

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 6, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 6, 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>

LET THE RECORD SHOW: Commissioner Painter asked to amend the Rules of Procedure for today's Regular Session Meeting and that they be suspended at this time. Commissioner Humphrey made a Motion and Commissioner Corcoran seconded, for the Board to amend the Clermont County Board of County Commissioners' Rules of Procedure for today's Regular Session meeting, in and as it relates to Article III. Agenda Preparation. Commissioner Painter advised that the rule states, "Each member shall receive a copy of the draft agenda for regular sessions at least three (3) days prior to the regular session." In accordance with Article VII. Amendment of Rules, "A rule may be temporarily suspended by a majority vote of the Board."

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 Regular Session of **02/26/2020**.

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 HE WOULD LIKE TO ADJUST THE AGENDA TO MOVE ITEM H. COUNTY STAFF/ELECTED OFFICIAL DISCUSSION UP IN THE ORDER OF THE AGENDA AND THE BOARD CONCURRED.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH) ADDRESSED THE CORONAVIRUS COVID-19 SITUATION REPORT: THEY ARE NOT CURRENTLY AWARE OF ANY POSITIVE TESTS RESULTS IN OHIO OR CLERMONT COUNTY.

MS. NESBIT PROVIDED THE FOLLOWING STATISTICS, PREVENTION PROTOCOL AND RESOURCES FOR INFORMATION:

SITUATION REPORT:

- WE ARE NOT AWARE OF ANY COMMUNITY SPREAD AT THIS TIME IN OHIO OR CLERMONT COUNTY, BUT THAT CAN CHANGE AT ANY TIME.
- OHIO PERSON'S UNDER INVESTIGATION (PUI) 3, NEGATIVE PUI 7, INDIVIDUALS UNDER PUBLIC HEALTH SUPERVISION 255.
- THE RISK TO THE PUBLIC REMAINS LOW, RISK OF FLU IS STILL HIGHER, 18,000 PEOPLE HAVE DIED ACROSS THE COUNTRY ALREADY THIS YEAR FROM INFLUENZA. 112 HOSPITALIZATIONS IN CC THIS FLU SEASON.
- COVID-19 IS A CLASS A REPORTABLE DISEASE.

- CCPH WENT INTO INCIDENT COMMAND SYSTEM (ICS) ON 1/28/2020. CCPH DOES THIS EVERY DAY TO TRACK CLASS A REPORTABLE DISEASES. CCPH IS PREPARED, WITH 1,684 REPORTED COMMUNICABLE DISEASES IN 2019.
- CCPH HELD A PARTNER PLANNING MEETING ON 1/31/2020.
- CCPH AND THE OHIO DEPARTMENT OF HEALTH (ODH) MEET TWICE A WEEK, PARTICIPATION IN CENTER FOR DISEASE CONTROL (CDC) CALLS, AS WELL AS THE GOVERNOR'S COVID-19 SUMMIT YESTERDAY.
- MONITORING OF TRAVELERS.
- QUARANTINE AND ISOLATION.
- COORDINATION OF PUI'S AND TESTING.
- WEEKLY EMAILS TO FIRE/EMS, LAW ENFORCEMENT, AND OTHER PARTNERS.
- TESTING, ODH WILL HOPEFULLY BE ABLE TO TEST WITHIN THE NEXT FEW DAYS, POSSIBILITY OF PRIVATE LABS OPENING UP, CAPACITY IS NOT THERE YET.

PREVENTION:

- THERE IS NO VACCINE AND IT WILL BE AT LEAST A YEAR BEFORE ONE MAY BE AVAILABLE.
- ENCOURAGE PEOPLE TO PREPARE, DO NOT PANIC AND BE COMPASSIONATE.
- CONVEY THAT THE BEST WAY TO REDUCE THE SPREAD OF ILLNESS IS TO: STAY HOME IF YOU ARE SICK, WASH YOUR HANDS FREQUENTLY (HAND SANITIZER IF CAN'T WASH), AVOID TOUCHING MUCUS MEMBRANES (EYES, NOSE, AND MOUTH), COVER YOUR COUGHS AND SNEEZES.
- BUSINESSES CONTINUITY OF OPERATION PLANS, TELEWORK POLICIES, SICK LEAVE POLICIES.
- PUBLIC: HOUSEHOLD CHECKLIST ON ODH WEBSITE, 14 DAY SUPPLY OF MEDICATION, THINK ABOUT CARE GIVERS, HELP YOUR NEIGHBORS.

RESOURCES:

MS. NESBIT URGED THE SHARING OF INFORMATION FROM CREDIBLE SOURCES:

WWW.CORONAVIRUS.OHIO.GOV

WWW.CDC.GOV

WWW.CCPHOHIO.GOV

ODH LATEST DEVELOPMENTS:

- ON MARCH 5, 2020, THE CENTERS FOR DISEASE CONTROL AND PREVENTION REPORTS CONFIRMED CASES OF COVID-19 IN THE U.S. AS FOLLOWS:
- CASES DETECTED AND TESTED IN THE UNITED STATES THROUGH PUBLIC HEALTH SURVEILLANCE SYSTEMS: 99.
 - TRAVEL RELATED: 30.
 - PERSON-TO-PERSON SPREAD: 20.
 - UNDER INVESTIGATION: 49.
 - DEATHS: 10.
 - STATES WITH CASES: 13.
- CASES AMONG PEOPLE REPATRIATED TO THE UNITED STATES: 49.
 - FROM WUHAN, CHINA: THREE.
 - FROM THE DIAMOND PRINCESS CRUISE SHIP: 46.

ODH CALL CENTER

1-833-427-5634

1-833-4-ASK-ODH

SEVEN DAYS A WEEK 9 AM – 8 PM

CCPH STARTED USING OUR INCIDENT COMMAND SYSTEM ON JANUARY 28, 2020 AS A PLANNING AND PREPAREDNESS TOOL, AND WILL CONTINUE TO TRACK

UNTIL SUCH TIME AS THE COVID-19 VIRUS IS NO LONGER A PUBLIC HEALTH THREAT. MS. NESBIT FURTHER STATED THE RISK OF GETTING THE FLU IS MUCH HIGHER THAN THAT OF CONTRACTING COVID-19. FLU SEASON GOES THROUGH MAY AND SHE RECOMMENDS RECEIVING YOUR FLU SHOT IF YOU HAVE NOT ALREADY DONE SO.

THE [CDC GUIDANCE FOR EMPLOYERS](#) RECOMMENDS THE FOLLOWING ON CLEANING, WHICH IS ALSO THE RECOMMENDATION OF THE CLERMONT COUNTY PUBLIC HEALTH DISTRICT.

PERFORM ROUTINE ENVIRONMENTAL CLEANING:

- ROUTINELY CLEAN ALL FREQUENTLY TOUCHED SURFACES IN THE WORKPLACE, SUCH AS WORKSTATIONS, COUNTERTOPS, AND DOORKNOBS. USE THE CLEANING AGENTS THAT ARE USUALLY USED IN THESE AREAS AND FOLLOW THE DIRECTIONS ON THE LABEL.
- NO ADDITIONAL DISINFECTION BEYOND ROUTINE CLEANING IS RECOMMENDED AT THIS TIME.
- PROVIDE DISPOSABLE WIPES SO THAT COMMONLY USED SURFACES (FOR EXAMPLE, DOORKNOBS, KEYBOARDS, REMOTE CONTROLS, DESKS) CAN BE WIPED DOWN BY EMPLOYEES BEFORE EACH USE.

THIS CAN BE DONE WITH ANY EPA APPROVED CLEANER, SPRAYING ISN'T NECESSARILY ANY BETTER THAN WIPING DOWN SURFACES, IT JUST MAY BE PERCEIVED AS EASIER. CCPH IS PROVIDING SANITIZER WIPES TO ALL STAFF ALL OF THE TIME TO KEEP AT DESKS AND IN VEHICLES ALONG WITH HAND SANITIZER (HANDWASHING IS BETTER, SANITIZER IS ONLY FOR WHEN HANDWASHING ISN'T POSSIBLE). KEEP IN MIND WE ARE NOT AWARE OF ANY COMMUNITY SPREAD AT THIS TIME IN OHIO OR CLERMONT COUNTY, ALTHOUGH THAT CAN CHANGE DAY TO DAY. RISK IS STILL LOW AND THE RISK OF FLU IS STILL GREATER. ALTHOUGH, THESE ARE GOOD TIPS TO REDUCE THE SPREAD OF FLU ALSO.

DISCUSSION: COMMISSIONER PAINTER ASKED WHAT THE INCUBATION PERIOD IS FOR THIS VIRUS. MS. NESBIT STATED THERE IS NOT ENOUGH INFORMATION ON THAT RIGHT NOW. AS TESTING PROGRESSES, ESPECIALLY IN DIFFERENT COUNTRIES, AS FAR AS THEIR HEALTHCARE SYSTEM, POPULATION, ETC. IT WILL TAKE TIME TO COMPILE INCUBATION PERIOD DATA.

MS. NESBIT THANKED PAM HAVERKOS, DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) AND HER STAFF FOR THEIR HELP.

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 CANDIDATE FORUMS. TODAY THERE WAS A PRESS CONFERENCE WHERE JOE DILLS AND ADAM BIRD APPEARED TO TAKE QUESTIONS FROM THE PUBLIC. MR. HICKS STATED COMMISSIONER PAINTER HAS

DECLINED SEVERAL CANDIDATE FORUMS INVITATIONS. MR. HICKS STATED THAT THERE IS ONE ADDITIONAL OPPORTUNITY FOR COMMISSIONER PAINTER TO PARTICIPATE AT THE FORUM TO BE HELD ON SATURDAY 03/07/2020 AT RJ CINEMA DISTILLERY & TAPROOM AT 7:00 P.M. (17-0628-003)

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED TO BE RECOGNIZED AS A CITIZEN AND ALLOWED TO SPEAK DURING PUBLIC PARTICIPATION. COMMISSIONER HUMPHREY STATED HE WILL ALLOW THIS AND ASSUME RESPONSIBILITY FOR CONDUCTING SESSION AT THIS TIME.

LET THE RECORD SHOW: DAVID PAINTER, 1196 RIEBEL RIDGE, NEW RICHMOND, OHIO, ADDRESSED THE BOARD IN RESPONSE TO MR. HICKS STATEMENT THAT COMMISSIONER PAINTER IS EVADING CANDIDATE FORUMS. MR. PAINTER STATED, FOR THOSE IN ATTENDANCE AND THOSE WATCHING, THAT MAY NOT BE AWARE; THERE ARE CURRENTLY TWO PENDING LEGAL CASES IN CLERMONT COUNTY WITH MR. HICKS. HE STATED THAT HE IS REPRESENTED IN THESE TWO PENDING LEGAL CASES BY LEGAL COUNSEL AND HAD BEEN ADVISED THAT HE SHOULD NOT PARTICIPATE IN CANDIDATE FORUMS UNTIL SUCH TIME AS THOSE TWO CASES HAVE BEEN CLOSED.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED HE WAS TURNING OVER RESPONSIBILITY FOR CONDUCTING SESSION BACK TO COMMISSIONER PAINTER AT THIS TIME.

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS WITHIN SAME...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
Savannah Ridge Subdivision Phase One DC# 20-0213-007	Union	\$11,600.00* *Secured by Cashier's Check Number 2013697758 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131	\$10,600.00* *Secured by Cashier's Check Number 2013697759 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131
Savannah Ridge Subdivision Phase Two DC# 20-0213-008	Union	\$2,500.00* *Secured by Cashier's Check Number 2013697760 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David	\$1,100.00* *Secured by Cashier's Check Number 2013697761 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David

	Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131	Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131
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2. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 4/UNION TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF THE STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...13-0726-004...RATIFIED

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 Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Terrace Ridge Subdivision Section 4 Union Township	\$10,000.00* *Secured by Cashier's Check Number 385064 drawn on The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Crestview Hills, Kentucky 41017	Miami View Trails (0.047) Center View Drive (0.053) Lake View Drive (0.182)

3. IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8C/UNION 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 UNION TOWNSHIP PUBLIC ROAD SYSTEM...14-0909-001...RATIFIED

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 Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street(s)/Length (miles)
The Reserves of Wetherby Farms Subdivision Section 8C Union Township	\$10,000.00	London Court (0.062)

4. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3B-1, 3B-2, 5A, 5B AND 5C/BATAVIA TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME AND ACCEPTANCE OF THE STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED

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 Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
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Woodbury Glen Subdivision Section 3B-1 Batavia Township DC# 15-0226-005	\$10,000.00* *Secured by Cashier's Check Number 1690084 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Apple Farm Drive (.070)
Woodbury Glen Subdivision Section 3B-2 Batavia Township DC# 15-1222-002	\$10,000.00* *Secured by Cashier's Check Number 1980248 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.057)
Woodbury Glen Subdivision Section 5A Batavia Township DC# 15-1222-001	\$10,000.00* *Secured by Cashier's Check Number 1980244 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.060) Applegate Court (0.021)
Woodbury Glen Subdivision Section 5B Batavia Township DC# 16-0729-002	\$10,000.00* *Secured by Cashier's Check Number 2194083 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.066) Appleseed Way (0.035)
Woodbury Glen Subdivision Section 5C Batavia Township DC# 17-0123-002	10,000.00* *Secured by Cashier's Check Number 2332785 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	Appleseed Way (0.029) Apple Farm Drive (0.115)

5. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 1/BLOCK A/GOSHEN TOWNSHIP...RELEASE OF THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0111-002...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision location within Goshen Township:

Subdivision	Performance Bond for Sidewalks
Woodlands Reserve Subdivision Section 1/Block A Goshen Township	\$7,860.00* *Secured by Cashier's Check Number 9992505759 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150

6. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/SECTION 3/GOSHEN TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF THE STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...17-0915-006...RATIFIED

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 Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Woodlands Reserve Subdivision Section 3 Goshen Township	\$13,000.00* * Secured by Cashier's Check Number 009618 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	Winwood Drive (0.085) Woodview Drive (0.093)

7. IN RE: COUNTY ENGINEER...LAMORNA COVE SUBDIVISION/MIAMI TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-0912-003...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 9/26/2018 as Surety therefore, for which the reduced amount reflects a fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Lamorna Cove Subdivision Miami Township	\$56,560.00	\$28,280.00

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

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC CAPITAL IMPROVEMENT DEBT OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	\$ 17,876.06
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC HILL STATION BLUE SKY OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 25,065.28
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC BRANCH HILL GUINEA OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 24,032.37
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	SLAVEN ROAD OPWC LOAN OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC MONROE TWP ROADS OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	\$ 40,000.00

9. 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
County Auditor Linda L. Fraley and/or Staff DC# 19-1227-003 <i>(revised/previously approved on 01/08/2020)</i>	Ohio Society of Certified Public Accountants	\$1,110.00	01/01/2020 through 12/31/2020

10. 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/ADULT PROBATION DEPARTMENT
Richard Boyers, Justin Longbottom and Jessica Shiepe – Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association – Annual Line Officers Training – Total expenses for lodging (\$318.00), meals (\$276.00), mileage (\$422.64), registration (\$825.00) and other (\$60.00) estimated not to exceed \$1,901.64.

CLERMONT COUNTY AUDITOR
Linda L. Fraley, Cindy Hawk and Mark Harp – Four (4) days – Phoenix, Arizona – Futureview 2020 Advanced Training & Users Conference – Total expenses for meals (\$672.00) and other (\$300.00) estimated not to exceed \$972.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle G. Bloom – One (1) day – Lewis Center, Ohio – One Water Ohio – 2020 Government and Regulatory Affairs Workshop – Total expenses for registration (\$175.00) and other (\$20.00) estimated not to exceed \$195.00.

Joseph Hitt and Rick Fueston– Two (2) days – Hillsboro, Ohio – Southern State Community College – Peracetic Acid Application Technology in the Water/Wastewater Course and Basic Microscopy for Water & Wastewater Operators – Total expenses for registration (\$436.00) estimated not to exceed \$436.00.

Ken Allen– One (1) day – Hillsboro, Ohio – Southern State Community College – Peracetic Acid Application Technology in the Water/Wastewater Course – Total expenses for registration (\$109.00) estimated not to exceed \$109.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Richele Stroop – Three (3) days – Columbus, Ohio – Ohio Child Support Director's Association 2020 Spring Symposium – Total expenses for lodging (\$318.00), meals (\$165.00), and registration (\$250.00) estimated not to exceed \$733.00.

Karen Smedley – Three (3) days – Columbus, Ohio – Public Children's Services Association of Ohio (PCSAO) Executive Meeting – Total expenses for lodging (\$230.00), meals (\$152.50), and registration (\$190.00) estimated not to exceed \$572.50.

11. IN RE: PERSONNEL ACTIONS...APPROVED

- * 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.

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 033-20/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 033-20** resolving to approve payment to vendors **in the total amount of \$2,058,642.04** as set forth in the BCC Approval Invoice Report(s) for Checks dated **March 6, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/04/2020**, 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.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN PROTECTIVE SERVICES DIVISION,

ANNUAL LOCAL DESIGNATION OF THE STATE FISCAL YEAR (SFY) 2020 ALLOCATION FOR THE MULTI-SYSTEM YOUTH PROGRAM FOR SAME...20-0212-006...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 a Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to the local designation of five percent of the SFY 2020 Allocation for the Multi-System Youth Program from the Department of Job and Family Services, Children Protective Services Division, to Clermont County Family and Children First, in the amount of \$14,917.10, to support the provision of services to families and children in Clermont County, Ohio, pursuant to the terms and conditions specified therein and in compliance with the OAC 5101:2-54-01, Section (B) (4), therefore.

Discussion: Commissioner Humphrey asked if the (5%) five percent was statutory. Ms. Tibbe confirmed that it is a statutory requirement.

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...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90210 RELATIVE TO WOLFPEN-PLEASANT HILL ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0822-002...ACCEPTED

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 (1) accept the following Grant and Assignment of Permanent and Existing Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90210 relative to the Wolfpen-Pleasant Hill Road Improvement Project located within Miami Township, and (2) acknowledge that any and all compensation relative to the following easements has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-10 ratified by the Clermont County Transportation Improvement District Board of Trustees on 08/09/2019:

Grantor	Parcel Number	Easement/Acres	Easement Record
Vera J. Seibert, et al	182407A002	Permanent 0.645 Ac.	OR 2779 PG 450
Vera J. Seibert, et al	182407A002	Existing 0.289 Ac.	OR 2779 PG 450
Eva J. Stewart, Tr.	182407A018	Permanent 0.387	OR 2610 PG 2192
Eva J. Stewart, Tr.	182407A018	Existing 0.100 Ac.	OR 2610 PG 2192
Sara M. York & Stephen W. Glaros	182407A019	Permanent 0.774 Ac.	OR 2622 PG 1190
Sara M. York & Stephen W. Glaros	182407A019	Existing 0.274 Ac.	OR 2622 PG 1190
Allen C. & Barbara Ann Sorrell	182407A026	Permanent 0.023 Ac.	OR 2615 PG 2127
Allen C. & Barbara Ann Sorrell	182407A026	Existing 0.044 Ac.	OR 2615 PG 2127
Mary Spiering	182407A042	Permanent 0.002 Ac.	OR 2625 PG 2028
Mary Spiering	182407A042	Existing 0.053 Ac.	OR 2625 PG 2028
Vera J. Seibert, et al	182407A043	Permanent 0.008 Ac.	OR 2779 PG 433
Vera J. Seibert, et al	182407A043	Existing 0.043 Ac.	OR 2779 PG 433
Brian & Elizabeth Jensen	182407A051	Permanent 0.017 Ac.	OR 2619 PG 2309
Brian & Elizabeth Jensen	182407A051	Existing 0.091 Ac.	OR 2619 PG 2309

Frank J. & Laura J. Kovacs	182407A071	Permanent 0.146 Ac.	OR 2610 PG 2170
Frank J. & Laura J. Kovacs	182407A071	Existing 0.592 Ac.	OR 2610 PG 2170
Jonathan H. Williams & Karen L. Smith	182410B003	Permanent 0.007 ac.	OR 2610 PG 2202
Jonathan H. Williams & Karen L. Smith	182410B003	Existing 0.050 Ac.	OR 2610 PG 2202
Sarah J. & Benjamin D. Beal	182410B046	Permanent 0.027 Ac.	OR 2615 PG 2137
Sarah J. & Benjamin D. Beal	182410B046	Existing 0.083 Ac.	OR 2615 PG 2137
Eileen L. Armstrong	182410B052	Permanent 0.029 Ac.	OR 2610 PG 2182
Eileen L. Armstrong	182410B052	Existing 0.060 Ac.	OR 2610 PG 2182
Tata America International Corporation	182410C009	Permanent 0.194 Ac.	OR 2811 PG 5065
Tata America International Corporation	182410C009	Existing 0.105 Ac.	OR 2811 PG 5065

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...CROSS CREEK MEADOW SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3203 FOR THE REPLAT OF LOT NUMBERS 12, 41, AND 42 WITHIN SAME...20-221-002...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 629-3203** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Cross Creek Meadow Subdivision Section 1 Replat of Lot Numbers 12, 41, and 42 Miami Township	629-3203	To Create New Lot Number 12A

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

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

16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DIVISION... DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...APPROVED

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

Recommendation of Steven D. Scott, County Building Inspector, Department of Community and Economic Development/Building Inspection Division, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board for the terms as outlined below:

Name & Address	Profession	Term
Rose M. Coors 1823 Clough Pike Batavia, Ohio 45103 DC# 20-0226-001	Surveyor	04/07/2020 through 04/06/2023

DC# 20-0226-002 DC# 20-0226-003		First Full Three Year Term (Succeeding Matt Smith/Surveyor Engineer)
Paul Larry Hatfield 4568 School Haven Circle Batavia, Ohio 45103 DC# 20-0226-004 DC# 20-0226-005 DC# 20-0226-006	Developer/Architect	04/07/2020 through 04/06/2023 First Full Three Year Term (Succeeding Bill Imbus/Builder)

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...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...20-0226-012...APPROVED

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

Recommendation to appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Mark Burgess 1423 Lela Lane Milford, Ohio 45150 (At-Large Appointment)	03/31/2020 through 03/30/2023
Donna Cann 1097 Locust Corner Road Cincinnati, Ohio 45245 (At-Large Appointment)	03/31/2020 through 03/30/2023

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 2:34 P.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, COMPENSATION OR DISMISSAL OF ONE OR MORE PUBLIC EMPLOYEES; (2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, OR THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE PROPERTY IN ACCORDANCE WITH SECTION 505.10 OF THE OHIO REVISED CODE; AND (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

Discussion: Mr. Eigel requested to add the word “Compensation” to section 121.22 (G)(1) in the aforesated motion. The motion was modified to add the word “Compensation.”

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 3:18 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (4) FOUR AGENDA ITEM(S) TO THE REGULAR SESSION OF 03/06/2020...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 03/06/2020 to include a Resolution approving the terms of the One Ohio Memorandum of Understanding and three Personnel Actions in the Department of Public Safety Services; 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...APPROVED

* 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...APPROVED

* 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...APPROVED

* 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 034-20/RESOLUTION APPROVING THE TERMS OF THE ONE OHIO MEMORANDUM OF UNDERSTANDING BY AND AMONG THE STATE OF OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, AND OTHER STATE OF OHIO LOCAL GOVERNMENTS ...20-0306-005...ADOPTED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 034-20** approving the terms of the *One Ohio Memorandum of Understanding* by and among the State of Ohio, the Board of Commissioners of Clermont County, and other state of Ohio local governments relating to the equitable and effective distribution of any funds received should the County's pending lawsuit against certain manufacturers, distributors, and other entities that have wrongfully sold and

distributed opioids throughout the State of Ohio result in settlement; and authorizing the President of the Board of Commissioners of Clermont County to execute any document or take other necessary action to indicate such agreement.

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 THERE ARE ADDITIONAL COUNTY STAFF WHO WOULD LIKE TO ADDRESS THE BOARD. THE BOARD WILL REVISIT ITEM H. COUNTY STAFF/ELECTED OFFICIAL DISCUSSION.

MS. JEANNETTE NICHOLS, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTOR'S OFFICE AND MR. JOSEPH PALMER, JAIL ADMINISTRATOR, CLERMONT COUNTY ADULT DETENTION WERE PRESENT.

MS. NICHOLS ADDRESSED THE QUESTIONS FOR ADDITIONAL INFORMATION REQUESTED BY THE BOARD ON 02/24/2020 WHEN TABLING THE EXECUTION OF THE CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR JAIL INMATE HEALTHCARE. COMPARISON INFORMATION WAS OBTAINED AND CHARTED FOR ADJACENT COUNTIES AS WELL AS OTHER SIMILAR SIZE COUNTIES IN OHIO. CCS, WELLPATH AND NAVCARE ARE THREE ADDITIONAL PROVIDERS OF INMATE HEALTH CARE IN SURROUNDING COUNTIES. THE COMPARISON WAS BROKEN DOWN BY THE COST PER INMATE. MS. NICHOLS FURTHER STATED THAT COMPARING THE NUMBERS PROVIDED BY THE JAILS IN OTHER COUNTIES, CLERMONT COUNTY IS PAYING A VERY COMPETITIVE RATE.

COMMISSIONER PAINTER ASKED IF THERE IS A DIFFERENCE IN THE COST OR QUALITY OF THE SERVICES BEING OFFERED? MS. NICHOLS STATED THEY WERE NOT ABLE TO EVALUATE AND REVIEW ALL CONTRACT REQUIREMENTS FOR ALL THE OTHER FACILITIES IN OHIO, SO AT THIS TIME SHE CANNOT SAY HOW OUR SERVICES BEING OFFERED DIFFER FROM OTHER COUNTIES.

MOVED BY MR. HUMPHREY, SECONDED BY MRS. CORCORAN, THAT ITEM #15 FROM 02/24/2020 REGULAR SESSION BE REMOVED FROM THE TABLE.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY JAIL PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-1126-011...RATIFIED

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

Recommendation of Joseph A. Palmer, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Health Services Agreement by and between the County of Clermont, Ohio, and Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee, 37421, for the provision of Adult Inmate Medical, Dental, and Mental Health Services at the Clermont County Jail, in concert with the Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services, heretofore approved for solicitation by the Board of County Commissioners on 12/03/2019, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, and being the sole proposal received therefore on 12/26/2019, with said services to commence 03/06/2020 through 01/31/2021 and referenced as the initial term,

with compensation for said services based on the twelve-month annualized price of \$1,092,200.04 during the initial term and payable in monthly installments accordingly. and thereafter automatically extended for additional one-year terms as defined in Article 7.3 entitled Future Years' Compensation, subject to County funding availability, unless either party provides written notice to the other of its intent to terminate, or non-renew, with the compensation for said services to increase by three (3) percent for the period of 02/01/2021 through 01/31/2022 and by three (3) percent for the period of 02/01/2022 through 01/31/2023, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: COMMISSIONER PAINTER ASKED WHAT THE OPTIONS ARE WITH REGARD TO THE ABILITY TO REBID THIS CONTRACT PRIOR TO JANUARY 31, 2021. MS. NICHOLS STATED IT WOULD NOT BE AN ISSUE, IT WILL REQUIRE THE BOARD TO PROVIDE 120 DAY WRITTEN NOTICE TO THE VENDOR PRIOR TO THE EXPIRATION OF THE INITIAL YEAR.

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 OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

COMMISSIONER HUMPHREY PROVIDED INFORMATION WITH REGARD TO THE OHIO GOVERNOR IMAGINATION LIBRARY (OGIL) IN COORDINATION WITH THE DOLLY PARTON IMAGINATION LIBRARY WHICH PROVIDES A FREE BOOK EACH MONTH TO REGISTERED CHILDREN 0-5. DISCUSSION ENSUED WITH REGARD TO FUNDRAISING NEEDS OF \$60,000.00 WITH A STATE OF OHIO MATCH DOLLAR FOR DOLLAR TO INITIATE THE PROGRAM TO PROVIDE 35% OF COUNTY CHILDREN WITH THE OPPORTUNITY TO SIGN UP FOR OGIL.

COMMISSIONER PAINTER STATED THE COUNTY IS CURRENTLY LOOKING FOR INVESTORS, TO RAISE THE INITIAL \$60K FOR THE 35% PARTICIPATION IN THE OHIO GOVERNOR IMAGINATION LIBRARY.

LET THE RECORD SHOW: COMMISSIONER PAINTER MOVED THAT THE COUNTY COVER THE INITIAL \$60K IN FUNDING FOR THE PROGRAM INITIATION TO GET IT STARTED FURTHER STATING THIS WOULD BE FOR THE FIRST YEAR ONLY.

COMMISSIONER HUMPHREY STATED HE WOULD SUPPORT THE IDEA, HOWEVER HE WILL NOT PROVIDE A 2ND AT THIS TIME. HE FEELS THERE NEEDS TO BE FURTHER INVESTIGATION WITH REGARD TO OTHER FUNDING MECHANISMS THROUGH DEPARTMENTS SUCH AS THE DEPARTMENT OF JOB AND FAMILY SERVICES FIRST. MR. EIGEL STATED HE CAN INVESTIGATE OTHER OPTIONS FOR FUNDING OTHER THAN GENERAL FUND.

COMMISSIONER CORCORAN WOULD LIKE TO INVESTIGATE WHERE THESE FUNDS WILL BE COMING FROM, SHE WOULD BE INTERESTED IN ENTERTAINING A MOTION, HOWEVER SHE FEELS THERE NEEDS TO BE MORE INFORMATION ABOUT DETAILS, SUCH AS THE 501C3 ENTITY THAT WILL BE RESPONSIBLE FOR ADMINISTRATING THE PROGRAM. SHE HAS ADDITIONAL CONCERNS ABOUT WHAT HAPPENS WHEN PARTICIPANTS MOVE AND THE BOOKS CANNOT BE DELIVERED.

LET THE RECORD SHOW: THE MOTION DIED ON THE TABLE FOR LACK OF A SECOND.

LET THE RECORD SHOW: MS. KOCICA ASKED THE BOARD TO DISCUSS THE MARCH MEETING SCHEDULE. SHE RECOMMENDED THAT DUE TO THE LATE HOUR OF TODAY'S SESSION, THE PREPARATION OF THE AGENDA, DISSEMINATION AND REVIEW OF TODAY'S MINUTES THAT REGULAR SESSION BE CANCELLED FOR MONDAY, MARCH 9, 2020.

COMMISSIONER PAINTER ASKED FOR A MOTION THAT THE NEXT REGULAR SESSION SCHEDULED FOR MARCH 9, 2020 BE CANCELLED.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO CANCEL REGULAR SESSION FOR MARCH 9, 2020 AT 10:00 A.M.

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

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

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 3:42 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:

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

3/11/2020
DATE APPROVED