

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 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 13, 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 **01/08/2020**.

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.

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 asked Commissioner Corcoran to open the books of the Convention and Visitor's Bureau. He discussed tax increases as it relates to roads in Clermont County and his belief that this goes against Commissioner Painter's campaign promises. Mr. Hicks stated that resolution on today's agenda was kept concealed from the public and that is not anything but political "fluff". Mr. Hicks believes that the resolution should reflect what the Commissioners have the authority to do. He highlighted the things over which he believes the Commissioners are authorized to do. Mr. Hicks indicated that he has put together a resolution that is focused on taking down signage and the use of the "power of the purse". He believes the Commissioners need to pass resolutions over things they control and the people need to contact their legislators and to tell them to start acting like conservative Republicans. Mr. Hicks told the Commissioners to "table" what they are going to do today and to make meetings accessible to the citizens. Mr. Hicks said "I am going to stop this bullshit". Mr. Hicks said that he is going to stop politicians from using opportunism points that do not actually do anything for activist rights.

**LET THE RECORD SHOW:** Anthony Frazen, 1884 Lindale Nicholasville Rd., Amelia, Ohio, addressed the Board. He asked that the Resolution before the Board be tabled and the meeting be moved to another day at 7:00p.m. so that more people in the community can be present.

**LET THE RECORD SHOW:** Dillon Blevins, 7222 Edenton Pleasant Plain Rd. addressed the Board. Mr. Blevins is running for Ohio House District 65. Mr. Blevins stated that he has read the resolution and that he believes it is not a "serious" resolution. In addition, he believes that a 7:00p.m. meeting would allow more public participation.

**LET THE RECORD SHOW:** Tracy Sparks, 27 Cemetery Rd., Milford, Ohio, on behalf of Ohio Stands United, asked that the Resolution before the Board be tabled for some revisions and to make more substantial. She would also like the the meeting be moved to another day at 7:00p.m. for more participation.

**LET THE RECORD SHOW:** Tracey Tonkovich, 4447 Dogwood Dr., Batavia, Ohio, addressed the Board. He asked that the Resolution before the Board be tabled and the meeting be moved to another day at 7:00p.m. so that more people in the community can be present.

**LET THE RECORD SHOW:** Robert Lane, 185 Dillrun Ct., Batavia, Ohio, addressed the Board. He stated that while he appreciates that the Commissioners were trying to support the 2<sup>nd</sup> Amendment he believes this resolution needs more "meat". In addition he believes that a 7:00p.m. meeting would allow for more participation.

**LET THE RECORD SHOW:** Stephanie Paquette, 56 Beech Cir. Amelia, Ohio, addressed the Board. Ms. Paquette stated that she would like to see something actionable instead of an empty statement in the resolution before the Board today.

**LET THE RECORD SHOW:** Steve Neago, 5784 Observation Ct., Milford, Ohio, addressed the Board. Mr. Neago indicated that he is here today because he is concerned about this last minute proposal done without public view or public discussion. Mr. Neago stated that he has had a relative killed by handgun violence. He is concerned about the public being able to comment and believes a 7:00p.m. meeting would be appropriate for public participation.

**LET THE RECORD SHOW:** Holly Hornsby, 1206 Sovereign Dr., Loveland, Ohio, addressed the Board. She asked that the Resolution before the Board be tabled and the meeting be moved to another day at 7:00p.m. Ms. Hornsby provided two examples of times when she had to protect herself, foster children and child using firearms.

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

- 1. 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 2019/2020 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Facilities Management Department Wade Grabowski DC#19-1231-001	National Fire Protection	\$175.00	05/30/2019 through 04/30/2020
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-0108-007	American Correctional Association	\$300.00	01/01/2020 through 12/31/2020
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$4,109.00	
	Clermont County Police Chief's and Sheriff's Association	\$100.00	
	FBI National Academy Associates	\$115.00	
	Hamilton County Police Association	\$175.00	
	International Association for Property and Evidence	\$50.00	
	Law Enforcement Executive Department Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN)	\$400.00	
	Midwest Gang Investigator's Association	\$50.00	
	National Sheriff's Association	8 @ \$43.00	
		each	
		Total	
		\$344.00	
	Ohio School Resource Officers Association	\$49.00	
		\$550.00	
	Ohio Task Force Commanders Association	\$150.00	
	Southwestern Ohio Chapter of MADD	\$180.00	
	Canine Legal Updates and Opinions	\$299.00	
	Staples Premium Purchasing Program	\$285.00	
	National Association of Computer Voice Stress Analysts (NACVSA)	\$450.00	
	National Tactical Officer's Association (NTOA)		
Clermont County Juvenile Court Judge James A. Shriver DC# 20-0109-003	American Judges Association	\$175.00	02/01/2020 through 01/31/2021

Clermont County Juvenile Court Judge James A. Shriver DC# 20-0109-002	Ohio Association of Probate Judges	\$350.00	01/01/2020 through 12/31/2020
	National College of Probate Judges	\$135.00	
	Ohio State Bar Association	\$315.00	
	Clermont County Bar Association	\$125.00	
	Ohio Judicial Conference	\$250.00	
Common Pleas Court Judge Jerry R. McBride Beth Pulliam DC# 20-0109-009	Ohio Jury Management Association	\$100.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Anthony W. Brock DC# 20-0109-008	Ohio Common Pleas Judges Association	\$800.00 @ \$200.00 each	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Lyle G. Bloom DC# 20-0109-006	County Sanitary Engineers Association of Ohio	\$125.00	01/01/2020 through 12/31/2020
	Water Environment Federation	\$95.00	03/01/2020 through 02/28/2021
Clermont County Water Resources Department Hannah Lubbers DC# 20-0109-006	Green Umbrella	\$100.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Tim Neyer DC# 20-0109-006	American Water Works Association	\$192.00	03/01/2020 through 02/28/2021
Clermont County Water Resources Department Ainsley Knapke DC# 20-0109-006	American Society of Civil Engineers	\$200.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Stephen Knipp DC# 20-0109-006	Ohio Rural Water Association	\$30.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Chris Rowland DC# 20-0109-006	American Water Works Association	\$204.00	03/01/2020 through 02/28/2021
	Water Environment Federation	\$110.00	03/01/2020 through 02/28/2021
Clermont County Water Resources Department Gregory Costello Randy Davis Laura Lair Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders DC# 20-0109-006	Water Environment Federation	\$880.00	03/01/2020 though 02/28/2021
County Engineer	County Engineers' Association of Ohio	\$6,200.00	01/01/2020

Jeremy P. Evans DC# 20-0103-008	2020 NACE Membership 2020 Hannah Report Membership		through 12/31/2020
County Engineer Jeremy P. Evans Rob Alfieri Woody Woodmansee DC# 20-0103-008	American Public Works Association	\$650.00	09/01/2020 through 08/31/2021
County Engineer Jeremy P. Evans Rob Alfieri DC# 20-0103-008	Clermont County Township Association	\$65.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans Amanda Beiting Douglas E. Royer DC# 20-0103-008	American Society of Highway Engineers	\$0.00	06/01/2020 through 05/31/2021
County Engineer Jeremy P. Evans Craig Risner Steve Case Daniel Hickey DC# 20-0103-008	Professional Land Surveyors of Ohio	\$900.00	07/01/2020 through 06/30/2021
Todd Slone DC# 20-0103-008	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/2020 through 03/31/2021

**2. 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>County Sheriff</b> Robert S. Leahy and/or Staff DC# 20-0108-006	ALICE Training Institute American Heart Association American Red Cross BCI Lab Blue Ash Firehouse Brown County Sheriff Buckeye State Sheriff Association (in and around Columbus/Cincinnati) Bureau of Alcohol, Tobacco and Firearms Butler County Sheriff Butler Tech Calibre Press Training Chiefs and Sheriffs Association Child Fatality Review Board Meetings Cincinnati Fusion Center Meetings (various locations out of County) Cincinnati Police CJCC Meetings Clermont County Mental Health and Recovery Board Clinton County Sheriff Coalition for Drug Free Clermont County Domestic Violence Task Force Columbus Police Crime Stoppers
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	<p>DART                  Department of Veterans Affairs                  Dive Rescue International                  Environmental Protection Agency                  FBI                  Felicity Library                  FEMA                  Gang Intelligence Group                  Hamilton County Courts                  Hamilton County EMA or VOA Park in West Chester                  Hamilton County Lab                  Hamilton County Police Association Meetings                  Hamilton County Sheriff                  Interactive for Health Cincinnati                  Loveland Police Department                  Loveland-Symmes Fire Department                  Methamphetamine Remediation                  Mobile Comm (Deer Park)                  Northern Kentucky Drug Task Force                  Ohio Attorney General's Office                  Ohio Department of Natural Resources                  Ohio Peace Officer Training Commission                  Ohio State Patrol                  Ohio Task Force Commander's Association (OTFCA)                  Opiate Task Force                  RENU                  Sig Sauer Academy                  Tactical Defense Institute                  Task Force One                  University of Cincinnati                  US Department of Homeland Security                  US Department of Justice                  US Marshalls Service                  Warren County Sheriff                  West Clermont High School                  Wildey School                  YWCA of Greater Cincinnati</p>
<p>Board of County Commissioners                  and/or Staff                  DC#19-1126-002</p>	<p>Washington Township Quarterly Meetings                  Clermont County Family and Children's First Council                  Board of Township Trustee's Meetings</p>
<p>Clermont County Water                  Resources Department                  Lyle G. Bloom and/or Staff                  DC# 20-0109-005</p>	<p>Adams Brown Recycling                  Adams Clermont Solid Waste District Board Meetings                  Adams Clermont Solid Waste District Policy Committee                  Adams County Chamber of Commerce                  Adams County Commissioners Meetings                  Adams County Township Association                  American Water Works Association                  Appalachian Regional Commission                  Association of Ohio Recyclers                  Brown County Rural Water Association                  City of Dayton Water                  Clermont County Township Association                  East Fork Watershed Collaborative                  Greater Cincinnati Water Works                  Hamilton County Air Quality Advisory Committee                  Hamilton County Solid Waste District                  Little Miami River Partners                  Little Miami Scenic River Plan Core Team                  Little Miami Scenic River Stakeholders                  Metropolitan Sewer District                  Northern Kentucky Sewer District #1                  Ohio Environmental Protection Agency (EPA)                  Ohio-Kentucky-Indiana (OKI) Regional Council of Governments                  Ohio River Valley Water Sanitation Commission (ORSANCO)                  Ohio Solid Waste Districts Organization                  Ohio Valley Regional Development Commission                  Ohio Water Environmental Association                  Regional Stormwater Collaborative                  Rumpke Waste and Recycling                  US EPA Research Laboratory-Cincinnati                  Warren County Sewer District</p>

**3. 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 2020 and any and all amendments subsequent thereto:

**COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS**

**Ashton France** – One (1) day – Lakeside Park, Kentucky – Academy of Northern Kentucky Collaborative Professionals (ANKCP) Soberlink Family Law Alternatives Program – Total expenses for meals (\$15.00) and mileage (\$18.98) estimated not to exceed \$33.98.

**Penny Gates** – Two (2) days – Columbus, Ohio – Ohio Association of Magistrates Board of Directors Meeting – Total expenses not to exceed \$0.00.

**COUNTY ENGINEER**

**Jeremy Evans and Doug Royer** – Two (2) days – Columbus, Ohio – 2020 Ohio County Engineers Conference – Total expenses for lodging (\$326.64), meals (\$244.00), registration (\$518.00) and other (\$84.00) estimated not to exceed \$1,172.64.

**COUNTY SHERIFF**

**Nicholas Crouch** – Five (5) days – Loveland, Ohio – Computer Voice Stress Analyzer (CVSA) Certified Examiners Course – Total expenses for registration (\$1,295.00) estimated not to exceed \$1,295.00.

**Sean Schubert and Todd Blankenship** – Six (6) days – London, Ohio – Ohio Peace Officers Training Academy (OPATA) Basic Hostage Negotiation – Total expenses for lodging (\$150.00) and registration (\$1,200.00) estimated not to exceed \$1,350.00.

**Robert S. Leahy** – Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation Sheriff's Only Conference – Total expenses for lodging (\$275.00), meals (\$183.00), registration (\$250.00) and other (\$100.00) estimated not to exceed \$808.00.

**Cassidy Deimling** – Two (2) days – London, Ohio – Ohio Peace Officer Training Academy (OPATA) Female Only Subject Control Workshop – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Bobby Pham** – One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPATA) Modern Report Writing – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Todd Blankenship** – Five (5) days – Columbus, Ohio – Ohio State Highway Patrol (OSHP) Basic Crash Investigation – Total expenses for lodging (\$730.00) estimated not to exceed \$730.00.

**Chris Allen** – Two (2) days – Lebanon, Ohio – Calibre Press Training entitled "Finding the Leader in You" – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Sherri Cmar** – Two (2) days – Columbus, Ohio – Ohio Conference of Community Development (OCCD) 2020 Winter Meeting – Total expenses for lodging (\$104.00), meals (\$122.00), registration (\$125.00) and other (\$25.00) estimated not to exceed \$376.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Shannon Risner** – One (1) day – Mason, Ohio – 31<sup>st</sup> Annual Southwest Section of Ohio Water Environment Association Industrial Waste Seminar and Section Meeting – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

**BOARD OF COUNTY COMMISSIONERS**

**Gary Caudill** – One (1) day – Columbus, Ohio – Ohio State University Extension (OSU) Ohio Commercial Pesticide Applicator 2020 Recertification Conference – Total expenses for registration (\$90.00) and other (\$25.00) estimated not to exceed \$115.00

**4. IN RE: PERSONNEL ACTION\***

\* 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**

**5. IN RE: COUNTY ENGINEER...SMITH ROAD & ST. RT. 28 DEDICATION PLAT/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3189 AND MAINTENANCE BOND AS SURETY FOR SAME...19-1223-006...EXECUTED**

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 execute **Record Plat Number 629-3189** for the *Dedication of Smith Road & St. Rt. 28 situated within Goshen Township as depicted thereon*, and further to execute a Maintenance Bond in the amount of \$20,000.00 as Surety for same in and as it relates to the construction of the afore stated street in the length of 2,281.35 feet or 0.432 miles.

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

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

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2020...19-1231-009...APPROVED**

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

Recommendation to designate Commissioner Claire B. Corcoran to serve on the Clermont County Board of Revision for Calendar Year 2020, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

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

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

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2020...19-1231-008...APPROVED**

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

Recommendation to designate Commissioner Edwin H. Humphrey to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2020, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

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

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



**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 007-20/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2020...20-0103-007...APPROVED**

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

Recommendation to adopt **Resolution Number 007-20** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2020, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DESIGNATING THE ALTERNATE VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2020...20-0103-007...APPROVED**

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

Recommendation to resolve to designate David L. Painter as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2020, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALL THREE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2020...20-0106-001...APPROVED**

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

Recommendation to resolve to declare that all three members of the Board of County Commissioners shall serve on the County Investment Advisory Committee for Calendar Year 2020, which shall consist of five members: the three county commissioners, the county treasurer and the clerk of the court of common pleas, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

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

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

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2020... 20-0106-002...APPROVED**

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

Recommendation to designate Commissioner Edwin H. Humphrey to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2020, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

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

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

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2020...20-0106-004...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 represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2020, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2020...20-0106-003...APPROVED**

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

Recommendation to designate Clermont County Commissioner Claire B. Corcoran, to serve as the Clermont County Alternate for on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2020, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA).

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

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

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HIS/HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2020...20-0106-008...APPROVED**

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

Recommendation of David L. Painter, President of the Board of County Commissioners, to designate John McManus, Administrator, Clermont Soil & Water Conservation District, to serve as his designee on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2020.

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

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

**LET THE RECORD SHOW:** Commissioner Painter addressed the process by which the Board Draft Agenda is distributed and the content therein. He stated that the Draft Agenda is an overview provided to the Board, it does not contain the supporting documentation.

Commissioner Humphrey indicated that he received this resolution today after it had been reviewed by the Prosecuting Attorney's Office.

Commissioner Painter indicated that it is the procedure of the Board to have Regular Session meetings on Monday and Wednesday for the first half of the year and Wednesdays only thereafter. This is to ensure that the Board meets the obligation of meeting 50 times a year.

Commissioner Painter prefaced the reading of the resolution by indicating that he and the other Commissioners are longtime residents of Clermont County. Commissioner Painter indicated that he has hunted in New Richmond and is an avid gun owner. He has been around guns all his life. He would never do anything to encroach upon the 2<sup>nd</sup> Amendment. He discussed the buildings of Clermont County and the different types of gun restrictions some of them carry.

Commissioner Painter indicated that this resolution came about after a meeting held at the County Commissioners Association Winter Conference. At that time, Governor Mike DeWine presented, to those in attendance, his recommendation for gun control legislation. Commissioner Painter stated that he addressed Governor DeWine in that regard. He determined at that time, that the Board needed to send a clear statement to Governor DeWine that Clermont County would not allow limitations on our 2<sup>nd</sup> Amendment rights.

Commissioner Painter read into the record **Resolution Number 008-20** as follows:

***A RESOLUTION RELATING TO THE CLERMONT COUNTY BOARD OF COMMISSIONERS DECLARING THE OPPOSITION OF CLERMONT COUNTY, OHIO, TO ANY RESTRICTIONS ON THE SECOND AMENDMENT.***

*WHEREAS, The Ohio Constitution: Article 1, Section 4 states that "The people have the right to bear arms for their defense and security"; and*

*WHEREAS, The 2nd Amendment of the Constitution of the United States of America states "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and*

*WHEREAS, The 2nd Amendment of the Constitution of the United States of America was ratified in 1791, and is still the Law of the Land; and*

*WHEREAS, Article 6 of the Constitution of the United States of America states "This Constitution, and the laws of the United States which shall be made in pursuance thereof; and all treaties made, or which shall be made, under the authority of the United States, shall be the supreme law of the land; and the judges in every state shall be bound thereby, anything in the Constitution or laws of any State to the contrary notwithstanding" and*

*WHEREAS, Article 15, Section 7 of the Ohio Constitution states: "Every person chosen or appointed to any office under this state, before entering upon the discharge of its duties, shall take an oath or affirmation, to support the Constitution of the United States, and of this state, and also an oath of office; and*

*WHEREAS, County Commissioner David L. Painter, County Commissioner Edwin H. Humphrey, and County Commissioner Claire B. Corcoran have all taken such oath and believe it to be binding on them morally, ethically, and legally; and*

*WHEREAS, the Clermont County Commissioners fully affirm their support of the rights of law-abiding citizens to keep and bear arms and stand firm against any law or ordinance on any level of government to remove that right from any law-abiding citizen without due process; and*

*WHEREAS, the Clermont County Commissioners will not authorize any County Official to expend County funds for the purpose of enforcing illegal and or unconstitutional laws or ordinances that seek to limit a law-abiding citizens right to keep and bear arms; and*

*WHEREAS, the Clermont County Board of Commissioners believe the best way to prevent gun violence is to address the growing mental health crisis, hold those accountable who use a political agenda to disarm law abiding citizens, and the enforcement of already existing criminal laws that aim to stop violence and not to limit the inalienable rights of law-abiding citizens; and*

*WHEREAS, the citizens of Clermont County Ohio derive economic benefit from lawful use of firearms, including hunting, recreation and shooting sports; and*

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Clermont County Ohio by the authority granted the Board by the laws of the State of Ohio and the people of Clermont County, Ohio to stand and defend their rights and liberties, which are guaranteed by the

*United States and Ohio Constitutions, we hereby declare this Resolution to be a Second Amendment Preservation Resolution and declare Clermont County Ohio to be a "2nd Amendment Sanctuary County"; and*

**BE IT FURTHER RESOLVED** that this Board does hereby pledge not to appropriate funds, resources, employees, or agencies to initiate unconstitutional seizures in Clermont County Ohio; and

**BE IT FURTHER RESOLVED** that the Board demands that the state and national legislature cease and desist any further actions restricting the Second Amendment rights of citizens and instead address the real and fundamental challenges in our communities.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and of its Committees, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**LET THE RECORD SHOW:** There was crowd comment and discussion ensued at this time.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 008-20/A RESOLUTION DECLARING THE CLERMONT COUNTY BOARD OF COMMISSIONERS OPPOSITION TO ANY RESTRICTIONS ON THE SECOND AMENDMENT...20-0110-002...ADOPTED**

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

That the Board of County Commissioners adopts **Resolution Number 008-20** as read.

**DISCUSSION:** Commissioner Humphrey indicated that he received this information from people in the public for his consideration. He stated that agenda items routinely do not have public discussion or public meetings; this would prevent the Board from being able to accomplish their responsibilities.

Commissioner Corcoran also added that she had received similar emails throughout the weekend and that she did her own legal research while taking this under consideration.

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:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:47 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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

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

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:32 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/13/2020...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 (1) one additional item to the agenda of the Regular Session of 01/13/2020 to include a personnel action; Commissioner Painter asked for a motion to approve the addition of the agenda item 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.

**IN RE: PERSONNEL ACTION\***

\*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.

**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.

**LET THE RECORD SHOW:** Commissioner Painter recognized the service of Andy Kuchta in his capacity as the Director of Community and Economic Development. Commissioner Humphrey stated that Mr. Kuchta has made many positive impacts in Clermont County. Commissioner Corcoran concurred.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:35 A.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:

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