

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 19, 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 FEBRUARY 19, 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 **02/12/2020**.

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, addressed the Board of County Commissioners. Mr. Hick's addressed the Board regarding the opening of the Convention and Visitor Bureau's financial statements and meeting minutes from 2011 to current. In addition, Mr. Hick's addressed the Board regarding the Engineer's Office audit under former County Engineer Pat Manger. He believes that the current contract is not sufficient and needs to address the vendors who contracted with the Engineer's Office during Mr. Manger's time in office. Lastly, Mr. Hicks suggested that the Commissioners should be working to "open the books" of other recipients of tax payer dollars such as the Clermont County Chamber of Commerce. (17-0628-003)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by 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 026-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0206-002...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 026-20** resolving to certify delinquent utility charges in the amounts of \$9,649.17 for Sewer Charges, \$3,968.98 for Water Charges, and \$5,496.47 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... RESOLUTION NUMBER 027-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0206-003...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 027-20** resolving to certify delinquent utility charges in the amounts of \$196.28 for Sewer Charges, \$408.40 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$26.60 for Penalty 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.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...20-0203-002...EXECUTED

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Villas of Cherry Grove	Union	\$2,685.00* *Secured by Official Check Number 029300511 issued on 01/24/2020 by Citibank N.A., One Penn's Way, New Castle, Delaware 19720 on behalf of First Commercial LLC, Dan R. Orner, 91 Edgebrooke Drive, Springboro, Ohio 45066	\$5,402.00* *Secured by Official Check Number 029300510 issued on 01/24/2020 by Citibank N.A., One Penn's Way, New Castle, Delaware 19720 on behalf of First Commercial LLC, Dan R. Orner, 91 Edgebrooke Drive, Springboro, Ohio 45066

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 43,750.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 16,150.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

5. 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 Public Defender's Office: Amelia Ballard Robert Benintendi Richard Campbell Kendra Daugherty Ryan DeBra	National Association for Public Defense Lawyers	\$650.00	01/01/2020 through 12/31/2020

Matthew Faris Christopher Feldhaus Brian Goldberg Willard Stephen Haynes Gregory Hoffman Emily Huddleston James Hunt Owen Kelm Gary Knepp Kim Lenhardt Ronald Mason Patrick McCracken Karen Oakley Kathy Schmalz Rachel Shannon Daniel Startzman Robert Stearns Michelle Sutter Lauri Tekulve Nancy Toler John Treleven DC# 20-0203-001			
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6. 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
Department of Job and Family Services Timothy Dick and/or Staff DC#20-0204-005	Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children's Hospital Resiliency Project Meetings Appalachian Whole Child Project Multi-System Youth (MSY) Meetings Ohio Inter-Agency Council for Youth (OICY) Meetings FCF (Family and Children First) In-County Routine Travel Joining Forces for Children OMJ Regional Partner Meeting WorkForce Development Meetings and Training CCMEP (Comprehensive Case Management and Employment Program) Meetings OMJ Business Services Meetings Childcare Quarterly Meetings

7. 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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad – Three (3) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College – Capital Cases – Total expenses for lodging (\$218.00), meals (\$160.00), mileage (\$143.75), registration (\$100.00) and other (\$40.00) estimated not to exceed \$661.75.

CLERMONT COUNTY PROSECUTING ATTORNEY

Jeannette Nichols – One (1) day – Columbus, Ohio – The Supreme Court of Ohio – Civility & Solutions: Dispute Resolution for Today's Courts – Total expenses for mileage (\$129.95), registration (\$50.00) and other (\$14.50) estimated not to exceed \$194.45.

CLERMONT COUNTY SHERIFF

Michael Ross and Chris Baarlaer – Four (4) days – Gatlinburg, Tennessee – Public Agency Training Council – Office Involved Shooting & Use-of-Force Investigations – Total expenses for lodging (\$515.00), meals (\$440.00), registration (\$750.00) and other (\$50.00) estimated not to exceed \$1,755.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan and Angie Hudson – Two (2) days – St. Louis, Missouri – Visit with child in placement – Total expenses for airfare (\$1,000.00), lodging (\$160.00), meals (\$110.00), and other (\$100.00) estimated not to exceed \$1,890.00.

Carin McClanahan – One (1) day – Columbus, Ohio – Ohio Council on Welfare Fraud Annual Training Conference – Total expenses for registration (\$129.00) and other (\$15.00) estimated not to exceed \$144.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brian Williamson – Two (2) days – Hillsboro, Ohio – Peracetic Acid Application Technology in the Water/Wastewater Course and Basic Microscopy for Water and Wastewater Operators Course – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

Reggie Fender – One (1) day – Hillsboro, Ohio – Peracetic Acid Application Technology in the Water/Wastewater Operators Course – Total expenses for registration (\$109.00) estimated not to exceed \$109.00.

8. 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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 028-20/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 028-20** resolving to approve payment to vendors **in the total amount of \$1,665,296.10** as set forth in the BCC Approval Invoice Report(s) for Checks dated **February 19, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/18/2020**, 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.

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 029-20/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2018 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...20-0206-005...ADOPTED

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 adopt **Resolution Number 029-20** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2018 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 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.

11. IN RE: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT... RESOLUTION NUMBER 030-20/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...20-0130-006...ADOPTED

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

Recommendation of Wayne Prescott, Fleet Manager, Clermont County Fleet Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 030-20** resolving to declare the necessity to purchase twenty-five (25) new motor vehicles as additions and replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$1,220,560.00, from funds appropriated for Calendar Year 2020, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

DISCUSSION: Wayne Prescott, Fleet Manager, Clermont County Fleet Management Department, provided a brief explanation of the vehicles to be added and replaced in Agenda Item #11.

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

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

12. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PID 105055 RELATIVE TO THE PIERCE TOWNSHIP PARK PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0116-002...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for **Project Number PID 105055 relative to the Pierce Township Park Project located in Pierce Township**, pursuant to the plans and specifications therefore, and in concert with the **Agreement with the Pierce Township Board of Trustees relative to the Pierce Township Park Paths Grant Project located on Locust Corner Road in Pierce Township heretofore ratified by the Board of County Commissioners on 11/06/2019**, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three (3) consecutive weeks commencing on 02/27/2020, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/19/2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

13. IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...ADDENDUM 2 TO CUSTOMER SERVICE AGREEMENT WITH STERICYCLE, INC. (FORMERLY SHRED-IT USA, LLC.) RELATIVE TO THE ON-SITE DESTRUCTION OF CONFIDENTIAL PAPER AND MEDIA FOR SAME...15-0317-006...EXECUTED

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

Recommendation of Michelle Snyder, Records Manager, with the concurrence of Mary K. Rains, Director, Office of Management and Budget, to authorize David L. Painter, President of the Board of County Commissioners, to execute Addendum 2 to the Customer Service Agreement by and between the County of Clermont, Ohio, and Stericycle, Inc. (formerly Shred-It USA, LLC.), 6838 Fairfield Business Drive, Fairfield, Ohio 45014 for the provision of on-site shredding of confidential paper and media to be utilized by the Office of Management and Budget/Records Management Division, previously ratified by the Board of County Commissioners on 04/01/2015, and amended on 08/03/2016, **to add an additional Service Address, 2400 Clermont Center Drive, to the afore stated agreement, effective 02/03/2020.**

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 SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...20-0123-002...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the **Federal Equitable Sharing Agreement and Certification** by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th

Street, NW, Suite 700, Washington, D.C. 20220), the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office for the period ending 12/31/2019 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, 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.

15. IN RE: COUNTY SHERIFF...PRE-AWARD CONDITION FORMS BY SUB-GRANTEE AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...19-0607-006...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore electronically filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, on or about 06/03/2019, relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit, for the period of 01/01/2020 through 12/31/2020, and as required thereby for the receipt of funding therefore, 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:

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 5.001 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...20-0212-015...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 5.001 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners at 11:16 A.M. on Wednesday, February 12, 2020, by Susan M. Burgess, for and on behalf of T. David Burgess, Attorney at Law, 110 North Third Street, Williamsburg, Ohio 45176, and the designated Agent for the Petitioners, Kent Martin and Tami Martin, *and comprising all of Parcel Identification Number 52-35-051-029.*, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, February 13 2020, via regular U.S. Mail, designating *Wednesday, May 6, 2020, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the afore stated hearing thereon.

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

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

17. 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>
GENERAL FUND	Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 4,346.90

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 (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 02/19/2020...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 02/19/2020 to include a Letter of Engagement with Julian & Grube, Inc., an Independent Public Accountant and one Personnel Action; 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: BOARD OF COUNTY COMMISSIONERS...LETTER OF ENGAGEMENT WITH JULIAN & GRUBE, INC., AN INDEPENDENT PUBLIC ACCOUNTANT, RELATIVE TO THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2019 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...19-1204-002...RATIFIED

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

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve to authorize David L. Painter, President of the Board of County Commissioners, to sign the Letter of

Engagement with Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road West, Westerville, Ohio 43082, in and as it relates to the **Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority and the Clermont County Community Improvement Corporation**, for Calendar Year 2019, at the rate of \$77,000.00, in concert with the **Memorandum of Agreement** by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 12/18/2019 and pursuant to the terms and conditions set forth therein and in compliance with Chapter 117 of the Ohio Revised Code.

DISCUSSION: Chris Mehlman, Chief Deputy, Clermont County Auditor's Office, provided a brief explanation of the costs associated with the Clermont County Annual Audit, as well as, the savings that will be recognized.

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

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

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: 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) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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 11:58 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 AT THIS TIME.

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 11:59 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.