

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

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO 406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

> TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

GENERAL SESSION AGENDA

October 15, 2024

STUDENT GOVERNMENT DAY

#1 Clerk—General

#2 9:00 Work Session—Al Wolfson, Warren County Airport Manager, to Discuss Details Relative to the Warren County Airport Master Study

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

Meeting #51 of 2024

APPROVING REQUISITIONS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

M M

Μ

Resolution adopted this day of 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kp

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
BLD	CINCYAUTOS INC	BLD 2024 F250 CREW CAB TRUCK	\$ 52,626.00 *vehicles/ obtained 3 quotes
GRA	TRANSPORTATION EQUIP SALES CORP	GRA - 2 HANDICAP VANS	\$ 129,830.00 *vehicles/ bid project
TEL	MARKETING SALES SOLUTIONS INC	TEL BCS INGATE ANNUAL SUPPORT	\$ 1,520.00 *purchased service/ quote in packet
GRA	VALLEY MOTOR CITY INC	GRA- 2 STANDARD VANS	5 84,058.00 *vehicles/ bid project
WAT	RA CONSULTANTS LLC	WAT GRT MIAMI RVR WTRM	\$ 219,633.00 *capital purchase/ contract in packet
WAT	WARREN CO ENGINEER	WAT STEPHENS RD WATERM	\$ 32,192.00 *capital purchase/ contract previously approved
WAT	TRANSPORTATION IMPROVEMNT DISTRIC	CT WAT WILKENS & BARDES B	\$ 333,861.38 *capital purchase/ contract previously approved

PO CHANGE ORDERS

Department	Vendor Name	Description	Amount
WAT	WARREN CO ENGINEER	WAT KNG AVE BRDG PROJ	\$ - *increase offset by change order paid to Engineer
GRA	A. MOHAN (VALLEY TRANSPORT LLC)	GRA 2024 OPERATION OF TRANSIT	\$ 10,000.00 *increase

APPROVED 10/15/24 BY:

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Martin Russell, County Administrator

<u>CONSENT AGENDA*</u> October 15, 2024

Approve the minutes of the October 8, 2024 Commissioners' Meeting.

PERSONNEL

- 1. Hire Heidi Sparks as Custodial Worker I within Facilities Management
- 2. Approve end of 365-day probationary period and pay raise for Zachary Zindel within Facilities Management
- 3. Approve wage increase for Seth Whitlock within Emergency Services
- 4. Authorize posting of "Water Distribution Worker I or II' position within W/S
- 5. Accept the resignation of Christina Banks and Taylor Munn within Children Services

GENERAL

- 6. Award the bid to TESCO and Valley Motor City Inc. for the purchase of 2 Handicap upfit Chrysler Voyager Vans and 2 Standard Chrysler Voyager Vans for Transit Services
- 7. Approve emergency replacement of the programmable logic controllers located at the LLM WWTP
- 8. Set and advertise for Public Hearing #1 for FY25 CDBG Program
- 9. Amend Citizen Participation Plan relative to the CDBG Program
- 10. Enter into agreement with Beech Acres on behalf of Children Services
- 11. Accept quote from Business Communication Specialists on behalf of Telecommunications
- 12. Enter into grant agreements with the Ohio EPA for the reimbursement of eligible project costs
- 13. Authorize Amendment No. 1 to the agreement with RA Consultants, a Gonzalez Company for the Great Miami River Waterline Crossing Project
- 14. Acknowledge payment of bills
- 15. Approve various performance bond agreements and reductions
- 16. Approve various final plats

FINANCIALS

- 17. Approve a supplemental appropriation into Common Pleas and Sheriff
- 18. Approve appropriation adjustments within Commissioners', Common Pleas, County Court, Facilities Management, Sheriff's, Prosecutor's, Telecommunications, and Water

*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. Approving and authorizing the Board President to execute a contract for sale and purchase of real property with the City of Lebanon, donation letter, quit-claim deed, and temporary easement required by said agreement relating to property along Broadway Street, and further authorizing the County Administrator to execute any other documents related thereto on behalf of the Board upon approval by the County Prosecutor
- 2. Establishing a policy within the Warren County Water and Sewer Department relative to waiving sanitary sewer connection, water tap, nonparticipant, capacity, and inspection fees normally collected and retained by the County and not distributed as reimbursement to other utility service providers or funds to be deposited into assessment or rotary accounts, for public charities that build specialty adapted houses in Warren County for severely wounded veterans of all military branches and first responders mortgage fee.
- 3. Entering into a Memorandum of Understanding with Warren County Common Pleas Court on behalf of Warren County Transit Service
- 4. Approving Change Order No. 2 to the contract with Valley Transport, LLC for the operation of Warren County Transit Service

APPROVING AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY WITH THE CITY OF LEBANON, DONATION LETTER, QUIT- CLAIM DEED, AND TEMPORARY EASEMENT REQUIRED BY SAID AGREEMENT RELATING TO PROPERTY ALONG BROADWAY STREET, AND FURTHER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY OTHER DOCUMENTS RELATED THERETO ON BEHALF OF THE BOARD UPON APPROVAL BY THE COUNTY PROSECUTOR

WHEREAS, as part of the City's North Broadway Improvement Project which will include replacement of sidewalks, constructing a shared use path, drainage improvements and modifications to striping and signage, the Board desires to cooperate with the City of Lebanon at the City's request and enter into a Contract for Sale and Purchase of Real Property (the "Contract") with the City whereby the Board will convey 0.0439 acres of the Boards's property along Broadway Street which is part of the Warren County Fairgrounds to the City as a donation, plus grant to the City a temporary construction easement, subject to all the terms and conditions set forth in the Contract including without limitation that the City shall not engage in construction activities the week prior to or the week of the annual County Fair that in any way blocks, obstructs, or otherwise interferes with pedestrian or vehicular traffic from having ingress to or egress from the Fairgrounds, plus, the City shall repair or replace any structures, improvements, driveways, fences, etc. currently existing to as reasonably close to the same condition that existed prior to the North Broadway Improvement Project.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Warren County, Ohio, at least a majority of its members casting a vote concur as follows:

- 1) The Board does hereby approve and authorize the Board President to execute the Contract, a copy of which is attached hereto.
- 2) The Board does hereby approve and authorize the Board President to execute the the attached: a) Quit-claim deed; b) Donation Letter; and, c) Temporary Easement.
- The Board does hereby authorize the County Administrator to execute, on behalf of the Board, all other documents approved by the County Prosecutor relating hereto, if any.
- 4) All action taken relating to, and this Resolution is an administrative act by the Board.
- 5) The findings made by the Board in the above WHEREAS clauses are hereby adopted as a part of these resolving paragraphs.
- 6) All action taken relating to, and this Resolution occurred in an open meeting of this Board in compliance with the Ohio Public Meeting Act, Section 121. 22, et seq. of the Ohio Revised Code.

RESOLUTION #24-0621 OCTOBER 15, 2024 PAGE 2

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

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

Resolution adopted this 15th day of October 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

cc: c/a—City of Lebanon Easement file Prosecutor's Office – B. McGary

CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY WITHOUT BUILDING(S)

PARCEL(S): 4-WD WAR SR 48-15.34 / 120165

This Agreement is by and between the City of Lebanon ["Purchaser"] and The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners ["Seller"; "Seller" includes all of the foregoing named persons or entities]. Purchaser and Seller are referred to collectively in this Agreement as "Parties."

In consideration of the mutual promises, agreements and covenants herein contained the Parties contract as follows:

1. Price and Consideration

Subject to the following condition and consideration that shall survive the closing and delivery of any instruments to and acceptance of any instruments by Purchaser including without limitation by deed, easement, or otherwise: a) Purchaser shall pay to Seller the sum of GIFT/DONATION, which sum shall constitute the entire amount of compensation due Seller for: (i) the real property to be conveyed, including all fixtures; (ii) any and all damages to any residual lands of Seller; (iii) Seller's covenants set forth herein; (iv) any and all supplemental instruments reasonably necessary to transfer the title of the subject property; and (b)Purchaser or its agents shall not engage in any construction activities the week prior to and the week of the annual Warren County Fair that in any way blocks, obstructs, or otherwise interferes with pedestrian or vehicular traffic from having ingress to and egress from the remainder of Seller's Property commonly known as the Warren County Fairgrounds.

Purchaser has represented to Seller in its Plan Letter Attachment that there are no structures, improvements, or drives existing in the area to be disturbed by the project, and that the project will not impact any fencing or (known) field tiles or require any items to be moved or destroyed. In the event any of the foregoing changes or are located in the field and will be disturbed, Purchaser or its agents will cause such items to be repaired or replaced such that their condition will be as reasonably close to the same condition that existed prior to such item(s) being disturbed. This condition and consideration shall also survive the closing, as well as the delivery of any instruments to and acceptance of any instruments by Purchaser including without limitation by deed, easement, or otherwise.

Seller shall be exclusively responsible for all delinquent taxes and assessments, including penalties and interest, and for all other real estate taxes and assessments that are a lien as of the date on which this Agreement closes. The taxes and assessments for the current calendar year shall be prorated on an estimated basis to the date of acquisition of title or date of possession, whichever is earlier in time. Seller shall be responsible for any and all future installments of any special assessments levied and assessed against the real property, whether or not any such special assessment has been certified to the county auditor for collection, provided that such installments of special assessments shall be a lien on the subject real property as of the date of transfer of title. Purchaser may withhold in escrow a sufficient amount of the purchase money to satisfy the foregoing items to be paid by Seller; any balance remaining after such taxes, assessments, etc., are discharged shall be paid to Seller and any deficiency shall be the responsibility of Seller.

2. Estate Sold and Deed to Transfer

Seller, upon fulfillment of all the obligations and terms of this Agreement, shall sell and convey to Purchaser, its successors and assigns, the property which is more particularly described in Exhibit A attached hereto and by this reference incorporated herein, together with all improvements now located thereon and all fixtures of every nature now attached to or used with said land and improvements including, but not limited to, driveways, signs, utility fixtures, shrubbery and trees.

If the rights, titles and estates described in Exhibit A constitute the fee simple in, to and of the real property, then such sale and conveyance by Seller shall be by a good and sufficient general warranty deed with, if applicable, full release of dower. In the event the rights, titles, and estates described in Exhibit A constitute something less than the fee simple of the real property, then such sale and conveyance by Seller shall be by a good and sufficient deed or other instrument regularly and ordinarily used to transfer such lesser rights, titles and estates with, if applicable, full release of dower.

3. Limited Access Parcels - Waiver of Abutters' Rights

If the property described in Exhibit A is designated by Purchaser as a limited access parcel, then Seller further agrees to release to Purchaser, its successors and assigns, any and all abutters' rights, including access rights, appurtenant to any remaining lands of Seller (from which the property described in Exhibit A is being severed) in, over, on, from and to the property described in Exhibit A.

4. Supplemental Instruments

Seller agrees to execute any and all supplemental instruments or documents necessary to vest Purchaser with the rights, titles and interests described in Exhibit A.

5. Warranty of Title

Seller shall, and hereby does, warrant that the property described in Exhibit A is free and clear from all liens and encumbrances whatsoever, except: (a) easements, restrictions, conditions and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules and regulations; and (d) any and all taxes and assessments not yet due and payable.

6. Elimination of Others' Interests

Seller shall assist, in whatever manner reasonably possible under the circumstances, to procure and deliver to Purchaser releases and cancellations of any and all other rights, titles and interests in the property described in Exhibit A, such as, but not limited to, those belonging to tenants, lessees, mortgagees or others now in possession or otherwise occupying the subject premises, and all assessment claims against said property.

Seller and Purchaser agree that if a mortgagee of Seller or of a predecessor in title fails to cooperate with the efforts to obtain a release of that mortgagee's mortgage lien secured by the property described in Exhibit A, then and in that event this Agreement shall become null and void and the parties to this Agreement shall be discharged and released from any and all obligations created by this Agreement; for the purposes of this provision, the term "fails to cooperate" shall include a demand or request by any such mortgagee for a fee to process such a release of that mortgagee's mortgage lien that Purchaser, in its sole discretion, deems to be excessive.

7. No Change in Character of Property

Seller shall not change the existing character of the land or alter, remove, destroy or change any improvement located on the property described in Exhibit A. If, prior to the date on which possession of the subject property is surrendered to Purchaser, the subject property suffers any damage, change, alteration or destruction then, and without regard to the cause thereof, Seller shall restore the subject property to the condition it was in at the time Seller executed this Agreement; in the alternative, Seller may agree to accept the abovementioned purchase price less the costs associated with such restoration. If the Seller refuses to either restore the premises or accept the decreased consideration as aforementioned, then Purchaser, at its option after discovery or notification of such damage, change, alteration or destruction, may terminate and cancel this Agreement upon written notice to Seller.

8. Offer to Sell

If Seller executes this Agreement prior to Purchaser, then this Agreement shall constitute and be an Offer to Sell by Seller that shall remain open for acceptance by Purchaser for a period of 20 days immediately subsequent to the date on which Seller delivers such executed Agreement to Purchaser. Upon Purchaser's acceptance and execution of this Agreement within said period of 20 days, this Agreement shall constitute and be a valid Contract for Sale and Purchase of Real Property that is binding upon the Parties.

9. Designation of Escrow Agent

Seller agrees that Purchaser may designate an escrow agent to act on behalf of the Parties in connection with the consummation and closing of this Agreement.

10. Closing Date

The consummation and closing of this Agreement shall occur at such time and place as the Parties may agree, but no later than 10 days after Purchaser notifies Seller in writing that Purchaser is ready to consummate and close this Agreement. Provided, however, in no event shall such consummation and closing occur more than 120 days after the last date on which one of the Parties executes this Agreement.

11. Physical Possession of Structures Occupied by Seller

Seller shall surrender physical possession of the land and improvements to Purchaser not later than the date on which Purchaser tenders the purchase price to Seller.

12. Control of Property Occupied by Seller's Tenant(s)

Control of property occupied by Seller's tenant(s) shall be assumed by Purchaser on the date Purchaser tenders the purchase price to Seller. From that date forward, Purchaser shall be entitled to collect and retain as its own funds any and all rental payments thereafter made by such tenant(s). If any rents due under the lease(s) with Seller have been prepaid by Seller's tenant(s), then said prepaid rents shall be prorated to the date on which the purchase price is tendered by Purchaser, and said prepaid rents shall be paid to Seller and Purchaser in accordance with such proration.

13. Binding Agreement

Any and all of the terms, conditions and provisions of this Agreement shall be binding upon and shall inure to the benefit of Seller and Purchaser and their respective heirs, executors, administrators, successors and assigns.

14. Multiple Originals

This Agreement may be executed in two or more counterparts, each of which will be deemed an original, but all of which together shall constitute but one and the same instrument.

15. Entire Agreement

This instrument contains the entire agreement between the Parties, and it is expressly understood and agreed that no promises, provisions, terms, warranties, conditions or obligations whatsoever, either express or implied, other than herein set forth, shall be binding upon Seller or Purchaser.

16. Amendments and Modifications

No amendment or modification of this Agreement shall be valid or binding upon the Parties unless it is made in writing, cites this Agreement and is signed by Seller and Purchaser.

IN WITNESS WHEREOF, the parties hereto, namely the City of Lebanon and The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners have executed this Agreement on the date(s) indicated immediately below their respective signatures.

> THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO AKA BOARD OF WARREN COUNTY COMMISSIONERS AKA WARREN COUNTY, OHIO AKA WARREN COUNTY BOARD OF COUNTY COMMISSIONERS

Pursuant to Resolution No.	_	
dated,	By:	
APPROVED AS TO FORM Bruce A. McLary Bruce A. McGary Asst. Prosecuting Attorney	Date:	

City of Lebanon

1 Stul

Ben Stucke City Engineer

Date: 10/9/24

EXHIBIT A

LPA RX 851 WD 7ZC Ver. Date 09/01/23 Page 1 of 2 Rev. 06/09

PID 120165

PARCEL 4-WD WAR-SH 48-15.34 ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS IN THE NAME AND FOR THE USE OF THE CITY OF LEBANON, WARREN COUNTY, OHIO

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in Section 6, Town 4, Range 3, BTM, City of Lebanon, Warren County, Ohio and being part of a 33 acre (deed) tract of land as conveyed to The Board of County Commissioners of Warren County, Ohio in D.B. 117 Pg. 436, the boundary of which being more particularly described as follows:

Beginning at a 5/8" iron pin set at the northeast corner of a 9.940 acre (deed) tract of land conveyed to Lebanon Trotting Club, Inc. in O.R. 82 Pg. 561, said point being N18°31'57"E a distance of 245.36 feet from the northeast corner of Lot 8345 of Lebanon Public Safety Campus as recorded in P.B. 102 Pg. 24, being 50.00 feet left of centerline station 10+92.26;

Thence through said 33 acres (deed) tract along the proposed west right of way line of North Broadway Street, N17°51'56"E a distance of 257.75 feet to a 5/8" iron pin set in the existing west right of way line of North Broadway Street, being 53.00 feet left of centerline station 13+49.99;

Thence along said existing west right of way line, the following three (3) courses:

- 1. S14°42'30"W a distance of 194.91 feet to a 5/8" iron pin set, being 40.00 feet left of centerline station 11+55.51;
- 2. S11°33'38"W a distance of 60.02 feet to a 5/8" iron pin set, being 32.71 feet left of centerline station 10+95.94;
- 3. N83°27'53"W a distance of 17.67 feet to the Point of Beginning.

EXHIBIT A

LPA RX 851 WD

Page 2 of 2 Rev. 06/09

Containing 0.0439 acres of land, more or less, and being subject to all easements, restrictions and rights of way of record.

Auditors Parcel Number 12-06-277-001

Bearings are based on the Ohio State Plane Coordinate System, South Zone NAD 83 Horizontal Datum as derived from The Ohio Department of Transportation's Virtual Reference Stationing (VRS). The Project Coordinates (US Survey Feet) are relative to State Plane Ground Coordinates (US Survey Feet) and have been scaled to ground by using a Project Adjustment Factor multiplier of 1.00009963.

The above description was prepared by The Kleingers Group under the direction of Matthew D. Habedank, P.S., Ohio Professional Surveyor No. 8611 from a field survey performed in February of 2022. A plat of survey is recorded in Volume _____ Page_____ of the Warren County Engineer's Record of Land Surveys.

03/11/2024

Matthew D. Habedank, P.S. Ohio Professional Surveyor No. 8611







LPA Rev. 01/2010

DONATION LETTER

Date July 2, 2024

The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners c/o Warren Co Agriculture PO Box 58 Lebanon, OH 45036

Re: WAR SR 48-15.34 4-WD, T 120165

Dear The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners:

Your real property is needed by the City of Lebanon for a transportation improvement project. As such, you are hereby advised that you have the right to have your property appraised by a competent appraiser and you have the right to accompany the appraiser on the inspection of your property. You have the right to be provided a written offer for the full amount of the fair market value as determined by the agency based upon the appraisal. You have the right to negotiate with the agency and if an acceptable agreement cannot be reached, the right to have the value determined by a court of law. You also have the right to be paid the full amount of the fair market value before being required to surrender possession of your property. Notwithstanding these rights, we understand you are willing to waive all, or any part of your rights noted and willingly agree to donate the property needed for the transportation project. The property is described in the attached Exhibit A which is incorporated herein.

Please be advised that if you desire to use the donation for a tax deduction, you should seek advice from the Internal Revenue Service or a tax expert regarding the current rules for appraisal valuation

8790 Governor's Hill Drive, Suite 101 Cincinnati, OH 45249 O: 513-247-0243 F: 513-247-0385 The undersigned hereby acknowledges that he/she has been fully advised by an City of Lebanon representative of his/her rights reflected above and agrees to: (1) Waive the right to receive just compensation for the property, (2) Release City of Lebanon from obtaining an appraisal of the acquired property and (3) Execute the necessary conveyance instrument to transfer said property to City of Lebanon.

O.R. Colan Associates 8790 Governor's Hill Drive, Suite 101 Cincinnati, OH 45249 513-247-0243

Respectfully,

Jim Jones

Agent Name, Right of Way Agent 330-206-0537 Mobile

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Property owner signature

Date

Print name

Property owner signature

Print name

Bruce A Wieler Bruce A Wieler Baros A. Bacoary Asst. Boomer's & Allongoy Date

O.R. Colan Associates, LLC www.orcolan.com Page 2 of 2 8790 Governor's Hill Drive, Suite 101 Cincinnati, OH 45249 O: 513-247-0243 F: 513-247-0385 ODOT LPA RE 803 Rev. 02/2021

QUIT CLAIM DEED

The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners, the Grantor(s), as a GIFT/DONATION to the Grantee named, does grant and forever Quit Claim to City of Lebanon, the Grantee, all right, title and interest in fee simple in the following described real estate:

PARCEL(S): 4-WD

WAR SR 48-15.34

SEE EXHIBIT A ATTACHED

Warren County Current Tax Parcel No. 1206227001 Prior Instrument Reference: Deed Book 117 Page 436, Deed Book 207 Page 577, Deed Book 1752 Page 327, Warren County Recorder's Office.

To have and to hold said parcel(s) unto the Grantee, except: (a) easements, restrictions, conditions, and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules, and regulations; and (d) any and all taxes and assessments not yet due and payable.

The above parcel(s) conveyed is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

As consideration for the transfer of property without compensation by Grantor, Grantee, by its acceptance and recordation of this instrument, agrees as follows: (A) All alternatives to a proposed alignment of the highway project shall be studied and considered pursuant to the "National Environmental Policy Act of 1969," 83 Stat. 852, 42
 U.S.C.A. 4321 et seq., as amended.

(B) Acceptance of the donation shall not influence the environmental assessment of the highway project, including the decision relative to the need to construct the project or selection of its specific location.

(C) The donated interest shall revert to the grantor or his successors or assigns if the interest is not required for the alignment chosen for the highway project after public hearings, if hearings are required, and adoption of the environmental document.]

As consideration for the transfer of property without compensation by Grantor, Grantee, by its acceptance and recordation of this instrument, agrees that if at anytime the property granted, or any part thereof, shall cease to be used for the purposes for which granted, namely as and for, or in connection with, a road that shall be open to the public without charge, then Grantee shall vacate its road over the property granted, or the relevant part thereof, to Grantor or Grantor's then current successor in interest of record at no cost. IN WITNESS WHEREOF The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners by and through ______, the _______ of The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners, has hereunto subscribed ______ name on the _____ day of ______, 2024.

ACTROVED AS YOF Assa Proshouting Attouncy

THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO AKA BOARD OF WARREN COUNTY COMMISSIONERS AKA WARREN COUNTY, OHIO AKA WARREN COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____

STATE OF OHIO, COUNTY OF WARREN SS:

BE IT REMEMBERED, that on the day of, 2024, before me the
subscriber, a Notary Public in and for said state and county, personally came the above named
, who acknowledged being the of
The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County
Commissioners Aka Warren County, Ohio Aka Warren County Board Of County
Commissioners, and who acknowledged the foregoing instrument to be the voluntary act and
deed of said The Board Of County Commissioners Of Warren County, Ohio Aka Board Of
Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of
County Commissioners. No oath or affirmation was administered to
anials we accord to the support of a state

____ with regard to the notarial act.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

NOTARY PUBLIC My Commission expires:

This document was prepared by: City of Lebanon

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c.

<u>EXHIBIT A</u>

LPA RX 851 WD 7ZC Ver. Date 09/01/23 Page 1 of 2 Rev. 06/09

PID 120165

PARCEL 4-WD WAR-SH 48-15.34 ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS IN THE NAME AND FOR THE USE OF THE CITY OF LEBANON, WARREN COUNTY, OHIO

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[Surveyor's description of the premises follows]

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Thence through said 33 acres (deed) tract along the proposed west right of way line of North Broadway Street, N17°51'56"E a distance of 257.75 feet to a 5/8" iron pin set in the existing west right of way line of North Broadway Street, being 53.00 feet left of centerline station 13+49.99;

Thence along said existing west right of way line, the following three (3) courses:

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- 2. S11°33'38"W a distance of 60.02 feet to a 5/8" iron pin set, being 32.71 feet left of centerline station 10+95.94;
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EXHIBIT A

LPA RX 851 WD

Page 2 of 2 Rev. 06/09

Containing 0.0439 acres of land, more or less, and being subject to all easements, restrictions and rights of way of record.

Auditors Parcel Number 12-06-277-001

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The above description was prepared by The Kleingers Group under the direction of Matthew D. Habedank, P.S., Ohio Professional Surveyor No. 8611 from a field survey performed in February of 2022. A plat of survey is recorded in Volume _____ Page ____ of the Warren County Engineer's Record of Land Surveys.

03/11/2024

Matthew D. Habedank, P.S. Ohio Professional Surveyor No. 8611



LPA RE 807-D Rev. 10/2017

TEMPORARY EASEMENT

The Board of County Commissioners of Warren County, Ohio aka Board of Warren County Commissioners aka Warren County, Ohio aka Warren County Board of County Commissioners, the Grantor(s), as a GIFT/DONATION, does grant to City of Lebanon, the Grantee, the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

> PARCEL(S): 4 - T WAR SR 48-15.34 See Exhibit A Attached

Warren County Current Tax Parcel No. 1206227001 Prior Instrument Reference: Deed Book 117 Page 436, Deed Book 207 Page 577, Deed Book 1752 Page 327, Warren County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 12 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners by and through ______, the _______ of The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners, has hereunto subscribed ______ name on the _____ day of ______, 2024.

THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO AKA BOARD OF WARREN COUNTY COMMISSIONERS AKA WARREN COUNTY, OHIO AKA WARREN COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____

STATE OF OHIO, COUNTY OF WARREN SS:

BE IT REMEMBERED, that on the _____ day of ______, 2024, before me the subscriber, a Notary Public in and for said state and county, personally came the above named ________, who acknowledged being the ________ of The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners, and who acknowledged the foregoing instrument to be the voluntary act and deed of said The Board Of County Commissioners Of Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County Commissioners Of Warren County, Ohio Aka Board Of County Commissioners Aka Warren County, Ohio Aka Warren County, Ohio Aka Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of Warren County Commissioners Aka Warren County, Ohio Aka Warren County Board Of County Commissioners. No oath or affirmation was administered to with regard to the notarial act.

Page 2 of 3

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

NOTARY PUBLIC My Commission expires:

.

This document was prepared by: City of Lebanon

.

<u>EXHIBIT A</u>

LPA RX 887 T

Ver. Date 09/01/23

Page 1 of 2 Rev. 07/09

PID 120165

PARCEL 4-T WAR-SH 48-15.34 TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY TO GRADING FOR SHARED USE PATH FOR 12 MONTHS FROM DATE OF ENTRY BY THE CITY OF LEBANON, WARREN COUNTY, OHIO

[Surveyor's description of the premises follows]

Situated in Section 6, Town 4, Range 3, BTM, City of Lebanon, Warren County, Ohio and being part of 33 acre (deed) tract of land conveyed to The Board of County Commissioners of Warren County, Ohio in D.B. 117 Pg. 436, the boundary of which being more particularly described as follows:

Beginning at the southeast corner of a 23.213 acre (deed) tract of land conveyed to Warren County, Ohio in D.B. 207 Pg. 577, being 55.00 feet left of centerline station 20+09.47;

Thence along the existing west right of way line of North Broadway Street, the following four (4) courses:

- 1. S06°19'57"W a distance of 159.48 feet;
- 2. S12°25'16"W a distance of 150.85 feet;
- 3. S06°19'57"W a distance of 27.63 feet;
- 4. S04°08'20"W a distance of 160.63 feet;

Thence through said 33 acre (deed) tract, the following five (5) courses:

- 1. N85°51'40"W a distance of 24.00 feet;
- 2. N04°08'20"E a distance of 78.58 feet;
- 3. N06°19'57"E a distance of 29.37 feet;
- 4. N12°25'16"E a distance of 150.85 feet;
- 5. N06°19'57"E a distance of 157.81 feet to the south line of the aforementioned 23.213 acre (deed) tract;

Thence along said south line, S84°37'03"E a distance of 24.00 feet to the Point of Beginning.

Containing 0.1481 acres of land, more or less, and being subject to all easements, restrictions and rights of way of record.

EXHIBIT A

LPA RX 887 T

Page 2 of 2 Rev. 07/09

Auditors Parcel Number 12-06-277-001

Bearings are based on the Ohio State Plane Coordinate System, South Zone NAD 83 Horizontal Datum as derived from The Ohio Department of Transportation's Virtual Reference Stationing (VRS). The Project Coordinates (US Survey Feet) are relative to State Plane Ground Coordinates (US Survey Feet) and have been scaled to ground by using a Project Adjustment Factor multiplier of 1.00009963.

The above description was prepared by The Kleingers Group under the direction of Matthew D. Habedank, P.S., Ohio Professional Surveyor No. 8611 from a field survey performed in February of 2022.

03/11/2024

Matthew D. Habedank, P.S. Ohio Professional Surveyor No. 8611



ESTABLISHING A POLICY WITHIN THE WARREN COUNTY WATER AND SEWER DEPARTMENT RELATIVE TO WAIVING SANITARY SEWER CONNECTION, WATER TAP, NONPARTICIPANT, CAPACITY, AND INSPECTION FEES NORMALLY COLLECTED AND RETAINED BY THE COUNTY AND NOT DISTRIBUTED AS REIMBURSEMENT TO OTHER UTILITY SERVICE PROVIDERS OR FUNDS TO BE DEPOSITED INTO ASSESSMENT OR ROTARY ACCOUNTS, FOR PUBLIC CHARITIES THAT BUILD SPECIALITY ADAPTED HOUSES IN WARREN COUNTY FOR SEVERELY WOUNDED VETERANS OF ALL MILITARY BRANCHES AND FIRST RESPONDERS MORTGAGE FREE

WHEREAS, this Board desires to recognize the incredible service and sacrifice made by disabled veterans of all military branches, first responders, and their families; and,

WHEREAS, as a means of such recognition, the Board desires to establish a policy within the Water and Sewer Department for waiving the County's sanitary sewer connection and water tap permit fees for public charities that build specialty adapted houses in Warren County for severely wounded veterans of all military branches and first responders.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Warren County, Ohio, at least a majority of its members casting a vote concur as follows:

- 1) the Board does hereby adopt the following Fee Waiver Policy and process:
 - a. an organization seeking a waiver of County sanitary sewer connection and/or water tap permit fees shall submit a written request to the Director of the County Water and Sewer Department and provide the following supporting documentation:
 - (i) proof of the organization's ownership of the property in Warren County in need of a sanitary sewer connection and/or water tap permit.
 - (ii) the organization's IRS Issuance Letter of a Federal Employer Identification Number (EIN) therein granting exempt status under section 501 (c)(3) and status as a public charity under section 170 (b)(1)(A)(vi), of the Internal Revenue Code.
 - (iii) the organization's Verification of Registration with the Ohio Attorney General's Office as a public charity.
 - (iv) documentation verifying the history of and details of the organization's program under which it builds specialty adapted houses for severely wounded veterans of any military branch and/or first responders.
 - (v) documentation that the organization's program provides such benefits to a wounded military veteran or first responder, mortgage free.
 - (vi) Any other information requested by the Director of the Water and Sewer Department for purposes of determining whether the request satisfies the criteria herein.

2) the Board does hereby further authorize the Director of the County Water and Sewer Department to review each written request and supporting documentation and upon determination the request satisfies this Policy to approve the wavier of County sanitary sewer connection, water tap, nonparticipant, capacity, and inspection fees that are normally collected and retained by the County and not distributed as reimbursement to other utility service providers or as funds to be deposited into assessment or rotary accounts.

3) the Board does further authorize the Director of the County Water and Sewer Department to process a voucher for reimbursement of a sanitary sewer connection and/or water tap permit fee paid on or after July 1, 2024, to any organization that submits a written request that the Director of the Water and Sewer Department determines satisfies this Policy.

4) The findings made by the Board in the above WHEREAS clauses are adopted as a part of these resolving paragraphs.

5) All action taken relating to, and this Resolution, occurred in an open meeting of the Board in compliance with the Ohio Public Meeting Act, Section 121. 22, et seq. of the Ohio Revised Code.

6) This resolution shall take effect immediately.

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

Mr. Young Mr. Grossmann Mrs. Jones

Resolution adopted this ____ day of _____, 2024.

CERTIFICATION

I hereby certify that the foregoing is a true, accurate, and complete copy of Resolution No. 24-_____ adopted ______, 2024, by the Board of Commissioners of Warren County, Ohio.

BOARD OF COUNTY COMMISSIONERS

KRYSTAL POWELL, CLERK

ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY COMMON PLEAS COURT ON BEHALF OF WARREN COUNTY TRANSIT SERVICE

WHEREAS, Warren County Transit Service desires to provide transportation to clients of Warren County Common Pleas Court; and

WHEREAS, Warren County Common Pleas Court will provide funding for the ancillary service to Warren County Transit Service through grant funds.

NOW THEREFORE BE IT RESOLVED, to enter into a memorandum of understanding with Warren County Common Pleas Court, 500 Justice Drive, Lebanon, OH 45036 on behalf of Warren County Transit Service; as 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

Μ

Resolution adopted this ____ day of October 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/sm

cc:	c/a – Warren County Common Pleas Court
	Transit (file)

MEMORANDUM OF UNDERSTANDING

BETWEEN

WARREN COUNTY COMMON PLEAS COURT AND WARREN COUNTY BOARD OF COMMISSIONERS (Owners of Warren County Transit Service)

This Agreement is a entered into between the **Warren County Common Pleas Court**, hereinafter referred to as "**WCCPC**" and **Warren County Board of Commissioners**, as Owners of Warren County Transit Service, hereinafter referred to as "**WCTS**," collectively "Parties" or individually as "Party."

Whereas WCCPC desires to provide transportation to its clients from adjoining counties to attend required supervision visits, court attendance and illegal substance screening as required by the WCCPC;

Whereas WCTS has agreed and is able to provide such transportation services in exchange for the funding described herein;

Whereas Parties wish to set forth their respective and mutual responsibilities and obligations in regard to this Agreement;

Now, therefore, in consideration of the mutual promised hereinafter set forth, the Parties agree as follows:

A. TERM AND RENEWAL

This Agreement shall be in effect beginning <u>October 16, 2024</u>, and shall expire on <u>September 30</u>, <u>2025</u>. This Agreement may be extended for additional periods of time as agreed upon by the Parties.

B. <u>TERMINATION</u>

This Agreement may be terminated by any of the parties upon thirty (30) days prior written notice. Changes will be made through attachments or addendums.

C. <u>Severability</u>

If a provision of this Agreement is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this Agreement.

D. <u>COMPLIANCE WITH LAW</u>

The parties agree to comply with all applicable federal, state, local and confidentiality laws in the conduct of the work hereunder.

E. LEGAL EFFECT

This Agreement shall not be construed to provide a private right or cause of action for or by any person or entity.

Responsibilities of WCTS

WCTS will provide the following transportation services:

Pickup Day: Wednesday

	LOOP 1	LOOP 2	LOOP 3	LOOP 4	LOOP 5
Hamiton County	6:45 AM	9:15 AM	11:45 AM	2:15 PM	4:45 PM
Butler County	7:15 AM	9:45 AM	12:15 PM	2:45 PM	5:15 PM
Montgomery County	7:45 AM	10:15 AM	12;45 PM	3:15 PM	5:45 PM
WCCPC	8:30 AM	11:00 AM	1:30 PM	4:00 PM	-

Schedule Deviation

WCTS will operate Warren County Transit to the best of its ability to adhere to agreed upon schedules, but the parties recognize that the Service may be off schedule due to traffic, weather, detours, accidents, strikes, nationally declared disasters and other situations and circumstances beyond WCTS' control. WCTS will not be held liable for such off schedule trips or missed trips.

Locations:

BUTLER COUNTY

3651 Towne Blvd. Franklin, Ohio

MONTGOMERY COUNTY / SOUTH DAYTON HUB

2730 Lyons Road Miamisburg, Ohio

HAMILTON COUNTY

7390 Tylersville Road West Chester, Ohio For those clients needing transportation on non-court route days, WCTS requires 48 hours notice and a Transit Ticket or passengers can pay cash to the driver. These trips are based on availability.

WCTS is responsible for fuel, maintenance, maintaining of insurance coverage, and all other costs relating to transport vehicles.

WCTS will submit invoices to WCCPC Fiscal Officer on a monthly basis.

Responsibilities of WCCPC

Payment shall be made to the service provider, WCTS, in the amount of \$50.00 per hour for a period of 10 hours each (x 2 buses) for a total of \$1,000 per Wednesday (unless not utilized due to holidays, weather, accidents, strikes, nationally declared disasters and other situations) upon completion of the services described in this Agreement. Beginning January 1, 2025, the price will increase to \$55.00 per hour.

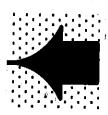
IN WITNESS WHEREOF, the Parties hereto have hereby executed this Agreement as of the dates set forth below.

Reviewed By n m

Jennifer Burnside **Court Administrator** Warren County Common Pleas Court

Approved By:

Susanne Mason Warren County Grants Administrator Office of Grants Administration



Name Title Warren County Board of Commissioners

Date

APPROVED AS TO FORM

et. Prosecuting Attorney

ADDENDUM

WCTS will collect the following information and report this information to WCCPC on a monthly basis:

- Number of trips total per month
- Number of trips to Butler County pickup site
- Number of trips to Montgomery County / South Dayton hub site
- Number of trips to Hamilton County site
- Number of riders picked up at WCCPC

APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH VALLEY TRANSPORT LLC FOR THE OPERATION OF WARREN COUNTY TRANSIT SERVICE

WHEREAS, pursuant to Resolution #23-1665 adopted December 12, 2023 this Board entered into a contract with Valley Transport, LLC for the operation of Warren County Transit Service; and

WHEREAS, Warren County Transit has entered into a Memorandum of Understanding with Warren County Common Pleas Court to provide weekly transportation service for their clients, and

WHEREAS, a Purchase Change Order is necessary to accommodate said service.

NOW THEREFORE IT IS RESOLVED, to approve Change Order No. 2 to the Contract with Valley Transport, LLC, increasing Purchase Order No. 24000776 by \$10,000 and creating a new contract and purchase order price in the amount of \$1,502,269.

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

М

Μ

Μ

Resolution adopted this day of October 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

cc:

Auditor _____ C/A—Valley Transport LLC OGA (file)

ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE WARREN COMMON PLEAS COURT ON BEHALF OF THE WARREN COUNTY TRANSIT SERVICE

BE IT RESOLVED, to enter into a memorandum of understanding with the Warren County Common Pleas Court, 500 Justice Drive, Lebanon, OH 45036 on behalf of the Warren County Transit Service, copy of said agreement 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

Μ

Resolution adopted this ____ day of October 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/sm

cc: c/a – Warren County Common Pleas Court Transit (file)

CHANGE ORDER



Warren County **Office of Grants Administration** 460 Justice Drive Lebanon, OH 45036 513.695.1210

Change Order Number 2 to PO # 24000776 Project Name: Warren County Transit Service

CONTRACTOR QUOTATION	DESCRIPTION	ADDITIONS	REDUCTION
1	Ancillary weekly service to be paid by Warren County Common Pleas Court for their clients	\$10,000	
	Sums of the ADDITIONS and REDUCTIONS	\$10,000	

Attachments: **Budget Worksheet**

Original PO Amount \$1,200,000.00

Current contract price adjusted by previous change orders \$ 1,492,269 The Contract price due to this change order will be increased/decreased . by \$10,000.00 The New PO balance including this change order will be \$ 1,502,269

Acceptance of this Change Order by the contractor constitutes final settlement of all matters relating to the change in Work that is the subject of the Change Order, including but not limited to, all direct, indirect and cumulative costs and schedule impacts associated with such change and any and all adjustments to the Contract Sum or Price and the extension of the Contract completion time.

> Warren County Commissioner Date

Warren County Commissioner

Date

Warren County Grants Administration Date Warren County Commissioner Date



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

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

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

> *TOM GROSSMANN SHANNON JONES DAVID G. YOUNG*

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session - October 8, 2024

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

The Board met in regular session pursuant to adjournment of the October 1, 2024, Work Session meeting.

David G. Young - absent

Shannon Jones – present

Tom Grossmann - present

Krystal Powell, Clerk - present

Minutes of the October 1, 2024 General Session meeting and October 1, 2024 Work Session meeting were read and approved.

- 24-1310 A resolution was adopted approving the reclassification of multiple Caseworkers within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-1311 A resolution was adopted accepting the resignation, due to retirement of Lisa Benton, Compliance Supervisor within the Warren County Department of Job and Family Services, Children Services Division, effective December 31, 2024. Vote: Unanimous
- 24-1312 A resolution was adopted accepting the resignation, due to retirement, of Linda Peters, Policy Coordinator, within the Warren County Department of Job and Family Services, Children Services Division, effective December 31, 2024. Vote: Unanimous
- 24-1313 A resolution was adopted accepting the resignation of Matthew Daniel, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective October 11, 2024. Vote: Unanimous

24-1314	A resolution was adopted accepting the resignation of Lesile Smith, Custodial Worker II, within the Warren County Facilities Management Department, effective October 30, 2024. Vote: Unanimous
24-1315	A resolution was adopted cancelling the regularly scheduled Commissioners' Meeting of Thursday, October 10, 2024. Vote: Unanimous
24-1316	A resolution was adopted advertising for bids for the WAR-VAR Guardrail FY25 Project. Vote: Unanimous
24-1317	A resolution was adopted advertising for bids for the Township Line Road Bridge #134-3.76 Replacement Project. Vote: Unanimous
24-1318	A resolution was adopted designating Martin Russell, County Administrator, as agent to sign documents relative to the Building Resilient Infrastructure and Community (BRIC) Grant Application on behalf of Warren County Emergency Services. Vote: Unanimous
24-1319	A resolution was adopted authorizing the Vice President of this Board to sign a Satisfaction of Mortgage for George Pena. Vote: Unanimous
24-1320	A resolution was adopted accepting final proposal from RJE Business Interiors for office furniture for the Commissioners' Office. Vote: Unanimous
24-1321	A resolution was adopted entering into Classroom Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
24-1322	A resolution was adopted entering into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
24-1323	A resolution was adopted authorizing acceptance of Addendum #00080775 to Service Agreement #02450735 with Cincinnati Bell Telephone Company, LLC on behalf of Warren County Telecommunications. Vote: Unanimous
24-1324	A resolution was adopted accepting a quote from Business Communication Specialist (BCS) for renewal extreme equipment support on behalf of Warren County Telecommunications. Vote: Unanimous
24-1325	A resolution was adopted rescinding Resolution #24-1275, adopted September 24, 2024, accepting the transfer and conveyance of unused real estate owned by the Deerfield Township Board of Trustees. Vote: Unanimous
24-1326	A resolution was adopted accepting the transfer and conveyance of unused real estate owned by Deerfield Township Board of Trustees. Vote: Unanimous

24-1327	A resolution was adopted declaring various items from Developmental
	Disabilities, Children Services, Engineer's Office, Sheriff's Office, Mary Haven,
	and Telecommunications as surplus and authorize the disposal of said items
	through internet auctions. Vote: Unanimous

- 24-1328 A resolution was adopted acknowledging receipt of September 2024 Financial Statement. Vote: Unanimous
- 24-1329 A resolution was adopted acknowledging payment of bills. Vote: Unanimous
- 24-1330 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for Maronda Homes of Cincinnati, LLC, for completion of improvements in Providence Subdivision, Section Thirteen situated in Hamilton Township. Vote: Unanimous
- 24-1331 A resolution was adopted approving Sinclair Drive in Providence Subdivision, Section Thirteen for public maintenance by Hamiton Township. Vote: Unanimous
- 24-1332 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Rivercrest Section Three, Phase A situated in Hamilton Township. Vote: Unanimous
- 24-1333 A resolution was adopted approving Marsh Creek Lane, Shenango Court and Autumn Run Drive in Rivercrest Section Three, Phase A for public maintenance by Hamiton Township. Vote: Unanimous
- 24-1334 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Rivercrest Section Four, Phase A situated in Hamiton Township. Vote: Unanimous
- 24-1335 A resolution was adopted approving Auglaize Court and Autumn Run Drive in Rivercrest Section Four, Phase A for public maintenance by Hamilton Township. Vote: Unanimous
- 24-1336 A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of improvements in Rivercrest Section Four, Phase B situated in Hamiton Township. Vote: Unanimous
- 24-1337 A resolution was adopted approving Federal Creek Lane and Chagrin Place in Rivercrest Section Four, Phase B for public maintenance by Hamilton Township. Vote: Unanimous

24-1338	A resolution was adopted approving a street and appurtenances (including sidewalks) bond release for M/I Homes of Cincinnati, LLC, for completion of
	improvements in Rivercrest Section Four, Phase C situated in Hamiton Township. Vote: Unanimous

- 24-1339 A resolution was adopted approving Chagrin Place and Autumn Run Drive in Rivercrest Section Four, Phase C for public maintenance by Hamilton Township. Vote: Unanimous
- 24-1340 A resolution was adopted approving an operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 24-1341 A resolution was adopted approving a supplemental appropriation into Commissioners Fund #11011110. Vote: Unanimous
- 24-1342 A resolution was adopted approving a supplemental appropriation into Commissioners Fund #11011111. Vote: Unanimous
- 24-1343 A resolution was adopted approving supplemental appropriations into Building & Zoning Fund #11012300. Vote: Unanimous
- 24-1344 A resolution was adopted approving a supplemental appropriation into Senior Citizen Fund #2201. Vote: Unanimous
- 24-1345 A resolution was adopted approving a supplemental appropriation into Road Infrastructure Fund #4451
- 24-1346 A resolution was adopted approving a supplemental appropriation into Water Revenue Fund #5510. Vote: Unanimous
- 24-1347 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Common Pleas Court Fund #11011223. Vote: Unanimous
- 24-1348 A resolution was adopted approving an appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Court Fund #11012600. Vote: Unanimous
- 24-1349 A resolution was adopted approving an appropriation adjustment within Economic Development Fund #11011116. Vote: Unanimous
- 24-1350 A resolution was adopted approving an appropriation adjustment within Emergency Services/Communications Fund #11012850. Vote: Unanimous
- 24-1351 A resolution was adopted approving an appropriation adjustment within Juvenile Court Fund #2247. Vote: Unanimous

- 24-1352 A resolution was adopted approve appropriation adjustments within the OhioMeansJobs Warren County Fund #2258. Vote: Unanimous
- 24-1353 A resolution was adopted approving appropriation adjustment within Children Services Fund #2273. Vote: Unanimous
- 24-1354 A resolution was adopted approving a supplemental appropriation into Transit Fund #2299. Vote: Unanimous
- 24-1355 A resolution was adopted approving an appropriation adjustment within Telecommunications Department Fund #4492. Vote: Unanimous
- 24-1356 A resolution was adopted approving and entering into a land sale agreement with Warren County Airport Field, LTD relative to Parcel Number 08-13-100-024 in Turtlecreek Township. Vote: Unanimous
- 24-1357 A resolution was adopted accepting the resignation of Shawna Jones, Director of Warren County Job and Family Services, Children Services Division, effective November 1, 2024. Vote: Unanimous

DISCUSSIONS

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

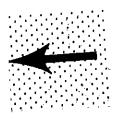
Tammy Whitaker, Benefits Manager, was present along with Alison Ruehlmann and Steve Ashe, Hub for a work session relative to the 2025 Benefits Renewal.

Mrs. Ruehlmann presented the attached PowerPoint presentation providing a historical analysis of plan costs vs trend as well as a recap of the changes made during the 2024 renewal. She reviewed the 2025 total costs projections and addressed the three focus areas for 2025 to positively impact costs and address areas of concern. She recommended implementation of ARORx as a new prescription solution, implementation of Samaritan Fund program to remove high-cost risk on our current plan and increasing the current contribution share rate by 15%.

Upon motion the meeting was adjourned.

David G. Young, President

Tom Grossmann



Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 8, 2024, in compliance with Section 121.22 O.R.C.

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



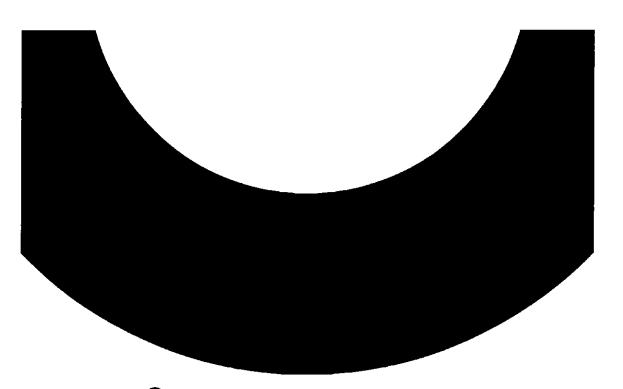
Agenda

- 1. Historical Analysis and 2024 Renewal Recap
 - Focus Areas and 2025 Total Cost Projection א. י

- Stop Loss Updates
 Pharmacy
 Pharmacy
 Large Claims Management
 Contribution Share
 Additional Operational Considerations
 - Ancillary Benefits . യ

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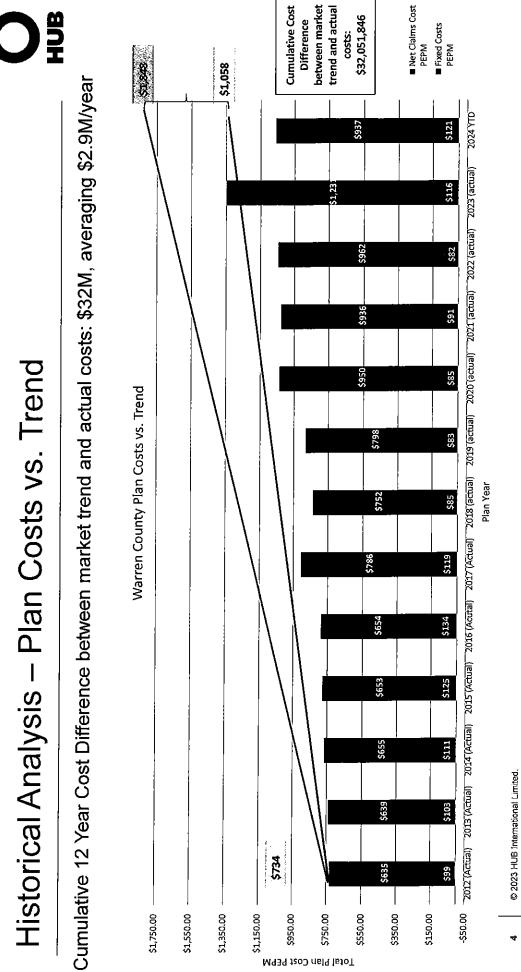


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Historical Analysis 2024 Renewal Recap

Risk & Insurance | Employee Benefits | Retirement & Private Wealth



Historical Analysis – Plan Costs vs. Trend

4

Renewal Recap



Renewal Actions & Plan / Vendor Changes

Medical/Rx:

- Renewed medical & Rx with incumbent (UHC/Optum)
- Increased deductible and out of pocket maximums on base and buy up plans
- 4% increase to total rates ; EE contribution % (15% for buy up / 0% for base) remained as is
 - Initiated dependent claims audit

Stop Loss:

- Renewed with HCC Tokio Marine
- Increased ISL from \$300K to \$325K
- Removed top claimant laser liability; replaced with additional \$500K laser

<u>Dental</u>

Renewed with Sun Life (formerly Dental Care Plus)

<u>Vision</u>

Renewed with EyeMed

Life/Disability

Renewed with Minnesota Life

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Focus Areas



Three focus areas for 2025 to positively impact costs and address areas of concern

1. Securing stop loss coverage

448% loss ratio in 2024 with pending lasers

2. <u>Rx costs</u>

- \$908k increase in prescription drug spend last 12 months
- Specialty spend accounts for 6% of total scripts, but 71% of total spend

3. Large claimants

- 1% of membership accounting for 44% of total spend
- Top 30 large claims account for 53% of total spend

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2025 Proposed Budget

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Warren County's Suggested Revenue Increase to Departments on Budget Memo:

Total Budget includes – assuming no plan changes

- Administration (medical/dental/vision)
 - ✓ Stop loss premium
- \checkmark Expected claims (does not take into account increased Rx rebates)
 - \checkmark Health savings account (HSA) employer contributions
 - Purchased/consulting services

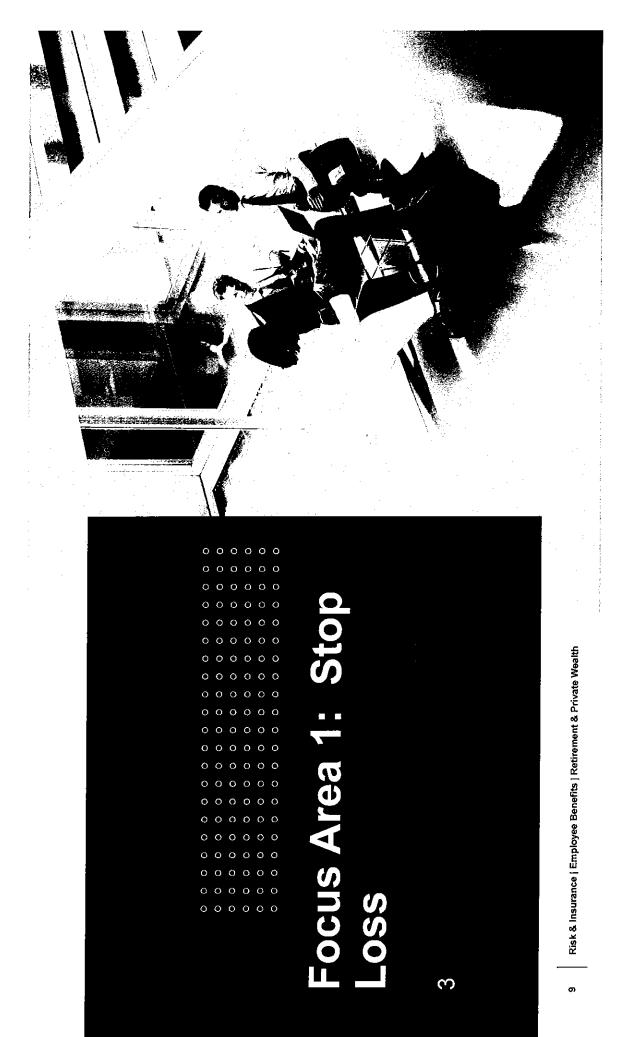
\$12,513,716 \$:		2024 Appropriation	2024 Actual Spend YTD (thru September)	2025 Budeet
ncrease	Total Costs	\$12,678,190	\$12,513,716	\$14.1M - \$15.7M
	% Increase			11% - 23%
	Ś Increase			\$1.4M - \$3.2M

Considerations:

- Gross spend does not take into consideration Rx rebates (YTD \$750K / CY 2023: \$1.3M)
- Proposed 15% increase to Fully Insured Equivalent rates to offset increase in appropriation
- 2025 budget shown as range, contingent on strategies on following slides to assist with meeting estimated 15% rate increase (Pharmacy Change, Risk Mittigation Solutions, cost share, etc.),

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Stop Loss Historical Insights (Stop Loss Premium vs. Reimbursements)

Average Stop Loss Ratio over last 12 years remains 66%

 \checkmark Adding Aggregating Specific in 2018 has helped save the County over \$2MM in fixed premium the last 6.5 years \checkmark National Trend for Stop Loss: 18-23% year over year

(Aggregating	TOTAL Stop Loss		Total Loss	# of Claims Over
Year - Carner	Specific Ded. Level	Specific	Premium	Total Reimbursement	Ratio	Specific
2011 - CDB/HM Life	\$150,000	N/A	\$695,732	\$1,616,076	232.3%	8
2012 - UHC	\$200,000	N/A	\$393,026	\$95,268	24.2%	2
2013 - UHC	\$200,000	N/A	\$456,825	\$202,178	44.3%	m
2014 - UHC	\$200,000	N/A	\$527,478	\$47,015	8.9%	1
2015 - UHC	\$200,000	N/A	\$620,814	\$163,855	26.4%	m
2016 - Optum	\$200,000	N/A	\$639,644	\$172,227	26.9%	4
2017 – Optum	\$250,000	N/A	\$621,960	\$252,571	80.7%	1
2018 – Tokio Marine	\$250,000	\$300,000	\$271,051	\$0	%0	1
2019 – Tokio Marine	\$250,000	\$350,000	\$253,802	\$0	%0	0
2020 – Tokio Marine	\$250,000	\$350,000	\$282,490	\$0	%0	4
2021 – Tokio Marine	\$250,000	\$350,000	\$336,606	Ş	%0	m
2022 - Tokio Marine	\$250,000	\$350,000	\$336,834	\$1,195,576	354%	2
2023 – Tokio Marine	\$300,000	\$350,000	\$364. <u>754</u>	95	%0	m
2024 (thru August) - TM	\$325,000	\$350,000	< \$249,983	\$1.118.844*	448%	Ţ

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*HCC removed \$850K laser for top claimant, significantly reducing County's liability in 2024 plan year

Stop Loss Request for Proposal

Goal: Leverage market to ensure County receives competitive premium/contract

Stop Loss renewal pending Clinical notes being reviewed internally at HCC HUB to provide renewal and recommendations upon availability



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Risk & Insurance | Employee Benefits | Retirement & Private Wealth



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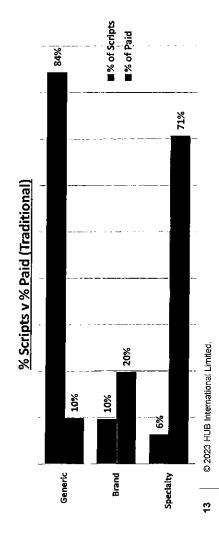
Specialty Rx Cost Savings

Recommendation: Implement ARORx as new Rx solution

- Removes high-cost drugs
- Leverages direct manufacturer's assistance and international sourcing options
 - Projected Year 1 savings: \$1.6MM \$1.9MM

Considerations:

- New PBM implementation away from OptumRx
 - ✓ Dual ID cards

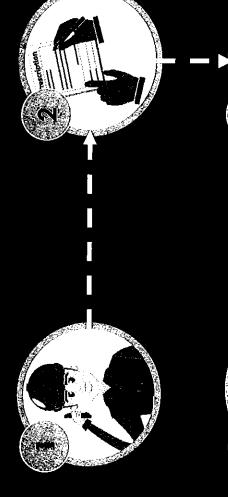


<u>Rationale:</u>

- Total Rx claims increased 27% (\$908K) in last 12 months
 - Specialty spend is driving total increase:6% of total scripts but 71% of total
 - spend The politicity and Alice June
- Top 20 highest costing drugs account for \$2.3MM (53%) of total drug spend – all specialty
 - Top drug (Everysdi) on plan is new
 One claimant accounts for \$3061
- One claimant accounts for \$306K in most recent 12 months



ARORx contacts all employees taking a high cost drug (<2% of population)



ARORx works for timely processing, most often drugs delivered to employee's home after Go Live Date. Removes drug cost from plan, no cost to employee.

ARORx completes necessary paperwork only needing employee signature and their most recent tax return.

ARORx works directly with employee's physician to complete application process.

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B)



Enrollment Optimization / Risk Management

<u>Recommendation</u>: Implement Samaritan Fund Program to remove high-cost risk on plan

- Potential to qualify for free healthcare
- Removes high risk off County plan
 - Completely voluntary
- Coordinator works with employee to determine if they qualify and able to find them appropriate coverages.

Considerations:

- County to pay lump sum to Samaritan Fund (\$55K for EEs; \$15K for dependents) who come off plan
 Deadlines quickly approaching
 - Deadlines quickly approaching
- 10/17 to communicate to EEs
- ✤ 10/31 to receive HIPAA forms from EEs

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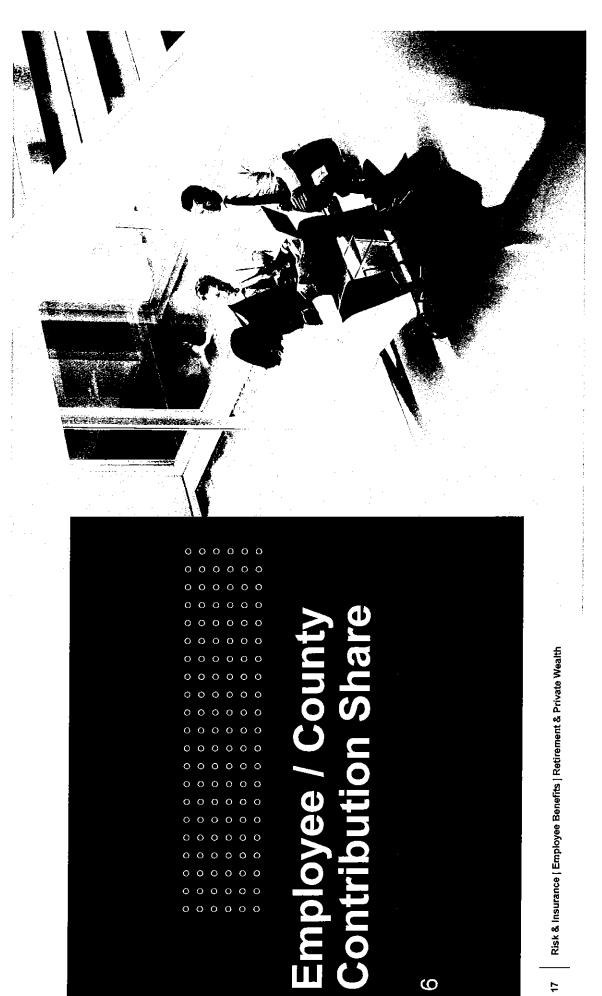
Rationale:

- Top 1% of membership driving 44% of total spend
- Members with claims > 100K (18) account for 40% of total cost, \$1.5MM increase from prior period*
- 10 of top 30 largest paid claims are Rx-related
 - 2 of top 30 largest paid claims are

65+

*Current Reporting Period: August 2023 – July 2024 Prior Reporting Period: August 2022 – July 2023

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Medical Plan: Contribution Share

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Consideration: 15% increase to Total Rates / Keep current cost % split the same as today

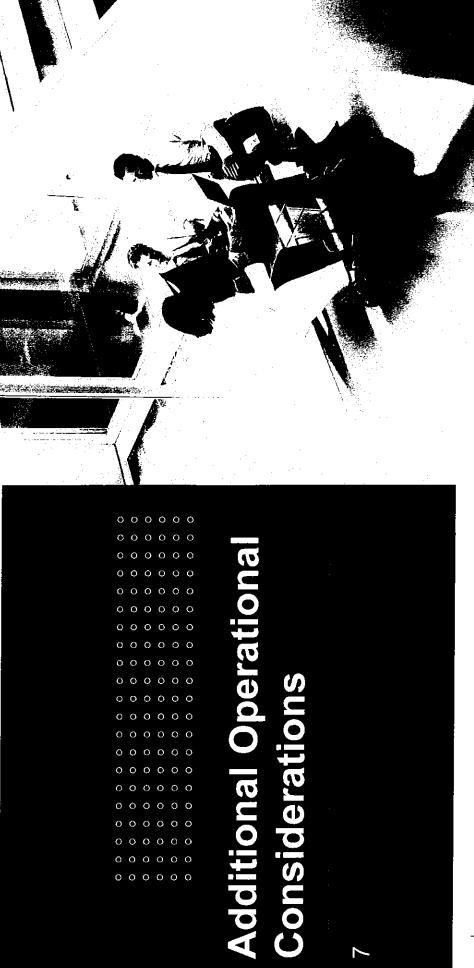
Buy-up HSA										
		Current					January 1, 2025 Renewal	3enewal		
	:				Renewal Total				i	Annual EE \$
<u>il ler</u>	Enrollment	<u>Current Total Rate</u>	<u>EE Rate (\$)</u>	EE Rate (%)	Rate	EE Rate (\$)	EE Rate (%)	EE Rate Ś Δ	EE Rate % A	Change
Single	162	\$599.27	\$89.89	15%	\$689.16	\$103.37	15%	\$13.48	15.0%	\$161 80
Employee + Spouse	65	\$1,348.36	\$202.26	15%	\$1.550.61	\$232.60	15%	53034	15.0%	\$364.06
Employee + Child(ren)	60	\$1,048.74	\$157.32	15%	\$1,206.05	\$180.92	15%	\$23.60	15.0%	\$783.17
Family	98	\$1,797.82	\$269.68	15%	\$2,067.49	\$310.13	15%	\$40.45	15.0%	\$485.47
Buy-up HSA Summary	Current	Renewal	\$ Change	% Change				•		-
Employee Cost	\$762,923	\$877,360	\$114,437	15.0%						
Employer Cost	\$4,323,108	\$4,971,567	\$648,459	15.0%						
Base										
		Current					January 1, 2025 Renewal	Renewal		
					Renewal Total		•			Annual EE \$
lier	Enroliment	Current Total Rate	<u>EE Rate (\$)</u>	EE Rate (%)	Rate	EE Rate (\$)	EE Rate (%)	EE Rate \$ A	EE Rate % Δ	Change
Single	203	\$551.96	\$0.00	%0	\$634.75	\$0.00	%0	\$0.00		\$0.00
Employee + Spouse	71	\$1,241.92	\$0.00	%0	\$1,428.21	\$0.00	%0	\$0.00		\$0.00
Employee + Child(ren)	66	\$965.93	\$0.00	%0	\$1,110.82	\$0.00	%0	\$0.00		\$0.00
Family	119	\$1,655.88	\$0.00	%0	\$1,904.26	\$0.00	%U	\$0.00	•	
Base Cost Summary	Current	Renewal	S Change	% Change						2000
Employee Cost	Ş	\$0	S	0.0%)				
Employer Cost	\$5,914,812	\$6,802,023	\$887,211	15.0%						

Total Cost Summary						Before H	Before HSA/HRA
	Current	<u>Renewal</u>	<u>\$ Change</u>	<u>% Change</u>		Current	Renewal
Employee Cost	5762,923	\$877,360	\$114,437	15.0%	Employee Share	6.9%	6.9%
Employer Cost	\$10,237,920	\$11,773,590	\$1,535,671	15.0%	Employer Share	93.1%	93.1%

Total Premium Share -

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Risk & Insurance | Employee Benefits | Retirement & Private Wealth

Medical Plan: UHC Opt In Programming

Recommendation: Implement Maven Maternity Program

- UHC's Maternity support program sunsetting; Maven will replace
- \checkmark Digital solutions and access to 24/7 support for expecting mothers and families
- No PEPM charge (will be charged via case rate when someone uses -- \$925 per case)

Considerations:

- \checkmark Neonatal Resource available for those mothers with infants admitted to a NICU or special care nursery in place today
 - One member utilized this program YTD, with \$83K in estimated plan savings
 - \checkmark This is standard service typically provided among health plans

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Health Savings Account Review

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<u>Recommendation</u>: Remain with First National for HSA services

HUB vetted market as due diligence for Health Savings Account (HSA) services

Findings/Observations:

- Many banks no longer work in group HSA space or do not work with public entities (i.e. – Bank of America)
 - Minimal change to cost compared to current arrangement
- If moved, members would experience blackout period where funds would not be available

		Option 1	Option 2
# of Participants	675	Chard Snyder	HSA Bank
Per Participant Per Month		\$2.00	\$0.00
Debit Card Fee		\$0.00	ee \$0.00 \$0.00
Minimum Monthly Fee		\$150.00	\$0.00
Monthly Fixed Costs		\$1,181.25	\$0.00
Annual Fixed Costs		\$14,175.00	\$0.00
Fees			
Setup Fee (Group) \$0.00 \$0.00		\$0.00	\$0.00
Annual Renewal Fee		\$200.00	÷
ס		\$2,000	\$1,000

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COBRA Administration



Recommendation: Outsource COBRA administration due to ongoing administrative duties and everevolving compliance updates

Pricing: \$0.55 per employee per month (\$6,000 annually)

Services Include:

- \checkmark Direct communication for qualified beneficiaries
- Web services/Reporting for employee and County
 - COBRA general notice distribution
 - Open Enrollment
- Increased compliance

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Ancillary Benefits

Dental: Admin Rate Guarantee through 1/1/2025

Projecting 11% (\$71K) increase to claims due to increased utilization and enhanced out of network benefits

Vision: Admin Rate Guarantee through 1/1/2026

Projecting 35% (\$53K) decrease to claims

Life/Disability: Rate Guarantee through 1/1/2027

- True Open Enrollment to be offered to all employees
- Offering following enhancements to Voluntary Life/AD&D plan:
 - Maximum benefit increases from \$500K to \$750K
- Employee Guarantee Issue increase from \$250K to \$300K for all employees 0

Share
Contribution 3
/ Benefits – (
Ancillary

Consideration: Add Employee cost share on dental plan

Employees paying 15% of total cost provides an additional <u>\$106K</u> cost shift to the County to offset claims •

Dental Plan									
		Current				Janu	January 1, 2025 Renewal	ewał	
		Current Total			Renewal Total				
Tier	<u>Enrollment</u>	<u>Rate</u>	<u>EE Rate (\$)</u>	<u>EE Rate (%)</u>	Rate	EE Rate (\$)	EE Rate (%)	EE Rate \$ D	Annual EE \$ Δ
Single	363	\$29.64	\$0.00	%0	\$32.60	\$4.89	15%	\$4.89	\$58.68
Family	581	\$74.10	\$0.00	%0	\$81.51	\$12.23	15%	\$12.23	\$146.72
Dental Cost									
Summary	Current	Renewal	<u>\$ Change</u>	% Change					
Employee Cost	\$0	\$106,544	\$106,544						
Employer Cost	\$645,737	\$603,749	-\$41,988	-6.5%					

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Thank you.

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ARORX: TOP DRUG SAVINGS

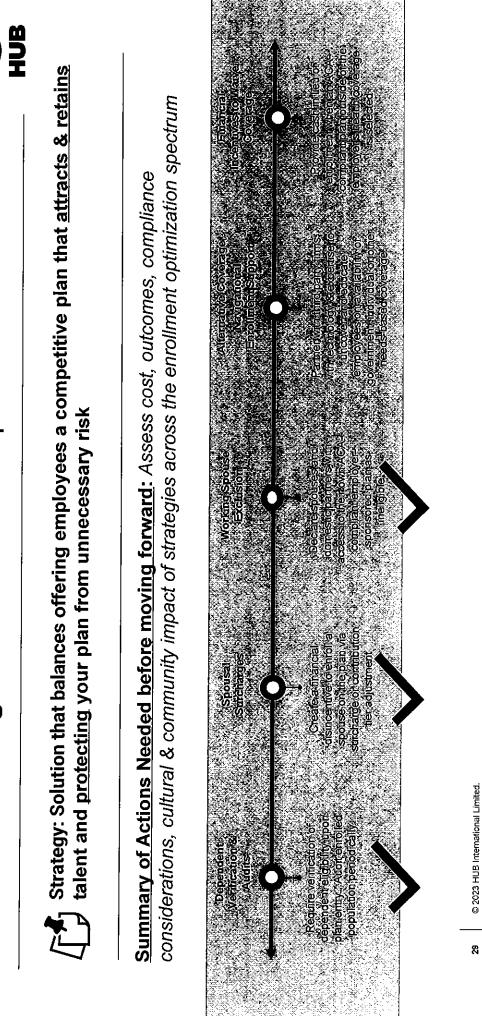
	op 20 Drug Alternative	Top 20 Drug Savings through Alternative Reimbursement*	Jgh ht∗	
Drug	Per Fill Savings	ngs		
Humira**	\$ 6,226			
Enbrel	\$ 5,317			
Kalydeco	\$ 25,355			
Cuprimine	\$86,530	laitz	\$ 1,26/	
Actimmune	\$ 56,410	Dupixient	\$ 3,171	
Stelara	\$ 15,696	lectidera	\$ /,856	
Cosentvx	\$ 8.985	Votrient	\$ 8,803	· · · ·
Althadio	ς ε ΛΛΟ	Calquence	\$ 14,507	
Cilosia	4 0,442 6 0 7 1 1	Bosulif	\$ 7,018	-
allellya	\$ 8,344	Verzenio	\$ 12,404	
Epclusa	\$ 24,928	Truvada	\$ 1,711	- - -
		Orencia	\$ 3,794	
		Mavyret	\$ 13,363	

Top 10 International Drug Program Savings

Drug	Per Fill Savings
Otezla	\$ 3,679
Glumetza	\$20,166
Trulicity	\$ 940
Ozempic	\$ 2,435
Tresiba Flextouch	\$ 1,903
Tagrisso	\$ 4,731
Asacol	\$ 2,475
Victoza	\$ 942
Novolog	\$ 539
Advair	\$ 279

** Includes loading doses





Essential Strategies – Enrollment Optimization

O

Medical Plan: Contribution Share

<u>Option to Consider</u>: Add 10% cost share on Base Plan for all coverage tiers except EE only

Buy-up HSA										
		Current					January 1, 2025 Renewal	enewal		
					Renewal Total					Annual EE \$
Tier	<u>Enrollment</u>	Current Total Rate	EE Rate (\$)	<u>EE Rate (%)</u>	Rate	<u>EE Rate (\$)</u>	EE Rate (%)	EE Rate \$ 🛆	EE Rate % Δ	Change
Single	162	\$599.27	\$89.89	15%	\$689.16	\$103.37	15%	\$13.48	15.0%	\$161.80
Employee + Spouse	65	\$1,348.36	\$202.26	15%	\$1,550.61	\$232.60	15%	\$30.34	15.0%	\$364.06
Employee + Child(ren)	60	\$1,048.74	\$157.32	15%	\$1,206.05	\$180.92	15%	\$23.60	15.0%	\$283.17
Family	98	\$1,797.82	\$269.68	15%	\$2,067.49	\$310.13	15%	\$40.45	15.0%	\$485.42
Buy-up HSA Summary	Current	Renewal	\$ Change	% Change						
Employee Cost	\$762,923	\$877,360	\$114,437	15.0%						
Employer Cost	\$4,323,108	\$4,971,567	\$648,459	15.0%						
Base										
		Current					lanuary 1-2025 Renewal	lewen		•
										Annual EE Ŝ
Tier	<u>Enrollment</u>	<u>Current Total Rate</u>	<u>EE Rate (\$)</u>	EE Rate (%)	Renewal Total Rate	EE Rate (\$)	EE Rate (%)	EE Rate \$ A	EE Rate \$ Δ EE Rate % Δ	Change
Single	203	\$551.96	\$0.00	%0	\$634.75	\$0.00	%0	\$0.00	 ,	\$0.00
Employee + Spouse	11	\$1,241.92	\$0.00	%0	\$1,428.21	\$142.82	10%	\$142.82		\$1,713.85
Employee + Child(ren)	66	\$965.93	\$0.00	%0	\$1,110.82	\$111.08	10%	\$111.08		\$1,332.98
Family	119	\$1,655.88	\$0.00	%0	\$1,904.26	\$190.43	10%	\$190.43	ı	\$2,285.11
Base Cost Summary	Current	Renewal	<u>S Change</u>	<u>% Change</u>	-)				•
Employee Cost	Ş	\$525,577	\$525,577	0.0%						
Employer Cost	\$5,914,812	\$6,276,446	\$361,634	6.1%						
								Total Pre	Total Premium Share - Before	Before
Total Co	Total Cost Summary								HSA/HRA	-
		<u>Current</u>	<u>Renewal</u>		<u>\$ Change</u> <u>% C</u>	<u>% Change</u>		Current	ent Renewal	lew
Employee Cost	ee Cost	\$762,923	\$1,402,937		\$640,014 8:	83.9%	Employee Share	6.9%	% 11.1%	%
30 Employer Cost	er Cost	\$10,237,920	\$11,248,013		\$1,010,093	%6'6	Employer Share	93.1%	1% 88.9%	%

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Medical P

Option to Consider: Add 7% cost share on Base Plan for all coverage tiers except EE only

Buy-up HSA		Current					January 1. 2025 Renewal	enewal		
					Renewal Total					Annual EE S
	Enroliment	Current Total Rate	비	<u>EE Rate (%)</u>	Rate	EE Rate (\$)	<u>EF Rate (%)</u>	EE Rate \$ Δ	EE Rate % A	Change
bingle	162	\$599.27	\$89.89	15%	\$689.16	\$103.37	15%	\$13.48	15.0%	\$161.80
Employee + Spouse	65	\$1,348.36	\$202.26	15%	\$1,550.61	\$232.60	15%	\$30.34	15.0%	\$364.06
Employee + Child(ren)	60	\$1,048.74	\$157.32	15%	\$1,206.05	\$180.92	15%	\$23.60	15.0%	\$283.17
Family	98	\$1,797.82	\$269.68	15%	\$2,067.49	\$310.13	15%	\$40.45	15.0%	\$485.42
Buy-up HSA Summary	Current	Renewal	S Change	% Change				•		
Employee Cost	\$762,923	\$877,360	\$114,437	15.0%						
Employer Cost	\$4,323,108	\$4,971,567	\$648,459	15.0%	!					
Base										
		Current					January 1, 2025 Renewal	enewal		
Hor F										Annual EE §
: 	Enroliment	Current Total Rate	<u>EE Rate (S)</u>	<u>EE Rate (%)</u>	<u>Renewal Total Rate</u>	<u>EE Rate (\$)</u>	<u>EE Rate (%)</u>	EE Rate \$ Δ	EE Rate % A	Change
Single	203	\$551.96	\$0.00	%0	\$634.75	\$0.00	%0	\$0.00	1	\$0.00
Employee + Spouse	71	\$1,241.92	\$0.00	%0	\$1,428.21	\$99.97	7%	\$99.97	,	51.199.70
Employee + Child(ren)	66	\$965.93	\$0.00	%0	\$1,110.82	\$77.76	7%	<i>\$77.76</i>	·	\$933.09
Family	119	\$1,655.88	\$0.00	%0	\$1,904.26	\$133,30	7%	\$133.30		\$1,599,58
Base Cost Summary	Current	Renewal	\$ Change	% Change						
Employee Cost	SO	\$367,904	\$367,904	0.0%						
Employer Cost	\$5,914,812	\$6,434,119	\$519,307	8.8%						
Total Cost Summary	Summary						Ľ	tal Dramina (Total Promium Chara Pofero USA /UBA	
		Currant	Papaural	¢ Change						
Employee Cost	Cost	\$762,923	<u>\$1,245,269</u>	<u>2 UIIdTIEC</u> 5482.346	<u>% unange</u> 63.2%	Employee Share	Share	Lurrent 6 9%	Renewa 9 2%	wal X
, Employer Cost	ost	\$10,237,920	\$11.405,682	\$1.167.789		Employer Share	Share	93.1%	%C U0	
								0/7-02		2

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Add Employee cost share on Expanded Preventive Drug List

- Scenario 1 estimated savings to County \$286K: Brand drugs apply to member deductible (full cost share on the brand name HDHP preventive drugs only)
 - generics, \$35 for preferred brand or \$50 for non-preferred brand drugs for a 30-day supply at retail, etc.) Scenario 2 – estimated savings to County \$125K: All Rx's have member copays apply (\$10 copay for
 - Scenario 3 estimated savings to County \$49K: Member copay only applies towards brand drugs.

Plan Year	Total Rxs	Total Rxs Total Member Paid Total Plan Paid	Total Plan Paid	Total Cost	Per Rx
2023	7,825	\$0.00	\$1,328,046.34	\$1,328,046.34 \$1,328,046.34	\$169.72
Plan Year	Total Rxs	Total Rxs Total Member Paid	Total Plan Paid	Total Cost	Per Rx
2022	6,742	\$254,251.73	\$751,328.29	\$1,005,580.02	\$149.15

\$300K increase, majority of this coming from shift from member to County cost share

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BenefitHub

Discounts Include:

- Mental Wellness: Cope Notes, Moment, Caravan Wellness, LivingEasy, SelfHelpWorks, TalkSpace
- Fitness: Curves, YouFit, FitBod, Gold's Gym, Anytime Fitness, Global Fit, Blink Fitness, Husk Gym Network, Yoga Your Way, Jazzercise
- Caregiving: Brookdale Senior Living, The Children's Courtyard, Learning Care Group, Childtime Learning Center, Synergy HomeCare, Pathways Learning Academy, Creative Kids Learning Center, Tutor Time, La Petite Academy, Montessori Unlimited, GetSetUp
- CarAdvise: network discount for car repairs!
- Pet Products: FurHaven, Chewy.com, Ollie, Pet Pro Supply, Rover.com, PetsMart, PetCareRX
- And More!

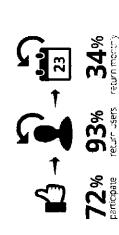
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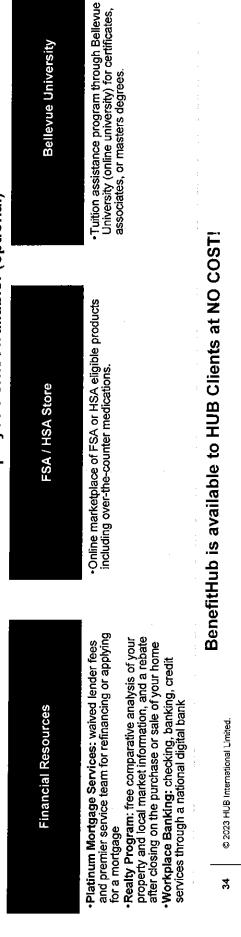
BenefitHub

Recommendation: Roll out fully customizable benefits & rewards platform

- Member discounts from 200,000+ vendors both nationwide and locally
- Ability to earn cashback on purchases through site
- employee handbook link-outs to third-party websites (i.e. retirement plan, benefits Ability to store information in one place - i.e. benefit guide, required notices, enrollment portal) .



HUB Created Additional Employee Perks Available: (optional)



Additional Benefits: Identity Theft

Consideration: Offer Identify Theft monitoring

Pricing: Estimated \$24K/annually to cover One Bureau Credit Monitoring for all benefiteligible employees

Services Include:

- \checkmark Identity, credit, financial account, and social media account monitoring
 - \checkmark Real time alerts
- \checkmark Perks include online parental controls, counseling and education, and more monthly credit score tracker, credit
 - Mobile friendly app

	-	
	\$8.99 single / \$14.99	
s, 25	single ,	
.5	\$ 66.85	family
	\$10.70	
	ingle /	
	\$5.80 single / \$10.70	family
	credit	
	One Bureau Credit	ring
)ne Bu	Monitoring

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PAYROLL DEPARTMENTS

Commish staff (11011110)
CS (22735100)
D& K (22062700)
Econ Devlp (11011116)
EMS Wireless (22192820)
EMS CD (11012850)
EMS (22642800)
FM (11011600)
Garage (11011620)
Garage (6619)
Grants (22653410)
HS (22035310)
OMB (11011115)
OMB Benefits (66320100)
OMB WC (66360110)
Telecom (11012810)
Solid Waste (22564410)
WIA (WF1)(22585800)
WIB(22385800)
WS (55103200)
WS (55803300)
HS (rent)



Warren County, Ohio

HONOR AND RECOGNIZE REBECCA SICIARZ FOR HER MANY CONTRIBUTIONS TO THE COMMUNITY AND RECOGNIZE HER AS THE RECIPIENT OF THE SPRINGBORO CHAMBER OF COMMERCE 2024 "VOLUNTEER OF THE YEAR"

WHEREAS, Rebecca Siciarz is an outstanding citizen of Warren County who goes above and beyond in volunteering her time to help with Chamber events; and

WHEREAS, Ms. Siciarz has served numerous Chamber Committees bringing her dedication and enthusiasm to every role; and

WHEREAS, Rebecca's willingness to always go above and beyond in the Chamber's Mission has truly made her an invaluable part of the team; and

WHEREAS, as a great ambassador for the Chamber, Rebecca exemplifies the spirit of community and service in everything she does; and

NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor and recognize Rebecca Siciarz on this memorable occasion as the 2024

SPRINGBORO CHAMBER OF COMMERCE "VOLUNTEER OF THE YEAR"

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15th day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President



Tom Grossmann



HONOR HARDY DIAGNOSTICS FOR THEIR MANY CONTRIBUTIONS TO THE COMMUNITY AND RECOGNIZE THEM AS THE SPRINGBORO CHAMBER OF COMMERCE 2024 "BUSINESS OF THE YEAR"

WHEREAS, Hardy Diagnostics is an outstanding business in Warren County that is devoted to the citizens of Springboro and the surrounding areas; and

WHEREAS, Jay Hardy and Rob Shibata started Hardy Diagnostics in 1980 with the goal to make the world a healthier environment; and

WHEREAS, Mr. Hardy and Mr. Shibata started their small business growing from a two-room suite into a global force in microbiology; and

WHEREAS, Hardy Diagnostic was recognized for "Fastest Growing Private Companies in America" by Success Inc Magazine for six years in a row; and

NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor Hardy Diagnostics and recognize them on this memorable occasion as the 2024

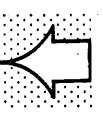
SPRINGBORO CHAMBER OF COMMERCE "BUSINESS OF THE YEAR"

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15th day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President

Tom Grossmann





HONOR MIKE THOMPSON FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY AND RECOGNIZE HIM AS THE RECIPIENT OF THE SPRINGBORO CHAMBER OF COMMERCE 2024 "MAYOR'S AWARD"

WHEREAS, Mike Thompson is an outstanding citizen of Warren County, who is dedicated to the promotion of the Springboro community; and

WHEREAS, Mr. Thompson's leadership and willingness to volunteer, helping out at many local events and serving on several non-profit boards shows his commitment to enriching the area served by the Springboro Chamber of Commerce; and

WHEREAS, the Chamber of Commerce Mayor's Award is an honor for volunteers who are making valuable contributions to the community through volunteer service in a wide variety of categories; and

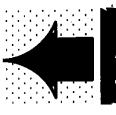
NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor Mike Thompson and recognize him on this memorable occasion as the recipient of the 2024

SPRINGBORO CHAMBER OF COMMERCE "MAYOR'S AWARD"

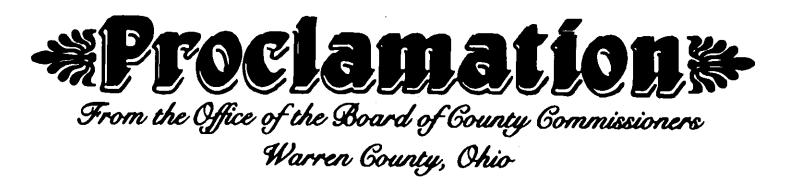
IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15^{th} day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President



Tom Grossmann



HONOR GRUNDER LANDSCAPING FOR THEIR MANY CONTRIBUTIONS TO THE COMMUNITY AND RECOGNIZE THEM AS THE RECIPIENT OF THE SPRINGBORO CHAMBER OF COMMERCE 2024 "BUSINESS GROWTH AWARD"

WHEREAS, Grunder Landscaping is an outstanding business of Warren County that is devoted to the citizens of Springboro and surrounding areas; and

WHEREAS, Marty Grunder founded Grunder Landscaping in 1984 starting with his twenty dollar garage sale lawnmower, with the goal to make enough money to pay for college; and

WHEREAS, Mr. Grunder attended the University of Dayton while working from his dorm room where he then realized landscaping was his true passion in life; and

WHEREAS, today Grunder Landscaping Co, is a respected leader in the landscaping business and has won more than fifty local and national awards and has won the "Better Business Bureau's Eclipse Integrity Award" twice; and

NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor Grunder Landscaping and recognize them on this memorable occasion as the recipient of the 2024

SPRINGBORO CHAMBER OF COMMERCE "BUSINESS GROWTH AWARD"

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15th day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President

Tom Grossmann



Warren County, Ohio

HONOR AND RECOGNIZE DARLENE HICKS FOR HER MANY CONTRIBUTIONS TO THE COMMUNITY AND RECOGNIZE HER AS THE RECIPIENT OF THE SPRINGBORO CHAMBER OF COMMERCE 2024 "FOUNDER'S AWARD"

WHEREAS, Darlene Hicks is a member of the Springboro Area Chamber of Commerce and the business community where she has shown leadership and dedication to her community and surrounding areas in Warren County; and

WHEREAS, Ms. Hicks has served the Springboro Chamber of Commerce for over thirty-five years, actively involved on various Chamber Committees including Franklin Chamber, Lebanon Chamber, and Southern Warren County Chamber; and

WHEREAS, Darlene is a Campaign Manager and Treasurer for State Representative Scott Lipps; and

WHEREAS, Ms. Hicks is an active member in various clubs in Warren County including Franklin Rotary Club, Lebanon Optimist Club, and is the President of the Republican Women of Warren County; and

WHEREAS, Darlene is also serving as the Executive Director of the Warren County Municipal League; and

NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor and recognize Darlene Hicks on this memorable occasion as the recipient of the 2024

SPRINGBORO CHAMBER OF COMMERCE "FOUNDER'S AWARD"

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15th day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President

Tom Gossmann



HONOR AND RECOGNIZE YVONNE KASZUBOWSKI AS THE RECIPIENT OF THE SPRINGBORO CHAMBER OF COMMERCE 2024 "COMMUNITY EXCELLENCE AWARD"

WHEREAS, Yvonne Kaszubowski is a dedicated Workforce Development Coordinator at the Warren County Career Center; and

WHEREAS, Ms. Kaszubowski is committed to the students of Warren County and local businesses to elevate their business growth desires and helping with success in their futures; and

WHEREAS, Yvonne plays a pivotal role in connecting students and adults with experiential opportunities through local businesses; and

WHEREAS, Ms. Kaszubowski helps companies access customized training and registered apprenticeships to meet their unique needs; and

WHEREAS, Yvonne was a key figure in the successful collaboration with Hardy Diagnostics which donated an advanced robotics machine to enhance learning at the Career Center; and

WHEREAS, her dedication to workforce has made a lasting impact on Warren County Students and Businesses; and

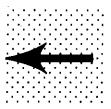
NOW THEREFORE BE IT RESOLVED, by this Board of Warren County Commissioners, to honor and recognize Yvonne Kaszubowski on this memorable occasion as the recipient of the 2024

SPRINGBORO CHAMBER OF COMMERCE "COMMUNITY EXCELLENCE AWARD"

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of Warren County to be affixed at Lebanon this 15th day of October in the year of our Lord, Two Thousand Twenty-Four.

WARREN COUNTY BOARD OF COMMISSIONERS

David G. Young, President



Tom Grossmann



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

*NAME OF ATTENDEE: Malt Nolan	DEPARTMENT: Auditor
*POSITION: Auditor	DATE: 9-8-24 - 9-11-24
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	R THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL
ASSOCIATION MEETING CONV	ENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
PURPOSE:	
County Fly in	
LOCATION:	
Vashington D.C.	
DATE(S): 9-8-24 - 9 -11 -24	
TYPE OF TRAVEL: (Check one)	
AIRLINE 🖌 STAFF CAR	PRIVATE VEHICLE OTHER
LODGING: Hotel	
ESTIMATED COST OF TRIP: 1500	
	EN GIVEN TO ALL EMPLOYEES ATTENDING THIS F THEM TO ATTEND APPLICABLE SESSIONS.
DEPARTMENT HEAD/ELECTED OFFI	CIAL REQUESTING AUTHORIZATION:
	Signature/Title Date
BOARD OF COMMISSIONERS' APPRC	VAL:
	Commissioner Date
	Commissioner Date
	Commissioner Date
If additional employees will be attending temperatures and nosi	the Association Meeting, Convention or Training



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

POSITION:	Probation		DATE: 10/	7/2024	
	OR AUTHORIZAT THE FOLLOWIN	FION FOR THE ABC	OVE-NAMED EMI	PLOYEE/ELEC	TED OFFICIAL
ASSOCIATION	MEETING	CONVENTION	ASSOCIAT SEMINAR	TION SPONSORI /SESSION	ED TRAINING
FRAINING MC	RE THAN 250 MI	.ES			
PURPOSE:	OBACOA FA	LL CONFEREN	CE 2024		
					<u> </u>
LOCATION	EMBASS	Y SUITES BY H	HILTON COLL	MBUS	
DATE(S): N	IOVEMBER 7	7-8, 2024			
LADE OF TRA	AVEL: (Check one	2)			
AIRL	•	•	ATE VEHICLE	OTHER	
.odging;		\$ 185 PER NIC		OTTER	
ESTIMATED	COST OF TRIP:	reg\$275, hotel	, \$430.00, mil	eage \$120=	\$825 x3
		HAS BEEN GIVEN			
DEPARTMEN	T HEAD/ELECT	ED OFFICIAL REQU	JESTING AUTHO	RIZATION:	
		Huus	Mour	. Cy Adi	10 - 7-24 Date
BOARD OF C	OMMISSIONERS	S' APPROVAL:			
		Commiss	ioner		Date
. <i>1</i>		Commission			<u>D</u>
		Commissi	ioner		Date
		Commissi	ioner		Date
(1) (1)					
initianal e	molovees will be	attending the Associat	ion Meeting Conv	antion or Traini	541
eminar/Sessio	n please list name:	attending the Associat s and positions here: BATION OFFICE			_



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

*NAME OF ATTENDEE; Josh Hisle	DEPARTMEN	T: OMJ
*POSITION: Deputy Director	DATE: 10/9/2	024
REQUEST FOR AUTHORIZATION TO ATTEND THE FOLLOWING:	FOR THE ABOVE-NAMED EM	PLOYEE/ELECTED OFFICIAL
		TION SPONSORED TRAINING /SESSION 🖌
TRAINING MORE THAN 250 MILES		
PURPOSE:		
OWA conference is a gathering of a	directors from all around Ohio fo	orm different area Workforce
Boards. LOCATION:		
Nationwide Conference Center, Col	lumbus Ohio	
DATE(S): 9/19/2024		
TYPE OF TRAVEL: (Check one)		
AIRLINE STAFF CA	R PRIVATE VEHICLE	✓ OTHER
LODGING: On	e day no lodging	
ESTIMATED COST OF TRIP: \$10	00	
I CERTIFY THAT DIRECTION HAS FUNCTION, THAT IT IS EXPECTEI		
DEPARTMENT HEAD/ELECTED O	FFICIAL REQUESTING AUTHO	RIZATION;
	the DEPUS	Y PRECTOR 10.9.2.4
	Signature/Title	Date
BOARD OF COMMISSIONERS' API	PROVAL:	
	Commissioner	Date
	Commissioner	Date
1:32 OCL - 6 - 130 SZOZ	Commissioner	Date
*If additional employees will be attend Seminar/Session please list names and	ing the Association Meeting, Conv positions here:	rention or Training



36

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: David Sw	<i>ligert</i> DEPART	MENT:	Treasurer's Office
*POSITION: Chief Deputy	DATE:	10/1	1/24
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	R THE ABOVE-NAME	O EMPLO	YEE/ELECTED OFFICIAL
ASSOCIATION MEETING CONV		OCIATION IINAR/SES	N SPONSORED TRAINING
TRAINING MORE THAN 250 MILES	0211		
PURPOSE:	<u> </u>		
CTAO Fall Conference	- legislative	meet	ing t
continuing educatio	<u>n</u>		
Columbus Marriett 1	Vorthwest		
Dublin, OH			
DATE(S): ///12/24 - ///	14/24		<i>ı</i>
TYPE OF TRAVEL: (Check one)			
AIRLINE STAFF CAR	PRIVATE VEHIC		OTHER
LODGING: <u>Hom</u>	ewood Suites	by H	ilton \$405,35 .
ESTIMATED COST OF TRIP: Regr	strat, fee \$150.	co + M	<u>'ilton \$405,35</u> <u>1:leage \$104,00 = \$</u> 6
I CERTIFY THAT DIRECTION HAS BE FUNCTION, THAT IT IS EXPECTED O	EEN GIVEN TO ALL EM F THEM TO ATTEND A	IPLOYEE	S ATTENDING THIS BLE SESSIONS.
DEPARTMENT HEAD/ELECTED OFFI	CIAL REQUESTING AL	THORIZ	ATION:
	Al high	The.	KIRER 10/11/24
	SignatureITitle		Date / / /
BOARD OF COMMISSIONERS' APPRO	DVAL:		
	Commissioner		
	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 AT	TENDEE BARNEY	WRIGHTDEPART	IMENT: REAL	URY
*POSITION:	TREASURER	- DATE:	NOV. 12-	14,2024
	AUTHORIZATION FOR HEFOLLOWING:	THE ABOVE-NAME	D EMPLOYEE/ELEC	TED OFFICIAL
ASSOCIATION	MEETING CONVI	<u>۱</u>	SOCIATION SPONSORE	ED TRAINING
TRAINING MOR	E THAN 250 MILES	SEL	AINAR/SESSION	
PURPOSE:				
ADINITY	TREASURERS OF	Takin Cau	And A sector	EVE
LOCATION:		FALL M	76.4 LONFER	ence
L	TSUS MARCHOTT	NU, DEBO	CIN, 04	
DATE(S):				
TYPE OF TRAV	VEL: (Check one)			
AIRLN	VE STAFF CAR	PRIVATE VEHI	CLE OTHER	
LODGING:	COL	UMBLS MAR	407T N.W	BCIN At
ESTIMATED C	OST OF TRIP: 🛛 🖌 🖊	50.00+ \$35	4.86	
	AT DIRECTION HAS BEH IAT IT IS EXPECTED OF			
DEPARTMENT	HEAD/ELECTED OFFIC	IAL REQUESTING A	UTHORIZATION:	
		AUsial	T. TRANSURING	<u>, 10/10/24</u>
		Şignature/Title	///	Date /
BOARD OF CO	MMISSIONERS' APPRO	VAL:		
		Commissioner]	Date
		Commissioner		Data
		Commissioner	1	Date
		Commissioner		Date
*If additional em	ployees will be attending the	e Association Meeting	Convention or Trainin	ισ
Seminar/Session	please list names and posit	ions here:		'5 1
10) 201 201 201 201		۲. All		
	<u> </u>			
		A starter and a starter		



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: Kathryn Gilb	DEPARTMENT: Water & Sewer
*POSITION: Senior Engineer	DATE: 10/7/2024
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	OR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL
ASSOCIATION MEETING V CON	VENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
PURPOSE:	
	clation of Ohio (CSEAO) Winter Conference
LOCATION:	
Columbus, Ohio	
DATE(S): December 5-6, 2024	
TYPE OF TRAVEL: (Check one)	
AIRLINE STAFF CAR	PRIVATE VEHICLE 🖌 OTHER
LODGING: <u>N/A</u>	
ESTIMATED COST OF TRIP: \$350	
	EEN GIVEN TO ALL EMPLOYEES ATTENDING THIS OF THEM TO ATTEND APPLICABLE SESSIONS.
DEPARTMENT HEAD/ELECTED OFF	ICIAL REQUESTING AUTHORIZATION:
	(10/7/24) 10/7/24
	Signature/Title Date
BOARD OF COMMISSIONERS' APPR	OVAL:
	Commissioner Date
	Commissioner Date
50 :4 Hd L- 100 5282	Commissioner Date

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



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

*NAME OF ATTENDEE: Doug Ingram	DEPARTMENT:	Water
*POSITION: Distribution Forman	DATE: 10/3/24	
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	R THE ABOVE-NAMED EMPL	OYEE/ELECTED OFFICIA
	ENTION ASSOCIATION SEMINAR/SI	ON SPONSORED TRAINING ESSION
TRAINING MORE THAN 250 MILES		
PURPOSE:		
Dhio EPA contact hours		
LOCATION:		
Vilmington Oh		
-	· · ·	
DATE(S): 10/8-10/9		
FYPE OF TRAVEL: (Check one)		
AIRLINE STAFF CAR	 PRIVATE VEHICLE 	OTHER
LODGING: <u>No</u>		
ESTIMATED COST OF TRIP: 215.00	1	
CERTIFY THAT DIRECTION HAS BE FUNCTION, THAT IT IS EXPECTED OF	EN GIVEN TO ALL EMPLOYE F THEM TO ATTEND APPLICA	ES ATTENDING THIS ABLE SESSIONS.
DEPARTMENT HEAD/BLECTED OFFI	CIAL REQUESTING AUTHORI	ZATION:
	Ching Braugh	10/9/24
	Signature/Title	Date
BOARD OF COMMISSIONERS' APPRO	WAL:	
	Commissioner	Date
	Commissioner	Date
If additional employees will be attending eminar/Session please list names and posi rron Tate	Commissioner	Date
		2410
If additional employees will be attending	the Association Meeting, Convent	tion or Training
aminge/Qargion plago list usures and the	tione hours	



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

*NAME OF ATTENDEE: Doug Ingram	DEPARTMENT: Water
*POSITION: Distribution Forman	DA'IE; 10/3/24
REQUEST FOR AUTHORIZATION FOR TO ATTEND THE FOLLOWING:	R THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL
ASSOCIATION MEETING 🖌 CONV	ENTION ASSOCIATION SPONSORED TRAINING SEMINAR/SESSION
TRAINING MORE THAN 250 MILES	
PURPOSE: Ohlo EPA contact hours	
LOCATION: 9440 Montgomery rd	
DATE(S): 11/14	
TYPE OF TRAVEL: (Check one)	
AIRLINE STAFF CAR	PRIVATE VEHICLE OTHER
LODGING: <u>No</u>	
ESTIMATED COST OF TRIP: 0.00	
I CERTIFY THAT DIRECTION HAS BE FUNCTION, THAT IT IS EXPECTED OF	EN GIVEN TO ALL EMPLOYEES ATTENDING THIS THEM TO ATTEND APPLICABLE SESSIONS.
DEPARTMENT HEAD/ELECTED OFFIC	CIAL REQUESTING AUTHORIZATION:
	Chay R 10/8/24
	Signature/Title Date
BOARD OF COMMISSIONERS' APPRO	VAL:
	Commissioner Date
	Commissioner Date
	Commissioner Date
*If additional employees will be attending t Seminar/Session please list names and posit	he Association Meeting, Convention or Training



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

Fm 10.23

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: Jerry Ferris	DEPARTMENT: WC Veterans
*POSITION: Board Member	DATE: 10/7/24
REQUEST FOR AUTHORIZATION FO TO ATTEND THE FOLLOWING:	PR THE ABOVE-NAMED EMPLOYEE/ELECTED OFFICIAL
ASSOCIATION MEETING CONV	VENTION ASSOCIATION SPONSORED TRAINING
TRAINING MORE THAN 250 MILES	SEMINAR/SESSION 🖌
PURPOSE:	
Dhio State Association of County Vete	erans Commissioners - Fall Conference & Training
LOCATION:	
Embassy Sultes, 5100 Upper Metro Pl	lace, Dublin, OH
DATE(S): November 23, 2024	······
TYPE OF TRAVEL: (Check one)	
AIRLINE STAFF CAR	PRIVATE VEHICLE OTHER
	\$399 (133 ea) - Meals \$225
ESTIMATED COST OF TRIP: Total f	for 3 for 1 additional night = \$624
	EEN GIVEN TO ALL EMPLOYEES ATTENDING THIS OF THEM TO ATTEND APPLICABLE SESSIONS.
DEPARTMENT HEAD/ELECTED OFFI	ICIAL REQUESTING AUTHORIZATION:
	ne 10-7-2
	Signature The Date
BOARD OF COMMISSIONERS' APPRO	OVAL:
	Commissioner Date
If additional employees will be attending	the Association Meeting, Convention or Training
eminar/Session please list names and pos oard Members: John-Agenbroad-& Jo	sitions here;

Director: John Agenbroad af

Airport Master Plan Update Presentation to County Commissioners

Warren County Airport Authority Warren County Airport-John Lane Field (168)

October 15, 2024



Purpose of the Master Plan

What does it do?

- Establishes a 20-year development plan for the airport
- Prioritizes development(s) and modifications based on <u>need</u> (data-driven)

Why is it needed?

- Master Plan (mini) was completed in 2005
- Airfield design criteria have changed
- Safety standards have improved

What does it look at?

- Airport facilities
 - Airfield, landside, support facilities, etc.
- Operational factors
 - Demand projections, funding strategies, benchmarking, etc.

What it isn't...

- A design study or document
- Recommendations that are set in stone



Summary of Forecast Projections

- Warren County Airport-John Lane Field (168) is the seventh busiest airport in Ohio by based aircraft
- Total operations are projected to grow from 37,950 to 54,120 (+45.5%)
- Based aircraft are projected to grow from 100 to 145



Major Master Plan Recommendations



Additional apron space for itinerant aircraft

Additional hangar development

Wider full-length parallel taxiway for increased safety

Runway to 100 feet wide and 5,006 feet long



Preferred Development Plan – Short and Medium Term

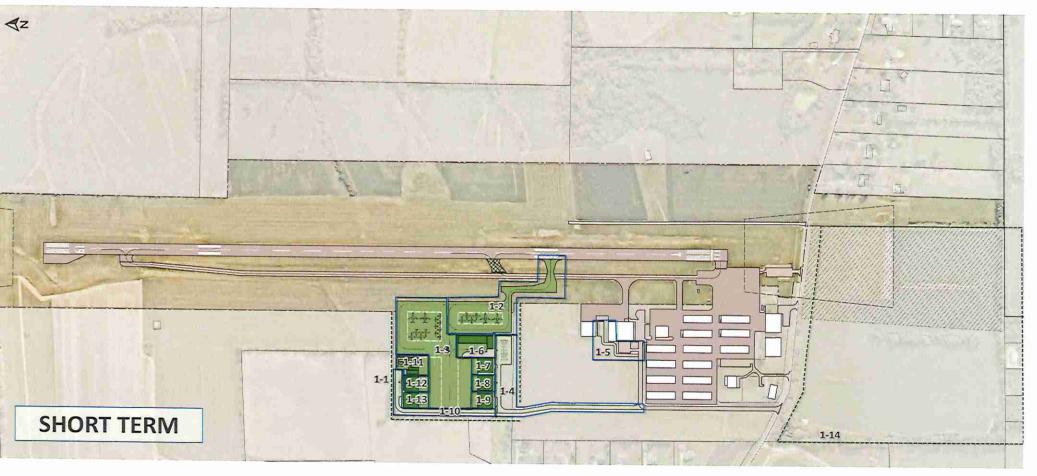


Extends runway to 5,006 feet •

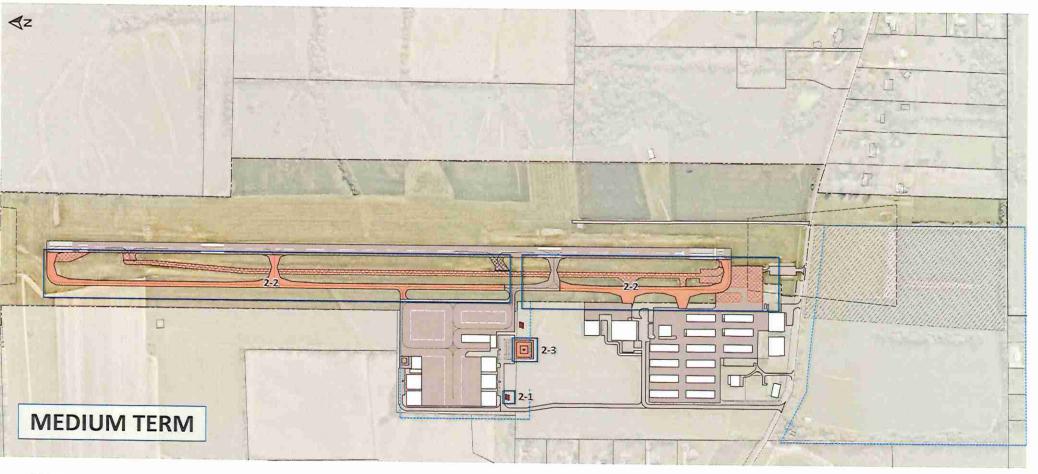
•

- Re-routes Greentree Rd. outside of Runway Protection Zone
 - Establishes new entrances to • airport and additional entrance to sports park
- Enables greater capacity for ۰ corporate jet traffic
 - Full-length parallel taxiway
- Additional development of Hangars and Apron







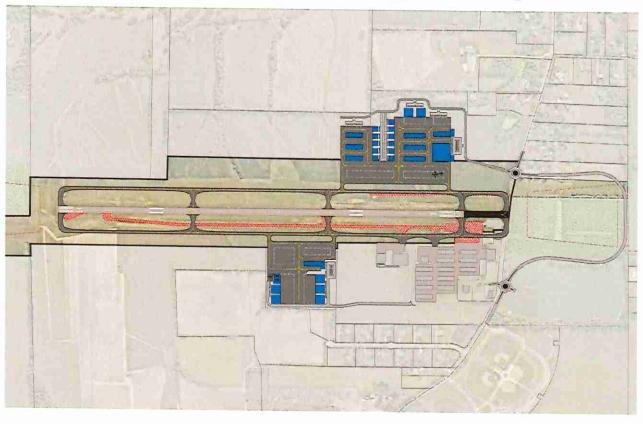


NCMT



NCMT

Long-term (Post Planning Period) Plan



- Develop additional Hangars and Apron on East side when West side fully developed
- Accompanying full-length parallel taxiway on east

.

