

Resolution

Number 21-1572

Adopted Date November 16, 2021

AUTHORIZE THE POSTING FOR "CUSTOMER ADVOCATE I" POSITION, WITHIN OHIOMEANSJOBS WARREN COUNTY, IN ACCORDANCE WITH WARREN COUNTY PERSONNEL POLICY MANUAL, SECTION 2.02(A)

WHEREAS, there exists one opening for "Customer Advocate I" position within OhioMeansJobs Warren County; and

NOW THEREFORE BE IT RESOLVED, to authorize the posting of the position of "Customer Advocate I" in accordance with Warren County Personnel Policy Manual, Section 2.02(A); posting to occur for a period of at least seven (7) consecutive calendar days beginning November 10, 2021.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: OhioMeansJobs (file)
OMB Sue Spencer

Resolution

Number 21-1573

Adopted Date November 16, 2021

ADMINISTER DISCIPLINARY ACTION AGAINST MICHAEL WIGGINS, EMERGENCY COMMUNICATIONS OPERATOR WITHIN THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT

WHEREAS, Mr. Wiggins, Emergency Communications Operator, was charged with Group I offense #20, unsatisfactory work or failure to maintain required standards, in accordance with the Warren County Personnel Policy Manual; and

WHEREAS, the Operations Manager requested a Pre-Disciplinary conference for the above violation regarding Mr. Wiggins as he has prior active discipline in the past two years; and

WHEREAS, Mr. Wiggins was given notification of a pre-disciplinary conference on November 9, 2021; and

WHEREAS, Mr. Wiggins waived his right to a pre-disciplinary conference on November 9, 2021; and

WHEREAS, it is the recommendation of the Operations Manager that Mr. Wiggins serve a one (1) day suspension to follow progressive discipline as Mr. Wiggins has prior active discipline within the past two years; and

NOW THEREFORE BE IT RESOLVED, that Michael Wiggins, Emergency Communications Operator, within the Warren County Emergency Services Department, be disciplined for violating the Warren County Personnel Policy Manual as herein before discussed, the penalty for which shall consist of a one (1) day suspension to be served November 28, 2021; and


BE IT FURTHER RESOLVED, this action shall become a part of Mr. Wiggins's personnel file.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Emergency Services (file)
Michael Wiggins' Personnel File
OMB (Sue Spencer)

Resolution

Number 21-1574

Adopted Date November 16, 2021

APPROVE LEAVE DONATION FOR JADE HOLLON, ELIGIBILITY REFERRAL SPECIALIST I, WITHIN THE WITHIN WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, HUMAN SERVICES DIVISION

WHEREAS, the director of Human Services has indicated that Ms. Hollon has requested leave donation due to a serious health condition, and the director is requesting leave donation be approved for Ms. Hollon; and

NOW THEREFORE BE IT RESOLVED, to approve leave donation for Jade Hollon, Eligibility Referral Specialist I within Warren County Department of Job and Family Services, Human Services Division, effective when all of Ms. Hollon's paid leave is exhausted.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

H/R

cc: Human Services (file)
J. Hollon's Personnel File
OMB – Sue Spencer
Tammy Whitaker

Resolution

Number 21-1575

Adopted Date November 16, 2021

SET PUBLIC HEARING FOR REZONING APPLICATION OF JAMES THOMAS (CASE #2021-05), TO REZONE APPROXIMATELY 42.082 ACRES FROM I-1 LIGHT INDUSTRIAL MANUFACTURING TO R1B SINGLE FAMILY RESIDENTIAL WITH A PLANNED UNIT DEVELOPMENT OVERLAY IN FRANKLIN TOWNSHIP

BE IT RESOLVED, to set a public hearing for the rezoning application James Thomas, owner of record (Case #2021-05), to rezone approximately 42.082 acres (parcel #04191270050 and 04191760020) located at 7878 Sharts Road in Franklin Township from I-1 Light Industrial Manufacturing to R1B Single Family Residential (1-acre density) with a Planned Unit Development overlay; said public hearing to be held December 7, 2021, at 9:05 a.m. in the County Commissioners Meeting Room; and

BE IT FURTHER RESOLVED, to advertise notice thereof in a newspaper of general circulation, at least ten (10) days prior to hearing.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

RPC
RZC
Rezoning file
Applicant
Township Trustees

Resolution

Number 21-1576

Adopted Date November 16, 2021

APPROVE CHANGE ORDER #1 WITH BARRETT PAVING MATERIALS, INC. FOR THE 2021 RESURFACING PROJECT

WHEREAS, pursuant to Resolution #21-0524 adopted April 20, 2021, this Board awarded bid and entered into contract for the 2021 Resurfacing Project; and

WHEREAS, additional work must be performed in the completion of said project; and

WHEREAS, pursuant to Section 5555.69 of the Ohio Revised Code, this Board of County Commissioners accepts the price to be paid for the additional work to be performed; and

WHEREAS, Section 153.62 of the Ohio Revised Code allows the issuance of a change order for additional work; and

NOW THEREFORE BE IT RESOLVED, to approve change order #1 with Barrett Paving Materials, Inc. in the amount of \$77,272.00 resulting in an increase to purchase order #21001664, which is for a portion of the work, and a new contract price of \$2,837,973.31 for said purchase order. The change order is attached hereto and made a part thereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor ✓
c/a—Barrett Paving Materials, Inc.
Engineer (file)
Project file



CHANGE ORDER

Warren County
 Engineer's Office
 210 W. Main Street
 Lebanon, Ohio 45036
 Phone: (513) 925-3301
 Fax (513) 695-7714

DATE: November 10, 2021

Contractor: Barrett Paving Materials
 Change Order No.: 1
 Project Name: 2021 Warren County Resurfacing Project
 P.O. Number: 21001664

| Ref. # | Item | DESCRIPTION | Unit | Diff. in QTY | UNIT PRICE | ADD | DELETE |
|-------------------------------------|------|--|------|--------------|------------|---------------|--------------|
| | 253 | Pavement Repair (12") - Shaker Run Blvd and Golf Club Drive (8" of Item 302 and 4" of sandy Item 402) | SY | 1321 | \$ 82.00 | \$ 108,322.00 | |
| | 254 | Pavement Planing | SY | 27000 | \$ 1.15 | | \$ 31,050.00 |
| Sums of the ADDITIONS and DELETIONS | | | | | | \$ 108,322.00 | \$ 31,050.00 |
| TOTALS FOR THIS CHANGE ORDER | | | | | | \$ 77,272.00 | |

Original contract price:
 Current contract price adjusted by previous change orders:
 The Contract price due to this change order will be increased/decreased (circle one).
 The New contract price including this change order will be:
 The contract time will be increased by

| |
|-----------------|
| \$ 2,760,701.31 |
| \$ 2,760,701.31 |
| \$ 77,272.00 |
| \$ 2,837,973.31 |

30 calendar days.

All items are adjustments to plan quantity that are approved by the following signatures.

I HEREBY AGREE TO PERFORM THE WORK AND TO THE NON-PERFORMANCE OF WORK AS LISTED IN ACCORDANCE WITH THE 2019 ODOT SPECIFICATIONS BOOK.

Contractor's Signature: W.F.D.
 Date: 11/20/21
 Title within SENIOR ESTIMATOR:

Warren County Engineer: Neil F. Tinson
 Date:

Warren County Commissioner, President: Vice [Signature]
 Date: 11/16/21

Resolution

Number 21-1577

Adopted Date November 16, 2021

APPROVE NOTICE OF INTENT TO AWARD BID TO INSIGHT PIPE CONTRACTING, LLC FOR WAYNESVILLE COLLECTION SYSTEM IMPROVEMENTS – PHASE 2 PROJECT

WHEREAS, bids were closed at 11:00 a.m., on November 9, 2021, and the bids received were opened and read aloud for the Waynesville Collection System Improvements - Phase 2 Project, and the results are on file in the Commissioners' Office; and

WHEREAS, upon review of such bids by Chris Wojnicz, Deputy Sanitary Engineer, Insight Pipe Contracting, LLC has been determined to be the lowest and best bidder; and

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Warren County Sanitary Engineer, that it is the intent of this Board to award the contract to Insight Pipe Contracting, LLC 232 East Lancaster Road Harmony, PA 16037, for a total bid price of \$278,888.98; and

BE IT FURTHER RESOLVED, that the Vice President of the Board is hereby authorized to execute a "Notice of Intent to Award."

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water/Sewer (file)
OMB Bid file

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1578

Adopted Date November 16, 2021

ADVERTISE FOR BIDS FOR PURCHASE OF CISCO NETWORK EQUIPMENT FOR WARREN COUNTY TELECOMMUNICATIONS

BE IT RESOLVED, to advertise for bids for the purchase of CISCO network equipment for Warren County Telecommunications; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for two consecutive weeks on the Warren County website, with bid opening to occur on Tuesday, December 7, 2021 @ 9:15 a.m.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

KP

cc: Telecom (file)
OMB Bid file

Resolution

Number 21-1579

Adopted Date November 16, 2021

ADVERTISE FOR BIDS FOR PURCHASE OF 1 HPE NIMBLE STORAGE UNIT FOR WARREN COUNTY TELECOMMUNICATIONS

BE IT RESOLVED, to advertise for bids for the purchase of 1 HPE Nimble storage unit for Warren County Telecommunications; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) week in a newspaper of general circulation and for two consecutive weeks on the Warren County website, with bid opening to occur on Tuesday, December 7, 2021 @ 9:00 a.m.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

KP

cc: Telecom (file)
OMB Bid file

Resolution

Number 21-1580

Adopted Date November 16, 2021

AUTHORIZE VICE PRESIDENT OF BOARD TO SIGN THE COMPLETION REPORT FROM EXTREME NETWORKS, INC. FOR THE MPLS NETWORK AUDIT ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS, Telecommunications, has reviewed, verified, and recommended that the Board of County Commissioners sign the Completion Report for Extreme Networks, Inc. for the completed MPLS Network Audit; and

NOW THEREFORE BE IT RESOLVED, to authorize Vice President of the Board to sign the Completion Report for Extreme Networks, Inc. as attached hereto and made a part hereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Extreme Networks, Inc
Telecom (file)



| Service Location | | Bill To Address (if different) | |
|--|--|---|--|
| Customer: Warren County Telecommunications | | Customer: | |
| Address: 500 Justice Dr | | Address: | |
| City: Lebanon | | City: | |
| State: OH Zip code: 45036 | | State: Zip code: | |
| Contact: | | Contact: | |
| Contact: | | Contact: | |
| Phone: | | Phone: | |
| Email: | | Email: | |
| Date requested: | | | |
| Dates onsite: | | | |
| PO number: | | | |
| Total hours onsite: | | | |
| ESUs used: 6 ESUs | | | |
| Tasks Completed: Warren County MPLS | | | |
| <i>Tom Grossmann</i> | | <i>Kenny Hill</i> | |
| Customer Representative (please print) | | Engineer Name (please print) | |
| <i>[Signature]</i> | | <i>[Signature]</i> | |
| Signature | | Signature | |
| <i>Vice-President</i> | | Extreme Engineer | |
| Title | | Title | |
| <i>11-16-21</i> | | <i>11-3-2021</i> | |
| Date | | Date | |

Resolution

Number 21-1581

Adopted Date November 16, 2021

AUTHORIZE ACCEPTANCE OF QUOTE FROM BUSINESS COMMUNICATION SPECIALISTS ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS FOR MITEL TELEPHONE TRAINING

WHEREAS, Business Communication Specialists will provide Mitel Telephone Training for Warren County Telecom as indicated on the attached quote for purchase; and

NOW THEREFORE BE IT RESOLVED, to accept quote from Business Communication Specialists on behalf of Warren County Telecommunications for Mitel Telephone Training; as attached hereto and a part hereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a—Business Communications Specialists
Telecom (file)



**BUSINESS
COMMUNICATION
SPECIALISTS**

QUOTE

162 Main Street Wadsworth, OH 44281
Phone: 330.335.7276 Fax: 330.335.7275
www.bcsip.com

Number AAAQ16192
Date Nov 8, 2021

Sold To

Warren County
Paul Kindell
500 Justice Dr, LL
Lebanon, OH 45036-2523
United States

Phone (513)695-1318
Fax (513)695-2973

Ship To

Warren County
Paul Kindell
500 Justice Dr, LL
Lebanon, OH 45036-2523
United States

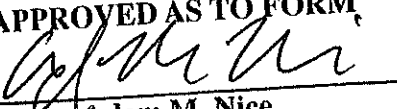
Phone (513)695-1318
Fax (513)695-2973

Your Sales Rep

Bryon Palitto
330-335-7271
bryonp@palittoconsulting.com

| Qty | Description | Unit Price | Ext. Price |
|-----|---------------|------------|------------|
| 1 | UC I&M Part 1 | \$2,368.75 | \$2,368.75 |
| 1 | UC I&M Part 2 | \$2,368.75 | \$2,368.75 |

APPROVED AS TO FORM


Adam M. Nice
Asst. Prosecuting Attorney

This quote has been created based on the facts as Business Communication Specialists knows them regarding the environment being quoted at the time of the quote. The Client agrees to be responsible for the cost of any additional hardware, software, licenses and labor that are a result of a client change request to this quote.

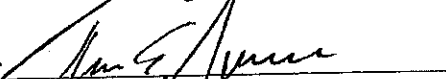
Due to the rapidly changing nature of the computer and IT industry, quotes are guaranteed for 15 days.

See Standard Terms and Conditions for Payment Terms

Signature of Acceptance

Print Name: Tom Grossmann

Date: 11-10-21

Signature: 

Signatory has authority to execute the contract and hereby acknowledges and agrees that the terms and conditions contained within this Quote and Standard Terms and Conditions provided herewith, shall apply to all Customer-executed PO's. The parties agree that facsimile signatures shall be as effective as originals.

| | |
|-----------------|-------------------|
| SubTotal | \$4,737.50 |
| Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$4,737.50 |



**BUSINESS
COMMUNICATION
SPECIALISTS**

162 Main Street
Wadsworth, OH 44281

Phone: 330.335.7276 Fax: 330.335.7275
www.businesscommunicationspecialists.com

Warren County Standard Terms and Conditions

Thank you for considering Business Communication Specialists (BCS) for your Voice Technology needs. The following are the specific terms of this proposal, with the responsibilities of each party noted. Any of the following terms or conditions that are addressed on this Standard Terms and Conditions will be superseded by the details as specified on the face of the proposal.

Payment Terms

- 1) **Hardware and Software:** 100% of ShoreTel and Extreme hardware and software costs will be paid after delivery of the same (approximately 7 days after receipt of valid invoice).
- 2) **Maintenance, Installation, etc.:** 100% due upon project completion.

Rescheduling Fee

BCS reserves the right to charge a rescheduling fee for scheduled implementations that are postponed by the customer on short notice. If the rescheduling occurs within 7 days of the scheduled time, the fee is \$1,000. If the rescheduling occurs between 8-14 days of the scheduled time, the fee is \$500.

Warranty & Additional Notes

BCS sells only the highest quality of products. All items sold do not have a BCS warranty. Only the manufacturer's warranty will apply. Labor required to facilitate obtaining the warranty replacement will be invoiced according to current standard rates. *Keep all original boxes for the length of warranty per each manufacturer's user manual. BCS is not responsible to refund warranty items without the original box and all accessories. BCS disclaims any and all warranties, express or implied, including but not limited to all warranties of merchantability and fitness for use for a particular purpose with respect to any and all goods/services that are the subject of this contract.*

Technical Support

Additional customer support is provided in a variety of ways depending on the nature of the need. This includes personal assistance over the telephone, on-site visits, remote connection to the users system through telecommunication software, fax back communication and by written documentation. This support is invoiced weekly in 15-minute increments using the applicable rate schedule, with a minimum of one hour for onsite visits. When incidental expense, including, but not limited to, travel, lodging, meals, etc., is incurred for the additional support, customer agrees to reimburse all reasonable costs.

License Agreement

All licenses are a one-time fee with no recurring charges for use of the software as purchased and supplied.

Limit of Remedy:

BCS's entire liability is limited to the amount paid by the customer under the terms of this Agreement and customer hereby waives any and all rights to consequential and/or punitive damages. This contract shall be construed in accordance with the laws of the State of Ohio without resort to conflict of laws principles. In the event that a claim/dispute arises between the parties with respect to this contract, the jurisdiction for this event will be in the County of Warren, Ohio.

Resolution

Number 21-1582

Adopted Date November 16, 2021

AUTHORIZE ACCEPTANCE OF QUOTE FROM CENTRAL SQUARE ON BEHALF OF
WARREN COUNTY TELECOMMUNICATIONS FOR THIRTY FIELD OPS LICENSES

WHEREAS, Central Square will provide 30 Field Ops Licenses per Quote Q-73644 for Warren
County Telecom, as indicated on the attached quote for purchase; and

NOW THEREFORE BE IT RESOLVED, to accept quote from Central Square quote on behalf
of Warren County Telecommunications for Field Ops Licenses as attached hereto and a part
hereof;

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a—Central Square
Telecom (file)



Quote prepared on:
November 03, 2021
Quote prepared by:
Jodi Hartz
jodi.hartz@centralsquare.com

Quote #: Q-73644
Primary Quoted Solution: PSJ Enterprise
Quote expires on: December 03, 2021

Quote prepared for:
Gary Estes
Warren County
500 Justice Drive
Lebanon, OH 45036-1308
513-695-1810

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

| PRODUCT NAME | QUANTITY | UNIT PRICE | TOTAL |
|---|----------|------------|---------------------|
| Field Ops - Companion Pricing Annual Subscription Fee | 30 | 120.00 | 3,600.00 |
| Software Total | | | 3,600.00 USD |

QUOTE SUMMARY

| | | | |
|--------------------------|--|--|---------------------|
| Software Subtotal | | | 3,600.00 USD |
|--------------------------|--|--|---------------------|

Quote Total 3,600.00 USD

WHAT ARE THE RECURRING FEES?

| TYPE | AMOUNT |
|------------------------------|--------|
| FIRST YEAR MAINTENANCE TOTAL | 0.00 |

MORE INFORMATION AT CENTRALSQUARE.COM



FIRST YEAR SUBSCRIPTION TOTAL

3,600.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance. Renewal invoices will include this total plus any applicable uplift amount as outlined in the relevant purchase agreement.

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PAYMENT TERMS

License Fees & Annual Subscriptions

- 100% Due Upon Contract Execution

Contract Startup

- 100% Due Upon Contract Execution

Hardware & Third-Party Software

- 100% Due Upon Contract Execution

Services

- Fixed Fee: 100% Due Upon Completion
- Time & Material: Due as Incurred
- Services Bundle: Fixed Fee, 100% Due Upon Execution

Third-Party Services

- Fixed Fee: 50% Due Upon Contract Execution; 50% Due Upon Completion

Travel & Living Expenses

- Due as Incurred



PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

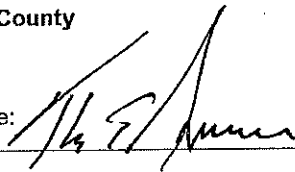
Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

Warren County

Signature: 

Name: Tom Grossmann

Date: 11-16-21

Title: Vice-President

APPROVED AS TO FORM



**Adam M. Nice
Asst. Prosecuting Attorney**

Resolution

Number 21-1583

Adopted Date November 16, 2021

WAIVE WATER TAP-IN FEES AND SEWER CONNECTION FEES FOR THE DEERFIELD TOWNSHIP KINGSWOOD PARK RENOVATED ACTIVITY CENTER

WHEREAS, Deerfield Township Kingswood Park is located at 4188 Irwin Simpson Road and receives water and sewer service from the Warren County Water and Sewer Department; and

WHEREAS, Deerfield Township will renovate buildings on site for new amenities at the park; and

WHEREAS, the Deerfield Township Trustees have requested a waiver of water tap-in fees and sanitary sewer connection fees in a letter dated October 6, 2021; and

WHEREAS, it is the desire of this Board to waive the aforementioned fees for the planned improvements; and

NOW THEREFORE BE IT RESOLVED:

1. That the water tap-in fees and sanitary sewer connection charges at the Deerfield Township Kingswood Park for the renovated Activity Center are hereby waived;
2. That the following fees shall be applicable to Deerfield Township:

| | |
|------------------------------|--|
| Water Service Connection Fee | \$850.00 – 5/8" Meter, \$950.00 – 3/4" Meter, \$1050.00 – 1" Meter, \$1200.00 – 1-1/2" Meter, \$1350.00 – 2" Meter |
| Water Inspection Fee | \$80 |
| Sewer Inspection Fee | \$80 |
3. That the Deerfield Township Trustees shall be responsible for all costs associated with the construction of the water and sanitary service from the County's existing water main and sewer main to the proposed facilities.
4. That all work must be inspected by a representative of the Warren County Water and Sewer Department.
5. That the property owner shall comply with all backflow prevention requirements of Warren County.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Water/Sewer (file)

Resolution

Number 21-1584

Adopted Date November 16, 2021

ENTER INTO A SALES ORDER AND SERVICE MAINTENANCE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS ON BEHALF OF THE WARREN COUNTY WATER AND SEWER DEPARTMENT

BE IT RESOLVED, to enter into a Sales Order and Service Maintenance Agreement with Millennium Business Systems, relative to the Warren County Water and Sewer Department's purchase of a Sharp MX-2651 Color Copier, copy of said sales order and service maintenance agreement attached hereto and made a part hereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

mbz

cc: c/a—Millennium Business Systems
Water/Sewer (file)

Resolution

Number 21-1585

Adopted Date November 16, 2021

WAIVE FEES ASSOCIATED WITH THE INSTALLATION OF A TENT DURING CHRISTMAS IN THE VILLAGE ON BEHALF OF THE WAYNESVILLE CHAMBER OF COMMERCE

WHEREAS, the Waynesville Area Chamber of Commerce is submitting permit applications for the installation a tent at the corner of Main and Miami Streets during Christmas in the Village in the Village of Waynesville; and

WHEREAS, we are in receipt of a letter from the Waynesville Area Chamber of Commerce requesting said fees be waived; and

NOW THEREFORE BE IT RESOLVED, to waive the fees associated with the permit application of the Waynesville Area Chamber of Commerce; and

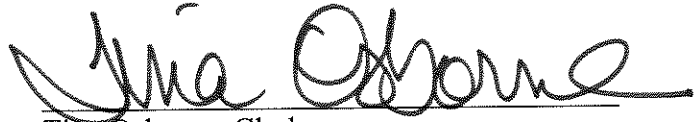
BE IT FURTHER RESOLVED, that the Waynesville Area Chamber of Commerce be responsible for the surcharge required by the State of Ohio.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: Building Department (file)
Waynesville Chamber of Commerce (office@waynesvilleohio.com)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1586

Adopted Date November 16, 2021

APPROVE THE DESTRUCTION OF VARIOUS WARREN COUNTY SHERIFF'S OFFICE EQUIPMENT

WHEREAS, the Warren County Sheriff's Office has determined there is no longer any service left in the following;

WC ID #27351 Cosco Dolly – Broken

WHEREAS, the Warren County Sheriff's Office plans to dispose of the items properly; and

NOW THEREFORE BE IT RESOLVED, to dispose of the above listed property.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Sheriff (file)
Auditor's Office – B. Quillen

Resolution

Number 21-1587

Adopted Date November 16, 2021

ENTER INTO AN AGREEMENT WITH DUG RITE EXCAVATING FOR THE FY21
WAYNESVILLE SIDEWALK COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

BE IT RESOLVED, to enter into an Agreement with Dug Rite Excavating relative to the FY 2021
Waynesville Sidewalk Community Development Block Grant Project, as attached hereto and made
a part hereof; said Agreement to be effective upon execution.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/sm

cc: c/a—Dug Rite Excavating
OGA (File)

CONTRACT

THIS AGREEMENT, made this 18 day of 10, 2021, by and between the **Warren County Commissioners**, 406 Justice, Lebanon, Ohio 45036, hereinafter called "Owner" and Dug Rite Excavating, doing business as a corporation, hereinafter called "Contractor".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to commence and complete the construction described as follows:

"FY21 Waynesville Sidewalk CDBG Project"

hereinafter called the "Project", for the sum of \$45,000.⁰⁰ and all work in connection therewith, under the terms as stated in the Conditions of the Contract; and at his (its' or their) own proper cost and expense furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the said Project in accordance with the conditions and prices stated in the Proposal, Conditions of the Contract, the specifications and Contract Documents. "Contract Documents" means and includes the following:

- A. ~~Invitation to Bid~~
- B. Project Description
- C. ~~Technical Specifications for Demolition and Site Clearance~~
- D. Bid Sheet / Price Quote
- E. ~~Bid for Unit Price Contract~~
- F. ~~Affidavit of Non-Delinquency of Personal Property Taxes~~
- G. Non-collusion Affidavit
- H. Contract Forms
 - Contract
 - Performance Bond

The CONTRACTOR hereby agrees to commence work under this contract on or before a date to be specified in a Written "Notice to Proceed" by the OWNER and to fully complete the project within sixty (60) days from the date of the "Notice to Proceed". The Contractor further agrees to pay, as liquidated damages, the sum of \$100.00 for each consecutive calendar day thereafter until such time as work is completed.

Upon completion of said project, the CONTRACTOR shall submit all required paperwork/reports as stated in bid specifications and contractor's affidavit to the OWNER. Upon approval by Warren

County Office of Grants Administration, Franklin Township, and the Warren County Building Inspector, the OWNER shall make payment to the CONTRACTOR.

This Agreement may be terminated by either party upon written notice in the event of substantial failure by the other party to perform in accordance with the terms of this Agreement. The nonperforming party shall have fifteen (15) calendar days from the date of the termination notice to cure or to submit a plan for cure acceptable to the other party.

OWNER may terminate or suspend performance of this Agreement for OWNER'S convenience upon written notice to CONTRACTOR. CONTRACTOR shall terminate or suspend performance of the services/work on a schedule acceptable to the OWNER.

The CONTRACTOR will indemnify and save the OWNER, their officers and employees, harmless from loss, expenses, costs, reasonable attorney fees, litigation expenses, suits at law or in equity, causes of actions, actions, damages, and obligations arising from (a) negligent reckless or willful and wanton acts, errors, omissions by CONTRACTOR, its agents, employees, licensees, consultants or subconsultants, or subcontractors (b) the failure of the CONTRACTOR, its agents, employees, licensees, consultants or subconsultants, or subcontractors to observe the applicable standard of care providing services pursuant to this agreement; (c) the intentional misconduct of the CONTRACTOR, its agents, employees, licensees, consultants or subconsultants, or subcontractors that result in injury to persons or damage to property for which the OWNER may be held legally liable.

The CONTRACTOR does hereby agree to indemnify and hold the OWNER harmless for any and all sums for which the OWNER may be required to pay or for which the OWNER may be held responsible for failure of the CONTRACTOR or any subcontractor to pay the prevailing wage upon this project.

The OWNER agrees to pay the CONTRACTOR in the manner and at such times as set forth in the General Provisions such amounts as required by the Contract Documents.

This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

CONTRACTOR shall bind every subcontractor to, and every subcontractor must agree to be bound by the terms of this Agreement, as far as applicable to the subcontractor's work particularly pertaining to Equal Employment Opportunity (EEO) requirements. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and OWNER, nor create any obligations on the part of the OWNER to pay or see to the payment of any sums to any subcontractor.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in two counterparts, each of which shall be deemed an original on the date first above written.

ATTEST:

WARREN COUNTY COMMISSIONERS

Krydos Powell
Name

David G. Young
David G. Young, President
vice
Tom Grossmann

ATTEST:

DUG RITE EXCAVATING.

Doug Gall
Name

Doug Gall
Doug Gall, Owner

Approved as to form:

Keith Anderson
Keith Anderson
Assistant Prosecutor

PROJECT DESCRIPTION

Install sidewalk along Franklin Road from 5th Street to Lytle Road within Village of Waynesville.

Project includes labor, approximately 1200 feet of new sidewalk, restoration from curb to sidewalk, seed and straw, and removal of approximately two trees.

INFORMAL PRICE QUOTATION FORM

This form is to be filled out in its entirety when purchasing items anticipated to cost \$1,000 or more in the aggregate. If less than 3 quotes are indicated, please note the reason at the bottom of this page and/or attach justifying documentation.

Department/Office: Grants Admin Date: 6/23/21

| Purchase Order Number: | Item Description: |
|------------------------|--|
| | FY21 Waynesville Sidewalk CDBG Project |

Quotation #1:

| | |
|-----------------------------|---------------------|
| <u>Dug Rite</u> | <u>513-403-7647</u> |
| Vendor Name | Phone Number |
| <u>1297 Obannonville Rd</u> | |
| Street Address | |
| <u>Loveland, OH 45140</u> | <u>\$45,000</u> |
| City, State, Zip Code | Total Price Quote |

Quotation #2:

| | |
|--------------------------|--|
| <u>Fed Excavating</u> | <u>937-477-1572</u> |
| Vendor Name | Phone Number |
| <u>PO Box 359</u> | |
| Street Address | |
| <u>Spring Valley, OH</u> | <u>85,634.00 - Does not include</u> |
| City, State, Zip Code | Total Price Quote <i>prevailing wage</i> |

Quotation #3:

| | |
|------------------------------|--|
| <u>Ed's Concrete</u> | <u>513-282-5561</u> |
| Vendor Name | Phone Number |
| <u>140 Wouth Main Street</u> | |
| Street Address | |
| <u>Waynesville, OH 45068</u> | <u>Does not include tree removal or prevailing</u> |
| City, State, Zip Code | Total Price Quote <i>wage</i> |

AFFIDAVIT OF NON-COLLUSION

STATE OF
COUNTY OF Warren

I, Doug Giall, holding the title and position of CEO at the firm Dug Rite Excavating, affirm that I am authorized to speak on behalf of the company, board directors and owners in setting the price on the contract, bid, or proposal. I understand that any misstatements in the following information will be treated as fraudulent concealment of true facts on the submission of the contract, bid or proposal.

I hereby swear and depose that the following statements are true and factual to the best of my knowledge:

The contract, bid, or proposal is genuine and not made on the behalf of any other person, company or client, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS.

The price of the contract, bid, or proposal was determined independent of outside consultation and was not influenced by other companies, clients, or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS.

No companies, clients, or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS have been solicited to propose a fake contract, bid, or proposal for comparative purposes.

No companies, clients, or contractors, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS have been solicited to refrain from bidding or to submit any form of noncompetitive bidding.

Relative to sealed bids, the price of the bid or proposal has not been disclosed to any client, company, or contractor, INCLUDING ANY MEMBER OF THE WARREN COUNTY BOARD OF COMMISSIONERS, and will not be disclosed until the formal bid/proposal opening date.

[Signature]
AFFIANT

Subscribed and sworn to before me this 15th day of Nov. 2021

[Signature]
(Notary Public),

Warren County.

My commission expires May 30 2026



TINA OSBORNE
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires May 30, 2026

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1588

Adopted Date November 16, 2021

APPROVE AND AUTHORIZE AMENDMENT #1 FOR FISCAL YEAR 2022 RECLAIM OHIO PROGRAM ON BEHALF OF THE WARREN COUNTY JUVENILE COURT

BE IT RESOLVED, to approve and authorize Amendment #1 for FY 2022 Reclaim Ohio Program application on behalf of the Warren County Juvenile Court and authorize the President of this Board to sign documents relative thereto, as attached hereto and made a part hereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Ohio Department of Youth Services
Juvenile Court (file)
Ohio Department of Youth Services

CAROLYN A. DUVELIUS
Chief Magistrate

ANDREW L. SIEVERS
JENNA L. SEITZ
JEFFREY W. STUEVE
Magistrates



LAURA A. SCHNECKER
Court Administrator

MEGAN M. DAVENPORT
Staff Attorney

11-9-21

Warren County Commissioners
406 Justice Drive
Lebanon, Oh 45036

To Whom it May Concern:

Attached you will find FY22 RECLAIM grant amendment #1 from the Warren County Juvenile Court. The original RECLAIM grant application was approved by you on May 18, 2021. The amendment is necessary to use some of our unallocated funds to facilitate therapeutic crisis intervention training for staff (\$15,000) and to fund organized pro-social activities for youth involved with the Court (\$3000).

Documents included for the amendment are:

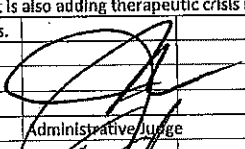
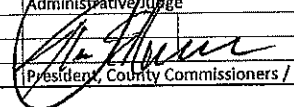
- Amendment Form/Fiscal Accountability, Attachment A, Page 1
- Attachment A, Page 2
- New Narrative for the Organized Community Activities & Budget Page
- Updated Grant Administration Narrative that discusses TCI training & Budget Page

Please feel free to contact me if you have any questions or concerns. Thank you in advance for your time and consideration.

Sincerely,

Laura Schnecker M.A CCE
513-695-1615
Laura.schnecker@co.warren.oh.us

ATTACHMENT A
Page 2

| | | | | | | |
|---|---|--|------------------------|-------------------------|------------------------|--|
| County: | Warren | | | Prepared By: | Laura Schnecker | |
| FY: | 22 | | | Phone # | 513-695-1615 | |
| Amendment # | 1 | | Amendment Type: | New Program | | |
| Funding Category | Activity Purpose | Local Program Name | Current Budget | Adjustment (+/-) | Program Funding | |
| Subsidy Grant | Behavioral Change | Residential-Mary Haven Youth Center | \$ 552,459.37 | | \$ 552,459.37 | |
| Subsidy Grant | Behavioral Change | Evening Reporting Center | \$ 143,298.56 | | \$ 143,298.56 | |
| Subsidy Grant | Skill Knowledge | Day Treatment Program-SOS | \$ 167,858.43 | | \$ 167,858.43 | |
| Subsidy Grant | Skill Knowledge | Truancy Education Group | \$ 34,000.00 | | \$ 34,000.00 | |
| Subsidy Grant | Skill Knowledge | Parent Success | \$ 25,000.00 | | \$ 25,000.00 | |
| Subsidy Grant | Skill Knowledge | Y.E.S Program | \$ 1,125.00 | | \$ 1,125.00 | |
| Subsidy Grant | Support Activity Tracking | Truancy-ATTEND Service Coordination | \$ 51,000.00 | | \$ 51,000.00 | |
| Subsidy Grant | Support Activity Tracking | GPS | \$ 10,002.00 | | \$ 10,002.00 | |
| Subsidy Grant | Support Activity Tracking | Emergency Foster Care | \$ 7,700.00 | | \$ 7,700.00 | |
| Subsidy Grant | Support Activity Tracking | Community Service/Restitution Program | \$ 34,600.00 | | \$ 34,600.00 | |
| Subsidy Grant | Support Activity Admission | Drug Testing | \$ 9,035.00 | | \$ 9,035.00 | |
| Subsidy Grant | Support Activity Admission | Detention Services | \$ 7,530.00 | | \$ 7,530.00 | |
| Subsidy Grant | Support Activity Admission | Clinical Assessments | \$ 6,500.00 | | \$ 6,500.00 | |
| Subsidy Grant | Support Activity Admission | Court Appointed Special Advocates | \$ 114,413.97 | | \$ 114,413.97 | |
| JDAI | Behavioral Change | Intensive Home Based | \$ 25,000.00 | | \$ 25,000.00 | |
| JDAI | Grant Administration | JDAI | \$ 2,500.00 | | \$ 2,500.00 | |
| JDAI | Support Activity Tracking | Online Interventions | \$ 3,600.00 | | \$ 3,600.00 | |
| Y/E EVB Program Development | Grant Administration | Probation Transformation Training | \$ 863.45 | | \$ 863.45 | |
| Subsidy Grant | Support Activity Admission | Organized Community Activities | \$ 3,000.00 | \$ 3,000.00 | \$ 6,000.00 | |
| Subsidy Grant | Grant Administration | Therapeutic Crisis Intervention Training | \$ 15,000.00 | \$ 15,000.00 | \$ 30,000.00 | |
| | | Total Program Costs | \$ 1,214,485.78 | \$ 18,000.00 | \$ 1,232,485.78 | |
| Provide an explanation for the amendment and how it will impact the stated objectives in the Grant Agreement: | | | | | | |
| The Court is adding the program of organized community activities to be able to link and fund youth participating in pro-social activities. The cost of this program is \$3000. The Court is also adding therapeutic crisis intervention training in the amount of 15,000. Total for the two programs is an additional \$18,000 from unallocated funds. | | | | | | |
| Signatures: |  | | 11-9-21 | | | |
| | Administrative Judge | | Date | | | |
| |  | | 11-10-21 | | | |
| | President, County Commissioners / County Executive | | Date | | | |

**Amendment Form / Fiscal Accountability
(To Replace Attachment A Page 1 of the Grant Agreement)**

| | |
|--|-----------------------------------|
| County: <u>Warren</u> | Amendment # <u>1</u> |
| Allocations | |
| FY 2022 Tentative Base Allocation (YSG/510) | (1A) \$ <u>295,735.00</u> |
| FY 2022 Tentative Variable Allocation (RECLAIM/401) | (2A) \$ <u>751,745.21</u> |
| FY 2022 Supplemental RECLAIM Allocation | (3A) \$ _____ |
| FY 2022 Targeted RECLAIM Allocation | (4A) \$ _____ |
| FY 2022 Competitive RECLAIM Allocation | (5A) \$ _____ |
| FY 2022 JDAI Allocation | (6A) \$ _____ |
| FY 2022 Y/E EVB Program Development Allocation | (7A) \$ _____ |
| FY 2022 Behavioral Health Juvenile Justice (BHJJ) | (8A) \$ _____ |
| Allocations Subtotal | (A) \$ <u>1,047,480.21</u> |
| Tentative Carryover Balance as of 6/30/21 and Carryover Limit | |
| Subsidy Grant Carryover (YSG + RECLAIM)* | (1B) \$ <u>279,615.73</u> |
| Targeted RECLAIM Carryover | (2B) \$ _____ |
| Competitive RECLAIM Carryover | (3B) \$ _____ |
| JDAI Carryover | (4B) \$ <u>49,150.02</u> |
| Y/E EVB Program Development Carryover (include any former HB-153 Funds) | (5B) \$ <u>863.45</u> |
| Behavioral Health Juvenile Justice (BHJJ) | (6B) \$ _____ |
| Tentative Carryover Subtotal | (B) \$ <u>329,629.20</u> |
| Carryover Limit | (C) _____ |
| (25% of Total FY 2020 RECLAIM and Youth Services Grant Allocations) | |
| Exemptions | |
| Subsidy Grant Carryover Exemption (YSG + RECLAIM)* | (1D) \$ <u>279,615.73</u> |
| Targeted RECLAIM Exemption | (2D) \$ _____ |
| Competitive RECLAIM Exemption | (3D) \$ _____ |
| JDAI Exemption | (4D) \$ <u>49,150.02</u> |
| Y/E EVB Program Development | (5D) \$ <u>863.45</u> |
| Behavioral Health Juvenile Justice (BHJJ) | (6D) \$ _____ |
| Total Exemptions | (D) \$ <u>329,629.20</u> |
| Withholdings | |
| Subsidy Grant (YSG + RECLAIM)* | (1E) \$ <u>217,542.16</u> |
| Targeted RECLAIM | (2E) \$ _____ |
| Competitive RECLAIM | (3E) \$ _____ |
| JDAI | (4E) \$ _____ |
| Y/E EVB Program Development | (5E) \$ _____ |
| Behavioral Health Juvenile Justice (BHJJ) | (6E) \$ _____ |
| Withholding Estimate (to be withheld from FY 2022 payments) | (E) \$ <u>217,542.16</u> |
| Available Program Funds | |
| Subsidy Grant (YSG + RECLAIM)* | (1F) \$ <u>1,327,095.94</u> |
| Targeted RECLAIM | (2F) \$ _____ |
| Competitive RECLAIM | (3F) \$ _____ |
| JDAI | (4F) \$ <u>49,150.02</u> |
| Y/E EVB Program Development | (5F) \$ <u>863.45</u> |
| Behavioral Health Juvenile Justice (BHJJ) | (6F) \$ _____ |
| Total Available FY 2022 Program Funds | (F) \$ <u>1,377,109.41</u> |
| Estimated Program Costs | |
| Subsidy Grant Estimated Program Costs (YSG & RECLAIM)* | (1G) \$ <u>1,200,522.33</u> |
| Targeted RECLAIM Estimated Program Costs | (2G) \$ _____ |
| Competitive RECLAIM Estimated Program Costs | (3G) \$ _____ |
| JDAI Estimated Program Costs | (4G) \$ <u>31,100.00</u> |
| Y/E EVB Program Development Costs | (5G) \$ <u>863.45</u> |
| Behavioral Health Juvenile Justice (BHJJ) | (6G) \$ _____ |
| Total Estimated FY 2022 Expenditures | (G) \$ <u>1,232,485.78</u> |
| Unallocated Funds | |
| Subsidy Grant Unallocated (YSG & RECLAIM)* | (1H) \$ <u>126,573.61</u> |
| Targeted RECLAIM Unallocated | (2H) \$ _____ |
| Competitive RECLAIM Unallocated | (3H) \$ _____ |
| JDAI Unallocated | (4H) \$ <u>18,050.02</u> |
| Y/E EVB Program Development Unallocated | (5H) \$ <u>0.00</u> |
| Behavioral Health Juvenile Justice (BHJJ) | (6H) \$ _____ |
| Total Unallocated Funds | (H) \$ <u>144,623.63</u> |
| <i>* Supplemental Allocation Included in RECLAIM amount</i> | |

SUBSIDY GRANT NARRATIVE SUPPORT ACTIVITY

SEMI-ANNUAL ADMISSIONS TRACKING REQUIRED

ACTIVITIES DESIGNED TO ENHANCE PUBLIC SAFETY AND/OR SUPPLEMENT OTHER FUNDED ACTIVITIES

REQUIREMENTS:

- One Support Activity per Support Activity Narrative
- Each youth to be counted once (1 time) regardless of the number of times the youth receives services
- Requires on-going staff accountability
- Measurements of success are defined by either the adherence to a court order or the fulfillment of an expectation or contract

| ACTIVITIES | | | |
|--|--------------------------------|--|---------|
| Name of County | Warren | Activity Start Date | 12/1/21 |
| Local Activity Name | Organized Community Activities | | |
| Primary Service Location | Community | | |
| Please Check Only One Support Service | | | |
| <input type="checkbox"/> Screening-Assessment <input type="checkbox"/> Drug Testing <input type="checkbox"/> Transportation <input type="checkbox"/> Volunteers | | <input checked="" type="checkbox"/> Organized Community Activities <input type="checkbox"/> Awareness <input type="checkbox"/> Advocacy/CASA <input type="checkbox"/> Law Enforcement (When Individual Tracking Not Feasible) | |

| TARGET POPULATION | | | |
|-------------------|------------------|--------------------------|------------------|
| Sex | Males/Females | Age Range | 11-21 |
| Race/Ethnicity | All-Non Specific | Estimated # to be Served | Youth15 Family 0 |

ACTIVITY DESCRIPTION

At a minimum, the description should include:

- 1.) The quantifiable purpose of the activity - the immediate short-term outcome.
- 2.) The referral process for the activity, and what services are provided to the youth.
- 3.) The frequency of contact with youth and average duration of time involved (or average).
- 4.) How is successful completion determined - (if applicable).

The Court would like to be able to refer and pay for pro-social activities such as sports, music, art, hobbies, etc., that strengthen ties to legitimate non-delinquent activities for youth that are involved with the court and that don't have the financial means. It is expected that referring youth to these activities will assist youth participate in healthy activities rather than engaging in delinquency.

Probation Officers/court staff will discuss the need for pro-social activity participation with youth and their families. If this need is identified probation officers/court staff and the family will then identify the pro-social activity.

These youth will have at least monthly contact with their assigned probation officer/court staff as part of their regular court intervention. The length of time will vary based upon need of the youth.

Success will be measured by getting the youth connected with a pro-social activity in the community and the youth's participation in the activity.

QUALITY ASSURANCE / CONTROL

100% of youth identified that are in need of a pro-social activity will be referred and signed up for said activity.

ACTIVITY CONTACT INFORMATION

| | |
|-----------------------|---------------------------------------|
| Name, Title | Laura Schneckner, Court Administrator |
| Agency | Warren County Juvenile Court |
| Agency Address | 900 Memorial Drive Lebanon, Oh 45036 |
| Phone Number | 513-695-1615 |
| E-mail | Laura.schneckner@co.warren.oh.us |

Program Maintenance Costs Budget Form

COUNTY: Warren

FUNDING CATEGORY: Subsidy Grant

Activity Purpose Support Activity Admissions

LOCAL PROGRAM / ACTIVITY NAME: Organized Community Activities

| <u>Item Description</u> | <u>Quantity</u> | <u>Unit Cost</u> | <u>Total</u> | <u>Briefly explain the reason needed.</u> |
|--------------------------------|-----------------|------------------|--------------------|---|
| Pro social Activities | 1 | \$ 3,000.00 | \$ 3,000.00 | Costs associated with pro-social activities |
| | | | | such as sports, music, art, hobbies, etc. for |
| | | | | youth involved with the Court |
| | | | | |
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| | | | | |
| Total Maintenance Costs | | | \$ 3,000.00 | |

Note: If the services to be provided are out-of-home placement, the facilities must either be approved by the Department of Youth Services per the minimum standards or licensed by the authorized state agency.

SUBSIDY GRANT ADMINISTRATION NARRATIVE

THIS FORM MUST BE SUBMITTED WITH THE FY 2022 JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION, UPDATED THAT IS DUE BY JUNE 1, 2021

REQUIREMENTS:

Grant Administration

- This form must be completed by all courts whether or not Grant Administration costs are budgeted. Please fill in all applicable fields (i.e. grant contact information).
- The Grant Administration area should include all capital construction costs, all general staff training costs, and any costs related to the overall administration of the grant. Any Year End EVB funded training/TA/QA activity should be described in the Program Description section.
- Matching Funds -- If RECLAIM Ohio or Youth Services Grant funds are used as match for another grant, and the percentage of the match is 25% or less, then the match amount can be placed under Grant Administration. If the match percentage is more than 25%, then it must be placed in the appropriate direct service program/activity.
- If the court is budgeting an annual allocation for the Family & Children First Council's administrative costs, this cost can be budgeted under this category.

GENERAL INFORMATION

| | |
|-----------------------|--------|
| Name of County | Warren |
|-----------------------|--------|

PROGRAM DESCRIPTION

In FY 19-FY20 our Court hosted probation transformation trainings and we have EVB funds left over from those trainings. The funds that are left will only be used for evidence based probation trainings. Specifics trainings have not yet been identified for these funds.

The Court would like to use subsidy grant funds to be able to provide training for detention, Mary Haven, and probation staff. This training is titled Therapeutic Crisis Intervention. The purpose of the training helps residential child care organizations to:

- o Create a trauma-sensitive environment where children and adults are safe and feel safe
- o Pro-actively prevent and/or de-escalate potential crisis situations with children
- o Manage a crisis situation in a therapeutic manner, and, if necessary, intervene physically in a manner that reduces the risk of harm to children and staff
- o Process the crisis event with children to help improve their coping strategies
- o Effectively deliver in-house TCI training

This training will be three days in length and twenty staff members may attend each session. It is planned that throughout FY 22 we will train 60 staff in total.

Our Court does not use any RECLAIM monies to fund any grant administration costs.

ADMINISTRATIVE POSITION DESCRIPTIONS (IF APPLICABLE)

Name, Position

Please enter position description and percentage of time providing DIRECT support services for grant programming/activities

Name, Position

Please enter position description and percentage of time providing DIRECT support services for grant programming/activities

Name, Position

Please enter position description and percentage of time providing DIRECT support services for grant programming/activities

Name, Position

Please enter position description and percentage of time providing DIRECT support services for grant programming/activities

ADMINISTRATIVE CONTACT INFORMATION

| Report | Name | E-mail | Phone # |
|------------------------|-----------------|---------------------------------|--------------|
| Fiscal Reporting | Kevin Kincer | kevin.kincer@co.warren.oh.us | 513-695-2845 |
| Youth Tracking Reports | Laura Schnecker | laura.schnecker@co.warren.oh.us | 513-695-1615 |
| Adjudication/Bindover | Laura Schnecker | laura.schnecker@co.warren.oh.us | 513-695-1615 |

| | | | |
|---------------------|-----------------|---------------------------------|--------------|
| Amendments/Programs | Laura Schnecker | laura.schnecker@co.warren.oh.us | 513-695-1615 |
|---------------------|-----------------|---------------------------------|--------------|

COUNTY INFORMATION

| Training Description | # of Staff Trained | # of Training Hours |
|---------------------------------|--------------------|---------------------|
| Therapeutic Crisis Intervention | 60 | 21 per staff |
| Enter Training Description Here | Enter Number Here | Enter Number Here |
| Enter Training Description Here | Enter Number Here | Enter Number Here |

Purchased or Contract Services Budget Form

COUNTY: Warren

FUNDING CATEGORY: Subsidy Grant

Activity Purpose Grant Administration

LOCAL PROGRAM / ACTIVITY NAME: TCITraining

| <u>Agency Name/Individual (List all Providers by Name)</u> | <u>Public/ Private</u> | <u>Services to be provided</u> | <u>Quantity</u> | <u>Unit Costs</u> | <u>Total</u> |
|--|----------------------------|--|-----------------|-----------------------|---------------------|
| <u>Madison Champaign ESC</u> | <u>Private</u> | <u>Therapeutic Crisis Intervention</u> | <u>3</u> | <u>\$ 5,000.00</u> | <u>\$ 15,000.00</u> |
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| Total Purchased or Contract Services | | | | | \$ 15,000.00 |

Note: If the services to be provided are out-of-home placement, the facilities must either be approved by the Department of Youth Services per the minimum standards or licensed by the authorized state agency.

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1589

Adopted Date November 16, 2021

APPROVE AND AUTHORIZE THE PRESIDENT OF THIS BOARD TO EXECUTE AN AGREEMENT WITH BUSINESS INFORMATION SYSTEMS, INC (BIS) ON BEHALF OF THE WARREN COUNTY JUVENILE COURT


BE IT RESOLVED, to approve and authorize the President of this Board to execute a Fuss Support Agreement (HR & SAS) with Business Information Systems, Inc. (BIS) on behalf of the Warren County Juvenile Court, as attached hereto and made a part hereof

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Business Information Systems, Inc. (BIS)
Juvenile (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1590

Adopted Date November 16, 2021

ACKNOWLEDGE PAYMENT OF BILLS

BE IT RESOLVED, to acknowledge payment of bills from 11/9/21 and 11/10/21, as attached hereto and made a part hereof.

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc:

Auditor

Resolution

Number 21-1591

Adopted Date November 16, 2021

APPROVE SUPPLEMENTAL APPROPRIATION INTO JUVENILE DETENTION ADDITION AND RENOVATION FUND #4496

BE IT RESOLVED, to approve the following supplemental appropriation adjustment within Juvenile Detention Addition and Renovation Fund #4496 to renovate three cells and fit them with padding protection:

\$40,000.00 into 44963725-5317 (Non-Capital Purchases)

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Supplemental App. file
Juvenile (file)

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1592

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE COURT FUND
#10111240

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile Court
fund #11011240:

| | | | |
|-----------|------|---------------|---------------------------|
| \$ 300.00 | from | 11011240-5911 | (Non-Taxable Meal Fringe) |
| | into | 11011240-5910 | (Juv Ct Other Expense) |

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1593

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM JUVENILE DETENTION FUND
#11012600

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile
Detention Fund #11012600:

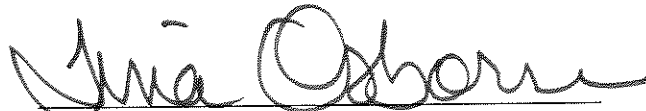
| | | | |
|------------|------|---------------|-----------------------------------|
| \$ 2600.00 | from | 11012600-5820 | (JUV DET Health & Life Ins) |
| | into | 11012600-5855 | (JUV DET Clothing/Personal Equip) |

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1594

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN COMMON PLEAS COURT
SERVICES #11011223

BE IT RESOLVED, to approve the following appropriation adjustment:

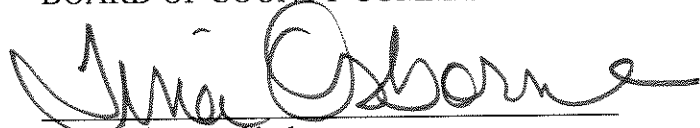
\$ 8,000.00 from #11011223-5820 (Health/Life Insurance)
 into #11011223-5210 (Materials/Supplies)

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adjustment file
Common Pleas Court (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1595

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM SHERIFF'S OFFICE FUND 11012210
INTO 11012200

BE IT RESOLVED, to approve the following appropriation adjustment:


| | | | |
|-------------|------|---------------|----------------------|
| \$10,000.00 | from | 11012210-5102 | (Regular Salaries) |
| | into | 11012200-5400 | (Purchased Services) |

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adjustment file
Sheriff's Office (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1596

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN CORONER'S FUND #11012100

BE IT RESOLVED, to approve the following appropriation adjustment:

\$115.00 from #11012100-5850 (Coroner –Training/Education)
 into #11012100-5102 (Coroner –Regular Salaries)

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adjustment file
Coroner (file)

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

Resolution

Number 21-1597

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN PROSECUTOR FUND 2245

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 1,069.01 from #22452450-5102 (Regular Salaries)
into #22452450-5950 (Refunds)

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

MRB/

cc: Auditor
Appropriation Adjustment file
Prosecutor (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1598

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENTS WITHIN THE OHIOMEANSJOBS
WARREN COUNTY FUND #2258

WHEREAS, appropriation adjustments are necessary for payment of Classroom Training expenses; and

NOW THEREFORE BE IT RESOLVED, to approve appropriation adjustments within the OhioMeansJobs Warren County Fund # 2258.

\$ 20,000 from #22585800-5400 (Purchased Services)
 into #22585800-5663 (Classroom Training-Adult)

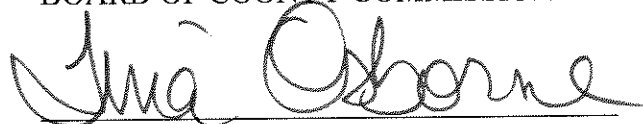
\$ 15,000 from #22585800-5651 (Support Adults)
 into #22585800-5663 (Classroom Training-Adult)

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor ✓
Appropriation Adj. file
OhioMeansJobs (file)

Resolution

Number 21-1599

Adopted Date November 16, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE WATER REVENUE FUND
NO. 5510

WHEREAS, the Water and Sewer Department incurs costs pertaining to uniform clothing and personal equipment; and

WHEREAS, an appropriation adjustment is necessary to accommodate said costs; and

NOW THEREFORE BE IT RESOLVED, to approve the following appropriation adjustment:

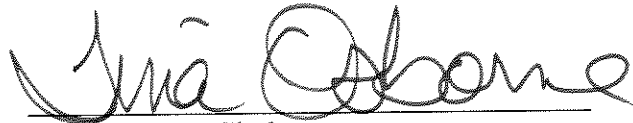
| | | | |
|------------|------|---------------|-------------------------------|
| \$3,500.00 | from | 55103200-5998 | (Reserve/Contingency) |
| | into | 55103200-5855 | (Clothing/Personal Equipment) |

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

mbz

cc: Auditor
Appropriation Adj. file
Water/Sewer (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1600

Adopted Date November 16, 2021

APPROVE REQUISITIONS AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO

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

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

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

Resolution adopted this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

| Department | Vendor Name | Description | Amount |
|-------------------|---------------------------------|--------------------------------|---------------|
| WAT | MILLENNIUM BUSINESS SYSTEMS | WAT SHARP MX-2651 COLOR COPIER | \$ 3,481.00 |
| JUV | BIS DIGITAL | JUV CONTRACT RENEWAL BIS DIGIT | \$ 21,242.02 |
| TEL | CENTRAL SQUARE TECHNOLOGIES LLC | TEL CENTRAL SQUARE FIELD OPS L | \$ 3,600.00 |
| CPL | US BANK NA | CPL LEASING OF COPY MACHINES | \$ 18,000.00 |
| CPL | BI INCORPORATED | CPL 2022 ELECTRONIC MONITORING | \$ 300,000.00 |

PO CHANGE ORDERS

| Department | Vendor Name | Description | Amount |
|-------------------|------------------------------|--------------------------|-----------------------|
| ENG | BARRETT PAVING MATERIALS INC | 2021 RESURFACING PROJECT | \$ 77,272.00 INCREASE |

11/16/2021 APPROVED:



Tiffany Zindel, County Administrator