

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 22, 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 22, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT 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 70 confirmed cases of Coronavirus in Clermont County and there have been two deaths. Ms. Nesbit expressed concern that citizens are not accessing standard medical treatment as needed. She reassured the community that they should not wait for medical treatment over concerns of exposure to COVID-19.

Ms. Nesbit indicated that there have been hoaxes surrounding the contact tracing notification system. She advised that people will receive a phone call first as part of the Ohio Department of Health (ODH) software for contact tracing.

Commissioner Painter asked Ms. Nesbit to explain the process for re-opening businesses in the State.

Ms. Nesbit indicated that the State is going to implement a "slow phase" response. There will be a 2-week delay in determining the impact of each phase. She stressed the importance of understanding the impact that asymptomatic people can have on the rest of the population. Ms. Nesbit said that they continue to receive calls regarding employers who are not in compliance with the Governor's Order. She expressed concern that if employees or customers do not feel safe, fear will prevent the business from successfully reopening.

Commissioner Painter stated that people are going to have to adopt protocols to change the culture that exists.

Ms. Nesbit stressed the importance of retaining Personal Protective Equipment (PPE) for the use of health care providers and first responders.

Commissioner Corcoran asked Ms. Nesbit for an update on the availability of testing.

Ms. Nesbit indicated that testing shortages continue to be an issue for both testing materials and reagents. She stated that private labs, previously closed due to a backlog, have been reopened for test submissions. The test kits provided to Clermont County Public Health have been distributed with a focus on Jails and Nursing Homes.

LET THE RECORD SHOW: Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board (CCMHRB), addressed the Board requesting a support letter for the Department of Justice "Improving Reentry for Adults with Substance Use Disorders Program" grant submission. She provided a brief explanation of the Jail Linkage program that exists currently as well as the programming that would be added if this grant is awarded. The grant could be for 3

years for up to \$300,000 each year.

Commissioner Painter asked if this grant is in-line with the Stepping-Up initiative.

Ms. Scherra indicated that the Stepping-Up program is a National Program; however, this grant would provide services that are in collaboration with the goals of the Stepping-Up initiative.

Commissioner Humphrey asked Thomas J. Eigel, County Administrator, to draft a letter for the Board's consideration.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **04/15/2020**.

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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April as "Sexual Assault Awareness Month" in Clermont County. (20-0102-001)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of April 19-25, 2020 as "National Crime Victims' Rights Week" in Clermont County. (20-0102-001)

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...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...20-0408-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103 for the provision of Federal Financial Participation (FFP) Funding for legal services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and

conditions specified therein, **and contingent upon the receipt of the required purchase order in concert with Requisition Number 00002800-00 dated 04/06/2020 relative thereto.**

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH
CLEVELAND CHRISTIAN HOME, INC. FOR THE PROVISION OF
RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0407-
001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cleveland Christian Home, Inc., 4614 Prospect Avenue, Suite 240, Cleveland, Ohio 44103, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 05/10/2020 through 05/09/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the receipt of a purchase order in concert with Requisition Number 00002594-00 dated 03/17/2020 relative thereto.**

- 3. 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
BELMONT PINES HOSPITAL & RESIDENTIAL TREATMENT
CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...20-0413-004...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Belmont Pines Hospital & Residential Treatment Center (RTC), 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$385.00 per day, effective 04/10/2020 through 04/09/2021, 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 00002862-00 dated 04/10/2020 relative thereto.**

- 4. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE
TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT
NUMBER 02450855 WITH CINCINNATI BELL TELEPHONE
COMPANY LLC FOR 10 MB ETHERNET SERVICES AT MILFORD
AUTO TITLE... 20-0406-003...EXECUTED**

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 02450855** 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 though Addendum #02450665-A thereto on 10/24/2018, to provide **10 MB Ethernet Services**, for \$350.00 per month, for an estimated annual rate of \$4,200.00 during the initial term, for a period of thirty-six (36) months totaling \$12,600.00, 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 compliance with the terms and conditions specified therein, in concert with Purchase Order #20001913 dated 02/25/2020 relative thereto.

**5. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE
TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT
NUMBER 02450860 WITH CINCINNATI BELL TELEPHONE
COMPANY LLC FOR 10 MB ETHERNET SERVICES AT BEECHMONT
AUTO TITLE...20-0406-002...EXECUTED**

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 02450860** 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 though Addendum #02450665-A thereto on 10/24/2018, to provide **10 MB Ethernet Services**, for \$350.00 per month, for an estimated annual rate of \$4,200.00 during the initial term, for a period of thirty-six (36) months totaling \$12,600.00, 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 compliance with the terms and conditions specified therein, in concert with Purchase Order #20001913 dated 02/25/2020 relative thereto.

**6. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE
TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT
NUMBER 02450543 WITH CINCINNATI BELL TELEPHONE
COMPANY LLC FOR 10 MB ETHERNET SERVICES AT BATAVIA
AUTO TITLE...20-0406-001...EXECUTED**

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 02450543** 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 though Addendum #02450665-A thereto on 10/24/2018, to provide **10 MB Ethernet Services**, for \$350.00 per month, for an estimated annual rate of \$4,200.00 during the initial term, for a period of thirty-six (36) months totaling \$12,600.00, 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 compliance with the terms and conditions specified therein, in concert with Purchase Order #20001913 dated 02/25/2020 relative thereto.

**7. IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 1
AND PHASE 2/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE
BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel,

County Administrator, to authorize the release of the One Year Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Goshen Township:

Subdivision	Performance Bond for Sidewalks
O'Bannon Meadows Subdivision Phase 1 Goshen Township DC# 04-0407-001	\$2,500.00* *Secured by Check Number 1990 drawn on The Bank of Kentucky for O'Bannon Properties, LLC, 25 Crestview Hills Mall Road, Suite 103 Crestview Hills, Kentucky 41017
O'Bannon Meadows Subdivision Phase 2 Goshen Township DC# 05-0401-004	\$2,500.00* *Secured by Check Number 1991 drawn on The Bank of Kentucky for O'Bannon Properties, LLC, 25 Crestview Hills Mall Road, Suite 103 Crestview Hills, Kentucky 41017

8. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION THREE/BLOCK A AND BLOCK B/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...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 Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Crosspointe PUD Subdivision Section Three/Block A Batavia Township DC# 04-1119-003	\$31,350.00
Crosspointe PUD Subdivision Section Three/Block B Batavia Township DC# 15-1120-004	\$52,200.00

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

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

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 503,900.31
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 30,686.57
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 11,509.01
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	

2404 - 06 - 01 - 087000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	2401 - 06 - 01 - 081000 - 483200 - CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV	\$ 5,676.17
2401 - 06 - 01 - 081000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	2402 - 06 - 01 - 085000 - 483200 - CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV	\$ 65,896.78
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	NORTH AFTON SEWER	\$ 24,300.00
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - REPAY WHEN COLLECTED	ADVANCES IN FROM ENTERPRISE 3331 - 00 - 00 - 003331 - 482600 -	

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

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 055-20/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 055-20** resolving to approve payment to vendors **in the total amount of \$1,258,563.61** as set forth in the BCC Approval Invoice Report(s) for Checks dated **April 22, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/20/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...

RESOLUTION NUMBER 056-20/RESOLUTION ADOPTING THE ALL-HAZARDS MITIGATION PLAN FOR CLERMONT COUNTY...20-0318-005...ADOPTED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 056-20** resolving to adopt the 2020 All-Hazards Mitigation Plan for Clermont County designated as Exhibit "A", attached thereto and made a part thereof, which serves as a strategic guide to protect lives and property through the identification of hazards and the development of mitigation strategies in the County of Clermont, Ohio, pursuant to 44 Code of Federal Regulation (CFR) Part 201.3, and to maintain eligibility for future Hazard Mitigation Grant Program Funding.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 057-20/RESOLUTION AUTHORIZING ACCEPTANCE OF A TWENTY-FOUR (24) INCH SEWER MAIN SERVING THE SAVANNAH RIDGE SUBDIVISION/PHASE THREE DEVELOPMENT LOCATED IN UNION TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT RELATIVE THERETO...20-0213-009...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 057-20** resolving to accept approximately 2,594 feet of twenty-four (24) inch sewer main serving the Savannah Ridge Subdivision/Phase Three development located in Union Township as part of the County Wastewater System, and to authorize payment in the amount of \$132,155.00 to Savannah Ridge Three, LLC, 7510 East Pleasant Valley Road, Independence, Ohio 44131, for the value of the oversizing of said sewer main required by the Clermont County Water Resources Department, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002507-00 dated 03/11/2020 relative thereto.

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

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

13. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-09-19 RELATIVE TO THE LOVELAND-MIAMIVILLE ROAD BRIDGE (C75-1.75) REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...20-0409-001...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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number

MI-09-19 relative to the Loveland-Miamiville Road Bridge C75-1.75) Replacement Project located within Miami Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number(s)	Compensation
Janet L. Ferguson, Successor Trustee of the James S. and Janet L. Ferguson Trust dated February 3, 1998 645 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-20I-060	Perm \$ 500.00 Repairs \$3,850.00
Pamela I. Rubin 652 Loveland -Miamiville Road Loveland , Ohio 45140	18-25-20I-569 18-25-20I-570	Perm \$ 4,100.00

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...H.G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3210 FOR THE REPLAT OF LOT NUMBERS 41A, 42A AND 43A WITHIN SAME...20-0413-008...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3210** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lot Numbers 41A, 42A, and 43A Goshen Township	629-3210	To Create New Lot Number 41F

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS... AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO CLERMONT COUNTY'S EMPLOYEE BENEFIT PROGRAM...20-0402-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and Horan Associates Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for the provision of professional consulting services relative to Clermont County's Employee Benefit Program, as described in the Scope of Services, identified as Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$75,000, effective for the period of 06/01/2020 through 05/31/2021, with an option to renew for two additional 12-month terms, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/22/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/22/2020 to include a motion authorizing the County Administrator, to prepare a support letter on behalf of the Clermont County Commissioners, for the Clermont County Mental Health and Recovery Board's Department of Justice grant application; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR A DEPARTMENT OF JUSTICE "IMPROVING REENTRY FOR ADULTS WITH SUBSTANCE USE DISORDERS PROGRAM" GRANT SUBMISSION ON BEHALF OF THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD...20-0422-003...RATIFIED

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 execute the Letter of Support dated 04/22/2020 relative to the Department of Justice "Improving Reentry for Adults with Substance Use Disorders Program" grant submission on behalf of the Clermont County Mental Health and Recovery Board to expand the Jail Linkage program to inmates with a substance use disorder.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:41 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT 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:

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:33 A.M. WITH NO ACTION TAKEN.

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 impact to the County revenues from the COVID-19 Pandemic. She addressed hotel/motel lodging taxes that have seen a decrease and stated that unemployment rates have increased from 4.2% to 4.7% in February. Ms. Rains indicated that, since there has been no update on sales tax at this time, 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. There is currently no plan for reopening casinos, the revenue reduction to Clermont County of approximately \$7,500 per day continues.

Ms. Rains spoke with Deborah Clepper, Clermont County Recorder, who indicated that recording fees are up. Ms. Clepper advised that e-filing had started before the COVID-19 Pandemic began so citizens were already utilizing that service. Ms. Rains stated that building permits are remaining steady but this will be monitored in the coming months. Ms. Rains indicated that Local Government Funds (LGF) will also be impacted due to the changes in the tax filing deadline as well as the impact to the State of sales tax losses.

Commissioner Painter stated that there was a brief decrease in revenues in 2019 that impacted the taxes collected therefore it is not a surprise that despite the COVID-19 Pandemic impact to the economy the revenues to-date still appear to be an increase over 2019.

LET THE RECORD SHOW: Mr. Eigel indicated that Clermont County will be applying for \$69,000 from the Federal Aviation Administration (FAA) for Airport operations. This can be used for the runway maintenance that is done annually.

Commissioner Painter asked if those funds can be used as a match for other airport funding.

Mr. Eigel stated that there is an Airport Layout Plan grant; however, they require a 20% match and the grants are relatively expensive.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, indicated that Housing and Urban Development (HUD) has still not provided guidance on CARES Act, Community Development Block Grant (CDBG) funding.

LET THE RECORD SHOW: Mr. Eigel stated that they are still waiting on CARES Act, Federal Transit Authority (FTA) funding application information as well.

LET THE RECORD SHOW: Mr. Bickford indicated that eight or nine Memorandums of Understanding from other agencies have been submitted to the County Administrator for execution relative to the utilization of the Battelle mask-sanitizing contract.

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

Commissioner Humphrey acknowledged the difficulties with social distancing but he stressed the importance of continuing our efforts.

Commissioner Corcoran stated that it's Earth Day and she encouraged everyone to try to do their part.

Commissioner Painter stressed the importance of patience during times like these. He recognizes the importance of opening businesses and restoring the economy but acknowledged that Clermont County has not met the requirements of the President's Opening American Again gaited requirements.

Commissioner Humphrey indicated that more and better testing is necessary.

Commissioner Painter said that everyone wants to get the economy started again but the safety, security and health of residents is paramount.

Commissioner Corcoran thanked all the staff for all they have done to keep Clermont County open for business.

Commissioner Humphrey thanked Brandon Hoepner and his staff at the Information Systems Department (ISD) for all they have done to help the employees of Clermont County meet their technological needs.

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 11:46 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.