

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 1, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. EDWIN H. HUMPHREY, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. 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 APRIL 1, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: Commissioner Painter stated that HB197, in response to the COVID-19 Pandemic, allows Commissioners to attend meetings by virtual means. This temporary legislation was passed to reduce in-person meeting attendance thereby lessening community transmission of the COVID-19 virus.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **03/25/2020**.

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

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

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, virtually, with an update on the Coronavirus (COVID-19). There are currently 11 confirmed cases of Coronavirus in Clermont County at this time. Ms. Nesbit stressed the importance of continuing social distancing; it is making a difference now and will in the future. This is allowing additional time to ramp up resources for future health care needs.

Ms. Nesbit addressed the issues surrounding “essential businesses” that are being presented to Public Health, as well as, the businesses who are not making accommodations for social distancing.

She encourages those who are having issues with their work environment to start by having a conversation with their employer. If the problems persists, then the employee can call Public Health. Ms. Nesbit stressed the importance of businesses to post hours for vulnerable populations to shop and to post those times on-line so others can accommodate as well.

Ms. Nesbit believes we will still see the number of cases in Clermont County continue to rise. There are still issues surrounding the availability of test kits. She stressed that testing does not impact treatment. She advised that patients should reach out to their health care provider so that their doctor can determine the need for testing or treatment. The capacity for testing is still not available and there is a lag in response time.

Commissioner Painter asked how many patients have recovered from COVID-19 in Clermont

County.

Ms. Nesbit indicated that this information is being updated daily on the website. To-date 6 cases have been resolved.

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 COVID-19 Pandemic. Ms. Haverkos indicated that EMA is assisting Clermont County Public Health by answering phone calls and emails.

EMA can be reached at (513)732-7661 or by email at: clermontema@clermontcountyohio.gov

In addition to Public Health, EMA is working with other Social Service agencies to identify gaps in services to communities.

Ms. Haverkos indicated that they are looking to the future for what the surge is going to look like and trying to plan accordingly. The Governor has asked that all regions submit a Medical Surge Plan. The Health Collaborative has submitted a plan to the Governor for approval. This will allow County agencies to ensure they are acting appropriately when dealing with an influx of patients. Ms. Haverkos stated that they are preparing to utilize alternative care centers in the event hospitals begin to reach capacity.

Ms. Haverkos indicated that, by the increased call volume and nature of the calls, many people in the public are starting to get anxious. She wanted to remind the community that mental health services are available by calling (513)528-SAVE. The Clermont County Mental Health and Recovery Board can assist with citizen's concerns.

Ms. Haverkos stated that they are continuing to have Personal Protective Equipment (PPE) donation drives. The next drop-off will be Thursday 04/02/2020; 10:00a.m.-2:00p.m. at Permit Central, 2275 Bauer Road Batavia, Ohio 45103.

Commissioner Painter ensured those watching and in attendance, that Clermont County is continuing to keep a finger on the pulse of this pandemic. Efforts are being made to prepare and prevent the spread of this virus. He stressed the importance of focusing on doing the right thing; continue social distancing, check on you neighbors, be kind to each other and above all do not panic.

Commissioner Painter read into record the President's Guidelines for 30 Days to Slow the Spread. This includes:

- *Listen to and follow the directions of your STATE AND LOCAL AUTHORITIES.*
- *IF YOU FEEL SICK, stay home. Do not go to work. Contact your medical provider.*
- *IF YOUR CHILDREN ARE SICK, keep them at home. Do not send them to school. Contact your medical provider.*
- *IF SOMEONE IN YOUR HOUSEHOLD HAS TESTED POSITIVE for the coronavirus, keep the entire household at home. Do not go to work. Do not go to school. Contact your medical provider.*
- *IF YOU ARE AN OLDER PERSON, stay home and away from other people.*
- *IF YOU ARE A PERSON WITH A SERIOUS UNDERLYING HEALTH CONDITION that can put you at increased risk (for example, a condition that impairs your lung or heart function or weakens your immune system), stay home and away from other people.*

Commissioner Painter read into record the brochure that is being distributed to the citizens of Clermont County:

To the Citizens of Clermont County,

We want to make sure that you have the latest, most-accurate information about COVID-19. We

encourage you to call, email or visit the websites listed below. We're proud of the way Clermont County has pulled together during these extraordinary times. Please take advantage of what the county has to offer.

Commissioner Corcoran read the contact information provided:

Clermont County Public Health: ccph@clermontcountyohio.gov, ccphohio.org/covid-19/

Ohio Department of Public Health: 1-833-427-5634

Clermont Senior Services: 513-724-1255, info@clermontseniors.com, clermontseniors.com/

Southwest Ohio Council on Aging: (513)721-1025

Clermont County Government: (513)732-7300, clermontcountyohio.gov

Commissioner Corcoran encourages seniors and those with chronic health conditions to take advantage of the special hours available at the grocery stores.

In addition, Commissioner Corcoran provided the number for the Mental Health and Recovery Board, they can be reached at (513)528-SAVE.

Commissioner Corcoran thanked the Office of Public Information for their efforts to create and distribute these postcards.

Commissioner Painter thanked Mike Boehmer, with the Office of Public Information, for his contributions.

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

Obviously, this is a trying time for Clermont County. I wanted to take the podium this morning just to provide some information and to have a conversation with those citizens in Clermont County to ensure that we have a good pathway set up for communications. I'm Commissioner Painter and I want to talk to you this morning about limiting the spread of the COVID-19 Virus by practicing ALARA (As Low As Reasonably Achievable) principles.

Something you may not know about me, I worked most of my 40 year career in the nuclear industry. As you are aware, radiation is not something you can see with your eyes but you know it's there. Safety was always the 1st priority when accomplishing work. The work plan we used identified factors to mitigate or limit your exposure to the hazards. Those controls included eliminating the hazard when possible and when that wasn't possible you used engineering, administrative, and PPE (personal protective equipment) in that order of importance just listed, to mitigate the hazard. We always relied on our PPE as the last resort. The ALARA principles were always included when planning and executing the work. If you limit the time you are exposed to the hazard, put the greatest amount of space that you can between you and the hazard, and then shield yourself from the hazard when you can, then you have used the ALARA principles to your advantage. The practice increased your safety envelope to work in and lowered your exposure to As Low As Reasonably Achievable (i.e. time, distance, shielding, hazard elimination, engineering controls, administrative controls, and personal protective equipment). Although the COVID-19 Virus is very different from radiation, its hazards can be managed in the same manner. Let's review. You can't see the virus, but you know it is there. If we stay at home, we can limit the time we are exposed to the virus. If we practice social distancing, we have put the greatest amount of space between us and the virus. Finally, if you put an object between us and the virus (say a service window when possible) we have practiced and followed the ALARA principles. The only other control we haven't included is PPE (respirator, gloves, and eye protection). Now, please don't hoard these PPE items, our 1st responders and medical workers on the front lines need them. But if you have them then wear them when you have to go out. N95 respirators, gloves (latex or nitrile),

goggles or safety glasses are all good options. If you have identified the hazard (and we have), limit your exposure from it, distance yourself from it, use shielding when available (your car), and wear the proper PPE then you are following the ALARA principles. If you work to keep your exposure As Low As Reasonable Achievable then your safety window is increased and so has your family's. Safety is everyone's responsibility. We are in a critical window this next 30 days. Follow the ALARA principles. The safety of our citizens depends on you doing your part.

LET THE RECORD SHOW: Commissioner Humphrey stressed the importance of keeping our physical distance from one another, checking on our neighbors, and talking with people by phone or virtually. He reiterated the importance of flattening the curve to prevent shortages in hospitals, to allow for cleaning of the N95 masks, to allow time for new medications and to provide better treatment for COVID-19 patients.

LET THE RECORD SHOW: Jeremy Evans, County Engineer, addressed the Board during Regular Session to provide an update on the Price Road Bridge Project in Miami Township. The bridge was damaged almost a year ago, however, construction is now complete and the road has been opened. Mr. Evans stated that, as unpopular as the Governor's fuel tax has been, those funds are what made it possible to get that project completed so quickly.

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: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH DEPARTMENT OF MENTAL HEALTH - EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0324-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Department of Mental Health - Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective for the period of April 1, 2020 through March 31, 2021, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required purchase order in concert with Requisition Number 00002621-00 dated 03/18/2020 relative thereto.*

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3 WITH MID-WESTERN CHILDREN'S HOME FOR THE PROVISION OF GROUP**

HOME SERVICES FOR SAME...20-0324-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and, Mid-Western Children's Home, 4585 Long Spurling Road, Pleasant Plain, Ohio 45162 for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the period of 05/01/2020 through 04/30/2021, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required purchase order in concert with Requisition Number 00002597-00 dated 03/17/2020 relative thereto.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...20-0326-001...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Boulevard, Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$75,000.00, with no local match required therefore, effective for the period of 07/01/2020 through 06/30/2021, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/SECTION 3/BLOCK B/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0121-001...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 3, Block B Union Township	\$4,050.00

5. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and

procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Amanda Beiting DC# 20-0124-002 <i>(revised/previously approved on 02-05-2020)</i>	WTS- Advancing Women in Transportation	\$105.00	01/01/2020 through 12/31/2020

6. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

COUNTY ENGINEER

Amanda Beiting – One (1) day – Cincinnati, Ohio – Advancing Women in Transportation – Tech-Driven Transportation: SmartLane & What’s Next –Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

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

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

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	EMERGENCY MANAGEMENT AGENCY	\$ 110,450.00
TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	

8. IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 046-20/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 046-20** resolving to approve payment to vendors **in the revised total amount of \$1,203,404.59** as set forth in the BCC Approval Invoice Report for Checks dated **April 1, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/30/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...20-0323-002...APPROVED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the Clermont County Family Services Planning Committee for the term 04/01/2020 through 03/31/2022 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Nathan O'Der 4978 Covey Trace Cincinnati, Ohio 45244 Clermont County Resident	04/01/2020 through 03/31/2022

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... RESOLUTION NUMBER 047-20/RESOLUTION AMENDING RESOLUTION NUMBER 017-19 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE DETAILED PLANS, SPECIFICATIONS, AND REVISED ESTIMATE OF COST AND FINANCING FOR SAID PROJECT AND FURTHER, TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0425-001 AND 18-0425-002...ADOPTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to

adopt **Resolution Number 047-20** resolving to amend Resolution Number 017-19, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located in Batavia and Pierce Townships, previously adopted by the Board of County Commissioners on 02/20/2019, and further determining to make the afore stated improvements as set forth in the Revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the detailed plans, specifications and revised estimate 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 re-advertise for bids for Project Number 6402-60141, pursuant to the specifications and plans therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/09/2020, scheduling a non-mandatory Pre-Bid Meeting on Monday, 04/23/2020, at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 04/30/2020**, 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. Humphrey, Aye; Mr. Painter, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...FOURTH AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR ADDITIONAL PROFESSIONAL SERVICES IN AND AS IT RELATES TO THE DATA MANAGEMENT SYSTEM FOR THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM THEREFORE, AS WELL AS, EVALUATION AND MONITORING OF THE GROUNDWATER AT THE PUB WELLFIELDS IN CONJUNCTION WITH THE CLOSING OF DUKE ENERGY'S BECKJORD POWER GENERATION STATION AND THE UNKNOWN STATUS OF THE DISPOSITION OF THE ASH PONDS RELATIVE THERETO...13-0211-001...EXECUTED

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

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute the **Fourth Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, previously ratified by the Board of County Commissioners on 02/20/13 and subsequently amended on 12/14/2016, 09/13/2017, and 03/28/2018, **for additional professional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program therefore, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord Power Generation Station and the unknown status of the disposition of the ash ponds relative thereto,** in accordance with the **revised 2020 Scope of Work** identified in Exhibit A and the **updated 2020 Hourly Schedule of Fees** identified in Exhibit B, attached thereto and made a part thereof, **which represents an increase in the amount of \$45,000.00, for a total revised contract amount not to exceed \$155,000.00,** with all other terms and conditions of the referenced contract and amendments thereto to remain in full force and effect **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00002388-00 and**

00002389-00 dated 03/03/2020 relative thereto.

DISCUSSION: Commissioner Painter asked Mr. Bloom to provide an overview of CECOS and the Beckjord Power Plant. Mr. Bloom indicated that CECOS is the hazardous landfill on Aber Rd. that was closed many years ago. The Water Resources Department does groundwater and surface water sampling in conjunction with the samples and data collected by the facility. Mr. Bloom indicated that the Water Resources Department also collects samples from the Beckjord Power Plant. Terran Corporation helps to evaluate the data in the quarterly reports that are submitted and also helps with groundwater modeling to determine if it could impact our well fields.

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR CONTRACTED SERVICES TO PERFORM LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...19-1120-002...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department and Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) award the bids for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications, to Tindle’s Lawn and Landscape, 5205 Monterey Road, Batavia, Ohio 45103 and Sullivan Services, LLC, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163, for the lowest and best bids received on 02/13/2020 as follows:

Tindle’s Lawn and Landscape	Bid Item No. 1/Water Properties	\$22,960.00
Sullivan Services, LLC	Bid Item No. 2/Wastewater Properties	\$35,140.00
Sullivan Services, LLC	Bid Item No. 3/Other County Properties	\$17,080.00
Total Annual Estimated Cost	Total Annual Estimated Cost	\$75,180.00

and (2) execute the Contracts for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County Commissioners of Clermont County, Ohio, and Tindle’s Lawn and Landscape, 5205 Monterey Road, Batavia, Ohio 45103 for Bid Item No. 1/Water Properties in the annual estimated amount of \$22,960.00 and Sullivan Services, LLC, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163 for Bid Item No. 2/Wastewater Properties and Bid Item No. 3/Other County Properties in the annual estimated sum total of \$52,220.00 relative thereto, effective for the period of 04/02/2020 through 04/01/2021, and by mutual agreement of the respective parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contracts, the contracts may be extended for an additional period of one (1) year, upon the same terms and conditions as stated in Article Eight (8) thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and contingent upon the release of the required purchase orders in concert with Requisition Numbers 00002277-00 and 00002280-00 dated 02/27/2020 relative thereto.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND WASTEWATER

TREATMENT PLANTS AND APPURTENANCES FOR SAME...19-1216-005...RATIFIED

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for **Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department**, pursuant to the specifications, to Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for the lowest and best bid received on 02/13/2020, in the estimated total annual amount of \$89,260.00, effective for the period of 04/01/2020 through 03/31/2023, with the option to renew for an additional one (1) year period upon the same terms and conditions thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002383-00 dated 03/03/2020 relative thereto.**

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH JAMES W. HESKAMP DBA 3210
ALPINE LLC (RELEASOR) FOR PROPERTY DAMAGE SUSTAINED AS
A RESULT OF THE UNTIMELY RESTORATION OF WATER SERVICE
ON 01/28/2020...20-0312-001...APPROVED**

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

Recommendation of Stephen L. Knipp, 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 a **Release of All Claims** by and between the Board of County Commissioners of Clermont County, Ohio, (Releasee) and James W. Heskamp dba 3210 Alpine LLC (Releasor), 5103 Westsand Court, West Chester, Ohio 45069, in the amount of \$2,404.50, which represents the total cost for the repairs to property at 3210 Alpine Terrace, New Richmond, Ohio 45157 as the result of the untimely restoration of water service on January 28, 2020, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**16. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 048-20/REQUEST TO
REDUCE THE SPEED LIMIT ON LAUREL-NICHOLSVILLE ROAD (C-
66) LOCATED IN MONROE TOWNSHIP...20-0320-001...ADOPTED**

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 adopt **Resolution Number 048-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Laurel-Nicholsville Road (C-66) located in Monroe Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
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Laurel-Nicholsville Road (C-66)	Un-posted 55 MPH	From State Route 232 to State Route 222	1.251 miles or 6,605.28 feet
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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...RESOLUTION NUMBER 049-20/REQUEST TO REDUCE THE SPEED LIMIT ON NEWTONSVILLE ROAD (C-94) LOCATED IN WAYNE TOWNSHIP...20-0320-002...ADOPTED

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 adopt **Resolution Number 049-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Newtonsville Road (C-94) located in Wayne Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Newtonsville Road (C-94)	Un-posted 55 MPH	From Cross Street to 0.215 Miles Northeast	0.215 miles or 1,135.2 feet

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF SETTLEMENT AND EXECUTION OF A RELEASE FOR PROPERTY AND/OR LIABILITY DAMAGE WITH FORD DEVELOPMENT CORPORATION FOR DAMAGES SUSTAINED TO A 2017 GMC SIERRA 1500 DOUBLE CAB PICKUP TRUCK ON 01/22/2020...20-0304-003...RATIFIED

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to accept the sum of **\$912.10** from the Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, as full and final settlement of a claim resulting from damages sustained to a Clermont County Water Resources Department Vehicle, that being a 2017 GMC Sierra 1500 Double Cab Pickup Truck (VIN 1GTR1LEH4HZ132383), on January 22, 2020, and to execute the **Release for Property and/or Liability Damage relative thereto**, pursuant to 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.

19. 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. Humphrey, 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	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 19,356.10
GENERAL FUND	Sheriff Court Services RETIREMENT PAYOUT 1000 - 04 - 19 - 434000 - 513200 -	\$ 17,880.00
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency OVERTIME 2541 - 04 - 01 - 112000 - 512100 -	\$ 2,000.00

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...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/01/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/01/2020 to execute the State-Local Grant Agreement Extension by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency and the Clermont County Emergency Management Agency; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION AUTHORIZING THE EXTENSION OF THE STATE-LOCAL GRANT AGREEMENT FOR FUNDING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FY17 PRE-DISASTER MITIGATION GRANT RELATIVE TO THE UPDATE OF THE CLERMONT COUNTY ALL NATURAL HAZARD MITIGATION PLAN...18-0806-003...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute the State-Local Grant Agreement Extension by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/2018, for the Federal Emergency Management Agency (FEMA) FY17 Pre-Disaster Mitigation (PDM) Grant Program Funding, (CFDA 97.047), for the five (5) year review and update to the Clermont County All Natural Hazard Mitigation Plan required by FEMA, for an additional one year period,

effective 03/23/2020 through 03/22/2021, with all other terms and conditions thereof 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.

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 ASKED TO ADDRESS THE BOARD AT THIS TIME.

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

Commissioner Humphrey stressed the importance of social distancing in an effort to reduce the spread of COVID-19.

Commissioner Painter assured the people and employees of Clermont County that our County has been very financially conservative over the years and that, although they may be hearing things in the news related to neighboring counties, we are in good stable financial condition. He credits Commissioner Humphrey and the Commissioners before him for being good stewards of our County funds.

Commissioner Corcoran thanked the staff, the County Administrator, Assistant County Administrator and Office of Public Information for all they have done during this time. She commended all the staff who are working from home, juggling families and trying to keep everyone safe.

LET THE RECORD SHOW: Commissioner Painter recessed the meeting at 10:57A.M. to be reconvened at 11:00A.M. for the scheduled Public Hearing.

LET THE RECORD SHOW: Commissioner Painter resumed Regular Session at 11:00A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/2008 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ADDITIONAL HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (20-0316-005)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/2008 FOR THE

PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ADDITIONAL HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

LET THE RECORD SHOW: THAT THE PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

JUDITH KOCICA, CLERK OF THE BOARD STATED THAT THE PUBLIC NOTICE WAS IN THE CINCINNATI ENQUIRER ON MARCH 25, 2020 AS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS ON 03/23/2020.

JULIA KONIECZNY, DINSMORE AND SHOHL, ON BEHALF OF BON SECOURS MERCY HEALTH INC., WAS PRESENT TO ADDRESS THE BOARD WITH REGARD TO THE LEGAL REQUIREMENT FOR THE PUBLIC HEARING AND THE SPECIFICS OF THE PROPOSED ISSUANCE OF THE AFORE STATED HOSPITAL FACILITIES REVENUE BONDS. SHE INDICATED THAT THE BONDS ARE IN AN APPROXIMATE AGGREGATE AMOUNT CURRENTLY ESTIMATED NOT TO EXCEED \$525,000,000. SHE STATED THAT THESE BONDS WILL BE REFUNDING THE 2008 AND 2015 BONDS AS WELL AS \$100 MILLION DOLLARS IN NEW FUNDING. MS. KONIECZNY STATED THAT NO MORE THAN \$50 MILLION, WITH THE LIKELIHOOD OF \$2 MILLION DOLLARS, WILL BE SPENT IN CLERMONT COUNTY.

MS. KOCICA INDICATED THAT WE HAVE RECEIVED NO COMMENTS FROM THE PUBLIC REGARDING THIS BOND ISSUE.

COMMISSIONER PAINTER OPENED THE MEETING FOR PUBLIC COMMENT. NO ONE ASKED TO ADDRESS THE BOARD AT THIS TIME.

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS AND NO OTHER CORRESPONDENCE RECEIVED, COMMISSIONER PAINTER CLOSED THE PUBLIC HEARING.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/01/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/01/2020 to adopt Resolution Number 050-20 resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 050-20/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT,

OHIO, TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...20-0316-005...ADOPTED

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

Recommendation to adopt **Resolution Number 050-20** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2020 Bonds), pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 58-08 ratified by the Board of Commissioners on 04/23/08, by and among the County of Allen, Ohio, County of Auglaize, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio, and Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, with a maximum principal amount not to exceed \$525,000,000, (1) to finance, refinance, or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities as defined in Section 140.01 of the Ohio Revised Code at some or all of the following locations within Clermont County: (A) 4440 Gleneste-Withamsville Road, Batavia, known as Orthopaedic & Sports Medicine, (B) 2055 Hospital Drive, Batavia, Ohio known as Clermont Physicians Pavilion, The Heart Institute, (C) 3055 Hospital Drive, Suite 335, Batavia, Ohio known as Mercy Health General & Vascular Surgeons, (D) 720 West Plane Street, Bethel, Ohio known as Mercy Health Physicians & Bethel Physical Therapy, (E) 1121 Northview, Hillsboro, Ohio known as Mercy Health-Clermont Women's Center, (F) 473 Old State Route 74, Suite 4, Mt. Carmel, Ohio known as Mt. Carmel Family Medicine, (G) 3000 Hospital Drive, Batavia, known as Mercy Health – Clermont Hospital LLC, (H) 3020 Hospital Drive, Batavia, known as Mercy Health - Clermont Medical Arts Building, (I) 201 Old Bank Road, Milford, known as Mercy Health Center – Milford, Milford Family Medicine, and (J) 6746 Dick Flynn Boulevard, Goshen known as Goshen Internal Medicine (each, a “project” and collectively, “the projects”), the initial legal owner or principal user of each project being Mercy Health – Clermont Hospital LLC, Mercy Health Cincinnati LLC, or Mercy Health Physicians Cincinnati LLC, each an Ohio limited liability company, or the Corporation, or a related party thereof; (2) to refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2008 (Catholic Healthcare Partners), which are made up of multiple series of bonds, and County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2015B (Mercy Health); and (3) to pay costs of issuance of the Series 2020 Bonds, with a portion of the proceeds of the Series 2020 Bonds to finance and refinance Hospital Facilities at locations outside of Clermont County, in the State of Ohio, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement accordingly.

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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:12 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:55 A.M. WITH NO ACTION TAKEN.

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 11:57 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, Aye.