

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

Telephone (513) 695-1250 Facsimile (513) 695-2054 TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

GENERAL SESSION AGENDA

March 12, 2024

#1 Clerk—General

#2 9:05 Executive Session—to Discuss Details Relative to the Security
Arrangements and Emergency Response Protocols for a Public Body
Or Public Office if Disclosure of the Matters Discussed Could

Reasonably be Expected to Jeopardize the Security of the Public Body

Or Public Office Pursuant to ORC 121.22(G)(6)

The Board of Commissioners' public meetings can now be streamed live at <u>Warren</u> County Board of Commissioners - YouTube

APPROVING REQUISITIONS AND AUTHORIZING COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

M M M			
Resolution adopted this	day of	2024.	
			BOARD OF COUNTY COMMISSIONERS
			Krystal Powell, Clerk
/kp			
ce:			

Commissioners' file

REQUISITIONS

Departmer	t Vendor Name	Description	Аг	nount	
CLK	QUADIENT LEASING USA INC	CLK MAILING SYSTEM	\$	10,580.48	*contract in packet
CSV	MCCLUSKEY CHEVROLET	CSV (2) NEW 2024 CHEVY MALIBU	\$	53,520.00	•
TEL	GEN CORE CANDEO LTD	TEL RENEWAL GENWATCH RADIO MON	\$	7,698.00	*contract in packet
WAT	OHIO MACHINERY CO	WAT ATLAS COPCO KUBOTA AIR COM	\$		*state contract
SHE	AFFORDABLE LANGUAGE SERVICES	SHE INTERPRETATION SERVICES	\$	1,000.00	*contract in packet
FAC	RJE BUSINESS INTERIORS CINCINNATI OH INC	FAC OFFICE FURNITURE	\$	6,286.76	*state contract

3/12/2024 APPROVED:

Martin Russell, County Administrator

CONSENT AGENDA* March 12, 2024

Approve the minutes of the March 5, 2024, Commissioners' General Session Meeting and the March 5, 2024 Commissioners' Work Session Meeting.

PERSONNEL

- 1. Approve reclassification of Ray Dratt from Zoning Inspector to Chief Zoning Inspector and Brooke Hill from Cashier Receptionist to Zoning Inspector I within B/Z
- 2. Authorize posting of "Cashier/Receptionist" position within B/Z
- 3. Hire Serena Vick as Emergency Communications Operator within Emergency Services and Andrew Ward as Infrastructure Systems Analyst I within Telecommunications
- 4. Approve promotion of Chris Lemming to Control Systems Technician I within W/S
- 5. Accept resignation of Chris Wojnicz, Deputy Sanitary Engineer, within W/S and authorize posting of vacant position
- 6. Approve amendment to the Work Rules for Emergency Communication Operators within Emergency Services

GENERAL

- 7. Cancel regularly schedule Commissioners' Meeting of Thursday, March 14, 2024
- 8. Advertise for bids for the 2024 Chip Seal Project and 2024 Resurfacing Project on behalf of the Engineer
- 9. Advertise for Request for Proposals for an enterprise surveillance camera system for various county facilities on behalf of Facilities Management
- 10. Approve various addendums and agreements with various providers relative to home placement on behalf of Children Services
- 11. Enter into rental agreement with Quadient, Inc. on behalf of the Clerk of Courts
- 12. Enter into service agreement with the Humane Association of Warren County
- 13. Approve agreement with Affordable Language Services on behalf of the Sheriff
- 14. Enter into annual maintenance agreement with Gencore Candeo, LTD. on behalf of Telecommunications
- 15. Accept Tax Incentive Review Council recommendations for the 2023 Enterprise Zone Program and Community Reinvestment Area Program
- 16. Approve ODJFS Local Workforce Development agreement on behalf of Workforce Investment Board
- 17. Approve extension of agreement with Real Workforce Solutions, Inc. on behalf of Workforce Investment Board
- 18. Declare various items as surplus and authorize disposal of said items through internet auction
- 19. Acknowledge receipt of February 2024 Financial Statement
- 20. Acknowledge payment of bills
- 21. Approve performance bond release for Woodlands at Morrow in the Village of Morrow
- 22. Approve final plats

FINANCIAL

- 1. Approve cash advance from County Motor Vehicle 2202 into Mason Morrow Millgrove Bridge 4456
- 2. Declare surplus in the Clerk of Courts Certificate of Title 2250 and approve an operational transfer into Commissioners' 110111112
- 3. Approve operational transfer from Commissioners' 11011112 into Child Support 2263
- 4. Approve supplemental appropriations into Commissioners' 11011112 and operational transfers from Commissioners' 11011112 into Clerk of Courts 2282 and County Court Construction 4491
- 5. Approve supplemental appropriation into within Common Pleas 2228, Clerk of Courts 2250, Grants 2261, and King Avenue Bridge 4437
- 6. Approve appropriation adjustment from Commissioners' 11011110 into County Court 11011282 for payout
- 7. Approve appropriation adjustment within Treasurer's and Engineer's
 - *Please contact the Commissioners' Office at (513) 695-1250 for additional information or questions on any of the items listed on the Consent Agenda

FOR CONSIDERATION NOT ON CONSENT AGENDA

- 1. Modifying various Sections of the Rules and Regulations of the Warren County Water and Sewer Department Including Schedule of Charges and Rates and Tap-in Connection Charges
- 2. Modifying Section 9.11 (1 & 2) of the Rules and Regulations of the Warren County Water and Sewer Department

MODIFYING VARIOUS SECTIONS OF THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT INCLUDING SCHEDULE OF CHARGES AND RATES AND TAP-IN CONNECTION CHARGES

WHEREAS, on March 5, 2024, this Board adopted changes to the water and sewer user fees for 2024, 2025, and 2026 and changes to the water tap fees, sewer connection fees, and other fees and charges (Resolution # 24-0437); and

WHEREAS, this Board requested to amend the Rules and Regulations pertaining to Section VIII Schedule of Charges and Rates and Section IX Tap-In, Connection Charges of the Warren County Water and Sewer Department with the approved user fees, water tap fees, sewer connection fees, and other fees, and charges; and

NOW THEREFORE BE IT RESOLVED:

1. That Section 8.02.A (Water Rates) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

For the minimum amount of usage up to 6,000 gallons per a bi-monthly billing period, the rate shall be as follows:

2024	\$30,30
2025	\$32.58
2026	\$34.20

For all usage over the minimum 6,000 gallons per bi-monthly billing period, the rates per 1,000 gallons shall be as follows:

2024	\$5.05
2025	\$5.43
2026	\$5.70

For every bi-monthly water bill a Replacement & Improvement Fee will be as follows:

2024	\$5.00
2025	\$5.00
2026	\$5.00

Minimum bi-monthly charges and water usages shall be based on size of meter as follows:

Size of Meter	Minimum Bi- Monthly Charge	Minimum Bi- Monthly Charge	Minimum Bi- Monthly Charge	Gallons of Water
	2024	2025	2026	
5/8"	30.30	32.58	34.20	6,000
3/4"	50,50	54.30	57.00	10,000

1"	101.00	108.60	114.00	20,000
1-1/2"	202.00	217.20	228.00	40,000
2 ^m	505.00	543.00	570,00	100,000
3 ^m	909,00	977.40	1026.00	180,000
4 ^H	1818.00	1954.80	2052.00	360,000
6"	3030.00	3258.00	3420.00	600,000
8н	5555.00	5973.00	6270,00	1,100,000
10"	8080.00	8688.00	9120.00	1,600,000
12"	11615.00	12489.00	13110.00	2,300,000

2. That Section 8.02B (Sprinkler/Hydrant Rates) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

<u>Sprinkler Meters:</u> Per bi-monthly billing period, or any portion thereof, the rate shall be \$5.00 plus water usage per 1000 gallons as follow:

2024	\$5.05
2025	\$5.43
2026	\$5.70

Hydrant Meters: In addition to deposits and rental fees the rate for water usage per 1000 gallons shall be as follows:

2024	\$5.05
2025	\$5.43
2026	\$5.70

3. That Section 8.03A (Sewer Rates) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

For the minimum of 6,000 gallons per single-family equivalent residential unit per bimonthly billing period, the rates will be as follows:

2024	\$30.00
2025	\$32.10
2026	\$34.32

For every bi-monthly sewer bill a Replacement & Improvement Fee will be as follows:

2024	\$2.50
2025	\$2.50
2026	\$2.50

For usage over the minimum of 6,000 gallons per single-family equivalent residential unit per bi-monthly billing period, the rate per 1,000 gallons of usage shall be as follows:

2024	\$5.00
2025	\$5.35
2026	\$5.72

For the following subdistricts, which are billed bi-monthly on a flat rate basis, the sewer charge per single family equivalent residential unit shall be as follows:

Subdistrict	<u>2024</u>	<u>2025</u>	<u>2026</u>
Carlisle Bi-Monthly	\$69.96	\$74.86	\$80.10

4. That Section 8.01A (Construction Charges) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

A. CONSTRUCTION CHARGES

1. Inspection Fees:			
a)	Water Service Lateral	\$	150.00
b)	Sewer Service Lateral	\$	150.00
c)	Re-inspection	\$	150.00
d)	Re-inspection of maintenance bond punch list (3 rd Inspection)	\$	200.00
e)	Regular Time - per hour	\$	20.00
f)	Weekend and overtime inspections - per hour (3 Hour Minimum)	\$	30.00
2. Ser	vice Connection Fees:		
a)	3/4" Service, 5/8" Meter	\$	1200,00
b)	3/4" Service, 3/4" Meter	\$	1500.00
c)	1" Service and Meter	\$	1800.00
d)	1-1/2" Service and Meter	\$ 2	2100.00
e)	2" Service and Meter	\$ 2	2400.00

3. Meter Set Fees:

Fees are for the purchase and installation of water meters only. Tapping of the main installation of the copper lateral, angle valve, check valve, meter pit and meter set is provided by others.

a) 5/8" Meter

\$ 350.00

b)	3/4" Meter	\$ 400.00
c)	1" Meter	\$ 480.00
d)	1-1/2" Meter	\$ 800.00
e)	2" Meter	\$ 1100.00

f) Meters larger than 2" must be purchased by the property owner. All costs and expenses incident to the installation, restoration and connection of such a water service connection shall be borne entirely by the property owner. All such meters, and the installation of such meters, must be approved by the County.

4. Sprinkler Meter Installation (in existing meter pit)

\$ 550.00

Fees and charges for services larger than 3/4" and for meters larger than 5/8" shall be calculated by the Sanitary Engineer.

5. Equipment/Personnel Fees

a) Backhoe & Operator (per hour)	\$ 225.00
b) Vactor & Operator (per hour)	\$ 250.00
c) Laborer (per hour)	\$ Employee Expense
6. Contractor Registration Fee (Application/Renewal/Year)	\$ 25.00

5. That Section 9.02 (Water Tap Fees) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

Single Family Residential The Tap-In charge for single family residential dwelling units shall be as follows:

4/1/2024

Single Family Residential Unit

\$5,000.00

ii) <u>Multifamily Residential Developments</u> The Tap-In charge for multifamily customers including, but not limited to apartments, condominiums, landominiums, and cottages shall be based on the meter size of the water service lateral serving the property, as set forth below, or the number of single-family residential (SFR) units with each dwelling unit assigned one SFR, whichever is greater:

Size of Meter

5/8"

\$5,000.00

3/4"

\$10,000.00

1"	\$20,000.00
1 1/2"	\$35,000.00
2"	\$72,500.00
3"	\$92,500.00
4"	\$130,000.00
6"	\$145,000.00
8"	\$260,000.00

<u>6.</u> That Section 9.08 (Sewer Connection Charges) of the Rules and Regulations of the Warren County Water and Sewer Department is hereby amended to read as follows:

i) <u>Single Family Residential</u> The Connection Charge for single-family residential dwelling unit shall be as set forth below:

4/1/2024 \$5,500.00

Single Family Residential Unit

7. That all other provisions of Sections 8.01, 8.02, 8.03, 9.02, and 9.08 shall remain unchanged by this action.

- 8. That these modifications to the new user rates and replacement and improvement fees are effective during the next scheduled utility billing cycle.
- <u>9.</u> That these modifications to the Water Tap-In, Sewer Connection Charges, Meter Fees and other miscellaneous fees be effective April 1, 2024.

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

M

M

M

Resolution adopted this 12th day of March 2024.

		BOARD OF COUNTY COMMISSIONERS
		Krystal Powell, Clerk
mbz i:mod	ifyrulesregswatersewerrates2024	
cc:	Water/Sewer (file)	*

MODIFY SECTION 9.11 (1 & 2) OF THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT

WHEREAS, it is necessary to modify Section 9.11 (1 & 2) of the Rules and Regulations of the Water and Sewer Department; and

NOW THEREFORE BE IT RESOLVED that section 9.11 (1 & 2) of the Rules and Regulation of the Water and Sewer Department is hereby amended to read as follows:

1.) CARLISLE AREA

The System Capacity Charge for residential units shall be \$1,166 with an effective date of April 1, 2024.

The System Capacity Fee increases annually based on the Consumer Price Index (CPI-U) for Cincinnati for the previous 12 months.

System Capacity Charges for other than an equivalent single-family residence shall be the System Capacity Charge multiplied by a factor representing the number of equivalent single-family residences.

The System Capacity Charge for structures other than residential units shall be based on Ohio EPA's "Suggested Sewage Flow Guide", with an estimated sanitary sewage flow of 400 gpd for a single-family residence.

2.) HUNTER AREA – DICK'S CREEK SEWER IMPROVEMENT AREA

The System Capacity Charge for residential units shall be \$1,166 with an effective date of April 1, 2024.

The System Capacity Fee increases annually based on the Consumer Price Index (CPI-U) for Cincinnati for the previous 12 months.

System Capacity Charges for other than an equivalent single-family residence shall be the System Capacity Charge multiplied by a factor representing the number of equivalent single-family residences.

The System Capacity Charge for structures other than residential units shall be based on Ohio EPA's "Suggested Sewage Flow Guide", with an estimated sanitary sewage flow of 400 gpd for a single-family residence.

BE: H NA F- RAN HELL

M. moved for adoption of the foregoing resolution, being seconded by M. Upon call of the roll, the following vote resulted:	
M M M	
Resolution adopted this 12 th day of March 2024.	
	BOARD OF COUNTY COMMISSIONERS
	Krystal Powell, Clerk
cc: Water/Sewer (file)	

Franklin Regional Wastewater Treatment Corporation

Memo

To:

Germantown

Franklin Carlisle

Warren County

From:

Cheryl Shields - Franklin Regional Wastewater Treatment Corporation

Date:

March 6, 2024

Re:

2024 Rate Adjustment Fee

Effective April 1, 2024 the Rate Adjustment Fee for new sewer tap-ins will increase to \$1,166 per equivalent single-family residential unit. This increase reflects a 3.8% increase in the CPI-U for the Midwest Region for the 12 month period of 2023 per the Intergovernmental Agreement.

This rate will remain in effect until March 31, 2025. In March of 2025, a notification of the new rate will be sent out to all communities.

Please submit all Rate Adjustment Fees for the previous year (2023) no later than May 1, 2024. When submitting your Rate Adjustment Fee, please include an itemized listing of each fee payment including the date of the tap-in, the address, a description of the entity and the fee collected.

Calculation of the appropriate fee should be based on the Suggested Flow values outlined in the attached Table from the Ohio EPA and converted to and equivalent single-family residential unit as shown in the attached.

If you have any questions, please call me at 746-7634 (office), 937-546-0414 (cell) or email—franklinwwtc@gmail.com.

Sincerely,

Cheryl Shields, Administrator

Cheryl & Shield

Franklin Regional Wastewater Treatment Corporation

TAP IN FEES Rate Adjustment Fund

Residential Units: The fee charged for each equivalent single-family residential unit upon connection to a sanitary sewer or for additional sewer service to a property already connected to a sewer. Effective April 1, 2024, the Rate Adjustment Fee will be \$1,166 per equivalent single-family residential unit.

Non-residential Units: The Rate Adjustment Fee for other than single-family residential units shall be established by multiplying the Rate Adjustment Fee by a factor representing the number of equivalent single-family residential units based on OAC 3745-42-05 Table A-1 Design Flow Requirements, with an estimated sanitary sewage flow of four hundred gallons per day (400 gpd) for a single-family unit.

Examples

1. Per Table A-1, a mobile home is assumed to have a flow of 300 gpd. Therefore, a **mobile home** park with 25 sites would have a total flow of 7,500 gpd and would pay a \$21,862.50 tap-in fee calculated as follows:

$$\frac{400 \text{ gpd}}{300 \text{ gpd}} = \frac{\$1,166 \text{ tap-in fee}}{\$1,166 \text{ tap-in fee}}$$

$$400x = 349,800$$

$$x = \$874.50 \text{ per site}$$

$$\$874.50 \times 25 \text{ sites} = \$21,862.50$$

2. Per Table A-1, a factory or manufacturing facility with showers and 125 employees would have a flow of 35 gpd/employee for a total of 4,375 gpd and would pay a \$12,753 tap-in fee.

$$\frac{400 \text{ gpd}}{4,375 \text{ gpd}} = \frac{\$1,166 \text{ tap-in fee}}{\$1,375 \text{ gpd}}$$

$$400x = 5,101,250$$

$$x = \$12,753 \text{ (rounded up)}$$

3. Per Table A-1, a Convenience Store, Service Station/Gas Station would have a flow of 500 gpd/ pump island or service bay, 250 gpd/shower and 15 gpd/employee. Total the flows that apply. If a Convenience Store has 2 pump islands, no showers and typically 4 employees working at the same time, total flow would be 1,060 gpd and would pay a \$3,090 tap-in fee.

$$\frac{400 \text{ gpd}}{1,060 \text{ gpd}} = \frac{\$1,166 \text{ tap-in fee}}{x}$$

 $400x = 1,253,960$
 $x = \$3,090 \text{ (rounded up)}$

FLOW GUIDELINES

Place	Notes	Design Flow (gpd)
Airport		15 gpd/employee
All port		4 gpd/parking space
Apartment		120 gpd/bedroom
		15 gpd/employee
Assembly/Banquet Hall	w/o Kitchen	3 gpd/seat
	with Kitchen	7 gpd/seat
Barber Shop		80 gpd/basin
Beauty/Styling Salon		200 gpd/basin
Bowling Alley		75 gpd/lane
Car Wash	Base on Anticipated Water Usage	
	Primitive camp w/o Showers	30 gpd/site
Campground/Rec Park	Primitive Camp w/Showers	60 gpd/site
	Camp w/o water	60 gpd/site
	Camp w/water	90 gpd/site
Church (Less than 200 seats)	w/o kitchen	3 gpd/seat
	w/kitchen	5 gpd/seat
Church (more than 200 seats)	w/o kitchen	5 gpd/seat
	w/kitchen	7 gpd/seat
Coffee Shop		15 gpd/employee
Conce shop		5 gpd/seat
Convenience Store	facility with gas is a min of 500 gpd	15 gpd/employee
,		500 gpd/pump island
Gun Club		50 gpd/member
		15 gpd/employee
Dance Hall/Music Venue	w/o kitchen	3 gpd/seat
	w/kitchen	7 gpd/seat

Daycare		35 gpd/employee
_		10 gpd/student
Dentist/Doctor Office		35 gpd/employee
		75 gpd/doctor
Factory	w/o showers	25 gpd/employee
	w/showers	35 gpd/employee
		05 1/ 1
	Ordinary Restaurant	35 gpd/seat
Food Service/Restaurant	24 hour Restaurant	60 gpd/seat
	Tavern/Bar (Full Food Service)	35 gpd/seat
	Curb Service (drive-in)	40 gpd/car space
Homes	Single Family	400 gpd
Hospital		35 gpd/employee
		300 gpd/bed
Hotel/Motel		100 gpd/room
Prison/Psychlatric Hosp		35 gpd/employee
		100 gpd/bed
Laundromat		400 gpd/machine
Mobile Home Park		300 gpd/space
Nursing/Rest Home		100 gpd/resident Employee
Nursing/Rest Home		50 gpd/non resident Employee
Office Building		20 gpd/employee
Playground/Day Park	w/Restrooms	12 gpd/parking space
·		15 gpd/employee plus:
School	Elementary School	15 gpd/pupil
	Junior/High School	20 gpd/pupil
·	w/food service	15/employee
Shopping Center	w/o food service	5 gpd/parking space
	_	2 gpd/parking space
Theater		5 gpd/seat
		100 gpd/Doctor
Vet/Animal Hospital		20 gpd/run or cage
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BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

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Telephone (513) 695-1250 Facsimile (513) 695-2054

TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular General Session - March 5, 2024

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

The Board met in regular session pursuant to adjournment of the February 27, 2024, meeting.

David G. Young - present

Shannon Jones – present

Tom Grossmann – present

Krystal Powell, Clerk - present

Minutes of the February 6, 2024 work session, February 20, 2024, and February 27, 2024 meetings were read and approved.

24-0304	A resolution was adopted hiring Clayton Harper as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
24-0305	A resolution was adopted hiring Lydia Shannon as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
24-0306	A resolution was adopted hiring Hunter Wiseman as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
24-0307	A resolution was adopted hiring Criag Myers as Water Treatment Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous
24-0308	A resolution was adopted approving end of 365-day probationary period and

Family Services, Children Services Division. Vote: Unanimous

approve a pay increase for Samantha Pastrana within the Warren County Job and

MARCH 5, 20 PAGE 2)24
24-0309	A resolution was adopted approving reclassification of Jena Short from Customer Advocate II to OMJ Supervisor within the Warren County OhioMeansJobs. Vote: Unanimous
24-0310	A resolution was adopted approving wage increase for Kyle Reddick, Collections Worker III, within the Water and Sewer Department. Vote: Unanimous
24-0311	A resolution was adopted approving a wage increase for Stephanie Abbott within the Warren County Department of Emergency Services. Vote: Unanimous
24-0312	A resolution was adopted amending job title for Tom Duffy from Customer Service Advocate II to Business Services and Public Relations Advocate within OhioMeansJobs Warren County. Vote: Unanimous
24-0313	A resolution was adopted accepting last chance agreement entered into by and between Kelly Fiebig, Emergency Communications Operator and Warren County Department of Emergency Services and Warren County Dispatch Association. Vote: Unanimous
24-0314	A resolution was adopted accepting resignation of Patricia Coldiron, Custodial Worker I, within Warren County Facilities Management, effective February 22, 2024. Vote: Unanimous
24-0315	A resolution was adopted authorizing the posting of the "Custodial Worker I" position, within the Department of Facilities Management, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
24-0316	A resolution was adopted approving reappointments to the Warren County Port Authority. Vote: Unanimous
24-0317	A resolution was adopted approving the Countywide 9-1-1 final plan. Vote: Unanimous
24-0318	A resolution was adopted authorizing President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control for an event at the Warren County Fairgrounds. Vote: Unanimous
24-0319	A resolution was adopted advertising for electronic sealed bids for the purchase of 29,000 Tons of Bulk Ice Control Salt. Vote: Unanimous
24-0320	A resolution was adopted entering into contract with DDK Construction for the McClure Road Bridge Rehabilitation Project. Vote: Unanimous
24-0321	A resolution was adopted advertising for bids for the Stephens Road Bridge #158-0.92 Replacement Project (War-TR 158-0.92) Vote: Unanimous
24-0322	A resolution was adopted approving notice of intent to award bid to Moody's of Dayton, Inc. for the 2024 Well Redevelopment Project. Vote: Unanimous

MINUTES

MINUTES MARCH 5, 202 PAGE 3	24
24-0323	A resolution was adopted approving amendment No. 1 – Demolition, to Guaranteed Maximum Price to the Design-Build contract with HGC Construction for the new Warren County Court Project. Vote: Unanimous
24-0324	A resolution was adopted advertising for bids for the 2024 Carlisle Area Lift Station Upgrades – Phase 3. Vote: Unanimous
24-0325	A resolution was adopted approving a Memorandum of Understanding with Warren County Community Services on behalf of the Department of Warren County Children Services. Vote: Unanimous
24-0326	A resolution was adopted entering into an engineering services contract with Korda/Nemeth Engineering, Inc. on behalf of the Warren County Engineer. Vote: Unanimous
24-0327	A resolution was adopted approving the contract with Clinton County Family and Children First Council and Warren County Commissioners on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
24-0328	A resolution was adopted entering into a contract with Rumpke of Ohio, Inc for solid waste services for various Warren County building locations. Vote: Unanimous
24-0329	A resolution was adopted entering into Career Exploration and Job Shadow Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
24-0330	A resolution was adopted authorizing acceptance of annual quote for tower lighting replacement and monitors with Lumenserve on behalf of Warren County Telecommunications. Vote: Unanimous
24-0331	A resolution was adopted authorizing acceptance of the quote for additional work from Tri County Tower on behalf of Warren County Telecommunications. Vote: Unanimous
24-0332	A resolution was adopted entering into a purchase agreement with Murphy Tractor & Equipment on behalf of Warren County Water and Sewer for the purchase of a John Deere Heavy Duty 45-inch frame and set of forks as an attachment for compact track loader. Vote: Unanimous
24-0333	A resolution was adopted approving easement acquisitions for Township Road Watermain Relocation. Vote: Unanimous
24-0334	A resolution was adopted acknowledging payment of bills. Vote: Unanimous
24-0335	A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 9B situated in Hamilton Township. Vote: Unanimous

24-0336	A resolution was adopted entering into a subdivision public improvement performance and maintenance security agreement with Prus Properties, LLC for installation of certain improvements in the Villages of Classicway Subdivision, section 9B situated in Hamilton Township. Vote: Unanimous
24-0337	A resolution was adopted entering into a street and appurtenances (including sidewalks) security agreement with Prus Properties, LLC for installation of certain improvements for right of way dedication – Sir Barton Drive situated in Hamilton Township. Vote: Unanimous
24-0338	A resolution was adopted approving various record plats. Vote: Unanimous
24-0339	A resolution was adopted approving a supplemental appropriation into Domestic Relations Court Fund #11011230. Vote: Unanimous
24-0340	A resolution was adopted approving an appropriation adjustment within Building and Zoning Department Fund #11012300. Vote: Unanimous
24-0341	A resolution was adopted approving an appropriation adjustment within Human Services Fund 2203. Vote: Unanimous
24-0342	A resolution was adopted approving requisitions and authorizing County Administrator to sign documents relative thereto. Vote: Unanimous
24-0343	A resolution was adopted approving an easement agreement with the United States Department of the Army for Radio Tower Facility located in Caesar Creek Lake State Park. Vote: Unanimous
24-0344	A resolution was adopted authorizing amendment No. 4 to the engineering agreement with AECOM Technical Services, Inc., increasing purchase order No. 25074 for the design of Water Treatment Plant Upgrades and Softening Facilities. Vote: Unanimous
24-0345	A resolution was adopted approving the promotion of Joesph Bishop to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
24-0346	A resolution was adopted approving the promotion of Jennifer Key to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous

DISCUSSIONS

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

The Board met with students from Lebanon High S	School for Student Government Day.	
On motion, upon unanimous call of the roll, the Bo to discuss employment within Emergency Services 121.22(G)(1) and exited at 9:29 a.m.		
Upon further discussion, the Board resolved (Resol Joseph Bishop to the position of Emergency Comm Services and resolved (Resolution 24-0346) approva- position of Emergency Communications Supervisor	nunications Supervisor within Emergency ving the promotion of Jennifer Key to the	
Upon motion the meeting was adjourned.		
David G. Young, President	Tom Grossmann	
	Shannon Jones	
I hereby certify that the foregoing is a true and corn Board of County Commissioners held on March O.R.C.	11	
	Krystal Powell, Clerk Board of County Commissioners Warren County, Ohio	



BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

Telephone (513) 695-1250 Facsimile (513) 695-2054

TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Work Session - March 5, 2024

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

The Board met in regular session pursuant to adjournment of the March 5, 2024, General Session meeting.

David G. Young - present

Shannon Jones – present

Tom Grossmann - present

Krystal Powell, Clerk - present

24-0347

A resolution was adopted to establish water and sewer user rates, water tap fees, sanitary sewer connection fees, and other fees and charges for 2024, 2024, and 2026 and modify the Warren County Water and Sewer Department Rules and Regulation relating thereto. Vote: Unanimous

DISCUSSIONS

Jonathan Sams, Turtlecreek Township Trustee, was present to discuss the need for zoning changes within Turtlecreek Township. Mr. Sams presented the attached maps showing the areas currently zoned Mixed Use throughout the township. He stated the need to coordinate with local property owners to develop a plan for future use of the zoned areas.

There was discussion relative to the Board's view on changing the current zoning within the township and the need for balanced growth.

Commissioner Jones stated she was in favor of supporting the community request to meet the needs of Turtlecreek Township.

Mr. Sams stated he would begin the process of working with Regional Planning and stakeholders to begin the process of developing a future use plan.

Susanne Mason, Program Manager, Warren County Office of Grants Administration, was present to discuss project applications for 2024 Community Development Block Grant Funding.

Mrs. Mason presented the attached list of public service projects and construction projects which includes a project description, recent awards, whether this funding is being used as a match to leverage additional dollars, and the amount requested.

Mrs. Mason stated that the final determination of the funds Warren County will receive has not yet been made by the Department of Housing of Urban Development (HUD).

The Board determined that a final decision is not needed today. The Board requested Mrs. Mason bring this matter back for a final decision once we have received the final funding amount from HUD.

Matt Latham, Chief Executive Officer of Warren County Park District, presented the attached PowerPoint presentation to provide the Board with an update on the state of the Park District. Mr. Latham stated the need to develop a strategic plan process by creating a steering committee to develop a desired plan for the Park District

There was discussion relative to Park District funding and the ability to place a tax levy on the ballot to increase funding.

Ben Yoder, Park Board President, stated the Park District has no desire to place a levy on the ballot to increase Park District funding.

Commissioner Jones stated she would be happy to participate as a member of the steering committee to learn more about the Park District and to help identify additional funding resources for the Park District.

Scott Hagemeyer, Washington Township Trustee, was present to discuss solar utility facilities in Washington Township. Mr. Hagemeyer stated Vesper Energy has approached various landowners within the township to propose a 4,000-acre solar utility facility. He stated the

township's concerns regarding the volume of acres, the impacted tracts of land currently used for commercial agriculture, and the proposed term of Vesper's lease.

Bruce McGary, Assistant Prosecuting Attorney, stated solar facilities less than 50 megawatts are regulated through the Zoning Board and facilities greater than 50 megawatts are regulated by the Power Zoning Board. Mr. McGary stated there are two different processes in which the Board can regulate solar utility facilities. He then outlined the procedure for each process.

Upon discussion, the Board stated their desire to have no involvement in the aforementioned processes involving solar utility facilities.

Greg Meyer, Educator for the Ohio State University Warren County Extension, stated Turtlecreek Township has also been approached by Vesper Energy for the use of land for a proposed solar utility facility.

Mr. McGary stated the Board has discretion to prohibit or limit any proposed solar utility facility when the issue arises with the Board.

Commissioner Young recommended the Zoning Department staff begin drafting policy options relative to proposed solar utility facilities that would fall under County zoning jurisdiction.

Ryan Cook, Regional Planning Commission, presented the attached PowerPoint presentation stating the need to amend the current Subdivision Regulations Standards relative to fire access roads. Mr. Cook stated the proposed amendment would require two access roads, one of which must be a fire apparatus road, for developments with more than 30 dwellings. He further stated the amendment is a result of the Subdivision Regulations Standards needing to be compliant with the current Ohio Fire Code Standards.

Bruce McGary, Assistant Prosecuting Attorney, stated applicants can seek a waiver and present to the Regional Planning Commission their desire to deviate from the access road requirement through an administrative hearing. Mr. McGary stated the Regional Planning Executive Committee has the authority to determine the need for the access points. He further stated the Regional Planning Commission is looking for the Board's direction relative to a text amendment to the current Subdivision Regulation Standards because there is no current zoning code standard.

Upon further discussion, the Board expressed their recommendation for the Regional Planning Commission to begin working on the proposed text amendment.

Chris Brausch, Sanitary Engineer, presented the drafted resolution establishing water and sewer user rates, water tap fees, sanitary sewer connection fees, and other fees. Mr. Brausch stated the resolution includes specific projects listed that are to be grandfathered into the old rate schedule.

Upon further discussion, the Board resolved (Resolution 24-0347) establishing water and sewer user rates, water tap fees, sanitary sewer connection fees, and other fees and charges for 2024, 2024, and 2026 and modify the Warren County Water and Sewer Department Rules and Regulations relating thereto.

Bruce McGary, Assistant Prosecuting Attorney, brought an issue before the Board relative to a Notice of Violation from the City of Lebanon Code Enforcement Inspector. Mr. McGary stated the violation is a result of the county owning property where a political sign has been displayed in a parked vehicle. He further stated the particular signed involved Commissioner Grossmann's wife and recommended Commissioner Grossmann recuse himself from any discussion. Mr. McGary also stated the Board is under obligation to dissolve the issue.

Mr. McGary asked the Board if they would like him to prepare a resolution relative to parking vehicles on county owned property. He then presented Resolution 16-0335, adopted March 1, 2016 which prohibits signs on county owned property.

There was discussion relative to the intent of the resolution adopted in 2016 and the course of action taken for those who violate the policy.

Commissioner Jones stated although she was not present in 2016 when the resolution was adopted, the text simply states the public can not advertise on our property and the sign is a violation of the Board policy.

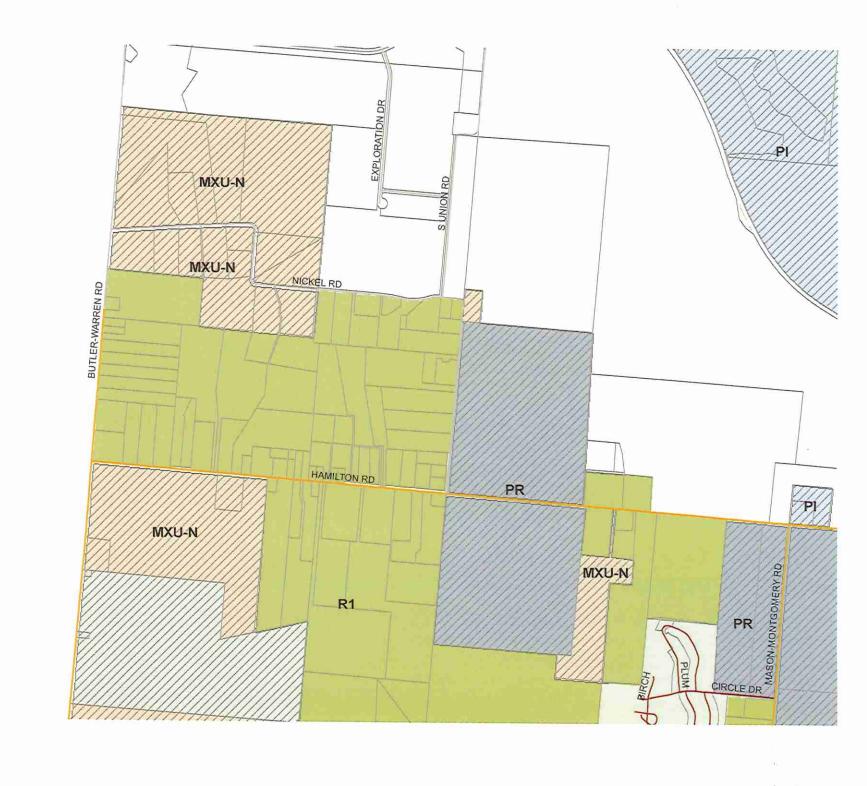
Commissioner Young stated the resolution allows no signs on County owned property.

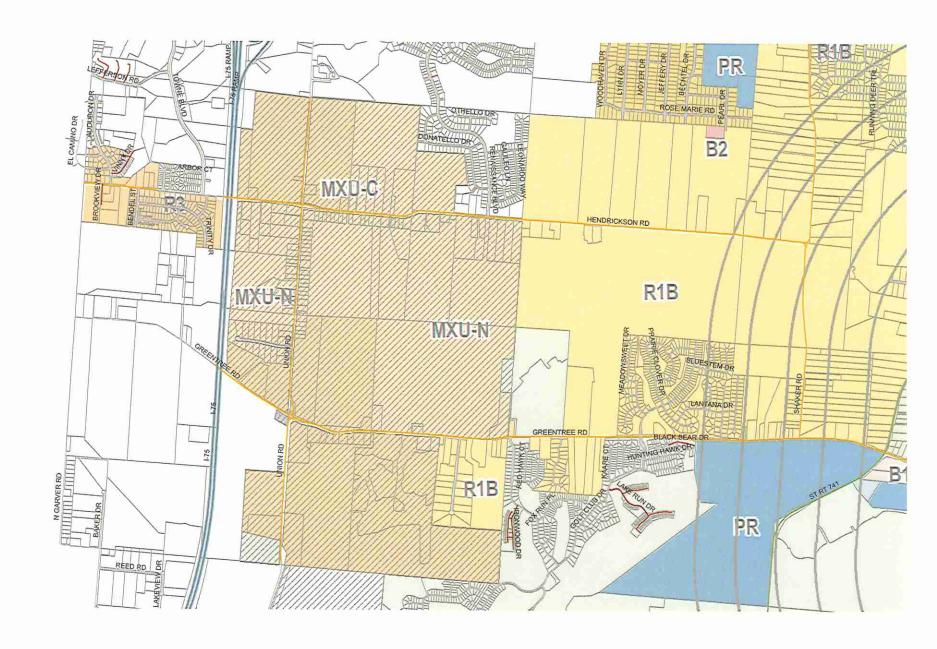
Upon further discussion, Commissioner Jones recommended we continue the discussion at a later date.

Upon motion the meeting was adjourned.		
David G. Young, President	Tom Grossmann	
	Shannon Jones	

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on March 5, 2024, in compliance with Section 121.22 O.R.C.

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





2024 CDBG Application Summary

Estimated Funding from HUD \$ 680,000.00

Less Admin Costs \$ 75,000.00

Amount to Allocate \$ 605,000.00

(To be divided between Public Service and Construction Projects)

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

\$ 605,000.00

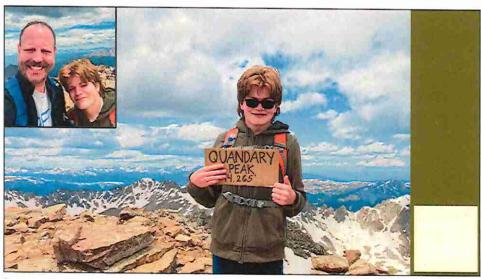
Less Public Service Total \$

Total to Allocate for Construction Projects: \$

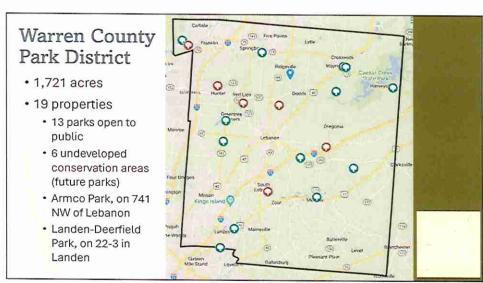
605,000.00

Construction Projects - Select up to five project equaling approximately \$605,000 minus Public Service Amount Current **Award Amount** Request **Recent Awards** Match **Project Name** Butlerville Road Project - Final Phase 2022: \$17,512 38,000.00 2023: \$29,350 Repave 2nd, 3rd, and 4th Street Street Funds: City of Franklin Storm Sewer Project 2019: \$165,000 \$50,000 \$ 199,000.00 Mill pavement on Bryant and Judy Dr, replace 2021: \$180,000 Stormwater Fund: 2023: \$180,000 storm pipes and catch basins \$50,000.00 2019: \$49,300 Franklin Twp: Morningstar Road Project 2020: \$87,600 \$ 166,000.00 '2021: \$160,000 Mill and resurface Morningstar Road 2022: \$140,654 Local Village Harveysburg: South Street Improvements 2019: \$124,500 \$ 195,074.00 Funds: 2022: \$90,000 Pave 1,700 feet of South, Frost, and Grant Streets \$22,000.00 2019: \$77,000 Morrow RR Bridge Lighting Village: 2020: \$158,500 \$ 180,000.00 2021: \$170,000 \$20,000.00 Install LED lighting at bridge over bike trail South Lebanon - King Ave Improvement 2020: \$200,000 City: Repave 850 LF King Ave between Hobart Ave \$ 147,301.00 2023: \$84,788 \$25,000.00 and Mary Ellen St \$











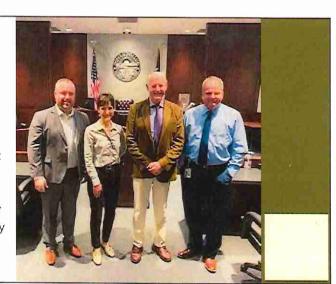
What We Offer

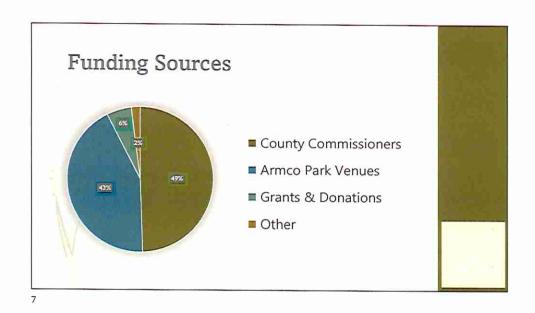
- The Great Outdoors
- Nature Education Programs
- · Trails / Walking / Jogging
- Little Miami Scenic Trail Access
- · Fishing / Boating
- Canoe / Kayak
- Playgrounds / Nature Play
- Sports Fields
- · Executive Golf Course
- · Disc Golf
- MORE

c

Governance

- County-wide Park District
- Formed in 1970
- Political Subdivision
- Park Commissioners
 - · Ben Yoder, President
 - · Jeff Blazey, VP
 - Wendy Monroe
- Appointing Authority
 - Hon. Joseph W. Kirby Warren County Probate Judge



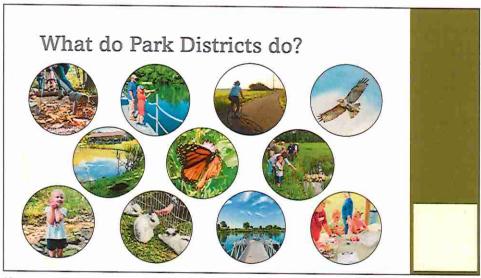


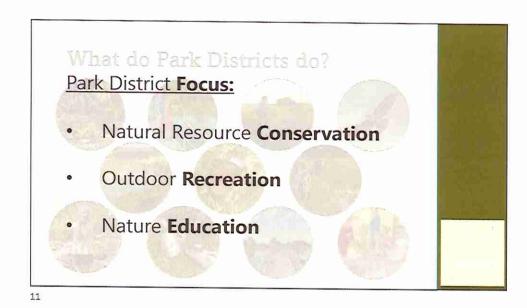


What is a Park District?

ORC 1545.11: The board of park commissioners may acquire lands...

...for conversion into forest reserves and for the conservation of the natural resources of the state... ...and to those ends may create parks, parkways, forest reservations, and other reservations and afforest, develop, improve, protect, and promote the use of the same.

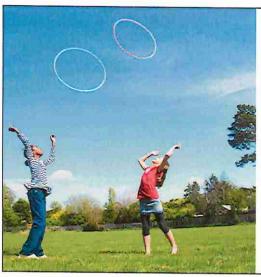




Health Economy Attract & Retain Residents

Attract & Build Social Clean Air and Water

Conserve Open Space Promote Environmental Stewardship



Health

- 20-minute walk in nature reduces
 ADHD symptoms in children¹
- 28% reduced stress level in children²
- 33% lower rate of depression in adults³
- \$3 in health care costs saved for every \$1 invested in trails⁴

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Economy

- Properties **\$2,262 more valuable** on average when near a park.⁸
- 75% want public hiking and biking trails close to home.⁷
- 84% seek high-quality parks when choosing where to live.⁶
- Quality of life second most important factor that companies consider when selecting where to locate. 5

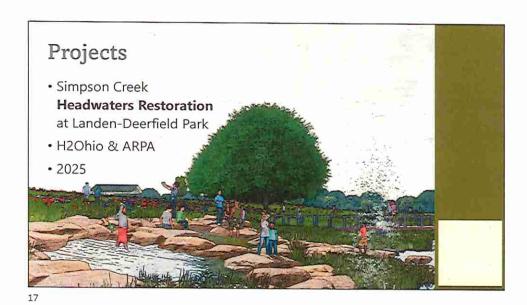






Projects

- Synthetic Turf Infields at Armco Park Softball Complex
- Made possible due to ARPA grant from Warren County Commissioners
- Ribbon Cutting Friday April 26, 3:00pm



Simpson Creek Headwaters Restoration

• ARPA: \$500,000

• H2Ohio: \$423,179

• Stream & Wetland Restoration

• Trails & Overlooks

• Interactive Water Play / Creeking

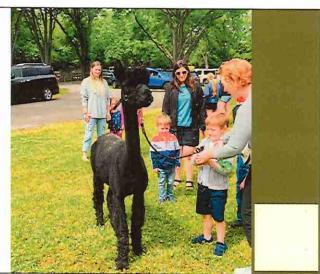
• Education

• Mitigate Long-Term

Maintenance Liability

Projects

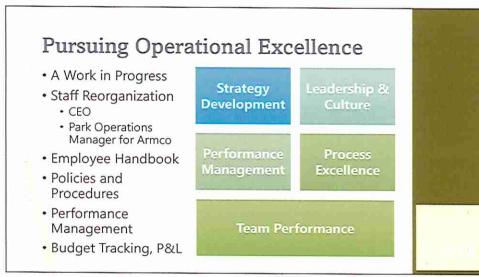
- New Website Coming! Summer 2024
- Online Reservation System (ongoing)
- Shelter
 Renovations
 - 2 completed
 - 5 in 2024

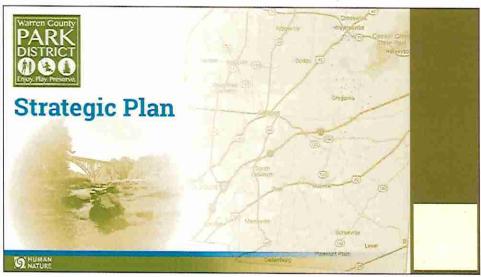


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2023 Accomplishments

- · Launched WCPD Charitable Fund
 - Managed by Warren County Foundation
 - Thanks to a \$50,000 gift towards a restroom at Morrow Veterans Park in honor of Carl & Verna Rae Oeder
- \$423,179 H2Ohio grant
 - for Simpson Creek Restoration at Landen-Deerfield Park
- 15% YOY revenue increase at Armco Park venues
 - 92% of Armco Park operational expenses covered through non-tax revenue in 2023
- Approx. 2,000 nature education program participants
- Approx. 700,000 park visitor occasions





Strategic Planning Goals

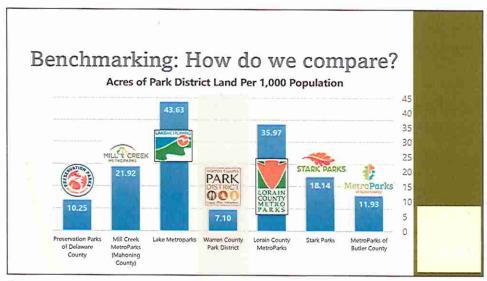
- Understand community needs and trends as they relate to parks, open space, and trails
- Craft the Park District's mission,
 vision, goals, and objectives
- Define the Park District's <u>unique</u> <u>value proposition</u> – i.e. what sets a Park District apart from municipal and township park providers?

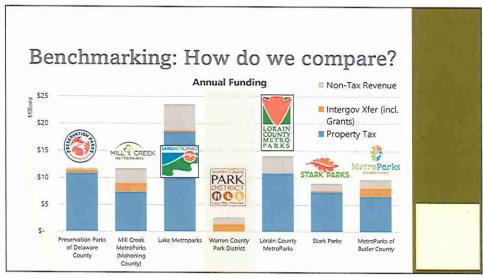


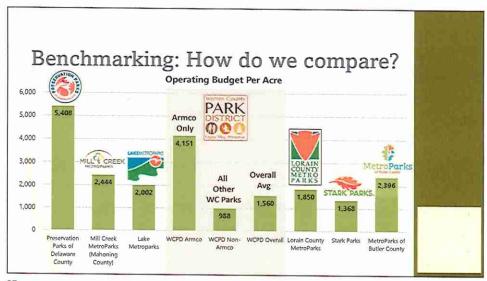
23

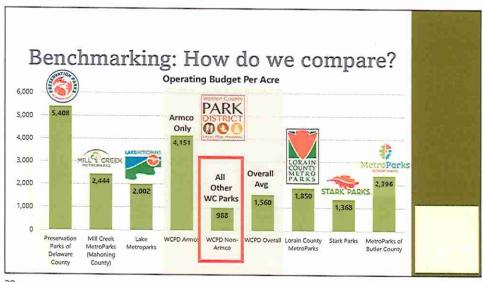
Benchmarking: How do we compare? Six closest Ohio counties by population

	County	Park District	Population
SANTION AND AND AND AND AND AND AND AND AND AN	Delaware	Preservation Parks of Delaware County	214,120
ILL CREEK	Mahoning	Mill Creek MetroParks	228,621
	Lake	Lake MetroParks	232,524
PARK	Warren	Warren Co. Park District	242,338
Ž	Lorain	Lorain Co. Metro Parks	312,974
ARK PARKS	Stark	Stark Parks	374,853
MetroParks	Butler	MetroParks of Butler Co.	390,378

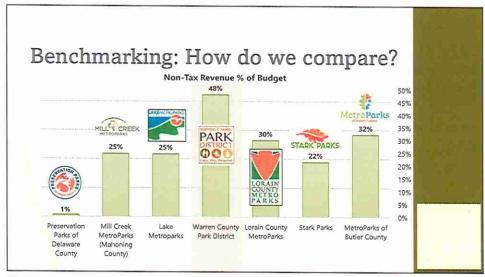












Strategic Plan Process & Timeline

- Guided by a **Steering Committee** of ~20 individuals
 - Representing different geographic areas of the County
 - Representing various stakeholder groups (health, business, trails, tourism, conservation, recreation, nonprofit etc.)
- Online surveys
- Open houses across the County
- Statistically valid survey
- Now through the end of 2024



31



References

- Making the Case for Designing Active Cities, Active Living Research (King's Fund, 2013), 2015
- 2. Infographic: Children & Nature, National Environmental Education Foundation
- 3. Infographic: Children & Nature, National Environmental Education Foundation
- 4. Infographic: the Role of Parks and Recreation in Promoting Physical Activity, Active Living Research
- 5. Area Development Magazine, Q1 2023
- 6. NRPA 2023 Engagement with Parks Report
- 7. NRPA 2023 Engagement with Parks Report
- 8. NRPA Economic Impact of Local Parks 2021





Work Session Fire Access Roads

Current Subdivision Regulations Standards — added in 2017

SECTION 403: TRAFFIC MANAGEMENT (G)

ACCESS POINTS. The minimum access point requirements for major subdivisions which involve the construction/extension of public streets are as follows:

- Access points to existing roadways adjacent to the subdivision site, including arterial, collector/distributor, collector and local roads, as well as local subdivision streets, are required as follows:
 - a. For subdivisions with less than fifty (50) units, a minimum of one (1) access point to an existing roadway is required.
 - b. For subdivisions with fifty (50) units or more, a minimum of two (2) access points to an existing roadway or roadways are required, except in cases where the access management regulations of Warren County or ODOT (as applicable) would prevent the provision of a second location.

Ohio Fire Code

APPENDIX D, SECTION D107, ONE- OR TWO-FAMILY RESIDENTIAL DEVELOPMENTS

Developments of one- or two-family dwellings where the number of dwelling units exceeds **30** shall be provided with separate and approved fire apparatus access roads, and shall meet the requirements of Section D104.3.

Exceptions:

- Where there are 30 or fewer dwelling units on a single public or private access way and all dwelling units are protected by approved residential sprinkler systems, access from two directions shall not be required.
- 2. The number of dwelling units on a single fire apparatus access road shall not be increased unless fire apparatus access roads will connect with future development, as determined by the fire code official.

Appendix D, Section D107 - Ohio Fire Code

Definitions

Fire Apparatus Access Road

Same as "Fire lane".

A road or other passageway developed to allow the passage of fire apparatus. A fire lane is not necessarily intended for vehicular traffic other than fire apparatus. A fire lane shall not be interpreted to mean a residential and/or public street.

Construction standards of a fire apparatus access road (within fire code)

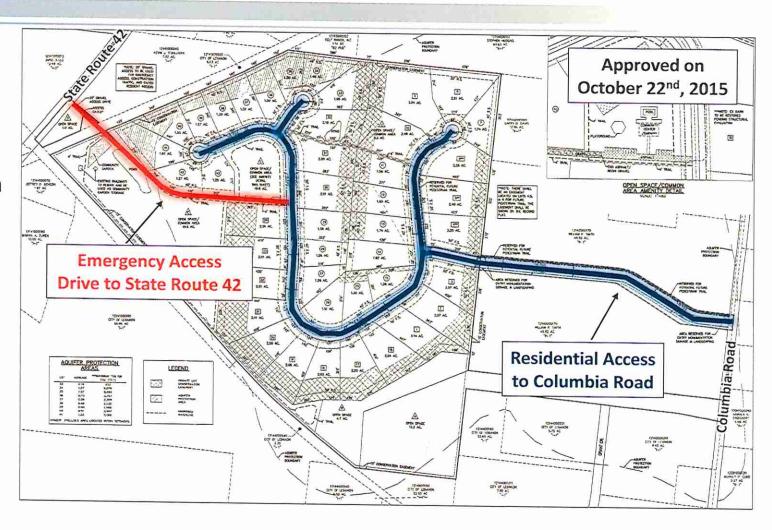
(2) 503.2 Specifications.

- (a) 503.2.1 Dimensions. Fire apparatus access roads shall have an <u>unobstructed width of not less than 20 feet</u> (6096 mm), except for approved security gates in accordance with paragraph (C)(6)(503.6) of this rule, and an unobstructed vertical clearance of not less than 13 feet 6 inches (4115 mm).
- (b) 503.2.2 Authority. The fire code official shall have the authority to require an increase in the minimum access widths where they are inadequate for fire or rescue operations.
- (c) 503.2.3 Surface. Fire apparatus access roads shall be designed and maintained to support the imposed loads of fire apparatus and shall be surfaced so as to provide all weather driving capabilities.

(C) Section 503 Fire Apparatus Access Roads - Ohio Fire Code

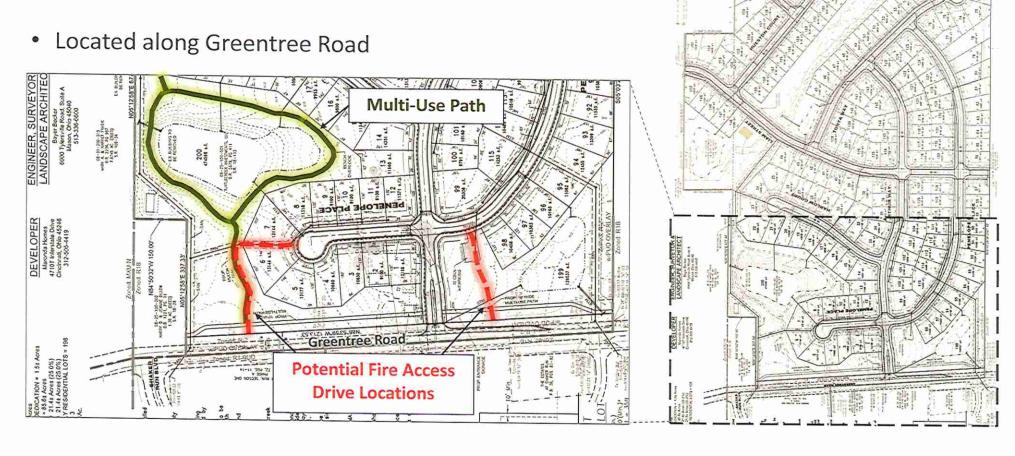
Example – Highlands at Heritage Hill

- 43 residential lots approved
- Residential access on Columbia Road
- Emergency Access
 Drive on State Route
 42





198 residential lots approved on one access point

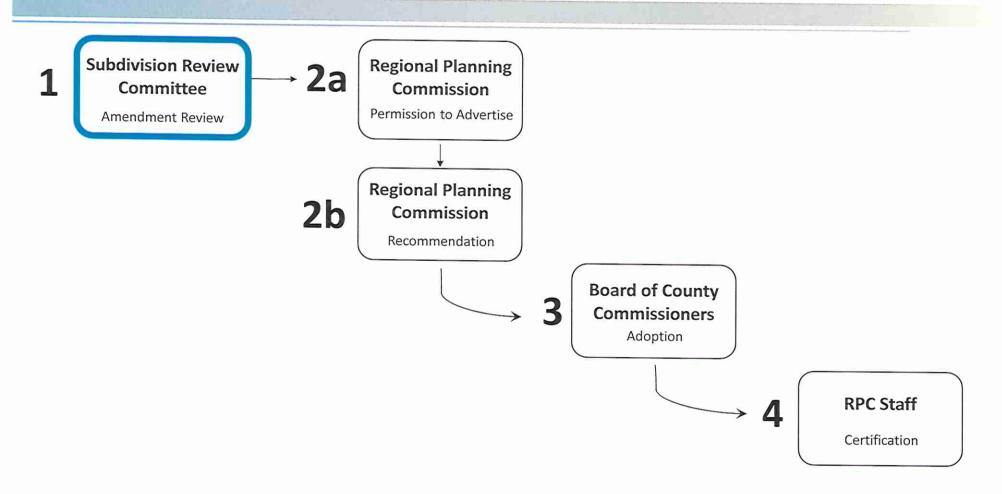


Approved on March 24th, 2022

Amending the Subdivision Regulations

- Research other Regional Planning Commission regulations
- Work with local agencies
- Discuss with HBA

Process to Amend Subdivision Regulations



Topics of Discussion

- Should fire apparatus access roads be permitted through on-lot access easements?
- Otherwise, should fire apparatus access roads only be permitted on open space lots?
- Timing of installation?

Topics of Discussion

- Is the RPC Executive Committee able to grant this waiver or variance request?
- Otherwise, who would review this waiver or variance?

Construction standards of a fire apparatus access road (within fire code)

- d) 503.2.4 Turning radius. The required turning radius of a fire apparatus access road shall be determined by the fire code official.
- e) 503.2.5 Dead ends. Dead-end fire apparatus access roads in excess of 150 feet (45 720 mm) in length shall be provided with an approved area for turning around fire apparatus.

Construction standards of a fire apparatus access road (within fire code)

- f) 503.2.6 Bridges and elevated surfaces. Where a bridge or an elevated surface is part of a fire apparatus access road, the bridge shall be constructed and maintained in accordance with AASHTO Standard Specification for Highway Bridges as listed in rule 1301:7-7-45 of the Administrative Code. Bridges and elevated surfaces shall be designed for a live load sufficient to carry the imposed loads of fire apparatus. Vehicle load limits shall be posted at both entrances to bridges when required by the fire code official. Where elevated surfaces designed for emergency vehicle use are adjacent to surfaces which are not designed for such use, approved barriers, approved signs or both shall be installed and maintained when required by the fire code official.
- g) 503.2.7 Grade. The grade of the fire apparatus access road shall be within the limits established by the fire code official based on the fire department's apparatus.

D104.3 Remoteness

Where two access roads are required, they shall be placed a distance apart equal to not less than one half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.



Josh Hisle-Deputy Director, OMJ

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

more than 250 miles from county campus;			
*NAME OF ATTENDEE: Tanya Sellers	DEPARTMENT	: Children Services	_
*POSITION: Deputy Director	DATE: 03/05/2	024	
REQUEST FOR AUTHORIZATION FOR TO ATTEND THE FOLLOWING:	THE ABOVE-NAMED EMP	LOYEE/ELECTED OFFICIAL	
ASSOCIATION MEETING CONVE		ION SPONSORED TRAINING	
TRAINING MORE THAN 250 MILES	SEMINAK.	SESSION 🗸	
PURPOSE:			7
NACo Cohort			
LOCATION:			_ _
Phoenix, AZ			
DATE(S): 04/29/24-05/03/2024			_
TYPE OF TRAVEL: (Check one)			
AIRLINE ✓ STAFF CAR	PRIVATE VEHICLE	OTHER	
LODGING: Hyatt PI	ace Downtown-Phoenix		
ESTIMATED COST OF TRIP: All reimb	oursements will come direct	ly from NACo	• :
I CERTIFY THAT DIRECTION HAS BEE FUNCTION, THAT IT IS EXPECTED OF			
DEPARTMENT HEAD/ELECTED OFFIC	IAL REQUESTING AUTHOR White Signature/Title	RIZATION: Date	3
BOARD OF COMMISSIONERS' APPROV	/AL:		
	Commissioner	Date	8.
	Commissioner	Date	4
	Commissioner	Date	
*If additional employees will be attending the Seminar/Session please list names and positions.		ention or Training	



*NAME OF ATTENDEE: Kry	stal Powell	DEPARTMENT: BOCC
*POSITION: Clerk		DATE: 3/7/24
REQUEST FOR AUTHORIZATO ATTEND THE FOLLOW		E ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL
ASSOCIATION MEETING TRAINING MORE THAN 250 M	CONVENTI	ON ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
PURPOSE: CCAO Regional Training Me	eeting	· · · · · · · · · · · · · · · · · · ·
LOCATION: Moraine, Ohio		
DATE(S): 3/15/24		
TYPE OF TRAVEL: (Check o	ne)	
AIRLINE STA	AFF CAR	PRIVATE VEHICLE ✔ OTHER
LODGING:	N/A	
ESTIMATED COST OF TRIP	\$24.20	
		GIVEN TO ALL EMPLOYEES ATTENDING THIS EM TO ATTEND APPLICABLE SESSIONS.
DEPARTMENT HEAD/ELEC	TED ÖFFICIAL	REQUESTING AUTHORIZATION:
	Sig	mature/Title Pauelo 3/7/24 Date
BOARD OF COMMISSIONEI	RS' APPROVAI	#
	Co	mmissioner Date
	Co	mmissioner Date
	Co	mmissioner Date
*If additional employees will be Seminar/Session please list nam		ssociation Meeting, Convention or Training here:



*NAME OF ATTENDI	EE: Jacob Halsey	DEPARTMENT: Sheriff's Office	
*POSITION: Deputy		DATE: 3/6/24	
REQUEST FOR AUTH TO ATTEND THE FOI		OVE-NAMED EMPLOYEE/ELECTED OF	FICIAL
ASSOCIATION MEETIN	G CONVENTION	ASSOCIATION SPONSORED TRAIN	NING
TRAINING MORE THAN	N 250 MILES	SEMINAR/SESSION 🗸	
PURPOSE:			
Attend training related	to his job duties.		
LOCATION:			
Reynoldsburg, OH			
DATE(S): May 1-3, 2	2024		
TYPE OF TRAVEL: (C	•		
AIRLINE	STAFF CAR PRIV	ATE VEHICLE OTHER	
LODGING:	N/A		
ESTIMATED COST OF	F TRIP: \$500		
		TO ALL EMPLOYEES ATTENDING THE ATTEND APPLICABLE SESSIONS.	IS
DEPARTMENT HEAD	ELECTED OFFICIAL REQUESTION OF SIGNATURE,	JESTING AUTHORIZATION: John, Sterf 03/1 Title Date	16/2024
BOARD OF COMMISS	SIONERS' APPROVAL:	,	
	Commissi	oner Date	
	Commissi	oner Date	54 W 7 24 RCV
	Commissi	oner Date	
*If additional employees		ion Meeting, Convention or Training	MARIE IVEO ORGANIS



more than 250 miles from county campu	S;		
*NAME OF ATTENDEE: Brandi Carte	DEPARTMENT: S	Sheriff's Office	_
*POSITION: Detective	DATE: 2/29/24		_
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	OR THE ABOVE-NAMED EMPLO	YEE/ELECTED OFFICIAL	į.
ASSOCIATION MEETING CON TRAINING MORE THAN 250 MILES	VENTION ASSOCIATION SEMINAR/SES	N SPONSORED TRAINING SSION	
PURPOSE: Attend training related to her job dutie	S.		
LOCATION:	A		_
Moyock, NC			
DATE(S): 8/5/24-10/9/24			_
TYPE OF TRAVEL: (Check one)			
AIRLINE STAFF CAR	✔ PRIVATE VEHICLE	OTHER	
LODGING: unkno	own at this time		=
ESTIMATED COST OF TRIP: \$19,0	00		=
I CERTIFY THAT DIRECTION HAS B FUNCTION, THAT IT IS EXPECTED (EEN GIVEN TO ALL EMPLOYEE OF THEM TO ATTEND APPLICA	ES ATTENDING THIS BLE SESSIONS,	
DEPARTMENT HEAD/ELECTED OFF	Signature/Title	Date 03/05	po24
BOARD OF COMMISSIONERS' APPR	OVAL:		
	Commissioner	Date	MHRB 24 RCM
	Commissioner	Date	_
	Commissioner	Date	REEE (NED OMBOOS)
*If additional employees will be attending Seminar/Session please list names and po		ion or Training	



*NAME OF ATTEND	EE: Andrew Disbennett	DEPARTMENT: Water a	nd Sewer
*POSITION: Chief Wa	ater Plant Operator	DATE: 3/6/2024	
REQUEST FOR AUTH TO ATTEND THE FO	IORIZATION FOR THE AE LLOWING:	BOVE-NAMED EMPLOYEE/EL	ECTED OFFICIAL
ASSOCIATION MEETIN	G CONVENTION	ASSOCIATION SPONS	
TRAINING MORE THAI	N 250 MILES	SEMINAR/SESSION	,
PURPOSE:			
Training Courses for (CEU hours		
LOCATION:			
Highland County Wate	er Company		
riigiliana Oounty wate	ii Company		
DATE(S): 3/19-20/24	4,		
TYPE OF TRAVEL: (C	Check one)		
AIRLINE	STAFF CAR 🗸 PRI	IVATE VEHICLE OTHER	
LODGING:	N/A		
ESTIMATED COST O	F TRIP: \$350.00		
I CERTIFY THAT DIR FUNCTION, THAT IT	ECTION HAS BEEN GIVE IS EXPECTED OF THEM T	N TO ALL EMPLOYEES ATTE	NDING THIS
DEPARTMENT HEAD	/ELECTED OFFICIAL REC	QUESTING AUTHORIZATION:	
		hor Brend	3/6/24
	Signatur	re/Title	Date
BOARD OF COMMISS	SIONERS' APPROVAL:		
,	Commis	sioner	Date
	Commis	sioner	Date
	Commis	sioner	Date



*NAME OF ATTENDEE: Jon Co	llins DEI	PARTMENT: Water / S	Sewer	
*POSITION: Lab	DA	ΓΕ: March 1, 2024		
REQUEST FOR AUTHORIZATIO TO ATTEND THE FOLLOWING:		MED EMPLOYEE/EL	ECTED OFFICIAL	
ASSOCIATION MEETING	CONVENTION	ASSOCIATION SPONSO		
TRAINING MORE THAN 250 MILES				
PURPOSE:				
Water and Wastewater worksho	o for Contact hours for V	Vater / Wastewater Lic	ense	
LOCATION:			·	
Hillsboro, Ohio			-	

DATE(S): March 19th, 20th	11			
TYPE OF TRAVEL: (Check one)				
AIRLINE STAFF	CAR PRIVATE V	EHICLE V OTHER		
LODGING:	۱A			
ESTIMATED COST OF TRIP: \$	5700.00		X	
- I CERTIFY THAT DIRECTION H. FUNCTION, THAT IT IS EXPECT				
DEPARTMENT HEAD/ELECTED	OFFICIAL REQUESTIN	G AUTHORIZATION:		
	MarBr	hen	3/4/24	
	Signature/Title		Date	
BOARD OF COMMISSIONERS' /	APPROVAL:			
	Commissioner		Date	
	Commissioner N	DISSIMINISSIO	Date	
	Commissioner W	9 2- AAM 4505	Date	
If additional employees will be atte		ting-Convention or Tra	ining	
Seminar/Session please list names au Jorri Buckler	ia positions here: 1 5/	11202		