

Resolution

Number 21-1649

Adopted Date November 30, 2021

RECOGNIZE THE EXTENSION OF REBECCA EHLING AS INTERIM EXECUTIVE DIRECTOR WITHIN THE WORKFORCE INVESTMENT BOARD BUTLER, CLERMONT, WARREN COUNTIES

WHEREAS, effective July 1, 2015 Warren County became the Fiscal Agent/Administrator and appointing authority for the Workforce Investment Board Butler, Clermont, Warren Counties; and

WHEREAS, the Workforce Development Board, has declared Rebecca Ehling as Interim Executive Director with the approval of the Workforce Investment Board Butler, Clermont. and Warren Counties; and

WHEREAS, the Workforce Development Board, is extending Rebecca Ehling as the Interim Executive Director position with the approval of the Workforce Investment Board Butler, Clermont. and Warren Counties; and

NOW THEREFORE BE IT RESOLVED, to recognize the extension of Rebecca Ehling, Interim Executive Director, with a pay raise to \$2,884.62 bi-weekly, effective November 6, 2021, within the Workforce Investment Board Butler, Clermont, Warren Counties, unclassified.

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Workforce Investment Board (file)
R. Ehling's Personnel file
OMB – S. Spencer

Resolution

Number 21-1650

Adopted Date November 30, 2021

HIRE JIM SARGEANT JR. AS SERVICE WORKER I, WITHIN THE DEPARTMENT OF FACILITIES MANAGEMENT

BE IT RESOLVED, to hire Jim Sargeant Jr., as Service Worker I, within the Department of Facilities Management, full-time, non-exempt, Pay Range 13, at a pay rate of \$15.41 per hour, effective January 4, 2022, subject to a negative background check, drug screen and a 365-day probationary period.

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

H/R

cc: Facilities Management (file)
J. Sargeant's Personnel file
OMB-Sue Spencer

Resolution

Number 21-1651

Adopted Date November 30, 2021

APPROVE EMERGENCY REPAIR TO THE BELT FILTER PRESS LOCATED AT THE LITTLE LOWER MIAMI WASTEWATER TREATMENT PLANT

WHEREAS, the Water & Sewer Department experienced an equipment failure to a Belt Filter Press located at the Little Lower Miami Wastewater Treatment Plant; and

WHEREAS, the repair is critical and time sensitive to the Wastewater operations as the equipment is a vital part of removing the Biosolids and wasted sludge from the facility and both Belt Presses are needed to keep up with both demand and optimal equipment performance; and

WHEREAS, a qualified technician will need to diagnose and repair the damaged Belt Filter Press or components thereof; and

NOW THEREFORE BE IT RESOLVED, to approve Purchase Order No. 21002515 with MSD Environmental Services, Inc. in the estimated amount of \$25,000.00 for the diagnosis and repair of the damaged Belt Filter Press.

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

Mr. Grossmann – absent

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

mbz

cc: Auditor
Water/Sewer (file)

Resolution

Number 21-1652

Adopted Date November 30, 2021

ACKNOWLEDGE EXECUTION BY THE COUNTY ADMINISTRATOR OF CHANGE ORDER NO 26 TO THE GUARANTEED MAXIMUM PRICE AGREEMENT WITH THE CONSTRUCTION MANAGER AT RISK GRANGER CONSTRUCTION COMPANY FOR THE NEW JAIL AND SHERIFF'S ADMINISTRATION OFFICE PROJECT ("PROJECT")

WHEREAS, pursuant to Resolution #18-0856, this Board of County Commissioners (the "Board") entered into an agreement with Granger Construction Co., Inc. (the "CMR") for preconstruction services for the Project, with the understanding that a guaranteed maximum price ("GMP") for construction of the Project was anticipated to be added to the agreement by amendment; and

WHEREAS, pursuant to Resolution #19-1094, adopted August 20, 2019, this Board authorized the County Administrator to execute the documents relative to the final Guaranteed Maximum Price; and

WHEREAS, Granger has a presented Change Order Number 26, relative to resealing property room floor due to damage by outside contractor; and

NOW THEREFORE BE IT RESOLVED, to acknowledge the execution of change order number 26, by the County Administrator, for an increase of \$2,062.88 to the Guaranteed Maximum Price, creating a new Guaranteed Maximum Price of \$49,731,365.00; said change order with supporting/open book pricing are attached hereto and made a part hereof.

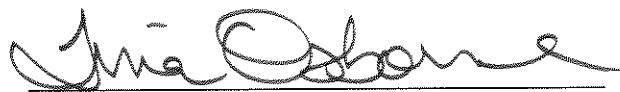
BE IT FURTHER RESOLVED, that said cost to fix damage to the property room floor will be deducted from the remaining amount owed by Warren County to the outside contractor resulting in a net increase to the County.

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

Tz/

cc: C/A— Granger Construction Co., Inc
Project file
Granger Construction Co. J. Woehrl

Sheriff (file)
Martin Russell/Tiffany Zindel
Facilities Management (file)



OWNER CHANGE ORDER

Granger Construction Company
1822- 00 Warren County Jail

CHANGE ORDER DATE:
11/03/2021
CHANGE ORDER #: 26

TO (CONTRACTOR): Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

- DISTRIBUTION:**
- Granger Construction Company
 - Wachtel & McAnally Architects/Planners, Inc
 - OFFICE
 - FIELD
 - OTHER

CHANGE ORDER INFORMATION

You are directed to make the following changes to this Contract:

- 1) PCO 292 - Evidence Floor Re-sealing due to Damage by Patterson Pope

PROJECT	ACO	DESCRIPTION	PCO TYPE	PCO	CONTRACT CHANGE
1822- 00	292	Bolin Evidence Floor Resealing due to Damage from Patterson	PCO	292	\$2,062.88

TOTAL: \$ 2,062.88

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates the Contractor's agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original Contract Sum was	\$ 49,341,225.00
The net change by previously authorized Change Orders was	\$ 388,077.12
The Contract Sum prior to this Change Order was	\$ 49,729,302.12
The Contract Sum will be increased by this Change Order	\$ 2,062.88
The new Contract Sum will be	\$ 49,731,365.00
The Contract Time will be decreased by 0 days	

AUTHORIZED BY OWNER:

Warren County
406 Justice Drive
Lebanon, OH 45036

By: 

Date: 11-17-21

ACCEPTED BY CONTRACTOR

Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

By: 

Date: 11/04/2021

ARCHITECT/ENGINEER

Wachtel & McAnally Architects/Planners, Inc
35 South Park Place, Ste 350
Newark, OH 43055

By: 

Date: 11-8-21



CHANGE ORDER REQUEST

DATE: 11/03/2021

PCO#: 292

Granger Construction Company
1822- 00 - Warren County Jail

To: Tiffany Zindel
Warren County
406 Justice Drive
Lebanon, OH 45036
Phone: 513-695-1241
Fax:
Email: Tiffany.Zindel@co.warren.oh.us
CC:

From: Jason Woehrle
Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911
Phone:
Fax:
Email: jwoehrle@grangerconstruction.com

Below is the detail for our proposal to complete the following changes in contract work:

Default for PCO: Bolin Evidence Floor Resealing due to Damage from Patterson
Proposed Scope of Work: Bolin Evidence Floor Resealing due to Damage from Patterson

The prices below are valid until **11/08/2021**.

Funding Source for Change Order:
Granger/Megen GMP: \$2,062.88
Owner Contingency: (\$2,062.88)

PCO Item	Status	Change (In Days)	Contract Line	Notes	Amount
1 : Evidence Floor Resealing due to Damage from Patterson Bonds	New		0000610-00		\$11.85
2 : Evidence Floor Resealing due to Damage from Patterson Sub Bo	New		0000620-00		\$19.75
3 : Evidence Floor Resealing due to Damage from Patterson CM Fee	New		0000092-00		\$50.31
4 : Evidence Floor Resealing due to Damage from Patterson Insura	New		0000620-02		\$5.93
5 : Evidence Floor Resealing due to Damage from Patterson Bolin	New		0009900-00		\$1,975.04

Total: \$2,062.88

Submitted By:

Jason Woehrle

11/03/2021
Date

Approved By:

Tiffany Zindel
Warren County

Date

Jason Kaminski

From: Jason Kaminski <jkaminski@megenconstruction.com>
Sent: Wednesday, November 3, 2021 8:55 AM
To: Jason Kaminski
Subject: FW: Warren County Sheriff's Office Floor Damage

Thanks,

Jason Kaminski
Senior Project Manager
Megen Construction Company, Inc.
Celebrating 25 years of Delivering Encore Construction Experiences



11130 Ashburn Road, Cincinnati, Ohio 45240
Office: 513.742.9191 Mobile: 513.375.4047
www.megenconstruction.com

From: Dave Nolan <DNolan@pattersonpope.com>
Sent: Tuesday, September 21, 2021 12:18 PM
To: Jason Kaminski <jkaminski@megenconstruction.com>; Gordon Kwiecinski <GKwiecinski@pattersonpope.com>
Cc: Mike Nolan <MNolan@pattersonpope.com>; 'gentryinstallationservices' <gentryinstallationservices@yahoo.com>
Subject: RE: Warren County Sheriff's Office Floor Damage

Hi Jason,

Approved

Thanks,

Dave Nolan

patterson•poppe
STUFF MADE SIMPLE.

513.891.4430 ext. 7120
513.594.7737 cell
pattersonpope.com

This message and any included attachments are intended only for the designated recipient(s). The content contained in this electronic message is not intended to constitute formation of a contract binding Patterson Pope. The information contained herein may include trade secrets or privileged or otherwise confidential information

From: Jason Kaminski <jkaminski@megenconstruction.com>
Sent: Tuesday, September 21, 2021 8:34 AM
To: Gordon Kwiecinski <GKwiecinski@pattersonpope.com>

Cc: Dave Nolan <DNolan@pattersonpope.com>
Subject: RE: Warren County Sheriff's Office Floor Damage
Importance: High

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Dave,

I am attaching the quote we received to repair the evidence room flooring. After discussing with the painter and reviewing in the field, resealing the entire floor is the only approach. They will sand the scratches, tape off the bottom of your cabinets, and re-paint the entire floor with 1 coat of sealer. It is a very fair price and matches my thoughts from when Gordon and I spoke. Granger/Megen will more than likely need to add our fees for insurances, bonds, and CM fee since this will have to go thru the owner which will total an additional \$87.84 bringing the total cost to \$2,062.88. Please let me know if you are ok with the pricing and for us to proceed with the work. From there, I will work with Trevor Hearn from Warren County on how to best facilitate the payment for this. Thank you!

Thanks,

Jason Kaminski
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Office: 513.742.9191 Mobile: 513.375.4047
www.megenconstruction.com

From: Gordon Kwiecinski <GKwiecinski@pattersonpope.com>
Sent: Friday, September 17, 2021 9:01 AM
To: Jason Kaminski <jkaminski@megenconstruction.com>
Cc: Dave Nolan <DNolan@pattersonpope.com>
Subject: Warren County Sheriff's Office Floor Damage

Good Morning Jason

Thanks for taking time yesterday to review the floor damage in the Property Storage Room. I've reviewed the situation with Dave Nolan who is our Project Coordinator and is responsible for managing our Installation Teams. He will be your point person going forward for reimbursement.

Once you have the costs assembled, please forward that information to him for handling. As discussed, we want to minimize the reimbursement logistics as much as possible. Once we have the costs identified we can review the best way to proceed.

Dave, Jason's cell is 513.375.4007. This is the best way to reach him.

Gordon Kwiecinski

patterson•pope
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513.891.4430 ext. 7116
513.608.0908 cell


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WfB BOLIN COMPANY

INDUSTRIAL & COMMERCIAL PAINTING CONTRACTORS

4100 Fisher Road Columbus, Ohio 43228
Phone: 614-276-6397 Fax: 276-2490
wfbolinpainting@yahoo.com

Proposal Submitted To:	Phone: Fax:	Date: 9/20/2021
Name: Granger	Job Name: Warren County Jail	
Attn: Jason Kaminski	Street:	
Street:	City & State: Lebanon, Ohio	
City & State:	Bid Date:	
<p>We hereby submit specifications and estimates for painting:</p> <p>Labor and material to pole sand floor and apply one full coat of sealer due to damage in evidence storage.</p> <p>Labor: 24 Hours @ 68.83/hour</p> <p>Total Labor \$1,651.92</p> <p>Material: 4 Gals @ \$80.78</p> <p>Total Material \$323.12</p> <p style="text-align: center;">Base price \$1,975.04</p>		
<p>All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost, will be executed only upon written orders, and will become an extra charge over and above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.</p> <p style="text-align: right;"> _____ Authorized Signature</p>		
<p>Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p> <p style="text-align: center;">_____ Authorized Signature</p> <p style="text-align: right;">_____ Date</p>		

AN EQUAL OPPORTUNITY EMPLOYER



OWNER CHANGE ORDER

Granger Construction Company
1822- 00 Warren County Jail

CHANGE ORDER DATE:
11/03/2021
CHANGE ORDER #: 26

TO (CONTRACTOR): Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

- DISTRIBUTION:**
- Granger Construction Company
 - Wachtel & McAnally Architects/Planners, Inc
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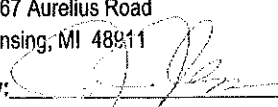
Warren County
406 Justice Drive
Lebanon, OH 45036

By: _____

Date: _____

ACCEPTED BY CONTRACTOR

Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

By:  _____

Date: 11/04/2021

ARCHITECT/ENGINEER

Wachtel & McAnally Architects/Planners, Inc
35 South Park Place, Ste 350
Newark, OH 43055

By:  _____

Date: 11-8-21



CHANGE ORDER REQUEST

DATE: 11/03/2021

PCO#: 292

Granger Construction Company
1822- 00 - Warren County Jail

To: Tiffany Zindel
Warren County
406 Justice Drive
Lebanon, OH 45036
Phone: 513-695-1241
Fax:
Email: Tiffany.Zindel@co.warren.oh.us
CC:

From: Jason Woehrle
Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911
Phone:
Fax:
Email: jwoehrle@grangerconstruction.com

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Submitted By:

Jason Woehrle

11/03/2021
Date

Approved By:

Tiffany Zindel
Warren County

Date

Jason Kaminski

From: Jason Kaminski <jkaminski@megenconstruction.com>
Sent: Wednesday, November 3, 2021 8:55 AM
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Subject: FW: Warren County Sheriff's Office Floor Damage

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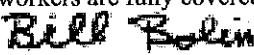
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WfB BOLIN COMPANY

INDUSTRIAL & COMMERCIAL PAINTING CONTRACTORS

4100 Fisher Road Columbus, Ohio 43228
Phone: 614-276-6397 Fax: 276-2490
wfbolinpainting@yahoo.com

Proposal Submitted To:	Phone: Fax:	Date: 9/20/2021
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Attn: Jason Kaminski	Street:	
Street:	City & State: Lebanon, Ohio	
City & State:	Bid Date:	
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<p>All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost, will be executed only upon written orders, and will become an extra charge over and above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.</p> <p style="text-align: right;"> Authorized Signature</p>		
<p>Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p> <p style="text-align: center;">_____ Authorized Signature</p> <p style="text-align: right;">_____ Date</p>		

AN EQUAL OPPORTUNITY EMPLOYER



OWNER CHANGE ORDER

Granger Construction Company
1822- 00 Warren County Jail

CHANGE ORDER DATE:
11/03/2021
CHANGE ORDER #: 26

TO (CONTRACTOR): Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

DISTRIBUTION: Granger Construction Company
 Wachtel & McAnally Architects/Planners, Inc
 OFFICE
 FIELD
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AUTHORIZED BY OWNER:

Warren County
406 Justice Drive
Lebanon, OH 45036

By: 

Date: 11-17-21

ACCEPTED BY CONTRACTOR

Granger Construction Company
6267 Aurelius Road
Lansing, MI 48911

By: 

Date: 11/04/2021

ARCHITECT/ENGINEER

Wachtel & McAnally Architects/Planners, Inc
35 South Park Place, Ste 350
Newark, OH 43055

By: 

Date: 11-8-21

Resolution

Number 21-1653

Adopted Date November 30, 2021

APPROVE APPLICATION AND ADDENDUM TO THE ADMINISTRATIVE SERVICES CONTRACT WITH DENTAL CARE PLUS EFFECTIVE JANUARY 1, 2022

WHEREAS, the Board of County Commissioners utilizes Dental Care Plus to administer the self-insured Dental Plan; and

WHEREAS, it is the desire of the Board to continue to utilize Dental Care Plus for this service, and it is also the desire of the Board to change the current HMO and Indemnity Plan Selections to a PPO Dental Network Selection for Plan Year effective January 1, 2022; and

NOW THEREFORE BE IT RESOLVED, to approve the Application and Addendum to the Administrative Service Agreement to continue service engagement with Dental Care Plus and adopt a PPO Dental Network Plan for the Plan Year effective January 1, 2022; Application and Addendum attached hereto and made a part hereof.

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

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

Resolution adopted this 30th day of November 2021.

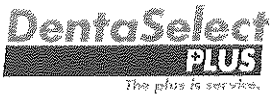
BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

HR/

cc: c/a—Dental Care Plus
Horan Associates
T Whitaker, OMB
Benefits File



ADDENDUM A
to
Administrative Services Contract
Warren County Commissioners

I. COMPENSATION

All Fees shall be paid by the Employer to DCP Holding Company ("DCP") at the location set forth in the invoice on or before the Due Date, as set forth below.

A. Administration Fees

The Employer agrees to pay the monthly Administration Fee at the following rate:

\$3.00 per enrolled employee per month
01/01/2022-12/31/2023
***This rate guaranteed for 2 years**

An invoice for the monthly Administration Fee will be submitted to the Employer by DCP approximately the fifteenth (15) day of each month.

The Due Date for payment of the monthly Administrative Fee to DCP is the last banking day of the month in which the invoice is received.

B. Run-off Fees

If Employer elects to utilize the services of DCP to process Run-off Claims, Employer agrees to pay a Run-off Fee as follows:

\$04.00 per Claim

A monthly invoice for the Run-off Fee will be submitted to the Employer by DCP approximately the fifteenth (15) day of each month.

The Due Date for payment of the Run-off Fee to DCP is the last banking day of the month in which the invoice is received.

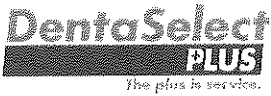
C. Consulting Fees

If upon termination or non-renewal of this Contract, Employer requests DCP provide Transition Services as set forth in Section 1.14 of the Contract, Employer agrees to pay DCP for such services at the following rate:

\$125 per hour

NEW YORK, NY

NEW YORK, NY



An invoice for Consulting Fees will be transmitted to the Employer by DCP no later than the fifteenth (15) day of the month following the month when the Consulting Fees were incurred.

The Due Date for payment of the Consulting Fees to DCP is the last banking day of the month in which the invoice is received.

II. FUNDING OF PAID CLAIM EXPENSES

Paid Claims Expenses on all Claims processed by DCP shall be funded by the Employer by the Due Date as set forth below.

DCP shall prepare and transmit to Employer a weekly Claim Expense Backup Report which sets forth the amount of Paid Claim Expenses which the Employer is required to fund. Paid Claim Expenses include all processed Claims which have been approved for payment by DCP through the date of the Report. The amount which some Network Providers are paid on a Claim may differ from the amount set forth in the Claim Expense Backup Report as a result of the Network Provider's agreement to permit DCP to withhold a portion of the Network Fee.

The Due Date by which Paid Claim Expenses must be transferred by the Employer to the Claims payment account designated in writing by DCP is two (2) working days from the date of receipt of the Report. No Claim will be paid by DCP until the Paid Claim Expense for such Claim has been funded by Employer as set forth above. In no circumstances will DCP use, lend or advance its own funds for the payment of Claims.

If Employer elects to utilize the services of DCP to process Run-off Claims, this Section II shall also apply to the funding of the Paid Claims Expenses for such Run-off Claims.

III. APPLICABLE STATE LAW

The Contract shall be governed by the law of the State of Ohio.

For Employer:

By [Signature]
Title President Date 11/30/21

APPROVED AS TO FORM
[Signature]
Keith W. Anderson
Asst. Prosecuting Attorney

For DCP Holding Company:

By [Signature]
Title President Date 11/17/21

Application for Administrative Services Contract

The Employer named below, on behalf of the self-insured dental benefits plan sponsored by the Employer hereby makes application to Dental Care Plus, Inc. (DCP) for an Administrative Services Contract.
Please print clearly or type requested information:

EMPLOYER GROUP INFORMATION			
Legal Name of Enrolling Unit/Employer: WARREN COUNTY COMMISSIONERS			
DBA Name (if other than above):		Tax ID#:	
Address: 406 Justice Dr	City: Lebanon	State: Ohio	Zip Code: 45036
Telephone Number: 5136951324	Fax Number:		
Mailing Address (if different from above):	City:	State:	Zip Code:
Legal Status: <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietorship <input type="checkbox"/> Trustee			
Other (please specify): _____			
Nature of Business or Industry: <u>9121</u>			
Subsidiaries – The following subsidiaries, affiliates or other organizations will be included under this Master Group Policy: _____			
ELIGIBILITY			
All active, full-time employees, working at least 30 hours per week are eligible: <input type="checkbox"/> Yes <input type="checkbox"/> No			
If no, list the classes of employees who are eligible: _____			
Total number of full-time, eligible employees: _____			
Dependent Eligibility			
<input type="checkbox"/> Dependents are eligible to age 19, or to age 25 if a full-time student (Not available in Tennessee or Indiana)			
<input checked="" type="checkbox"/> Dependents are eligible to age 26 regardless of financial dependency, residency, student or marital status			
<input type="checkbox"/> Other: _____			
Domestic Partner (non-married) Coverage <input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please select one of the following: <input type="checkbox"/> Same gender only <input type="checkbox"/> Same & opposite gender			
Employee Waiting Period			
New employees will be effective: <input type="checkbox"/> first of the month following date of hire <input type="checkbox"/> date of hire			
<input checked="" type="checkbox"/> 31st day of employment <input type="checkbox"/> 61st day of employment <input type="checkbox"/> 91st day of employment			
<input type="checkbox"/> 30 days, first of following month <input type="checkbox"/> 60 days, first of following month <input type="checkbox"/> 90 days, first of following month			
<input type="checkbox"/> Other (please specify): _____			

Rev. 03/26/2020

BILLING

Primary Authorized User – Required. This user is required and will receive invoices.

Company Name (please do not abbreviate): _____

Primary Contact Name: TAMMY WHITAKER

Primary Contact Email Address: TAMMY.WHITAKER@CO.WARREN.OH.US

Additional roles for this individual related to your dental plan (check all that apply):

- Finance contact Executive contact Key contact Coordinator
 Dental online billing access Dental online enrollment access

Additional Authorized Users – Optional

User 1 Name: Kimberly Berry User 1 Email Address: kimberly.berry@co.warren.oh.us

Additional roles for this individual related to your dental plan (check all that apply):

- Finance contact Executive contact Key contact Coordinator
 Dental online billing access Dental online enrollment access

User 2 Name: _____ User 2 Email Address: _____

Additional roles for this individual related to your dent I plan (check all that apply):

- Finance contact Executive contact Key contact Coordinator
 Dental online billing access Dental online enrollment access

Is custom billing required for separating classifications or locations? Yes No

If custom billing is required, please attach a separate sheet with classifications, locations, addresses and contacts.

Will this plan replace any existing coverage: Yes No (if yes, indicate name and address of existing insurer)

Dental Insurer Name: _____

Phone Number: _____

(If this plan is replacing existing coverage, are any employees on COBRA)? Yes No

Broker Authorization – Optional

We need permission to grant your broker access to your online billing and/or enrollment information. Would you like to give your broker access to this information?

Yes, I want to allow my broker to have access to my information:

Note: by approving this access, you authorize your broker to modify/edit enrollment records on your behalf.

- Dental online billing access (will receive monthly billing emails) Dental online enrollment access

No, I do not give permission for my broker to have access to my information.

Broker First and Last Name: _____ Broker Company Name: _____

Broker Email Address: _____

Authorized Signature of Company Representative (REQUIRED): _____

Date: _____

DENTAL BENEFIT PLAN SELECTION

	Annual Individual/Family In Network Deductible Amount	Annual Individual/Family Out of Network Deductible Amount	Coinsurance Percentage In Network/ Out of Network
Preventive Benefits	\$ 0 / 0	\$ 0 / 0	100 % / 100 %
Basic Benefits	\$ 50 / 0	\$ 50 / 0	80 % / 80 %
Major Benefits	\$ 50 / 0	\$ 50 / 0	50 % / 50 %
Orthodontic Benefits	no deductible	no deductible	60 % / 60 %

Variable Options: Sealants: Preventive Basic
 Endodontics: Basic Major
 Periodontics: Basic Major
 Implant Coverage (if elected, will be Major Benefit): Yes No
 Preventive Visit Co-pay: \$0 (applies to routine exams and cleanings per visit)
 Annual Maximum Benefit (except ortho): Amount \$ 1000.00 Calendar Year Plan Year
 Orthodontics: Yes No If Yes, Lifetime Maximum Benefit \$ 2400.00
 Adult Orthodontics (includes Subscriber and Spouse): Yes No
 Child Orthodontics (includes eligible dependent Children under age 19): Yes No

DENTAL NETWORK SELECTION

DPPO Network Selection:
 DentaSelect Plus DPPO Network
 Out-of-Network Reimbursement Level Advantage 900 Defined 800 Match
 Balanced Value DPPO Network
 Out-of-Network Reimbursement Level Match

DHMO Network Selection:
 Dental Care Plus DHMO Network

CONTRACT CHARGES / RATES

See Addendum A

EFFECTIVE & ANNIVERSARY DATES

<p>Effective Date: If the Administrative Services Contract is executed by both DCP and the Employer, the Effective Date shall be <u>1/1/2022</u>.</p>	<p>Renewal/Policy Anniversary Date: <u>1/1/2024</u></p>
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SIGNATURES

The Employer hereby agrees and understands that the Administrative Services Contract is based on the information provided in this Application, which Employer hereby represents is true and accurate, and that acceptance of the Administrative Services Contract by the Employer constitutes agreement to all terms and conditions of the Application and the Administrative Services Contract. **Dental Care Plus, Inc. reserves the right to rescind any contract or policy or to take any other action which Dental Care Plus, Inc. deems necessary if the information provided on this Application is false or inaccurate.**

Michigan and Ohio Fraud Notice – Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Kentucky Fraud Notice – Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent act, which is a crime.

Indiana Fraud Notice – A person who knowingly and with intent to defraud an insurer files an application for insurance containing any false, incomplete, or misleading information commits a felony.

Tennessee Fraud Notice – It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

For the Enrolling Unit/Employer:

By: _____

Title: President Date: 11/30/21

For Dental Care Plus, Inc.:

By: _____

Title: President Date: 11/17/21

AFFIDAVIT OF NON COLLUSION

STATE OF Ohio
COUNTY OF Warren

I, Robert Lynn, holding the title and position of President at the firm Dental Care Plus, 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.

Robert Lynn, President
AFFIANT

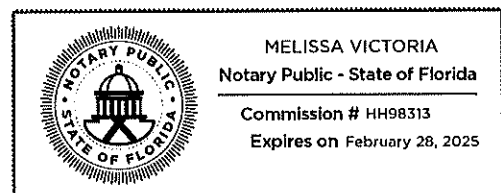
State of Florida County of Hillsborough
Subscribed and sworn to before me this 17th day of
November 2021

Melissa Victoria By Robert Lynn as President of Dental Care Plus
Identified via Multifactor Authentication, produced driver's license as ID
(Notary Public), Melissa Victoria

Hillsborough County.

My commission expires 02/28 2025

Notarized online using audio-video communication



RECEIVED
RECEIVED

Resolution

Number 21-1654

Adopted Date November 30, 2021

AUTHORIZE THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE OHIO TRANSIT PARTNERSHIP PROGRAM 2022 GRANT MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION ON BEHALF OF WARREN COUNTY TRANSIT

WHEREAS, Warren County has been awarded an SFY2022 Ohio Transportation Partnership Program (OTP2) in the amount of \$224,000 from the Ohio Department of Transportation under the Ohio Public Transportation Grant Program; and

BE IT RESOLVED, to authorize the President of the Board of Commissioners to sign the Ohio SFY2022 Transit Partnership Program Memorandum of Understanding with the Ohio Department of Transportation under the Ohio Public Transportation Grant Program, as attached and made a part hereof; and

BE IT FURTHER RESOLVED, in the event funding is not available from the Ohio Department of Transportation, the Warren County Board of Commissioners has no further obligation to fund this project.

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/sm

cc: C/A—ODOT
Transit (file)
ODOT

MEMORANDUM OF UNDERSTANDING
BETWEEN
STATE OF OHIO, DEPARTMENT OF TRANSPORTATION
AND THE
Warren County Commissioners
CFDA 20.205

This Memorandum of Understanding (MOU) is made by and between the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 (ODOT), and the Warren County Commissioners, 406 Justice Drive, Lebanon, OH 45036.

SECTION 1: PURPOSE

1.1 The purpose of this MOU is to establish the respective responsibilities of the parties with regard to the SFY2022 Ohio Transportation Partnership Program and to set forth the rights and duties of the parties as a result of that obligation.

1.2 The National Transportation Act has certain Federal provisions for the use of federal highway funds for use by local public transportation systems for transit projects.

1.3 ODOT has been designated by the Federal Highway Administration (FHWA) as the agency in Ohio to administer the obligation of federal funds transferred for eligible projects. ODOT obligates these federal highway funds as flexible funds transfers and is notified by the Federal Transit Administration (FTA) when the federal funds have been transferred for an eligible project within an FTA grant.

1.4 Section 5501.03(A)(3) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of ODOT with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions.

1.5 The Warren County Commissioners is a political subdivision of the State of Ohio and is authorized to provide transit service to the citizens of Warren County by Sections 306.01 or 306.30 et seq. of the Ohio Revised Code. The Warren County Commissioners is responsible for the OTP2 project as defined under FTA Circular 9030.1E for project (s) costs eligibility.

SECTION 2: OBLIGATIONS OF Warren County Commissioners:

- 2.1 Agrees to enter a grant into the FTA grants management system to facilitate the federal grant approval process and subsequent implementation of the Project.
- 2.2 Agrees to comply fully with all federal, state and local laws, regulations, rules, executive orders and other legal requirements, as the same may be amended from time to time.
- 2.3 Agrees to submit all such data, reports, records, contracts, financial records, and other documents relating to the Project as required by ODOT, FTA and any federal authority as requested from time to time.
- 2.4 Agrees to provide a final report of expenditures for the Project within 30 days of the final drawdown of federal funds.

SECTION 3: OBLIGATIONS OF ODOT

- 3.1 ODOT agrees to obligate \$ \$224,000.00 in federal funds for the project(s) based upon Warren County Commissioners's adherence to the following Project Period of Performance:

Four Replacement Vehicles

Period of Performance Begin Date: July 1, 2021

Period of Performance End Date: May 31, 2022

Changes to these dates must be approved in writing by ODOT.

- 3.2 All federal obligations by Warren County Commissioners are subject to the determination by FTA and ODOT that sufficient federal funds are available to obligate

for the Project(s).

SECTION 4: TERM: NOTICE

4.1 The MOU shall terminate at the end of the biennium on 06/30/2024. Any renewals of the MOU beyond the current biennium shall be by separate written addendum.

4.2 All notices and reports to be given or made hereunder shall be emailed or mailed to the ODOT representative as stated in the award letter.

SECTION 5: TERMINATION

5.1 ODOT may terminate its agreement with Warren County Commissioners with no federal funds committed if the federal project is non-performed for any reason.

SECTION 6: GENERAL PROVISIONS

6.1 This MOU constitutes the entire MOU between the parties, and any changes or modifications to this MOU shall be made and agreed to by all parties in writing.

6.2 Neither this MOU nor any rights, duties, or obligations described herein shall be assigned by any party hereto without the prior express written consent of the other party.

6.3 This MOU shall be construed and interpreted, and the rights of the parties determined in accordance with the laws of the State of Ohio. To the extent that ODOT is a party to any litigation arising out of, or relating in any way to, the MOU or the performance thereunder such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.

6.4 State Audit Findings: Contractor affirmatively represents to the State that it is not subject to a finding for recovery under O.R.C. 9.24, or that it has taken the appropriate remedial steps required under R.C. 9.24 or otherwise qualifies under that section. Contractor agrees that if this representation is deemed to be false, the contract shall be void ab initio as between the parties to this contract, and any funds paid by the State hereunder shall be immediately repaid to the State, or an action for recovery may be immediately commenced by the State for recovery of said funds.

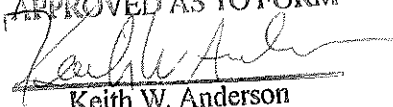
SECTION 7: SIGNATURES


7.1 Any person executing this MOU in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this MOU on such principal's behalf.

IN WITNESS WHEREOF, the parties have executed this MOU as of the day and year last written below.

RECIPIENT

Warren County Commissioners

APPROVED AS TO FORM

Keith W. Anderson
Asst. Prosecuting Attorney

By: _____
County Commissioner 

**STATE OF OHIO
DEPARTMENT OF TRANSPORTATION**

By: _____
Jack Marchbanks, Ph.D., Director

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1655

Adopted Date November 30, 2021

AUTHORIZE ACCEPTANCE OF QUOTE FROM LUMEN ON BEHALF OF WARREN COUNTY TELECOMMUNICATIONS

WHEREAS Lumen will provide Maintenance for 911 Equipment per Quote# QIA246749-SN-1 for November 18, 2021 – November 17, 2022 for Warren County Telecom, as indicated on the attached quote; and

NOW THEREFORE BE IT RESOLVED, to accept quote from Lumen on behalf of Warren County Telecommunications for maintenance on 911 equipment; as attached hereto and a part hereof.

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: c/a—Lumen
Telecom (file)

CPM MAINTENANCE QUOTATION

CUSTOMER : COUNTY OF WARREN
 BILL TO NAME : COUNTY OF WARREN
 BILL TO ADDRESS : 500 JUSTICE DR, LEBANON, OH, 45036
 QUOTATION NUMBER : QJA246749-SN_1
 CREATE DATE : 16-NOV-2022
 QUOTATION VALID THROUGH : 14-JAN-2022
 CONTRACT SERVICE START DATE : 18-NOV-2021
 CONTRACT SERVICE END DATE : 17-NOV-2022
 NET AMOUNT OF CONTRACT : \$419.26
 CURRENCY VALUE EXPRESSED IN : USD



INSTALL SITE ADDRESS	PART NUMBER	PART DESCRIPTION	QUANTITY	SERIAL NUMBER	SUPPORT	SUPPORT DESCRIPTION	START DATE	END DATE	NET AMOUNT
COUNTY OF WARREN, 500 JUSTICE DR, LEBANON, OH, 45036	CISCO1921/K9	C1921 MODULAR ROUTER 2 GE 2 EH		1 FJC2034L08R	LUMEN	PRM 24X7X4 HR-MAT+TECH SUP	18-NOV-2021	17-NOV-2022	\$195.07
	CISCO1921/K9	C1921 MODULAR ROUTER 2 GE 2 EH		1 FJC2034L09P	LUMEN	PRM 24X7X4 HR-MAT+TECH SUP	18-NOV-2021	17-NOV-2022	\$195.07
	CISCO1921/K9	C1921 MODULAR ROUTER 2 GE 2 EH		1 FJC2034L09P	LUMEN	PRM 24X7X4 HR-LABONLY	18-NOV-2021	17-NOV-2022	\$14.56
	CISCO1921/K9	C1921 MODULAR ROUTER 2 GE 2 EH		1 FJC2034L08R	LUMEN	PRM 24X7X4 HR-LABONLY	18-NOV-2021	17-NOV-2022	\$14.56

TOTAL SUMMARY

TOTAL NET PRICE: \$419.26

APPROVED AS TO FORM

COUNTY OF WARREN

*
 Name David G Young, President
 Title
 Date 11/30/21

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

Terms and Conditions Governing This Order Form

- This Order is non-binding until accepted by Lumen, as set forth in section 2. "Lumen" is defined for purposes of this Order as CenturyLink Communications, LLC d/b/a Lumen Technologies Group and its affiliated entities providing Services under this Order. Customer places this Order by signing (including electronically or digitally) or otherwise acknowledging (in a manner acceptable to Lumen) this document and returning it to Lumen. Pricing is valid for 90 calendar days from the date indicated unless otherwise specified.
- The Service identified in this Order is subject to the Lumen or CenturyLink Master Service Agreement(s) or Master Service Agreement(s), Public Safety Version, and applicable Service Schedule(s) between CenturyLink Communications, LLC d/b/a Lumen Technologies Group and Customer (or its affiliate if expressly provided for under such affiliate Master Service Agreement). If Customer has not executed a Lumen or CenturyLink Master Service Agreement or Master Service Agreement, Public Safety Version, with CenturyLink Communications, LLC d/b/a Lumen Technologies Group but has executed a services agreement for applicable services with an affiliate of Lumen ("Affiliate Agreement"), then the terms of the most recent Affiliate Agreement will apply to the Service (to the extent not inconsistent with this Order); in such cases, the current standard Service Schedule applicable to the Services will apply. If Lumen and Customer have not executed a Lumen or CenturyLink Master Service Agreement or Master Service Agreement, Public Safety Version, and/or applicable Service Schedule(s) governing the Service and have not executed an Affiliate Agreement, Lumen's current standard Master Service Agreement/Service Schedule(s) will govern, a copy of which are available upon request. The Lumen entity providing Services is identified on the invoice. Notwithstanding anything in any Affiliate Agreement to the contrary, Lumen will notify Customer of acceptance of requested Service in this Order by delivering (in writing or electronically) the date by which Lumen will install Service (the "Customer Commit Date"), by delivering the Service, or by the manner described in a Service Schedule. Lumen will deliver a written or electronic notice that the Service is installed (a "Connection Notice"), at which time billing will commence. At the expiration of the Service Term, Service will continue month-to-month, and rates are subject to change upon 30 days' notice from Lumen. If the Affiliate Agreement governs and does not include early termination charges and if Customer cancels or terminates Service for any reason other than Lumen's uncured default or if Lumen terminates due to Customer's uncured default, then Customer will pay Lumen's standard early termination liability charges as identified in the Ancillary Fee Schedule at: www.lumen.com/ancillary-fees. "Affiliate Agreement" for CenturyLink Communications, LLC d/b/a Lumen Technologies Group or any companies that were affiliates of CenturyLink Communications, LLC before the merger with Level 3 Communications ("Merger") means only an applicable Interexchange Carrier (IXC) network agreement, e.g. CenturyLink Total Advantage Agreement, CenturyLink Total Advantage Express Agreement, or CenturyLink Wholesale Services Agreement (each, an Affiliate Agreement). Affiliate Agreement also includes an Agreement between Customer and any entity that was an affiliate of Level 3 Communications before the Merger.
- Neither party will be liable for any damages for lost profits, lost revenues, loss of goodwill, loss of anticipated savings, loss of data or cost of purchasing replacement service, or any indirect, incidental, special, consequential, exemplary or punitive damages arising out of the performance or failure to perform under this Order. Customer's sole remedies for any non-performance, outages, failures to deliver or defects in Service are contained in the service levels applicable to the affected Service.
- All transport services ordered from Lumen will be treated as interstate for regulatory purposes. Customer may certify transport service as being intrastate (for regulatory purposes only) in a format as required by Lumen, but only where the transport services are sold on a stand-alone basis, the end points for the service are located in the same state and neither end point is a Lumen provided IP port ("Intrastate Services"). Where Customer requests that services be designated as intrastate Services, Customer certifies to Lumen that not more than 10% of Customer's traffic utilizing the Intrastate Services will be originated or terminated outside of the state in which the Intrastate Services are provided. Such election will apply prospectively only and will apply to all Intrastate Services stated in this Order.
- Charges for certain Services are subject to (a) a monthly property tax surcharge and (b) a monthly cost recovery fee per month to reimburse Lumen for various governmental taxes and surcharges. Such charges are subject to change by Lumen and will be applied regardless of whether Customer has delivered a valid tax exemption certificate. For additional details on taxes and surcharges that are assessed, visit www.lumen.com/taxes.
- Customer will pay Lumen's standard: (a) expedite charges [added to the NRC] if Customer requests a delivery date inside Lumen's standard interval duration (available upon request or in Control Center at <https://www.centurylink.com/business/login/>) and (b) ancillary charges for additional activities, features or options as set forth in the Ancillary Fee Schedule, available at www.lumen.com/ancillary-fees. If Lumen cannot complete installation due to Customer delay or inaction, Lumen may begin charging Customer and Customer will pay such charges.

7. Charges/Orders. Items described in the Catalog Number and Description columns above reflect the Lumen Services ordered and identified above the table. Despite anything to the contrary, NRCs are NOT waived unless this Order or an Order Addendum expressly states NRCs are waived or the NRCs appear in the waived column in the above table(s). If a Cancellation Charge requires Customer to pay the amount of any waived or discounted NRC, the NRC will be the amount stated in this Order or Order Addendum or shown in the "Waived NRC" column in the above table(s) despite anything to the contrary. If in this Order Customer is upgrading, moving, disconnecting or otherwise changing an existing Service, cancellation charges may apply as set forth in the Agreement.

8. MLTS Equipment. BY SIGNING THIS ORDER FOR MLTS EQUIPMENT, AS APPLICABLE, I ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND THE "ACCESS TO EMERGENCY SERVICES" CONTAINED IN THE APPLICABLE SERVICE SCHEDULE ATTACHED TO THE LUMEN OR CENTURYLINK MASTER SERVICE AGREEMENT OR MASTER SERVICE AGREEMENT, PUBLIC SAFETY VERSION, OR IN THE "ACCESS TO EMERGENCY RESPONSE SERVICES" SECTION OF THE TERMS AND CONDITIONS IN THE APPLICABLE STANDARD SERVICE SCHEDULE. IF I HAVE NOT EXECUTED A LUMEN OR CENTURYLINK MASTER SERVICE AGREEMENT OR MASTER SERVICE AGREEMENT, PUBLIC SAFETY VERSION, OR AN AFFILIATE AGREEMENT WITH AN APPLICABLE SERVICE SCHEDULE, I FURTHER ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND THE DISCLOSURE OF LIMITATIONS SET FORTH IN THE EMERGENCY SERVICES ADVISORY AVAILABLE AT <http://www.centurylink.com/legal/HVIGSP/911adv6gary.pdf>.

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1656

Adopted Date November 30, 2021

ACKNOWLEDGE PAYMENT OF BILLS

BE IT RESOLVED, to acknowledge payment of bills from 11/23/21, as attached hereto and made a part hereof.

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

Mr. Grossmann – absent

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc:

Auditor _____

Resolution

Number 21-1657

Adopted Date November 30, 2021

APPROVE BOND RELEASE FOR M/I HOMES OF CINCINNATI, LLC FOR COMPLETION OF IMPROVEMENTS IN HUDSON HILLS SECTION 3 SITUATED IN DEERFIELD TOWNSHIP

BE IT RESOLVED to approve the following bond release upon recommendation of the Warren County Soil and Water Conservation District:

EROSION CONTROL PERFORMANCE BOND RELEASE


Bond Number	:	N/A
Development	:	Hudson Hills, Section 3
Developer	:	M/I Homes of Cincinnati, LLC
Township	:	Deerfield
Amount	:	\$22,233.25
Surety Company	:	Capitol Indemnity Corporation #60116557

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Developer
Surety Co.
Soil & Water (file)
Bond Agreement file

Resolution

Number 21-1658

Adopted Date November 30, 2021

APPROVE A CASH ADVANCE FROM ENGINEER'S FUND #2202 INTO FUND #4432 AND #4454 AND CASH ADVANCE REPAYMENTS FROM FUNDS # 4432 AND #4454 INTO FUND #2202

WHEREAS, Neil Tunison, Warren County Engineer and appointing authority for the projects has requested a cash advance until monies are received from other sources; and

WHEREAS, repayment of cash advances from 2020 are due from Fund #4432 and #4454; and

NOW THEREFORE BE IT RESOLVED, to approve the following cash advance and cash advance repayments:

\$73,438.00	from #2202-45556	(Advances of Cash Out)
	into #4432-45555	(Advances of Cash In)
\$73,438.00	from #4432-45556	Advances of Cash Out)
	into #2202-45555	(Advances of Cash In)
\$961,376.00	from #2202-45556	(Advances of Cash Out)
	into #4454-45555	(Advances of Cash In)
\$961,376.00	from #4454-45556	(Advances of Cash Out)
	into #2202-45555	(Advances of Cash In)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Cash Advance File
Engineer (file)

Resolution

Number 21-1659

Adopted Date November 30, 2021

APPROVE A SUPPLEMENTAL APPROPRIATION INTO MOTOR VEHICLE FUND #2202, AN OPERATIONAL TRANSFER FROM THE MOTOR VEHICLE FUND #2202 INTO THE KING AVENUE BRIDGET PROJECT FUND #4437 AND A REPAYMENT OF A CASH ADVANCE FROM THE KING AVENUE BRIDGE PROJECT FUND #4437 INTO THE MOTOR VEHICLE FUND #2202

WHEREAS, a supplemental appropriation is necessary for the Motor Vehicle Fund; and

NOW THEREFORE BE IT RESOLVED, to approve the following supplemental appropriation, operational transfer and cash advance repayment:

Supplemental Appropriation

\$401,562.00 into #22023130-5997 (Operational Transfer)

Operational Transfer:

\$500,000.00 from #22023130-5997 (Operational Transfer-Out)
into #4437-49000 (Operational Transfer-In)

Repayment of Cash Advance

\$500,000.00 from #4437-45556 (Advances of Cash Out)
into #2202-45555 (Advances of Cash In)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor ✓
Cash Advance file
Engineer (file)

Supplemental App. file
Operational Transfer file

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

Resolution

Number 21-1660

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENTS WITHIN BOARD OF ELECTIONS FUND
#11011300

BE IT RESOLVED, to approve the following appropriation adjustments:


\$13,500	from	#11011300-5317	(Non-Capital Purchases)
	into	#11011300-5400	(Purchased Services)
\$6,500	from	#11011300-5114	(Overtime Pay)
	into	#11011300-5400	(Purchased Services)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Board of Elections (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1661

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN COUNTY COURT FUND
#11011280

BE IT RESOLVED, to approve the following appropriation adjustment:

\$ 100.00 from #11011280 5910 (Other Expense)
 into #11011280 5911 (Non-Taxable Meal Fringe)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
County Court (file)

Resolution

Number 21-1662

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN TAX MAP FUND #11011750

BE IT RESOLVED, to approve the following appropriation adjustment:

\$1,000.00	from	11011750-5210	(Tax Map Material & Supplies)
	into	11011750-5370	(Software Non-Data Board)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Engineer (file)

Resolution

Number 21-1663

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN CORONER'S FUND #11012100

BE IT RESOLVED, to approve the following appropriation adjustment:


\$3,200.00 from #11012100-5210 (Coroner –Materials & Supplies)
 into #11012100-5400 (Coroner –Purchased Services)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor ✓
 Appropriation Adjustment file
 Coroner (file)

Resolution

Number 21-1664

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE BUILDING AND ZONING
DEPARTMENT FUND #11012300

BE IT RESOLVED, to approve the following appropriation adjustment:


\$13,000	from	#11012300-5210	(Material & Supplies)
	into	#11012300-5102	(Regular Salaries)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adjustment file
Building/Zoning (file)

Resolution

Number 21-1665

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT FROM JUVENILE DETENTION FUND
#11012600 TO JUVENILE PROBATION FUND #10112500

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile
Detention Fund #11012600 to Juvenile Probation fund #11012500

\$ 5,000.00	from	11012600-5102	(JUV DET Regular Salaries)
	into	11012500-5102	(JUV PROB Regular Salaries)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Juvenile (file)

Resolution

Number 21-1666

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE DETENTION FUND
#11012600

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

\$ 2,600.00	from	11012600-5102	(JUV DET Regular Salaries)
	into	11012600-5855	(JUV DET Clothing/Personal Equip)

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

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

Resolution adopted this 30th 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 21-1667

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN JUVENILE RECLAIM GRANT
FUND# 2247

BE IT RESOLVED, to approve the following appropriation adjustment within Juvenile Reclaim
Grant Fund# 2247


\$ 10,000.00 from 22471242-5400 (Purchase Services)
into 22471242-5850 (Training & Education)

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

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

Resolution adopted this 30th 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 21-1668

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENTS WITHIN CHILDREN SERVICES FUND
#2273

BE IT RESOLVED, to approve the following appropriation adjustments:


\$40,000.00	from	#22735100-5102	(Regular Salaries/On Call Staff)
	into	#22735100-5400	(Purchased Services)
\$10,000.00	from	#22735100-5820	(Health & Life Ins.)
	into	#22735100-5400	(Purchased Services)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

jc/

cc: Auditor
Appropriation Adj. file
Children Services (file)

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 21-1669

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN COUNTY CONSTRUCTION
PROJECT FUND #4467

BE IT RESOLVED, to approve the following appropriation adjustment:

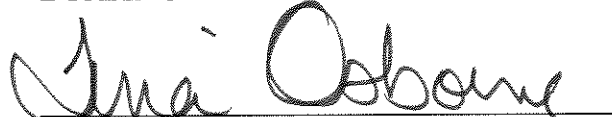
\$31,000.00 from #44673700-5317 (Non-Capital Purchases)
into #44673700-5320 (Capital Purchases)

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

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

cc: Auditor
Appropriation Adj. file
Facilities Management (file)

Resolution

Number 21-1670

Adopted Date November 30, 2021

APPROVE APPROPRIATION ADJUSTMENT WITHIN THE WATER REVENUE FUND
NO. 5510

WHEREAS, the Water and Sewer Department incurs costs pertaining to job required training and education; and

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

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

\$1,250.00	from	55103200-5998	(Reserve/Contingency)
	into	55103200-5850	(Training/Education)

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

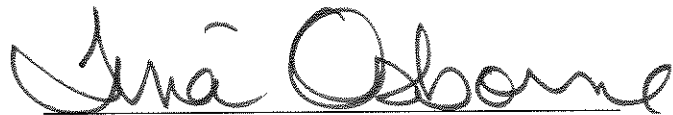
Mr. Grossmann – absent

Mr. Young – yea

Mrs. Jones – yea

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

mbz

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

Resolution

Number 21-1671

Adopted Date November 30, 2021

APPROVE REQUISITIONS AND AUTHORIZE DEPUTY COUNTY ADMINISTRATOR TO SIGN DOCUMENTS RELATIVE THERETO


BE IT RESOLVED, to approve requisitions as listed in the attached document and authorize Martin Russell, Deputy 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. Young. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 30th day of November 2021.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/tao

cc:

Commissioners' file

REQUISITIONS

Department	Vendor Name	Description	Amount
WAT	MSD ENVIRONMENTAL SERVICES	EMERGENCY BLET PRESS REPAIR AT LLMWWTP	\$25,000.00
TEL	MOBILCOMM INC	NEW BATTERY POWER PLANT & BATTERY STRI	\$19,079.54

PO CHANGE ORDERS

Department	Vendor Name	Description	Amount	
FAC	GRANGER CONSTRUCTION CO	NEW JAIL & SHERIFF'S ADMINISTRATION	2,062.88	INCREASE
TEL	SOUND COMMUNICATIONS	VERINT MEDIA UPGRADE PROJECT	13,992.06	INCREASE

11/30/2021 APPROVED:



Martin Russell, Deputy County Administrator