

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 25, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, 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 25, 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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO EXCUSE COMMISSIONER HUMPHREY FROM TODAY'S REGULAR SESSION.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **03/23/2020**.

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

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

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2020 as "National County Government Month" in Clermont County. (20-0102-003)

LET THE RECORD SHOW: Mike Boehmer, of the Office of Public Information, addressed the Board regarding the importance of County government and the essential services they provide. He stressed the importance of County services during this pandemic and reminded everyone that the County is still open for business.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

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

The safety and wellness of Clermont County citizens is our 1st priority. I know it is yours too. Together our mission is to manage our current environment and practices to result in zero injuries. Changing our daily routines is not something that is easy to do. So far, you (we) are doing a great job. Our Clermont County teams have been in Walmart, Kroger's, gas stations, and restaurants to obtain needed items and takeout. We have seen folks wearing respirators, gloves, and practicing social distancing as we have traveled about the County. I personally have even seen lane changes in Kroger's as people approach each other in an aisle way. What we don't usually see all around us are all of those dedicated workers stocking, cleaning and sanitizing to make our travels safe. When you do see them, thank them. Pam Haverkos, Clermont County EMA Director and Julianne

Nesbit, Clermont County Public Health Commissioner are working around the clock to ensure this emergency is managed in the most effective manner possible to reduce the spread of COVID-19 and ensure your safety. Pam and Julianne's team includes staff, 1st Responders, medical workers, nurses, community leaders, elected officials, law enforcement and too many others to properly recognize here at this Board meeting. These team members are dedicated to you and your families. They are out on the front lines risking their lives and the lives of their family to help you during this time of need. You are responsible for your safety and the safety of your family. Follow the COVID-19 prevention guidelines. Wash your hands frequently, keep your hands below you face when possible, practice social distancing, and stay home unless you are essential personnel required for your respective vocation. In addition, check on the elderly and your family members that might have specific needs. Election, well who gives a damn right now? When you and your families are safe, then we will get right on it. Until then the word election is removed from our vocabulary. Your safety, that word is branded on our hearts. May God watch over you, Clermont County, and the United States of America.

LET THE RECORD SHOW: Commissioner Corcoran encouraged those who have Personal Protective Equipment (PPE) to donate these items to health care workers.

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. Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Amy Daugherty, an employee of the Clermont County Department of Job and Family Services and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

2. 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:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	\$ (1,716.97)
GENERAL FUND	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 1,716.97
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ (1,716.98)
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT 2102 - 01 - 05 - 221000 - 513200 -	\$ 1,716.98

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 25,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 87,589.50

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

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

NON-CONSENT AGENDA

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-20/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 040-20** resolving to approve payment to vendors **in the total amount of \$4,293,205.24** as set forth in the BCC Approval Invoice Report(s) for Checks dated **March 25, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/23/2020**, 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. Painter, Yes; Mr. Humphrey, Absent.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 041-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62008 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION - 2019 PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-0228-004 AND 20-0228-007...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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, to adopt **Resolution Number 041-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation - 2019 Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62008, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62008, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/02/2020, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 04/14/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/23/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR A WATER AND WASTEWATER RATE AND FEE STUDY FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...20-0226-011...APPROVED

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

Recommendation of Jim Steinmetz, Fiscal Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for *Competitive Sealed Proposals for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/02/2020, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, May 14, 2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged

thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

6. IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...RESOLUTION NUMBER 042-20/RESOLUTION AUTHORIZING THE DISPOSAL OR SALVAGE OF OBSOLESCEMENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...20-0317-001...ADOPTED

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

Recommendation of Chris Dennison, Deputy Director, Clermont County Board of Elections, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 042-20** resolving to find that the equipment listed on Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County, is obsolete and unfit for the purpose it was acquired and has no value and may be discarded or salvaged, pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code.

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

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

7. IN RE: COUNTY AUDITOR...SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH SOCRATA, INC., A WHOLLY OWNED SUBSIDIARY OF TYLER TECHNOLOGIES, INC., FOR HOSTING AND SUPPORT SERVICES FOR SOCRATA SOFTWARE PRODUCTS RELATIVE TO THE COUNTY'S PROPERTY TAX SYSTEM...20-0306-003...TABLED

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Software as a Service (SaaS) Agreement by and between the County of Clermont, Ohio, and Socrata, Inc., a wholly owned subsidiary of Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439 for Hosting and Support Services for the Socrata Software Products in and as it relates to the County's Property Tax System and as more fully described in Exhibits A, B, C and D identified as the Investment Summary, Invoicing and Payment Policy, Socrata Support Policy and the Statement of Work, respectively, attached thereto and made a part thereof, at a rate of \$192,000.00 per year, for a period of five (5) years, plus a one-time cost of \$57,400.00 for Professional Services identified as a Socrata Consultant, for a total cost not to exceed of \$1,017,400.00, effective for the period of 03/25/2020 through 03/24/2025, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Chris Mehlman, Deputy Auditor, Clermont County Auditor's Office, advised the Board that this is a re-evaluation year for the County; this occurs every 6 years. The residential portion of this evaluation has been brought "in-house". This software program would improve the accuracies and efficiencies of the Auditor's Office current assessment process and the evaluation of that process. This would allow the data to be retrieved much quicker. Mr. Mehlman stated that data collection that would normally take hours or days to collect could be collected in minutes. In, addition, this would allow for increased transparency, allowing property owners to clearly see how their values were derived.

Commissioner Corcoran asked Mr. Mehlman to review the basics of what this software can do.

Mr. Mehlman provided Ms. Corcoran with an example of how the software would be used for a residential assessment.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO TABLE AGENDA ITEM #7, IN AND AS IT RELATES TO THE SOFTWARE AS A SERVICE (SaaS) AGREEMENT, DUE TO THE ECONOMIC CHANGES THAT CLERMONT COUNTY WILL BE FACING IN THE FORESEEABLE FUTURE, DUE TO LOST REVENUES CAUSED BY THE CORONOVIRUS OUTBREAK. COMMISSIONER PAINTER STATED THAT THIS ITEM COULD BE RECONSIDERED IN THE FUTURE.

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

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

8. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 043-20/RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE AN LPA (LOCAL PUBLIC AUTHORITY) FEDERAL LOCAL-LET PROJECT AGREEMENT (AGREEMENT NUMBER 34524) WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE CLE VAR PAVEMENT MARKING FY 20 PROJECT (PID NUMBER 111649)...20-0130-008...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 adopt **Resolution Number 043-20** resolving to authorize Jeremy P. Evans, Clermont County Engineer, to execute an *LPA (Local Public Authority) Federal Local-Let Project Agreement (Agreement Number 34524)* by and between the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Federal funding from the Federal Highway Administration (FHWA) relative to the CLE VAR Pavement Marking FY20 Project (PID Number 111649), for a total estimated project cost of \$150,000.00, with the Federal Share being 100% of the eligible costs therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Project	Federal/Local Share
CLE VAR PAVEMENT MARKING FY 20 PROJECT (PID NUMBER 111649)	\$150,000.00 (100%) ODOT

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

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

9. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 044-20/RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE AN LPA (LOCAL PUBLIC AUTHORITY) FEDERAL LOCAL-LET PROJECT AGREEMENT (AGREEMENT NUMBER 34541) WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE CLE VAR RESURFACING FY 21 PROJECT (PID NUMBER 111651)... 20-0130-009...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 adopt **Resolution Number 044-20** resolving to authorize Jeremy P. Evans, Clermont County Engineer, to execute an *LPA (Local Public Authority) Federal Local-Let Project Agreement (Agreement Number 34541)* by and between the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Federal funding from the Federal Highway Administration (FHWA) relative to the CLE VAR Resurfacing FY21 Project (PID Number 111651), for a total estimated project cost of \$2,500,000.00, with the Federal Share therefore being 80% of the eligible costs and the remaining 20% thereof being the Local Share from the MV&G Fund, pursuant to and in compliance with the terms

and conditions set forth therein.

Project	Federal/Local Share
CLE VAR RESURFACING FY 21 PROJECT (PID NUMBER 111651)	\$2,000,000.00 (80%) ODOT \$ 500,000.00 (20%) MV&G FUND

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

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

10. IN RE: COUNTY ENGINEER...WHITAKER WOODS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3209 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...20-0318-001...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 629-3209** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Whitaker Woods Subdivision Replat of Lot Number 7 Batavia Township	629-3209	To Create New Lot Number 7A

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

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

11. IN RE: COUNTY ENGINEER...GRANTS AND ASSIGNMENTS OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COMMISSIONERS, CLERMONT COUNTY, OHIO, RELATIVE TO THE HARVEST RIDGE STORMWATER DISTRICT IN MIAMI TOWNSHIP...18-1126-002...ACCEPTER

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 accept the following Grants and Assignments of Storm Sewer Easements heretofore granted and conveyed to the Board of Commissioners, Clermont County, Ohio, in and as it relates to the Harvest Ridge Stormwater District in Miami Township, which was established and created pursuant to and in compliance with Resolution Number 031-19 adopted by the Board of County Commissioners on 03/20/2019:

Grantor	Parcel Number	Compensation
Harvest Ridge Association, Inc. Post Office Box 784 Milford, Ohio 45150	18-24-11B-210	Donated
Fred J. Surkamp and Betty M. Surkamp Revocable Living Trust 5631 Harvest Ridge Drive Milford, Ohio 45150	18-24-11B-236	Donated

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

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

12. IN RE: COUNTY ENGINEER... ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90530 RELATIVE TO THE NINEMILE-TOBASCO ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...20-0311-001...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the following Grant and Assignment of Permanent and Existing Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90530 relative to the Ninemile-Tobasco Road Bridge Replacement Project located within Pierce 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 2020-02 ratified by the Clermont County Transportation Improvement District Board of Trustees on 02/14/2020:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Mary Armstrong	27-28-10D-041	1-SH Permanent = 0.050 Ac. 1-PRO Existing = 0.098 Ac.	OR 2783 PG 1587
Kathy Moore	27-28-10D-139	2-SH Permanent = 0.098 Ac. 2-PRO Existing = 0.097 Ac.	OR 2798 PG 1776
Young Sook Kim Joong Gwang Lee	27-28-10D-141	3-SH Permanent = 0.159 Ac. 3-PRO Existing = 0.085 Ac.	OR 2783 PG 1592
Robert N. Carmosino Dawn M. Carmosino	27-28-10D-049	4-SH Permanent = 0.009 Ac. 4-PRO Existing = 0.154 Ac.	OR 2798 PG 3566
Martin Pohl Kathryn Lanthier	27-28-10D-145	5-SH1 Permanent = 0.384 Ac. 5-PRO1 Existing = 0.128 Ac.	OR 2783 PG 1598
Martin Pohl Kathryn Lanthier	27-28-10D-087	5-SH2 Permanent = 0.011 Ac. 5-PRO2 Existing = 0.025 Ac.	OR 2783 PG 1609
Debra Krause-McDonell	27-28-10D-024	6-SH Permanent = 0.025 Ac. 6-PRO Existing = 0.027 Ac.	OR 2795 PG 5820
Richard Kyrlach Patty Kyrlach	27-28-10D-076	7-SH Permanent = 0.034 Ac. 7-PRO Existing = 0.072 Ac.	OR 2783 PG 1620

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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	Clerk of Common Pleas Courts REGULAR SALARY	\$ 8,409.00
CERT OF TITLE ADMINISTRATION	1000 - 02 - 05 - 211000 - 511200 - Clerk of Cts - Crt of Title Admin	\$ 8,409.00

REGULAR SALARY
2102 - 01 - 05 - 221000 - 511200 -

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEM(S) TO THE REGULAR SESSION OF 03/25/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 03/25/2020 to include a resolution to rescind the Health Services Agreement previously ratified by the Board of County Commissioners on 03/06/2020, to execute an Extension and Amendment of Health Services Agreement with Southern Health Partners, Inc. and a resolution to authorize Kurtis Strickland, State RCAP Coordinator, to prepare and submit a USDA Rural Development Application; 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. Painter, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RESCIND THE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY JAIL HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 03/06/2020...19-1126-011...RATIFIED

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

Recommendation of Joseph A. Palmer, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to rescind the Health Services Agreement by and between the County of Clermont, Ohio, and Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee, 37421, for the provision of Adult Inmate Medical, Dental, and Mental Health Services at the Clermont County Jail, in concert with the Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services, heretofore approved for solicitation by the Board of County Commissioners on 12/03/2019, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, and being the sole proposal received therefore on 12/26/2019, with said services to commence 03/06/2020 through 01/31/2021, previously ratified by the Board of County Commissioners on 03/06/2020, inasmuch as the additional staffing required therefore cannot be implemented prior to 04/15/2020 and further, that it is the intent of both parties thereto, to proceed to provide the afore stated services through the execution of an Agreement, pursuant to the afore stated proposal and the relevant terms and conditions negotiated therefore, on or before 04/15/2020.

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

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

IN RE: COUNTY SHERIFF...EXTENSION AND AMENDMENT OF HEALTH

SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...05-0222-001...EXECUTED

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

Recommendation of R. Stephen Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute an *Extension and Amendment of Health Services Agreement* with Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/2005 and subsequently extended on 11/08/2006, 01/14/2009, 01/31/2011, 01/16/2013, 01/28/2015, 02/01/2017, 01/30/2019 and 01/29/2020, *for the provision of Inmate Health Services at the Clermont County Jail, effective for the period of 04/01/2020 through 04/15/2020*, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 045-20/A RESOLUTION AUTHORIZING KURTIS STRICKLAND WITH THE OHIO RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO PREPARE AND SUBMIT A USDA RURAL DEVELOPMENT APPLICATION VIA THE RD APPLY ONLINE APPLICATION SYSTEM ON BEHALF OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT...20-0304-004...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 045-20** resolving to authorize Kurtis Strickland, State RCAP Coordinator, with the Ohio Rural Community Assistance Partnership (RCAP), 127 South Front Street, P.O. Box 590, Fremont, Ohio 43420, to prepare and submit a USDA Rural Development Application via the new RD Apply Online Application System for additional financing for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant Project located in Wayne Township, with the Application to be ratified by the Board of County Commissioners upon completion thereof.

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

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

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

Mike Boehmer, Communications Coordinator, Office of Public Information, addressed the Board regarding the mailings that were requested, on behalf of the Board, to provide COVID-19 information to the residents of Clermont County. Mr. Boehmer estimates the costs to be \$14,000-\$20,000.

Commissioner Corcoran asked that the card be larger and the font be increased so that people are

able to easily read the flyer.

Commissioner Corcoran asked about the time line that it would take to get the information out.

Mr. Boehmer stated that it would take 5-7 days.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 03/25/2020...20-
0102-004...APPROVED**

Moved by Mr. Painter, 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 03/25/2020 to include a motion to send out a mailer regarding the Coronavirus to the citizens of 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:

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO PREPARE AND DISTRIBUTE A DIRECT MAILER TO BE SENT OUT TO APPROXIMATELY 70,000 CITIZENS OF CLERMONT COUNTY, IN AND AS IT RELATES TO THE CORONAVIRUS, IN AN AMOUNT NOT TO EXCEED \$25,000... 20-0327-009...APPROVED

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

Mr. Painter, Yes; Ms. Corcoran, Yes; Mr. Humphrey, Absent.

LET THE RECORD SHOW: Bill Harris, Director, Clermont Transportation Connection, addressed the Board regarding suspending the 2nd New Richmond Route for the Clermont Transportation Connection. This is similar to the schedule that takes place during their Holiday Schedule. Due to the Governor's recent Stay at Home order, ridership has stopped on this route.

Commissioner Corcoran asked if this can be re-evaluated later.

Mr. Harris indicated that this route can be resumed at any time.

Ms. Kocica asked if Public Hearings were necessary to make the requested changes.

Mr. Eigel stated that since CTC is just suspending the route and not eliminating it, there is no need for a Public Hearing.

Commissioner Painter asked about reporting the information to the Ohio Department of Transportation (ODOT).

Mr. Harris stated that they send the notice of change to ODOT any time there is a change to schedules.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 03/25/2020...20-
0102-004...APPROVED**

Moved by Mr. Painter, 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 03/25/2020 to include a motion to temporarily suspend the 2nd New Richmond CTC bus route; 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. Painter, Yes; Ms. Corcoran, Yes; Mr. Humphrey, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION TO REDUCE THE ROUTES IN THE VILLAGE OF NEW RICHMOND IN AND AS IT RELATES TO THE COVID-19 PANDEMIC... 20-0327-010...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 reduce the routes in the Village of New Richmond from two to one and to change the time for the one remaining route at this time, in and as it relates to the COVID-19 Pandemic and the order of the Governor to shelter in place which has reduced the number of riders who have been utilizing that route.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Corcoran thanked the Office of Public Information, the County Administrator, those who are taking care of our children and elderly and everyone who is working very hard to keep everything going in the County.

Commissioner Painter asked all citizens to pull together to look out for one another and to stay safe.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:54 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. Painter, Yes; Mr. Humphrey, Absent.