

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 6, 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 MAY 6, 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 Mrs. Corcoran, seconded by Mr. Humphrey,

To approve the minutes of Regular Session of **04/29/2020**.

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.

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 109 confirmed cases of Coronavirus in Clermont County and there have been three deaths. Ms. Nesbit indicated that the Ohio Department of Health (ODH) is now using a 21-day model, which is providing a better understanding of the trend of COVID-19 in Ohio. She addressed the Governor's Stay Safe Ohio Order and how employees and customers can file complaints accordingly at www.ccphohio.org.

Commissioner Painter addressed the actions taken by some Ohio Counties to re-open their businesses despite the Governor's Order. He asked Ms. Nesbit to explain Article 12 of the Stay Safe Ohio Order regarding the process for re-opening businesses in the State.

Ms. Nesbit indicated that, in accordance with the Governor's Order, there is no longer essential and non-essential businesses. She stated that Section 13 clarifies which businesses must remain closed. Businesses should read the whole order to fully understand the expectations. If business owners have questions, they can call Clermont County Public Health for clarification.

Commissioner Painter asked Ms. Nesbit to explain "Consumer Retail and Services" on page 9 of the Order, specifically as it relates to Clermont County businesses ability to reopen. Many businesses have remained closed that could have been opened on May 1, 2020.

Ms. Nesbit indicated that some businesses can open with specific accommodations however; Article 13 of the Order clarifies which businesses must remain closed. Business owners and individuals must read the order thoroughly and then review the guidance documents. Ms. Nesbit indicated that this Order will be amended and updated in the future as the circumstances change. She anticipates that more information regarding the opening of restaurants could be released as soon as tomorrow.

Commissioner Painter asked what Ms. Nesbit anticipates to change with the next round of openings on May 12, 2020.

Ms. Nesbit stated that the Governor's Order as of May 12, 2020 specifically addresses retail. The Order allowed curbside pickup, delivery and appointment only shopping as of May 1, 2020. Ms. Nesbit indicated that on May 12, 2020 retailers will still have to follow the guidelines as prescribed including issues such as social distancing.

Commissioner Painter asked about plans for the re-opening of hair salons.

Ms. Nesbit indicated that there are workgroups that are establishing the guidance documents in this regard and she believes an amended Order will address that as soon as possible.

Commissioner Humphrey explained why he and Ms. Nesbit were not wearing face coverings while everyone in the session room were wearing them. They are both in private offices, alone, and the guidelines do not require them. Commissioner Humphrey indicated that he is a firm believer in wearing masks and stressed the importance of wearing them when you are outside of your office area.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of May 10-16, 2020, as "Police Week" in Clermont County, Ohio. (20-0102-001)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Thursday, May 7, 2020, as "A Day of Prayer" throughout Clermont County. (20-0102-001)

CONSENT AGENDA

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 THE MARSH FOUNDATION FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0422-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, 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 identified therein, effective 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 a current License to Operate and the required Purchase Order in concert with Requisition Number 00002872-00 dated 04/13/2020 relative thereto.

- 2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 2 TO THE CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...EXECUTED**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute *Extension No. 2 to the Contract for Services for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites* by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, previously ratified by the Board of County Commissioners on 05/11/2016, and subsequently amended on 08/03/2016, 08/17/2016 and 01/31/2018, and Extension Number 1 executed on 04/17/2019, *with said Extension No. 2 to extend the Contract for Services for an additional period of one (1) year through 05/10/2021*, pursuant to Article 14 of the Contract for Services, at an estimated annual cost of \$9,600.00, plus any additional repairs as needed, with all of the terms and conditions set forth in the original Contract for Services and Amendments/Extension thereto to remain in full force and effect, *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002763-00 dated 04/01/2020 relative thereto.*

3. 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

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 060-20/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 060-20** resolving to approve payment to vendors **in the revised total amount of \$1,904,363.68** as set forth in the BCC Approval Invoice Report for Checks dated **May 6, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/04/2020**, 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.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 061-20/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 061-20** resolving to approve payment to vendors included on the BCC Approval Invoice Report for Checks dated **May 6, 2020** presented by the County Auditor on **05/04/2020** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$19.80** and further authorizing the County Auditor to issue warrant(s) 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, Abstain.

6. IN RE: COUNTY ENGINEER...BILLINGSLEY SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3212 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-0421-002...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3212** for the following subdivision located within Batavia Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Billingsley Subdivision Section 1 Batavia Township	\$94,000.00/\$10,000.00	\$52,560.00	Billingsley Drive (0.150) Preston Place (0.066)

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

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR ENGINEERING SERVICES WITH CLERMONT COUNTY ENGINEER RELATING TO STORMWATER MANAGEMENT...20-0109-007...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 execute a *Contract for Engineering Services* by and between the Board of County Commissioners of Clermont County, Ohio, and Jeremy P. Evans, P.E., P.S., the duly elected and acting Engineer of Clermont County, Ohio, *relative to Stormwater Management Services* in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for an annual amount of \$20,000.00, effective as of Calendar Year 2020 and payable according to the practices of the County Auditor, with said fee to be derived from the resources of the Clermont County Stormwater Funds or other sources as determined by the Board of County Commissioners, *pursuant to Sections 6117.01(C) and 315.14 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein* and fore which the contract represents and constitutes the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations or agreements, either written or oral, in and as it relates thereto.

DISCUSSION: Ms. Scheetz stated that the Board needs to execute a contract with our current County Engineer, as the Stormwater District Utility Director, to provide services as they relate to Stormwater Management. Commissioner Painter asked Ms. Scheetz about the contract with Union Township for stormwater services. Ms. Scheetz stated that there was initially a contract with the former County Engineer, for \$20,000, which was later amended to \$35,000 based on the Union Township contract. The contract before the Board today would reduce the amount back to \$20,000.

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

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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING FOR STORMWATER DISTRICT DUTIES WITH THE CLERMONT COUNTY ENGINEER AND THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT IN AND AS IT RELATES TO ASSESSMENT AND OPERATION SERVICES FOR STORMWATER DISTRICTS AND THE PROVISIONS FOR REIMBURSEMENT OF EXPENSES FOR SAID SERVICES FROM THE RELEVANT STORMWATER DISTRICT FUNDS THEREFORE...20-0108-016...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to execute the Memorandum of Understanding for Stormwater District Duties by and among the Board of County Commissioners, Clermont County, Ohio, the Clermont County Engineer and the Clermont County Water Resources Department in and as it relates to assessment and operation services for stormwater districts and the provisions for reimbursement of expenses for said services from the relevant stormwater district funds therefore as more fully outlined therein, effective Calendar Year 2020, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Ms. Scheetz indicated that this is a new agreement. There are multiple departments that are handling the duties of the Stormwater Districts therefore; departments need to be able to charge back to the Stormwater District Fund the costs associated with these services.

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...NONRENEWAL NOTICE OF AGREEMENT FOR STORMWATER MANAGEMENT SERVICES WITH THE BOARD OF UNION TOWNSHIP TRUSTEES...15-1002-003...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Nonrenewal Notice to the Board of Township Trustees of Union Township, 4350 Aicholtz Road, Cincinnati, Ohio 45245 in accordance with Article 3 of the Agreement for Stormwater Management Services previously ratified by the Board of County Commissioners on 11/9/2015 relative to professional engineering and surveying services for stormwater management within the township, inasmuch as these services are being provided to all townships within the County under the Contract for Engineering Services with the Clermont County Engineer heretofore ratified this date by the Board of County Commissioners, and to become effective as of Calendar Year 2021, pursuant to and in compliance with the terms and conditions of the notice requirement of sixty (60) days prior to any calendar year of its desire to not renew the afore stated Agreement for Stormwater Management Services.

DISCUSSION: Ms. Scheetz stated that there is no need to have a separate contract with Union Township since Stormwater Services are being provided to all Townships within the County under the contract previously approved in Agenda Item Number 7. As part of this agreement, Union Township has been paying \$15,000 into the Stormwater Fund to support the contract for Engineering Services.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT GRANT APPLICATION FOR 2020 OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) APPALACHIAN REGIONAL COMMISSION (ARC) FOR ACCESS ROAD PROGRAM FUNDING RELATIVE TO THE AICHOLTZ ROAD ROUNDABOUT PROJECT IN UNION TOWNSHIP...20-0501-003...APPROVED

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 resolve to approve and sign a *Letter of Support* for the Clermont County Transportation Improvement District Grant Application for 2020 Ohio Valley Regional Development Commission (OVRDC) Appalachian Regional Commission (ARC) for Access Road Program Funding in and as it relates to the Aicholtz Road Roundabout Project in Union Township.

DISCUSSION: Ms. Scheetz stated that the Clermont County Transportation Improvement District (TID) is working towards securing funding to complete the Aicholtz Road Roundabout Project in Union Township. Commissioner Painter asked Ms. Scheetz about the availability of TID funding. Ms. Scheetz provided the Board a brief update of current and pending TID projects.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW PETITION FOR ANNEXATION OF 5.001 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...20-0212-015...APPROVED

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

Recommendation to approve the request of T. David Burgess, Attorney at Law, 110 North Third Street, Williamsburg, Ohio 45176, who is the designated Agent for the Petitioners, Kent Martin and Tami Martin, to withdraw their *Petition for Annexation of 5.001 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, and comprising all of Parcel Identification Number 52-35-051-029.*, previously filed on 02/12/2020, and thereafter acknowledged by the Board of County Commissioners on Wednesday, February 19, 2020, wherein, pursuant to and in compliance with Section 709.03 of the Ohio Revised Code, the date, time and location of the Public Hearing required therefore was scheduled to be held at 11:00 A.M. on Wednesday, May 6, 2020, during the Regular Session of the Board of County Commissioners, and as a result thereby, said public hearing is cancelled.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF CHARMALEE DRIVE (T-526) LOCATED IN BATAVIA TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...20-0305-009...RATIFIED

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

Recommendation to accept the request of the Board of Batavia Township Trustees, to initiate procedures to change the name of Charmalee Drive (T-526) to Clementine Court located in Batavia Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, May 14, 2020, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on Wednesday, June 10, 2020, at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF UNION TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF A PORTION OF FISCHER LANE SITUATED WITHIN FISCHER SUBDIVISION LOCATED IN UNION TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...20-0413-006...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 acknowledge that on 04/13/2020 the Board of County Commissioners received a copy of Resolution 2020-08 heretofore adopted by the Board of Union Township Trustees on 04/09/2020 requesting the Board of County Commissioners to vacate a portion of Fischer Lane situated within Fischer Subdivision located in Union Township as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 04/17/2020 in and as it relates to the afore stated request; and to establish the date, time and location of the public hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, May 27, 2020, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

DISCUSSION: Board members discussed the need to conduct a viewing of the portion of Fischer Lane proposed to be vacated. They determined that a viewing is not needed.

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

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

14. 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>
NARCOTICS ASSETS FORFEITURE	Narcotics Unit Asset Forfeiture	\$ 4,360.63
	OTHER EXPENSES	
	2508 - 04 - 19 - 449000 - 530000 -	
GENERAL FUND	Sheriff Civil Division	\$ 17,880.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 433000 - 513200 -	
GENERAL FUND	Domestic Relations Court	\$ 7,432.96
	OTHER EXPENSES	
	1000 - 02 - 13 - 251000 - 530000 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 14,560.00
	TEMPORARY	
	2140 - 02 - 11 - 234000 - 511800 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 2,400.00
	FRINGE BENEFITS	
	2140 - 02 - 11 - 234000 - 520000 -	

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 (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/06/2020...20-0102-004...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 05/06/2020 to include a resolution authorizing the County Administrator to file an Application for Federal Assistance with the Federal Aviation Administration; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 062-20/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE (OMB SF-424) WITH THE FEDERAL AVIATION ADMINISTRATION UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT...20-0506-003...ADOPTED

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

Recommendation to adopt **Resolution Number 062-20** resolving to authorize Thomas J. Eigel, County Administrator, to file an *Application for Federal Assistance (OMB SF-424)*, including furnishing such additional information as required in connection with the application, on behalf of the Clermont County Board of Commissioners, with the Federal Aviation Administration under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$69,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Corcoran asked Greg Bickford, Assistant County Administrator,

what this grant can be used for. Mr. Bickford indicated that these monies can be used to reimburse the County for expenses related to paving, striping and other operational costs. Commissioner Corcoran inquired as to this grants relation to the Coronavirus. Mr. Bickford indicated that these funds were incorporated into the CARES Act funding and have been made available to Clermont County.

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

Commissioner Painter thanked Holly Cruvey, Assistant Clerk, for making and offering masks to the staff at the Board of County Commissioners.

Commissioner Painter recognized that this is a trying time for our community. He stressed the importance of having patience and keeping everyone safe. He advised those with questions about COVID-19 to seek professional medical advice from those at the forefront of this Pandemic and to develop their own opinion. He ensured the citizens of Clermont County that everyone is trying to work hard to re-open our County as soon as possible.

Commissioner Corcoran reminded the businesses that are re-opening soon to adhere to the recommendation from the EPA to flush the water supplies including public drinking fountains.

Commissioner Painter recognized National Nurses Day and expressed his appreciation for all they do. He recognized all the sacrifices that nurses make and offered the support of the Board of County Commissioners.

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 10:52 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.