

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JANUARY 8, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran,

To approve the minutes of Regular Session of **12/18/19**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

**LET THE RECORD SHOW:** Chris Hicks, 444 Woodwick Court, Cincinnati, Ohio 45255, requested to address the Board of County Commissioners in Regular Session this date. Mr. Hicks indicated that he had three items he wanted to address. He began by asking the Board about the Memberships and the Blanket Travel scheduled for approval on the Regular Session Consent Agenda today. Mr. Hicks indicated that he believes Commissioner Painter is hiding from public discussion and public debate. He paused for a moment of silence and lastly, Mr. Hicks asked Commissioner Corcoran to open the books of the Convention and Visitor's Bureau.(17-0628-003)

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS

REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-1211-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$255.00 per day, effective for the period of 12/02/2019 through 12/01/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006150-00 dated 12/06/2019 relative thereto.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...19-0719-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute Amendment Number One to the Agreement for Early Intervention Service Coordination by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, previously ratified by the Board of County Commissioners on 08/07/2019, for the provision of Early Intervention Service Coordination Services to families with children from birth to age two with developmental delays for State Fiscal Year 2020, which represents an increase in the Agreement for Early Intervention Service Coordination from \$411,401.00 to \$496,546.00, effective for the period of 07/01/2019 through 06/30/2020, with all other terms and conditions of the original Agreement for Early Intervention Service Coordination to remain in full force and effect.

**3. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...ELECTRONIC SUBSCRIPTION RENEWALS FOR ONLINE WEATHER SERVICE FOR SAME...19-1219-003...APPROVED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription update renewals, at the not to exceed estimated rates and the terms outline below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Clermont County Emergency Management Agency, and to authorize the County Auditor to remit payment therefore upon submittal of the invoices relative thereto:

Vendor	Description	Not to Exceed Estimated Rate	Term
Tap Publishing Co. P.O. Box 509 Crossville, Tennessee 38557	WeatherTap.com Online Electronic Weather Radar Services	\$571.83	01/20/2020 through 01/19/2021

**4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2020 FOR SAME...19-1211-009...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve Electronic Subscription Renewals for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$4,000.00, for the period of 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

**5. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...19-1223-004...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
<b>Information Systems Department</b>			
Netreo, Inc. 8717 Research Drive #150 Irvine, California 92618	OmniCenter Premier (185 Licenses)	\$16,000.00	02/15/2020 through 02/15/2021
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$13,000.00	02/26/2020 through 02/25/2021
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (1 license)	\$1,000.00	05/27/2020 through 05/26/2021
CBT Nuggets LLC 1550 Valley River Drive Eugene, Oregon 97410	Learner On-Line Training Block (5 users)	\$5,000.00	05/27/2020 through 05/27/2021
PCMG 1940 East Mariposa Avenue El Segundo, California 90245	Backup Exec Capacity Licensing Essential Support (18TB)	\$10,000.00	06/15/2020 through 06/14/2021
	Backup Exec Capacity Licensing Essential Support (4TB)		04/29/2020 through 04/28/2021
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe All Apps Creative Cloud	\$1,100.00	06/22/2020 through 06/22/2021
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX13000E	\$18,000.00	07/16/2020 through 07/15/2021

Malwarebytes 3979 Freedom Circle, 12 <sup>th</sup> Floor Santa Clara, California 95054	Malwarebytes (2 licenses)	\$80.00	12/17/2019 through 12/16/2020
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$131,000.00	01/01/2020 through 12/31/2021

**6. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....19-1219-002...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-1210-002...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following location:

Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
Glen Echo Lane	Miami	\$2,500.00*  *Secured by Cashier's Check Number 3480191 issued on 12/06/2019 by PNC Bank, on behalf of Michael Eckelman, 1128 Glen Echo Lane, Milford, Ohio 45150	\$2,500.00 *  *Secured by Cashier's Check Number 3480193 issued on 12/06/2019 by PNC Bank, on behalf of Michael Eckelman, 1128 Glen Echo Lane, Milford, Ohio 45150

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 001-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-1211-013...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 001-20** resolving to certify delinquent utility charges in the amounts of \$9,883.62 for Sewer Charges, \$5,730.48 for Water Charges, and \$6,989.40 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**9. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 7/BATAVIA TOWNSHIP...RESOLUTION NUMBER 002-20/ RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...18-0907-003...ADOPTED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 002-20** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Woodbury Glen Subdivision Section 7 Batavia Township	\$35,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2993867, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Woodlan Court (0.175)

**10. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 7/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0907-003...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 7 Batavia Township	\$9,600.00*  *Secured by Cashier's Check Number 2993866, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

**11. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 1/BATAVIA AND UNION TOWNSHIPS...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0222-006...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Batavia and Union Townships:

Subdivision	Performance Bond for Sidewalks
Estrella Subdivision Phase 1 Batavia and Union Townships	\$63,400.00

**12. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 2/BATAVIA AND UNION TOWNSHIPS...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-0118-002...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel,

County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 01/31/2018 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Estrella Subdivision Phase 2 Batavia and Union Townships	\$16,840.00	\$4,210.00

**13. IN RE: COUNTY ENGINEER...JACKSON WOODS SUBDIVISION/PHASE 1/MIAMI TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...16-1026-001...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 11/02/2016 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Jackson Woods Subdivision Phase 1 Miami Township	\$63,080.00	\$15,770.00

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2020...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 400.00

**15. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of

the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC#19-1216-008	Ohio Association of Municipal County Court Clerks	\$500.00	01/01/2020 through 12/31/2020
Clermont County Coroner Brian Treon DC#19-1227-001	Ohio Coroner's Association  Ohio State Medical Association/CC Medical Society  International Association of Coroner's/Medical Examiners	\$3,290.00  \$560.00  \$100.00	01/01/2020 through 12/31/2020  01/01/2020 through 12/31/2020  01/01/2020 through 12/31/2020
Clermont County Coroner Darrell C. Hawkins DC#19-1227-001	American Board of Medicolegal Death Investigators  American College of Forensic Sciences  International Association Bloodstain Pattern Analysts  International Association of Arson Investigators  International Association for Identification  Association of Certified Fraud Examiners  Ohio Supreme Court	\$50.00  \$165.00  \$40.00  \$100.00  \$80.00  \$175.00  \$350.00	01/01/2020 through 12/31/2020
Clermont County Coroner Deborah M. Hawkins DC#19-1227-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/2020 through 12/31/2020
County Auditor Linda L. Fraley and/or Staff DC# 19-1227-003	American Institute of Certified Public Accountants  Clermont County Farm Bureau  Ohio Society of Certified Public Accountants  Milford-Miami Township Chamber of Commerce  County Auditors' Association of Ohio  Government Finance Officers Association  International Association of Assessing Officers  Ohio Government Finance Officers Association	\$580.00  \$80.00  \$1,065.00  \$150.00  \$3,200.00  \$850.00  \$1,300.00  \$140.00  \$25.00	01/01/2020 through 12/31/2020

COMMISSIONERS' JOURNAL #317 CLERMONT COUNTY REGULAR SESSION 01/08/2020

	Greater Cincinnati Finance Officers' Association		
Board of County Commissioners Thomas J. Eigel DC# 19-1126-001	Ohio City/County Management Association (OCMA)	\$200.00	01/01/2020 through 12/31/2020
Andrew T. Kuchta and/or Building Inspection Department Staff DC#19-1211-008	Water Management Association of Ohio	\$400.00	01/01/2020 through 12/31/2020
	International Code Council, Inc.	\$400.00	08/01/2020 through 07/31/2021
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$1,100.00	01/01/2020 through 12/31/2020
	International Association of Electrical Inspectors	\$840.00	01/01/2020 through 12/31/2020 (Seven Memberships)
	International Association of Electrical Inspectors	\$120.00	09/01/2020 through 08/31/2021 (One Membership)
Department of Public Safety Services John Kiskaden DC#19-1211-007	Clermont County Police Chief's and Sheriff's Association	\$100.00	01/01/2020 through 12/31/2020
	Fire & EMS Chiefs Alliance of Clermont County	\$150.00	01/01/2020 through 12/31/2020
Department of Public Safety Services John Kiskaden DC#19-1211-007	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$100.00	01/01/2020 through 12/31/2020
Department of Public Safety Services John Kiskaden DC#19-1211-007	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/2020 through 12/31/2020
Emergency Management Agency Pam Haverkos DC#19-1211-005	Clermont County Police Chief's and Sheriff's Association	\$100.00	01/01/2020 through 12/31/2020
	Emergency Management Association of Ohio	\$350.00	01/01/2020 through 12/31/2020
Information Systems Department/ The Telecommunications Division Karin Quitter Patty McKinley DC#19-1211-010	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/2020 through 12/31/2020
Office Of Management and Budget/Records Management Division Michelle Snyder DC#19-1211-020	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/2020 through 01/31/2021
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/2020 through 12/31/2020

	National Association of Government Archives and Records Administrators (NAGARA)	\$89.00	04/01/2020 through 03/31/2021
	Institute of Certified Records Managers (ICRM)	\$200.00	01/01/2020 through 12/31/2020
Office of Management and Budget/Records Management Division Tracy Trammell DC#19-1211-020	Ohio County Archivists and Records Managers Association (CARMA)	0.00	01/01/2020 through 12/31/2020
Clermont Transportation Connection (CTC) DC#19-1227-002	Ohio Public Transit Association (OPTA)	\$1,800.00 (based on number of active buses)	01/01/2020 through 12/31/2020

**16. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2020...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2020, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto as outlined below:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
County Treasurer Jeannie M. Zurmehly and/or Staff DC#19-1216-001	Southwest District Treasurer's Association of Ohio
County Treasurer Jeannie M. Zurmehly and/or Staff DC#19-1216-001	Clermont Chamber of Commerce
County Recorder Deborah Clepper and/or Staff DC#19-1210-004	Ohio Recorders' Association- Southwestern District
County Auditor Linda L. Fraley and/or Staff DC# 19-1227-004	Southwest District of County Auditors' Association
County Auditor Linda L. Fraley and/or Staff DC# 19-1227-004	Clermont Chamber of Commerce
County Auditor Linda L. Fraley and/or Staff DC# 19-1227-004	Greater Cincinnati Finance Officers' Association
Department Of Public Safety Services John Kiskaden and/or Staff DC#19-1211-006	Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) Motorola CallWorks Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee Ohio 9-1-1 Symposium
Emergency Management Agency Pam Haverkos and/or Staff DC#19-1211-004	American Red Cross Brown County Emergency Management Agency Butler County Emergency Management Agency Cincinnati Public Health City Council Meetings Clermont County Board of Elections Clermont County Chamber of Commerce Clermont County Department of Job and Family Services

	Clermont County Developmental Disabilities Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chief's Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency CMS Emergency Preparedness Planning, Training, & Exercises Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chief's Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Collaborative Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Department of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio MARCS Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team Township Trustee Meetings Township/Village Public Safety Events Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency
Office Of Management and Budget/ Records Management Division Michelle Snyder DC#19-1212-001	Association of Records Managers and Administrators (ARMA)  Ohio County Archivists and Records Managers Association (CARMA)
Office Of Management and Budget/ Records Management Division Tracy Trammell DC#19-1212-001	Ohio County Archivists and Records Managers Association (CARMA)

**17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF A STAFF DEVELOPMENT AND CONTINUING EDUCATION PROGRAM FOR FULL TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...19-1219-004...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the establishment of a *Staff Development and Continuing Education Program for the Full-Time Employees of the Clermont County Department of Public Safety Services* to include classes offered by the Association of Professional Communications Operators (APCO International) through an on-line training website and further to authorize expenditures for these classes at the rate of \$379.00 per class/per enrollee for a not to exceed annual estimate of \$6,000.00, pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto.

**18. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF**

**EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2019/2020 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Timothy Dick** – Two (2) days – Lewis Center, Ohio – Ohio Department of Job and Family Services Directors' Association (OJFSDA) December General Session Meeting– Total expenses for lodging (\$140.00) and meals (\$100.00) estimated not to exceed \$240.00.

**Kay Heile** – Two (2) days – Columbus, Ohio – 2020 Family Court Mediator Roundtables – Total expenses for mileage (\$262.16) and other (\$40.00) estimated not to exceed \$302.16.

**Kay Heile** – One (1) day – Columbus, Ohio – Supreme Court of Ohio 2020 Dispute Resolution Conference – Total expenses for mileage (\$127.60) and registration (\$50.00) estimated not to exceed \$177.60.

**Kay Heile** – One (1) day – Batavia, Ohio – 2020 Domestic Relations Seminar – Total expenses not to exceed \$0.00.

**Daniel Dauwe** – Two (2) days – San Francisco, California – Child Placement – Total expenses for airfare (\$1,427.89), meals (\$114.00) and other (\$60.00) estimated not to exceed \$1,601.89.

**OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION**

**Michelle Snyder** – Twelve (12) days – Cincinnati, Ohio – 2020 Monthly Cincinnati Chapter of Association of Records Managers and Administrators (ARMA) Meetings – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

**19. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 003-20/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 003-20** resolving to approve payment to vendors **in the total amount of \$2,204,331.04** as set forth in the BCC Approval Invoice Report for Checks dated **January 8, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/06/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**21. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED**

**SUPPORTS SERVICES FOR SAME...19-1219-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Home-Based Support Services by and between the Clermont County Department of Job and Family Services, on behalf of Clermont County Family and Children First (FCF), and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4<sup>th</sup> Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Support Services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,761.00, effective for the period of 07/01/2019 through 06/30/2020, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006144-00 dated 12/06/2019 relative thereto.**

**DISCUSSION:** Tim Dick addressed the Board regarding the effective time period for this contract by explaining the timeline for the availability and notification of funding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**22. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION OUTREACH ACTIVITIES FOR SAME...19-1223-003...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia, Ohio 45103, for the provision of Early Intervention Outreach Activities for families with children with disabilities, from birth through age two, in Clermont County, Ohio, during State Fiscal Year (SFY) 2020, in an amount not to exceed \$18,310.00, effective for the period of 07/01/2019 through 06/30/2020, pursuant to the terms and conditions specified therein, in concert with the Early Intervention Local Outreach Funds Agreement by and between Clermont County, Ohio, and the Ohio Department of Developmental Disabilities, previously ratified by the Board of County Commissioners on 10/08/2019.

**DISCUSSION:** Tim Dick addressed the Board regarding the effective time period for this contract by explaining the timeline for the availability and notification of funding.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**23. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 004-20/REQUEST TO REDUCE THE SPEED LIMIT ON LOVELAND-MIAMIVILLE ROAD (C-75) LOCATED IN MIAMI TOWNSHIP...19-1211-014...ADOPTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 004-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Loveland-Miamiville Road (C-75) located in Miami Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Loveland-Miamiville Road (C-75)	posted 45 MPH	From Wards Corner Road to Branch Hill-Guinea Road	1.345 miles or 7,102 feet

**LET THE RECORD SHOW:** Commissioner Humphrey discussed the process by which the County must proceed to reduce the speed limit on County roads.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**24. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 005-20/REQUEST TO REDUCE THE SPEED LIMIT ON FILAGER ROAD (C-315) LOCATED IN BATAVIA TOWNSHIP...19-1211-015...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 005-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Filager Road (C-315) located in Batavia Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Filager Road (C-315)	Un-posted 55 MPH	From Batavia Village Limits to State Route 132	1.25 miles or 6,600 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**25. IN RE: COUNTY ENGINEER...VILLAS AT WATERFORD GLEN SUBDIVISION/UNION TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE PROVIDED AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...07-0831-007...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance and Maintenance Bond,

previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System, and further, to authorize the release of the Performance Bond for Sidewalks in the stated amount which heretofore provided Surety therefore:

Subdivision	Maintenance Bond	Performance Bond for Sidewalks	Streets/Length (miles)
Villas at Waterford Glen Subdivision Union Township	\$10,000.00	\$10,780.00	Waterford Parkway (0.08) Portrush Way (0.09) Lahinch Lane (0.05)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**26. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION TWO/BLOCK D/BATAVIA TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF THE STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...14-0924-003...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and to accept the street in the length stated situated therein as a public road for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Crosspointe PUD Subdivision Section Two/Block D Batavia Township	\$10,000.00	Crossridge Drive (0.105)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**27. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF ASHIRE ROAD (T-2603) LOCATED IN MIAMI TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...19-1230-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the request of the Board of Miami Township Trustees, to initiate procedures to change the name of Ashire Road (T-2603) to Palomar Drive located in Miami Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, January 16, 2020, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on Wednesday, February 5, 2020 at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

**DISCUSSION:** Craig Risner provided clarification to the Board regarding the need to initiate procedures to change the name of Ashire Rd. to Palomar Dr.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**28. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...16-0129-001...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint David S. McCune, 1576 Orchard Valley Drive, Milford, Ohio 45150 to serve on the Clermont County Public Defender Commission, for his first full term, effective 01/15/2020 through 01/14/2024, pursuant to Section 120.13 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**29. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-20/RESOLUTION GRANTING ANNEXATION OF 3.825 ACRES OF LAND OWNED BY DENNIS M. SCHNURR, ARCHBISHOP OF CINCINNATI TR. TO THE CITY OF LOVELAND IN CLERMONT COUNTY, OHIO...19-1210-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 006-20** resolving to grant the Petition for Annexation of 3.825 Acres of Land situated within Miami Township to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, December 10, 2019, at 1:56 P.M. by Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Dennis M. Schnurr, Archbishop of Cincinnati, Trustee for the Members of the Congregation of St. Columban Roman Catholic Church, 894 State Route 48, Loveland, Ohio 45140, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**30. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2020...19-1226-001...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member and Trevor Seal, Banking Center Manager, Park National Bank, Financial

Institution Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2020, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

**DISCUSSION:** Thomas Eigel, County Administrator, provided a brief description of the Septic System Rehabilitation Financing Program.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**31. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2020...19-1226-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner David L. Painter to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2020, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Painter, Yes; Mr. Painter, Abstain.

**32. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>DITCH MAINTENANCE</b>	<b>Engineer - Ditch Maintenance</b>	<b>\$ 45,000.00</b>
	<b>OTHER EXPENSES</b>	
	2602 - 03 - 09 - 513000 - 530000 -	
<b>JUVENILE CT SPECIAL PROJECTS</b>	<b>Juvenile Court Special Project</b>	<b>\$ 25,000.00</b>
	<b>OTHER EXPENSES</b>	
	2323 - 02 - 14 - 275000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE  
AGENDA ITEM(S) TO THE REGULAR SESSION OF 01/08/2020... 20-  
0102-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 01/08/2020 to include a letter of support to the Ohio Valley Regional Development Commission (OVRDC) for their Request for Proposal to participate in the Building of a Substance Use Recovery-To-Work Ecosystem in the Appalachian Region; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**DISCUSSION:** Allison Murcia, Assistant Director, Department of Community and Economic Development, addressed the Board regarding the Ohio Valley Regional Development Commission's (OVRDC) request for a support letter from the Clermont County Board of County Commissioners for their Request for Proposal to participate in the Building of a Substance Use Recovery-To-Work Ecosystem in the Appalachian Region. She reviewed the benefits of Clermont County's participation in the grant application process and the intent of OVRDC's initiative. Ms. Murcia highlighted the goals of the program and the importance of Clermont County's collaboration. The Board of County Commissioners agreed to send a letter of support for OVRDC's grant application.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G)(4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, AND (3) TO PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:10 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Painter indicated that the moment of silence that occurred during today's Regular Session public participation is an acceptable form of "speech" during the public participation portion of the Board's section of the Agenda.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:12 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.