

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 18, 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 18, 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 **03/11/2020**.

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 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 Clermont County does not have any positive tests for the virus as of today. She addressed the closing of businesses such as restaurants, bars, fitness centers and movie theaters. The Clermont County Public Health Department has been in contact with businesses advising them of what they can and cannot do. Their office is dealing with many phone calls at this time and they are monitoring people in our community who have traveled recently. Ms. Nesbit discussed the testing issues that are affecting our community. She reviewed the symptoms that are present with the Coronavirus and stressed the importance of calling ahead to the hospital or doctor's office prior to arriving at their facility for treatment.

Commissioner Painter asked for clarification on the "shortness of breath" symptom of the virus. Specifically, is it similar to congestion that is experienced with the flu?

Ms. Nesbit indicated that it can be similar to the flu but most patients will need to gauge their own symptoms. These symptoms can range from very mild to those that require hospitalization. Extra precautions should be taken for the elderly, pregnant women and those who are immunocompromised.

Commissioner Painter stated that most of the current mapping indicates that new Coronavirus cases are appearing in Northern Ohio. He asked Ms. Nesbit to explain the process of slowing the virus spread.

Ms. Nesbit explained the importance of "flattening the curve". She defined that as slowing the spread of the virus to avoid a spike in need of health care services and resources. A spike in services will create shortages of Personal Protective Equipment (PPE) and ventilators.

LET THE RECORD SHOW: Pam Haverkos, Director, Emergency Management Agency (EMA), addressed the Board to describe the efforts being made to coordinate the response to the

needs of the community and public safety providers. EMA is having daily briefings with their public safety partners to make sure they are receiving accurate information and to find out what they are seeing in the field. Ms. Haverkos indicated that the primary request from first responders have been related to Personal Protective Equipment (PPE). EMA has issued a survey to providers to determine what their needs are so that they can make a request to the State Emergency Operation Center for additional PPE as needed.

In addition, they have contacted veterinarians, dentists, orthodontist and other service providers to determine their ability to donate PPE. These items can be reallocated to critical health care facilities and first responders.

As the Office of Emergency Management gets more information, they are trying to ensure that the public is able to remain up-to-date by releasing the information on several platforms and working with socially isolated members of the community who need access.

Thomas J. Eigel, County Administrator, asked Ms. Haverkos to explain to the Board the impact of Clermont County declaring an emergency during this event.

Ms. Haverkos stated that this is very different from the traditional reasons why the County would make this declaration. The declaration would allow emergency procurement procedures, contractual requirements that the County would need to waive or amend, and to start requesting State assets. Ms. Haverkos believes that the progressive action that the Board has already taken would warrant a declaration of emergency. She indicated that the Prosecuting Attorney's Office could provide additional information in this regard.

Mr. Eigel asked Ms. Haverkos to advise the Board what other counties in the region are doing.

Ms. Haverkos stated that almost every county in the state is evaluating this decision.

Mr. Eigel explained to the Board how this declaration would affect Collective Bargaining Agreements.

Ms. Haverkos described for the Board how the Emergency Operation Center will be established under these circumstances including multi-agency coordination done virtually. She stressed the importance of providing information consistently during this process.

Commissioner Corcoran thanked Ms. Nesbit and Ms. Haverkos for all they are doing to keep the public safe. She asked them again to provide the contact information for help or resources.

Ms. Haverkos stated that questions not related specifically to Public Health can be emailed to clermontema@clermontcountyohio.gov. In addition, they can call EMA at 513-732-7661.

Ms. Nesbit gave the numbers for the State Call Center 1-833-427-5634. Citizens can call 732-7499 for concerns about business compliance.

Ms. Haverkos indicated that the Chamber of Commerce website has community resources for businesses and unemployed workers.

LET THE RECORD SHOW: Mike Boehmer, Office of Public Information, advised the community to go to www.clermontcountyohio.gov for the most recent information regarding County office closings and the impact to County services.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of March 22-28, 2020, as "Spring Severe Weather Awareness Week in Clermont County". (20-0102-003)

LET THE RECORD SHOW: Commissioner Painter read the following statement into the record:

Extraordinary times require extraordinary actions. I commend each and every one of you for the steps you have taken during this challenging time.

It's inspiring to see people coming together and following the advice of health experts so we

don't overwhelm our health system. People are practicing "social distancing," as recommended by the experts, so they don't get infected by this highly contagious disease and pass it on to the elderly and those with chronic health conditions. You're checking on each other and supporting each other. You're doing what it takes. You've taken steps to protect the public and our employees. I see resilient and innovative people rallying and doing their best at a challenging time.

In response to the COVID-19 pandemic, Clermont County government has made a number of changes in delivery of services. Some of the actions include closing waiting rooms, delaying court hearings, providing services online and getting payments via drop boxes and mail.

We are in constant contact with our department heads and elected officials and will provide updates as they become available.

We're continually updating the list, available at www.clermontcountyohio.gov. The list includes specifics about what waiting rooms are closed and alternative ways of doing business with Clermont County government. You'll see a number of online opportunities for applying for services and new ways to mail or drop off documents.

These moves were taken in response to guidance from the Centers for Disease Control and Prevention (CDC), World Health Organization, the Ohio Department of Health and our own Clermont County Public Health.

Through the leadership of Clermont County Public Health and the Clermont County Emergency Management Agency, we're collaborating with first responders, hospitals, the business community and others to navigate these challenging times.

Our goal is to protect the health of our employees and those they serve. We seek to slow the spread of this highly contagious disease, while continuing to carry forth the essential operations of government.

If history concludes that we have defaulted to a position of increased safety that wasn't warranted, we can live with that.

One thing we can't live with is knowing that we didn't act when we had the chance and that lack of action resulted in you or your family being hurt. This is a difficult for everyone. Please be patient and understand that everyone here at Clermont County has your safety at heart even when some decisions might make life difficult for a short duration.

If you can, limit your social distance from others, protect your children, wash your hands, keep your hands below your face when possible, and help others that need your help.

Together we have weathered storms, droughts, floods, tornadoes, power losses, and we will rise to this challenge and overcome.

We are Clermont County. May God bless you and your families.

LET THE RECORD SHOW: Commissioner Humphrey concurred with that statement and thanked Commissioner Painter for taking the time to put the message together.

LET THE RECORD SHOW: Commissioner Corcoran made a Motion and Commissioner Humphrey seconded, for the Board to amend the Clermont County Board of County Commissioners' Rules of Procedure, in and as it relates to the suspension of Article VI "Public Participation" until such time as it is deemed safe for the public to be able to participate in Public Participation. In accordance with Article VII Amendment of Rules, "A rule may be temporarily suspended by a majority vote of the Board." Commissioner Painter asked that that Rule be suspended effective Monday March 23, 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 Humphrey made a Motion and Commissioner Painter seconded, that the Monday Regular Session Meetings, for the months of April, May and June be postponed until later in the year.

DISCUSSION: Commissioner Painter inquired as the flexibility of the schedule to ensure that meeting could be added later in the year as needed.

Judith Kocica, Clerk of the Board, stated that the rescheduling of Regular Session meetings would be appropriate at this time. She emphasized the importance of keeping the Monday, March 23, 2020 Regular Session on the schedule due to the nature of scheduled agenda items.

Discussion ensued regarding the specific dates that would be impacted by this change.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mrs. Corcoran, 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. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Commissioner Painter explained to those watching the logistics of today's Regular Session meeting. A separate conference room is being used to ensure that no more than 10 people are in the session room at any time. These accommodations have been made to ensure the safety of the public and staff in attendance.

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 036-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0303-001...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 036-20** resolving to certify delinquent utility charges in the amounts of \$1,981.28 for Sewer Charges, \$723.23 for Water Charges, and \$1,530.00 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 037-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0303-002...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 037-20** resolving to certify delinquent utility charges in the amounts of \$508.25 for Sewer Charges, \$581.25 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$28.28 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...20-0302-003...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
Redwood Subdivision	Miami	\$3,700.00	\$5,200.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township(s)	Water Main Extension Bond
Villas at Waterford Glen Subdivision DC#18-1231-008	Union	\$2,600.00* *Secured by Irrevocable Letter of Credit (Standby – Domestic) Number 820114498 issued on 11/26/2018 by First Financial Bank, 255 East Fifth Street, Cincinnati, Ohio 45202 on behalf of Waterford Investment Partners LLC, 250 West Old Wilson Bridge Road, Suite 140, Worthington, Ohio 43085
Lamorna Cove Subdivision DC#18-0830-009	Miami	\$4,200.00
Estrella Subdivision Phase 3 DC#19-0117-004	Batavia/Union	\$3,900.00
Woods at Miami Trails Subdivision Section 13 DC#19-0219-003	Miami	\$6,000.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...20-0228-002...RATIFIED

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

Grantor	Parcel Number	Compensation
Jeffrey D. Fairchild Erica K. Fairchild 4473 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3206 (Replat of Lot Number 46 in Green Valley Subdivision/Union Township)	41-48-02.-046.	Perm \$434.34 Repairs \$3,000.00
Laura J. Esslinger 4463 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3207 (Replat of Lot Number 56 in Green Valley Subdivision/Union Township)	41-48-02.-056.	Perm \$436.09 Repairs \$400.00

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DIVISION...RELEASE OF PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL TO SERVE TERRACE RIDGE SUBDIVISION/SECTION 6 LOCATED IN UNION TOWNSHIP...17-0206-010...APPROVED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Steve D. Scott, County Building Inspector, Department of Community and Economic Development/Building Inspection Division, to authorize the release of the Performance Bond which provided surety for the installation of Water Management and Sediment Control to serve the following subdivision located in Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Water Management and Sediment Control Performance Bond
Terrace Ridge Subdivision Section 6 Union Township	\$92,000.00

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....20-0306-007...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

8. 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:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 121,773.32
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 28,137.29

9. 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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 038-20/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 038-20** resolving to approve payment to vendors **in the Revised Total Amount of \$977,492.94** as set forth in the BCC Approval Invoice Report for Checks dated **March 18, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/16/2020**, 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.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RECOMMENDATION NOT TO PROCEED WITH THE FILAGER ROAD WATER PETITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...20-0228-003...APPROVED

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Filager Road Water Petition Project located within Batavia Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CARBON
ACTIVATED CORPORATION FOR THE GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE
COUNTY WATERWORKS SYSTEM WITHIN SAME...17-0908-
005...EXECUTED**

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize David L. Painter, President of the Board of County Commissioners, to execute *Change Order Number 1* to the Contract with Carbon Activated Corporation, 2250 South Central Avenue, Compton, California 90220, previously ratified by the Board of County Commissioners on 12/06/2017 relative to the Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, *which represents an increase in the amount of \$489,000.00, for a total adjusted contract price to date of \$1,467,000.00, for additions, deletions and/or modification thereto as defined therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001864-00 dated 02/04/2020 relative thereto.*

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

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

**13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF
HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH
DISTRICT DBA CLERMONT COUNTY PUBLIC HEALTH FOR
ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION
FINANCING PROGRAM IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM FOR FISCAL YEAR 2019...20-0302-004...EXECUTED**

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

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Professional Services Agreement* by and between the Board of County Commissioners of Clermont County, Ohio and the Board of Health for the Clermont County General Health District DBA Clermont County Public Health, 2275 Bauer Road, Batavia, Ohio 45103, to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2019, which was funded in the amount of \$100,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/2020 through 12/31/2021, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order*

therefore in concert with Requisition Number 00002376 dated 03/02/2020.

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

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

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP FOR PROJECT NUMBER 2016-06 RELATIVE TO THE FRANKLIN TOWNSHIP COMMUNITY CENTER BACK-UP GENERATOR PROJECT 2016-06 (FKA HABITAT FOR HUMANITY PROJECT 2016-06) IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...20-0305-006...EXECUTED

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

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Franklin Township, 979 Hopewell Road, Felicity, Ohio 45120 for funding in the amount of \$36,475.00 for Project Number 2016-06 relative to the Franklin Township Community Center Back-up Generator Project (fka Habitat for Humanity Project 2016-06) in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, 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.

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...19-0611-001...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 IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/26/2019, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, which represents (1) an increase in the unit rate from \$59.09 to \$91.39 per unit/hearing and (2) an increase in the total cost not to exceed from \$206,682.14 to \$269,589.17, with all other terms and conditions of the afore stated IV-D Contract 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.

16. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 11 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number 11 to the Contract for Detention Services** by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/2009 and subsequently amended on 09/29/2010, 02/23/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016, 03/29/2017, 03/21/2018 and 02/25/2019, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/2020 through 02/28/2021, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

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

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

17. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS AND UTILITY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 84731 RELATIVE TO THE CLOUGH PIKE IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...17-0801-002...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 (1) accept the following **Grant and Assignment** of Permanent and Existing Right of Way Easements and Utility Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 84731 relative to the Clough Pike Improvement Project located within Union 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 2015-06 ratified by the Clermont County Transportation Improvement District Board of Trustees on 01/16/2015:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Paul L. & Sheila M. Keller	41-32-14A-271	3PRO=0.068 Acres 3U=0.035 Acres	OR 2412 page 1889 OR 2412 page 1889
Mildred Jurich	41-32-14A-247	5PRO=0.068 Acres 5U=0.012 Acres	OR 2412 page 1847 OR 2412 page 1847
Aigayatri LLC	41-32-14B-027	11SH=0.060 Acres	OR 2482 page 221
Shrewd Investments LLC	41-32-14E-080	12SH=0.056 Acres	OR 2507 page 1987
Oscar & Elma J. Crawford	41-32-14B-282	13PRO=0.012 Acres 13SH=0.008 Acres	OR 2451 page 1077 OR 2451 page 1077
Tim A. Hall	41-32-14E-167	14PRO=0.056 Acres 14SH=0.014 Acres	OR 2426 page 2229 OR 2426 page 2229
Clough Corner Apartments, LLC	41-32-14B-296	15PRO=0.044 Acres	OR 2451 page 1088

		15SH=0.016 Acres 15U=0.001 Acres	OR 2451 page 1088 OR 2451 page 1094
Lori Beth Gamble, et al	41-32-14E-154	16PRO=0.037 Acres 16SH=0.029 Acres	OR 2426 page 2187 OR 2426 page 2187
Randy W. & Dena J. Partin	41-32-14B-028	17SH=0.009 Acres	OR 2511 page 835
Teresa S. Shank	41-32-14E-104	18PRO=0.034 Acres 18SH=0.028 Acres	OR 2412 page 1658 OR 2412 page 1658
Joseph Nimmo	41-32-14B-029	19SH=0.009 Acres	OR 2461 page 2422
Debra C. Fix	41-32-14E-181	20PRO=0.034 Acres 20SH=0.028 Acres 20U=0.007 Acres	OR 2412 page 1701 OR 2412 page 1701 OR 2412 page 1712
Sandra J. Clark	41-32-14E-105	22PRO=0.046 Acres 22SH=0.037 Acres	OR 2412 page 1744 OR 2412 page 1744
Stanley E. & Dolores M. Fletcher, Tr.	41-32-14E-146	24PRO=0.044 Acres 24SH=0.035 Acres	OR 2412 page 1799 OR 2412 page 1799
Kenneth J. & Cheryl L. Korfhagen	41-32-14E-089	26PRO=0.053 Acres 26SH=0.042 Acres	OR 2412 page 1689 OR 2412 page 1689
Daniel L. & Desta R. Berkebile	41-32-14E-066	28PRO=0.046 Acres 28SH=0.037 Acres	OR 2412 page 1730 OR 2412 page 1730
Eric J. Doran	41-32-14E-065	30SH=0.037 Acres 30U=0.011 Acres	OR 2455 page 909 OR 2455 page 909
Henry Ewing	41-42-44D-001	31PRO=0.049 Acres 31SH=0.010 Acres 31U1=0.001 Acres 31U2=0.044 Acres	OR 2412 page 1820 OR 2412 page 1820 OR 2412 page 1833 OR 2412 page 1838
Mark E. Deatherage Mary Ann Scardina Deatherage	41-32-14E-064	32PRO=0.069 Acres 32SH=0.055 Acres 32U=0.008 Acres	OR 2412 page 1768 OR 2412 page 1768 OR 2412 page 1763
David R. & Terri S. Daly	41-32-14B-278	33SH=0.008 Acres 33U1=0.017 Acres 33U2=0.001 Acres	OR 2458 page 1677 OR 2458 page 1677 OR 2458 page 1677
Ollie Jr. & Susan Young	41-32-14E-063	34PRO=0.046 Acres 34SH=0.037 Acres	OR 2412 page 1814 OR 2412 page 1814
Frank A. Fischer Sr. Tr.	41-32-14B-015	35PRO=0.031 Acres 35SH=0.006 Acres	OR 2426 page 2181 OR 2426 page 2181
Roy P. Kohlem, et al	41-32-14E-037	36SH=0.037 Acres	OR 2439 page 1190
Joan M. & Frank Huguelet	41-32-14B-397	37PRO=0.046 Acres 37SH=0.009 Acres	OR 2451 page 1108 OR 2451 page 1108
Anthony P. Jr. & A. Roberto	41-32-14B-267	39PRO=0.045 Acres 39SH=0.009 Acres	OR 2412 page 1663 OR 2412 page 1663
Joyce A. Clark	41-32-14B-302	41PRO=0.009 Acres 41SH=0.002 Acres	OR 2412 page 1866 OR 2412 page 1866
Thomas Clark Sr.	41-32-14B-016	43PRO=0.101 Acres 43SH=0.020 Acres	OR 2412 page 1683 OR 2412 page 1683
Ronald E. & Yvette L. Smolinski	41-32-14B-300	45SH=0.027 Acres	OR 2537 page 1925
Lerman & Marsha Tucker	41-32-14E-294	48U=0.009 Acres	OR 2562 page 1477
Darrell D. & Lena F. Embry	41-32-14B-017	49SH=0.092 Acres 49U=0.094 Acres	OR 2452 page 966 OR 2452 page 966
Douglas A. Smolinski	41-42-40-010	54U=0.051 Acres	OR 2550 page 1144
Brenda & Dennis Baker	41-42-40-004	66SH=0.017 Acres	OR 2562 page 1469

Elmer & V. L. Starrett	41-32-15F-094	71PRO=0.062 Acres 71SH=0.004 Acres	OR 2426 page 2168 OR 2426 page 2168
Deborah A. Montgomery	41-32-15F-095	73PRO=0.060 Acres 73SH=0.005 Acres 73U=0.001 Acres	OR 2426 page 2155 OR 2426 page 2159 OR 2426 page 2159
Diane M. Beattie	41-32-15F-093	75PRO=0.043 Acres 75SH=0.022 Acres	OR 2412 page 1784 OR 2412 page 1784
Union Township Board of Trustees	41-32-15F-001	77PRO=0.153 Acres 77SH=0.076 Acres 77U=0.300 Acres	OR 2454 page 818 OR 2454 page 818 OR 2454 page 813
Kathy Lan Creech Stotler	41-42-18-029	83SH=0.022 Acres	OR 2562 page 1473
Gregory H. Tekulve & Lesley Anne Flynn	41-32-15B-090	88PRO=0.045 Acres 88SH=0.023 Acres	OR 2447 page 694 OR 2447 page 694
Gerald E. & Margaret Patrick	41-32-15B-005	90PRO=0.046 Acres 90SH=0.023 Acres	OR 2426 page 2149 OR 2426 page 2149
Marc E. Norton	41-32-15B-054	94PRO=0.039 Acres 94SH=0.019 Acres	OR 2426 page 2120 OR 2426 page 2120
Robert N. & Patricia Hogue	41-32-15B-081	96PRO=0.036 Acres 96SH=0.018 Acres	OR 2454 page 837 OR 2454 page 837
First Freewill Baptist Church	41-32-15E-078	103SH=0.062 Acres 103U1=0.004 Acres 103U2=0.001 Acres	OR 2511 page 846 OR 2511 page 846 OR 2511 page 846
Richard M. & Deborah J. Meyers	41-32-15B-092	104PRO=0.056 Acres 104SH=0.028 Acres	OR 2426 page 2114 OR 2426 page 2114
Union Township Board of Trustees	41-32-15E-111	105PRO=0.037 Acres 105SH=0.029 Acres 105U=0.008 Acres	OR 2454 page 828 OR 2454 page 828 OR 2454 page 823
Vicki Murphy	41-32-15B-091	106PRO=0.046 Acres 106SH=0.023 Acres	OR 2426 page 2105 OR 2426 page 2105
Debra Lynn Johnson	41-32-15E-012	107PRO=0.044 Acres 107SH=0.035 Acres	OR 2412 page 1857 OR 2412 page 1857
Kristine M. Fancher	41-32-15B-089	108PRO=0.035 Acres 108SH=0.016 Acres	OR 2426 page 2065 OR 2426 page 2065
Dennis J. Madden	41-32-15E-100	109PRO=0.046 Acres 109SH=0.037 Acres	OR 2412 page 1876 OR 2412 page 1876
Ralph E. & Beverly Martin	41-32-15B-053	110PRO=0.054 Acres 110SH=0.018 Acres	OR 2426 page 2085 OR 2426 page 2085
Peggy M. Meranda	41-32-15E-102	111PRO=0.046 Acres 111SH=0.037 Acres 111U=0.002 Acres	OR 2454 page 867 OR 2454 page 867 OR 2454 page 862
Donald & Cherie Reeder	41-32-15E-027	115PRO=0.080 Acres 115SH=0.012 Acres 115U=0.041 Acres	OR 2426 page 2080 OR 2426 page 2080 OR 2426 page 2075
Marvin & Betty S. Ponder	41-32-15E-121	117PRO=0.081 Acres 117SH=0.004 Acres 117U=0.048 Acres	OR 2412 page 1638 OR 2412 page 1638 OR 2412 page 1633
Louis M. Blank	41-32-15B-034	118PRO=0.046 Acres 118SH=0.009 Acres	OR 2412 page 1735 OR 2412 page 1735
Maplewood One Apartments LLC	41-32-15E-123	119PRO=0.025 Acres 119U=0.009 Acres	OR 2426 page 2043 OR 2426 page 2043
John R. Ewers	41-32-15B-038	120PRO=0.047 Acres 120SH=0.009 Acres	OR 2442 page 1224 OR 2442 page 1224
Robert W. & Marilyn S. Hanna	41-32-15E-124	121PRO=0.017 Acres 121U=0.006 Acres	OR 2412 page 1643 OR 2412 page 1643
Lois Jane Brockman	41-32-15B-037	122PRO=0.046 Acres 122SH=0.009 Acres	OR 2442 page 1233 OR 2442 page 1233
Milton Pandorf Jr.	41-32-15E-122	123PRO=0.099 Acres 123U=0.002 Acres	OR 2426 page 2036 OR 2426 page 2036

William J. & K. Schweizer	41-32-15B-040	124PRO=0.044 Acres 124SH=0.009 Acres	OR 2454 page 793 OR 2454 page 793
Clermont Adult Residential Homes Inc	41-32-15B-044	126PRO=0.044 Acres 126SH=0.009 Acres	OR 2454 page 798 OR 2454 page 798
Lee & Versia Carty	41-32-15B-026	128PRO=0.048 Acres 126SH=0.010 Acres	OR 2442 page 1215 OR 2442 page 1215
James P. Jurgensen Tr.	41-32-15D-030	132PRO=0.313 Acres 132U=0.021 Acres	OR 2451 page 1114 OR 2451 page 1114
Ronald L. Thompson & Emiko F. Mesmer	41-32-14B-399	137U=0.011 Acres	OR 2426 PAGE 2031
George W. & Mary Jo Merritt	41-32-15B-048	151SH=0.008 Acres	OR 2426 page 2022

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

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

18. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS AND UTILITY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90060 RELATIVE TO BRANCH HILL-GUINEA ROAD AND STATE ROUTE 28 IMPROVEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...17-0307-008...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 (1) accept the following Grant and Assignment of Permanent and Existing Right of Way Easements and Utility Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90060 relative to the Branch Hill-Guinea Road and State Route 28 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 2015-05 ratified by the Clermont County Transportation Improvement District Board of Trustees on 01/16/2015:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Robert O. Siler	18-24-03E-378	6E/0.060 Acres 6P/0.032 Acres 6U/0.040 Acres	OR 2481 page 1394 OR 2481 page 1394 OR 2481 page 1460
Isaac L. Anderson, Tr.	18-24-03E-372	7E/0.074 Acres 7P/0.032 Acres 7U/0.005 Acres	OR 2481 page 1404 OR 2481 page 1404 OR 2481 page 1428
Clermont Properties Limited	18-24-03E-368	23E/0.069 Acres 23U/0.034 Acres	OR 2481 page 1409 OR 2481 page 1409
David W. Brill	18-24-03E-367	24E/0.057 Acres 24P/0.004 Acres 24U/0.036 Acres	OR 2481 page 1414 OR 2481 page 1414 OR 2481 page 1432
Holiday Homes Inc.	18-24-03E-112	25P/0.011 Acres 25U/0.022 Acres	OR 2507 page 1393 OR 2507 page 1397
Holiday Homes Inc.	18-24-03E-042	26P/0.018 Acres 26U/0.022 Acres	OR 2507 page 1405 OR 2507 page 1409
Davey Tree Expert Co.	18-24-03E-044	27P/0.068 Acres 27U/0.052 Acres	OR 2495 page 963 OR 2495 page 967
JZ Group Investments, LLC	18-24-03E-377	28P/0.094 Acres 28U/0.047 Acres	OR 2551 page 211 OR 2551 page 215
Jeffrey M. Todd, Tr.	18-24-03E-075	29E/0.064 Acres 29P/0.045 Acres 29U/0.039 Acres	OR 2495 page 954 OR 2495 page 954 OR 2495 page 959
Spring Valley Bank	18-24-03E-034	30P/0.009 Acres 30U/0.023 Acres	OR 2481 page 1419 OR 2481 page 1436

David Clifton Ison Lora Catherine Ison	18-24-03E-034P	31P/0.003 Acres 31U/0.011 Acres	OR 2481 page 1448 OR 2481 page 1452
FSM Jr Properties, LLC	18-24-03E-104	32P/0.004 Acres 32U/0.013 Acres	OR 2510 page 871 OR 2510 page 867
FSM Jr Properties, LLC	18-24-03E-103	33P/0.006 Acres 33U/0.023 Acres	OR 2510 page 875 OR 2510 page 879
Jeremy D. Quick	18-24-03E-070	34P/0.016 Acres 34U/0.052 Acres	OR 2481 page 1440 OR 2481 page 1444
James R. Siuda Donna J. Grimes	18-24-03E-045	39P/0.016 Acres 39U/0.038 Acres	OR 2481 page 1468 OR 2481 page 1472
Daryl L. Salyers	18-24-03E-113	40P/0.007 Acres 40U/0.052 Acres	OR 2481 page 1480 OR 2481 page 1476
Megan E. Vink	18-24-03E-095	41E/0.057 Acres 41P/0.008 Acres 41U/0.053 Acres	OR 2481 page 1399 OR 2481 page 1399 OR 2481 page 1464
Kenneth S. Gibson	18-24-03E-036	42E/0.059 Acres 42P/0.012 Acres 42U/0.043 Acres	OR 2481 page 1389 OR 2481 page 1389 OR 2481 page 1424

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

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

19. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS AND UTILITY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82139 RELATIVE TO THE WOLFPEN-PLEASANT HILL ROAD IMPROVEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...17-731-002...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 (1) accept the following *Grant and Assignment* of Permanent Right of Way Easements and Utility Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82139 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 2015-07 ratified by the Clermont County Transportation Improvement District Board of Trustees on 01/16/2015:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
United Dairy Farmers, Inc	182411A099	3SH=0.0113 Acres	OR 2285 PG 2140
Wolfpen Associates Inc.	182405A097	4SH=0.002 Acres 4U=0.0122 Acres	OR 2312 PG 736 OR 2312 PG 736
Pleasant Run Town Homes	182411A170	9SH1=0.0062 Acres 9SH2=0.0107 Acres 9U1=0.1025 Acres 9U2=0.0559 Acres	OR 2311 PG 770 OR 2311 PG 775 OR 2311 PG 780 OR 2311 PF 785
Shirley B. Scharfenberger	182405A083	12U1=0.0013 Acres 12U2=0.1399 Acres	OR 2285 PG 2145 OR 2285 PG 2150
Andrew Jr. & Angella S. Jones	182405A068	14U=0.0704 Acres	OR 2297 PG 2450
Matthew J. & Stephanie L. Sick	182405A106	16U=0.0442 Acres	OR 2302 PG 1762
Harvey & Maria Skinner	182405A120	18U=0.0249 Acres	OR 2297 PG 2390
Milford Ex. Vil. S.D. Board of Education	182411D081	19U=0.0133 Acres	OR 2297 PG 2444
Amy Risch	182405A089	22U=0.0704 Acres	OR 2279 PG 1613
Trinity United Methodist Church	182411D084	23U=0.0012 Acres	OR 2311 PG 750
David P. Hutchinson & Trustees	182405A056	24U=0.0694 Acres	OR 2367 PG 186
Fletcher L. & Joyce L. Haralson	182405A088	26U=0.139 Acres	OR 2297 PG 2400
Edmund John & Barbara Ann Triska	182405A057	28U=0.0009 Acres	OR 2285 PG 2163

Lawrence T. Deel	182405A080	30U1=0.0012 Acres 30U2=0.0033 Acres	OR 2279 PG 1618 OR 2279 PG 1623
Wolfpen Pleasant Properties, LLC	182516G064	35SH=0.0049 Acres	OR 2297 PG 2386
Martha J. Lee & David A. Lee	182402A150	74SH=0.0045 Acres 74U=0.0021 Acres	OR 2248 PG 1526 OR 2248 PG 1520
Donald Garry & Betty Jane Daniel	182402A057	76SH=0.0020 Acres	OR 2248 PG 1531
Trisha May Jones	182402A106	78SH=0.0066 Acres	OR 2248 PG 1451
Cheryl A. Frazier	182402A052	80SH=0.0061 Acres 80U=0.0018 Acres	OR 2248 PG 1548 OR 2248 PG 1539
G. Thomas & Mary C. Bell	182402A032	86U=0.0026 Acres	OR 2258 PG 2429

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

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

20. IN RE: COUNTY ENGINEER...IVY POINTE BOULEVARD DEDICATION PLAT/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3208 AND PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...20-0213-003...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 629-3208** for the *Dedication of a Portion of Ivy Pointe Boulevard situated within Union Township as depicted thereon* and further to execute the Performance and Maintenance Bond in the amounts of \$10,000.00 and \$10,000.00, respectively, as Surety for same in and as it relates to the construction of the afore stated street in the length of 50 feet.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN FOR THE CLERMONT TRANSPORTATION CONNECTION...20-0304-001...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan *to amend the Pay Ranges for the Classification Titles as outlined in the table below and in Exhibit A, attached thereto and made a part thereof, effective 03/23/2020,* and further to authorize the update of the appropriate internet links and appendices accordingly.

Class #	Classification Title	Current Pay Range	Proposed Pay Range
49130	Vehicle Operator (Non-CDL)	3	4
49131	Vehicle Operator	4	7
49134	CTC Supervisor	7	10
49141	Vehicle Dispatcher	6	8

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT TRANSPORTATION CONNECTION...20-0304-002...RATIFIED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont Transportation Connection to reclassify the position of Administrative Supervisor 1, Classification Number 89111, Pay Range 14, to the position of Administrative Supervisor 2, Classification Number 89112, Pay Range 16, and to remove four (4) vacant full-time CDL Vehicle Operator positions, Classification Number 49131, Pay Range 7, as outlined in Exhibit "A", attached thereto and made a part thereof, effective 03/23/2020, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AMENDMENT I TO THE PARTICIPATION AGREEMENT WITH OPTUMRX, INC. AND TO APPROVE THE CHANGES TO THE COMPENSATION SCHEDULE, FOR THE PROVISION OF SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE PRESCRIPTION DRUG PLAN FOR CALENDAR YEAR 2020... 17-1205-002...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners to execute Amendment I to the Participation Agreement by and between Clermont County and OptumRx, Inc., 1600 McConnor Parkway, Schaumburg, Illinois 60173, and to approve the changes to the compensation schedule, as defined in Attachment I, Exhibit A "Compensation", attached thereto and made a part thereof, for the provision of services relative to the Prescription Drug Plan for all eligible Clermont County employees and their dependents, effective for the period of 01/01/2020 through 12/31/2020, pursuant to the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked Sandy Tahat, Human Resources Administrator, how this affects our plan coverage. Ms. Tahat indicated that this is being done due to the rate negotiations between the Health Action Council and OptumRx. She stated that this will create a cost savings for the County.

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

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

24. 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	Adult Detention Corrections RETIREMENT PAYOUT 1000 - 04 - 19 - 432504 - 513200 -	\$ 94.49
GENERAL FUND	Juvenile Probation RETIREMENT PAYOUT 1000 - 04 - 14 - 282000 - 513200 -	\$ 352.47
GENERAL FUND	Domestic Relations Court RETIREMENT PAYOUT 1000 - 02 - 13 - 251000 - 513200 -	\$ 7,389.00

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 (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/18/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 03/18/2020 to include a Resolution Declaring a State of Emergency in Clermont County; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 039-20/RESOLUTION DECLARING A STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO, RELATIVE TO THE COVID-19 PANDEMIC...20-0317-002...ADOPTED

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

Recommendation to adopt **Resolution Number 039-20** resolving to (1) declare that a State of Emergency exists in Clermont County, Ohio, in and as it relates to the COVID-19 Pandemic and to invoke those portions of the Ohio Revised Code applicable thereto to be in full force and effect in Clermont County in order to exercise all necessary emergency authority for the protection of the health, safety and welfare of the residents of Clermont County and to provide for the continuation of local government with minimal interruptions; (2) activate the response and recovery aspects of any and all local inter-jurisdictional disaster emergency plans which are applicable to Clermont County, Ohio, and to initiate the rendering of aid and assistance thereunder as needed and in particular the Clermont County Emergency Operations Plan and all appropriate laws, statutes, ordinances and resolutions; (3) affirm that any rights or powers lawfully exercised, or any actions taken in concert with the afore stated local disaster emergency plans, shall continue and have full force and effect as authorized by law, unless modified or terminated in the manner prescribed by law; (4) that the County Administrator is authorized (i) to utilize all necessary

resources and personnel of the Board of County Commissioners to respond to this emergency pursuant to and in compliance with Resolution Number 137-17 adopted by the Board of County Commissioners on 09/01/2017, (ii) pursuant to Section 307.86 of the Ohio Revised Code, to be exempt from competitive bidding on purchases in excess of \$50,000 but less than \$100,000 required and relative to the stated emergency, so long as no fewer than three (3) informal estimates are obtained therefore, (iii) to proceed with those actions necessary and appropriate, including the delegation of administrative and departmental functions among responsible staff, to assure the proper implementation in the exercise of said authority required and relative to the stated emergency, and (iv) to report to the Board of County Commissioners on any actions taken in accordance therewith accordingly; (5) that the Clermont County Emergency Operations Center be activated in consultation with the Clermont County Emergency Management Agency and Clermont County Public Health and with particular reference to all appropriate laws, statutes, ordinances and resolutions, including Section 5502.21 of the Ohio Revised Code; (6) that all public offices and employees of Clermont County are directed to exercise due diligence in the discharge of duties required of them for the duration of this emergency and in the execution of all emergency laws, regulations and directives specifically federal, state and local; and (7) that all citizens are called upon and directed to comply with these necessary emergency measures, to cooperate with public officials and disaster service forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

DISCUSSION: Mr. Eigel indicated that Resolution Number 137-17, adopted by the Board of County Commissioners on 09/01/2017, was done to authorize the County Administrator to act on behalf of the Board in the absence of a quorum. In the event the County Administrator was unable to perform his duties, the Board President could then authorize the Assistant County Administrator or the Director of the Office of Management and Budget to act in that capacity.

Commissioner Painter stated that his concern was that in the absence of the County Administrator it is imperative that a member of the Board be able to operate in that function. He stressed that this is a pandemic situation and that many employees are dealing with children at home that need cared for. He wants to make every effort to reduce exposure by keeping those people working from home.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:18 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY

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 12:25 P.M. WITH NO ACTION TAKEN.

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

Commissioner Corcoran wanted to thank the staff of EMA, Clermont County Public Health and the Office of Public Information for all their hard work to keep our staff and citizens safe during this time. She asked all the “tech savvy” Millennials to help those around them to improve communication. She stressed the importance of helping one another and expressing kindness. Ms.

Corcoran wanted to ensure everyone that the Board, their staff and administration have been working hard to reach out to the public to make sure our citizens are safe.

Commissioner Humphrey asked that we continue to limit face-to-face contact and progress towards electronic communication to reduce the spread.

Commissioner Painter concurred with Commissioner Corcoran that the staff is doing everything they can during this trying time. He discussed the changes being made at the Board of County Commissioners Office as well as other County Offices regarding restricted access and drop-off locations. He asked that citizens call the office at (513)732-7300 to schedule meetings or ask general questions.

Thomas J. Eigel, indicated that the Regular Sessions of the Board will continue to take place at the Board of County Commissioners, 101 E. Main St. Batavia, Ohio 45103 and they remain open to the public.

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 12:31 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.