



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

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***TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG***

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – December 5, 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 November 28, 2023, meeting.

Shannon Jones – present

Tom Grossmann – absent

David G. Young – present

Tina Osborne, Clerk – present

Minutes of the November 28, 2023, meeting were read and approved.

- 23-1610 A resolution was adopted to accept resignation of Ashleigh Blair, Protective Services Caseworker III, within the Warren County Department of Job and Family Services, Children Services Division, effective November 14, 2023. Vote: Unanimous
- 23-1611 A resolution was adopted to approve renewal of consulting agreement with Horan Associates for period January 1, 2024 through December 31, 2024. Vote: Unanimous.
- 23-1612 A resolution was adopted to authorize the President of the Board to sign applications from HCC Life Insurance Company for the Provision Stop Loss Insurance for the Warren County Healthcare Plan effective January 1, 2024. Vote: Unanimous.
- 23-1613 A resolution was adopted to amend agreement with Bethesda Healthcare for EAP Services effective July 1, 2023. Vote: Unanimous.
- 23-1614 A resolution was adopted to set public hearing to consider Text Amendments to the Warren County Rural Zoning Code initiated by the Warren County Rural Zoning Commission. Vote: Unanimous.

- 23-1615 A resolution was adopted to authorize the Water and Sewer Department to enter into negotiations with Jones & Henry Engineers, LTD for professional engineering services relative to the study and preliminary design of improvements to the Lower Little Miami and Waynesville Regional Wastewater Treatment Plants. Vote: Unanimous.
- 23-1616 A resolution was adopted to advertise for bids for the Middletown Junction Production Well Drilling and Construction Project. Vote: Unanimous.
- 23-1617 A resolution was adopted to enter into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous.
- 23-1618 A resolution was adopted to authorize the Warren County Sheriff to approve addendum to contract with St. Margaret of York for Police Protection. Vote: Unanimous.
- 23-1619 A resolution was adopted to enter into a Professional Service Agreement with Environmental Educators Inc. relative to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous.
- 23-1620 A resolution was adopted to authorize the President of the Board to sign the Ohio Environmental Protection Agency Scrap Tire Removal Certifications and Consent Form. Vote: Unanimous.
- 23-1621 A resolution was adopted to authorize acceptance of quote with Business Communication Specialist on behalf of Warren County Telecommunications. Vote: Unanimous.
- 23-1622 A resolution was adopted to authorize the President of the Board to sign the 2024 Urban Transit Program and the Elderly and Disabled Fare Assistance Program Grant Contract with the Ohio Department of Transportation. Vote: Unanimous.
- 23-1623 A resolution was adopted to declare various items from the Board of Developmental Disabilities, Juvenile, Engineer's Office, Facilities Management, Park Board, and Telecom as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous.
- 23-1624 A resolution was adopted to acknowledge approval of financial transactions. Vote: Unanimous.
- 23-1625 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous.
- 23-1626 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Grand Communities, LLC, for completion of improvements in Shaker Run, Section Four, Phase D Situated in Turtlecreek Township. Vote: Unanimous.

- 23-1627 A resolution was adopted to approve Swift Court in Shaker Run, Section Four, Phase D for public maintenance by Turtlecreek Township. Vote: Unanimous.
- 23-1628 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release for Grand Communities, LTD, for completion of improvements in Shaker Run, Section Five, Phase C situated in Turtlecreek Township. Vote: Unanimous.
- 23-1629 A resolution was adopted to approve Canterbury Court in Shaker Run, Section Five, Phase C for public maintenance by Turtlecreek Township. Vote: Unanimous.
- 23-1630 A resolution was adopted to approve a street and appurtenances (including Sidewalks) bond release for Grand Communities, LTD, for completion of improvements in Shaker Run, Section Five, Phase B situated in Turtlecreek Township. Vote: Unanimous.
- 23-1631 A resolution was adopted to approve Golf Club Drive, Kaare Court and Canterbury Court in Shaker Run, Section Five, Phase B for public maintenance by Turtlecreek Township. Vote: Unanimous.
- 23-1632 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond release Grand Communities, Ltd, for completion of improvements in Shaker Run, Section Four, Phase C situated in Turtlecreek Township. Vote: Unanimous.
- 23-1633 A resolution was adopted to approve Golf Club Drive, Bittern Lane and Swift Court in Shaker Run, Section Four, Phase C for public maintenance by the Turtlecreek Township. Vote: Unanimous.
- 23-1634 A resolution was adopted to approve various record plats. Vote: Unanimous.
- 23-1635 A resolution was adopted to approve supplemental appropriation Commissioners Fund #11011111. Vote: Unanimous.
- 23-1636 A resolution was adopted to approve appropriation adjustment from Common Pleas Court Fund 11011223 into 11011220. Vote: Unanimous.
- 23-1637 A resolution was adopted to approve appropriation adjustment within County Court Fund #11011280. Vote: Unanimous.
- 23-1638 A resolution was adopted to approve appropriation adjustment within the Information Technology Fund #11011400. Vote: Unanimous.
- 23-1639 A resolution was adopted to approve appropriation adjustment within Information Technology Fund #11011400. Vote: Unanimous.

- 23-1640 A resolution was adopted to approve appropriation adjustment within the Building and Zoning Department Fund #11012300. Vote: Unanimous.
- 23-1641 A resolution was adopted to approve appropriation adjustment within Grants Administration Fund #2265. Vote: Unanimous.
- 23-1642 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous.
- 23-1643 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous.
- 23-1644 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous.
- 23-1645 A resolution was adopted to approve appropriation adjustment within the Sewer Revenue Fund #5580. Vote: Unanimous.
- 23-1646 A resolution was adopted to approve appropriation adjustment within Sewer Revenue Fund #5580. Vote: Unanimous.
- 23-1647 A resolution was adopted to approve requisitions and authorize Deputy County Administrator to sign documents relative thereto. Vote: Unanimous.
- 23-1648 A resolution was adopted to authorize Tiffany Zindel, County Administrator to sign a Memorandum and understanding between the Warren County Sheriff and the Warren County Sheriff's Office Benevolent Association. Vote: Unanimous.
- 23-1649 A resolution was adopted to authorize the Board to Proceed with, and not opt-out of Settlement Agreements with 3M and Dupont as a partial Settlement of Warren County Claims in PFAS Litigation. Vote: Unanimous.
- 23-1650 A resolution was adopted to approve appropriation adjustments within Clerk of Courts Fund #11011282. Vote: Unanimous.
- 23-1651 A resolution was adopted to approve annexation of 0.8459 acre to the City of South Lebanon, Richard Paolo, Agent, Pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation] Vote: Unanimous.

DISCUSSIONS

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

Bill Kennedy, Chief Archeologist with Ohio Historical Connection, was present for the Board to recognize and honor Ohio Earthworks as a World Heritage Site.

Mr. Kennedy presented the attached PowerPoint and the Board presented a proclamation to honor and recognize Fort Ancient Earthworks and the Ohio History Connection for becoming Ohio's first UNESCO World Heritage site.

Michael Coyan, Warren County Historical Society, was present to provide an update on activities and upcoming exhibits they are planning.

Richard Paolo, Agent to annex 0.8456 acres to the City of South Lebanon pursuant to Ohio Revised Code Section 709.023 (Expedited Type 2) was present to request the Board's approval.

Mr. Paolo stated that the petition and map are accurate, and all matters required by law have been complied with.

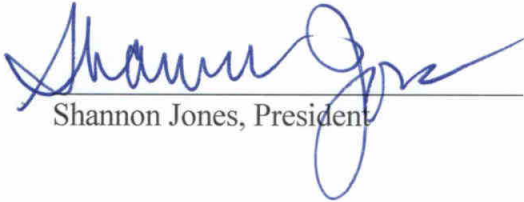
It was stated that the Hamilton Township Trustees did not file an objection to the petition.

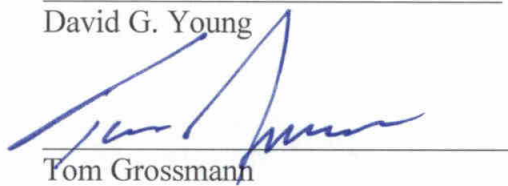
Upon further discussion, the Board resolved (Resolution #23-1651) to approve the annexation petition.

The Board convened into the Commissioners' Conference Room for a work session to discuss the 2023 budget.


On motion, upon unanimous call of the roll, the Board entered into executive session at 9:45 a.m. to discuss personnel matters relative to compensation for specific personnel pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:45 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 December 5, 2023, in compliance with Section 121.22 O.R.C.


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



HOPEWELL CEREMONIAL EARTHWORKS

Ohio's Hopewell Earthworks and UNESCO World Heritage

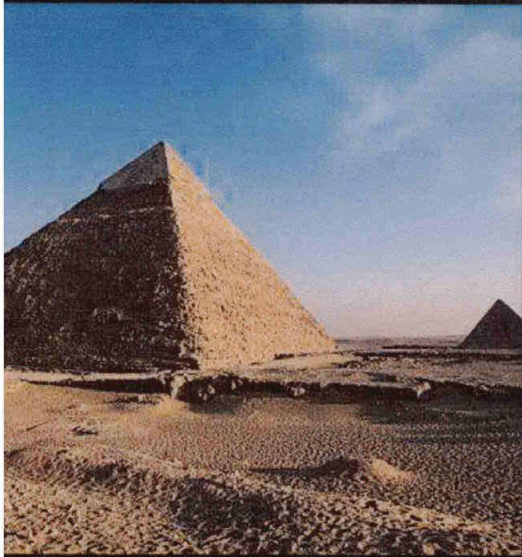
WORLD
HERITAGE
OHIO

UNESCO: United Nations Educational, Scientific, and Cultural Organization

- The *UNESCO World Heritage* Program
- Founded 1970s with US Leadership
- Inspired by USA and our Park System
- All nations participate
- 10 criteria: natural and/or cultural sites
- *Outstanding Universal Value to all of Humanity*

A WORLD HERITAGE STORY

“Certain places on Earth are of outstanding universal value and should therefore form part of the common heritage of humankind.”



Giza, Egypt



Paestum, Italy

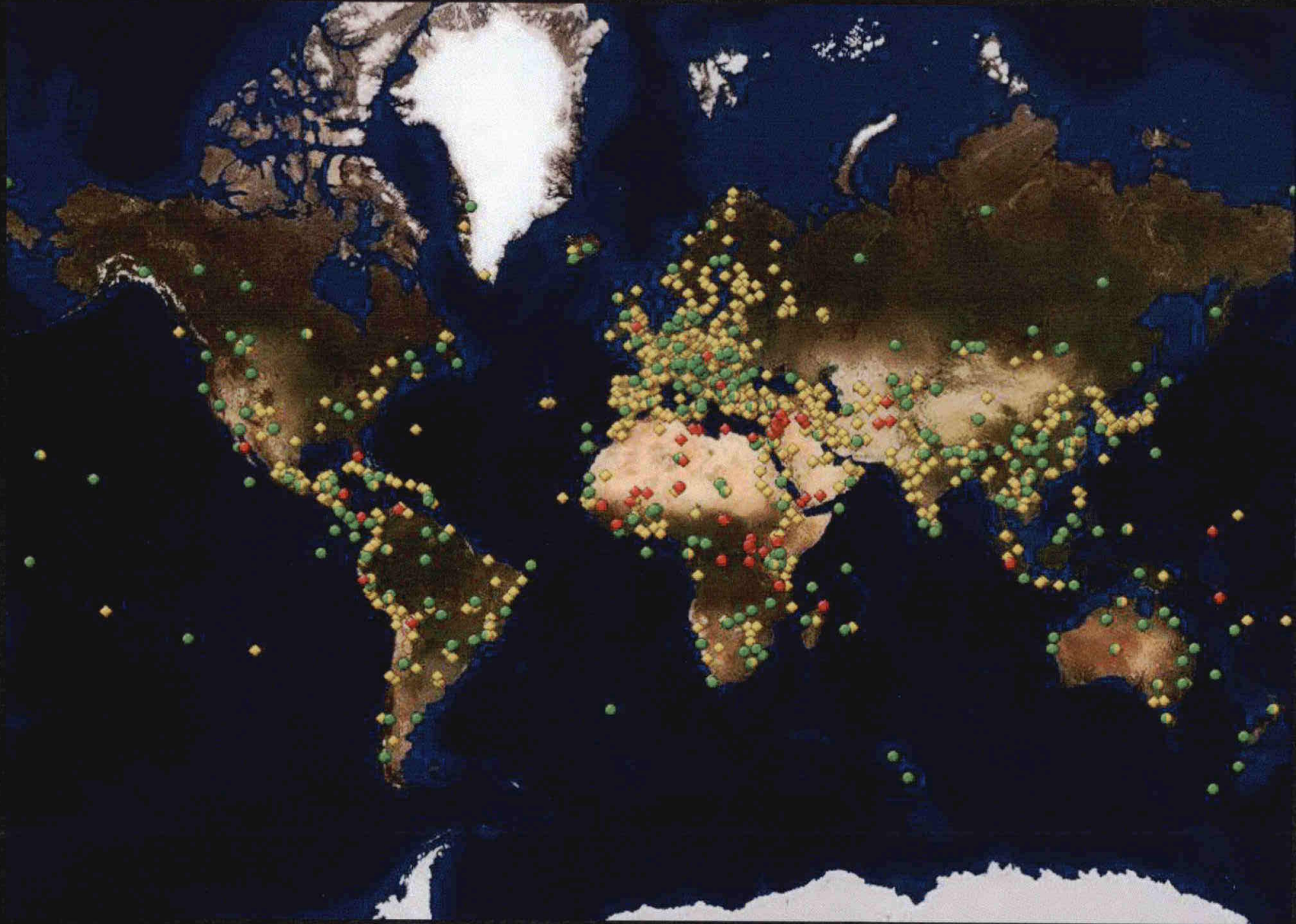
... and over 1,000 more.

Machu Picchu, Peru

Ohio's Hopewell Earthworks and UNESCO World Heritage

WORLD
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OHIO

1000+ WORLD HERITAGE SITES WORLDWIDE

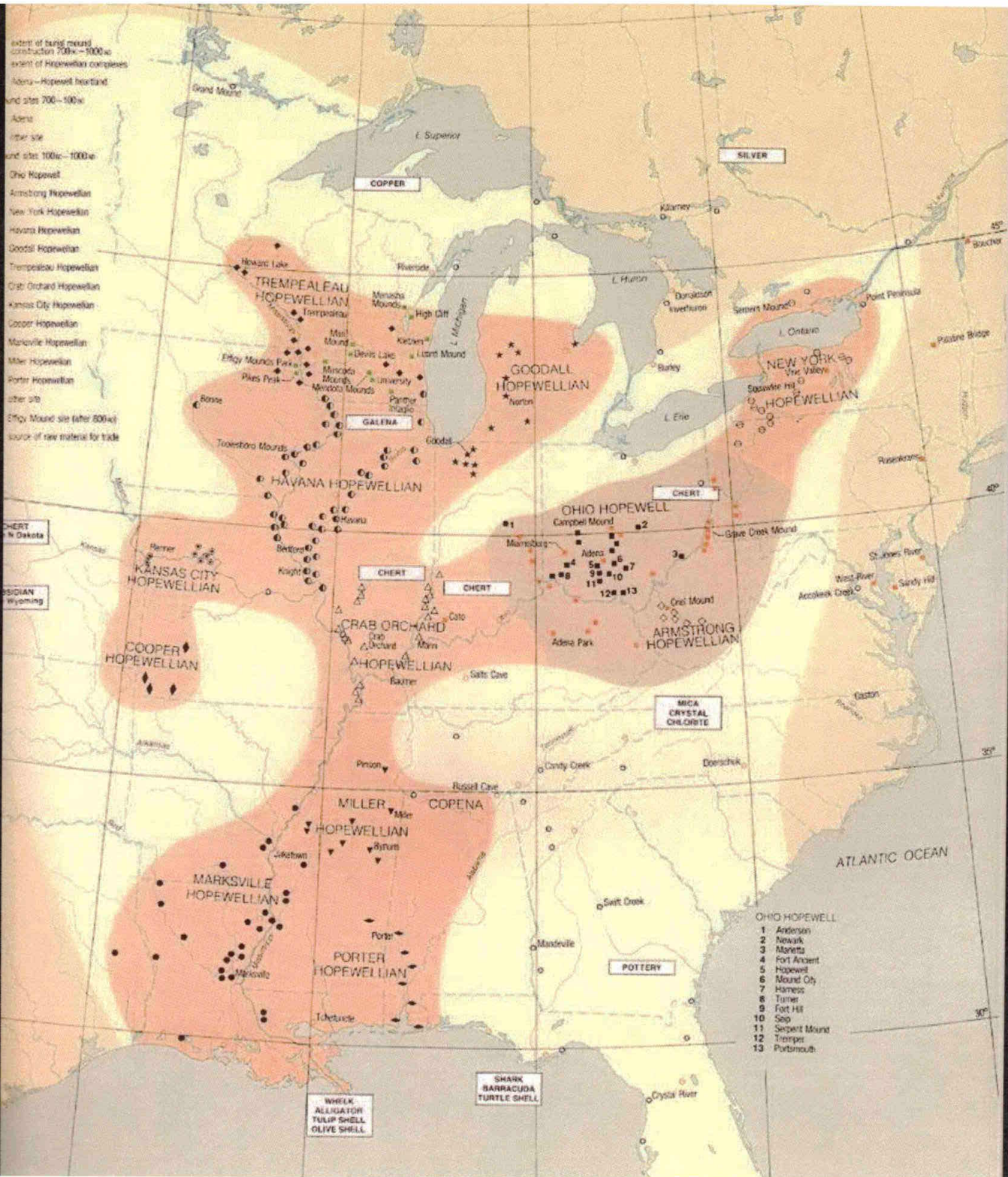


As of September 2023, 25 in the U.S....

Ohio's Hopewell Earthworks and UNESCO World Heritage

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extent of flint mound construction 700bc-1000ac
 extent of Hopewellian complexes
 Adena-Hopewell heartland
 and sites 700-1000ac
 Adena
 other site
 and sites 1000bc-1000ac
 Ohio Hopewell
 Armstrong Hopewellian
 New York Hopewellian
 Havana Hopewellian
 Goodall Hopewellian
 Trempealeau Hopewellian
 Crab Orchard Hopewellian
 Kansas City Hopewellian
 Cooper Hopewellian
 Marksville Hopewellian
 Miller Hopewellian
 Porter Hopewellian
 other site
 Effigy Mound site (after 800ac)
 source of raw materials for trade



- OHIO HOPEWELL
- 1 Anderson
 - 2 Newark
 - 3 Marietta
 - 4 Fort Ancient
 - 5 Hopewell
 - 6 Mound City
 - 7 Hames
 - 8 Turner
 - 9 Fort Hill
 - 10 Sep
 - 11 Serpent Mound
 - 12 Trempe
 - 13 Portsmouth

WHEEL ALLIGATOR TULIP SHELL OLIVE SHELL

SHARK BARRACUDA TURTLE SHELL

POTTERY

MICA CRYSTAL CHLORITE

CHERT

CHERT

CHERT

CHERT

COPPER

SILVER

Hopewell Architecture:

Geometric Earthworks up to 2/3 mile across, concentrated in southern Ohio



High Bank Works, Ross County

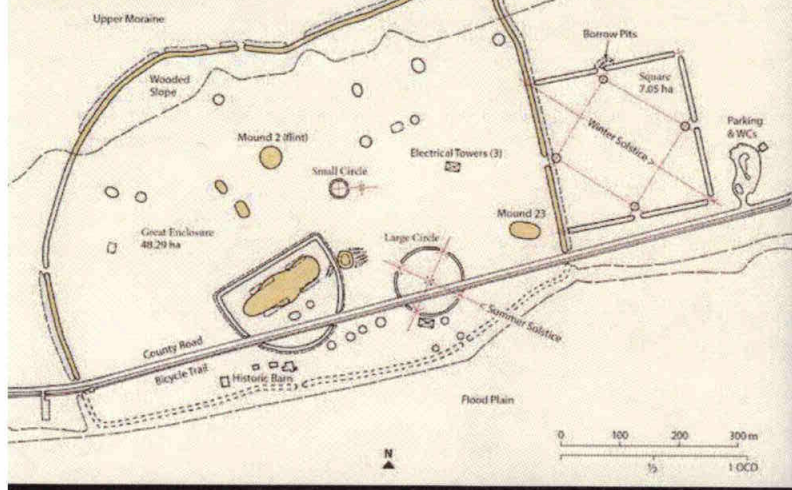


Newark Octagon, Licking County

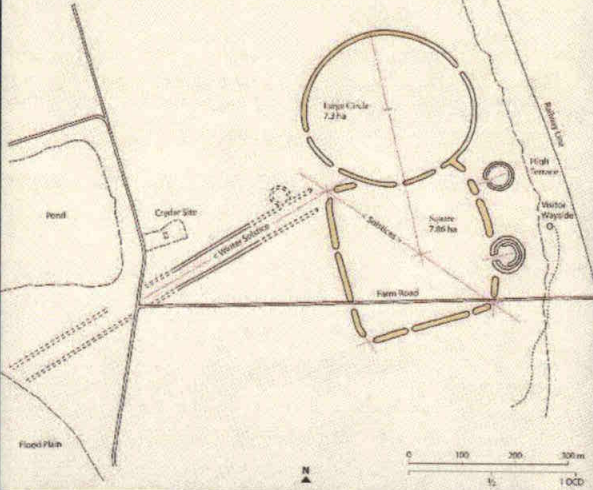
Ohio's Hopewell Earthworks and UNESCO World Heritage

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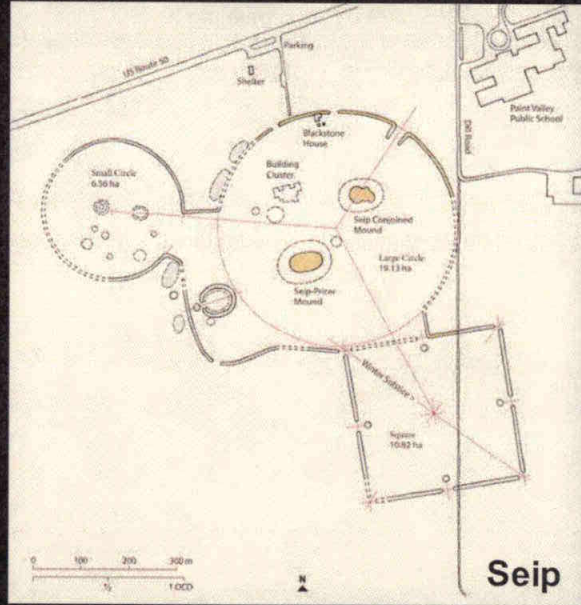
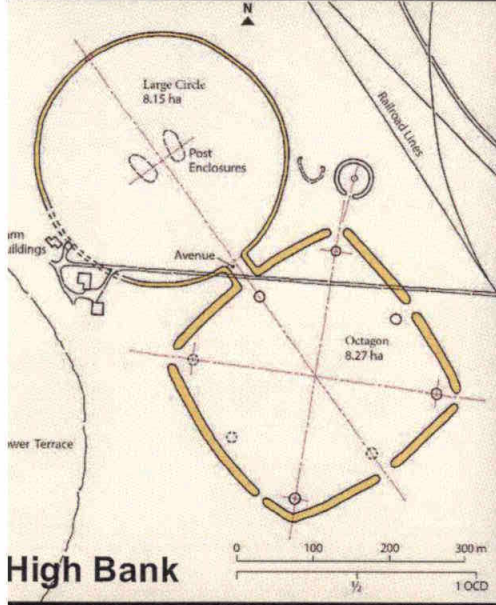
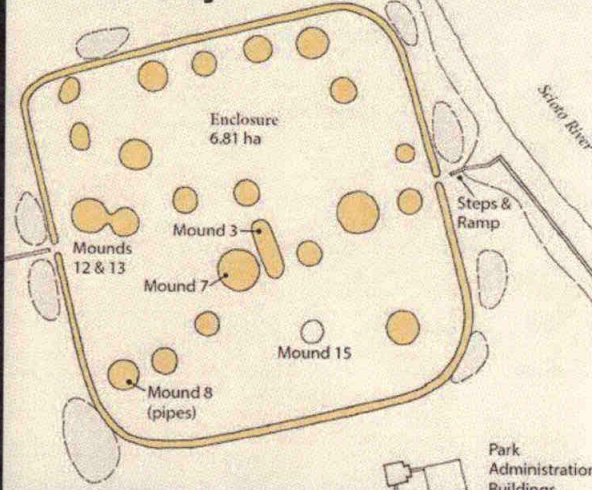
Hopewell Site



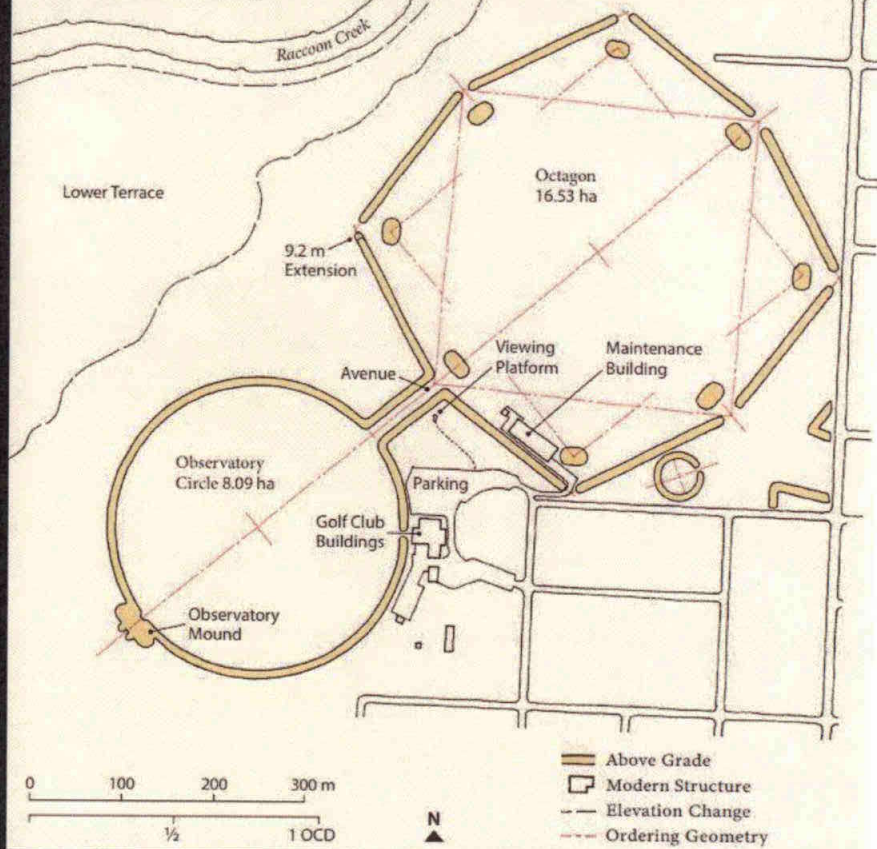
Hopeton



Mound City



Newark Octagon

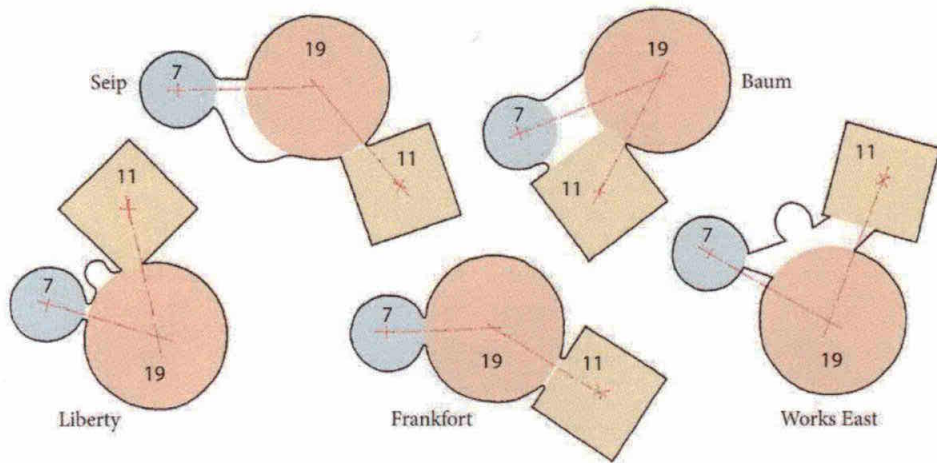


GEOMETRIC ENCLOSURES

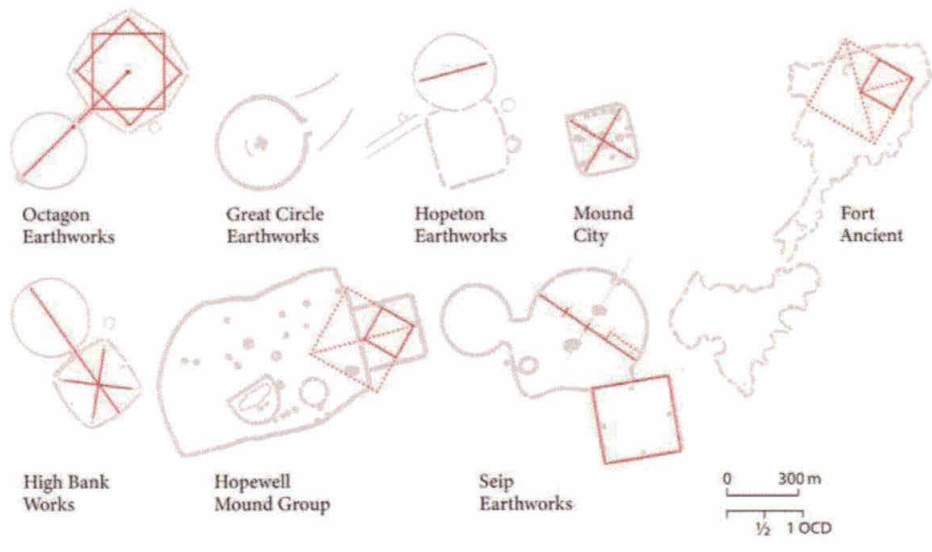
- Above Grade
- Modern Structure
- Elevation Change
- Ordering Geometry



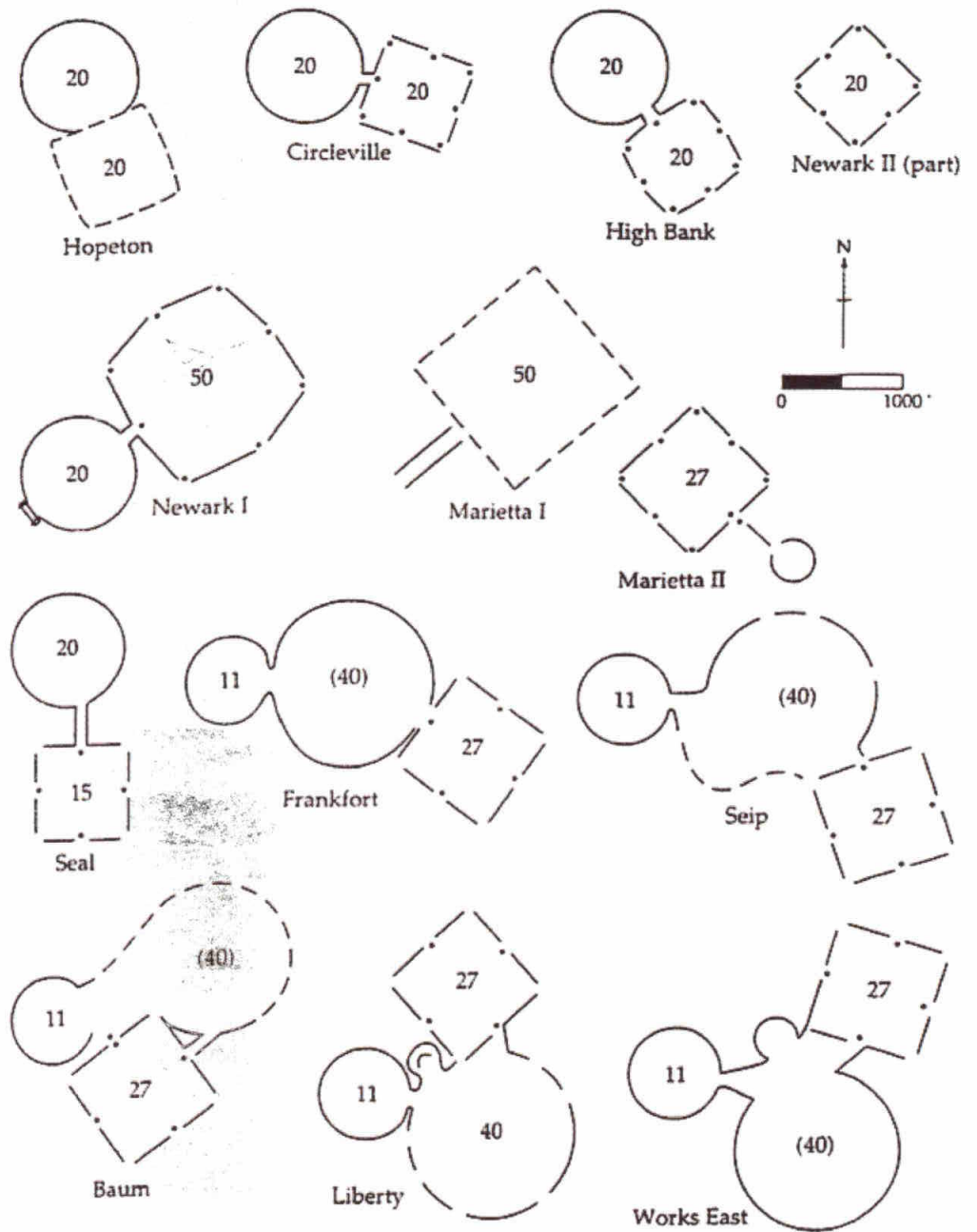
GEOMETRY



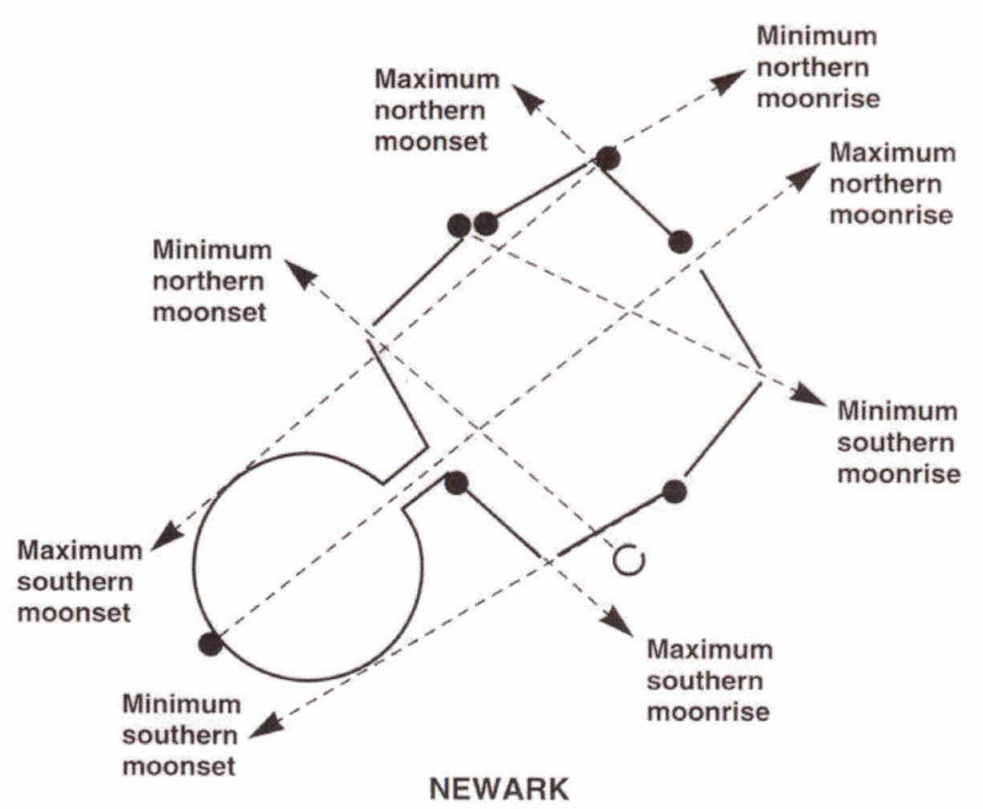
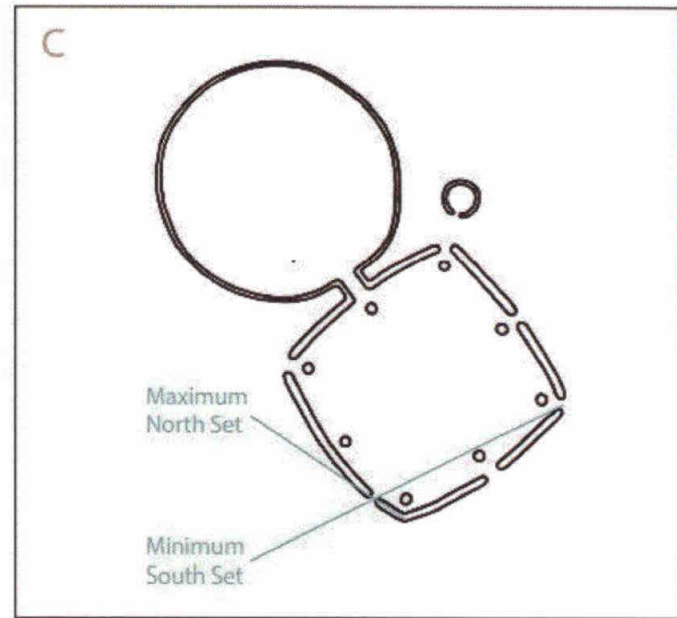
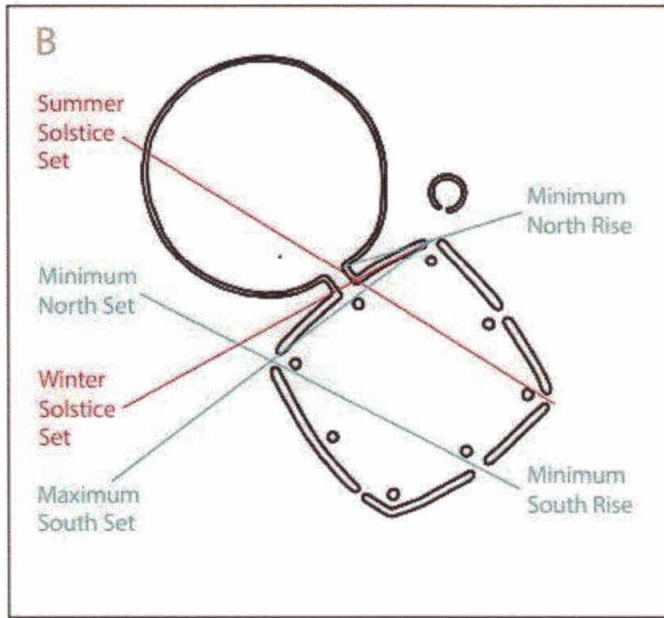
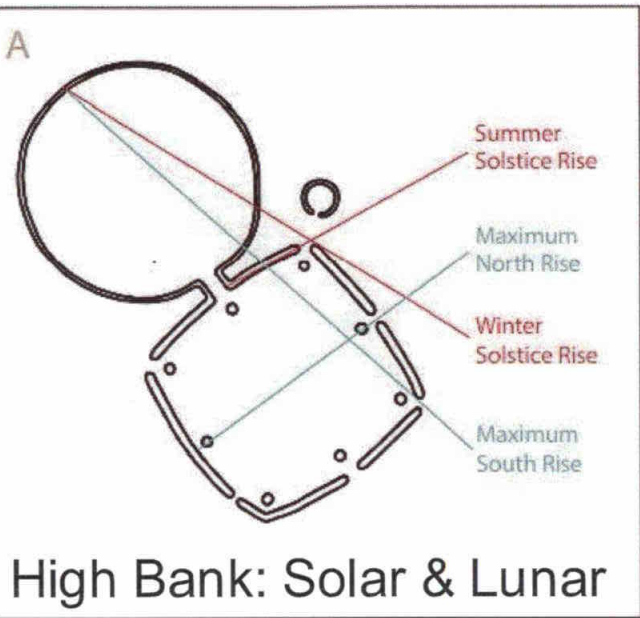
Consistent distances from centerpoints



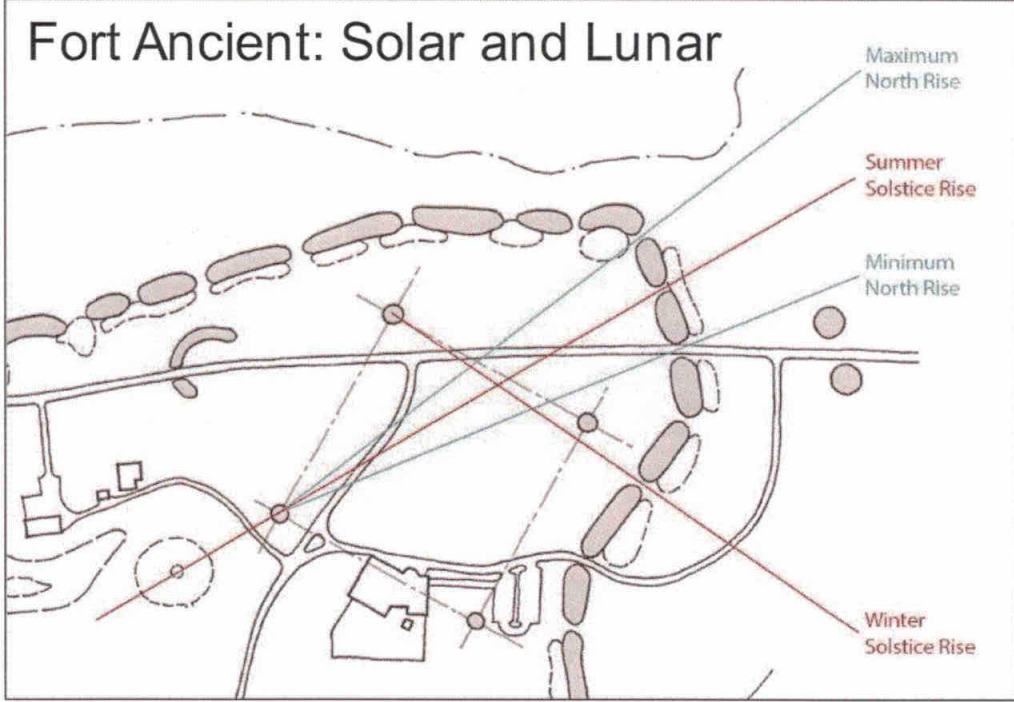
Consistent derivations of the same unit (OCD)



Consistent areas of enclosed acreage



Newark: Lunar



ASTRONOMICAL ALIGNMENTS



Maximum Northern Moonrise at Newark Octagon

. . . and Hilltop Enclosures, up to 125 acres.



Fort Ancient, Warren County

Ohio's Hopewell Earthworks and UNESCO World Heritage

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Fort Ancient



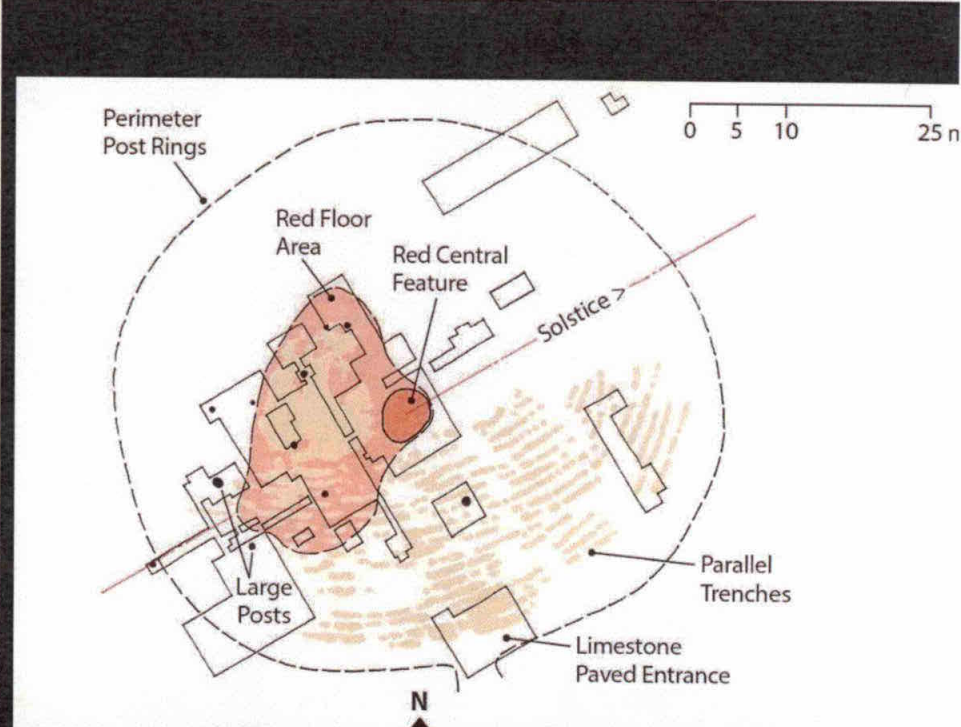
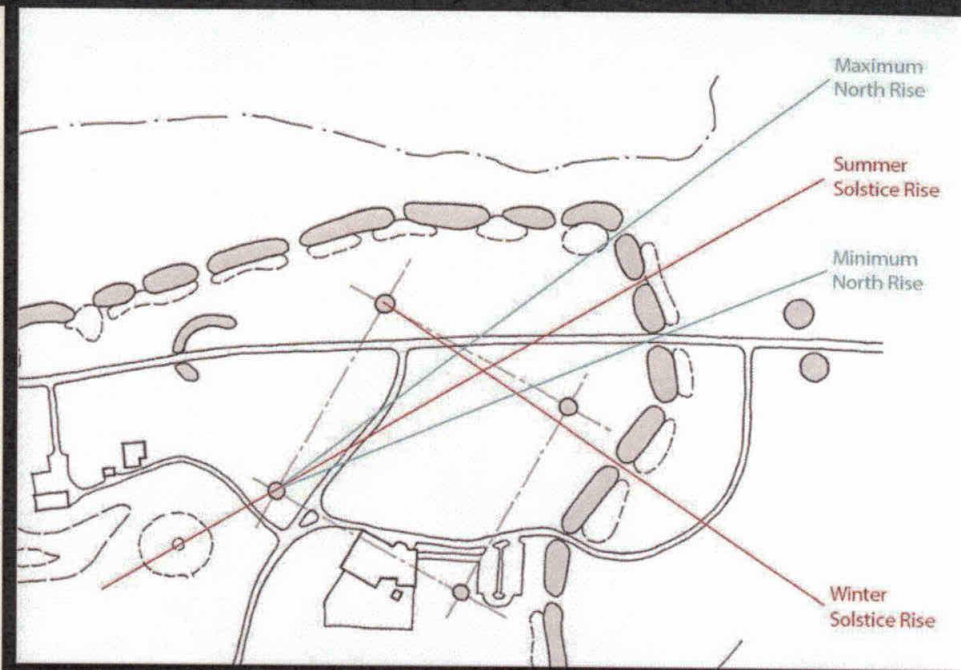
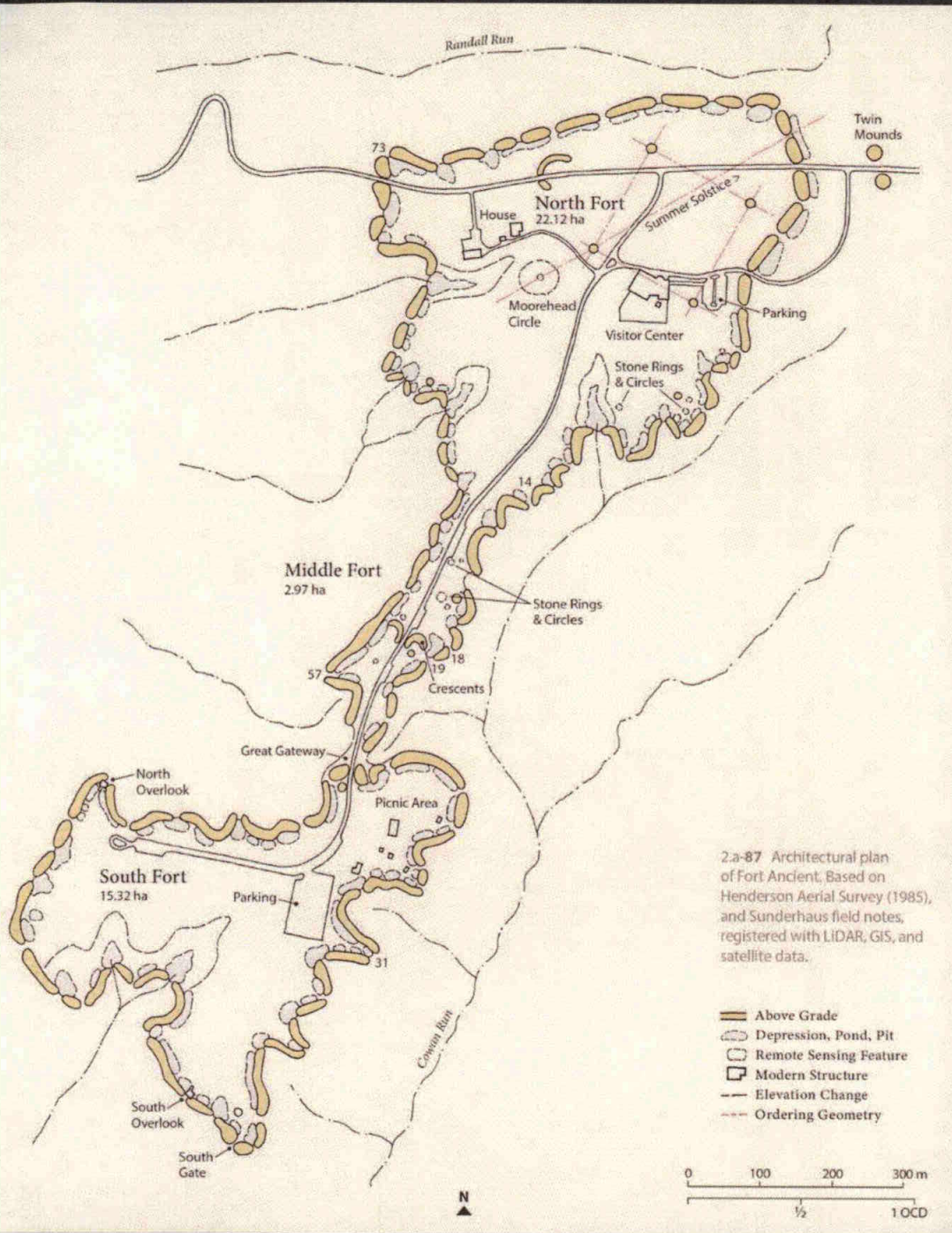
Fort Ancient



Fort Ancient

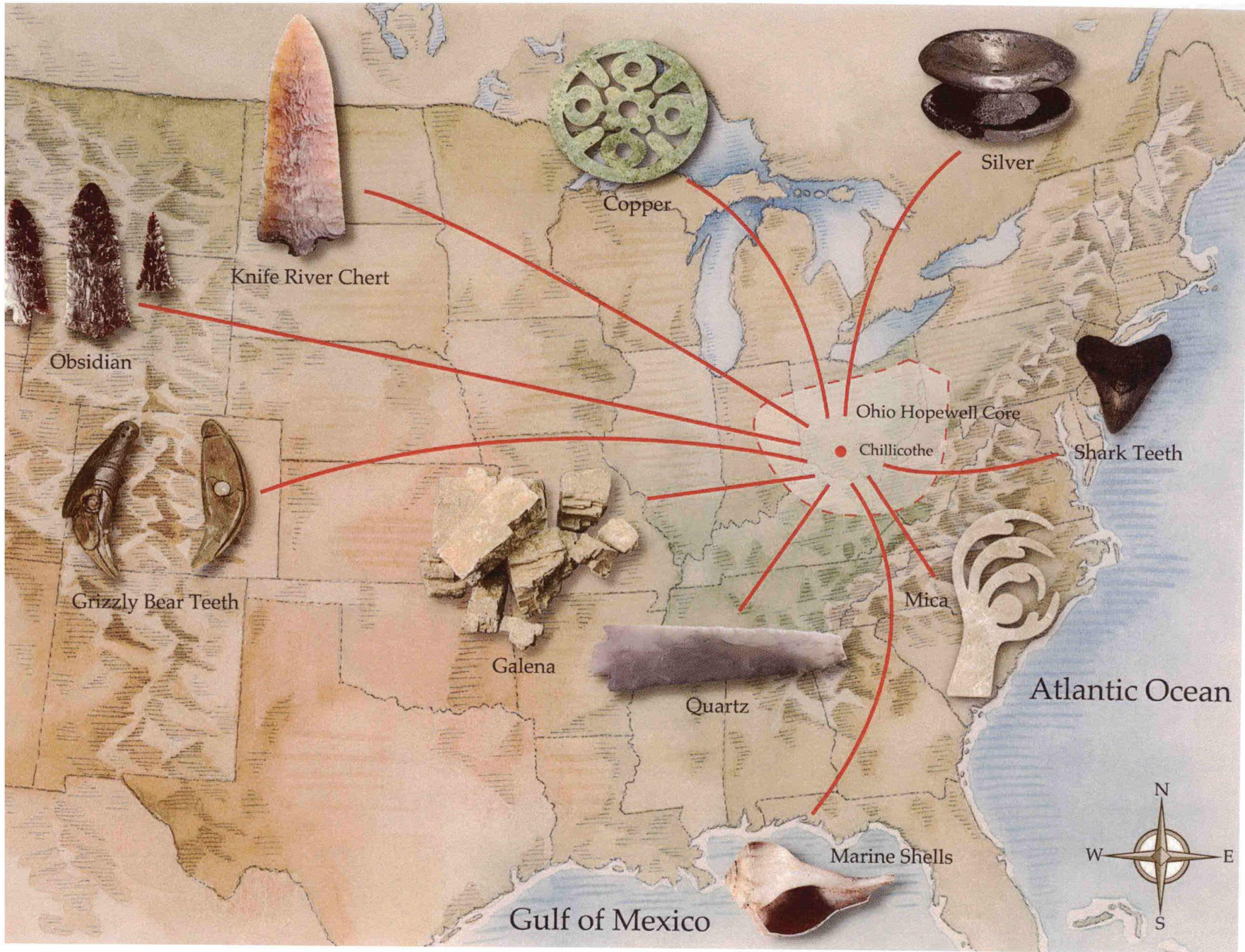


Fort Ancient



Moorehead Circle and astronomical alignments at Fort Ancient





Obsidian

Knife River Chert

Copper

Silver

Ohio Hopewell Core

Chillicothe

Shark Teeth

Grizzly Bear Teeth

Galena

Quartz

Mica

Atlantic Ocean

Gulf of Mexico

Marine Shells

