

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 27, 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 27, 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 **01/22/2020**.

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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Sunday, February 2, 2020, to be "Four Chaplains Sunday" in Clermont County. (20-0102-001)

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.

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.

LET THE RECORD SHOW: COMMISSIONER CORCORAN ASKED THAT THE REQUEST TO JOIN/MEMBERSHIP'S FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES; SPECIFICALLY, THE OHIO JOB AND FAMILY SERVICES DIRECTORS' ASSOCIATION, PUBLIC CHILDREN SERVICES ASSOCIATION OF OHIO AND THE OHIO CHILD SUPPORT ENFORCEMENT DIRECTORS' ASSOCIATION BE REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION.

CONSENT AGENDA

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

- 1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE**

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, CLERMONT COUNTY JUVENILE COURT AND THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Julie Daugherty, an employee of the Clermont County Board of Developmental Disabilities, Harly Haffner, Christopher Heist, Kathleen Clark, Jessica States, Nicholas Taggart and Sarah Johnson, employees of the Clermont County Juvenile Court and Allison Murcia and Gael Fawley, employees of the Clermont County Department of Community and Economic Development and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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 Court of Common Pleas/General Division Gary Scalf, Court Administrator DC# 20-0116-004	Ohio Association for Court Administration	\$100.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/General Division Gary Scalf, Court Administrator DC# 20-0116-005	National Association for Court Management	\$135.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/Division of Domestic Relations Judge Kathleen Rodenberg DC# 20-0117-014	Ohio Association of Domestic Relations Judges	\$400.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/Division of Domestic Relations Judge Kathleen Rodenberg DC# 20-0117-014	Ohio Judicial Conference	\$250.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/Division of Domestic Relations Judge Kathleen Rodenberg, Katie McBride, Penny Gates, Carrie Waide and Ashton France DC# 20-0117-014	Ohio Bar Association	\$625.00 (5X\$125.00)	01/01/2020 through 12/31/2020
Clermont County Court of	Clermont County Bar Association	\$625.00	01/01/2020

Common Pleas/Division of Domestic Relations Judge Kathleen Rodenberg, Katie McBride, Penny Gates, Carrie Waide and Ashton France DC# 20-0117-014		(5X\$125.00)	through 12/31/2020
Clermont County Court of Common Pleas/Division of Domestic Relations Carrie Waide DC# 20-0117-014	Ohio Association of Magistrates	\$125.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas/Division of Domestic Relations Suzanne Malloni and Chris Davis DC# 20-0117-014	Ohio Association of Court Administrators	\$200.00 (2X\$100.00)	01/01/2020 through 12/31/2020
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 20-0117-013	Ohio Clerk of Courts Association	\$2,836.04	01/01/2020 through 12/31/2020
Clermont County Department of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Southwest Public Children Services Association of Ohio	\$150.00	01/01/2020 through 12/31/2020
Clermont County Department of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)	\$150.00	01/01/2020 through 12/31/2020
Clermont County Department of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Family and Children First – Tristate Trauma Network	\$342.00	01/01/2020 through 12/31/2020
Clermont County Department of Job and Family Services Theresa Bechtel Ellison, Esq. Richele Maria Stroop, Esq. Timothy Edward Rogus, Esq. DC# 20-0122-003	Ohio State Bar Association	\$375.00 (3X\$125.00)	01/01/2020 through 12/31/2020

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:

COUNTY SHERIFF

Deputy Brian Dutlinger – Three (3) days – Columbus, Ohio – Public Agency Training Council Seminar entitled Criminal Drug Interdiction Techniques and Concealment Locations – Total expenses for meals (\$183.00) and registration (\$350.00) estimated not to exceed \$533.00.

Sergeant Chris Allen – Four (4) days – Columbus, Ohio – Public Agency Training Council Seminar entitled Supervising the Toxic Officer – Total expenses for lodging (\$560.90), meals (\$244.00) and registration (\$350.00) estimated not to exceed \$1,154.90.

COUNTY ENGINEER

Doug Royer – Three (3) days – Columbus, Ohio – Ohio Asphalt Paving Conference – Total expenses for lodging (\$244.00), meals (\$122.00), and registration (\$90.00) estimated not to exceed \$456.00.

Doug Royer, Kevin Rudd, Eric Ely and Shane Garr – One (1) day – Columbus, Ohio – Tensar Columbus Road Show – Total expenses for meals (\$244.00), registration (\$200.00) and other (\$25.00) estimated not to exceed \$469.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy, Jenna Adkins, Erin Scranton and Penny Fryman – Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled Court Personnel Essentials: Understanding Court Users – Total expenses for lodging (\$436.00) and meals (\$244.00) estimated not to exceed \$244.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Hope Shinkle – One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors' Association February General Session – Total expenses for mileage (\$143.75), registration (\$50.00) and other/parking (\$50.00) estimated not to exceed \$243.75.

Gretchen Behimer – One (1) day – Cincinnati, Ohio – National Association of Social Workers Ohio Chapter Workshop entitled 3 Hour Supervision Training – Total expenses for mileage (\$31.05) and registration (\$75.00) estimated not to exceed \$106.05.

4. 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

LET THE RECORD SHOW: Timothy Dick, Director, Department of Job and Family Services, provided a brief overview of the composition of the Clermont County Department of Job and Family Services. Mr. Dick stated that Children's Services in Ohio have been the lowest funded in the Nation. The advocacy work of the Ohio Job and Family Services Directors' Association, Public Children Services Association of Ohio and the Ohio Child Support Enforcement Directors' Association is essential to increase local funding. In addition, Mr. Dick stated that there are unintended consequences of the rules established by the Ohio Department of Job and Family Services and these Associations provide guidance in this regard.

Commissioner Painter inquired as to the basis for the costs of these Association memberships. Mr. Dick indicated that the Ohio Job and Family Services Directors' Association and the Public Children Services Association of Ohio are based on the population of the County and the Ohio Child Support Enforcement Directors' Association is based on the County's caseload.

Commissioner Corcoran inquired as to the training provided by these Associations. Mr. Dick stated that these Associations provide training where the State does not.

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

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

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:

Clermont County Department of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/2020 through 12/31/2020
Clermont County Department	Public Children Services Association of	\$7,150.35	01/01/2020

of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Ohio		through 12/31/2020
Clermont County Department of Job and Family Services Timothy Dick and/or Staff DC# 20-0122-003	Ohio Child Support Enforcement Directors' Association	\$7,032.00	01/01/2020 through 12/31/2020

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

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

5. IN RE: COUNTY ENGINEER...RESOLUTION ACCEPTING STREETS SITUATED WITHIN THE DISSOLVED VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP AS PUBLIC ROADS FOR PLACEMENT INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...20-0108-005...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 resolve to accept the following streets in the lengths stated situated within the Dissolved Village of Newtonsville in Wayne Township as public roads for placement into the Clermont County Public Road System:

Location	Streets/Length (miles)
Dissolved Village of Newtonsville Wayne Township	Cedarville Road (C-26): 0.000 miles
	Newtonsville-Hutchinson Road (C-93): 0.000 miles
	Newtonsville Road (C-94): 0.119 miles

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

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

6. IN RE: COUNTY ENGINEER...RESOLUTION ACCEPTING STREETS SITUATED WITHIN THE DISSOLVED VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP AS PUBLIC ROADS FOR PLACEMENT INTO THE WAYNE TOWNSHIP PUBLIC ROAD SYSTEM...19-1211-016...APPROVED

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 resolve to accept the following streets in the lengths stated situated within the Dissolved Village of Newtonsville in Wayne Township as public roads for placement into the Wayne Township Public Road System:

Location	Streets/Length (miles)
Dissolved Village of Newtonsville Wayne Township	Pin Oak Street (0.228)
	Main Street (0.447)
	Amity Street (0.143)
	Liberty Street (0.071)
	Cross Street (0.155)

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

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

7. IN RE: COUNTY ENGINEER...RESOLUTION ACCEPTING STREETS SITUATED WITHIN THE DISSOLVED VILLAGE OF AMELIA/BATAVIA TOWNSHIP AS PUBLIC ROADS FOR PLACEMENT INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...19-1211-017...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 resolve to accept the following streets in the lengths stated situated within the Dissolved Village of Amelia in Batavia Township as public roads for placement into the Clermont County Public Road System:

Location	Streets/Length (miles)
Dissolved Village of Amelia Batavia Township	Chapel Road (C-27): 0.271 miles Amelia-Olive Branch Road (C-4): 0.114 miles

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

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

8. IN RE: COUNTY ENGINEER...RESOLUTION ACCEPTING STREETS SITUATED WITHIN THE DISSOLVED VILLAGE OF AMELIA/PIERCE TOWNSHIP AS PUBLIC ROADS FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...19-1211-018...APPROVED

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 resolve to accept the following streets in the lengths stated situated within the Dissolved Village of Amelia in Pierce Township as public roads for placement into the Pierce Township Public Road System:

Location	Streets/Length (miles)
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Dissolved Village of Amelia Pierce Township	Arrowhead Drive (0.256) Ashwood Place (0.121) Beech Circle (0.056) Belwood Court (0.109) Bobwhite Court (0.180) Canary Lane (0.159) Cedarwood Drive (0.205) Cleveland Avenue (0.212) Crossbow Court (0.039) Cypress Circle (0.023) Deer Creek Drive (0.873) Drake Drive (0.232) Eagle Court (0.166) East Village Parkway (0.056) Eastridge Drive (0.425) Falcon Circle (0.024) Fawn Court (0.021) Finch Court (0.097) Flamingo Court (0.167) Floral Avenue (0.144) Fox Den Court (0.021) Glen Mary Drive (0.122) Grouse Drive (0.255) Heron Drive (0.322) Hicks Avenue (0.057) Hummingbird Way (0.488) Huntsman Trace (0.614) Jenny Lind Road (0.000) Mallard Drive (0.353) Maple Street (0.177) Mynah Drive (0.254) Oak Street (0.228) Oriole Court (0.121) Osprey Court (0.042)
	Otter Court (0.032) Parkwood Place (0.085) Partridge Drive (0.296) Pintail Court (0.053) Pond Lane (0.271) Pond View Drive (0.177) Quail Brace Court (0.113) Redbud Circle (0.172) Robin Way (0.552) Sandpiper Court (0.179) Shank Lane (0.054) South Kline Avenue (0.235) South Ridge Drive (0.289) Sparrow Lane (0.150) Spencer Court (0.054) Sutton Way (0.045) Wood Duck Drive (0.047) Woodside Park Drive (0.264) Woodsong Court (0.102)

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

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

**9. IN RE: COUNTY ENGINEER...RESOLUTION ACCEPTING STREETS
SITUATED WITHIN THE DISSOLVED VILLAGE OF**

AMELIA/BATAVIA TOWNSHIP AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...19-1211-019...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 resolve to accept the following streets in the lengths stated situated within the Dissolved Village of Amelia in Batavia Township as public roads for placement into the Batavia Township Public Road System:

Location	Streets/Length (miles)
Dissolved Village of Amelia Batavia Township	Amelia Park Drive (0.511) Cecelia Drive (0.233) Charmalee Drive (0.203) Church Street (0.441) Creekview Lane (0.057) Glenpark Court (0.147) Glenside Drive (0.179) Hitchcock Drive (0.044) Hopkins (0.144) Huntington Avenue (0.125) Kline Avenue (0.080) Letitia Street (0.140) Lori Lane (0.187) Meadowlane Drive (0.188) Shady Creek Lane (0.192) Sperling Drive (0.256) Wooded Ridge Drive (0.661) Woodlands Drive (0.284) Woods Edge Lane (0.053)

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...20-0113-003...APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Water Resources Department Matthew Newman DC# 20-0113-003	Wastewater Treatment (WWM-1440) Wastewater Collections (WWM-2120)

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF

COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2020...05-0103-003...APPROVED

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Calendar Year 2020, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:25 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE DISMISSAL OR DISCIPLINE OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO 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 11:23 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/27/2020...20-0102-004...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 01/27/2020 to include a Personnel Action in the Water Resources Department; 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:

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

IN RE: PERSONNEL ACTION 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.

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.

The Board of County Commissioner's expressed their condolences to the family of former Hamilton County Commissioner Todd Portune. They each shared their experiences with Mr. Portune and agreed that he will be greatly missed.

Commissioner Painter discussed the loss of Kobe Bryant and his daughter in a tragic helicopter accident yesterday.

Commissioner Corcoran stated that today is the 75th Anniversary of the liberation of Auschwitz and International Holocaust Remembrance Day.

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 11:28 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:

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