

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 29, 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 29, 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 REQUESTED A MOTION FOR THE BOARD TO TAKE A BRIEF RECESS AT 10:05 A.M. TO ADDRESS SOME TECHNICAL DIFFICULTIES.**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners take a brief 15 minute recess until 10:20 A.M.

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

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

**LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 10:20 AM.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

To approve the minutes of Regular Session of **04/22/2020**.

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: Commissioner Painter and Commissioner Corcoran wished Commissioner Humphrey a Happy Birthday today.**

**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 74 confirmed cases of Coronavirus and 4 probable cases for a total of 78 in Clermont County at this time, with 51 individuals who have recovered and 21 hospitalizations.**

Ms. Nesbit noted everyone is anxiously awaiting Governor DeWine's new orders, further noting some of the specifics of the order have changed from that originally presented on Monday. We will not know the final details until Friday when the previous Stay at Home Order expires, and the new one is issued. Ms. Nesbit indicated that Clermont County Public Health will be recommending that the public continue to use the Clermont County Public Health District's website for the most up to date guidance at <https://ccphohio.org> or contact them at 513-732-7499.

Ms. Nesbit indicated that Clermont County Public Health has received additional PPE from the State of Ohio and recommended that any first responder agencies that are still in need of PPE contact Clermont County Emergency Management Agency (EMA).

Commissioner Painter asked as businesses start to reopen, how the culture of business will be changing. Ms. Nesbit stated she believes the way businesses will be conducted in the future will be very different than it was in the past. Businesses will have to comply with the written orders for reopening as they are issued by Governor DeWine, including any requirements to provide all staff with PPE before being allowed to reopen.

Commissioner Painter asked if Public Health will be analyzing best practices moving forward for businesses to keep everyone safe. Ms. Nesbit stated it will most likely not be analyzed locally due to the workload they are facing at this time. She anticipates that being done at the regional or state level in the very near future and will share information as it becomes available.

Commissioner Painter thanked Public Health and Ms. Nesbit for all the hard work and things they are doing to keep the County safe.

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of May 2020 as “Foster Care Recognition and Recruitment 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 May 3-9, 2020, as “National Correctional Officer 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...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...20-0416-001...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Purchase of Service Agreement** by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children’s Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child’s first and most important teachers, payable monthly at a set amount of \$9,529.65, less Medicaid Federal Financial Participation (FFP) reimbursement received, up to the contracted amount, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$114,355.80, 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 release of the required Purchase Order in concert with Requisition Number 00002767-00 dated 04/02/2020 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 ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH NECCO, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-0415-009...RATIFIED**

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 NECCO, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568 South Point, Ohio 45680, for the provision of foster care services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$109.99 per day, effective for the period of 03/26/2020 through 03/25/2021, 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 00002781-00 dated 04/02/2020 relative thereto.**

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS WITHIN SAME...20-0414-003...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:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Billingsley Subdivision Section 1	Batavia	\$4,500.00	\$18,200.00

**4. IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION 1/GOSHEN TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF THE STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...09-0520-003...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Goshen Township, and to accept the street in the length stated situated therein as a public road for placement into the Goshen Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
O'Bannon Meadows Subdivision Phase 3 Section 1 Goshen Township	\$13,000.00*  *Secured by Bank of Kentucky Cashier's Check Number 374204 dated 06/21/2012	Oakland Hills Drive (0.08)

**5. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/MIAMI**

**TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0727-001...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 Miami Township:

Subdivision	Performance Bond for Sidewalks
Pine Bluffs Subdivision Section 1 Miami Township	\$12,740.00*  *Secured by Cashier's Check Number 1866902 dated 07/06/2015 and drawn on PNC Bank, National Association, Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242

**6. IN RE: PERSONNEL ACTION...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Jennifer Diesel-Slone (Emp# 11690) – Administrative Support Specialist – Probation/Probation Ends-No Salary Change – Effective 04/28/2020.**

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

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

**NON-CONSENT AGENDA**

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 058-20/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 058-20** resolving to approve payment to vendors **in the total amount of \$985,082.01** as set forth in the BCC Approval Invoice Report for Checks dated **April 29, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/27/2020**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...19-1204-001...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 Amendment Number One (1) to the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc., previously ratified by the Board of County Commissioners on 12/18/2019, for the provision of Temporary Assistance for Needy Families (TANF) Program Services for eligible TANF Clients of Clermont County Community Services, Inc. to **(1) revise the Scope of Work as outlined in the Revised Exhibit 1, attached thereto and incorporated therein, to include additional language to permit the use of allocated youth employment, or more generally available Prevention, Retention and Contingency (PRC) Funds, to address needs associated with the local COVID-19 response, and (2) to revise the line item budget as outlined in the Revised Exhibit 2, attached thereto and incorporated therein, which represents an increase in the Subgrant Agreement from \$275,000.00 to \$495,000.00,** effective for the period of 03/27/2020 through 09/30/2020, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002863-00 dated 04/10/2020 relative thereto.**

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 JOB AND FAMILY SERVICES...GROUP SALES AGREEMENT WITH THE HOLIDAY INN & SUITES CINCINNATI EASTGATE AND BOOKING CHECK RELATIVE THERETO FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...20-0317-003...REJECTED**

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 authorize David L. Painter, President of the Board of County Commissioners, to execute the **Group Sales Agreement** by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245, and further, to execute the **Booking Check** relative thereto, for the provision of meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/18/2020 and 09/19/2020 at the rates outlined therein, for a total cost not to exceed \$22,440.68, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002565-00 dated 03/13/2020 relative thereto.**

Discussion: Commissioner Corcoran inquired about the cancellation policy if the deposit will be returned if we need to cancel this training due to travel/congregation restrictions. Mr. Dick stated they have revised the contract to insert terms to include language for pandemic declaration or Governor's orders.

Commissioner Painter stated he saw the cancellation policy was a phased percentage approach up to 100% penalty for cancellation within 30 days. Mr. Dick stated that is correct, he further stated he is not opposed to tabling this item until we get closer to the 60 day deadline.

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

Mr. Humphrey, No; Mrs. Corcoran, No; Mr. Painter, No.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITHCORP,  
INC. FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE TAYLOR  
AVENUE WATER PETITION PROJECT LOCATED WITHIN  
STONELICK TOWNSHIP...18-1114-002...RATIFIED**

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, to authorize David L. Painter, President of the Board of County Commissioners, to execute *Change Order Number 1 to the Contract with Smithcorp, Inc.*, 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 03/07/2019, for Project Number 6401-60149 relative to the Taylor Avenue Water Petition Project located within Stonelick Township, *which represents a decrease in the amount of \$2,700.00, for a total adjusted contract price to date of \$50,836.00, as well as, a reduction of time of 35 calendar days for the completion thereof, for a revised contract completion date of 05/24/2019, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC  
CONSULTING SERVICES, INC. FOR PROJECT NUMBERS 6401-60186  
AND 6402-60186 RELATIVE TO THE ARC FLASH ANALYSIS &  
LABELING PROJECT FOR SAME...20-0327-006...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and Stantec Consulting, Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241-2012 for Project Numbers 6401-60186 and 6402-60186 relative to the Arc Flash Analysis & Labeling Project, in accordance with the Consultant's Proposal dated February 6, 2020, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$372,000.00, with said services to be completed within 320 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002666-00 dated 03/23/2020 relative thereto.*

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 059-20/RESOLUTION ACCEPTING A  
PETITION FOR WATER SERVICE FOR PROJECT NUMBER 6401-60180  
RELATIVE TO THE WEAVER ROAD WATER PETITION PROJECT  
LOCATED WITHIN STONELICK TOWNSHIP; ACCEPTING REQUESTS  
TO PARTICIPATE IN BENEFIT AND ASSESSMENT BY THE  
PROPERTY OWNERS AND WAIVING PUBLIC HEARING RELATIVE  
THERE TO; AUTHORIZING, APPROVING, AND RATIFYING**

**DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL THEREFORE; DECLARING THE NECESSITY THEREOF; AND FURTHER DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 6103 OF THE OHIO REVISED CODE...19-0614-003...ADOPTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 059-20** resolving (1) to accept a Petition for Water Service for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located within Stonelick Township; (2) to accept the Requests to Participate in Benefit and Assessment and Waiving Public Hearing for the Weaver Road Water Petition Project # 6401-60180 from 100% of the property owners and to waive the public hearing requirement relative thereto; (3) to authorize, approve and accept the detailed plans, specifications, estimates of cost and financing and tentative assessment roll therefore; (4) to declare the necessity thereof; and (5) to determine to make improvements and to proceed with the construction, operation and maintenance of said Project as set forth in Exhibits A, B, C, D-1, and D-2, attached thereto and made a part thereof, in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties, as identified in Exhibits A and B and based on a “per benefited parcel” method of assessment, and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection thereof, and from a contribution by the Waterworks System Capital Improvement Fund, pursuant to and in compliance with Chapter 6103 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.

**13. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH STRAWSER CONSTRUCTION INC. FOR THE 2020 CRACK SEAL PROGRAM IN CONCERT WITH THE ANNUAL MAINTENANCE OF COUNTY ROADS IN VARIOUS TOWNSHIPS...20-0415-011...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, to execute a Contract for Minor Public Improvement Projects by and between the Board of County Commissioners of Clermont County, Ohio, and Strawser Construction Inc., 1392 Dublin Road, Columbus, Ohio 43215 for the 2020 Crack Seal Program in concert with the Annual Maintenance of County Roads in Various Townships and as more fully described in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, all of which is in conjunction with the Ohio Department of Transportation 101G-21 Purchasing Contract with Strawser Construction Inc. and fore which excerpts thereof are included herewith, in an amount not to exceed \$130,501.00, with said services to be completed within Calendar Year 2020, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002829-00 dated 04/07/2020 relative thereto.

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

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

**14. IN RE: COUNTY ENGINEER...TRIPLE CROWN ESTATES**

**SUBDIVISION/MICHELLE'S WHISPER SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3211 FOR THE REPLAT OF LOT NUMBER 23 AND LOT NUMBER 1 WITHIN SAME...20-0413-001...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 **Record Plat Number 629-3211** for the Replat of Lots in the following Subdivisions located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Triple Crown Estates Subdivision Replat of Lot Number 23 Pierce Township and Michelle's Whisper Subdivision Replat of Lot Number 1 Pierce Township	629-3211	To Create New Lot Number 23A in Triple Crown Estates Subdivision and New Lot Number 1A in Michelle's Whisper Subdivision

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...AMELIA PARK II SUBDIVISION/SECTION 11 AND SECTION 12/BATAVIA TOWNSHIP...PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...20-0124-001...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 the Performance and Maintenance Bonds for the following subdivision located within Batavia Township as Surety for same relative to the construction of the below listed street(s):

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Amelia Park II Subdivision Section 11 Batavia Township	\$25,830.00/\$10,000.00	Shady Creek Lane (0.142)
Amelia Park II Subdivision Section 12 Batavia Township	\$44,620.00/\$11,000.00	Wooded Ridge Drive (0.225)

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...MILLS OF MIAMI TND SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RELEASE OF THE ORIGINAL PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME HERETOFORE PROVIDED BY POTTERHILL HOMES, LLC. AS THE DEVELOPER RELATIVE THERETO, AND, IN LIEU THEREOF, ACCEPTANCE OF THE REPLACEMENT PERFORMANCE AND**

**MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS, AS SURETY FOR SAME PROVIDED BY D.R. HORTON-INDIANA, LLC AS THE CURRENT DEVELOPER THEREFORE...19-0612-005...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 authorize the release of the original Performance and Maintenance Bond in the amounts of \$42,000.00 and \$10,000.00, respectively, as well as, the Performance Bond for Sidewalks in the amount of \$49,6000.00 heretofore provided as Surety by Potterhill Homes, LLC as the developer of the Mills of Miami TND Subdivision, Section 2 in Miami Township, both of which were ratified by the Board of County Commissioners on 06/19/2019 and, in lieu thereof, to execute the Replacement Performance and Maintenance Bond in the amounts of \$42,000.00 and \$10,000.00, respectively, as Surety for the construction of McMills Drive in the length of 0.094 miles and West Mills Drive, in the length of 0.140 miles, situated therein, as well as, the Performance Bond for Sidewalks in the amount of \$60,920.00 to serve said subdivision provided by D.R. Horton-Indiana, LLC as the current developer therefore.

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

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

**17. 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>
<b>GENERAL FUND</b>	<b>Juvenile Probation RETIREMENT PAYOUT 1000 - 04 - 14 - 282000 - 513200 -</b>	<b>\$ 5,359.20</b>

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...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 04/29/2020...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 (2) two additional items to the agenda of the Regular Session of 04/29/2020 to include a motion to award bid and

execute a contract for the Branch Hill Guinea Road Sewer Petition Project and Request for Obligation of Funds through the United States Department of Agriculture/Rural Development Grant and Loan Funding for the Newtonsville Wastewater Treatment Plant Project; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60173 RELATIVE TO THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0207-001...RATIFIED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60173 relative to Branch Hill Guinea Road Sewer Petition Project located within Miami Township, pursuant to the plans and specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, for the lowest and best bid received on 03/26/2020, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$124,686.86, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002859-00 dated 04/10/2020 relative thereto.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST FOR OBLIGATION OF FUNDS THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE/RURAL DEVELOPMENT FOR GRANT AND LOAN FUNDING FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT AND EXECUTION OF A DRAFT LETTER OF INTENT TO MEET CONDITIONS RELATIVE THERETO...20-0424-001...RATIFIED**

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, to authorize David L. Painter, President of the Board of County Commissioners, or in his absence any member of the Board, to execute a Request for Obligation of Funds through the United States Department of Agriculture (USDA)/Rural Development, 514 Harry Sauner Road, Suite 3, Hillsboro, Ohio 45133 for grant funding in the amount of \$1,000,000.00 and loan funding in the amount of \$4,000,000.00, for a total amount of \$5,000,000.00 for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Project in concert with the preliminary Application submitted for Federal Assistance through USDA/Rural Development, and further to authorize David L. Painter to execute a Draft Letter of Intent to Meet Conditions in and as it relates to securing the lowest possible interest rate relative to the potential loan funding therefore.

Discussion: Commissioner Painter inquired about the property acquisition for this project. Mr. Bloom stated they just received the information from the surveyor and will be working with the township about the treatment plant placement.

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

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

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

**County staff updates:**

Mary. Rains, Director, Clermont County Office of Management and Budget stated the good news is that the Governor will be opening up retail sales in a couple of weeks which will help with the strain on sales tax income. In addition, it will help with Local Government Funds (LGF) which are based on State tax revenues which should increase with the reopening of businesses. Commissioner Painter stated he believed that where we are currently with sales tax was more than originally projected. Ms. Rains stated we were and currently are over-performing with what we have actually received versus the original estimates. Commissioner Humphrey noted the State Reports have not been updated since the shut-down. Ms. Rains stated that is correct and with regard to the State of Ohio reports for LGF will not be available until June, and we are hopeful that some of those numbers will bounce back a little with the reopening of some businesses. Building inspections and permits are still doing ok, however most of the permits and inspections right now seem to be for residential at lower costs than that of commercial.

The Ohio Public Defender's Office has been reimbursing the County for indigent defense at 85% so far in 2020. Our original projections were based on 80% (70% for the first half of the year and 90% for the last half of the year). The OPD has indicated that it's possible there will be a 20% reduction in funding available to reimburse counties for indigent defense. If this happens, reimbursements could be reduced to 70% for the remainder of the year.

Commissioner Painter stated our Board had decided to hold on the increase appointed counsel fees for indigent defense until we actually saw what the State was going to provide in reimbursements.

Mrs. Rains also stated that Casino revenues will be down; at this time we are still watching and waiting to see when those may reopen.

Bill Harris, Director, Clermont Transportation Connection, addressed the Board regarding businesses reopening on Monday, May 4, 2020. He would like to reinstate the six morning and five afternoon Amelia Fixed Routes for the Clermont Transportation Connection, effective May 4, 2020 to ensure the riders have transportation to work as businesses start to reopen.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION TO RESUME THE REGULAR ROUTE SCHEDULE 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 resume the regular route schedule in Amelia from two morning routes to eight morning routes and from two afternoon routes to seven afternoon routes, in and as it relates to the routes previously reduced on 04/15/2020 due to the COVID-19 Pandemic and the Order of the Governor to start reopening businesses starting 05/04/2020.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:17 A.M. PURSUANT TO SECTION 121.22 (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, OR THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE PROPERTY IN ACCORDANCE WITH SECTION 505.10 OF THE OHIO REVISED CODE 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 11:58 A.M. WITH NO ACTION TAKEN.

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

Commissioner Humphrey agrees with Ms. Nesbit that we should await the written order from Governor DeWine and that we should err on the side of caution of reopening too fast. Commissioner Painter agreed that we want our businesses to reopen as quickly as possible but also as safely as possible.

**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 12:00 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.

