

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 15, 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 15, 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 **04/08/2020**.

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 44 confirmed cases of Coronavirus in Clermont County at this time. Ms. Nesbit indicated that Clermont County will soon be able to access the Ohio Department of Health (ODH) software for contact tracing. This will allow Clermont County Public Health to be able to use a secured program to get information from people that are in quarantine. Ms. Nesbit stated that this will reduce the number of phone calls their staff is making on a daily basis.

Ms. Nesbit indicated that Clermont County Public Health has established a new process to file complaints online regarding the Governor's order. A Dispute Resolution Board has been established by the State to ensure that the Governor's orders, regarding businesses, are being interpreted correctly by all the jurisdictions.

Ms. Nesbit stated that the Ohio Department of Health is going to start releasing Nursing Home data. She understands that residents want zip code data and they have been working with the State to determine how that information can be shared while continuing to maintain confidentiality.

Commissioner Painter asked Ms. Nesbit about a Clermont Sun article from today's date, highlighting the differences between the numbers of COVID-19 positive cases that ODH is reporting compared to the Local Health Departments.

Ms. Nesbit indicated that the State is reporting numbers that can include "probable cases" as well as confirmed cases. The Clermont County Public Health numbers on the website could fluctuate day to day due to methods of reporting; typically, address verification issues cause this. The discretion in defining "probable cases" will be made clear once guidelines are established by the State.

Commissioner Painter indicated that he has received many emails from groups who want Elected Officials to adopt less restrictive policies and reopen businesses to help the economy turn around.

Ms. Nesbit recognizes the significant impact that the reduced revenues will have on our community. She believes that the State will have a progressive way to start opening the economy back up; however, this will have to be a slow progression that allows workers to be protected. PPE will still need to be reserved for health care workers. Ms. Nesbit believes that there will be some immunity through those who have already had COVID-19 but until there is a vaccine developed the progression will be slow.

LET THE RECORD SHOW: Pam Haverkos, Director, Clermont County Emergency Management Agency (EMA), provided the Board with an update on their efforts to continue to work with public safety partners to meet their needs in response to COVID-19. In addition, EMA is working with the community in response to the severe weather events that have occurred in Clermont County this past week. Ms. Haverkos indicated that two EF0 tornados caused significant damage and power outages in Miami Township, Wayne Township, and Milford. In addition to COVID-19, the unmet needs committee will be addressing issues from the severe weather events as well.

Ms. Haverkos stated that if residents need assistance they can contact EMA at (513)732-7661 or by email at: clermontema@clermontcountyohio.gov

Commissioner Painter acknowledged the virtual meetings that take place every morning to provide the most recent information to all public safety partners regarding COVID-19. He asked Ms. Haverkos to discuss how, as new situations arise, EMA is responding to the changes that are occurring, sometimes overnight.

Ms. Haverkos indicated that EMA deals with severe weather every year, social distancing requirements are complicating this further. She stated that EMA cannot respond normally, such as opening shelters or warming centers.

LET THE RECORD SHOW: Ms. Haverkos presented, to the Board, the All-Hazards Mitigation Plan Update. This plan is an eligibility requirement for pre/post-disaster mitigation grants. The plan protects lives and property through the identification of hazards and development of mitigation strategies to reduce or eliminate risk. Ms. Haverkos has been working with all County agencies to update the plan.

Ms. Haverkos stated the Plan is required by 44 Code of Federal Regulations Part 201.3 and the Robert T. Stafford Disaster Relief and Emergency Assistance Act. Every County, Village and City must have an all-hazard mitigation plan. The County must update the Plan every 5 years.

Ms. Haverkos reviewed the timeline for the All-Hazards Mitigation Plan Update through today's presentation to the Board. The Plan has gone through two reviews by the Ohio Emergency Management Agency (OEMA) and the Federal Emergency Management Agency (FEMA). All Cities and Villages will have one-year to adopt the plan once approved by the Board of County Commissioners.

Ms. Haverkos provided a plan overview as well as reviewed the stakeholders who have contributed to the Plan. She reviewed the Hazard Prioritization list, which is based on historical data of events that can potentially affect the County.

Mitigation Actions were discussed for:

- All-Hazards
- Severe Storms
- Tornados
- Flooding
- Utility Failure
- Winter Weather
- Hazardous Materials Accidents
- Landslides

- Dam Failure
- Invasive Species
- Terrorism
- Extreme Temperatures
- Drought
- Wildfire
- Earthquakes

Ms. Haverkos indicated that, once the Board has adopted the All-Hazards Mitigation Plan, the Emergency Management Agency will begin working with Cities, Villages and Townships to ensure their eligibility for disaster mitigation funding.

For more information regarding the All-Hazards Mitigation Plan, the public is encouraged to view the plan online at <https://ema.clermontcountyohio.gov/mitigation-plan/>. (19-0220-003)

Commissioner Painter stated that it is important for citizens to understand that EMA plans for events ahead of time so that there are mitigating factors in place when something occurs.

Ms. Haverkos indicated that the Emergency Operations Plan (EOP) will be presented to the Board in the future. She stated that the EOP will be re-evaluated due to the response to the COVID-19 pandemic.

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 MARIE'S HOUSE OF HOPE, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0401-002...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 Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Marie's House of Hope, Inc., 332 Linwood Street, Dayton, Ohio 45405, 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 defined therein, effective for the period of 05/15/2020 through 05/14/2021, 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 00002675-00 dated 03/24/2020 relative thereto.*

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH THE CLERMONT COUNTY SHERIFF'S OFFICE, ON BEHALF OF THE CLERMONT COUNTY JAIL, RELATIVE TO THE COLLECTION, ANALYSIS AND SHARING OF DATA FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY FOR INDIVIDUALS INCARCERATED IN**

THE CLERMONT COUNTY JAIL FOR SAME...20-0330-004...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding for Data Sharing by and between the Clermont County Department of Job and Family Services and the Clermont County Sheriff's Office, on behalf of the Clermont County Jail, 4700 Filager Road, Batavia, Ohio 45103, relative to the collection, analysis and sharing of data for the purpose of determining Medicaid eligibility for individuals incarcerated in the Clermont County Jail, thereby allowing departing inmates to more successfully access appropriate medical, mental health and substance use disorder services and potentially reduce recidivism, at no cost to Clermont County, effective 06/01/2020 through 05/31/2021, and pursuant to and in compliance with the terms and conditions specified therein.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS WITHIN SAME...20-0213-009...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision *contingent upon the receipt of a current Ohio Department of Insurance Certificate of Compliance for the Surety therefore:*

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Savannah Ridge Subdivision Phase Three	Union	\$4,800.00	\$41,300.00

4. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 2/BATAVIA AND UNION TOWNSHIPS...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0118-002...APPROVED

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

Subdivision	Performance Bond for Sidewalks
Estrella Subdivision Phase 2 Batavia and Union Townships	\$4,210.00

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 Jeremy P. Evans	American Society of Highway Engineers	\$120.00	06/01/2020 through

Amanda Beiting Douglas E. Royer DC# 20-0103-008 (revised/previously approved on 01/13/2020)			05/31/2021
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6. 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 TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 110,325.01

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO CAPITAL PROJ 1000 - 01 - 01 - 032329 - 702300 - Repay as Funds Available	HARVEST RIDGE STORMWATER ADVANCES IN FROM GENERAL FUND 6007 - 03 - 01 - 169422 - 482100 -	\$ 25,000.00

7. 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:

HUMAN RESOURCES DEPARTMENT

Terri Brandenburg – 1 Year – Batavia, Ohio – National Public Employer Relations Association (NPELRA) – On-line Training Course – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

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 053-20/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 053-20** resolving to approve payment to vendors **in the total amount of \$1,248,484.11** as set forth in the BCC Approval Invoice Report(s) for Checks dated **April 15, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/13/2020**, 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...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-005...RATIFIED

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 approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13), 07/15/15 (effective 05/01/15), 03/08/17 (effective 03/01/17), 05/17/17 (effective 05/01/17), 09/01/17 (effective 10/01/17), 03/07/18 (effective 02/26/18) and 11/13/19 (effective 10/01/19) to include modifications to the PRC Plan, **to include (1) additional language to permit the use of allocated youth employment, or more generally available PRC funds, to address needs associated with the local COVID-19 response, and (2) an update to the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/15/2020**, as outlined therein, and further, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 03/27/2020.

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 JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE WARREN COUNTY BOARD OF COMMISSIONERS ON BEHALF OF OHIOMEANSJOBS WARREN COUNTY FOR SAME...17-1211-008...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to execute the Memorandum of Understanding by and between the Butler County Department of Job and Family Services, the Clermont County Department of Job and Family Services (DJFS), and the Warren County Board of Commissioners on behalf of OhioMeansJobs Warren County, the Fiscal Agent for the Workforce Investment Board | Butler ▪ Clermont ▪ Warren (WIBBCW), to define the roles and responsibilities of said parties in and as it relates to Clermont County DJFS serving as a member of the OhioMeansJobs | Butler ▪ Clermont ▪ Warren Consortium and in the capacity as the Fiscal Lead for the Consortium, in concert with the Request for Proposal (RFP) and award and execution of Contracts and Amendments thereto by and between Butler County and the WIBBCW relative to the provision of OhioMeansJobs Operator Services and Career Services for the WIBBCW under the provisions of the Workforce Innovation and Opportunity Act (WIOA) for Local Area 12, attached thereto and incorporated therein as Exhibit A, at no cost to Clermont County, with said Memorandum of Understanding effective for the period of 07/01/2019 through 06/30/2020, 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:

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

**12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2018-05
RELATIVE TO THE VILLAGE OF NEW RICHMOND "SUSANNA WAY PROMENADE"
PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-005...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 2018-05 relative to the Village of New Richmond "Susanna Way Promenade" 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 23, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, May 14, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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.

**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 FOR
PROJECT NUMBER PID 90350 RELATIVE TO BRANCH HILL-GUINEA
ROAD PHASE 1 PROJECT LOCATED IN MIAMI TOWNSHIP...19-0926-001...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 Permanent and Existing Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90350 relative to the Branch Hill-Guinea Road Phase 1 Project located within Miami Township, and (2) acknowledge that any and all compensation relative to the following easements has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-16 ratified by the Clermont County Transportation Improvement District Board of Trustees on 09/13/2019:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Harold T. & Jeanne C. Vogel	18-24-03B-192	10P/0.070 Acres - 10E/0.082 Acres	OR 2716 PG 562
Annette McKeegan	18-24-03B-193	11P/0.021 Acres - 11E/0.033 Acres	OR 2730 PG 2140
Damon L. Hatten Erin N. Hass-Hatten	18-25-15A-103	35P/0.032 Acres - 35E/0.046 Acres	OR 2720 PG 636
Lyle A. & Regina Smith	18-25-15A-105	36P/0.025 Acres - 36E/0.028 Acres	OR 2729 PG 1692
Crystal Rusk-Tremblay	18-25-15A-106	34P/0.033 Acres - 34E/0.046 Acres	OR 2740 PG 1972
Roger Wofford	18-25-15A-107	37P/0.042 Acres - 37E/0.067 Acres	OR 2730 PG 2149
Andrew R. McIntosh	18-25-15A-109	30P/0.023 Acres - 30E/0.046 Acres	OR 2735 PG 270
Mark Munz	18-25-15A-114	31P/0.011 Acres - 31E/0.023 Acres	OR 2716 PG 581
Carolyn M. DeVaughn, Tr. June K. Diehl, Tr.	18-25-15A-115	32P/0.093 Acres - 32E/0.177 Acres	OR 2756 PG 686
Thomas A. & Stacy L. Megie	18-25-15A-117	33P/0.031 Acres - 33E/0.046 Acres	OR 2740 PG 1962
Corey & Kelly Knopf	18-25-15C-053	17P/0.084 Acres - 17E/0.087 Acres	OR 2748 PG 1037
Troy R. & Karin S. Knopf	18-25-15C-054	18P/0.011 Acres - 18E/0.047 Acres	OR 2733 PG 1625
Thomas Wayne McKeegan	18-25-15C-058	16P/0.063 Acres - 16E/0.089 Acres	OR 2758 PG 2356
Joann M. Taylor	18-25-15C-060	15P/0.032 Acres - 15E/0.103 Acres	OR 2720 PG 626
First Church of Jesus Christ Independent	18-25-171-049	5BP/0.067 Acres - 5BE/0.138 Acres	OR 2758 PG 2346

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

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

14. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-07-19 RELATIVE TO THE 2019 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...19-0408-009...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 Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships as Complete as of 12/07/2019 and to approve Payment #4, Final, which represents the release of retainage in the amount of \$91,287.43 relative thereto.

DISCUSSION: Commissioner Painter asked Mr. Evans what the total cost was for the 2019 Road Resurfacing Program. Mr. Evans stated that the total cost was approximately \$2.3 million.

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

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

15. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY NARCOTICS TASK FORCE FOR SAME...19-0607-006...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2019-JG-A01-6250 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Narcotics Task Force, in the amount of \$75,000.00, with a required cash match in the amount of \$25,000.00 to be provided from the 2020 Annual Appropriations for the County Sheriff, for a total project budget of \$100,000.00, for the period of 01/01/2020 through 12/31/2020, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 06/03/2019 and the Pre-Award Conditions therefore ratified by the Board of County Commissioners on 02/19/2020.

DISCUSSION: Jim Malloni, Administrator, Clermont County Sheriff's Office, provided a brief overview of the historical funding and application process of both the JAG grant and the Ohio Drug Law Enforcement Fund (LEF) Grant.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY JAIL PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-1126-011...RATIFIED

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

Recommendation of Joseph A. Palmer, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Health Services Agreement by and between the County of Clermont, Ohio, and Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee, 37421, for the provision of Adult Inmate Medical, Dental, and Mental Health Services at the Clermont County Jail, in concert with the Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services, heretofore approved for solicitation by the Board of County Commissioners on 12/03/2019, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, and being the sole proposal received therefore on 12/26/2019, with said services to commence 04/15/2020 through 01/31/2021 and referenced as the initial term, with compensation for said services based on the twelve-month annualized price of \$1,092,200.04 during the initial term and payable in monthly installments accordingly. and thereafter automatically extended for additional one-year terms as defined in Article 7.3 entitled Future Years' Compensation, subject to County funding availability, unless either party provides written notice to the other of its intent to terminate, or non-renew, with the compensation for said services to increase by three (3) percent for the period of 02/01/2021 through 01/31/2022 and by three (3) percent for the period of 02/01/2022 through 01/31/2023, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked, if this contract is approved today, what the process would be for the Board to go out to bid for these services in the future and the notice that the Board would be required to provide. Judith Kocica, Clerk of the Board, advised the Board that action should be taken as soon as possible if it is the Board's desire to go out for bid for this service. Commissioner Humphrey indicated that, after the evaluation of other County's programs and the

cost associated with this service, he is satisfied with the contract before the Board today. Commissioner Corcoran agreed with Commissioner Humphrey's assessment.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE OPERATION OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER FOR THE PERIOD OF JUNE 3, 2020 TO JUNE 2, 2021...18-0327-001...RATIFIED

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 David L. Painter, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract for Services with Greater Cincinnati Behavioral Health Services for the operation of the Clermont County Community Alternative Sentencing Center for the period of June 3, 2020 to June 2, 2021, contingent in large part on the availability of funding for the project, pursuant to and in compliance with Section 3 of the Contract for Services heretofore ratified by the Board of County Commissioners on 05/30/2018, and subsequently extended on 04/17/2019, and which represents the second of the four (4) additional one-year renewal options therefore.

DISCUSSION: Commissioner Humphrey asked if this is for both the male and female population programming. Mr. Eigel indicated that this contract is to fund both programs.

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
HARVEST RIDGE STORMWATER	Harvest Ridge Storm Water OTHER EXPENSES 6007 - 03 - 01 - 169422 - 530000 -	\$ 6,500.00

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

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

LET THE RECORD SHOW: 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: Mary K. Rains, Director, Office of Management and Budget, addressed the Board regarding the January sales tax receipts that were posted to the State's website. Clermont County will be receiving \$2.3 million dollars, which is a 7% increase above the same period last year. Ms. Rains stated that this is 4% over what the County had planned on receiving. The County is still on track to be \$7 million dollars below the original estimate; this would include a 40% reduction over the last half of the year.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/15/2020...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 04/15/2020 to include a resolution authorizing the County Administrator or Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, a Memorandum of Understanding with local government agencies; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 054-20/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CLERMONT COUNTY AND LOCAL GOVERNMENT AGENCIES WITHIN CLERMONT COUNTY FOR THE PURCHASE, INVOICING AND DISTRIBUTION OF PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES, AS WELL AS, SERVICES RELATED TO THE MAINTENANCE, CLEANING OR DISINFECTING OF PERSONAL PROTECTIVE EQUIPMENT, IN AND AS IT RELATES TO THE COVID-19 PANDEMIC...20-0414-001...ADOPTED

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

Recommendation to adopt **Resolution Number 054-20** resolving to authorize the County Administrator or Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, a Memorandum of Understanding, the form of which is attached thereto and made a part thereof, with local government agencies located within Clermont County, Ohio, for the purchase, invoicing and distribution of Personal Protective Equipment (PPE) and supplies, as well as, services related to the maintenance, cleaning or disinfecting of the Personal Protective Equipment, in and as it relates to the COVID-19 Pandemic.

DISCUSSION: Commissioner Corcoran inquired as to how the local jurisdictions will meet these expenses. Mr. Bickford indicated that, once the MOU is signed and approval is received through the jurisdiction's legislative process, the County will invoice for services and equipment rendered at the County's cost. The local jurisdictions can apply for funding from FEMA.

Ms. Kocica indicated that the meeting minutes from each jurisdiction, authorizing their execution

of the MOU, should be provided to the Board prior to their participation.

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: Bill Harris, Director, Clermont Transportation Connection, addressed the Board regarding suspending six morning and five afternoon Amelia Fixed Route's for the Clermont Transportation Connection, effective April 27, 2020. This is similar to the schedule change that took place with the New Richmond Routes on 03/25/2020. Due to the Governor's recent Stay at Home order, ridership has dramatically decreased.

Commissioner Corcoran asked if any of these riders were using this service to attend medical appointments. Mr. Harris indicated that this Route is strictly for Park-n-Ride services. This would not affect those riders who call ahead for service.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION TO REDUCE THE ROUTES IN AMELIA, IN AND AS IT RELATES TO THE COVID-19 PANDEMIC...20-0416-004...APPROVED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to reduce the routes in Amelia from eight morning routes to two morning routes and from seven afternoon routes to two afternoon routes, in and as it relates to the COVID-19 Pandemic and the order of the Governor to shelter in place which has reduced the number of riders who have been utilizing that route.

DISCUSSION: Commissioner Humphrey inquired as to changes to the demand/response routes. Mr. Harris indicated that demand for ridership is down over all the services provided. Mr. Eigel stated that ridership was down approximately 50% in the month of March.

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

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

LET THE RECORD SHOW: Mr. Harris discussed with the Board the impact of CARES Act funding on the Clermont Transportation Connection (CTC) revenue losses. Mr. Eigel stated that these funds could be used to cover losses such as capital costs and operation costs.

Commissioner Painter inquired as to the timeline in which CTC has to expend those funds. Mr. Harris indicated that the funds do not lapse. Mr. Eigel stated that the funds can be used in future years to cover CTC costs if needed.

LET THE RECORD SHOW: Sherri Cmar, provided the Board with an update on the CARES Act funding as it relates to Community Development Block Grant (CDBG) funding.

Ms. Cmar indicated that a circular was received from Housing and Urban Development (HUD) which provided some provisions regarding the 2019 CDBG, 2020 CDBG and CARES Act funding. She briefly discussed the potential for Stimulus C funding, which would be for public services gaps as reported by local health departments.

Ms. Cmar is recommending that the Board move forward with public service gap funding since CARES Act funding will be retroactive. Administrative funds for 2018 and 2019 are available currently for this purpose.

Ms. Cmar stated that the 2020 Annual Action Plan and the 2020-2024 Consolidated Plan are slated to be presented to the Board in the coming weeks.

Commissioner Humphrey inquired as to how much funding will be coming into Clermont County from HUD through the CDBG. Ms. Cmar provided the approximate amounts of funding for 2020 CDBG as well as the CARES Act funds.

Commissioner Painter expressed concern that we have the resources and staff in place to properly and quickly commit the CARES Act dollars.

Judith Kocica, asked for clarification regarding Ms. Cmar's previous recommendation to present a Substantial Amendment to the 2019 CDBG. Ms. Cmar indicated that she will not be coming before the Board with a Substantial Amendment to the 2019 CDBG.

Ms. Cmar discussed with the Board Stimulus D funding which is anticipated to be used for homelessness.

LET THE RECORD SHOW: Mr. Eigel provided the Board with a sample of the face shield that was created by Wayne Prescott, Fleet Manager, for use by the Clermont Transportation Connection drivers. Commissioner Painter recognized all the creative ways the employees of Clermont County have stepped-up to fill the needs of our employees. In addition, Commissioner Painter recognized Gary Caudill, Safety Coordinator, who has been training staff to use and handle masks appropriately.

Mr. Bickford, stressed the importance of the properly handling masks to ensure that they can be sterilized by Battelle.

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

Commissioner Humphrey asked that we continue to emphasize the importance of physical distancing but not social distancing. He stressed the importance of contacting five people a day to maintain social connections.

Commissioner Painter indicated that he has received a large number of emails recently regarding not opening businesses too quickly in light of COVID-19. Commissioner Humphrey indicated that he too received similar correspondence; however, he does not believe that County Commissioners will be making those decisions.

Commissioner Painter referenced the "National Coronavirus Response" that was included in those emails. It highlighted four "Phases" for a "roadmap for re-opening" including:

Phase 1: Slowing the spread

Phase 2: Sustained reduction in cases are exhibited. States can begin to re-open based on their needs.

Phase 3: Establishing protections to lift restrictions

Phase 4: Rebuilding readiness for other pandemics.

Commissioner Painter indicated that the safety and well-being of Clermont County residents is his priority.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:52 A.M. until the next regularly scheduled session to be held at a later date.

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

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