

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 22, 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 22, 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 REORGANIZATIONAL MEETING...APPROVED

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

To approve the minutes of the Reorganizational Meeting of **01/13/2020**.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of the Regular Session of **01/15/2020**.

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: 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: Mark Cann, 1097 Locust Corner Road, Pierce Township, Ohio, requested to address the Board of County Commissioners in Regular Session this date. He indicated he was addressing the Board to provide a rebuttal on the Commissioners making Clermont County a 2nd Amendment Sanctuary County. Mr. Cann explained he and his family have been Clermont County residents for 100 years, as veterans, farmers, business people, educators, community volunteers and politicians. Mr. Cann further explained the Board's recent decision to make Clermont County a gun Sanctuary County has set the wrong tone for our community.

Mr. Cann read into the record the unedited version of a letter he wrote to the Enquirer which was published last week. ([attached](#)) DC#20-1023-001

Mr. Cann indicated that he is a combat Vietnam veteran who supports the right to keep and bear arms, however he believes there is a significant difference between the "killing weapons" of today and that of the forefathers 250 years ago and indicated there should be limitations on what reasonable arms "killing weapons" we have a right to bear.

Mr. Cann then asked the Commissioners to rethink, reconsider and graciously and without apology, rescind the resolution to make Clermont County a Sanctuary County.

Available for public viewing through the county government website at <https://www.bcc.clermontcountyohio.gov/01-22-2020-Attachment.pdf>

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 ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0109-013...RATIFIED**

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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/01/2020 through 01/31/2021, 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 00000204-00 dated 12/27/2019 relative thereto.**

- 2. 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 Prosecutor and/or Staff DC#20-0116-011	Ohio Prosecuting Attorneys Association	\$7,278.00	01/01/2020 through 12/31/2020
Clermont County Prosecutor and/or Staff DC#20-0116-011	National Organization of Victim Assistance	\$400.00	01/01/2020 through 12/31/2020
Clermont County Prosecutor and/or Staff DC#20-0116-011	Ohio Victim Witness Association	\$100.00	01/01/2020 through 12/31/2020
Clermont County Prosecutor and/or Staff DC#20-0116-011	Ohio Domestic Violence Network	\$100.00	01/01/2020 through 12/31/2020
Clermont County Prosecutor and/or Staff DC#20-0116-011	Ohio Alliance to End Sexual Violence	\$225.00	01/01/2020 through 12/31/2020
Clermont County Prosecutor and/or Staff DC#20-0116-011	Ohio Township Association	\$60.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas Magistrate Harold Paddock Magistrate John Danner DC# 20-0116-006	Ohio Association of Magistrates	2 @ \$125.00 each Total \$250.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey Mary Brock, Alternate/Proxy DC# 20-0117-002	Ohio Chief Probation Officers Association	\$300.00	01/01/2020 through 12/31/2020
Common Pleas Court/ General Division Judge Jerry R. McBride Judge Victor M. Haddad Judge Richard P. Ferenc Judge Anthony W. Brock Magistrate Harold D. Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary D. Ostendarp Magistrate Charlotte Eichman DC# 20-0117-001	Ohio State Bar Association	9 @ \$125.00 each Total \$1,125.00	01/01/2020 through 12/31/2020
Court of Common Pleas/ General Division Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Anthony W. Brock DC# 20-0116-005	Ohio Judicial Conference	4 @ \$250.00 Each Total \$1,000.00	01/01/2020 through 12/31/2020
Clermont County Public Defender Amelia Ballard Morgan Robert Benintendi Richard Campbell Kendra Daugherty Ryan Debra Matthew Faris Christopher Feldhaus Brian Goldberg Willard Stephen Haynes Gregory Hoffman Emily Huddleston James Hunt Owen Kelm Gary Knepp Ronald Mason Karen Oakley Daniel Startzman Robert Stearns Lauri Tekulve John Treleven	Ohio Association of Criminal Defense Lawyers	\$1,000.00	01/01/2020 through 12/31/2020

DC# 20-0117-012			
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3. 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:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Prosecutor and/or Staff DC# 20-0116-012	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Meetings Oral arguments and various hearings for the Court of Appeals, Supreme Court, District Court, Bankruptcy Court, Federal Court, Board of Tax Appeals, Adams, Brown, Butler, Warren and Hamilton County Common Pleas Courts Board of Elections Bureau of Workers Compensation State Personnel Board of Review
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Richard P. Ferenc Judge Anthony W. Brock DC# 20-0117-003	Ohio Judicial Conference 12 th District Appellate Judicial Conference Ohio Common Pleas Judges Summer and Winter Conferences Ohio Judicial College Courses and Seminars
Clermont County Court of Common Pleas John Danner Harold D. Paddock Charlotte Eichman Gary D. Ostendarp Jennifer Mitchell DC# 20-0117-006	Ohio Association of Magistrates Fall Conference American Inns of Court Supreme Court Dispute Resolution Conference 12 th Appellate District Judicial Conference Supreme Court Seminars
Clermont County Court of Common Pleas Gary Scalf DC# 20-0117-004	Ohio Court Administrators Association Court Technology Conference Supreme Court Seminars
Clermont County Court of Common Pleas/Adult Probation Department Staff DC# 20-0117-005	Ohio Chief Probation Officers' Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Risk Assessment System Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System

4. 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/DOMESTIC RELATIONS DIVISION

Chris Davis – Three (3) days – Columbus, Ohio – National Center for State Courts – Ohio Court Management Program: Accountability and Court Performance – Total expenses for lodging (\$244.00), meals (\$152.50), mileage (\$115.00), registration (\$150.00) and other (\$75.00) estimated not to exceed \$736.50.

COUNTY SHERIFF

Cassidy Deimling – Two (2) days – Cincinnati, Ohio – Cincinnati Police Academy & Training – Tactical Mindset of the Female Marksman: Course I & II – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

Cassidy Deimling – One (1) day – Cincinnati, Ohio – Cincinnati Police Academy & Training – Tactical Mindset of the Female Marksman: Course III – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

Yvonne Sheppard – Three (3) days – London, Ohio – Ohio Peace Officer Training Academy – Sexual Assault Investigations – Total expenses for lodging (\$30.00) and registration (\$345.00) estimated not to exceed \$375.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O'Brien – Three (3) days – Columbus, Ohio – Ohio Council on Welfare Fraud – Annual Training Conference – Total expenses for lodging (\$275.00), meals (\$183.00), mileage (\$126.50) and other (\$50.00) estimated not to exceed \$634.50.

5. 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

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 014-20/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 014-20** resolving to approve payment to vendors **in the total amount of \$2,069,695.32** as set forth in the BCC Approval Invoice Report(s) for Checks dated **January 22, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/21/2020**, 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.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...20-0108-008...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 the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$56.59 per unit/hour, for an estimated 1,786 total units/hours, for a total cost not to exceed \$101,063.71, for the period of 01/01/2020 through 12/31/2020, 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 00001005-00 dated 01/06/2020 relative thereto.

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR
PROJECT NUMBER 6402-60184 RELATIVE TO THE BACK BONE
CREEK SEWER REPLACEMENT PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP...19-1122-004...EXECUTED**

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342 for Project Number 6402-60184 relative to the Back Bone Creek Sewer Replacement Project located within Batavia Township, in accordance with the Consultant's Proposal dated October 28, 2019, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$65,717.00, with said services to be completed within 161 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00000279-00 dated 12/27/2019 relative thereto.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL
ENGINEERING SERVICE FOR PROJECT NUMBER 6401-60181
RELATIVE TO THE JAMES E. SAULS DRIVE TRANSMISSION MAIN
PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...19-1120-
003...EXECUTED**

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont

County, Ohio, and Ohio Valley Environmental Engineering, Inc., DBA Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6401-60181 relative to the James E. Sauls Drive Transmission Main Project located within Batavia Township, in accordance with the Consultant's Proposal dated October 9, 2019, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$90,640.00, with said services to be completed within 130 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 0000273-00 dated 12/27/2019 relative thereto.

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 6402-60183 RELATIVE TO THE SR 132 LIFT STATION IMPROVEMENTS PROJECT LOCATED WITHIN STONELICK TOWNSHIP...19-1223-001...EXECUTED

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Project Number 6402-60183 relative to the SR 132 Lift Station Improvements Project located within Stonelick Township, in accordance with the Consultant's Proposal dated November 2019, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$67,000.00, with said services to be completed within 210 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 0000243-00 dated 12/27/2019 relative thereto.

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

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

11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE...2020-2021 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...19-1230-003...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency and Chairperson, Clermont County Local Emergency Planning Committee, with the concurrence of Thomas J. Eigel, County Administrator, to submit the 2020-2021 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan

and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$35,850.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/2020 through 06/30/2021.

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

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

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... AMENDMENT TO PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN CLERMONT COUNTY, OHIO, AND THE OHIO STATE HISTORIC PRESERVATION OFFICE RELATIVE TO THE ADMINISTRATION OF PROGRAMS USING HOUSING AND URBAN DEVELOPMENT (HUD) ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58...09-0603-004...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Amendment to the Programmatic Agreement, approved by the Board of County Commissioners on 06/24/2015, by and between the County of Clermont, Ohio, and the Ohio State Historic Preservation Office, 800 East 17th Avenue, Columbus, Ohio 43211-2474, relative to the Administration of Programs Using Housing and Urban Development (HUD) Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Advisory Council on Historic Preservation an opportunity to comment, effective through 12/31/2024, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

13. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 015-20/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2020 AND REQUEST TO PUBLISH NOTICE OF INTENT TO SELL SAME...19-1212-003...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 015-20** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2020, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code, and further, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2020, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on 01/30/2020 and 02/13/2020 and to post a similar notice continually throughout the Calendar Year in a conspicuous place in the Offices of the County Auditor and the Board of County

Commissioners. This notice will also be posted on Clermont County's website pursuant to Section 307.12 of the Ohio Revised Code at the following URL link: www.clermontcountyohio.gov.

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

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

14. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-07-19 RELATIVE TO THE 2019 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...19-0408-009...EXECUTED

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 David L. Painter, President of the Board of County Commissioners, to execute *Change Order Number 1* to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board of County Commissioners on 06/19/2019, for Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships, *which represents an increase in the amount of \$37,320.41, for a total adjusted contract price to date of \$2,319,506.25, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the issuance and release of the Purchase Order required therefore.*

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

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

15. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 016-20/REQUEST TO REDUCE THE SPEED LIMIT ON HOPPER HILL ROAD (C-61) LOCATED IN PIERCE AND UNION TOWNSHIPS...20-0109-001...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 016-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Hopper Hill Road (C-61) located in Pierce and Union Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Hopper Hill Road (C-61)	posted 40 MPH	From Nordyke Road to State Route 125	2.775 miles or 14,652 feet

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

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

16. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION THREE/BLOCK B/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...15-1120-004...APPROVED

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	Street(s)/Length (miles)
Crosspointe PUD Subdivision Section Three/Block B Batavia Township	\$10,000.00	Legacy Greens Drive (0.247)

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

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

17. IN RE: COUNTY ENGINEER...EDGAR H. FISCUS FARM SUBDIVISION/BATAVIA TOWNSHIP... RECORD PLAT NUMBER 629-3190 FOR THE REPLAT OF LOT NUMBERS 20A AND 21A WITHIN SAME...20-0108-015...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 629-3190** for the Replat of Lot Numbers 20A and 21A in Edgar H. Fiscus Farm Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Edgar H. Fiscus Farm Subdivision Replat of Lot Numbers 20A and 21A Batavia Township	629-3190	To Create New Lot Number 20C

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

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

DISCUSSION: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, RECOMMENDED THAT THE BOARD ACCEPT THE LETTER FROM ANDY KUCHTA, DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WITH REGARD TO HIS RESIGNATION FROM THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) AND FURTHER RECOMMENDED THAT THE BOARD CONSIDER APPOINTING LYLE BLOOM, DIRECTOR OF UTILITIES, CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REPRESENT THE BOARD FOR THE REMAINDER OF THE TERM. MR. EIGEL FURTHER STATED THE BOARD COULD ALSO OPT TO LEAVE THE APPOINTMENT VACANT UNTIL WE HAVE HIRED A NEW DIRECTOR FOR THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF LETTER OF RESIGNATION FROM ANDY KUTCHTA, DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AS A MEMBER OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES ...06-0620-002...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

That the Board of County Commissioners resolve to accept the letter of resignation from Andy Kutchta, Director of the Clermont County Department of Community and Economic Development, as a member of the Clermont County Transportation Improvement District (CCTID) Board of Trustees effective January 14, 2020.

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...DESIGNATION OF APPOINTMENT TO FILL VACANCY ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...APPROVED

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

Recommendation to designate Lyle Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to fill the vacancy for the unexpired term of Andy Kuchta, Director, Clermont County Department of Community and Economic Development, on the Clermont County Transportation Improvement District (CCTID) Board of Trustees, effective 01/22/2020 through 06/20/2020.

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

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

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

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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -	\$ 25,035.49

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/22/2020...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 01/22/2020 to include a Child Placement Agreement for the Department of Job and Family Services; 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: 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 PINEY RIDGE CENTER, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0121-001...RATIFIED

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 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 Piney Ridge Center, Inc., 1000 Hospital Road, Waynesville, Missouri 65583, 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 no cost to Clermont County, as said child qualifies for Medicaid, effective for the period of 01/06/2020 through 01/05/2021, pursuant to and in compliance with the terms and conditions specified therein.

COMMISSIONER PAINTER ASKED MR. DICK TO EXPLAIN THE EFFECTIVE DATE OF THIS CONTRACT. MR. DICK EXPLAINED THAT THE STATE OF OHIO DOES NOT HAVE A FACILITY EQUIPPED TO EFFECTIVELY TREAT THIS PARTICULAR CHILD. A FACILITY IN MISSOURI SPECIALIZING IN THE TREATMENT HAS BEEN LOCATED AND THEY HAVE AVAILABILITY TO TAKE THE CHILD. THE PROCESS OF PLACING A CHILD OUT OF STATE HAS A SPECIFIC PROCESS DESIGNATED BY THE STATE OF OHIO. THE EFFECTIVE DATE OF THIS CONTRACT IS FROM THE DATE OF THE INITIAL APPLICATION SUBMISSION. ONCE APPROVED, THE AGREEMENT MUST BE SENT TO THE STATE OF MISSOURI TO BE APPROVED, BEFORE THE CHILD CAN BE PLACED IN THE TREATMENT FACILITY. MR. DICK FURTHER EXPLAINED THIS WILL ALLOW PLACEMENT OF THE CHILD AS QUICKLY AS POSSIBLE.

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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:41 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:16 A.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. NO ONE REQUESTED TO ADDRESS THE BOARD.

COMMISSIONER PAINTER STATED HE WANTED TO MAKE THE OTHER COMMISSIONERS AND THE CITIZENS AWARE THAT A STUDY HAS BEEN RELEASED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) WITH REGARD TO THE CINCINNATI EASTERN BYPASS. ODOT'S STUDY STATED THERE WILL BE NO FURTHER EXPENDITURES OF FUNDING TO BE DEDICATED TO THE CINCINNATI EASTERN BYPASS.

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 11:17 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.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED