

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 13, 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 13, 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). Ms. Nesbit indicated that the number of COVID-19 cases continues to increase due to additional testing. She addressed the businesses that are opening this week in accordance with the Governor's Order. This will include; outdoor dining, tattoo facilities and personal care services which are scheduled to be open as of Friday, May 15, 2020. The staff of the Clermont County Public Health has been meeting with school Superintendents to determine appropriate graduation ceremony plans. Ms. Nesbit indicated that the Ohio Department of Public Health has been sending one or two shipments of Personal Protective Equipment (PPE) each week. This includes test collection kits that are being distributed primarily to congregate care facilities. In addition, the Clermont County Public Health staff will be participating in regional planning over the next few weeks to determine testing capacity.

Commissioner Painter asked Ms. Nesbit what concerns her the most about businesses re-opening.

Ms. Nesbit responded that 6-foot social distancing should continue to be a priority for all businesses. She expressed concern over the number of asymptomatic people who are testing positive during required hospital procedure/admissions testing. Ms. Nesbit stated that masks are imperative as they drastically reduce the transmission of disease. She stressed the importance of staying separate from others outside of our household. Ms. Nesbit indicated that she is still very concerned about high-risk individuals; the elderly can be more easily identified but the number of people who are immune compromised may not be evident.

Commissioner Painter asked Ms. Nesbit if there have been any indications from the medical field about the long-term effects of COVID-19.

Ms. Nesbit stated that there has not been enough time, testing and research to make a definitive determination as to the long-term impacts, including the level of immunity, that may occur due to a person's exposure to COVID-19.

Commissioner Painter thanked Ms. Nesbit for her continued updates regarding COVID-19.

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

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

To approve the minutes of Regular Session of **05/06/2020**.

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

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

**PROCLAMATION...DESIGNATION OF "OLDER AMERICANS MONTH IN CLERMONT COUNTY"... 20-0102-001**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May 2020, as "Older Americans Month in Clermont County".

**LET THE RECORD SHOW:** Alicia Fine, Vice President of Employment & Recovery Services, Greater Cincinnati Behavioral Health Services, provided a PowerPoint Presentation, virtually, to the Board of County Commissioners entitled "Clermont County Community Sentencing Center (CASC) Annual Report 2019" (attached). Ms. Fine stated that the CASC Program, which began in 2015, is a collaborative and integrated program that is supported by many entities throughout Clermont County. Specifics of the Program Services provided by CASC were identified and discussed as outlined in the documentation provided including; Substance Use Disorder Treatment Services, Case Management, Addiction Medicine - Medication Assisted Treatment, Nursing, Employment Services, Mental Health Services, Peer Recovery Supports and Community Supports. Ms. Fine provided a sample schedule to demonstrate a typical day in the CASC Program. Program statistics for Referrals & Admissions, Client Demographics and Substance Use Diagnosis were identified as outlined in the documentation provided. She discussed Program Outcomes and Highlights for the 2019 CASC Program year including new leadership, interactive collaboration, new training for staff, enhanced safety and client expectations and enhanced programming. Ms. Fine stated that the CASC Program is an innovative, comprehensive multi-faceted program, which is leading the State in addressing treatment needs of individuals within the Criminal Justice System. She briefly discussed client feedback and how that has impacted their programming and services. Ms. Fine stated that they are continuing to monitor recidivism rates for Program participants and that due to COVID-19 there have been some delays in completing that data analysis. It will be provided to the Board once the revised report has been completed.

Commissioner Painter asked what the perimeters are in determining the participant's recidivism rates.

Ms. Fine replied that the determination is made based on one-year post discharge contacts with the Criminal Justice System. Specifically, how many interactions the participant has had and the nature of those contacts with the System.

Commissioner Painter inquired as to how many Counties use the allowance, granted by law, to run a CASC program.

Ms. Fine indicated that the program model being used is varied among Counties. There are two that she is aware of, that are calling themselves CASC Programs but they operate very differently than the CASC Program being administered in Clermont County.

Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, addressed the Board regarding treatment-based programs that are taking place in other Ohio Counties. Ms. Scherra advised that she, the Courts and Probation Departments, have been "appalled" with other agencies that have been calling themselves treatment programs.

Ms. Scherra commended the CASC staff for being very creative during the COVID-19 Pandemic. Although the Linkage Program has had to be suspended, the majority of programming has not been adversely impacted.

Commissioner Painter inquired as to the participant's use of Merwin House and the women's facility as a means of transitioning from CASC back into the community.

Ms. Scherra indicated that these facilities provide a full continuing of care for men and women dealing with addiction. The homes provide peer support and a commitment to staying sober that is sometimes absent when living with family. This allows the participants to continue to focus on themselves and their sobriety.

**LET THE RECORD SHOW:** John McManus, Administrator for the Clermont Soil and Water Conservation District (SWCD), introduced the attendees that will be virtually participating in today's Spring Litter Clean-Up Logo Design Contest Award Presentation. He thanked the Board of County Commissioners for hosting today's award presentation. Mr. McManus provided a brief description of the events that take place during the Spring Litter Clean-up and thanked all the event sponsors.

Vanessa Hannah, Valley View Foundation, addressed the Board regarding the history of this event as well as the Litter Clean-Up event activities. She discussed the efforts of the sponsors, individual volunteers and group participants who make this a successful event every year. She highlighted the success of last year's event including the removal of 3.2 tons of litter and debris. Ms. Hannah provided a history of the art contest, which began in 2015, and the goals that were made to reach out to students and teachers to foster awareness and event participation.

Andrea Behanan, Duke Energy Foundation, addressed the Board regarding Duke Energy's role as a sponsor of the Spring Litter Clean-up and Logo Design Contest. She recognized Amy Hauserman, New Richmond High School Art Teacher, Tracy Miller, New Richmond Superintendent, and Timothy Cook, New Richmond High School Art Teacher, for their school's award winning submission. Ms. Behanan presented Ms. Hauserman with a Certificate of Achievement and New Richmond High School a \$100.00 award.

Carrie McIntosh-Owens, Southern Ohio Association of Realtors (SOAR), addressed the Board regarding SOAR's role as a sponsor of the Spring Litter Clean-up and Logo Design Contest. Ms. MsIntosh-Owens presented the Grand Prize Award to Ellie Arkus, a tenth grade student at New Richmond High School, for her award winning logo design for the 2020 Annual Spring Litter Clean-Up Event. She awarded Ms. Arkus with a \$100.00 cash prize and a Certificate of Achievement.

Commissioner Painter, on behalf of the Board of County Commissioners, presented a Certificate of Recognition to Ms. Hauserman and to Ms. Arkus, for their participation in the 2020 Annual Spring Litter Clean-Up Logo Design Contest.

Jeff Blom, Director, Clermont County Convention and Visitor's Bureau, announced that this year's Spring Litter Clean-Up will be a "virtual" clean-up scheduled for July 4-25th, 2020. Mr. Blom spoke about the importance of environmental awareness and the events that take place throughout Clermont County Parks and Recreation areas. He provided examples for both residents and visitors to participate in the many outdoor activities available in our community. Mr. Blom indicated that more information regarding the event and how to sign up for this year's Spring Litter Clean-Up will be available in the coming weeks.

Hannah Lubbers, Director, Office of Environmental Quality, introduced Ms. Hauserman and Ms. Arkus. Ms. Hauserman and Ms. Arkus each thanked the Commissioners for their time and recognition.

Ms. Lubbers thanked Ms. Arkus and her Mother, the New Richmond School faculty and Administrator, the Clermont County Park District, Ohio Department of Natural Resources (ODNR), Ohio State University (OSU) Extension Office, Clermont County Convention and Visitor's Bureau, Duke Energy Foundation, Southern Ohio Association of Realtors (SOAR) and the Ohio Environmental Protection Agency for all their support. Ms. Lubbers encouraged everyone to follow the Spring Litter Clean-Up (SLC) or County Facebook page for more information.

## **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 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 K.E.L.L.Y. YOUTH SERVICES, INC. FOR THE PROVISION OF INDEPENDENT LIVING SERVICES, AS WELL AS, PLACEMENT WITH BABY SERVICES FOR SAME...20-0429-003...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 K.E.L.L.Y. Youth Services, Inc., 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, for the provision of Independent Living Services for older youth referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, as well as, Placement with Baby Services, at the rates as defined 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 release and receipt of a current Ohio Bureau of Workers' Compensation Certificate, as well as, the required purchase order in concert with Requisition Number 00002830-00 dated 04/07/2020 relative thereto.

- 2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH KRAMER & FELDMAN, INC. FOR PROJECT NUMBER 2017-03 RELATIVE TO THE WAYNE TOWNSHIP "COMMUNITY CENTER PHASE III" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017, AS COMPLETE AND APPROVAL OF APPLICATION NUMBER 4, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...18-1023-001...RATIFIED**

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 03/07/2019 for Project Number 2017-03 relative to the Wayne Township "Community Center Phase III" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, as Complete as of 08/22/2019; and to accept the invoice and approve Application Number 4, Final, which represents the release of retainage in the principal amount of \$11,087.96, plus all accrued interest earned thereon relative thereto.

- 3. 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:

**APPROPRIATION CHANGES FOR CALENDAR YEAR 2020**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>WATER REVENUE</b>	<b>Water Treatment OVERTIME</b> 6001 - 11 - 01 - 143000 - 512100 -	<b>\$ (25,730.00)</b>
<b>WATER REVENUE</b>	<b>Water Treatment RETIREMENT PAYOUT</b> 6001 - 11 - 01 - 143000 - 513200 -	<b>\$ 25,730.00</b>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Maintenance Water/Sewer REGULAR SALARY</b> 6003 - 13 - 01 - 167000 - 511200 -	<b>\$ (6,500.00)</b>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Maintenance Water/Sewer RETIREMENT PAYOUT</b> 6003 - 13 - 01 - 167000 - 513200 -	<b>\$ 6,500.00</b>

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020**

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

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

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

**NON-CONSENT AGENDA**

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 063-20/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 063-20** resolving to approve payment to vendors **in the total amount of \$1,578,880.72** as set forth in the BCC Approval Invoice Report(s) for Checks dated **May 13, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/11/2020**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF**

**CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...20-0505-004...EXECUTED**

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J Eigel, County Administrator, to execute a IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$106.38 per unit/hearing, for a total of 2,900 units/hearings, for a total amount not to exceed \$308,506.76, effective 04/01/2020 through 03/31/2021, 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 00003033-00 dated 04/30/2020 relative thereto.

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

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

**6. 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 DEPARTMENT OF MENTAL HEALTH - CINCINNATI CHILDREN'S COLLEGE HILL CAMPUS, AKA CHILDREN'S HOSPITAL MEDICAL CENTER, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0505-005...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 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 the Department of Mental Health - Cincinnati Children's College Hill Campus, aka Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating a Residential Care facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, 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 rate of \$445.88 per day, effective 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Ohio Bureau of Workers' Compensation Certificate of Employer's Right to Pay Compensation Directly, a current Certificate of Liability Insurance, as well as, the required purchase order in concert with Requisition Number 00002913-00 dated 04/16/2020 relative thereto.

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

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

**7. 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 SAFE HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL**

**SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT AND GROUP HOME SERVICES FOR SAME...20-0506-001...APPROVED**

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 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 Safe House Ministries, Inc., dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, for the provision of residential treatment and group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 06/08/2020 through 06/07/2021, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of a current Ohio Bureau of Workers' Compensation Certificate and the required Purchase Order in concert with Requisition Number 00002971-00 dated 04/23/2020 relative thereto.*

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

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

**8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...20-0505-002...APPROVED**

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

Recommendation of Greg Bickford, Assistant County Administrator, to approve the following request from the Department of Community and Economic Development, to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2020 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Department of Community and Economic Development Sherri Cmar	National Community Development Association	\$1,545.00	07/01/2020 06/30/2021

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6402-60184 RELATIVE TO THE BACK BONE CREEK SEWER MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...19-1122-004...EXECUTED**

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an **Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 01/22/2020, for Project Number 6402-60184 relative to the Back Bone Creek Sewer Replacement Project located within Batavia Township, **for the provision of additional ecological surveys as outlined therein and which represents an increase in the amount of \$13,230.00 therefore, for a total revised contract amount of \$78,947.00, and an extension of time of 30 calendar days for the completion thereof, for a revised contract completion date of 08/08/2020, a duration of 191 consecutive calendar days, exclusive of County review time,** with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002899 dated 04/17/2020 relative thereto.**

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR CALCIUM NITRATE  
SUPPLY AND DELIVERY FOR SAME...20-0331-001...RATIFIED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Calcium Nitrate Supply and Delivery for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/21/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/11/2020 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/18/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**11. IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE EXPIRATION  
DATE FOR THE DISPOSITION OF BIDS HERETOFORE RECEIVED  
FOR PROJECT NUMBER PID 105055 RELATIVE TO THE PIERCE  
TOWNSHIP PARK PROJECT LOCATED IN PIERCE TOWNSHIP...20-  
0116-002...APPROVED**

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

Recommendation of Doug Royer, Deputy County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 03/19/2020 for Project Number PID 105055 relative to the Pierce Township Park Project located in Pierce Township **from Tuesday, May 19, 2020 to Wednesday, June 17, 2020,** in order to provide additional time to prepare and review the contract documents in and as it relates 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 111649 RELATIVE TO THE 2020 PAVEMENT MARKINGS PROGRAM LOCATED IN VARIOUS TOWNSHIPS...20-0130-008...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 approve the request to advertise for bids for Project Number 111649 relative to the 2020 Pavement Markings Program located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three (3) consecutive weeks commencing 05/14/2020, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/04/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**DISCUSSION:** Commissioner Painter asked Ms. Scheetz if this project is supported by grant funding. Ms. Scheetz stated that this project will be using \$150,000 of Ohio Department of Transportation grant funding. The County Engineer's estimated cost is \$185,000 for this project.

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

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

**13. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
VISTA MEADOWS RID	Vista Meadows RID OTHER EXPENSES 2704 - 00 - 00 - 002704 - 530000 -	\$ 179,413.00

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

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

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

Mary Rains, Director, Office of Management and Budget, provided the Board with a Budget update as it relates to County revenues due to the COVID-19 Pandemic. She advised the Board that they are continually monitoring updates and changes. The State released their preliminary sales tax numbers based on March returns. Ms. Rains stated that, comparing this March to March 2019, sales tax numbers are down 2%. She is making adjustments to their estimates accordingly.

There were no updates on Building Inspection Permit revenues. Local Government Funds (LGF) may see some adjustments and delays due to the Income Tax being pushed to SFY 2021 but there will still be reductions due to the loss of State sales tax revenues. Ms. Rains stated that no date has been set for Casinos to reopen and in the first quarter of the year, the County is down 7% in Casino revenue. The Ohio Public Defender Office has been subjected to State cuts and the County can expect to see about a \$200,000 reduction in Indigent defense reimbursements.

Ms. Rains noted that the Departments are currently working on their Tax Budgets and new information on revenues projections will become available. The Clerk of Courts has already reported a 36% reduction in traffic fines due to a reduction in case filings. Ms. Rains stated that between the dates of March 15, 2020 and May 10, 2020, fines are down 85%. In addition to fines, Court costs are also down due to Court closures and rescheduled hearing dates.

Ms. Rains indicated that in addition to General Fund cuts, other funds will be impacted due to a reduction in State funding. This will include Juvenile Courts, Department of Rehabilitation and Correction funding, which is anticipating a 15%-20% reduction to subsidy grants.

Ms. Rains stated that the Clermont County Recorder's fees are still doing well, the Airport Grant of \$69,000 is anticipated, Clermont Transportation Connection (CTC) funding of \$3.8 million is expected and the Community Development Block Grant (CDBG) CARES Act funding, in the amount of \$500,000, is pending. Senate Bill 310 has passed the Ohio Senate, which would allow for \$350 million of CARES Act funding for Local Governments, based on LGF allocations for 2019, for COVID-19 Pandemic related expenses. Ms. Rains indicated that the Board will have to do a Resolution to indicate that they are going to expend these monies within the CARES Act guidelines for unbudgeted COVID-19 related expenses. To-date, \$300,000 has been identified as expended or obligated for COVID-19 Pandemic expenses

Commissioner Painter inquired as to the current status of the Budget revenues as it relates to the projections discussed in prior Board Regular Sessions. In addition, he asked Ms. Rains, in her opinion, if the County is financially "sound" enough to deal with these losses.

Ms. Rains stated that, at this point, the County is financially sound enough to handle these losses. She clarified that the initial predictions, presented to the Board, were specifically related to the General Fund; however, other revenue sources are going to be down as well. If State funding is reduced, some programs may have to rely on General Fund dollars.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO RECESS REGULAR SESSION UNTIL 1:30P.M.

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

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

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RESUMED REGULAR SESSION AT 1:30 P.M.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 1:32 P.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OF ONE OR MORE PUBLIC EMPLOYEES; (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION; AND (3) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY

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

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

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 2:10 P.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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

Commissioner Humphrey stressed the importance of social distancing and wearing masks to keep everyone in the County safe.

Commissioner Painter recognized this week as Police Week and provided a brief history on the National Police Officer Memorial Day. He thanked those in uniform for their service and highlighted their dedication to secure the safety of our residents. He recognized those in law enforcement who have lost their lives and paid tribute to their families who have lost their loved ones. Commissioner Painter expressed his appreciation for their dedication, professionalism and commitment to their work.

Commissioner Corcoran recognized Saturday May 16<sup>th</sup> as Armed Forces Day. She thanked all the members of the Armed Forces for their service.

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:13 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:

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