

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 8, 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 8, 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 **04/01/2020**.

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, virtually, with an update on the Coronavirus (COVID-19). There are currently 24 confirmed cases of Coronavirus in Clermont County at this time. Ms. Nesbit indicated that the numbers being reported on the Public Health website can fluctuate day to day due to methods of reporting; typically this is caused by address verification issues.

Clermont County Public Health has established a new process to file complaints online regarding the Governor's order. Complaints filed online will be used for investigative purposes by Public Health and local law enforcement. Businesses deemed essential must be practicing social distancing.

Commissioner Painter asked Ms. Nesbit if they have a projection of when this virus will peak.

Ms. Nesbit indicated that since not everyone is being tested it remains difficult to make a projection. Public Health knows we are still on the uphill climb based on the modeling from the Ohio Department of Health (ODH). These are still best estimates. She stressed the importance of understanding that, even as we start to proceed down in the number of cases, restrictions will have to be lifted slowly so that another spike does not occur. Ms. Nesbit believes that Public Health will know more in the following weeks.

Commissioner Painter asked Ms. Nesbit for an update on the availability of Personal Protective Equipment (PPE) as well as ventilators and hospital space.

Ms. Nesbit stated that the availability of PPE is still an on ongoing issue. PPE from the Strategic National Stockpile has been distributed and Clermont County has had to utilize donated PPE. She stressed that it is important for agencies to continue to use their traditional means of obtaining PPE and conserving what they have. Public Health is not going to be able to meet all of their needs. The hope is that Clermont County Public Health will be able to meet the demand in the next couple

of weeks through efforts such as sterilization of used masks.

Ms. Nesbit indicated that many facilities are pulling ventilators from other locations such as Outpatient Surgery sites which are currently only performing necessary procedures. She also stated that the State is trying to track ventilators as well, to be able to move them as needed. Hospitals are setting up alternate care sites in an effort to be prepared for a surge.

Commissioner Painter recognized Wade Grabowski, Director, Facilities Management Department, who has been making sanitizer for our own County offices and distributing to other agencies as needed.

Commissioner Painter thanked Ms. Nesbit for taking her time to bring the residents up-to-date on COVID-19.

Ms. Nesbit reminded everyone that what we are doing now makes a difference two weeks from now. It is important for everyone to stay diligent and abide by the Governor's orders.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, addressed the Board regarding the COVID-19 Finance Committee created through the Emergency Management Agency (EMA). The Committee is trying to determine the best way to source materials, including determining what grants are available to Clermont County. They are making efforts to procure equipment and sanitization supplies. They are entering into a contract with Battelle for N95 mask sanitization. They are also searching for funding to reduce the impact this pandemic is having on County revenues.

Commissioner Painter indicated that the Department of Housing and Urban Development (HUD) has awarded Community Development Block Grant (CDBG) funds that can be used for some costs.

Commissioner Humphrey asked Mr. Bickford what Agencies need the N95 masks refurbished. Mr. Bickford indicated that Clermont Transportation Connection (CTC), the Department of Job and Family Services (DJFS) and the Building Inspection Department are a few that need Personal Protective Equipment (PPE).

Commissioner Painter indicated that Gary Caudill, Safety Coordinator, has sent out instructions on how to use PPE, including masks, appropriately.

Thomas J. Eigel, County Administrator, indicated that the Battelle contract will be coming to him for review since the amount does not exceed \$50,000.

Commissioner Humphrey heard that each department will have their own contract.

Mr. Eigel indicated that, his understanding is that the other agencies, such as Fire and EMS, will be entering into a Memorandum of Understanding (MOU) with the County to utilize Battelle's services.

Mr. Bickford stated that Clermont County has been tracking all the equipment that has been sent out for reimbursement purposes. Local jurisdictions can access Federal Emergency Management Agency (FEMA) funding for these costs.

Commissioner Painter indicated that Battelle can only sanitize masks that do not have other contaminants on them such as make-up.

LET THE RECORD SHOW: Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, addressed the Board regarding the CARES (Coronavirus Aid, Relief, and Economic Security) Act. Ms. Cmar indicated that at this time, very little is known regarding the funding and the guidelines for use. She stated that Clermont County has received their 2019 CDBG Annual funding in the amount of \$974,086. Clermont County has been allocated \$573,028 in CARES Act funding. Ms. Cmar indicated that (Housing HUD has lifted their 15% limit for public services, allowed for a 5-day public comment period for any changes and agreed to allow use of these funds for 2019 or 2020.

Ms. Cmar recommends that the Board do a Substantial Amendment to the County 2019 Annual Action Plan. These funds are already available for use and can be used, once an application process is determined, for agencies experiencing emergency services gaps due to COVID-19. The CARES Act funds will not be released until the end of June. Ms. Cmar indicated that the CARES Act funds could then replace the CDBG funding previously expended.

Ms. Cmar has been communicating with other agencies to determine unmet needs that would qualify for the use of this funding. The James Sauls Homeless Shelter has been expending \$30,000 every two weeks to house residents in hotels to meet the State's social distancing requirements. Senior Services has provided their Priority 1 clients, who reside on their own, with 14-day shelf staple boxes and would like to provide an additional two-week supply. They have also seen an increase of 53 additional meals-on-wheels clients. The YWCA, House of Peace, battered women's shelter, has had to find alternative housing assistance. Clermont County Public Health needs assistance in purchasing thermometers as they become available.

At this time, Ms. Cmar is recommending that the Board forego the traditional 30-day comment period and to amend the 2019 Annual Action Plan. The notice will have to be published in the Sun on 04/16/20 for a resolution to be adopted on 04/22/20. Ms. Cmar indicated that the Clermont County Department of Community and Economic Development can send the waiver to HUD by Friday 04/10/20 to reduce the comment period to 5 days.

LET THE RECORD SHOW: The Board advised Ms. Cmar, by consensus, to go forward with the waiver and the publication to do a Substantial Amendment to the 2019 Annual Action Plan.

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

As we are worrying about our family's health due to the COVID-19 pandemic, we shouldn't overlook our finances during this difficult time. With reduced consumer revenue, reduced business revenue, and reduced personal income due to job reductions impact to local governments needs to be considered. Here we are projecting about a \$7.1M dollar reduction in sales tax due to the COVID-19 restrictions. That can only be expected as Clermont County citizens are staying at home, conserving their resources, and protecting their health and their families. You must be careful not to overlook other areas where reductions in revenue could further affect local governments. Like casino revenue. The Office of Management and Budget is projecting a \$252K loss in casino revenue, based on the lost 47 days of receipts. The County Engineer's office is expecting losses of approximately \$115K per month due to a reduction in Motor Vehicle Gas Taxes. Although dollar amounts haven't been projected, Clermont Transportation Connection has experienced a 50% reduction in ridership and hotel motel lodging taxes are also expected to be reduced due to reduced travel volumes. My point is you must know where your revenue is generated, your actual expenses, and your accrued expenses, to adequately project your annual revenue. Finally, just like at your house, you have a decision to make. Do I balance my finances with money in savings or do I reduce my expenses now to eliminate the projected losses. This is financial management at home, in business, and in government. Yes, government business can be managed just like private business. Clermont County is very fortunate due to conservative management throughout the years. Commissioners have understood that our business is highly dependent on tax revenue to operate. Therefore, adequate reserves are on-hand to allow time for an evaluation of revenue and costs before making a final decision. Although these funds currently in reserve were not saved specifically for offsetting the impacts of a COVID-19 virus, these monies were saved due to a potential loss of tax revenues. This is why local governments need to conservatively budget, manage within the budget, and when possible build an adequate reserve fund to manage through unforeseen financial impact that may arise. We have currently restricted non-essential travel and we are limited hiring of employees to only those essential positions that must be filled as we continue to evaluate the overall financial projections and time duration.

It's your money and it's ours too. Clermont County is in sound financial shape to manage the COVID-19 crisis. Your county government will continue to serve you. Continue your efforts to keep you and family safe.

Mr. Eigel, stated that all Department Heads and Elected Officials have been cooperative in evaluating costs and employment needs at this time.

Mary Rains, Director, Office of Management and Budget, provided the Board with an update of the Casino revenues. There is a \$7,500 loss in revenues to the County each day they are closed.

Commissioner Painter indicated that there are County employees who understand what the impact will be to our revenues who can advise the Board in this regard. He stated that, although the County does rely heavily on sales tax, the County has been preparing, through reserve and stabilization funds, for catastrophic events such as this.

Ms. Rains indicated that the County has a target of keeping 33% of our operating funds in reserves. At this time, there is just under 40% in reserves with an additional 5.3 million in the budget stabilization fund. Ms. Rains stated that inside millage went into the Capital Fund but it can be utilized if necessary.

Commissioner Painter thanked Ms. Rains and other County staff for all their diligent efforts to manage the budget here in Clermont County.

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 PUBLIC SAFETY SERVICES...THIRD RENEWAL OF THE LEASE WITH ATC MIDWEST, LLC, A SUBSIDIARY OF AMERICAN TOWER CORPORATION, FOR THE LEASE OF PREMISES FOR EMERGENCY COMMUNICATIONS SYSTEM TOWERS AND RELATED EQUIPMENT IN WASHINGTON AND FRANKLIN TOWNSHIPS FOR SAME...00-1020-009...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Lease by and between the County of Clermont, Ohio, and ATC Midwest, LLC, a subsidiary of American Tower Corporation, 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of premises for emergency communications system towers and related equipment located at 2950 McKendree-Chapel Road (State Route 222) in Chilo, Franklin Township and 2238 State Route 756 in Moscow, Washington Township, as set forth in the Tower Site Lease Schedule # 01 and # 02, respectively, for the third of four (4) terms of five (5) years each, commencing on 05/01/2020 and ending on 05/01/2025, at the rate of \$3,628.57 per month for each tower site, and each successive year thereafter of said third term, the rental rate will increase by three percent (3%) per year, with all other terms and conditions of the Assignment of Leases and Licenses by and between the Board of County Commissioners, Clermont County, Ohio, and Motorola, Inc. relative to the Site Leases and/or Licenses by and between Motorola, Inc. and ATC Midwest, LLC heretofore ratified by the Board of County Commissioners on 11/01/00 to remain in full force and effect.

- 2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF SERVICES AGREEMENT NUMBER 02450841 WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR THE ADDITION OF SWITCHED LONG DISTANCE SERVICES FOR CLERMONT COUNTY AGENCIES/DEPARTMENTS/OFFICES...20-0320-005...RATIFIED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to

authorize David L. Painter, President of the Board of County Commissioners, to execute Services Agreement Number 02450841 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently extended through Addendum #02450665-A thereto on 10/24/2018, to add Switched Long Distance Services for Clermont County Agencies/Departments/Offices, for the Switched \$500 Commit plan, for an estimated annual rate of \$6,060.00 during the initial term, plus applicable regulatory fees, effective on the latter of the provisioning or activation date for a period of thirty-six (36) months, and thereafter automatically extended for an additional twelve (12) month period as defined in Article 1.1 Term, subject to County funding availability, unless either party provides written notice to the other of its intent to terminate, or non-renew, 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 00002476-00 dated 03/10/2020 relative thereto.

3. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2021...20-0320-003...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2021, with the County annual membership renewal effective 10/01/2020 through 09/30/2021, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

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

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

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS	GENERAL FUND	\$ 77,857.14

ADVANCES OUT TO GEN FUND

ADVANCES IN FROM SPEC REVENUE

2601 - 03 - 09 - 511000 - 702100 -

1000 - 01 - 01 - 032329 - 482200 -

Partial Repay of 6/18/2014 Adv

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
Clermont County Court of Common Pleas Judge Jerry R. McBride Staff Attorney/Magistrate John Danner Staff Attorney/Magistrate Jennifer Mitchell Staff Attorney Charlotte Eichman DC# 20-0330-001	Cincinnati Bar Association	\$1,245.00	05/01/2020 through 04/30/2021

6. IN RE: PERSONNEL ACTION*

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 051-20/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 051-20** resolving to approve payment to vendors **in the total amount of \$1,642,579.05** as set forth in the BCC Approval Invoice Report(s) for Checks dated **April 8, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/06/2020**, 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.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RECOMMENDATION NOT TO PROCEED WITH THE PALESTINE ROAD WATER PETITION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0327-007...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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, not to proceed with the Palestine Road Water Petition Project located within Pierce 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.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP FOR PROJECT NUMBER 2019-06 RELATIVE TO THE MONROE TOWNSHIP FIRE STATION #32 IMPROVEMENTS PHASE 1 PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0327-001...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 Greg Bickford, Assistant 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 Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 for funding in the amount of \$112,946.00 for Project Number 2019-06 relative to the Monroe Township Fire Station #32 Improvements Phase 1 Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, 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.

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BEARCAT CONSTRUCTION, INC. DBA GRIDIRON CONSTRUCTION FOR PROJECT NUMBER 2016-04 RELATIVE TO THE CITY OF MILFORD "RIVERSIDE PARK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2016...18-0613-001...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 Greg Bickford, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Bearcat Construction, Inc., DBA Gridiron Construction, 4455 Bethany Road, Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 09/18/2019, for Project Number 2016-04 relative to the City of Milford "Riverside Park Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, *which represents an increase in the amount of \$2,420.00, for a total adjusted contract price to date of \$121,185.00, for*

additions, deletions and/or modifications thereto as defined therein.

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

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

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP "FIRE AND EMS BUILDING IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-004...RATIFIED

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 Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2018-04 relative to the Franklin Township "Fire and EMS Building Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, 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 **April 16, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, May 7, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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:

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

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2018-02 RELATIVE TO THE TATE TOWNSHIP "FIRE DEPARTMENT PARKING LOT IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-003... RATIFIED

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 Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2018-02 relative to the Tate Township "Fire Department Parking Lot Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, 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 **April 16, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, May 7, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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.

13. 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 RELATIVE TO THE DEERFIELD ROAD SIGHT DISTANCE PROJECT LOCATED IN MIAMI TOWNSHIP...20-0325-002..RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to 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 the Deerfield Road Sight Distance Project located within Miami Township, pursuant to and in compliance with Resolution Number 2020-04 ratified by the Clermont County Transportation Improvement District Board of Trustees on 03/13/2020:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Louis E. Headley	18-43-32B-011	1-P Permanent 0.036 Ac. 1-E Existing 0.015 Ac.	OR 2819 PG 5420

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

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

14. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90230 RELATIVE TO THE HALF ACRE ROAD AT SR 276 ROADWAY IMPROVEMENTS PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...19-0926-005...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 previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90230 relative to the Half Acre Road at SR 276 Roadway Improvements Project located within Williamsburg Township, and (2) acknowledge that any and all compensation relative to the following easements has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-15 ratified by the Clermont County Transportation Improvement District Board of Trustees on 09/13/2019:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Charles D. Grant Frances E. Grant	52-35-08F-078	Permanent 0.051 Acres Permanent 0.017 Acres	OR 2795 PG 1465
Victoria L. Boll Edward J. Boll	52-35-08F-007	Permanent 0.329 Acres	OR 2795 PG 1461

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

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

15. IN RE: COUNTY ENGINEER...GRANTS AND ASSIGNMENTS OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COMMISSIONERS. CLERMONT COUNTY, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN

MIAMI TOWNSHIP...15-1113-004...ACCEPTED

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 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 Miami Trails Stormwater District in Miami Township, previously established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grants and Assignments of Storm Sewer Easements granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Kenneth P. & Mary Susan Petrus 6593 Miami Trails Drive Loveland, Ohio 45140	172520E304	Donated
Keith J. & Lauren M. Kokal 576 Miami Bluff Court Loveland, Ohio 45140	172520E313	Donated
Thomas G. & Elizabeth M. Knipper 6634 Miami Trails Drive Loveland, Ohio 45140	172521A309	Donated
Robert N. & Lisa M. Daumeyer 6636 Miami Trails Drive Loveland, Ohio 45140	172521A310	Donated
Timothy J. & Corrin N. Geraci 6646 Miami Trails Drive Loveland, Ohio 45140	172521A315	Donated
Brett & Melanie Saffell 6648 Miami Trails Drive Loveland, Ohio 45140	172521A316	Donated
Miami Trails HOA 6639 Miami Trails Drive Loveland, Ohio 45140	172521A322	Donated
Julie C. & Ronnie K. Miller 6649 Miami Trails Drive Loveland, Ohio 45140	172521A330	Donated
Michael Paul & Stacy Devyler 6660 Miami Trails Drive Loveland, Ohio 45140	172521A334	Donated
Geoffrey S. & Carla G. King, Tr. 709 Miamiview Court Loveland, Ohio 45140	172521A350	Donated
Jeffrey V. & Christine E. Ward 712 Miamiview Court Loveland, Ohio 45140	172521A360	Donated
Benjamin Hinchman IV & Susan B. Hinchman 706 Miamiview Court Loveland, Ohio 45140	172521A363	Donated
Christine A. Rohling 6357 Trailridge Court Loveland, Ohio 45140	172521A371	Donated
Ann Wilson Ellis, Tr. 6348 Trailridge Court Loveland, Ohio 45140	172521A380	Donated
Robert L. & Linda C. Evans, Tr. 885 Miamiridge Drive Loveland, Ohio 45140	172521A383	Donated
Steven W. & Nina M. Locasha, Tr. 887 Miamiridge Drive Loveland, Ohio 45140	172521A384	Donated
Charles C. & Jane C. Burke 893 Miamiridge Drive Loveland, Ohio 45140	172521A387	Donated
Javier & Pilar Gonzalez Del Rey	172521E009	Donated

591 Miamicrest Drive Loveland, Ohio 45140		
David E. & Deborah L. Inglis 579 Miamicrest Drive Loveland, Ohio 45140	172521E015	Donated
John Richard & Holly Lynne Zirkelbach 577 Miamicrest Drive Loveland, Ohio 45140	172521E027	Donated
Robert K. & Amy W. Crawford 571 Miamicrest Drive Loveland, Ohio 45140	172521E030	Donated
Robyn Williams, Tr. 569 Miamicrest Drive Loveland, Ohio 45140	172521E031	Donated
Charles R. & Terri J. Doarn 6317 Trailridge Court Loveland, Ohio 45140	172521E033	Donated
Aaron & Amanda Franz 576 Miamicrest Drive Loveland, Ohio 45140	172521E035	Donated
John W. & Barbara J. Huwel 578 Miamicrest Drive Loveland, Ohio 45140	172521E036	Donated
Daniel K. & Michelle A. Walls 6325 Trailridge Court Loveland, Ohio 45140	172521E046	Donated
John J. & Katherine White 6315 Trailridge Court Loveland, Ohio 45140	172521E058	Donated
Miami Trails HOA 6306 Trailridge Court Loveland, Ohio 45140	172521E073	Donated
Sandro J. & Jeannie A. Marchionda 825 Miami ridge Drive Loveland, Ohio 45140	172521E075	Donated
Andrew J. LaCombe 827 Miami ridge Drive Loveland, Ohio 45140	172521E076	Donated
Daniel L. & Julia D. Batsch 826 Miami ridge Drive Loveland, Ohio 45140	172521E078	Donated
Jeffrey T. & Megan Marie Reisert 723 Miami heights Court Loveland, Ohio 45140	172521E082	Donated
Pamela A. & Thomas T. Gregory 724 Miami heights Court Loveland, Ohio 45140	172521E086	Donated
Craig & Lindsay M. Lutsi 831 Miami ridge Drive Loveland, Ohio 45140	172521E089	Donated
Brian J. & Connie L. Dean 833 Miami ridge Drive Loveland, Ohio 45140	172521E090	Donated
Carole C. Cobb 835 Miami ridge Drive Loveland, Ohio 45140	172521E091	Donated
Kevin A. & Heather M. Hommel 837 Miami ridge Drive Loveland, Ohio 45140	172521E092	Donated
Donald W. & Cheryl Flannery 845 Miami ridge Drive Loveland, Ohio 45140	172521E096	Donated
Kevin N. & Kristen K. Johnson 853 Miami ridge Drive Loveland, Ohio 45140	172521E100	Donated
Alberto J. & Ivonne F. Morales 6636 Ridgeview Court	172521E108	Donated

Loveland, Ohio 45140		
Robert J. & Barbara E. Perry 726 Miamiheights Court Loveland, Ohio 45140	172521E123	Donated
Scott R. & Olivia Brooke Murphy 850 Miamiridge Drive Loveland, Ohio 45140	172521E131	Donated
Mark E. & Kelly O. Sova 846 Miamiridge Drive Loveland, Ohio 45140	172521E133	Donated
Susan C. Flynn 844 Miamiridge Drive Loveland, Ohio 45140	172521E134	Donated
John J. & Marlene K. Stowell 871 Miamiridge Drive Loveland, Ohio 45140	172521E141	Donated
Michael E. & Debbie R. Brooks 875 Miamiridge Drive Loveland, Ohio 45140	172521E146	Donated

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

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

16. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF A PERMANENT RIGHT OF WAY EASEMENT PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90520 RELATIVE TO THE BRISTOL ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0325-001...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 a Permanent Right of Way Easement previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90520 relative to the Bristol Road Bridge Replacement Project located within Pierce Township, and (2) acknowledge that any and all compensation relative to the following easement has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2020-03 ratified by the Clermont County Transportation Improvement District Board of Trustees on 03/13/2020:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Thomas G. Parker and Nancy B. Parker Trust, Dated August 10, 1993	27-28-12H-039	2-SH Permanent 0.2971 Ac.	OR 2778 PG 918

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

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

17. IN RE: COUNTY ENGINEER...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER CLE-CR-382-0.00 RELATIVE TO THE EASTGATE NORTH FRONTAGE ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...19-0926-006...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 ***Quit Claim Deed*** previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-CR-382-0.00 relative to the Eastgate North Frontage Road Improvement Project (PID 82555) located within Union Township, and (2) acknowledge that any and all compensation has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-043 ratified by the Clermont County Transportation Improvement District Board of Trustees on 09/13/2019:

Prior Grantor	Parcel Number	Acres	Official Record
Clermont County Transportation Improvement District	41-31-05C-269	0.033 Acres	OR 2417 PG 1163
Clermont County Transportation Improvement District	41-31-05C-295	0.002 Acres	OR 2731 PG 1573
Clermont County Transportation Improvement District	41-31-05D-177	0.016 Acres	OR 2407 PG 1764

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

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

18. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP RELATIVE TO THE GAYNOR ROAD LANDSLIDE PROJECT LOCATED IN GOSHEN TOWNSHIP...20-0225-002...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute an ***Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Goshen Township, 6757 Goshen Road, Goshen, Ohio 45122*** relative to the ***Gaynor Road Landslide Project*** located within Goshen Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$347,750.00 which will reimburse seventy-nine percent (79%) or \$274,722.50 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$73,027.50 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Goshen Township, 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.

19. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 052-20/RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT RELATIVE THERETO...20-0225-003...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 052-20** resolving to authorize Jeremy P. Evans to execute, certify and submit an ***Application for Financial Assistance*** for infrastructure

improvements for project support for the following infrastructure improvement project for Program Year 34, in the amount outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code, and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreement relative thereto:

Project	Road/Township	Project Amount	
2020 Landslide Repairs Project	12 Mile/Ohio Township	OPWC Grant:	\$ 914,781.00
	12 Mile/Monroe Township	MVG Funds:	\$ 170,141.50
	Bethel New Richmond/Monroe Township	Goshen Township:	\$ <u>73,027.50</u>
	Fruit Ridge/Washington Township	Total Project Cost:	\$1,157,950.00
	Bartlow/Franklin Township		
	McKeever/Williamsburg Township		
	Gaynor/Goshen Township		

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

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

20. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-05-19 RELATIVE TO THE LUCAS ROAD BRIDGE (C77-1.54) REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...20-0320-004...ACCEPTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-05-19 relative to the Lucas Road Bridge (C77-1.54) Replacement Project located within Wayne Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor (s)	Parcel Number	Compensation
William R. Behymer & Cecile A. Behymer 3555 Lucas Road Blanchester, Ohio 45107	47-34-02G-067	Perm \$ 625.00
James D. Williams & Elizabeth Williams 3582 Lucas Road Blanchester, Ohio 45107	47-34-02G-008	Perm \$ 700.00
Dave Mahlman & Pamela Mahlman 3596 Lucas Road Blanchester, Ohio 45107	47-34-02G-083	Perm \$ 250.00 Repairs \$ 750.00

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...20-0326-003...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee

for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Juvenile Court Sarah Johnson	K-12 Social and Emotional Learning.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...18-0424-003...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 renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/06/2018 and subsequently renewed on 05/01/2019, for the lease of 9,798 square feet of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period commencing on 07/01/2020 through 06/30/2021, at the rate of \$13.20 per square foot, for a total annual amount of \$129,333.60, which reflects the change in the Consumer Price Index for the Midwest East North Central Region, which replaced the discontinued Cincinnati-Hamilton, OH-KY-IN Index, as more fully described in Article III (c) entitled Renewal of the afore stated Lease Agreement, and which represents the second of three subsequent one year renewal terms available therefore, and with all other terms and conditions set forth in the referenced Lease Agreement 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEM(S) TO THE REGULAR SESSION OF 04/08/2020...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 (2) Two additional items to the agenda of the Regular Session of 04/08/2020 to include an amendment to the Vehicle Lease Agreement between the Board of County Commissioners and the Clermont Animal CARE Humane Society and a motion to amend the Clermont County Critical Event Policy; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT #1 TO THE VEHICLE LEASE AGREEMENTS WITH CLERMONT ANIMAL CARE

HUMANE SOCIETY FOR THE LEASE OF TWO FORD UTILITY AWD VEHICLES...19-1127-003...EXECUTED

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 execute Amendment #1 to the Vehicle Lease Agreements by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont Animal CARE Humane Society, 1015 Seabrook Way, Cincinnati, Ohio 45245, for the lease of a 2015 Ford Utility AWD, Serial# 1FM5K8AR9FGC67001 in the amount of \$1,125.00 payable in monthly installments of \$125.00 commencing April 8, 2020 through December 31, 2020; and the lease of a 2014 Ford Utility AWD, Serial# 1FM5K8AR2EGC14073 in the amount of \$843.84 payable in monthly installments of \$93.76 commencing April 8, 2020 through December 31, 2020, with all other terms and conditions of the Vehicle Lease Agreements 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.

IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...APPROVED

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend the Clermont County Critical Event Policy, Section B titled Applicable Leave Provisions to set forth policy in response to the Families First Coronavirus Response Act, attached thereto and made a part thereof effective April 1, 2020 and further to authorize the Human Resource Department to update 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:07 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, 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 12:06 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/08/2020...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 04/08/2020 to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services; 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: DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...20-0408-003...RATIFIED

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

Recommendation of Tim Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, with said changes resulting in an overall decrease in full-time staffing levels from 217 to 214 full-time, at an estimated overall cost savings of \$86,836, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Children's Protective Services			
Abolish	(1) Social Service Aide 1 (vacant)	Class #17321	Pay Range 3
Child Support Enforcement			
Abolish	(1) Fiscal Officer 2 (vacant)	Class #79135	Pay Range B
Public Assistance Division			
Abolish	(1) Income Maintenance Worker 3 (Full-time, vacant)	Class #17223	Pay Range 8
Add	(1) Income Maintenance Worker 3 (Part-time, Intermittent, Unclassified)	Class #17223	Pay Range 8
Downgrade	From: DJFS Case Manager Supervisor 2 (vacant) To: Administrative Supervisor 3	Class #39135 Class #89113	Pay Range B Pay Range A

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

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

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

Commissioner Humphrey asked that everyone continue to practice social distancing and following the guidelines to prevent the spread of COVID-19.

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 12:11 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.