

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 29, 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 29, 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 **01/27/2020**.

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 honoring Gary Knepp as an "Honorary Historian(s) of Clermont County". They thanked him for his community service as well as his efforts in recording the history of Clermont County. Mr. Knepp thanked the Board for this recognition and provided them a brief synopsis of his most recently published book. (20-0102-003)

**LET THE RECORD SHOW:** Meaghan Colville, Director of Lifesaving Programs and Interim Shelter Director, Clermont Animal CARE Humane Society, provided a PowerPoint Presentation (attached) to the Board with regard to the Clermont Animal CARE Humane Society 2019 Annual Report. Ms. Colville provided an overview of the goals of the Humane Society. She discussed the year ahead; including the contract, the Humane Society's solid internal foundation, partnering, community support and the vision and strategic plan. Ms. Colville highlighted the accomplishments of Clermont Animal CARE Humane Society by providing statistics as well as programmatic efforts. Ms. Colville discussed the national and local programs that the Humane Society has been able to participate in. She addressed Animal Control and Protection; specifically, the most recent large-scale hoarding case that resulted in care needed for 60 animals. Ms. Colville discussed the importance of dog license tags as well as the locations available for purchase. She highlighted the staff success and organizational recognition that has been received. Ms. Colville asked the Board to consider passing a Resolution to extend the period for filing an application for canine registration and payment of registration fee without penalty from January 31, 2020 to March 1, 2020.

Commissioner Painter advised that the newly constructed Bank of America has expressed interest in working with the Clermont Animal CARE Humane Society. (20-0102-003)

**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.

## 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 017-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0117-010...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 017-20** resolving to certify delinquent utility charges in the amounts of \$17,147.22 for Sewer Charges, \$10,608.07 for Water Charges, and \$10,135.25 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...19-1231-002...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grants of Water Easements with Rights of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the properties of the Grantors for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, and to authorize the execution of the *Plats of Easements* as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Rebecca Bradbury 4465 Glendale Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3191</b> (Replat of Lot Number 54 in Green Valley Subdivision/Union Township)	41-48-02.-054.	Perm \$435.21 Repairs \$250.00
Timothy and Cheryl Sergent 4457 Glendale Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3192</b> (Replat of Lot Number 62 in Green Valley Subdivision/Union Township)	41-48-02.-062.	Perm \$436.97

Phillip Lee and Susan J. Hildebrand 4455 Glendale Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3193</b> (Replat of Lot Number 64 in Green Valley Subdivision/Union Township)	41-48-02.-064.	Perm	\$438.74
Lauretta L. Jones 4453 Glendale Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3194</b> (Replat of Lot Number 66 in Green Valley Subdivision/Union Township)	41-48-02.-066.	Perm	\$436.97
Adrian R. & Terri J. Opp 4472 Glen Willow Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3195</b> (Replat of Lot Number 18 in Livmore Acres Subdivision/ Block A/Union Township)	41-42-42.-018.	Perm Repairs	\$537.39 \$100.00

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

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

### **NON-CONSENT AGENDA**

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 018-20/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 018-20** resolving to approve payment to vendors **in the total amount of \$1,489,807.43** as set forth in the BCC Approval Invoice Report(s) for checks dated **January 29, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/27/2020**, 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:

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

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 019-20/RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF PROJECT NUMBER 6402-60173 RELATIVE TO THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP FOR SAME...19-1011-003...ADOPTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 019-20** resolving to determine to proceed with the construction, operation, and maintenance of the sewer petition project known as the Branch Hill Guinea Road Sewer Petition Project located within Miami Township, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Number 6402-60173, and in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, with

a portion of the project costs paid by the County Wastewater System Capital Improvement Fund, pursuant to and in full compliance with Chapter 6117 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.

**5. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC....20-0109-004...RATIFIED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Bargaining Unit Employees of the Clermont County Department of Public Safety Services, for the period of 01/01/2020 through 12/31/2022, pursuant to the terms and conditions specified therein; and, to authorize the Clermont County Department of Public Safety Services to process personnel actions for Bargaining Unit Employees of the Clermont County Department of Public Safety Services in concert therewith, to adjust their rates of pay in compliance with Article 22 entitled Wages - Schedule of Rates relative thereto and with said adjustments to their rates of pay to be effective as of 01/01/2020.

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

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

**6. IN RE: COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORONER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUATIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...20-0113-006...EXECUTED**

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

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103 and the Hamilton County Coroner, 3129 Eden Avenue, Cincinnati, Ohio 45219 for the provision of expert forensic pathology examinations and forensic toxicology and histology evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs therefore as stated therein, effective for the period of 01/01/2020 through 12/31/2020, and which may be extended thereafter by mutual written agreement, pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Board of County Commissioners of Hamilton County, Ohio, and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00000093-00 dated 01/01/2020 relative thereto.

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

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

**7. IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2020...20-0113-001...EXECUTED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services to the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/1/2020 through 12/31/2020, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

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

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

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED; (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY; AND (3) CLOSURE OF THE COAL ASH STORAGE UNITS USED AT DUKE ENERGY'S RETIRED BECKJORD POWER STATION...20-0117-011...APPROVED**

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 David L. Painter, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2020:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
<b>Frost, Brown, Todd, LLC, Attorneys</b> 10 West Broad Street, One Columbus Center, Suite 2300 Columbus, Ohio 43215	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate	\$30,000.00
<b>Locke Lord, LLP</b> 7850 Five Mile Road Cincinnati, Ohio 45230-2356	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$40,000.00
<b>Kegler Brown Hill + Ritter Co., LPA</b> 65 East State Street, Suite 1800 Columbus, Ohio 43215	Legal counsel for matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station	Hourly rate range of \$200.00 to \$485.00 per hour based upon the level of legal services provided

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 01/29/2020...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 (2) two additional items to the agenda of the Regular Session of 01/29/2020 to include an Extension and Amendment of Health Services Agreement with Southern Health Partners and a Resolution to extend the period for filing an application for canine registration and payment of registration fee without penalty; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

**IN RE: COUNTY SHERIFF...EXTENSION AND AMENDMENT OF HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...05-0222-001...EXECUTED**

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

Recommendation of R. Stephen Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *Extension and Amendment of Health Services Agreement* with Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/2005 and subsequently extended on 11/08/2006, 01/14/2009, 01/31/2011, 01/16/2013, 01/28/2015, 02/01/2017 and 01/30/2019, for the provision of Inmate Health Services at the Clermont County Jail, effective 02/01/2020 through 04/01/2020 or upon execution of a new Agreement for Health Services executed by the parties to the Agreement, whichever occurs first, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect *and contingent upon the receipt of a revised Certificate of Liability Insurance and release of the Purchase Order required therefore in concert with Requisition Number 00000803-00 dated 01/02/2020 relative thereto.*

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 COMMISSIONERS...RESOLUTION NUMBER 020-20/RESOLUTION EXTENDING THE PERIOD FOR FILING THE APPLICATION FOR CANINE REGISTRATION AND PAYMENT OF REGISTRATION FEE WITHOUT PENALTY UNTIL MARCH 1, 2020 PURSUANT TO SECTION 955.01(A) (1) AND (B) OF THE OHIO REVISED CODE... 20-0129-002...ADOPTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 020-20** resolving to extend the period for filing an application for canine registration and payment of registration fee without penalty from January 31, 2020 to March 1, 2020 in Clermont County, Ohio, for Calendar Year 2020, to allow for and encourage the highest compliance with canine registration, and further, to direct the Clerk of the Board to serve a certified copy of said Resolution

to the Clermont County Auditor notifying the Auditor of said extension and requesting that all satellite offices that have been authorized to collect registration fees be notified by the Auditor of the extended date for filing of an application and payment of registration fees, pursuant to Section 955.01(A)(1) and (B) 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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:02 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT 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 11:14 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (4) FOUR AGENDA ITEMS TO THE REGULAR SESSION OF 01/29/2020...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 (4) four additional items to the agenda of the Regular Session of 01/29/2020 to include (4) four Personnel Actions; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

**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.

**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.

**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

**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 requested a motion for the Board to recess Regular Session until 12:50 P.M.

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

That the Board of County Commissioners recess today's Regular Session until 12:50 P.M.

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:** REGULAR SESSION RESUMED AT 12:56 P.M.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 12:57 P.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT 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 3:44 P.M. WITH NO ACTION TAKEN.

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

**LET THE RECORD SHOW:** COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

**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 3:45 P.M. until the next regularly scheduled session to be held at a later date.

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

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