



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

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

July 25, 2023

- #1** **Clerk — General**
- #2** **9:00** **Investment Advisory Board Meeting**
- #3** **9:15** **Executive Session — Personnel Matters Relative to Hiring Within
Commissioners' Office Pursuant to ORC 121.22 (G)(1)**

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

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.

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 27th day of June 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

| Department | Vendor Name | Description | Amount |
|-------------------|-----------------------------------|--------------------------------|---------------|
| FAC | BUCKEYE POWER SALES CO INC | GENERATOR MAINTENANCE | \$ 9,948.00 |
| TEL | MARKETING SALES SOLUTIONS INC | "RENEWAL" MITEL ENTERPRISE | \$ 98,687.00 |
| WAT | 72 HOUR LLC | 2023 FORD SUPER DUTY F250 | \$ 50,603.02 |
| GRA | HEMBREE CONSTRUCTION SERVICES LLC | FY23 BUTLERVILLE - HILL & WALN | \$ 29,354.00 |
| AUD | TYLER TECHNOLOGIES INC | SAAS SOFTWARE AGREEMENT | \$ 262,936.00 |

PO CHANGE ORDERS

| Department | Vendor Name | Description | Amount |
|-------------------|----------------------------|-------------------------------|------------------------|
| ENG | BRUMBAUGH CONSTRUCTION INC | HENDRICKSON ROAD BRIDGE REHAB | \$ 191,048.50 DECREASE |

7/25/2023 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

July 25, 2023

Approve the minutes of the July 18, 2023, Commissioners' Meeting.

PERSONNEL

- 1. Approve end of probationary period and pay increase for Kristina Forsey and Carrie Marshall within Human Services and Kelsey Sams within Children Services***
- 2. Accept resignation of Jennifer Gabbard withing Emergency Services***
- 3. Accept resignation of Taylor Blair, Case Aide, within Children Services and authorize posting vacant position***
- 4. Accept resignation of Sommer Green, Customer Advocate II within Warren County OhioMeansJobs and authorize posting of vacant position***

GENERAL

- 5. Authorize surplus line statement relative to purchase of additional liability coverage policy***
- 6. Authorize property damage release from Progressive relative to damages occurring to 2022 Chevrolet Malibu and from Geico relative to damages occurring to a 2019 Ford F350***
- 7. Enter into agreement with Hembree Construction Services for the FY23 Butlerville CDBG Project***
- 8. Approve classroom training agreement with Hobart Institute of Welding on behalf of Warren County OhioMeansJobs***
- 9. Authorize W/S Business Manager to apply for disbursements relative to the Water Supply Revolving Loan Grant on behalf of W/S Department***
- 10. Approve various home placement agreements on behalf of Children Services***
- 11. Accept renewal quote from Business Communications Specialist on behalf of Telecommunications***
- 12. Approve contract with Generation Motors LLC to provide towing and storage services on behalf of Sheriff's Office***
- 13. Approve software agreement with Tyler Technologies on behalf of Warren County IT***
- 14. Declare various items as surplus and authorize disposal through internet auction***
- 15. Acknowledge payment of bills***
- 16. Approve various performance bond releases***

FINANCIAL

- 17. Create various bridge funds within Engineer's Office***
- 18. Approve appropriation adjustments from Commissioners' 11011110 into Juvenile Court 11011240 for payout***
- 19. Approve appropriation adjustments within Juvenile Court 1011240, Commissioners 11011110, Facilities Management 11011600, and Transit 299***

****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. Approve appointment of Matt Smith (SiteWorx) and Katie Homes (Kings Island) as business representatives on the Area 12 Workforce Development Board
2. Approve change of township boundaries of Franklin Township to make them, in part, identical to Clearcreek Township in the City of Springboro pursuant to the acceptance of the Type 1 annexation of 42.082 acres to Springboro.

APPROVE APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Board of County Commissioners of Warren County, Ohio adopted Resolution Number 05-121 on February 1, 2005, which approved the Area 12 Workforce One Investment Board; and

WHEREAS, thereafter, Butler, Clermont and Warren Counties individually shall be responsible for the appointments, reappointments and/or replacements of individuals from the respective county on the Area 12 Workforce Development Board; and

WHEREAS, Andreas Brockmann left his position with Altix rendering him unable to serve on the board and Michelle Geiman left her position with Kings Island rendering her unable to serve on the board; and

WHEREAS, Matt Smith with SiteWorx has agreed to become a member of the Board as a Business Representative to replace Andreas Brockmann and Katie Himes has agreed to become a member of the Board as a Business Representative to replace Michelle Geiman and upon future approval of the Commissioners serve future terms not to exceed 9 years total in accordance with the BCW/Workforce by-laws; and

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Commissioners that the following individuals be appointed to the Area 12 Workforce Development Board:

| Name of Board Member | Workforce-Community Based Organization | Terms |
|-----------------------------|---|------------------|
| Matt Smith | Business Representative (SiteWorx) | 7/1/23 – 6/30/25 |
| Katie Himes | Business Representative (Kings Island) | 7/1/23 – 6/30/24 |

M. _____ moved for adoption of the foregoing resolution, being seconded by
M. _____.

Upon call of the roll, the following vote resulted:

Ms. Jones - _____

Mr. Grossmann - _____

Mr. Young - _____

Resolution adopted this . day of July 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: Appointment file
Area 12 WDB (file)

Appointees
L. Lander

APPROVE CHANGE OF TOWNSHIP BOUNDARIES OF FRANKLIN TOWNSHIP TO MAKE THEM, IN PART, IDENTICAL TO THOSE OF CLEARCREEK TOWNSHIP IN THE CITY OF SPRINGBORO

WHEREAS, this Board of County Commissioners is in receipt of a petition by the City of Springboro, Ohio to change the boundaries of Franklin Township to make them identical, in part, with the boundaries of Clearcreek Township in the City of Springboro; and

WHEREAS, pursuant to Ohio Revised Code Section 503.07, the Board of County Commissioners, upon presentation of such petition, with the proceedings of the legislative authority authenticated, shall upon petition of a City change the boundaries of the township when the limits of such corporation include territory lying in more than one township; and

NOW THEREFORE BE IT RESOLVED, that the prayer of the City of Springboro be granted for such changes in and extensions of the boundary lines of Clearcreek Township as may be necessary so that it may include therein, those portions of Franklin Township, Warren County, Ohio, which has, by successive orders of the Warren County Board of Commissioners, been annexed to the City of Springboro, said territory having been accepted by the City pursuant to ordinance number R-23-16 to make the boundary lines of Clearcreek Township co-extensive with the corporate limits of the City of Springboro; copy of petition attached hereto and made a part hereof.

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

M
M
M

Resolution adopted this 25th day of July 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

| | | |
|-----|---------------------------|---------------------|
| cc: | City of Springboro (file) | Clearcreek Township |
| | Auditor (certified) | Map Room |
| | RPC (file) | GIS |
| | Dispatch | Board of Elections |
| | Franklin Township | |

TO THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY

**A PETITION UNDER OHIO REVISED
CODE 503.07 AND 503.14 TO ADJUST THE
BOUNDARY LINES OF FRANKLIN TOWNSHIP
SO AS TO EXCLUDE CERTAIN TERRITORY
FROM FRANKLIN TOWNSHIP
AND CONFORM THE CORPORATE
BOUNDARIES OF THE CITY OF SPRINGBORO
AND CLEARCREEK TOWNSHIP**

2023 JUL 19 PM 1:30
RECEIVED

Now comes Chris Pozzuto, City Manager for the City of Springboro Ohio, who petitions this honorable board as follows:

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, Warren County Ohio, (“Franklin Township”), the City of Springboro, Clearcreek Township, Warren County Ohio, (the “City”) proposed to annex a territory consisting of 42.082 acres, located within Franklin Township more fully described in Exhibit A, attached, (the “Territory”) which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, in Resolution 23-0292, adopted March 7, 2023, the Warren County Commissioners approved the annexation of the Territory; and

WHEREAS, in conjunction with the Type 1 Annexation, an Annexation Agreement as authorized under Ohio Revised Code §709.192 was entered into by and between the City and Franklin Township on October 13, 2022 (the “Annexation Agreement”); and

WHEREAS, pursuant to section 5 of the Annexation Agreement the City and Franklin Township agreed among other things that “[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503”; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

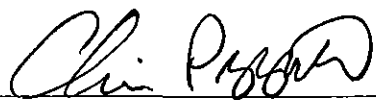
WHEREAS, at least ten days before the Springboro City Council voted on the change of township lines, the legislative authority provided notice to Franklin Township and Clearcreek Township of the boundary change sought under this section and thereafter passed Resolution R-23-16 on June 15, 2023 authorizing the boundary change pursuant to the Annexation Agreement;

NOW THEREFORE, in accord with the provisions of Ohio Revised Code Chapter §503 the City of Springboro, hereby petitions the Board of County Commissioners of Warren County to remove and exclude the Territory as described in Exhibit A from Franklin Township Warren County Ohio pursuant to Ohio Revised Code section §503.07 and §503.14 and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township.

Attached to this Petition and incorporate herein by this reference are:

- Exhibit A: Legal Description of Territory.
- Exhibit B: City of Springboro transcript of 503.07/503.14 petition proceedings.
- Exhibit C: City of Springboro Certified Resolution R-23-16 authorizing this petition.
- Exhibit D: June 2, 2023 notices to Clearcreek and Franklin Township.
- Exhibit E: Annexation Agreement
- Exhibit F: Warren County Board of County Commissioners Resolution 23-0292 approving annexation

THE CITY OF SPRINGBORO



Chris Pozzuto, City Manager
City of Springboro, Ohio

July 18, 2023
Date

Exhibit A

EXHIBIT A Legal Description

Parcel 1:

Situated in Franklin Township, Warren County, Ohio, being part of S19, Town 2, Range 5 and more particularly described as follows:

Beginning at a R.R. Spike at the intersection of the centerline of Sharts Road, with a southerly Corporation line of Village of Springboro, (Annexation Plat recorded November 14, 1984 in Off. Rec. Vol. 225, Page 901), said Spike also marking the northwesterly corner of the Grantor's 42.082 acre parcel, as recorded in Deed Volume 221, Page 497, Warren County Deed Records; Thence with the centerline of Sharts Road, and the northwesterly line of said Grantor's Parcel South 43 deg. 06' 00" West, a distance of 125.00 feet to a R.R. Spike; Thence by 3 new lines of division through Grantors' said parcel (1) South 42 deg. 06' 00" East (passing an iron pin at 23.92 feet) a total distance of 183.00 feet to an iron pin; (2) South 86 deg. 55' 30" East, a distance of 673.93 feet to an iron pin (3) North 01 deg. 04' 30" East, a distance of 224.93 feet to an iron pin on the north line of the Grantors said parcel and on said Springboro Corporation Line; Thence with said north property line and with said Corporation Line North 86 deg. 55' 30" West (passing an iron pin at 588.50 feet) a total distance of 615.50 feet to the place of beginning.

Containing 3.331 acres, prepared by Donald L. Tavis, Registered Surveyor No. 5258.

Grantor hereby reserves as a permanent easement for the benefit of Warren County the following described property for public road and utility purposes; 30 feet measured from the centerline of Sharts Road by a parallel line across the front of the lot.

Parcel 2:

Situated in the Township of Franklin, in the County of Warren and State of Ohio: Being a part of Section 19, Town 2, Range 5, and more particularly described as follows:

Commencing at a stone corner to John Shartz; Thence with his line S. 82 deg. E. 61 poles to a stone corner to J.R. Loehrer's land; Thence with his line 11 1/4 deg. W. 118.1 poles to a stone; thence with said Loehrer's line N. 88 deg. W. 60.4 poles to the N.W. Corner of said Loehrer's land; Thence N. 1 deg. East 119.6 poles to the place of beginning, containing 46 acres, 1 rod and 2 poles of land more or less.

SAVE AND EXCEPT, however the following described real estate; Beginning at a stone corner to John Shartz, being the northwest corner of the foregoing tract; Thence with the north line of said tract South 86 deg. East 292 feet to an iron pin on the centerline of a Court Road; Thence with the center line of said road South 43 deg. 06' West 434 feet to an iron pin on the west line of said tract; Thence with the west line North 1 deg. East 337 feet to the place of beginning, containing 1.1 acres.

SAVE AND EXCEPT: The following described real estate; Heretofore conveyed to Lester Brown and Raymond Brown and described as follows: Beginning at an iron pin on the West line of said Tract 726.6 feet southward from the northwest corner thereof; Thence South 80 deg. 12' East 209.5 feet to an iron pin; Thence South 14 deg. 42' West, 229 feet to an iron pin; Thence South 72 deg. 50' West 159 feet to an iron pin on the west line of said tract; Thence N. 1 deg. East along the west line of said tract 308 feet to the place of beginning, containing 1.08 acres more or less.

SAVE AND EXCEPT: the following described real estate heretofore reserved by former grantor; Beginning at an iron pin on the west line of said tract 622.5 feet southward from the northwest corner thereof; Thence South 80 deg. 12' East 209.5 feet to an iron pin; Thence South 1 deg. West parallel with the west line of said tract 104 feet to an iron pin; Thence North 80 deg. 12' West 209.5 feet to an iron pin on the west line of said tract; Thence North 1 deg. East along the West line of said tract 104 feet to the place of beginning; containing .5 of an acre, more or less.

SAVE AND EXCEPT: the following described real estate situate in the Township of Franklin, County of Warren and State of Ohio and situated in Section 19, Town 2, Range 5, MRS, and being a part of a tract of land containing 45.26 acres, described in the Deed to Frank Whisman and recorded in Deed Book 132, Page 510 of the records of said County and bounded and described as follows: Beginning at an iron pin on the west line of said tract 518.5 feet southward from the northwest corner thereof; Thence South 80 deg. 12' East, 209.5 feet to an iron pin; Thence South 1 deg. West parallel with the west line of said tract 104 feet to an iron pin; Thence North 80 deg. 12' West, 209.5 feet to an iron pin on the west line of said tract; Thence North 1 deg. East along the West line of said tract 104 feet to the place of beginning. The premises hereby conveyed with the exception of the last tract described herein above are the same premises conveyed to certain previous grantors by Frank Whisman and Fred C. Whisman by deed dated May 8, 1947 and recorded in Volume 172, Page 405 of the Deed Records of said county, being the same

premises conveyed by C. M. Clark and Mary Clark to William Johnson and Loue Johnson by deed recorded in Volume 183, Page 457 of the Deed Records of Warren County, Ohio, and also Certificate of Transfer recorded in Volume 209 Page 119 of Warren County, Ohio, Deed Records.

SAVE AND EXCEPT: Situated in Franklin Township, Warren County, Ohio, being part of S19, Town 2, Range 5 and more particularly described as follows

Beginning at a R.R. Spike at the intersection of the centerline of Sharts Road, with a southerly Corporation line of Village of Springboro, (Annexation Plat recorded November 14, 1984 in Off. Rec. Vol. 226, Page 901), said Spike also marking the northwesterly corner of the Grantor's 42.082 acre parcel, as recorded in Deed Volume 221, Page 497, Warren County Deed Records; Thence with the centerline of Sharts Road, and the northwesterly line of said Grantor's Parcel South 43 deg. 05' 00" West, a distance of 125.00 feet to a R.R. Spike; Thence by 3 new lines of division through Grantors' said parcel (1) South 42 deg. 06' 00" East (passing an iron pin at 23.92 feet) a total distance of 183.00 feet to an iron pin; (2) South 86 deg. 55' 30" East, a distance of 573.95 feet to an iron pin (3) North 01 deg. 04' 30" East, a distance of 224.93 feet to an iron pin on the north line of the Grantors said parcel and on said Springboro Corporation Line; Thence with said north property line and with said Corporation Line North 86 deg. 55' 30" West (passing an iron pin at 588.50 feet) a total distance of 615.50 feet to the place of beginning. Containing 3.331 acres, prepared by Donald L. Tevis, Registered Surveyor No. 5258.

Exhibit B



CERTIFICATION OF MINUTES

I, Lori A. Martin, Clerk of the City Council of Springboro, Ohio, hereby certify that the attached is an exact copy of the City Of Springboro, Ohio City Council Meeting Minutes of June 15, 2023 approved by City Council on July 6, 2023 and filed as a record accordingly.

Date: July 14, 2023

Clerk of Council:

Lori A. Martin

City of Springboro
320 West Central Avenue
Springboro, Ohio 45066
Phone 937 748 4343
Fax 937 748 0815
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CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 15, 2023

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Stephen Harding, Deputy Mayor/At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Dale Brunner, Ward 2
Jack Hanson, Ward 3
Jim Chmiel, Ward 4

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, Law Director
Lori Martin, Clerk of Council

ITEM 1. **CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, June 15, 2023 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. **PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.

Invocation by Council Member Becky Iverson.

ITEM 3. **ROLL CALL.** Agenbroad, Present; Brunner, Absent; Chmiel, Present; Hanson, Absent; Harding, Absent; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.

Mayor Agenbroad called for a motion to excuse Council Members Dale Brunner, Jack Hanson and Stephen Harding.

Ms. Ridd motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Ridd, Yes; Iverson, Yes. [4-0]

ITEM 4. **APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 1, 2023.

Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.

Ms. Ridd motioned. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [4-0]

ITEM 5. PRESENTATIONS: A PROCLAMATION IN SUPPORT OF LEMONADE DAY! - JULY 29, 2023.

Mayor Agenbroad presented a proclamation in support of Lemonade Day!, which will be observed on Saturday, July 29 to Eric Ebbert, Senior Vice President of Sales & Marketing for River Valley Credit Union.

Mr. Ebbert generally commented as follows: He graduated from Springboro in 1990 and Springboro is a very important City for him personally to get on board with Lemonade Day. River Valley Credit Union has been part of the Springboro community for several decades now and they are proud to be right downtown and to stay downtown. This is the type of community that entrepreneurship is important in, and this is the type of program that will teach Springboro's youth how to be entrepreneurs and how to create a business plan. Thank you very much for proclaiming July 29 as Lemonade Day! Anybody from Springboro can visit www.rivervalleycu.org to participate; it is completely free. Mr. Ebbert concluded his comments by thanking the City and City Council for their support. He is looking forward to July 29 when they are going to have lemonade stands all over the Miami Valley and especially right here in Springboro.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 25 minutes to discuss the following legislative items as well as other City business. During the Work Session, City Council entered Executive Session for approximately 20 minutes to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes were taken.

- 1) ORDINANCE: SECOND READING. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGBORO, REZONING APPROXIMATELY 42.08 ACRES OF LAND LOCATED AT 7878 & 7914 SHARTS ROAD FROM FRANKLIN TOWNSHIP R1B PUD, SINGLE-FAMILY RESIDENTIAL PLANNED UNIT DEVELOPMENT, TO CITY OF SPRINGBORO R-2, LOW-DENSITY RESIDENTIAL DISTRICT;** was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the second reading of an ordinance to amend the City's official zoning map to rezone approximately 42.08 acres located at 7878 & 7914 Sharts Road from Franklin Township R1B PUD, Single-Family Residential Planned Unit Development, to City of Springboro R-2, Low-Density Residential District. This property is subject to an annexation from Franklin Township to the City of Springboro. As part of the annexation process, the property will be rezoned to a City zoning district. The property owner has requested to rezone the property to the City of Springboro R-2, Low Density Residential District.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

No action required at this time.

- 2) RESOLUTION R-23-15: A RESOLUTION ACCEPTING THE ANNEXATION OF 42.082 ACRES OF UNDEVELOPED LAND LOCATED IN FRANKLIN TOWNSHIP, WARREN COUNTY OHIO ADJACENT TO, AND SOUTH OF, THE INTERSECTION OF ADVANCED DR AND SHARTS RD,** was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

(Mr. Pozzuto commented on Legislative Items 2, 3 and 4, as they are all related.)

Legislative Item 2 is for the City to accept the annexation of 42+/- acres, which was the subject of the previous ordinance to rezone the property. Once Legislative Item 2 is adopted, it will be sent to the Warren County Auditor, the Warren County Recorder, Ohio Secretary of State and the Warren County Board of Elections.

Legislative Item 3 authorizes a 503 petition for the annexation. This petition is required by Section 503 of the Ohio Revised Code. The petition will be submitted to the Warren County Board of Commissioners to petition the county to adjust the boundary lines to detach the property from Franklin Township and incorporate it into the City and Clearcreek Township.

Legislative Item 4 approves the purchase of 8.6+/- acres of land in the southern half of the property to be annexed, which will be incorporated into Clearcreek Park to expand the park. As part of the annexation agreement with the property owner to annex the property from Franklin Township to the City, the property owner has agreed to sell approx. 8.6 acres of the land to be annexed to the City for \$66,000. This land purchase will allow the City to expand the boundaries of Clearcreek Park, which is currently approx. 140 acres, by extending the park an additional 8 acres. Again, Legislative Item 4 will authorize the City Manager to sign a contract to purchase approx. 8 acres of the property being annexed from Franklin Township.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbroad called for a motion to adopt Resolution R-23-15.

Ms. Ridd motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Ridd, Yes; Iverson, Yes. [4-0]

- 3) **RESOLUTION R-23-16:** A RESOLUTION AUTHORIZING A PETITION UNDER OHIO REVISED CODE 503.07 AND 503.14 TO ADJUST THE CITY'S BOUNDARIES AND BOUNDARY LINES OF FRANKLIN TOWNSHIP SO AS TO EXCLUDE CERTAIN TERRITORY FROM THE TOWNSHIP AND CONFORM THE CORPORATE BOUNDARIES OF THE CITY OF SPRINGBORO AND CLEARCREEK TOWNSHIP, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

(Refer to comments under Legislative Item 2.)

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbroad called for a motion to adopt Resolution R-23-16.

Ms. Ridd motioned. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [4-0]

- 4) **RESOLUTION R-23-17:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE APPROXIMATELY 8.6 +/- ACRES OF LAND IN THE SOUTHERN PORTION OF THE ANNEXED 42.082 ACRE PROPERTY FORMALLY LOCATED IN FRANKLIN TOWNSHIP, WARREN COUNTY OHIO, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

(Refer to comments under Legislative Item 2.)

Mayor Agenbrood presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbrood called for a motion to adopt Resolution R-23-17.

Mr. Chmiel motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbrood, Yes; Chmiel, Yes; Ridd, Yes. [4-0]

ITEM 7. REPORTS: Mayor's Report – Juneteenth Jubilee, Saturday, June 17 with Underground Railroad tours, festival at North Park and 3 on 3 basketball at the YMCA; see event details at springborojuneteenth.com.

The next City Council Work Session will be held on Thursday, July 6 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported on the following items:

Wright Station Upgrades: The work on the center park at Wright Station is moving along quickly and the contractor anticipates completing the project by the end of next week. Community Relations Director Maureen Russell-Hodgson, who is in the audience, will be programming the new central park area with concerts and various entertainment.

Mayor Agenbrood commented that City Council really appreciates all of the fantastic things Ms. Russell-Hodgson does in Springboro.

Committee Reports –

Ms. Ridd – Architectural Review Board – The ARB met on June 12 to review the following items: The board approved applications for a projecting sign at 205-209 South Main Street for a new hair salon where shop smitten was formerly located and roof replacement at 15 Keevers Point, the historic landmark structure that is located in Heatherwoode Farms, which is their clubhouse, pool house and a small smoke house.

Ms. Iverson commented that she did not realize that was part of the City's historic buildings.

Ms. Ridd replied yes, that structure is a landmark structure; therefore, all three of those buildings are included in the City's historic properties overseen by the board.

Ms. Iverson – Planning Commission – The Planning Commission met on June 14 to review the following items: **Final Approval** – Final Development Plan, 465 West Factory Road, Hills-Swope property of Wadestone subdivision, residential subdivision; **Final Approval** – Record Plan, Springboro Business Park, Section Five; **Final Approval** – Record Plan, South Tech Business Park, Section Twenty; **Preliminary Review** – Site Plan Review, 3233 South Tech Boulevard, proposed new Innomark building; **Preliminary Review** – Major Revision to Approved General Plan, Village Park PUD-MU, Planned Unit Development-Mixed Use, change in list of permitted uses for retail component, south of Springboro Wine and Spirits; **Preliminary Review** – Site Plan Review, West of intersection of West Central Avenue (SR 73) and Tahlequah Trail, new Taco John's restaurant. Taco John's withdrew their application from the review process.

In addition, the next Planning Commission will be held on Wednesday, July 12 at 6:00 PM in Council Chambers.

Mr. Chmiel – Concerts in the Park have begun with a classical concert series on Sundays in June at 7:00 PM at North Park. The popular concert series will begin Friday, June 23 and continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July at North Park. Everyone is encouraged to bring their own seating. Concessions and food trucks will be available and Friday concerts also include beer sales.

In addition, the Naked Karate Girls will perform on Friday, June 30 at 7:30 PM and the Journey tribute band, E5C4P3, will perform on Saturday, July 1 at 7:30 PM. The entire concert lineup can be found on the City's website, newsletters and social media.

At this time, Mayor Agenbroad announced that the City will sponsor a fireworks display at Springboro High School on Tuesday, July 4 at 10:00 PM. There will be food trucks at 6:00 PM and a band at 7:00 PM. The fireworks event is open to the public and free, with the exception of the food trucks.

- ITEM 8. **OTHER BUSINESS.** No Other Business.
- ITEM 9. **FINAL COUNCIL AND MANAGER COMMENTS.** No Final Council or Manager Comments.
- ITEM 10. **GUEST COMMENTS.** No Guest Comments.
- ITEM 11. **EXECUTIVE SESSION.** No Executive Session.

Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

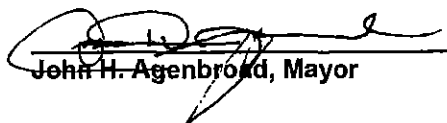
- ITEM 12. **ADJOURNMENT.** With no further business, Mayor Agenbroad called for a motion to adjourn the Thursday, June 15, 2023 Springboro City Council Regular Meeting at approximately 7:15 PM.

Ms. Iverson motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Ridd, Yes. [4-0]

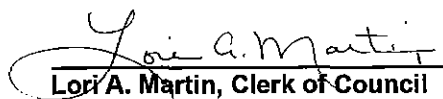
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council

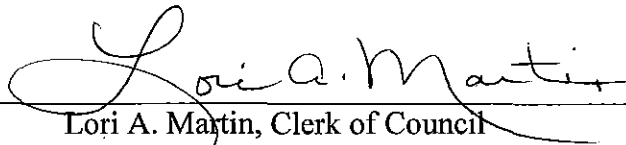
Exhibit C



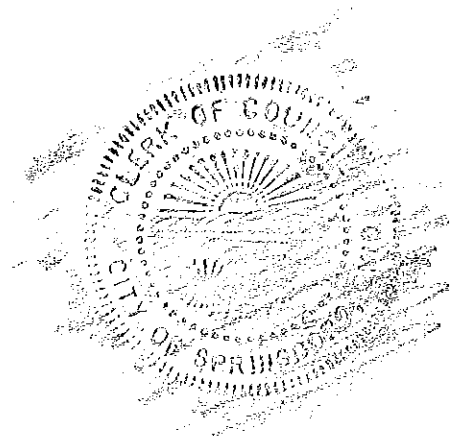
CITY OF SPRINGBORO, OHIO
CERTIFICATION OF RESOLUTION

I, Lori A. Martin, Clerk of the City Council of Springboro, Ohio, hereby certify that this is an exact copy of Resolution R-23-16, authorizing a petition under Ohio Revised Code 503.07 and 503.14 to adjust the City's boundaries and boundary lines of Franklin Township so as to exclude certain territory from the Township and conform the corporate boundaries of the City of Springboro and Clearcreek Township, duly adopted by the City Council on Thursday, June 15, 2023.

Date: July 5, 2023


Lori A. Martin, Clerk of Council
City of Springboro, Ohio

City of Springboro
320 West Central Avenue
Springboro, Ohio 45066
Phone 937 748 4343
Fax 937 748 0815
www.ci.springboro.oh.us



**CITY OF SPRINGBORO
RESOLUTION NO. R-23-16**

A RESOLUTION AUTHORIZING A PETITION UNDER OHIO REVISED CODE 503.07 AND 503.14 TO ADJUST THE CITY'S BOUNDARIES AND BOUNDARY LINES OF FRANKLIN TOWNSHIP SO AS TO EXCLUDE CERTAIN TERRITORY FROM THE TOWNSHIP AND CONFORM THE CORPORATE BOUNDARIES OF THE CITY OF SPRINGBORO AND CLEARCREEK TOWNSHIP.

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, the City of Springboro, has annexed 42.082 acres, located within Franklin Township (the "Territory") which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, on March 7, 2023, the Warren County Commissioners approved the annexation of the Territory through its Resolution 23-0292; and

WHEREAS, pursuant to the agreement with Franklin Township, "[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503"; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, pursuant to law, at least ten days before the passage of this Resolution the City provided notice to Franklin Township and Clearcreek Township of the boundary change sought;

NOW THEREFORE, THE MUNICIPALITY OF SPRINGBORO HEREBY RESOLVES:

SECTION 1

Pursuant to Ohio Revised Code Chapter 503, the City Manager is authorized to execute a petition to the Board of County Commissioners of Warren County, substantially in the form attached hereto as Exhibit A, to remove and exclude the Territory as described in such petition, from Franklin Township Warren County Ohio and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township.

SECTION 2

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3

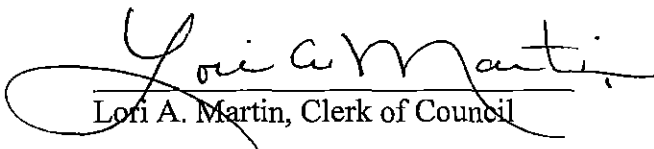
This Resolution shall take effect immediately upon its adoption.

Adopted: June 15, 2023.



John H. Agenbroad, Mayor

ATTEST:



Lori A. Martin, Clerk of Council

This Ordinance was prepared by Law Director Gerald McDonald.

EXHIBIT A

TO THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY

**A PETITION UNDER OHIO REVISED
CODE 503.07 AND 503.14 TO ADJUST THE
BOUNDARY LINES OF FRANKLIN TOWNSHIP
SO AS TO EXCLUDE CERTAIN TERRITORY
FROM FRANKLIN TOWNSHIP
AND CONFORM THE CORPORATE
BOUNDARIES OF THE CITY OF SPRINGBORO
AND CLEARCREEK TOWNSHIP**

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, Warren County Ohio, (“Franklin Township”), the City of Springboro, Clearcreek Township, Warren County Ohio, (the “City”) proposed to annex a territory consisting of 42.082 acres, located within Franklin Township more fully described in Exhibit A, attached, (the “Territory”) which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, in Resolution 23-0292, adopted March 7, 2023, the Warren County Commissioners approved the annexation of the Territory; and

WHEREAS, in conjunction with the Type 1 Annexation, an Annexation Agreement as authorized under Ohio Revised Code §709.192 was entered into by and between the City and Franklin Township on October 13, 2022 (the “Annexation Agreement”); and

WHEREAS, pursuant to section 5 of the Annexation Agreement the City and Franklin Township agreed among other things that “[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503”; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, at least ten days before the Springboro City Council voted on the change of township lines, the legislative authority provided notice to Franklin Township and Clearcreek

Township of the boundary change sought under this section and thereafter passed Resolution R-23-___ on June 15, 2023 authorizing the boundary change pursuant to the Annexation Agreement;

NOW THEREFORE, in accord with the provisions of Ohio Revised Code Chapter 503, the City of Springboro, hereby petitions the Board of County Commissioners of Warren County to remove and exclude the Territory as described in Exhibit A from Franklin Township Warren County Ohio pursuant to Ohio Revised Code section §503.07 and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township such that.

THE CITY OF SPRINGBORO

Chris Pozzuto, City Manager
City of Springboro, Ohio

Date

Exhibit D



June 2, 2023

Franklin Township Board of Trustees
418 Fairview Drive
Franklin, OH 45005

Dear Trustees:

In accordance with Ohio Revised Code Section 503.07(B), please see attached notice below:

RE: NOTICE OF INTENT TO CHANGE TOWNSHIP LINES BY INCORPORATING
TERRITORY ANNEXED FROM FRANKLIN TOWNSHIP TO CITY OF
SPRINGBORO/CLEARCREEK TOWNSHIP

The City of Springboro, is annexing 42.082 acres, located within Franklin Township (the "Territory") which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type I Annexation).

On March 7, 2023, the Warren County Commissioners approved the annexation of the Territory through its Resolution 23-0292 and pursuant to the agreement between Springboro and Franklin Township, the Territory is to be incorporated into the City/Clearcreek Township.

Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation, and §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated.

This letter is to provide you notice under Ohio Revised Code §503.07(B), that the City of Springboro will vote on a change of township lines as described above at its June 15, 2023 meeting immediately after the anticipated acceptance of the annexed Territory to the City. A copy of the proposed Resolution is enclosed.

On behalf of the City of Springboro City Council,

Sincerely,

Lori A. Martin
Clerk of Council

City of Springboro
320 West Central Avenue
Springboro, Ohio 45066
Phone 937 748 4343
Fax 937 748 0815
www.ci.springboro.oh.us

**CITY OF SPRINGBORO
RESOLUTION NO. _____**

A RESOLUTION AUTHORIZING A PETITION UNDER OHIO REVISED CODE 503.07 AND 503.14 TO ADJUST THE CITY'S BOUNDARIES AND BOUNDARY LINES OF FRANKLIN TOWNSHIP SO AS TO EXCLUDE CERTAIN TERRITORY FROM THE TOWNSHIP AND CONFORM THE CORPORATE BOUNDARIES OF THE CITY OF SPRINGBORO AND CLEARCREEK TOWNSHIP.

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, the City of Springboro, has annexed 42.082 acres, located within Franklin Township (the "Territory") which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, on March 7, 2023, the Warren County Commissioners approved the annexation of the Territory through its Resolution 23-0292; and

WHEREAS, pursuant to the agreement with Franklin Township, "[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503"; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, pursuant to law, at least ten days before the passage of this Resolution the City provided notice to Franklin Township and Clearcreek Township of the boundary change sought;

NOW THEREFORE, THE MUNICIPALITY OF SPRINGBORO HEREBY RESOLVES:

SECTION 1

Pursuant to Ohio Revised Code Chapter 503, the City Manager is authorized to execute a petition to the Board of County Commissioners of Warren County, substantially in the form attached hereto as Exhibit A, to remove and exclude the Territory as described in such petition, from Franklin Township Warren County Ohio and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township.

SECTION 2

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Resolution shall take effect immediately upon its adoption.

Adopted: June 15, 2023.

John H. Agenbroad, Mayor

ATTEST:

Lori A. Martin, Clerk of Council

This Ordinance was prepared by Law Director Gerald McDonald.

EXHIBIT A

TO THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY

**A PETITION UNDER OHIO REVISED
CODE 503.07 AND 503.14 TO ADJUST THE
BOUNDARY LINES OF FRANKLIN TOWNSHIP
SO AS TO EXCLUDE CERTAIN TERRITORY
FROM FRANKLIN TOWNSHIP
AND CONFORM THE CORPORATE
BOUNDARIES OF THE CITY OF SPRINGBORO
AND CLEARCREEK TOWNSHIP**

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, Warren County Ohio, (“Franklin Township”), the City of Springboro, Clearcreek Township, Warren County Ohio, (the “City”) proposed to annex a territory consisting of 42.082 acres, located within Franklin Township more fully described in Exhibit A, attached, (the “Territory”) which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, in Resolution 23-0292, adopted March 7, 2023, the Warren County Commissioners approved the annexation of the Territory; and

WHEREAS, in conjunction with the Type 1 Annexation, an Annexation Agreement as authorized under Ohio Revised Code §709.192 was entered into by and between the City and Franklin Township on October 13, 2022 (the “Annexation Agreement”); and

WHEREAS, pursuant to section 5 of the Annexation Agreement the City and Franklin Township agreed among other things that “[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503”; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, at least ten days before the Springboro City Council voted on the change of township lines, the legislative authority provided notice to Franklin Township and Clearcreek

Township of the boundary change sought under this section and thereafter passed Resolution R-23-___ on June 15, 2023 authorizing the boundary change pursuant to the Annexation Agreement;

NOW THEREFORE, in accord with the provisions of Ohio Revised Code Chapter 503, the City of Springboro, hereby petitions the Board of County Commissioners of Warren County to remove and exclude the Territory as described in Exhibit A from Franklin Township Warren County Ohio pursuant to Ohio Revised Code section §503.07 and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township such that.

THE CITY OF SPRINGBORO

Chris Pozzuto, City Manager
City of Springboro, Ohio

Date



June 2, 2023

Clearcreek Township Board of Trustees
7593 Bunnell Hill Road
Springboro, OH 45066

Dear Trustees:

In accordance with Ohio Revised Code Section 503.07(B), please see attached notice below:

RE: NOTICE OF INTENT TO CHANGE TOWNSHIP LINES BY INCORPORATING
TERRITORY ANNEXED FROM FRANKLIN TOWNSHIP TO CITY OF
SPRINGBORO/CLEARCREEK TOWNSHIP

The City of Springboro, is annexing 42.082 acres, located within Franklin Township (the "Territory") which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation).

On March 7, 2023, the Warren County Commissioners approved the annexation of the Territory through its Resolution 23-0292 and pursuant to the agreement between Springboro and Franklin Township, the Territory is to be incorporated into the City/Clearcreek Township.

Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation, and §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated.

This letter is to provide you notice under Ohio Revised Code §503.07(B), that the City of Springboro will vote on a change of township lines as described above at its June 15, 2023 meeting immediately after the anticipated acceptance of the annexed Territory to the City. A copy of the proposed Resolution is enclosed.

On behalf of the City of Springboro City Council,

Sincerely,

Lori A. Martin
Clerk of Council

City of Springboro
320 West Central Avenue
Springboro, Ohio 45066
Phone 937 748 4343
Fax 937 748 0815
www.ci.springboro.oh.us

**CITY OF SPRINGBORO
RESOLUTION NO. _____**

A RESOLUTION AUTHORIZING A PETITION UNDER OHIO REVISED CODE 503.07 AND 503.14 TO ADJUST THE CITY'S BOUNDARIES AND BOUNDARY LINES OF FRANKLIN TOWNSHIP SO AS TO EXCLUDE CERTAIN TERRITORY FROM THE TOWNSHIP AND CONFORM THE CORPORATE BOUNDARIES OF THE CITY OF SPRINGBORO AND CLEARCREEK TOWNSHIP.

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, the City of Springboro, has annexed 42.082 acres, located within Franklin Township (the "Territory") which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, on March 7, 2023, the Warren County Commissioners approved the annexation of the Territory through its Resolution 23-0292; and

WHEREAS, pursuant to the agreement with Franklin Township, "[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503"; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, pursuant to law, at least ten days before the passage of this Resolution the City provided notice to Franklin Township and Clearcreek Township of the boundary change sought;

NOW THEREFORE, THE MUNICIPALITY OF SPRINGBORO HEREBY RESOLVES:

SECTION 1

Pursuant to Ohio Revised Code Chapter 503, the City Manager is authorized to execute a petition to the Board of County Commissioners of Warren County, substantially in the form attached hereto as Exhibit A, to remove and exclude the Territory as described in such petition, from Franklin Township Warren County Ohio and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township.

SECTION 2

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Resolution shall take effect immediately upon its adoption.

Adopted: June 15, 2023.

John H. Agenbroad, Mayor

ATTEST:

Lori A. Martin, Clerk of Council

This Ordinance was prepared by Law Director Gerald McDonald.

EXHIBIT A

TO THE BOARD OF COUNTY COMMISSIONERS, WARREN COUNTY

**A PETITION UNDER OHIO REVISED
CODE 503.07 AND 503.14 TO ADJUST THE
BOUNDARY LINES OF FRANKLIN TOWNSHIP
SO AS TO EXCLUDE CERTAIN TERRITORY
FROM FRANKLIN TOWNSHIP
AND CONFORM THE CORPORATE
BOUNDARIES OF THE CITY OF SPRINGBORO
AND CLEARCREEK TOWNSHIP**

WHEREAS, at the request of the property owner, and pursuant to an agreement with Franklin Township, Warren County Ohio, (“Franklin Township”), the City of Springboro, Clearcreek Township, Warren County Ohio, (the “City”) proposed to annex a territory consisting of 42.082 acres, located within Franklin Township more fully described in Exhibit A, attached, (the “Territory”) which annexation followed the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, in Resolution 23-0292, adopted March 7, 2023, the Warren County Commissioners approved the annexation of the Territory; and

WHEREAS, in conjunction with the Type 1 Annexation, an Annexation Agreement as authorized under Ohio Revised Code §709.192 was entered into by and between the City and Franklin Township on October 13, 2022 (the “Annexation Agreement”); and

WHEREAS, pursuant to section 5 of the Annexation Agreement the City and Franklin Township agreed among other things that “[a]fter annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503”; and

WHEREAS, Ohio Revised Code §503.07 authorizes the City Council of Springboro to petition the Warren County Board of Commissioners to adjust the township boundaries to conform to boundaries within the municipal corporation; and

WHEREAS, Ohio Revised Code §503.14 provides when the change of boundaries of townships is required by reason of the extension of the limits of a municipal corporation, such change shall be made by annexation to the township in which the municipal corporation or the greater part of it was previously situated, of such parts of other townships as are covered by such extension; and

WHEREAS, at least ten days before the Springboro City Council voted on the change of township lines, the legislative authority provided notice to Franklin Township and Clearcreek

Township of the boundary change sought under this section and thereafter passed Resolution R-23-___ on June 15, 2023 authorizing the boundary change pursuant to the Annexation Agreement;

NOW THEREFORE, in accord with the provisions of Ohio Revised Code Chapter 503, the City of Springboro, hereby petitions the Board of County Commissioners of Warren County to remove and exclude the Territory as described in Exhibit A from Franklin Township Warren County Ohio pursuant to Ohio Revised Code section §503.07 and for a change of township lines in order to make such Territory part of the City of Springboro and Clearcreek Township such that.

THE CITY OF SPRINGBORO

Chris Pozzuto, City Manager
City of Springboro, Ohio

Date

Exhibit E

ANNEXATION AGREEMENT

This Annexation Agreement is entered into by and between the CITY OF SPRINGBORO, Warren County Ohio, ("City"), and the TOWNSHIP OF FRANKLIN Warren County Ohio, ("Township") this 13th day of October, 2022.

WHEREAS, at the request of the property owner, the City desires to annex a territory, more fully described in Exhibit A, attached, (the "Territory") which annexation will follow the special procedure of Ohio Revised Code §709.022 for annexing land with the consent of all parties (Type 1 Annexation); and

WHEREAS, the Ohio Revised Code §709.192 provides for the entering into of an Annexation Agreement by and between the legislative authority of a municipal corporation and the board of township trustees of a township regarding Type 1 Annexations; and

WHEREAS, the Township and City agree to the annexation of the Territory, subject to the terms and conditions of this Annexation Agreement;

NOW THEREFORE, in accord with §709.192 of the Ohio Revised Code, the City and Township agree as follows:

1. The City and the Township agree that the Territory to be annexed is more fully set forth in Exhibit A, attached hereto and incorporated herein.
2. The City and the Township hereto agree that the annexation process for the Territory shall proceed in accordance with §709.022 of the Ohio Revised Code.
3. The City Council of Springboro has authorized the execution of this Annexation Agreement at their regular meeting on October 6, 2022 through Resolution R-22-38; and Franklin Township has authorized the execution of this agreement at its regular meeting on October 12, 2022 through Resolution No. 04-10122022 which authorize the respective parties to enter into this Agreement, all in accordance with Ohio Revised Code, §709.192.
4. The City and Township agree to cooperate fully and in good faith with each other to achieve the successful annexation to the City of the Territory and subsequent removal of the Territory from Franklin Township into City of Springboro/Clearcreek Township.
5. After annexation, the Territory shall be incorporated into the City/Clearcreek Township. The City shall detach the annexed territory from the Township after final approval of the annexation petition, pursuant to Ohio Revised Code Chapter 503.

6. With respect to the Territory which becomes annexed to the City, the City shall provide all municipal services including but not limited to police protection, fire, and EMT. Water and sewer facilities that are in the area will be made available to the owners/developers through existing facilities.
7. With respect to the Territory which becomes annexed to the City, the Township will not be required to provide any services.
8. Within thirty (30) days from approval by Warren County of the removal of the property from Franklin Township under Ohio Revised Code Chapter 503 and into the City of Springboro/Clearcreek Township, the City shall cause to be paid to the Township the sum of One Hundred Thousand Dollars (100,000.00) in lieu of reparations under Ohio Revised Code of §709.19
9. Notwithstanding the provisions of this Agreement, the City and the Township agree that this Agreement shall not affect the continuation of mutual aid agreements and agreements for fire/police protection (if any) in effect on the date first above written. This section is not intended to limit the ability of the City and Township to negotiate mutual aid arrangements in the future as they shall find mutually advantageous.
10. Pursuant to Chapter 709, "If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem." A portion of Sharts Road will be divided by the annexation, and the City agrees as follows:
 - a. The portion of Sharts Road, to be divided by the annexation is that portion beginning at the City corporate line south of Advance Drive, thence south west approximately 647 feet to the northern border of Parcel 04-19-127-002 as depicted on the attached Exhibit B. (the "Road")
 - b. City agrees to the maintenance and repair the Road in a condition consistent with other roads within the corporate limits of the City. Repairs shall comply with the applicable Ohio Department of Transportation's Construction and Material Specifications latest edition and any applicable County specification to determine whether the repair has been performed in accordance with standards set forth therein. Subject to considerations of safety, the presence of emergency conditions, and the cost of such repairs, any repair and restoration shall commence and be completed promptly by City. Following completion of such repair, the County Engineer and City shall jointly inspect the repair to confirm that it has been completed to the reasonable satisfaction of the County Engineer.
 - c. City shall be responsible for placing and maintaining signage along the Road in compliance with applicable provisions of the Ohio Manual of Uniform Traffic Control Devices. If the Warren County Engineer

determines that any additional traffic signage is needed, in the interests of safety, then City shall provide for such signage at City's sole expense.


- d. Snow plowing of the Road shall remain the responsibility of the Township.
- c. The Road shall remain within the jurisdiction of the township for purposes of any emergency response or police enforcement

Nothing herein shall be deemed a waiver of any governmental immunity afforded to either party with respect to the Road or otherwise. This Agreement shall remain in effect for so long as the Road is segmented, notwithstanding any detachment of the annexed territory from the Township pursuant to Ohio Revised Code Chapter 503.

The City and the Township have caused this Agreement to be duly signed in their respective names by their duly authorized officers as of the date first above written.

THE CITY OF SPRINGBORO

FRANKLIN TOWNSHIP


Chris Pozzuto, City Manager
City of Springboro, Ohio

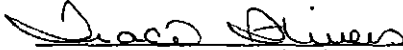

Traci Stivers, Township Administrator,
Franklin Township, Warren County, Ohio

Exhibit F

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

Resolution

Number 23-0292

Adopted Date March 07, 2023

APPROVE ANNEXATION OF 42.082 ACRES TO THE CITY OF SPRINGBORO, CATHERINE CUNNINGHAM, AGENT, PURSUANT TO OHIO REVISED CODE SECTION 709.022 [A.K.A. EXPEDITED TYPE 1 ANNEXATION]

WHEREAS, this Board is in receipt of an annexation petition from Catherine Cunningham, Agent to annex 42.082 acres to the City of Springboro filed on the 1st day of March 2023; and

WHEREAS, said petition for annexation was filed pursuant to and specifically requests that the Board follow ORC §709.022 [a.k.a. Expedited Type 1 Annexation]; and

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

- Signatures of all of the property owners in the territory proposed to be annexed.
- Accurate legal description of the perimeter of the territory proposed to be annexed.
- Accurate map and plat of the territory
- Name of person or persons to act as the agent for the petitioners.

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

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


Mrs. Jones – yea

Mr. Young – yea

Mr. Grossmann – yea

Resolution adopted this 7th day of March 2023.

BOARD OF COUNTY COMMISSIONERS

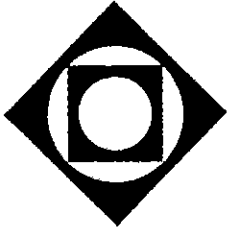


Tina Osborne, Clerk

/to

cc: Catherine Cunningham, Agent
RZC
Auditor
City of Springboro

RPC
Map Room
Annexation file
Franklin Township



PICKREL, SCHAEFFER AND EBELING

A LEGAL PROFESSIONAL ASSOCIATION

2700 STRATACACHE TOWER
40 NORTH MAIN STREET
DAYTON, OHIO 45423-2700
937/223-1130

FACSIMILE 937/223-0339

WWW.PSELAW.COM

TROY OFFICE

305 PUBLIC SQUARE, SOUTHEAST
SECOND FLOOR, SUITE 1, OFFICE C
TROY, OH 45373

gmcdonald@pselaw.com

July 19, 2023

Board of County Commissioners Warren County
406 Justice Drive
Lebanon Ohio 45036

VIA HAND DELIVERY

Re: City of Springboro Ohio
503.07/503.14 Petition to conform boundaries/change township boundaries
Franklin Township/Clearcreek Township

Dear Honorable Board Members,

Enclosed please find an original and three copies of the City of Springboro's 503.07/503.14 Petition submitted in conjunction with the recent annexation approved by this Board on March 7, 2023 (Resolution 23-0292).

I respectfully request that pursuant to 503.07(C) upon presentation of this petition and the authentication of the proceedings (attached to petition) that this board, at a regular or adjourned session take action to grant this petition.

Sincerely yours,

PICKREL SCHAEFFER & EBELING CO., LPA


Gerald L. McDonald

GLM:LAP
Enclosures

cc: Chris Pozzuto



**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 Session – July 18, 2023

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 June 27, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the June 27, 2023 meeting were read and approved.

- 23-0859 A resolution was adopted to accept resignation of Michaela Simmons, Water and Sewer Utility Clerk I, within the Warren County Water and Sewer Department, effective July 28, 2023. Vote: Unanimous
- 23-0860 A resolution was adopted to accept resignation of Allyson Willshaw, Administrative Assistant, within Warren County Facilities Management effective June 27, 2023. Vote: Unanimous
- 23-0861 A resolution was adopted to hire Annaliese Poweleit as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0862 A resolution was adopted to hire Michael Morris as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 23-0863 A resolution was adopted to hire Ray Dratt as Zoning Inspector, within the Building and Zoning Department. Vote: Unanimous

MINUTES
JULY 18, 2023
PAGE 2

- 23-0864 A resolution was adopted to approve promotion of Alan Higgins from Building and Electrical Inspector III to Residential Building Official and Compensate for commercial certification within the Building and Zoning Department. Vote: Unanimous
- 23-0865 A resolution was adopted to promote Brittany Smith to the position of Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0866 A resolution was adopted to designate Family and Medical Leave of Absence to Virginia Books, within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0867 A resolution was adopted to designate Family and Medical Leave of Absence to Joy Harrison, within the Warren County Facilities Management Department. Vote: Unanimous
- 23-0868 A resolution was adopted to designate Family and Medical Leave of Absence to Ken Malicote, within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0869 A resolution was adopted to approve reclassification of Wayne Click from the position of HVAC Tech I to the position of HVAC Tech II within the Facilities Management Department. Vote: Unanimous
- 23-0870 A resolution was adopted to approve reclassification of William David from the position of HVAC Tech I to the position of HVAC Tech II within Facilities Management Department. Vote: Unanimous
- 23-0871 A resolution was adopted to approve lateral transfer of Laura Russell from the position of Protective Services Caseworker I to Assessment Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 23-0872 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Alyssa Hardin within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0873 A resolution was adopted to approve end of 365- day probationary period and approve a pay increase for Sara Swierk within the Warren County Emergency Services Department. Vote: Unanimous
- 23-0874 A resolution was adopted to amend Resolution #23-0739, adopted June 13, 2023, to reflect the correct resignation date of Stephanie Austin within the Building and Zoning Department. Vote: Unanimous
- 23-0875 A resolution was adopted to recommend members to the Local Emergency Planning Committee. Vote: Unanimous

- 23-0876 A resolution was adopted to approve appointment to the Mental Health Recovery Board serving Warren and Clinton Counties. Vote: Unanimous
- 23-0877 A resolution was adopted to enter into contract with Ford Development Corporation for the Warren County Airport- South Taxiway and Apron Reconstruction and Runway and Taxiway pavement Marking Project. Vote: Unanimous
- 23-0878 A resolution was adopted to advertise for Request for Qualifications for Design-Build Services for the New Warren County Court Project. Vote: Unanimous
- 23-0879 A resolution was adopted to authorize the Director of Facilities Management to initiate contract negotiations with Champlin Architecture for criteria architect services relative to the Warren County Criminal Suppression Headquarters Project. Vote: Unanimous
- 23-0880 A resolution was adopted to authorize Request for Proposals for FY21 Village of Morrow Train Depot Renovations CDBG Project. Vote: Unanimous
- 23-0881 A resolution was adopted to advertise for bids for the FY23 Union Township, Warren County – Highland Park Repaving Phase 2 CDBG Project. Vote: Unanimous
- 23-0882 A resolution was adopted to advertise for the FY23 City of Franklin – Mackinaw Paving CDBG Project. Vote: Unanimous
- 23-0883 A resolution was adopted to advertise for bids for the As Needed Sanitary Point Liner Repairs Project Re-Bid. Vote: Unanimous
- 23-0884 A resolution was adopted to advertise for bids for the Waynesville Sewer Collection Systems Improvements Phase 3 Project. Vote: Unanimous
- 23-0885 A resolution was adopted to enter into contract with SmithCorp Inc. for the Moreland Acres Water Main Replacement Project. Vote: Unanimous
- 23-0886 A resolution was adopted to issue Request for Qualifications for the procurement of professional engineering services related to the design of improvements to the Dale Acres Wastewater Treatment Plant located in the Dale Acres Sewer Improvement Area. Vote: Unanimous
- 23-0887 A resolution was adopted to appoint committee to review engineering qualifications for the procurement of professional engineering services related to the design of improvements to the Dale Acres Wastewater Treatment Plant. Vote: Unanimous
- 23-0888 A resolution was adopted to approve County Motor Vehicle Tax (CVT- 384) for the Village of Harveysburg in the amount of \$20,848.16. Vote: Unanimous

- 23-0889 A resolution was adopted to approve emergency replacement of the sweep antenna system to Lytle Tower Site from Mobilcomm caused by storm or wind damage. Vote: Unanimous
- 23-0890 A resolution was adopted to approve addenda to agreement with Choices, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0891 A resolution was adopted to approve addenda to agreement with Legacy Residential Homes, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0892 A resolution was adopted to approve agreement and addendum with Legacy Residential Homes, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0893 A resolution was adopted to approve and enter into a Memorandum of understanding between the Department of Warren County Children Services and Kinnect for the purpose of the Ohio Kinship and Adoption Navigator Program. Vote: Unanimous
- 23-0894 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Department of Warren County Children Services and Warren County Court Appointed Special Advocates (CASA). Vote: Unanimous
- 23-0895 A resolution was adopted to enter into exclusive temporary easements with Donna D. Fries for the Roachester-Cozaddale Bridge #52-4.02 Rehabilitation Project. Vote: Unanimous
- 23-0896 A resolution was adopted to enter into an engineering services contract with Fishbeck, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 23-0897 A resolution was adopted to enter into an agreement with Erbeck Development Company, LTD. for fee in lieu of constructing a left turn lane and other improvements as required on Fields Ertel Road at the entrance to Kensington Subdivision. Vote: Unanimous
- 23-0898 A resolution was adopted to enter into an Ohio Public Works Commission Cooperation Agreement with Deerfield Township and Deerfield Regional Stormwater District. Vote: Unanimous
- 23-0899 A resolution was adopted to approve and enter into a contract with Warren County Transit on behalf of the Warren County Transit on behalf of the Warren County Department of Human Services. Vote: Unanimous

- 23-0900 A resolution was adopted to approve and enter into a subgrant agreement between the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), the Warren County Board of County Commissioners, and Warren County Human Services. Vote: Unanimous
- 23-0901 A resolution was adopted to approve the contract with Clermont County Commissioners on behalf of Clermont County Juvenile Court Division on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division. Vote: Unanimous
- 23-0902 A resolution was adopted to authorize the President of the Board to execute a contract with Choices, Inc. for family conflict resolution services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 23-0903 A resolution was adopted to enter a youth worksite agreement with Sophia Learning Center on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 23-0904 A resolution was adopted to authorize the President of the Board to enter into an agreement with Mental Health Recovery Board serving Warren and Clinton Counties for disbursement of grant funds, on behalf of the Warren County Sheriff. Vote: Unanimous
- 23-0905 A resolution was adopted to enter into an agreement with Axon Enterprise, Inc. to provide in-car camera system and storage on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 23-0906 A resolution was adopted to authorize acceptance of quote from Business Communication Specialists on behalf of Warren County Telecommunications. Vote: Unanimous
- 23-0907 A resolution was adopted to authorize acceptance of quote from Central Square on behalf of Warren County Telecommunications for CAD to ESO Interface. Vote: Unanimous
- 23-0908 A resolution was adopted to authorize acceptance of quote from Secure Cyber Defense, LLC on behalf of Warren County Telecommunications for renewal of Endpoint Detection and Response RFP Year 3. Vote: Unanimous
- 23-0909 A resolution was adopted to authorize acceptance of quote from Secure Cyber Defense, LLC on behalf of Warren County Telecommunications for renewal of FortiEDR and SCD Soar Agent Targeted Intelligence. Vote: Unanimous
- 23-0910 A resolution was adopted to authorize President of the Board to sign the Mobile Data Office Remodel Proposal for RJE Business Interiors on behalf of Warren County Telecommunications. Vote: Unanimous

- 23-0911 A resolution was adopted to approve extension to contract for professional services agreement with Dimalanta Design Group and the Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 23-0912 A resolution was adopted to approve the extension to the professional service agreement with Jobworks, Inc. dba Jobworks Education and Training Systems, and the Area 12 Workforce Development Board. Vote: Unanimous
- 23-0913 A resolution was adopted to approve agreement between Easter Seals Tristate, LLC and the Workforce Development Board of Ohio's 12th Local Workforce Development Area. Vote: Unanimous
- 23-0914 A resolution was adopted to declare various items within Facilities Management as surplus and authorize disposal of said items through internet auction. Vote: Unanimous
- 23-0915 A resolution was adopted to acknowledge receipt of financial statement. Vote: Unanimous
- 23-0916 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous
- 23-0917 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0918 A resolution was adopted to enter into street and appurtenances (including sidewalks) security agreement with Grand Communities, LLC for installation of certain improvements in Shaker Run, Section Twelve, Phase A situated in Turtlecreek Township. Vote: Unanimous
- 23-0919 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LLC for installation of certain improvements in Shaker Run Subdivision, Section 12, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 23-0920 A resolution was adopted to approve bond release for HT Crossing LLC for completion of improvements in Hunters Crossing, Section 1 situated in Clearcreek Township. Vote: Unanimous
- 23-0921 A resolution was adopted to approve a street and appurtenances bond release for Salt Run Land Development, Inc. for completion of improvements in Crane Meadow, Phase One situated in Hamilton Township. Vote: Unanimous
- 23-0922 A resolution was adopted to approve Sandhill Drive in Crane Meadow, Phase One for public maintenance in Hamilton Township. Vote: Unanimous
- 23-0923 A resolution was adopted to approve various record plats. Vote: Unanimous

- 23-0924 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation and appropriation adjustments for the County Wide Financial Software Fund #4401. Vote: Unanimous
- 23-0925 A resolution was adopted to approve operational transfers of interest earnings from Commissioners' Fund #11011112 into Water Funds #5510, #5583, Sewer Funds #5580 and #5575. Vote: Unanimous
- 23-0926 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 23-0927 A resolution was adopted to approve appropriation adjustment from Commissioners' General Fund #11011110 into Sheriff's Office- Corrections Fund #11012210. Vote: Unanimous
- 23-0928 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0929 A resolution was adopted to amend Resolution #23-0858 to further authorize the County Administrator to execute a joint application with the County Prosecutor to apply for an order from the Court of Common Pleas authorizing the Board of County Commissioners to employ legal counsel on a contingent fee basis for PFAS litigation. Vote: Unanimous
- 23-0930 A resolution was adopted to amend Warren County Assigned Counsel Fee Schedule to establish capital case rate of \$140 per hour pursuant to Ohio Revised Code Section 120.33(D). Vote: Unanimous
- 23-0931 A resolution was adopted to hire Jenna Bour as Water and Sewer Utility Clerk I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 23-0932 A resolution was adopted to set public hearing relative to the adoption of text amendments to the requirements and standards for the design and construction of streets and roadway facilities in Warren County. Vote: Unanimous

DISCUSSIONS

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

Megan Manuel, Board of Developmental Disabilities (BDD) Superintendent, was present along with Michelle Swearingen, Business Manager, for a work session to discuss the need for collection of the full voted millage for tax year 2024.

Mrs. Manuel provided background information on the approved levy for the BDD and stated that for the last six years they have been rolling back 1.5 mills of the collection. She explained that due to the increase in costs as well as the drastic increase in the number of clients served, as well as changes being made at the state level, they are now in a financial situation where they need to begin collecting the full millage.

Commissioner Young stated that he has heard that Warren County BDD is better than most surrounding counties and questioned how we are better.

Mrs. Manuel stated that there are not enough contract providers for services so Warren County employs staff to cover the needs and our employees are good at what they do.

There was discussion relative to the spending today vs. the projected spending for 2024 as well as how much funding for the agency comes from local dollars vs. State/Federal dollars.

There was discussion relating to the levy collection process as well as the unknown costs for next year associated with policy changes made on the State level.

Upon further discussion, the Board stated the agreement to the need for the collection of the full millage for 2024 but stated their desire to revisit the need in the future.

Neil Tunison, County Engineer, was present for a work session to discuss the need to update the requirements and standards for the design and construction of streets and roadway facilities in Warren County.

Mr. Tunison stated that the standards have not been amended since 1995 and he would like the Board to consider making the requested changes. He then reviewed the proposed major changes within the regulations.

Upon discussion, the Board resolved (Resolution #23-0932) to set the public hearing relative to the adoption of text amendments to the Requirements and Standards for the Design and Construction of Streets and Roadway Facilities in Warren County.

There was discussion relative to the Western & Southern Tennis Tournament and the desire to designate a specific commissioner as the lead on the project relative to discussions with the owner of the tennis sanction relative to remaining in Warren County.

Upon discussion, the Board stated their agreement to authorize Commission Young to continue negotiating with the developer.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:53 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:32 a.m.

Upon motion the meeting was adjourned.

Shannon Jones, President

David G. Young

Tom Grossmann

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 July 18, 2023, in compliance with Section 121.22 O.R.C.

Tina Osborne, Clerk
Board of County Commissioners
Warren County, Ohio



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

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Susanne Mason DEPARTMENT: Grants Admin.

*POSITION: Program Manager DATE: 7/21/23

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING
TRAINING MORE THAN 250 MILES SEMINAR/SESSION

PURPOSE:

2023 Chamber Alliance DC Fly-In

LOCATION:

Washington DC

DATE(S):

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel

ESTIMATED COST OF TRIP: Hotel \$1005, Flight \$400, Uber \$50 = \$1455

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

S. Mason 7-19-23
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:



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

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*NAME OF ATTENDEE: Thomas Naumoski DEPARTMENT: WCSO

*POSITION: Sergeant DATE: 7/13/23

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:
Attend training related to his job duties.

LOCATION:
Pittsburgh, PA

DATE(S): 9/5/23-9/6/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Homewood Suites

ESTIMATED COST OF TRIP: \$900

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Thomas Naumoski 07-19-2023
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:

RECEIVED OMB0000

JUL 14 2023 RCVD

RECEIVED OMB0000



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

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: John Rye DEPARTMENT: Prosecutor's Office

*POSITION: Assistant Prosecutor DATE: 7/19/2023

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:

2023 OPAA Trial Advocacy Bootcamp

LOCATION:

Lima, Ohio / Ada, Ohio

DATE(S): August 2-4, 2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Reg \$350, Hotel (3 nights) \$309.36, Meal Per Diem \$206.50,

ESTIMATED COST OF TRIP: Mileage \$102.10 = \$967.96

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

James Jones 7-19-23
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

RECEIVED ONE6000

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:

JUL 29 '23 RCVD

Empty box for listing additional attendees.



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

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Amber Pleasant DEPARTMENT: Children Services

*POSITION: Support Services Supervisor DATE: 7/18/2023

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:

Group Crisis Intervention Training

LOCATION:

West Carrollton Police Department, 300 E. Central Ave. West Carrollton, OH 45449

DATE(S): 10/02/23 & 10/03/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: n/a

ESTIMATED COST OF TRIP: ~~gas~~ \$150 training fee

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:

Sharon Jones, Director 7-19-23
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:

JUL 21 '23 RCVD

RECEIVED 0180000



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

This form is to be completed by Department Head/Elected Official requesting authorization to attend an Association Meeting or Convention or Training Seminar/Session sponsored by an Association as required by O.R.C. Section 325.20. Additionally, authorization is required for any training seminar/session held more than 250 miles from county campus;

*NAME OF ATTENDEE: Chris Wojnicz DEPARTMENT: W/S

*POSITION: Deputy Sanitary Engineer DATE: 7/20/23

REQUEST FOR AUTHORIZATION FOR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL TO ATTEND THE FOLLOWING:

ASSOCIATION MEETING CONVENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES

PURPOSE:
2023 One Water Conference

LOCATION:
Columbus, OH

DATE(S): 8/22/23 - 8/24/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: _____

ESTIMATED COST OF TRIP: \$500

I CERTIFY THAT DIRECTION HAS BEEN GIVEN TO ALL EMPLOYEES ATTENDING THIS FUNCTION, THAT IT IS EXPECTED OF THEM TO ATTEND APPLICABLE SESSIONS.

DEPARTMENT HEAD/ELECTED OFFICIAL REQUESTING AUTHORIZATION:


Signature/Title _____ Date _____

BOARD OF COMMISSIONERS' APPROVAL:

Commissioner Date

Commissioner Date

Commissioner Date

*If additional employees will be attending the Association Meeting, Convention or Training Seminar/Session please list names and positions here:

| Warren County Investment Portfolio | | | | | | | | |
|------------------------------------|--------------------------------------|---------------|---------------|----------------------|-------------|----------|------------------|-------------------|
| 6/30/2023 | | | | | | | | |
| CUSIP Id | Asset Short Name | Maturity Date | Shares/Par | Federal Tax Cost Amt | Yield | WAY | Days to Maturity | Weighted Maturity |
| | STAR OH | 7/1/2023 | 86,229,739.63 | 86,229,739.63 | 5.260000000 | 1.022992 | 1 | 0.19448522 |
| 31846V567 | FIRST AM GOVT OB FD CL Z | 7/1/2023 | 238,580.24 | 238,580.24 | 4.965351000 | 0.002672 | 1 | 0.0005381 |
| 31846V567 | FIRST AM GOVT OB FD CL Z | 7/1/2023 | 280,350.82 | 280,350.82 | 4.965351000 | 0.00314 | 1 | 0.00063231 |
| 13607FU79 | CANADIAN IMPERIAL C P 7/07/23 | 07/07/2023 | 3,718,000.00 | 3,587,911.31 | 4.870000000 | 0.039409 | 7 | 0.056646 |
| | 1ST NATIONAL BANK CD | 7/20/2023 | 1,000,000.00 | 1,000,000.00 | 0.500000000 | 0.001128 | 20 | 0.04510862 |
| 8923A1UM1 | TOYOTA CR DE PUERTO CORP C P 7/21/23 | 07/21/2023 | 2,500,000.00 | 2,404,881.25 | 5.330000000 | 0.02891 | 21 | 0.11390491 |
| 17330PNQ8 | CITIGROUP GLOBAL MTN 3.800% 7/30/23 | 07/30/2023 | 2,000,000.00 | 2,000,000.00 | 3.809714773 | 0.017185 | 30 | 0.13532585 |
| | 1ST NATIONAL BANK CD | 8/22/2023 | 2,000,000.00 | 2,000,000.00 | 3.250000000 | 0.01466 | 53 | 0.23907567 |
| 75472RAD3 | RAYMOND JAMES C D 1.950% 8/23/23 | 08/23/2023 | 247,000.00 | 246,506.00 | 1.957713391 | 0.001088 | 54 | 0.03002277 |
| 3137EAEV7 | F H L M C MTN 0.250% 8/24/23 | 08/24/2023 | 2,500,000.00 | 2,497,450.00 | 0.251514115 | 0.001417 | 55 | 0.30980542 |
| 62479MVR1 | MUFG BANK LTD C P 8/25/23 | 08/25/2023 | 3,000,000.00 | 2,884,983.33 | 5.360000000 | 0.034877 | 56 | 0.36438531 |
| 62479MW82 | MUFG BK LTD N Y BRH C P 9/08/23 | 09/08/2023 | 4,500,000.00 | 4,327,537.50 | 5.310000000 | 0.051828 | 70 | 0.68323232 |
| 14913R2F3 | CATERPILLAR FINL MTN 0.450% 9/14/23 | 09/14/2023 | 1,680,000.00 | 1,676,606.40 | 0.453775411 | 0.001716 | 76 | 0.28739171 |
| 31422BG53 | F A M C MTN 0.350% 9/29/23 | 09/29/2023 | 3,000,000.00 | 2,997,600.00 | 0.353842732 | 0.002392 | 91 | 0.61524005 |
| 46513JCT6 | ISRAEL ST 1.160% 10/01/23 | 10/01/2023 | 1,500,000.00 | 1,500,000.00 | 1.170712015 | 0.003961 | 93 | 0.31463261 |
| 3137EAEY1 | F H L M C MTN 0.125% 10/16/23 | 10/16/2023 | 2,000,000.00 | 1,992,540.00 | 0.126777419 | 0.00057 | 108 | 0.48535592 |
| 3133EK3M6 | F F C B DEB 1.625% 10/23/23 | 10/23/2023 | 2,000,000.00 | 1,998,080.00 | 1.642758216 | 0.007403 | 115 | 0.51825111 |
| 8923A1XT3 | TOYOTA CDT DE PR CORP C P 10/27/23 | 10/27/2023 | 2,000,000.00 | 1,923,650.00 | 5.290000000 | 0.022952 | 119 | 0.5163005 |
| 3134GW6E1 | F H L M C MTN 0.320% 11/02/23 | 11/02/2023 | 2,000,000.00 | 2,000,000.00 | 0.325345425 | 0.001468 | 125 | 0.56385772 |
| | 1ST NATIONAL BANK CD | 11/9/2023 | 2,000,000.00 | 2,000,000.00 | 4.800000000 | 0.021652 | 132 | 0.59543375 |
| 3134GXAY0 | F H L M C MTN 0.300% 11/13/23 | 11/13/2023 | 2,000,000.00 | 1,998,500.00 | 0.305620358 | 0.001378 | 136 | 0.61301709 |
| 239876CR4 | DAYTON OH SPL 0.631% 12/01/23 | 12/01/2023 | 875,000.00 | 875,000.00 | 0.643490144 | 0.00127 | 154 | 0.30391931 |
| 935165AG5 | WARREN CNTY OH 3.750% 12/01/23 | 12/01/2023 | 175,000.00 | 175,000.00 | 3.801356324 | 0.0015 | 154 | 0.06078386 |
| 9AMBDF8K2 | WARREN CNTY VPSA R19 4.650% 12/01/23 | 12/01/2023 | 14,757.00 | 14,757.00 | 4.650000000 | 0.000155 | 154 | 0.00512564 |
| 9AMBDF913 | WCPA TIF RACINO 3.200% 12/01/23 | 12/01/2023 | 390,000.00 | 390,000.00 | 3.200000000 | 0.002815 | 154 | 0.13546118 |
| 62479MZ63 | MUFG BANK LTD NEW YORK C P 12/06/23 | 12/06/2023 | 2,010,000.00 | 1,952,575.42 | 5.660000000 | 0.024926 | 159 | 0.70021993 |
| 3130AU6T6 | F H L B DEB 4.750% 12/12/23 | 12/12/2023 | 2,750,000.00 | 2,746,617.50 | 4.765487835 | 0.029521 | 165 | 1.02214298 |
| 89236THU2 | TOYOTA MOTOR MTN 0.450% 1/11/24 | 01/11/2024 | 1,000,000.00 | 1,002,200.00 | 0.461666308 | 0.001044 | 195 | 0.4407766 |
| 46640PC43 | J P MORGAN SECS LLC C P 3/04/24 | 03/04/2024 | 3,510,000.00 | 3,367,845.00 | 5.630000000 | 0.042765 | 248 | 1.88379353 |
| 3134GWXC5 | F H L M C 0.350% 3/29/24 | 03/29/2024 | 2,500,000.00 | 2,498,750.00 | 0.363428690 | 0.002048 | 273 | 1.53856192 |
| 91282CEG2 | U S TREASURY NT 2.250% 3/31/24 | 03/31/2024 | 3,975,000.00 | 3,915,375.00 | 2.301319423 | 0.020323 | 275 | 2.42848587 |
| 3133EMWV0 | F F C B DEB 0.350% 4/22/24 | 04/22/2024 | 1,000,000.00 | 1,000,000.00 | 0.363882102 | 0.000821 | 297 | 0.66986297 |
| 91282CEK3 | U S TREASURY NT 2.500% 4/30/24 | 04/30/2024 | 4,000,000.00 | 3,954,687.50 | 2.558041972 | 0.022817 | 305 | 2.72045492 |
| 023135BW5 | AMAZON COM INC 0.450% 5/12/24 | 05/12/2024 | 2,000,000.00 | 1,999,220.00 | 0.469248577 | 0.002116 | 317 | 1.42938551 |
| 3130ANM49 | F H L B DEB 0.400% 5/24/24 | 05/24/2024 | 3,000,000.00 | 2,999,100.00 | 0.418318152 | 0.00283 | 329 | 2.22544245 |
| 48133U5Z1 | JPMORGAN LLC MTN 5.200% 5/24/24 | 05/24/2024 | 1,530,000.00 | 1,530,000.00 | 5.234811496 | 0.018064 | 329 | 1.13531625 |
| 3133EKQU3 | F F C B DEB 1.950% 6/13/24 | 06/13/2024 | 1,500,000.00 | 1,498,290.00 | 2.014254726 | 0.006807 | 349 | 1.17937205 |
| 3130A8HK2 | F H L B DEB 1.750% 6/14/24 | 06/14/2024 | 850,000.00 | 847,977.00 | 1.810001551 | 0.003462 | 350 | 0.66939373 |

| | | | | | | | | | | |
|-----------|----------------------|--------|----------|------------|--------------|--------------|-------------|----------|------|------------|
| 3136G4J95 | FNMA | 0.550% | 8/25/25 | 08/25/2025 | 2,000,000.00 | 1,997,500.00 | 0.603083401 | 0.002717 | 787 | 3.54561066 |
| 3136G4W41 | FNMA | 0.650% | 8/25/25 | 08/25/2025 | 2,500,000.00 | 2,501,175.00 | 0.711190862 | 0.004012 | 787 | 4.43964593 |
| 3136G4X40 | FNMA MTN | 0.600% | 8/26/25 | 08/26/2025 | 1,585,000.00 | 1,585,000.00 | 0.657260538 | 0.00235 | 788 | 2.81698807 |
| 3136G4H89 | FNMA | 0.600% | 8/27/25 | 08/27/2025 | 1,000,000.00 | 996,420.00 | 0.657318142 | 0.001477 | 789 | 1.77316424 |
| 3137EAEX3 | FHLMC MTN | 0.375% | 9/23/25 | 09/23/2025 | 5,000,000.00 | 4,924,900.00 | 0.413150299 | 0.004589 | 816 | 9.06394161 |
| 46513JET4 | ISRAEL ST | 1.420% | 10/01/25 | 10/01/2025 | 2,000,000.00 | 2,000,000.00 | 1.535317713 | 0.006926 | 824 | 3.7169501 |
| 3134GWZV1 | FHLMC MTN | 0.650% | 10/22/25 | 10/22/2025 | 590,000.00 | 581,740.00 | 0.714780562 | 0.000938 | 845 | 1.10870284 |
| 3134GW5P7 | FHLMC MTN | 0.600% | 10/27/25 | 10/27/2025 | 1,500,000.00 | 1,499,325.00 | 0.660894852 | 0.002235 | 850 | 2.87438033 |
| 3136G45C3 | FNMA | 0.540% | 10/27/25 | 10/27/2025 | 2,000,000.00 | 1,998,000.00 | 0.595645172 | 0.002684 | 850 | 3.83039828 |
| 3134GW4B9 | FHLMC MTN | 0.500% | 10/29/25 | 10/29/2025 | 2,500,000.00 | 2,495,000.00 | 0.552736599 | 0.00311 | 852 | 4.79445966 |
| 3135G06G3 | FNMA | 0.500% | 11/07/25 | 11/07/2025 | 4,750,000.00 | 4,476,147.50 | 0.551486808 | 0.005568 | 861 | 8.69234719 |
| 935165AJ9 | WARREN CNTY OH PORT | 3.980% | 12/01/25 | 12/01/2025 | 190,000.00 | 190,000.00 | 4.219543484 | 0.001808 | 885 | 0.3792507 |
| 9AMBDF8M8 | WARREN CNTY UTICA RD | 4.400% | 12/01/25 | 12/01/2025 | 13,891.00 | 13,891.00 | 4.400000000 | 0.000138 | 885 | 0.02772722 |
| 9AMBDF8N6 | WARREN CNTY SHAKER | 4.400% | 12/01/25 | 12/01/2025 | 1,133.00 | 1,133.00 | 4.400000000 | 1.12E-05 | 885 | 0.00226153 |
| 9AMBUN01 | WARREN COUNTY, OHIO | 2.200% | 12/01/25 | 12/01/2025 | 987,000.00 | 987,000.00 | 2.200000000 | 0.004897 | 885 | 1.9701076 |
| 3134GXFV1 | FHLMC MTN | 0.625% | 12/17/25 | 12/17/2025 | 3,000,000.00 | 2,998,500.00 | 0.691517022 | 0.004677 | 901 | 6.09338148 |
| 3134GXGZ1 | FHLMC MTN | 0.550% | 12/30/25 | 12/30/2025 | 1,000,000.00 | 1,000,000.00 | 0.608790941 | 0.001373 | 914 | 2.06146383 |
| 3135G06Q1 | FNMA | 0.640% | 12/30/25 | 12/30/2025 | 2,000,000.00 | 2,002,600.00 | 0.708693678 | 0.003201 | 914 | 4.12828747 |
| 91282CBC4 | U S TREASURY NT | 0.375% | 12/31/25 | 12/31/2025 | 2,200,000.00 | 2,136,664.06 | 0.416070299 | 0.002005 | 915 | 4.40947478 |
| 31422B6K1 | FAMC MTN | 0.480% | 1/15/26 | 01/15/2026 | 1,500,000.00 | 1,498,500.00 | 0.532593620 | 0.0018 | 930 | 3.14317976 |
| 3130AKQM1 | FHLB DEB | 0.700% | 1/27/26 | 01/27/2026 | 7,200,000.00 | 7,118,568.00 | 0.776923162 | 0.012474 | 942 | 15.1242227 |
| 3135G06R9 | FNMA | 0.550% | 1/28/26 | 01/28/2026 | 2,500,000.00 | 2,500,000.00 | 0.612472160 | 0.003453 | 943 | 5.31717832 |
| 3130AKV37 | FHLB DEB | 0.530% | 2/04/26 | 02/04/2026 | 3,205,000.00 | 3,169,745.00 | 0.591273693 | 0.004227 | 950 | 6.79168374 |
| 3130AKXB7 | FHLB DEB | 0.580% | 2/11/26 | 02/11/2026 | 2,000,000.00 | 1,992,000.00 | 0.646679080 | 0.002905 | 957 | 4.29962714 |
| 199098DK7 | COLUMBUS FRANKLIN OH | 1.501% | 2/15/26 | 02/15/2026 | 1,035,000.00 | 1,067,726.70 | 1.668463702 | 0.004018 | 961 | 2.31426461 |
| 3133EMQX3 | FFCB DEB | 0.590% | 2/17/26 | 02/17/2026 | 2,500,000.00 | 2,490,225.00 | 0.658026812 | 0.003696 | 963 | 5.40871876 |
| 3130AKVV5 | FHLB DEB | 0.500% | 2/18/26 | 02/18/2026 | 3,000,000.00 | 3,000,000.00 | 0.559052741 | 0.003783 | 964 | 6.52270613 |
| 3130AL6C3 | FHLB DEB | 0.400% | 2/18/26 | 02/18/2026 | 1,000,000.00 | 980,000.00 | 0.443149463 | 0.00098 | 964 | 2.13075067 |
| 3133EMUK6 | FFCB DEB | 1.050% | 3/25/26 | 03/25/2026 | 2,750,000.00 | 2,750,000.00 | 1.160297920 | 0.007197 | 999 | 6.19623251 |
| 91282CCJ8 | U S TREASURY NT | 0.875% | 6/30/26 | 06/30/2026 | 4,500,000.00 | 4,487,167.97 | 0.972308650 | 0.00984 | 1096 | 11.092065 |
| 3130AN3Y4 | FHLB DEB | 1.100% | 7/13/26 | 07/13/2026 | 5,000,000.00 | 5,000,000.00 | 1.224507970 | 0.013809 | 1109 | 12.5063643 |
| 3130ANAD2 | FHLB DEB | 1.000% | 7/29/26 | 07/29/2026 | 3,750,000.00 | 3,750,000.00 | 1.118130486 | 0.009457 | 1125 | 9.51509906 |
| 91282CCP4 | U S TREASURY NT | 0.625% | 7/31/26 | 07/31/2026 | 3,500,000.00 | 3,450,234.38 | 0.702491879 | 0.005467 | 1127 | 8.77004937 |
| 3130ANMH0 | FHLB DEB | 1.100% | 8/20/26 | 08/20/2026 | 2,410,000.00 | 2,230,310.40 | 1.228062341 | 0.006178 | 1147 | 5.76976668 |
| 91282CCW9 | U S TREASURY NT | 0.750% | 8/31/26 | 08/31/2026 | 2,830,000.00 | 2,817,176.56 | 0.842138358 | 0.005351 | 1158 | 7.35787066 |
| 3133EM6E7 | FFCB DEB | 0.940% | 9/28/26 | 09/28/2026 | 2,150,000.00 | 2,143,550.00 | 1.057724767 | 0.005114 | 1186 | 5.73386985 |
| 3130AP3E3 | FHLB DEB | 0.820% | 9/30/26 | 09/30/2026 | 1,200,000.00 | 1,192,800.00 | 0.927612303 | 0.002496 | 1188 | 3.19605022 |
| 91282CCZ2 | U S TREASURY NT | 0.875% | 9/30/26 | 09/30/2026 | 3,500,000.00 | 3,478,535.16 | 0.979448375 | 0.007684 | 1188 | 9.32056763 |
| 3130APB87 | FHLB DEB | 1.100% | 10/13/26 | 10/13/2026 | 3,250,000.00 | 3,244,800.00 | 1.230287440 | 0.009004 | 1201 | 8.789425 |
| 91282CDK4 | U S TREASURY NT | 1.250% | 11/30/26 | 11/30/2026 | 1,850,000.00 | 1,853,685.53 | 1.389969977 | 0.005811 | 1249 | 5.22189364 |
| 172311RM6 | CINCINNATI OH | 1.200% | 12/01/26 | 12/01/2026 | 545,000.00 | 545,000.00 | 1.346892047 | 0.001656 | 1250 | 1.53651229 |
| 935165AK6 | WARREN CNTY OH | 4.080% | 12/01/26 | 12/01/2026 | 200,000.00 | 200,000.00 | 4.380502469 | 0.001976 | 1250 | 0.56385772 |
| 172253FN1 | CINCINNATI OH CITY | 1.471% | 12/15/26 | 12/15/2026 | 1,490,000.00 | 1,490,000.00 | 1.661564876 | 0.005584 | 1264 | 4.24778832 |
| 3130ALED2 | FHLB DEB | 1.020% | 2/24/27 | 02/24/2027 | 4,000,000.00 | 3,593,040.00 | 1.158524812 | 0.009389 | 1335 | 10.8186443 |

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|-----------|----------------------|--------|----------|------------|--------------|----------------|-------------|----------|-------|------------|
| 3130ALCE2 | F H L B DEB | 0.920% | 2/26/27 | 02/26/2027 | 3,000,000.00 | 2,697,210.00 | 1.048970982 | 0.006381 | 1337 | 8.13346669 |
| 91282CEF4 | U S TREASURY NT | 2.500% | 3/31/27 | 03/31/2027 | 1,350,000.00 | 1,308,076.17 | 2.675027018 | 0.007892 | 1370 | 4.0418773 |
| 91282CEN7 | U S TREASURY NT | 2.750% | 4/30/27 | 04/30/2027 | 3,000,000.00 | 2,998,007.81 | 2.919692530 | 0.019742 | 1400 | 9.46651919 |
| 91282CET4 | U S TREASURY NT | 2.625% | 5/31/27 | 05/31/2027 | 3,000,000.00 | 2,983,828.13 | 2.802810284 | 0.018862 | 1431 | 9.63036974 |
| 91282CEW7 | U S TREASURY NT | 3.250% | 6/30/27 | 06/30/2027 | 4,750,000.00 | 4,746,289.06 | 3.390785410 | 0.036298 | 1461 | 15.6398983 |
| 91282CFB2 | U S TREASURY NT | 2.750% | 7/31/27 | 07/31/2027 | 4,300,000.00 | 4,092,261.72 | 2.926995413 | 0.027016 | 1492 | 13.7708817 |
| 3133ENG87 | F F C B DEB | 2.920% | 8/17/27 | 08/17/2027 | 2,870,000.00 | 2,849,135.10 | 3.105358871 | 0.019955 | 1509 | 9.69687521 |
| 91282CFH9 | U S TREASURY NT | 3.125% | 8/31/27 | 08/31/2027 | 2,500,000.00 | 2,447,753.91 | 3.278946540 | 0.018102 | 1523 | 8.40808668 |
| 91282CFM8 | U S TREASURY NT | 4.125% | 9/30/27 | 09/30/2027 | 3,250,000.00 | 3,272,978.52 | 4.163890740 | 0.030738 | 1553 | 11.46421 |
| 742651DZ2 | PRIVATE EXPT MTN | 3.900% | 10/15/27 | 10/15/2027 | 3,200,000.00 | 3,164,016.00 | 4.000328232 | 0.028547 | 1568 | 11.189592 |
| 3133ENW63 | F F C B DEB | 4.375% | 10/27/27 | 10/27/2027 | 2,800,000.00 | 2,806,055.28 | 4.399903454 | 0.027846 | 1580 | 9.99960473 |
| 91282CFZ9 | U S TREASURY NT | 3.875% | 11/30/27 | 11/30/2027 | 4,500,000.00 | 4,473,281.25 | 3.947314807 | 0.039825 | 1614 | 16.2839312 |
| 935165AL4 | WARREN CNTY OH | 4.210% | 12/01/27 | 12/01/2027 | 205,000.00 | 205,000.00 | 4.535709284 | 0.002097 | 1615 | 0.74671678 |
| 9AMBDFML4 | WARREN CO SPEC OB RV | 2.570% | 12/01/27 | 12/01/2027 | 560,000.00 | 560,000.00 | 2.570000000 | 0.003246 | 1615 | 2.0398117 |
| 3130ATUS4 | F H L B DEB | 4.250% | 12/10/27 | 12/10/2027 | 3,300,000.00 | 3,368,376.00 | 4.292799208 | 0.032613 | 1624 | 12.3377542 |
| 3130AMZY1 | F H L B DEB | 0.750% | 12/29/27 | 12/29/2027 | 5,500,000.00 | 5,014,075.00 | 0.846052320 | 0.009568 | 1643 | 18.5805221 |
| 91282CGH8 | U S TREASURY NT | 3.500% | 1/31/28 | 01/31/2028 | 4,500,000.00 | 4,341,445.32 | 3.620939375 | 0.035456 | 1676 | 16.4111069 |
| 91282CGP0 | U S TREASURY NT | 4.000% | 2/29/28 | 02/29/2028 | 4,500,000.00 | 4,443,750.00 | 4.049033799 | 0.040582 | 1705 | 17.0884836 |
| 3133EPCX1 | F F C B DEB | 4.375% | 3/10/28 | 03/10/2028 | 2,250,000.00 | 2,245,995.00 | 4.381440718 | 0.022195 | 1715 | 8.68765234 |
| 199492R92 | COLUMBUS OH | 1.215% | 4/01/28 | 04/01/2028 | 500,000.00 | 500,000.00 | 1.421967347 | 0.001604 | 1737 | 1.95884173 |
| 3133EPFU4 | F F C B DEB | 3.500% | 4/12/28 | 04/12/2028 | 2,300,000.00 | 2,297,079.00 | 3.633834110 | 0.018827 | 1748 | 9.05621832 |
| 9128284N7 | U S TREASURY NT | 2.875% | 5/15/28 | 05/15/2028 | 5,000,000.00 | 4,858,203.13 | 3.063333760 | 0.033566 | 1781 | 19.515025 |
| 9141193T7 | UNIVERSITY OH | 1.598% | 6/01/28 | 06/01/2028 | 1,000,000.00 | 1,000,000.00 | 1.856757762 | 0.004188 | 1798 | 4.05526474 |
| 3133EPME2 | F F C B DEB | 3.875% | 6/08/28 | 06/08/2028 | 4,500,000.00 | 4,494,105.00 | 3.951541356 | 0.040053 | 1805 | 18.2957385 |
| 935165AM2 | WARREN CNTY OH | 4.310% | 12/01/28 | 12/01/2028 | 215,000.00 | 215,000.00 | 4.653874810 | 0.002257 | 1981 | 0.96062185 |
| 9AMBDFMK6 | WARREN CO SPEC OB RV | 2.570% | 12/01/28 | 12/01/2028 | 1,295,000.00 | 1,295,000.00 | 2.570000000 | 0.007506 | 1981 | 5.78607112 |
| 935163AX3 | WARREN CNTY OH PORT | 2.390% | 12/01/29 | 12/01/2029 | 1,495,000.00 | 1,495,000.00 | 2.390000000 | 0.008059 | 2346 | 7.91040509 |
| 9AMBDFNN9 | WCPA MIDDLETOWN PACE | 3.090% | 12/01/29 | 12/01/2029 | 280,000.00 | 280,000.00 | 3.090000000 | 0.001951 | 2346 | 1.48154744 |
| 9AMBK342 | WARREN COUNTY BLP | 3.030% | 6/01/31 | 06/01/2031 | 671,000.00 | 671,000.00 | 3.030000000 | 0.004586 | 2893 | 4.37824921 |
| 9AMBDF8Q9 | WARREN CNTY BELLBROO | 4.500% | 12/01/33 | 12/01/2033 | 203,913.00 | 203,913.00 | 4.500000000 | 0.00207 | 3807 | 1.75088376 |
| 9AMBDF8Z9 | WARREN COUNTY | 6.500% | 12/01/35 | 12/01/2035 | 1,610,000.00 | 1,610,000.00 | 6.500000000 | 0.023603 | 4537 | 16.4749528 |
| 9AMBDF8T3 | WARREN CNTY OLD 122 | 4.000% | 12/01/36 | 12/01/2036 | 276,575.00 | 276,575.00 | 4.000000000 | 0.002495 | 4903 | 3.0584708 |
| 9AMBDF8W6 | WARREN COUNTY | 4.625% | 12/01/36 | 12/01/2036 | 16,022.00 | 16,022.00 | 4.625000000 | 0.000167 | 4903 | 0.17717733 |
| 9AMBDF8U0 | WARREN CNTY IRWIN-SI | 4.210% | 12/01/37 | 12/01/2037 | 106,870.18 | 106,870.18 | 4.210000000 | 0.001015 | 5268 | 1.26978979 |
| 9AMBDFZ71 | COUNTY OF WARREN | 2.300% | 12/01/39 | 12/01/2039 | 547,000.00 | 547,000.00 | 2.300000000 | 0.002838 | 5998 | 7.39985673 |
| | | | | | | 443,374,259.50 | | 2.492207 | Days | 685.197221 |
| | | | | | | | | | Years | 1.87725266 |