"	\$89°5745W	20
C7	34.50	54.19	60°00700°	SSOTIVEW	45.77
a	205,00	34.00	10"32706"	585'5745'W	33.97
ĊF	34.50	54,10	90'00'00'	HOS'NSTITH	4.75
CID	31.50	31.00	51720727	MOUSE STREET	料料
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CEZ	45.00	524	#F1321"	ASE TELEVIA	47,84
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CM	45.00	55.00	ינבינייל	SIGNALE	೫.೮
C15	34.50	31.00	577 397 F	SZYJVSEE	22.07
CIT	185.00	5.60	1'4757	MINNE	5.60

A12

OPEN SPACE

STANDARD

INSURANCE

INSURA

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON A FIELD SURVEY MADE UNDER MY DIRECTION.



THE LEINGERS GROUP

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CDDS Control Part Dr. Weed Chester, DH 4509 513L776.7HS1



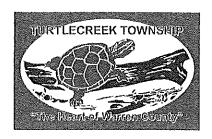
HO DATE DESCRIPTION

TRAILS OF SHAKER RUN SECTION ELEVEN

section 18 & 25 Town 38, range 40, sym Turtlecreek Township Warren County, ohio

TRAILS OF SHAKER RUN SECTION ELEVEN

2 OF 2



TURTLECREEK TOWNSHIP 670 N. STATE ROUTE 123 LEBANON, OHIO 45036-9512

PHONE: (513) 932-4902 FAX: (513) 932-3654

January 26, 2022

Warren County Engineer's Office Attn: Jason Fisher 105 Markey Road Lebanon, Ohio 45036

Re: Trails of Shaker Run – Sections Nine-A, Nine-B, Ten and Eleven

Dear Mr. Fisher;

Please accept this letter as our official notice that Turtlecreek Township is willing to accept the streets in Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven.

Please advise when the streets in this subdivision have been officially dedicated to our township by Warren County Board of Commissioners so we may include them in our general Road and Bridge Department maintenance plans and operations.

Should you have any questions in regards to this matter, please contact us.

Yours truly,

Jim VanDeGrift Chairperson

JVJ/tb

Cc: David Siebert, Turtlecreek Township Road Supervisor

File

Number <u>22-0229</u>

Adopted Date February 08, 2022

APPROVE OPERATIONAL TRANSFER FROM COUNTY COMMISSIONERS' FUND #1101-1112 INTO MARY HAVEN YOUTH TREATMENT CENTER FUND #2270

WHEREAS, the Mary Haven Youth Center has requested that the First Quarter of their 2022 operating contribution be transferred from the County Commissioners Fund #1101 into the Mary Haven Youth Treatment Center Fund #2270; and

NOW THEREFORE BE IT RESOLVED, to approve the following operational transfer from County Commissioners Fund #1101 into Mary Haven Youth Treatment Center Fund #2270:

\$241,700.00 from #11011112-5744 (GENL BOCC OT Mary Haven Home) into #2270-49000 (Distributions & Transfers)

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Auditor ______ Probate/Juvenile (file)

Operational Transfer file

OMB

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

Resolution

Number 22-0230

Adopted Date February 08, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN COUNTY COURT FUND #11011280

BE IT RESOLVED, to approve the following appropriation adjustment within County Court Fund 11011280

\$489.00

from

#11011280 5910

(Other Expense)

into

#11011280 5317

(Non-Capital Purchases)

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8^{th} day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Auditor

Appropriation Adjustment file

County Court (file)

_{Number} <u>22-0231</u>

Adopted Date _ February 08, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN TELECOMMUNICATIONS DEPARTMENT FUND #11012812

BE IT RESOLVED, to approve the following appropriation adjustment:

\$50,000.00

from #11012812-5400 (TEL Data Purchased Services)

into

#11012810-5370

(TEL Software Non Data Board)

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

cc;

Auditor >

Appropriation Adj. file

Telecom (file)

Number <u>22-0232</u>

Adopted Date February 08, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE SOLID WASTE MANAGEMENT DISTRICT FUND #2256

WHEREAS, an appropriation adjustment is necessary to accommodate vouchers for the litter program; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:

(Reserve/Contingency) \$400.00 from #22564410-5998

> (Non-Taxable Meal Fringe) #22564410-5911 into

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

Mr. Grossmann - yea

Mr. Young – yea

Mrs. Jones - yea

Resolution adopted this 8^{th} day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc:

Auditor

Appropriation Adjustment file

Solid Waste (file)

Number 22-0233

Adopted Date February 08, 2022

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE SEWER REVENUE FUND #5580

WHEREAS, the Water and Sewer Department incurs costs pertaining to equipment lease or rentals; and

WHEREAS, an appropriation adjustment is necessary to accommodate said costs; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:

\$15,000.00

from 55803300-5998

(Reserve/Contingency)

into

55803300-5421

(Rent or Lease)

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

Mr. Grossmann - yea

Mr. Young - yea

Mrs. Jones - yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

mbz

cc:

Auditor 🗸

Appropriation Adj. file

Water/Sewer (file)

Number 22-0234

Adopted Date February 08, 2022

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	WARREN CO ENGINEER	WAT KINGS AVENUE BRIDGE PROJEC	41,354.70
WAT	WARREN CO ENGINEER	SEW KINGS AVENUE BRIDGE PROJEC	10,338.67
WAT	WARREN CO ENGINEER	WAT KINGS AVENUE BRIDGE PROJEC	2,128,056.40
WAT	WARREN CO ENGINEER	SEW KINGS AVENUE BRIDGE PROJEC	539,133.97

2/8/2022 APPROVED:

Tiffany Zindel, County Administrator

Number 22-0235

Adopted Date February 8, 2022

APPROVE SITE PLAN REVIEW APPLICATION OF BLANCHESTER DOHP, LLC (DOLLAR GENERAL) (CASE 101-2022) IN HARLAN TOWNSHIP

WHEREAS, this Board met this 8th day of February 2022, in the Commissioners' Meeting Room, to consider the site plan review application of Blanchester DOHP, LLC (Dollar General) located at 9079 State Route 123 in Harlan Township, Warren County, Ohio; and

WHEREAS, this Board has considered the recommendation of the Chief Zoning Official and testimony from all those present including the applicant's representative Bob Gage, GPD Group; and

NOW THEREFORE BE IT RESOLVED, to approve the site plan review application of Blanchester DOHP, LLC (Dollar General) located at 9079 State Route 123 in Harlan Township, Warren County, Ohio.

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

Mr. Grossmann – yea

Mr. Young - yea

Mrs. Jones – yea

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Γina Osborne, Clerk

/to

cc:

RPC RZC

Rezoning file

Applicant

Township Trustees

Number 22-0236

Adopted Date February 08, 2022

RESOLUTION SUPPORTING THE STEPPING UP INITIATIVE

WHEREAS, Warren County routinely provides mental health services to an estimated 3000 incarcerated persons booked in the jail and national statistics show that the prevalence of mental illness is three to six times greater than in the general public; and

WHEREAS, adults with mental illness tend to stay longer and have fewer alternatives for diversion from the jail and limited placement for treatment and housing once released from the jail; and

WHEREAS, adults that have only outpatient treatment options without sufficient and available recovery wrap-around services such as hospital access, residential treatment or appropriate housing are likely to continue to cycle into the jail and criminal justice system; and

WHEREAS, local collaboration and partnerships between the jail, law enforcement, the courts, and mental health have grown to address many of the issues regarding treatment; and

WHEREAS, through the Stepping Up initiative, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation there is an opportunity to share lessons learned from other counties in Ohio and across with country, gain access to data, best practices, and innovative alternatives to further enhance the system of care and diversion for persons involved with the criminal justice system who have mental illness as a means to reduce recidivism: and

NOW THEREFORE BE IT RESOLVED, that the Warren County Commissioners do hereby adopt this resolution in acknowledgement of the progress made through local collaboration and support the Stepping Up initiative in an effort to access additional tools to support the on-going work of the collaborative partners.

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

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

Resolution adopted this 8th day of February 2022.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

Sheriff (file) cc: