

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 11, 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 MARCH 11, 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 STATED THAT HE WOULD LIKE TO MODIFY THE AGENDA TO MOVE THE APPROVAL OF THE 03/06/2020 MINUTES TO LATER IN TODAY'S REGULAR SESSION.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT HE WOULD LIKE TO MODIFY THE AGENDA AND MOVE TO 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.

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), addressed the Board with an update on the Coronavirus (COVID-19). Ms. Nesbit indicated that three patients have tested positive in Ohio, however, none of these cases are in Clermont County. Ms. Nesbit addressed the cancelling of mass gatherings and the rationale behind this effort. She stated that by delaying the spread, it will allow adequate resources to be put in place. She reminded those in attendance that the flu is still present in Clermont County and that it is essential to continue to use proper etiquette. In addition to the flu, allergy season is upon us so many people will be experiencing related symptoms. Ms. Nesbit reviewed the resources that are available to the community including both call centers and internet links.

Commissioner Painter asked Ms. Nesbit about the treatment protocol for Coronavirus.

Ms. Nesbit indicated that patient's symptoms range from none to severe respiratory distress requiring hospitalization. Patients can receive oxygen and medications for supportive care, however, no vaccine or antiviral is available. In addition, Ms. Nesbit suggested that in the event an individual is going to the doctor to be seen for Coronavirus related symptoms that they call ahead and notify the office staff so precautions can be taken.

Commissioner Painter asked about the tests being used to diagnose the Coronavirus.

Ms. Nesbit stated that the current test is a nasal and oral swab to detect the presence of the virus. There is a specific algorithm from the State to determine who should have the test administered.

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT, INDEPENDENT LIVING AND INDIVIDUAL AIDE SERVICES FOR SAME...20-0228-006...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and ENA, Inc., doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, for the provision of residential treatment, independent living and individual aide services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 03/01/2020 through 2/28/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002261-00 dated 02/26/2019 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0302-005...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$255.00 per day, effective for the period of 03/07/2020 through 03/06/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002362-00 dated 03/02/2020 relative thereto.

3. 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:

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 -	

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 418,301.71
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 45,048.36
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 9,444.30
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,462.07
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 72,587.22
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	

4. 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
Court of Common Pleas/ Division of Domestic Relations: Judge Kathleen M. Rodenberg Chris Davis Kathryn McBride Penny Gates Carrie Waide Shannon Eckner Ashton France Kay Heile DC# 20-0228-001	Association of Family and Conciliatory Courts	\$390.00	01/01/2020 through 12/31/2020

Court of Common Pleas/ Division of Domestic Relations: Shannon Eckner DC# 20-0228-001	Clermont County Bar Association	\$125.00	01/01/2020 through 12/31/2020
Court of Common Pleas/ Division of Domestic Relations: Shannon Eckner DC# 20-0228-001	Ohio Association of Magistrates	\$125.00	01/01/2020 through 12/31/2020

5. 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/GENERAL DIVISION

Harold Paddock – One (1) day – Columbus, Ohio – The Supreme Court of Ohio – Dispute Resolution Conference – Total expenses for mileage (\$131.10), registration/conference (\$50.00) and other/parking (\$5.00) estimated not to exceed \$186.10.

CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT

Judge James A. Shriver – Three (3) days – Columbus, Ohio – 2020 Intercourt Conference – Total expenses for lodging (\$244.00), meals (\$183.00) and registration/conference (\$185.00) estimated not to exceed \$612.00.

CLERMONT COUNTY MUNICIPAL COURT

Christopher Bazeley – Four (4) days – Sandusky, Ohio – Ohio Association of Magistrates – 2020 Spring Conference – Total expenses for lodging (\$342.00), meals (\$224.00), mileage (\$275.00), registration/conference (\$350.00) and other (\$50.00) estimated not to exceed \$1,241.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jamie Lutson – Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association – Annual Line Officers Training Institute – Total expenses for lodging (\$275.00), meals (\$183.00), registration/training (\$275.00) and other (\$50.00) estimated not to exceed \$783.00.

COUNTY AUDITOR

Melissa Latham – Three (3) days – Columbus, Ohio – Ohio Auditor of State – Local Government Officials Conference – Total expenses for lodging (\$400.00), meals (\$183.00), registration/conference (\$200.00) and other/parking (\$66.00) estimated not to exceed \$849.00.

COUNTY SHERIFF

Jeff Johnson – One (1) day – London, Ohio – Ohio Peace Officer Training Academy – sUAS/Drone Visual Observer Course for Air Crews and Patrol Personnel – Total expenses for registration/training (\$135.00) estimated not to exceed \$135.00.

Dennis Lawson, Jr. – Three (3) days – London, Ohio – Ohio Peace Officer Training Academy – Field Training Officer Program – Total expenses for lodging (\$30.00) and registration/training (\$420.00) estimated not to exceed \$450.00.

Latessa L. Ellis – Three (3) days – London, Ohio – Ohio Peace Officer Training Academy – Field Training Officer Program – Total expenses for lodging (\$30.00) and registration/training (\$420.00) estimated not to exceed \$450.00.

Kevin Lindsey – Five (5) days – London, Ohio – Ohio Peace Officer Training Academy – Physical Fitness Specialist Course – Total expenses for lodging (\$60.00) and registration/training (\$575.00) estimated not to exceed \$635.00.

Gregory J. Paff – Five (5) days – London, Ohio – Ohio Peace Officer Training Academy – Correctional Supervisor for Full Service Facilities Course – Total expenses for lodging (\$60.00) and registration/training (\$575.00) estimated not to exceed \$635.00.

Josh Oberschlake and Kevin Lindsey – One (1) day – Richfield, Ohio – Ohio Peace Officer Training Academy – Bulletproof Mind Course – Total expenses for meals (\$112.00) and registration/training (\$300.00) estimated not to exceed \$412.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chelsea Strite and Brad Bates – Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. – 2020 Annual Wastewater Workshop – Total expenses for lodging (\$122.00), meals (\$204.00), mileage (\$130.61) registration/training (\$660.00) and other/parking (\$40.00) estimated not to exceed \$1,156.61.

Dave Linville and Greg Costello – One (1) day – Dayton, Ohio – Southwest Section of the Ohio Water Environment Association Section Meeting – Total expenses for registration/conference (\$65.00) estimated not to exceed \$65.00.

Fred Moukahal – One (1) day – Batavia, Ohio - National Association of Sewer Service Companies – Pipeline Assessment Certification Program/Online Re-Certification – Total expenses for registration/training (\$340.00) estimated not to exceed \$340.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Robin Reeves, Amy Daugherty, Brenda Gilreath, Melody Sims, Shonna Johnson, Julie Spreen, Jaime Vianello and Sally Baird – Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association 2020 Spring Symposium – Total expenses for lodging (\$2,544.00), meals (\$1,320.00), and registration/conference (\$1,000.00) estimated not to exceed \$4,864.00.

Rick Franckhauser – One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association 2020 Spring Symposium – Total expenses for registration/conference (\$175.00) estimated not to exceed \$175.00.

Brenda Gilreath and Shonna Johnson – One (1) day – Brookville, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting – Total expenses for registration/training (\$40.00) estimated not to exceed \$40.00.

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DIVISION

Dickie Ayres, Shawn Harmon, JC Young and Steven Scott – Three (3) days – Akron, Ohio – Ohio Building Officials Association 30th Annual Joint Conference – Total expenses for lodging (\$1,700.00), meals (\$80.00), registration (\$1,500.00) and other/parking (\$20.00) estimated not to exceed \$3,300.00.*(revised/previously approved on 02/12/2020)*

6. 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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 035-20/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 035-20** resolving to approve payment to vendors **in the total amount of \$1,410,486.96** as set forth in the BCC Approval Invoice Report(s) for Checks dated **March 11, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/09/2020**, 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.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...20-0226-009...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$86.66 per unit/court order, for an estimated 675 total units/court orders, for an amount not to exceed \$58,492.25, for the period of 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001004-00 dated 01/06/2020 relative thereto.

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME ...20-0122-004...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 an Amendment to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), previously ratified by the Board of County Commissioners on 02/05/2020, for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, to revise the reimbursement rates for the cost and delivery of purchased services to include the cost of the CTC van, as outlined therein and determined by the revised CTC Fully Allocated Cost Plan for 2020, and to include additional language relative to the utilization of the CTC van therefore, effective 02/01/2020 through 01/31/2021, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF MUNIS PERSONNEL ACTION FORMS FOR ALL ELIGIBLE BARGAINING EMPLOYEES TO REFLECT WAGE/SALARY MERIT INCREASES IN CONCERT WITH THE 2019 ANNUAL EVALUATION PERIOD

RELATIVE THERETO PURSUANT TO ARTICLE 29 ENTITLED WAGES OF THE COLLECTIVE BARGAINING AGREEMENT...20-0302-002...RATIFIED

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 authorize the preparation and processing of record only Munis personnel action forms, as outlined in Exhibit A, in compliance with Article 29 entitled Wages of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services for the period of 01/01/2019 through 12/31/2021, previously ratified by the Board of County Commissioners on 07/17/2019, to reflect Contract Year 2020 salary/wage increases for eligible bargaining employees based on merit performance evaluations as prepared for the evaluation period of 01/01/2019 through 12/31/2019 with said adjustment to their rates of pay to be effective as of 12/16/2019.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT...20-0303-006...APPROVED

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

Recommendation to appoint Mary K. Rains to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including but not limited to, the Clermont County Engineer, Clermont County Water Resources Department, Clermont County Department of Community and Economic Development, Clermont County Facilities Management Department and the Board of County Commissioners, pursuant to and in compliance with Chapter 4115 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF RECORD ONLY MUNIS PERSONNEL ACTIONS FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2019 ANNUAL EVALUATION PERIOD RELATIVE THERETO...20-0302-001...RATIFIED

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the preparation and processing of record only Munis personnel action forms for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2019 through 12/31/2019, with the respective increases, as outlined in the matrices attached thereto and made a

part thereof to be effective as of 12/16/2019.

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 (4) FOUR AGENDA ITEM(S) TO THE REGULAR SESSION OF 03/11/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (4) four additional items to the agenda of the Regular Session of 03/11/2020 to include the execution a record plat, the execution of a record plat with a Performance and Maintenance Bond, acknowledgement of a Petition for Annexation and a Resolution to employ outside legal counsel; 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:

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

IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION 2/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3204 FOR SAME...20-0306-004...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3204** for O'Bannon Meadows Subdivision, Phase 3, Section 2 located within Goshen Township.

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

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

IN RE: COUNTY ENGINEER...VILLAS OF CHERRY GROVE SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3205 AND PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...20-0220-002...RATIFIED

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 629-3205** for the following subdivision located within Union Township, and further to execute the Performance and Maintenance Bond as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Villas of Cherry Grove Subdivision Union Township	\$20,000.00/\$10,000.00	Sanctuary Way (0.198)

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...PETITION FOR ANNEXATION OF 157.2561 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...20-0306-006...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 157.2561 Acres from Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners at 9:55 A.M. on Friday, March 6, 2020, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 65 North Second Street, Batavia, Ohio 45103, as the designated Agent for the Petitioner, Charles J. Kubicki LLC, *and comprising all of Parcel Identification Numbers 012013B014., 012013B005., 012013B018., and part of 012013B015., 012013A038., 022011F077. and 012013A042.,* 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 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioner on Monday, March 9, 2020, via regular U.S. Mail, designating *Wednesday, June 3, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO EMPLOY OUTSIDE LEGAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS ON AN ANNUAL BASIS DURING CALENDAR YEAR 2020 PURSUANT TO AND IN COMPLIANCE WITH SECTION 309.09 (C) OF THE OHIO REVISED CODE...20-0316-004...RATIFIED

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

That the Board of County Commissioners resolve to employ Mark Landes with the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC, Two Miranova Place, Suite 700, Columbus, Ohio 43215-5098 as Outside Legal Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters on an annual basis during Calendar Year 2020, with the total compensation to be paid during Calendar Year 2020 for the afore stated representation and services not to exceed the total annual compensation of the Clermont County Prosecuting Attorney, pursuant to and in compliance with Section 309.09 (C) of the Ohio Revised Code and, in concert therewith, further resolve to authorize Thomas J. Eigel, County Administrator, to execute a *Professional Services Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Law Firm of Isaac Wiles Burkholder & Teetor, LLC, Two Miranova Place, Suite 700, Columbus, Ohio 43215* to represent the Board of County Commissioners in its official capacity and to advise it on legal matters during Calendar Year 2020, pursuant to and in compliance with Section 309.09 (C) of the Ohio Revised Code and the terms and conditions set forth therein, with the total compensation for the attorneys' fees and costs associated therefore not to exceed \$5,000.00.

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 10:33 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT AND/OR EMPLOYMENT 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 10:53 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/11/2020...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 (1) one additional item to the agenda of the Regular Session of 03/11/2020 to include one personnel action; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: 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: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **03/06/2020**, as revised.

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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER PAINTER, TO APPROVE \$60,000 IN ONE-TIME FUNDING FOR CALENDAR YEAR 2020 FOR THE IMAGINATION LIBRARY PROGRAM IN CLERMONT COUNTY.

DISCUSSION: Mary Rains, Director, Office of Management and Budget, addressed the Board regarding the availability of Non-Operating General Fund dollars to be used as seed funding for the first year of the Imagination Library Program. Ms. Rains stated that these monies would have to be appropriated accordingly.

Commissioner Corcoran asked Ms. Rains if she has had any discussions or done any research into this program. Ms. Rains stated that she has not. Commissioner Corcoran indicated that she does not believe the funding for this program should come from County Government. There are other Non-Profit Agencies in Clermont County that she believes would be better suited to provide this contribution now and in the future. She stated that there are more crucial spending needs in the County and that these agencies and employees should be the priority. She completely supports the program but does not believe that it should be funded by the Board.

Commissioner Humphrey indicated that he has been swayed by Commissioner Corcoran's comments.

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

Mr. Humphrey, No; Mr. Painter, Abstain; Mrs. Corcoran, No.

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 11:00 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.

LET THE RECORD SHOW: Commissioner Painter indicated that he has given Ms. Nesbit a standing invitation to attend Regular Session each week to keep the Board and the community up-to-date with the most current information available on the Coronavirus.