



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

GENERAL SESSION AGENDA

January 24, 2023

- #1** **Clerk—General**
- #2** **9:15** **PUBLIC HEARING — Consider Amendment to Warren County
Comprehensive Plan to Include 2022 Deerfield Township
Comprehensive Plan**
- #3** **9:30** **Executive Session — Discussion with the Director of Warren County
Telecom Relative to Details of the County's Security Arrangements and
Emergency Response Protocols Under ORC 121.22 (G)(6)**

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 3rd day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
ENG	CITY OF LEBANON	ENG. CVT-380 CITY OF LEBANON N	\$ 101,181.51
FAC	CRONIN CDFR	FAC 2023 FORD ESCAPE	\$ 30,925.00
ENG	CITY OF MASON	ENG. CVT-381 CITY OF MASON SR7	\$ 1,200,000.00
TEL	BUCKEYE POWER SALES	EMERGENCY GENERATOR REPAIRS WASH TWP TWR	\$ 2,368.52
TEL	CDW	EMRGNCY UPS REPLACEMENT HAT TWR	\$ 3,525.15
TEL	SPX	EMRGNCY AVIATION LIGHT REPAIR HAT TWR	\$ 2,006.20
TEL	TALLEY, INC.	EMRGNCY DEHYDRATOR REPLACEMENT HAT TWR	\$ 3,716.69

PO CHANGE ORDERS

Department	Vendor Name	Description	Amount
WAT	BUILDING CRAFTS	RAR MEMBRANE PROJECT	\$ 16,797.00 decrease
WAT	LARRY SMITH	COLUMBIA RD WATERMAIN IMPROVEMENTS	\$ 13,169.40 increase

1/24/2023 APPROVED:

Tiffany Zindel, County Administrator

CONSENT AGENDA*

January 24, 2023

1. *Approve the minutes of the January 10, 2023 Commissioners' Meeting.*

PERSONNEL

2. *Accept resignation of Deilibeth Cruz and Darbie Eve within Children Services and Justin Kildow within Facilities Management*
3. *Approve promotion of Jodi Stone-Dana to the position of Ongoing Supervisor within Children Services*
4. *Approve lateral transfer of Amber Pleasant from the position of Ongoing Supervisor to Support Services Supervisor within Children Services*
5. *Hire Jerry Cassidy as Water Treatment Plant Technician and Shae Flannery as Water Treatment Operator II within W/S*
6. *Authorize the internal posting of the "Meeting Facilitator" and "Training Coordinator" positions with Children Services*

GENERAL

7. *Approve appointment of Dan Jenkins, as an alternate, to the Warren County Rural Zoning Commission*
8. *Approve various emergency repairs to various Telecommunications tower sites*
9. *Acknowledge and approve summary plan description by Dental Care Plus relative to 2023 program year*
10. *Authorize grant application for Ohio State Emergency Response Chemical Emergency Planning and Community Right-to-Know Fund grant program on behalf of Emergency Services*
11. *Authorize County Engineer to prepare and submit a participation application for the Ohio Public Works Commission State Capital Improvement Program*
12. *Approve County Highway System Mileage Certification on behalf of the County Engineer*
13. *Approve addendum with City of South Lebanon relative to police protection on behalf of the Sheriff's Office*
14. *Authorize Economic Development to enter into contract negotiations relative to RFP Internet Service Providers to Deploy, Operate, and Maintain a Broadband Internet Network*
15. *Advertise for the Hendrickson Road Bridge Rehabilitation Project on behalf of the Engineer's Office*
16. *Authorize OMJ Warren County to prepare and submit an RFP relative to the contracting of OMJ Operator*
17. *Enter into contract with Outdoor Enterprise, LLC relative to the Force Main Cleaning-Morrow to River's Bend Project*
18. *Approve county vehicle tax for the Cities of Lebanon and Mason*
19. *Approve extension to the service agreement with the Humane Association of Warren County, Inc.*

20. *Approve contract with Holmes County to allow placement within Mary Haven Youth Center on behalf of Juvenile Court*
21. *Acknowledge approval of Financial Transactions*
22. *Declare various items as surplus and authorize disposal through internet auction*
23. *Approve various performance bond agreements, releases, and approve final plats*
24. *Acknowledge payment of bills*

FINANCIAL

25. *Approve operational transfers from Commissioners General Fund 11011112 into Mary Haven 2270*
26. *Approve operational transfer of interest earnings from Commissioners General Fund 11011112 into W/S 5510, 5583, 5580, and 5575*
27. *Approve supplemental appropriations into Treasurers 2248, Juvenile Indigent Guardianship 2268, Community Based Corrections Donation 2288, and Community Based Corrections 2289*
28. *Approve appropriation adjustments within Domestic Relations 10111230, Building and Zoning 11012300, Human Services 2211, Records 2216, Emergency Services 11012850 and 2264, Community Based Corrections Donation 2288, and County Construction Projects 4467*

**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. Waive conditional use and permit fees associated with the construction of a new church building for Sugar Run Valley Baptist Church
2. Modify Section 9.11 (1 and 2) of the rules and regulations of the Warren County Water and Sewer Department
3. Modify Section 9.11 (3) of the rules and regulations of the Warren County Water and Sewer Department
4. Cancel regularly scheduled Commissioners' Meeting of Thursday, January 26, 2023

WAIVE CONDITIONAL USE AND PERMIT FEES ASSOCIATED WITH THE CONSTRUCTION OF A NEW CHURCH BUILDING FOR SUGAR RUN VALLEY BAPTIST CHURCH IN THE WASHINGTON TOWNSHIP

BE IT RESOLVED, to waive the conditional use and permit fees associated with the construction of a new church building for Sugar Run Valley Baptist Church located at 8016 U.S. Rt. 22 & 3 in the Washington Township; and

BE IT FURTHER RESOLVED, that the Sugar Run Valley Baptist Church will be responsible for any surcharge that may be required by the State of Ohio.

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 24th day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/lkl

cc: Building/Zoning (file)
Sugar Run Valley Baptist Church (srvbc@tloah.com)

Lander, Laura

From: Osborne, Tina
Sent: Wednesday, January 11, 2023 5:23 PM
To: Lander, Laura; Powell, Krystal L.
Subject: Fwd: Request to wave fees

Sent from my iPhone

Begin forwarded message:

From: Barney <stevensforChrist@roadrunner.com>
Date: January 11, 2023 at 5:02:54 PM EST
To: "Osborne, Tina" <Tina.Osborne@co.warren.oh.us>
Subject: Request to wave fees
Reply-To: stevensforChrist2@gmail.com

You don't often get email from stevensforchrist@roadrunner.com. [Learn why this is important](#)

From: Sugar Run Valley Baptist Church
5886 St. Rt. 132
Morrow, Oh. 45152
Phone: 513-899-3471
Email: srvbc@tloah.com

To: Warren County Ohio Commissioners
406 Justice Drive, First Floor
Lebanon, Oh. 45036

Commissioners;

Our church owns seven acres of land at 8016 U.S. Rt. 22 in Morrow, Oh. Our current plan is to construct a new 130 x 80 church building on this property. Our hope is to serve a larger portion of our community in their spiritual, mental, and physical needs that we cannot do with our present facilities.

Due to our struggling budget for this project, we are seeking ways to offset the cost as much as possible. This letter is to request that the conditional use fee and permit fees for the church building and any accessory buildings be waved.

We feel that the completion of this project would benefit both the county as well as the local community. If you have any questions, please feel free to contact me.

Thank you for the consideration of this request.

Barney Stevens

Assistant Pastor,

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

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

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

1.) CARLISLE AREA

The System Capacity Charge for residential units shall be \$1,060.

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

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

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

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

The System Capacity Charge for residential units shall be \$1,060.

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

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

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

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 17th day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: Water/Sewer (file)

MODIFY SECTION 9.11 (3) OF THE RULES AND REGULATIONS OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT

WHEREAS, it is necessary to modify Section 9.11 (3) of the Rules and Regulations of the Water and Sewer Department; and

NOW THEREFORE BE IT RESOLVED that section 9.11 (3) of the Rules and Regulation of the Water and Sewer Department is hereby amended to read as follows:

3. POLK RUN AREA

In accordance with the Section 10 of the 2013 Agreement with Hamilton County (Resolution 13-1232), a System Capacity Fee (aka Connection Fee) shall be collected and paid monthly to Cincinnati MSD as follows:

40% of MSD Tap-in-Fee Rate

2023 MSD Tap-in-Fee Rate = \$5,030.00

\$5,030.00 * 40% = \$2,012.00

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

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 17th day of January 2023.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

cc: Water/Sewer (file)

CANCEL REGULARLY SCHEDULED COMMISSIONERS' MEETING OF THURSDAY,
JANUARY 26, 2023

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Thursday,
January 26, 2023.

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

M
M
M

Resolution adopted this _____ day of _____, 20__.

BOARD OF COUNTY COMMISSIONERS

Tina Osborne, Clerk

/tao

cc: Auditor_____
Commissioners' file
Press



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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

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

MINUTES: Regular Session – January 10, 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 January 3, 2023, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Krystal Powell, Deputy Clerk – present

Minutes of the meeting were read and approved.

- 23-0033 A resolution was adopted to reduce load limit on Bridge #182-0.10 over the Little Miami River, on County Road 182, also known as Oregonia Road, from the current load limit. Vote: Unanimous
- 23-0034 A resolution was adopted to reduce load limit on Bridge #147-0.47 over Grog Run from the current load limit. Vote: Unanimous
- 23-0035 A resolution was adopted to approve agreement and addendum with Step Higher-Nella's Place relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 23-0036 A resolution was adopted to authorize the President of the Board to enter into an agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous

MINUTES
JANUARY 10, 2023
PAGE 2

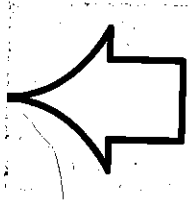
- 23-0037 A resolution was adopted to authorize the President of the Board to enter into an agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program.
Vote: Unanimous
- 23-0038 A resolution was adopted to authorize the Warren County Administrator to sign the IDIS Online Access Request Form relative to the consolidated plan and assessment of fair housing. Vote: Unanimous
- 23-0039 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. Fairchild, Trustee for the Todd B. Fairchild Farm Trust for the Bridge Replacement Project on Harlan-Carroll Road. Vote: Unanimous
- 23-0040 A resolution was adopted to enter into a temporary entrance and work agreement with Todd B. Fairchild and Michelle R. Fairchild for the Bridge Replacement Project on Harlan-Carroll Road. Vote: Unanimous
- 23-0041 A resolution was adopted to authorize the Warren County Sheriff to approve addendum for police protection with the Board of Township Trustees of Deerfield Township, on behalf of the Warren County Sheriff's Office.
Vote: Unanimous
- 23-0042 A resolution was adopted to approve Annual Equitable Sharing Agreement and Certification Report with the US Department of Justice for the Warren County Sheriff's Office. Vote: Unanimous
- 23-0043 A resolution was adopted to approve and enter into an Easement Agreement with DA Hop, LLC for waterline and appurtenances for the State Route 48 and US 22 Water Improvement Project; waive subordination of liens and approve and authorize payment of just compensation. Vote: Unanimous
- 23-0044 A resolution was adopted to approve Change Order No. 5 to the contract with Building Crafts Inc. for the RAR Water Treatment Plant Membrane Softening Upgrades Project, Purchase Order No. 21001689. Vote: Unanimous
- 23-0045 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Thursday, January 12, 2023 and Tuesday, January 17, 2023.
Vote: Unanimous
- 23-0046 A resolution was adopted to acknowledge receipt of December 2022 Financial Statement. Vote: Unanimous
- 23-0047 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 23-0048 A resolution was adopted to approve an operational transfer from Commissioners' Fund #11011112 into Crime Victim/Witness Fund #2245.
Vote: Unanimous

- 23-0049 A resolution was adopted to approve operational transfers from County Commissioners' Fund #11011112 into Emergency Services Fund #2264 and #2290. Vote: Unanimous
- 23-0050 A resolution was adopted to approve supplemental appropriation into Board of Elections Fund #2209. Vote: Unanimous
- 23-0051 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 23-0052 A resolution was adopted to approve a supplemental appropriation into the King Avenue Bridge Replacement Over Little Miami River Improvements Fund #4437. Vote: Unanimous
- 23-0053 A resolution was adopted to approve supplemental appropriation into Airport Fund #4479. Vote: Unanimous
- 23-0054 A resolution was adopted to approve appropriation adjustments from Commissioners' General Fund #11011110 into Domestic Relations Fund #11011230. Vote: Unanimous
- 23-0055 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #11011240. Vote: Unanimous
- 23-0056 A resolution was adopted to approve appropriation adjustment within County Court Fund #2283. Vote: Unanimous
- 23-0057 A resolution was adopted to approve appropriation adjustments within General Fund #11011110 and a supplemental appropriation into #11011272. Vote: Unanimous
- 23-0058 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 23-0059 A resolution was adopted to amend Section 6.01: Holidays of the Warren County Personnel Policy Manual. Vote: Unanimous

DISCUSSIONS

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

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 January 10, 2023, in compliance with Section 121.22 O.R.C.

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

Proclamation

*From the Office of the Board of County Commissioners
Warren County, Ohio*

**HONOR GREG CARMACK ON THE
OCCASION OF HIS RETIREMENT
AND PROCLAIM JANUARY 31, 2023, AS "GREG CARMACK DAY"
IN WARREN COUNTY**

WHEREAS, Greg Carmack is an outstanding citizen of Warren County who has devoted himself to the service of the citizens of Warren County; and

WHEREAS, Greg began his service with Warren County Engineer's Office on February 17, 1992, as a Draftsman and then transitioned to working with the Right of Way/Driveway, Culvert Permits and finally as Traffic Safety Supervisor; and

WHEREAS, on January 31, 2023, Mr. Carmack is retiring from the Warren County Engineer's Office after 30 plus years of loyal and dedicated service to the citizens of Warren County; and

WHEREAS, after his retirement, Greg will have more time to spend with his family, especially his grandson, working on home projects, and taking plenty of vacations; and

WHEREAS, it is the desire of this Board to make Greg's retirement a memorable occasion; and

NOW THEREFORE BE IT RESOLVED to honor Greg Carmack on the occasion of his retirement from the Warren County Engineer's Office; and

BE IT FURTHER RESOLVED, in honor of this special occasion, that this Board of Warren County Commissioners does hereby proclaim January 31, 2022, as

"GREG CARMACK DAY"

in Warren County and encourage others to honor him for his dedication to Warren County.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 24th day of January in the year of our Lord, Two Thousand Twenty-Three.

WARREN COUNTY BOARD OF COMMISSIONERS

Shannon Jones, President

David G. Young

Tom Grossmann



Proclamation

*From the Office of the Board of County Commissioners
Warren County, Ohio*

**HONOR KARON JOHNSON ON THE OCCASION OF HER RETIREMENT
AND PROCLAIM JANUARY 31, 2023 AS
"KARON JOHNSON DAY"
IN WARREN COUNTY**

WHEREAS, Karon Johnson has devoted herself to the service of the citizens of Warren County; and

WHEREAS, Karon graduated from Edgewood High School in Trenton, Ohio attended Miami University of Middletown; and

WHEREAS, Karon is the loving mother of Danielle and Paul Mount and Joshua and Jessica Johnson and the Grandmother of DeLynn, Zachariah, Gavin, Xavier, and Hunter; and

WHEREAS, Karon served as a Corrections Officer for Warren County in 2005 and was hired as a Clerical Specialist for the Warren County Sheriff's Office on March 4, 2006; and

WHEREAS, after 17+ years of service, Ms. Johnson is retiring from the Warren County Sheriff's Office on January 31, 2023; and

WHEREAS, after her retirement, Karon is looking forward to returning to full-time Grandma mode, gardening, and sewing; and

WHEREAS, Karon is being honored on the occasion of her retirement from the Warren County Sheriff's Office for over 17+ years of loyal service to the citizens of Warren County, Ohio, and it is the desire of this Board to honor her on this special occasion;

NOW THEREFORE BE IT RESOLVED, to honor Karon Johnson and recognize her on this memorable occasion by proclaiming January 31, 2023 as:

"KARON JOHNSON DAY"

in Warren County and encourage others to honor her for her dedication to Warren County.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon, Ohio this 24th day of January in the year of Our Lord, Two Thousand Twenty-Three.

WARREN COUNTY BOARD OF COMMISSIONERS

Shannon Jones, President

David G. Young

Tom Grossmann





**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: Nicci Cepin DEPARTMENT: Auditor's Office

*POSITION: Applications Administrator DATE: 01/10/23

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:
Tyler Technologies Annual Training Conference / Munis and related software

LOCATION:
San Antonio, TX

DATE(S): 05/07/23 - 05/10/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER → taxi to/from airport/hotel

LODGING: \$890.45

ESTIMATED COST OF TRIP: \$2,750.00 Attendance fee = \$1,099.00 Flight = \$529.00 (est) taxi = \$80.00 (est)
Lodging = \$890.45 meals = \$155.00 (est)

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:

Daniel J. Gray 1/11/2023
Signature/Title Date

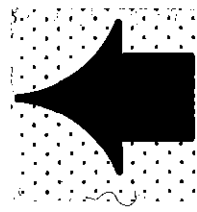
BOARD OF COMMISSIONERS' APPROVAL:

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:





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: Ashley Stutzman DEPARTMENT: Children Services

*POSITION: Investigative Supervisor DATE: 1/13/23

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:

International Symposium on Child Abuse

LOCATION:

Von Braun Center, 700 Monroe Street, SW
Huntsville, Alabama 35801

DATE(S): March 20, 2023 - March 24, 2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: \$250/night x 4 nights = \$1,000 x 4 employees = \$4,000

ESTIMATED COST OF TRIP: registration \$700 x 4 = \$2,800, meals x 4 = \$520, Total \$7,320

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:

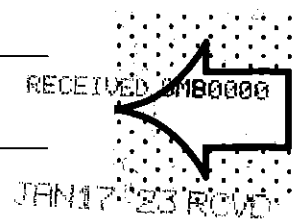
Sharon Jones 1-13-23
Signature/Title Date

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:

Tara Koger, Britne Wilmer, Bailey Cobb



**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: Reil Becker DEPARTMENT: Sheriff's Office

*POSITION: Detective DATE: 1/13/23

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: Attend training related to her job duties

LOCATION: Gatlinburg, TN

DATE(S): 3/27/23-3/31/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: The Park Vista

ESTIMATED COST OF TRIP: \$1600

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] 1-17-2023
Signature/Title Date

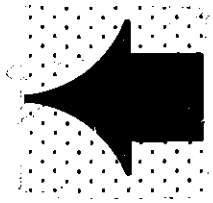
BOARD OF COMMISSIONERS' APPROVAL:

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:





**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: GARY ESTES DEPARTMENT: TELECOMMUNICATIONS

*POSITION: DEPUTY DIRECTOR DATE: 1.17.22

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: Technology First - Annual Ohio Information Security Conference

LOCATION: Sinclair Conference Center, Dayton, Ohio

DATE(S): March 1, 2023

TYPE OF TRAVEL: (Check one)


AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: N/A

ESTIMATED COST OF TRIP: \$675.00

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 2023.01.17

BOARD OF COMMISSIONERS' APPROVAL:

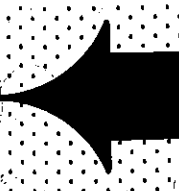
Commissioner Date

Commissioner Date

Commissioner Date

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

William Cornett, Jeff Boutell





**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: WILLIAM CORNETT DEPARTMENT: TELECOMMUNICATIONS

*POSITION: CYBER SECURITY ANALYST DATE: 01/09/2023

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: CYBER SECURITY TRAINING- SANS TYSON CORNER- NOVA 2023

LOCATION: WASHINGTON DC METROPOLITAN AREA

DATE(S): 02/26/23 - 03/04/23

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: (SEE BREAKDOWN ATTACHED)

ESTIMATED COST OF TRIP: \$10,781.00 (SEE BREAKDOWN ATTACHED)

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:

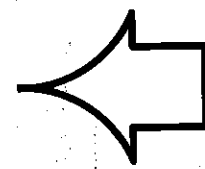
[Signature] Deputy Dir. 2023.01.09
Signature/Title Date

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: Gary Copeland DEPARTMENT: WC Veterans

*POSITION: Board Member DATE: 1/4/23

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:

Ohio State Association of County Veterans Commissioners - Fall Conference & Training

LOCATION:

Embassy Suites 5100 Upper Metro Place, Dublin, OH

DATE(S): November 17 - 19, 2023

TYPE OF TRAVEL: (Check one)

AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel (133ea) \$798 - Mileage (98ea) \$588 - Meals (100ea) \$600

ESTIMATED COST OF TRIP: Total all 6 = \$1,986.00

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] 1-10-23
Signature/Date Date

BOARD OF COMMISSIONERS' APPROVAL:

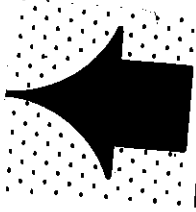
Commissioner Date

Commissioner Date

Commissioner Date

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

James Kilgore, Darrell Holbrook, John Looker & Jerry Ferris (Board Members)
John Agenbroad (Executive Director)





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

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*NAME OF ATTENDEE: Gary Copeland DEPARTMENT: WC Veterans

*POSITION: Board Member DATE: 1/4/23

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:

Ohio State Association of County Veterans Commissioners - Summer Conference & Training

LOCATION:

Embassy Suites 5100 Upper Metro Place, Dublin, OH

DATE(S): July 28 - 30, 2023

TYPE OF TRAVEL: (Check one)

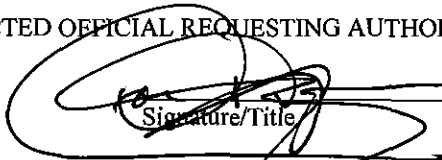
AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel (133ea) \$798 - Mileage (98ea) \$588 - Meals (100ea) \$600

ESTIMATED COST OF TRIP: Total all 6 = \$1,986.00

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:

 1-10-23
Signature/Title Date

BOARD OF COMMISSIONERS' APPROVAL:

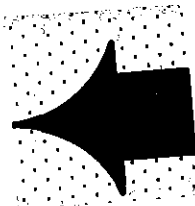
Commissioner Date

Commissioner Date

Commissioner Date

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

James Kilgore, Darrell Holbrook, John Looker & Jerry Ferris (Board Members)
John Agenbroad (Executive Director)





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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: Gary Copeland DEPARTMENT: WC Veterans

*POSITION: Board Member DATE: 1/4/23

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:

Ohio State Association of County Veterans Commissioners - Spring Conference & Training

LOCATION:

Embassy Suites 5100 Upper Metro Place, Dublin, OH

DATE(S): March 31 - April 2, 2023

TYPE OF TRAVEL: (Check one)

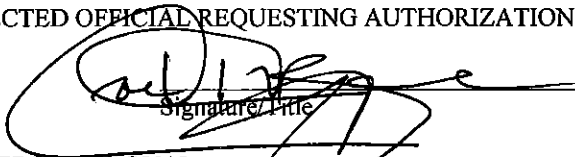
AIRLINE STAFF CAR PRIVATE VEHICLE OTHER

LODGING: Hotel (133ea) \$798 - Mileage (98ea) \$588 - Meals (100ea) \$600

ESTIMATED COST OF TRIP: Total all 6 = \$1,986.00

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:

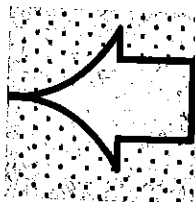
 1-10-23
Signature/Title Date

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:

James Kilgore, Darrell Holbrook, John Looker & Jerry Ferris (Board Members)
John Agenbroad (Executive Director)



DEERFIELD TOWNSHIP COMPREHENSIVE PLAN

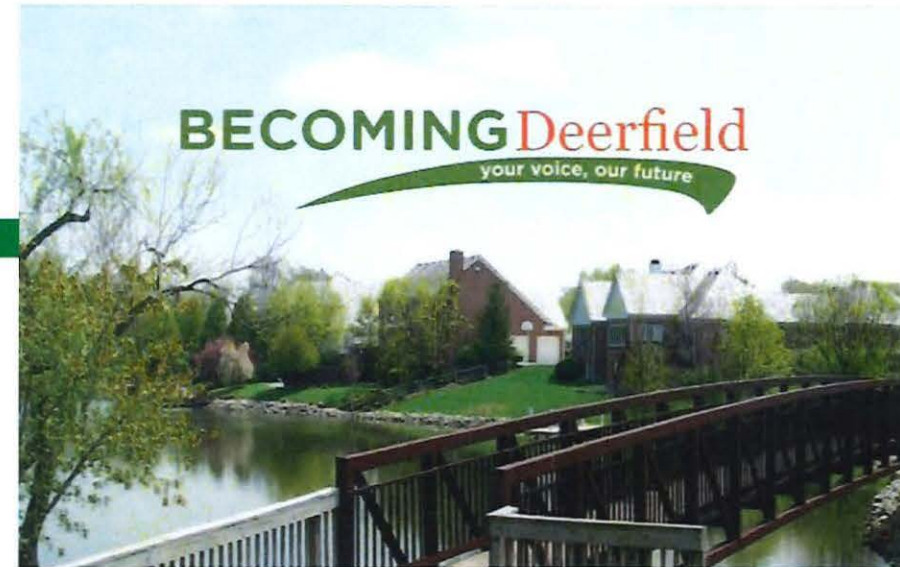
A SUPPLEMENT TO THE WARREN COUNTY COMPREHENSIVE PLAN

Board of County Commissioners
January 24th, 2023



Background

- 2007 First Comprehensive Plan
- 2015 Comprehensive Plan Update.
- 2022 Comprehensive Plan Update.



The Deerfield Township Comprehensive Plan
2022



Planning Process

- Stakeholder interviews
- Steering committee
- Vision & values survey
- Plan website
- Public workshop



<https://becomingdeerfield.com/>

Community Agenda

Goals & objectives under the following categories:

1. Growth Management
2. Pedestrian and Trail Connections
3. Parks and Open Space
4. Redevelopment
5. Township Identity
6. Housing Quality and Diversity
7. Transportation and Mobility
8. Long-Term Financial Stability for the Township
9. Intergovernmental Coordination

PART 1: COMMUNITY AGENDA

The community agenda lays out the framework for the comprehensive plan by stating what is important to the township, what the long-term goals are, and establishing objectives to achieve those goals. This is an update to the community agenda from the 2008 Comprehensive Plan, which was the result of an extensive planning process with the Citizen's Planning Forum. The same goals and objectives are carried through due to the extensive public involvement that went into creating the community agenda in 2008. This update accounts for the township's accomplishments, along with the goals and objectives that are on-going and still relevant, and the goals that have yet to be completed. The township has successfully concluded many of the objectives from the 2008 plan. Those objectives have been removed from the community agenda, while some new objectives have been added to reflect the recommendations set forth in this plan. The goals and objectives are organized under the following categories:

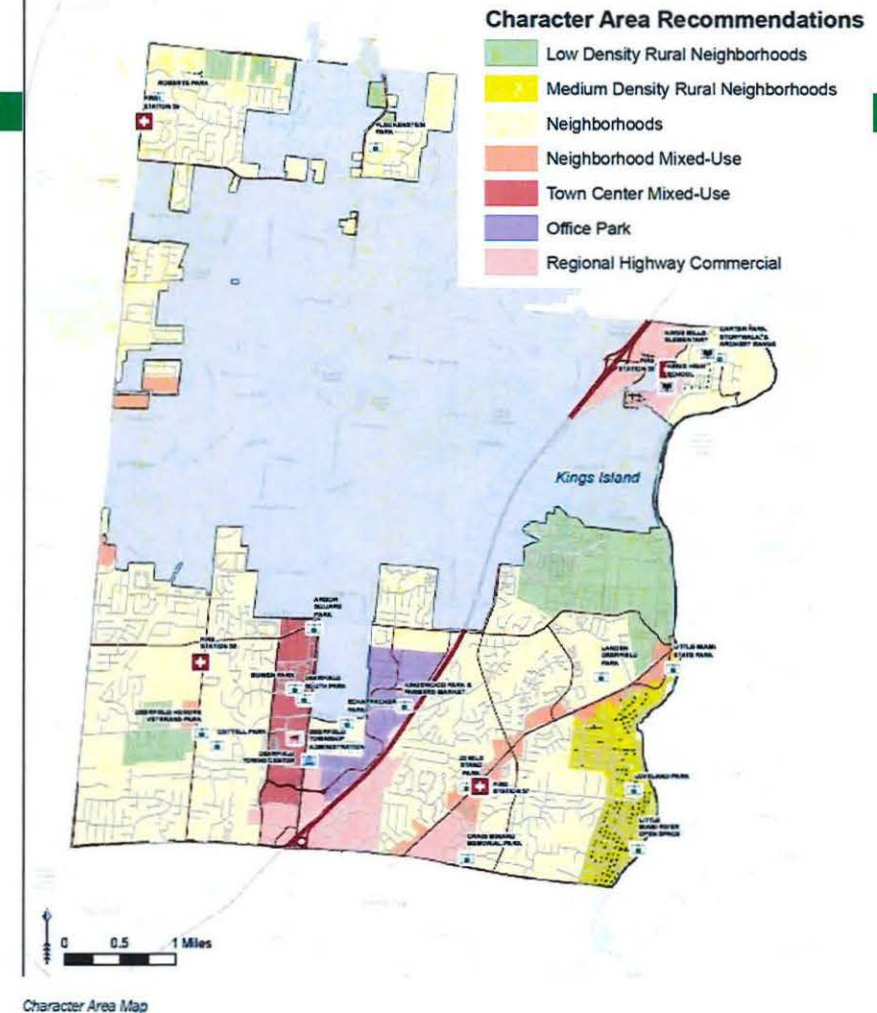
- Growth Management
- Pedestrian and Trail Connections
- Parks and Open Space
- Redevelopment
- Township Identity
- Housing Quality and Diversity
- Transportation and Mobility
- Long-Term Financial Stability for the Township
- Intergovernmental Coordination

The goals and objectives establish the direction for each of the elements of the Land Management Plan and the Implementation Strategy. The recommendations for each of these elements are in accordance with the intent of the goals and objectives.

Land Management Plan

FLUM includes 7-Character Areas

- The existing context for each area
- The specific vision for the area
- Appropriate land uses
- General development guidelines for new/redevelopment projects



Land Use Categories

- Rural Single-Family
- Suburban Single-Family
- Multi-Family
- Mixed Residential
- Mixed-Use
- Office
- Neighborhood Commercial
- General Commercial
- Employment Commercial (new category)
- Agriculture (new category)
- Parks, Recreation, and Open Space
- Civic/Institutional

1. Description of land uses with development characteristics such as **density, building placement, parking, landscaping, signage, lighting, & architectural elements.**
2. Baseline of standards for new development and redevelopment projects of that specific land use type.

Rural Single-Family

Rural single-family uses are very low-density residential developments that possess a rural/agricultural character. The rural character of these areas should be protected to an extent, while allowing for reasonable residential use of the land. Rural single-family developments should allow for mini-farms, equine/horse operations, and historic farmsteads in addition to single-family homes.



DENSITIES / BUILDING SIZE

- Rural single-family residences should have a density of approximately 2 homes per 5 acres.

BUILDING ORIENTATION / PLACEMENT

- Building placement in the rural residential district should respect the existing vegetation and natural features.
- Agricultural and other outbuildings associated with a primary residence should be placed where its use is appropriate on the site.
- All buildings should respect existing viewsheds.

PARKING

- Service and parking areas should be screened from view when possible.

LANDSCAPING

- Natural features, mature vegetation, and existing grades should be retained.

SIGNAGE / LIGHTING

- Adequate lighting should be provided to allow safe access to developments.
- Signage for commercial uses should be minimal and in character with the development.

ARCHITECTURAL ELEMENTS

- Building architecture should respect the scale and character of the district.
- Facade elements such as front porches, stoops, balconies, and bay windows should be used.
- Buildings should be constructed or clad with materials that are durable, economically-maintained, and of a quality that will retain its appearance over time. This includes but is not limited to natural or synthetic stone, brick, stucco, unglazed ceramic, hardwood, or glazed concrete masonry units, high-quality pre-stressed concrete systems, water-managed Exterior Installation Finish Systems (EIFS), or glass.

Land Use Categories

Rural Single-Family

Rural Single-Family uses are very low-density residential developments that possess a rural agricultural character. The rural character of these areas should be protected, to an extent, while allowing for reasonable residential use of the land. Rural single-family developments should allow for mini-farms, equestrian operations, and historic farmsteads in addition to single-family homes.



DENSITIES/BUILDING SIZE

- » Rural single-family residences should have a density of approximately 1 home per 5 acres.

BUILDING ORIENTATION/PLACEMENT

- » Building placement in the rural residential district should respect the existing vegetation and natural features.
- » Agricultural and other out-buildings associated with a primary residence should be placed where its use is appropriate on the site.
- » All buildings should respect existing viewsheds.

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Implementation Strategy

Implementation actions detailed under the following categories:

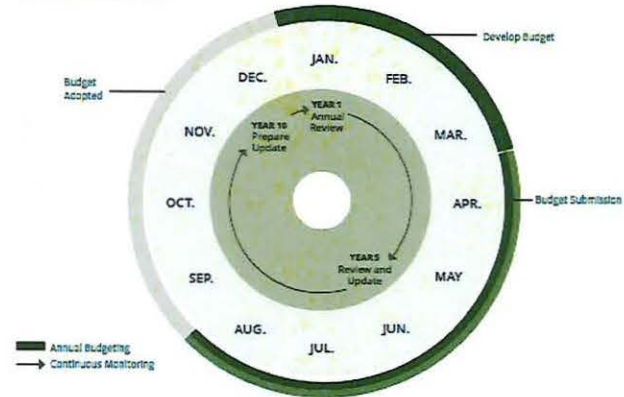
1. Regulations & Service Provision
2. Coordination Efforts
3. System of Trails and Paths
4. Township Identity Marketing
5. Planning Focus Areas

Community Services
 Infrastructure
 Land Use/Development
 Economic Development
 Public Safety

DRAFT FOR REVIEW

Plan Maintenance

Once adopted, the plan serves as the official guide and the official policy of the township for redevelopment, economic development, and provision of public infrastructure and community services. Because of its long-term visionary purpose, the goals, policies, and priorities may change as they are achieved, or trends may change beyond what is anticipated during the planning process. The township should consistently monitor the recommendations of this plan as items are completed or deemed no longer suitable for the vision of the community.



Annual Review

The recommendations of this plan create an effective checklist for each of the items recommended. Each year, township staff, administration, and officials should meet to determine which recommendations to work on over the upcoming year. At the same time, the township should look back over the previous year and evaluate what the community accomplished and where there is a need for improvement or focus. An annual review allows for flexibility in determining the tasks the township will undertake based on budgetary constraints or changing community priority and input. This annual review would be well timed with the annual budgeting cycle to coordinate capital improvements and other programs with the goals of the plan.

Five-Year Review and Update

Major changes can occur in a very short time, including changes in infrastructure funding availability, the transportation system, development methods, and even changes in township officials, state law, or other regulations that can have a significant impact on the recommendations and relevance of this plan. For this reason, the township should review data trends and applicable laws to determine if an update to the plan is warranted.

Ten-Year Update

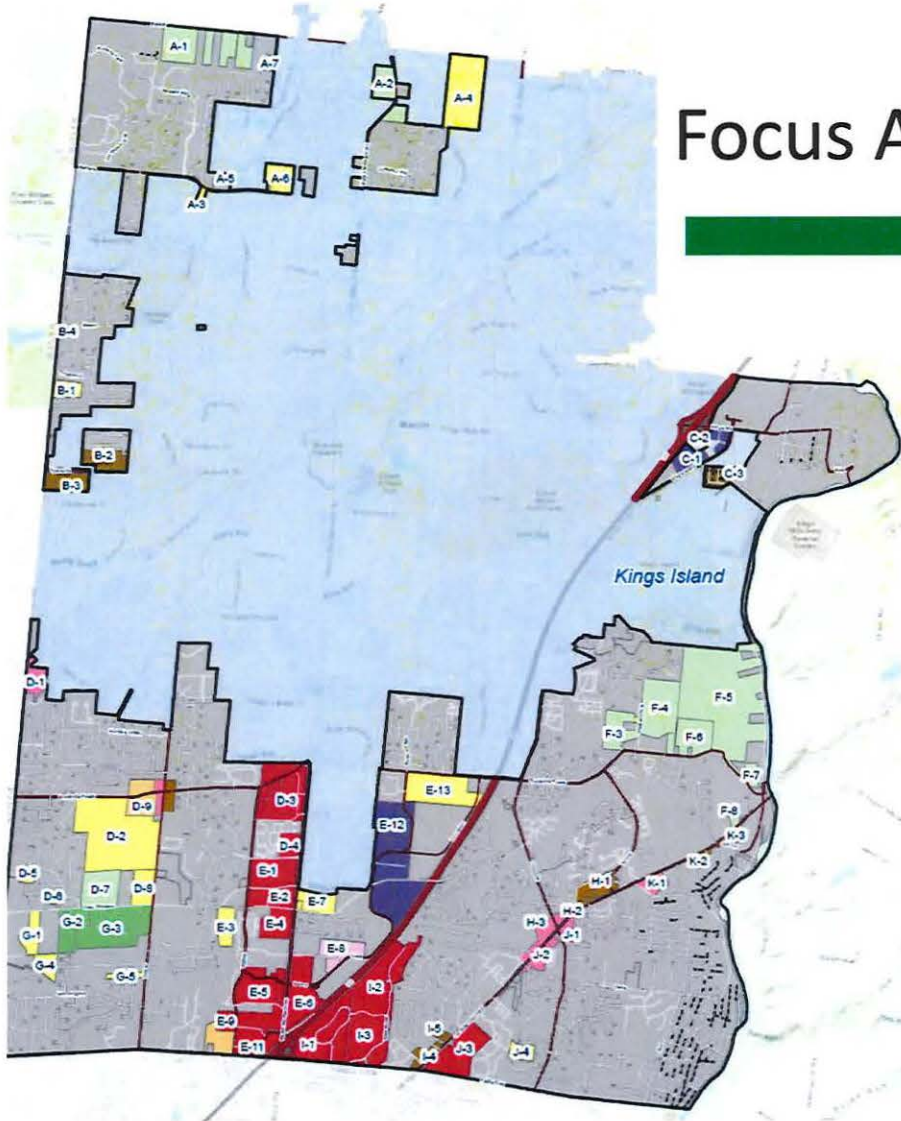
Over the next decade, the township should continue to work toward the overall vision and goals of the plan. If it does so, many of the specific recommendations will have been accomplished in time for a ten-year update. For this reason, Deerfield Township should go through an extensive comprehensive planning process, like the one that led to this plan and its predecessors, every ten years.

The New Plan



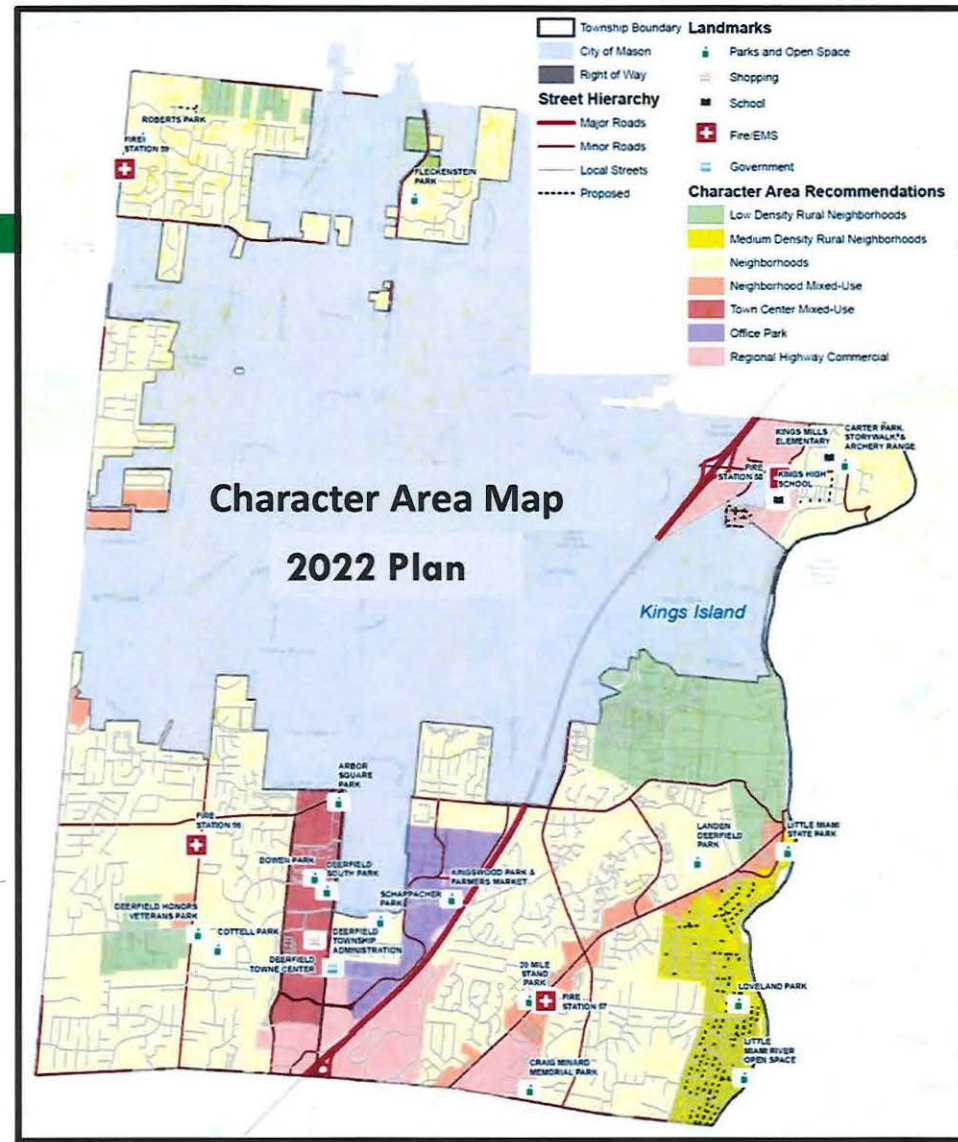
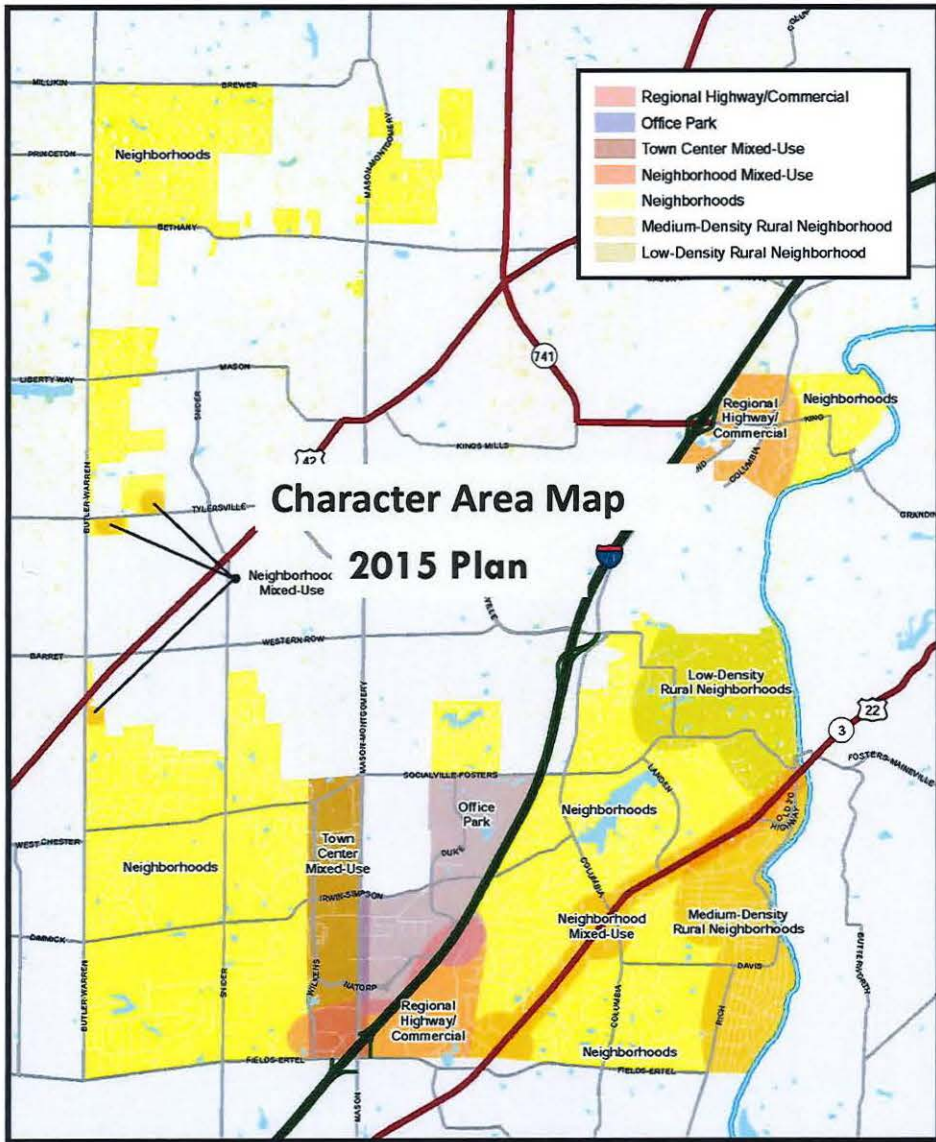
- Update the 2015 Plan
- Re-prioritize goals based on accomplishments
- More specificity on acceptable land uses (adds two new category of land use: Agriculture, & Employment Commercial)
- Greater emphasis on low density residential development (greater percentage designated as low density residential-one unit per five acres)
- More “Highway Commercial” along Highway 22 & 3
- Parcel based FLUM

Focus Areas & Changes from the 2015 Plan



Focus Areas - Future Land Use

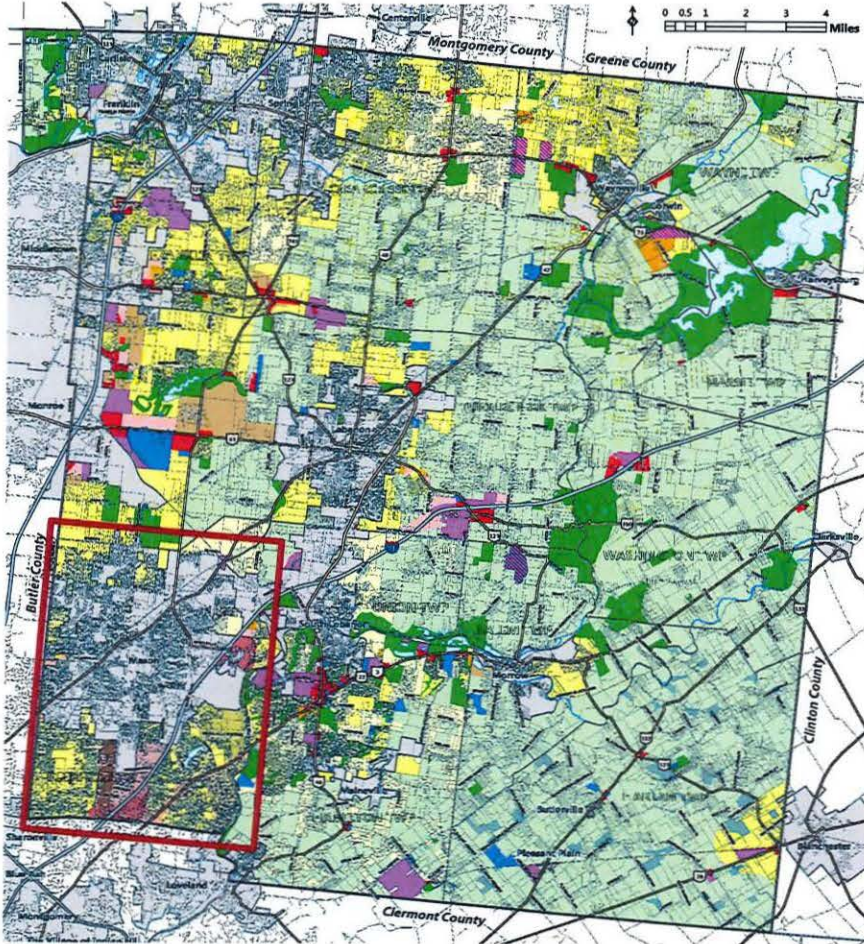
- No change from existing use or 2015 Plan
- Agriculture
- Rural Single-Family
- Suburban Single-Family
- Mixed Residential
- Mixed-Use
- Office
- Neighborhood Commercial
- General Commercial
- Employment Commercial



Warren County FLUM – Current



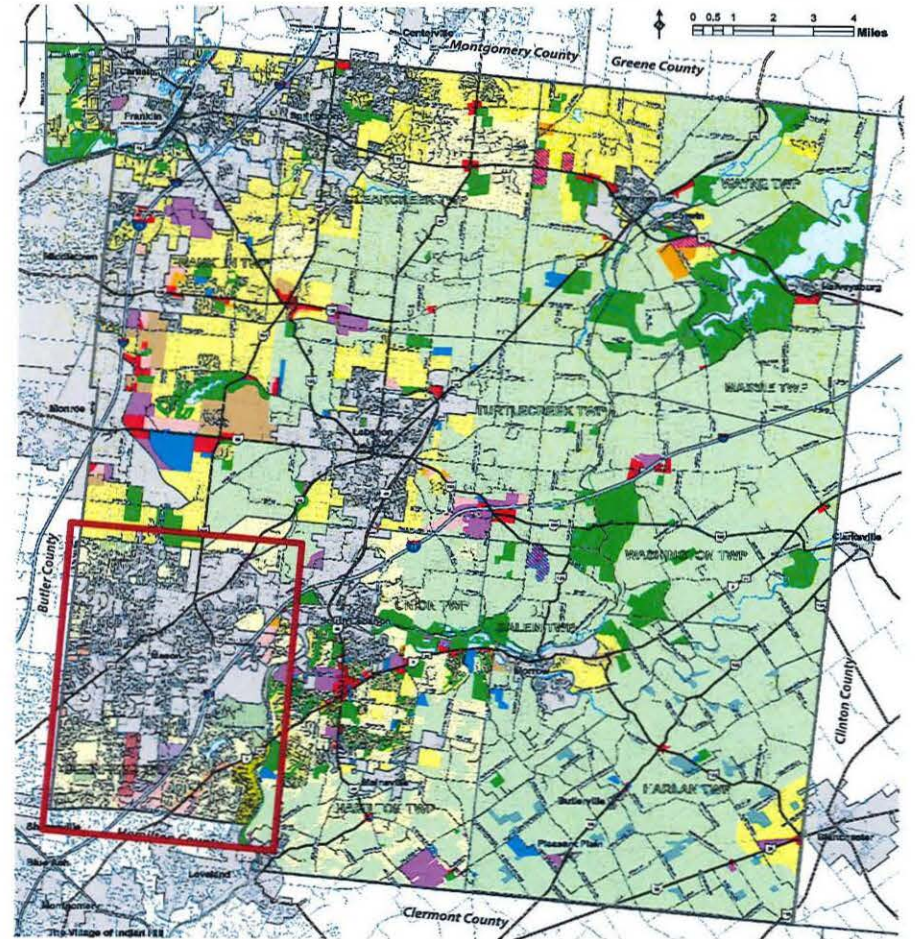
Future Land Use



Warren County FLUM – Proposed



Future Land Use



Approval Process

- ✓ 1. Township Trustees Public Hearing to adopt the Deerfield Township Comprehensive Plan Update. **(Adopted on June 21st, 2022, Resolution# 2022-33)**
- ✓ 2. RPC Full Board: Recommendation to the Board of County Commissioners to adopt the Deerfield Township Comprehensive Plan Update into the Warren County Comprehensive Plan.

RESOLUTION NO. 2022-33

BOARD OF TRUSTEES, DEERFIELD TOWNSHIP
WARREN COUNTY, OHIO

RESOLUTION RESCINDING THE 2015 COMPREHENSIVE PLAN
AND ADOPTING THE 2022 COMPREHENSIVE PLAN

WHEREAS, Deerfield Township, Warren County, Ohio (the "Township" or "Deerfield Township") is a limited home rule township organized and governed by the laws of the State of Ohio pursuant to Title V of Ohio Revised Code;

WHEREAS, in 2015, the Deerfield Township Board of Trustees (the "Board of Trustees") passed Resolution 2015-35, therein adopting the Township's current Comprehensive Plan (the "2015 Comprehensive Plan");

WHEREAS, in 2019, and based upon the land use and development changes occurring in the Township over the past four years, the Board of Trustees authorized Township staff to review and initiate updates to the 2015 Comprehensive Plan;

WHEREAS, Township staff subsequently engaged professional consultants and formed a 21-member community stakeholder steering committee that held a multitude of meetings and open houses throughout the COVID-19 pandemic from 2019 to 2022, culminating in the proposed updated draft comprehensive (the "2022 Comprehensive Plan"), attached hereto as Exhibit A;

WHEREAS, the 2022 Comprehensive Plan was proposed to, and recommended for approval by both the Warren County Regional Planning Commission ("Regional Planning Commission") and Deerfield Township Zoning Commission ("Zoning Commission") at their public meetings held on February 24, 2022 and May 9, 2022, respectively;

WHEREAS, the Board of Trustees itself held a public hearing on June 7, 2022 and, based on the community feedback received and recommendations of the Steering Committee, Regional Planning Commission, and Zoning Commission, orally voted to approve the 2022 Comprehensive Plan; and

WHEREAS, the Board of Trustees desires to formally rescind and replace the 2015 Comprehensive Plan with the 2022 Comprehensive Plan;

NOW THEREFORE, be it resolved by the Board of Township Trustees of Deerfield Township, Warren County, Ohio:

SECTION 1. The Board of Trustees hereby rescinds the 2015 Comprehensive Plan; and

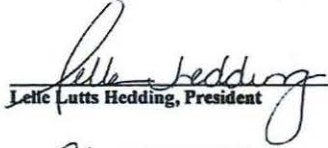
SECTION 2. The Board of Trustees, in place of the 2015 Comprehensive Plan, hereby adopts the 2022 Comprehensive Plan as the official Deerfield Township Comprehensive Plan contemplated by Ohio Revised Code 519.02; and

SECTION 3. This Resolution shall be effective from the earliest date permitted by law.

VOTE RECORD:

Mrs. Hedding Y Ms. Malhotra Y Ms. Seitz Y

PASSED at the meeting of the Deerfield Township Board of Trustees, this 21st day of June, 2022.


Leticia Lutts Hedding, President


Kristin Malhotra, Vice President

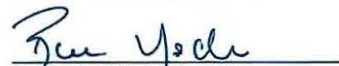

Julie Seitz, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Deerfield Township, Warren County, Ohio Fiscal Officer, this 21st day of June, 2022.


Dan Corey, Fiscal Officer
Deerfield Township, Warren County, Ohio

APPROVED AS TO FORM:


Benjamin J. Yodanis, Law Director

Approval Process

3. Board of County Commissioners Public Hearing to update the Warren County Comprehensive Plan, incorporating the Deerfield Township Comprehensive Plan Update.

2015 BOCC Resolutions Adoption the Previous Plan

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

TEXT

Resolution

Number 15-1955

Adopted Date November 24, 2015

APPROVE AMENDMENT TO THE WARREN COUNTY COMPREHENSIVE PLAN TO INCLUDE TEXT AND ACCOMPANYING EXHIBITS OF THE DEERFIELD TOWNSHIP COMPREHENSIVE PLAN

WHEREAS, this Board met this 24th day of November 2015, to consider an amendment to the Warren County Comprehensive Plan to include text and accompanying exhibits of the Deerfield Township Comprehensive Plan; and

WHEREAS, this Board has considered the testimony presented by the Warren County Regional Planning Commission and all those present desiring to speak in favor of or in opposition to said amendment; and

NOW THEREFORE BE IT RESOLVED, to approve an amendment to the Warren County Comprehensive Plan to include text and accompanying exhibits of the Deerfield Township Comprehensive Plan as attached hereto and made a part hereof.

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

Mr. Young - yea
Mr. Grossmann - yea
Mrs. South - yea

Resolution adopted this 24th day of November 2015.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

ltao

cc: RPC
RZC (file)
Public Hearing file
Bruce McGary
Deerfield Township Trustees

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MAP

Resolution

Number 15-1956

Adopted Date November 24, 2015

APPROVE AMENDMENT TO THE WARREN COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (FLUM) TO INCORPORATE THE DEERFIELD AND UNION TOWNSHIP COMPREHENSIVE PLAN 2030 FLUM

WHEREAS, this Board met this 24th day of November 2015, to consider an amendment to the Warren County Comprehensive Plan Future Land Use Map (FLUM) to incorporate the Deerfield and Union Township Comprehensive Plan 2030 FLUM; and

WHEREAS, this Board has considered the testimony presented by the Warren County Regional Planning Commission and all those present desiring to speak in favor of or in opposition to said amendment; and

NOW THEREFORE BE IT RESOLVED, to approve an amendment to the Warren County Comprehensive Plan Future Land Use Map (FLUM) to incorporate the Deerfield and Union Township Comprehensive Plan 2030 FLUM as attached hereto and made a part hereof.

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

Mr. Young - yea
Mr. Grossmann - yea
Mrs. South - yea

Resolution adopted this 24th day November 2015.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

ltao

cc: RPC
RZC (file)
Public Hearing file
Bruce McGary
Union Township Trustees
Deerfield Township Trustees

Recommendation

1. Adopt the Deerfield Township Comprehensive Plan as a supplement to the Warren County Comprehensive Plan.
2. Adopt the updated Warren County FLUM that incorporates the Future Land Use Map recommendations of the Deerfield Township Comprehensive Plan.