

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 20, 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: Thomas Eigel, County Administrator, addressed the Board on behalf of Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH). He discussed the Governor's most recent actions including; lifting the travel restrictions and the requirement to quarantine for 14 days after travel outside of Ohio. Mr. Eigel stated that the Governor has indicated that unnecessary travel is not encouraged and the health order strongly recommends that those who are high-risk continue to remain at home. The Governor's order regarding mass gatherings remains the same, limiting gatherings to 10 people.

Commissioner Painter stated that while many of these restrictions have been lifted there are still social distancing requirements, mass gathering restrictions, and restrictions placed on businesses. Commissioner Painter stated that many businesses have been able to reopen and more will be opening soon, including childcare which is schedule to reopen May 30, 2020.

Mr. Eigel stated that inside dining is slated to be open tomorrow, May 21, 2020.

Commissioner Painter read into the record a letter from DER Development Company regarding the Wolfpen Pleasant Hill Rd. Culvert Replacement Project. The letter thanked Clermont County Engineer, Jeremy Evans and his Staff for their exemplary performance on this Project. Commissioner Painter thanked Mr. Evans and his Staff for providing services to the citizens of Clermont County that exceed their expectations. Their hard work and dedication is appreciated.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **05/13/2020**.

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: Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, presented a Powerpoint Presentation, virtually, summarizing the proposed Five-Year Waterworks and Wastewater Capital Improvement Plans (CIP) for 2020-2024 to the Board of Commissioners. (Attached)

Mr. Bloom reviewed the construction activities completed in 2019 and the related expenditures. He discussed in detail the anticipated 2020 Construction and Design Phase Projects for both Water and Wastewater activities. He highlighted Projects that would be considered for OPWC grant funding. Mr. Bloom reviewed the elevated water tank inspection, rehabilitation and painting projects that are included in the Five -Year Waterworks and Wastewater Capital Improvement Plans (CIP) for 2020-2024.

Mr. Bloom stated the 5-year Waterworks Capital Improvement Plan is fully funded, with available Waterworks funding in the amount of \$39,527,844. The 5-year Wastewater Capital Improvement plan is funded at 93%, with available Wastewater funding in the amount of \$59,470,634, which leaves a shortage of \$4.7m based on estimated costs. The Water Resources Department will prepare the Five-Year Waterworks and Wastewater Capital Improvement Plans for 2020-2024 Board approval in an upcoming Regular Session.

Commissioner Painter asked Mr. Bloom about the rate of expansion of water and sewer systems in Clermont County.

Mr. Bloom indicated that the majority of the water services in Clermont County are provided by the Clermont County Water Resources Department. There are some privately held companies providing water services, as well as several Cities and Villages. He stated that new water services are typically funded by the property developer.

Mr. Bloom indicated that wastewater projects are typically addressed by petitions for services and funded through property assessments.

Commissioner Painter asked Mr. Bloom if there are any plans for Clermont County to acquire other water systems.

Mr. Bloom indicated that there are no pending acquisitions. Clermont County has been providing maintenance and operation services to the Village of Batavia, however, he does not know of any private water providers that have any interest in selling their assets.

Commissioner Painter indicated, and Mr. Bloom agreed, that the County Water Resources Department is reactive to the needs of those residence who want service but the County is not actively soliciting those who do not have service.

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...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...20-0506-004...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/2020 through 06/30/2021, at an amount not to exceed \$50,000.00, payable at the rate of \$4,166.74 for the first month and at an the rate of \$4,166.66 for the following eleven months,

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 00002858-00 dated 04/09/2020 relative thereto.**

2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ALERTUS TECHNOLOGIES, LLC ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...20-0506-002...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, **to approve the following electronic subscription renewal** for the provision of software and hardware updates and support, at the not to exceed estimated rate outlined below and as set forth in the Electronic Subscription Renewal therefore, which is on file in The Telecommunications Division, and to accept the Alertus Terms and Conditions relative thereto previously approved 05/22/2019, effective for the term outlined below, and to authorize the County Auditor to remit payment therefore accordingly:

Vendor	Software	Not to Exceed Estimated Rate	Term
The Telecommunications Division			
Alertus Technologies, LLC 11720 Beltsville Drive, 9 th Floor Beltsville, Maryland 20705	Alertus Notification System (1,500 licenses)	\$3,450.00	06/08/2020 through 06/07/2021

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS AND/OR SEWER SYSTEMS...RATIFIED

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 authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sewer main extensions to serve the following subdivision/location and to accept said water and/or sewer main extensions into the County Waterworks/Sewer Systems, accordingly, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Sewer Main Extension Bond	Water Main Extension Bond
Willows Bend Subdivision Section 4, Block A DC# 18-1129-007	Miami	\$2,800.00	
Briarwood Lane DC# 19-0423-001	Union		\$3,000.00

4. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0116-002...APPROVED

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

Subdivision	Performance Bond for Sidewalks

Mills of Miami TND Subdivision Section 1 Miami Township	\$44,860.00
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5. 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
STORM WATER FUND	Storm Water FRINGE BENEFITS 6004 - 03 - 01 - 169000 - 520000 -	Storm Water REGULAR SALARY 6004 - 03 - 01 - 169000 - 511200 -	\$ 15,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	WATER CONSTRUCTION OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	\$ 2,000,000.00

6. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Stephen L. Knipp – (1) day – Batavia, Ohio – Operator Training Committee of Ohio, Inc. – Water Laboratory Webinar – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

7. 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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 064-

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 064-20** resolving to approve payment to vendors **in the total amount of \$1,236,146.13** as set forth in the BCC Approval Invoice Report(s) for Checks dated **May 20, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/18/2020**, 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.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 065-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60174 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE DEBLIN DRIVE SEWER REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-0508-001 AND 20-0508-002...RATIFIED

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 065-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Deblin Drive Sewer Replacement Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60174, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60174, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/28/2020, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 06/11/2020, at 2:00 P.M., 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, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...20-0416-003...RATIFIED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations and Maintenance, 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 the **Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances 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, 05/28/2020, 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, 06/25/2020**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RUMPKE OF
OHIO, INC. RELATIVE TO BIOSOLIDS AND ALUM RESIDUALS
DISPOSAL SERVICES FOR SAME...16-1114-007...EXECUTED**

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

Recommendation of Randy Davis, Assistant Director of Operations, 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 for Biosolids and Alum Residuals Disposal Services with Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, previously ratified by the Board of County Commissioners on 03/08/2017, **which represents an increase in the amount of \$9,375.00, for a revised annual estimated total contract amount of \$568,125.00, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002510-00 dated 03/11/2020 relative thereto.**

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

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

**12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT
ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE
CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE
PURCHASE OF SERVICES FOR SAME...20-0513-004...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 Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$46.43 per unit, for a total of 2,500 units, for a total amount not to exceed

\$116,073.47, 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 00003088-00 dated 05/06/2020 relative thereto.

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

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

13. IN RE: 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 FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0507-002...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 Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, 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 \$236.49 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 the required purchase order in concert with Requisition Number 00002864-00 dated 4/10/2020 relative thereto.

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

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

14. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C767-2.86 LOCATED ON POND RUN ROAD IN PIERCE TOWNSHIP...20-0511-003...APPROVED

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

Recommendation of Douglas Royer, Deputy County Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number C767-2.86 located on Pond Run Road in Pierce Township, from 25 tons to 15 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

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

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

15. IN RE: CLERMONT COUNTY JUVENILE COURT...ACCEPTANCE OF PROPOSAL AND EXECUTION OF CONTRACT FOR SERVICES WITH SECURITY AUTOMATION SYSTEMS, INC. FOR A SECURITY SYSTEM UPGRADE FOR THE JUVENILE DETENTION FACILITY PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...20-0212-002...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to accept the **Proposal for a Security System Upgrade for the Juvenile Detention Facility**, heretofore submitted by Security Automation Systems, Inc., 8739 Castle Park Drive, Indianapolis, Indiana 46256 and received on or before 03/26/2020, and to authorize the execution of the **Contract for Services** for the Security System Upgrade for the Juvenile Detention Facility in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in the amount of \$250,000.00, **with the Ohio Department of Youth Services to provide Capital Funding in the amount of sixty (60) percent not to exceed \$240,000.00 therefore** in concert with Resolution Number 116-18 adopted by the Board of County Commissioners on 07/18/2018 in and as it relates to Amendment Number 1 to the Agreement of Sublease by and between the County of Clermont, Ohio, and the Ohio Department of Youth Services relative to the Capital Funding for the Proposed General Improvements Project at the Clermont County Juvenile Detention Center, pursuant to the terms and conditions set forth therein and in compliance with Section 307.862 of the Ohio Revised Code **and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00002804-00 dated 04/06/2020 relative thereto.**

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: Bruce Preston, Account Executive, Comp Management was present, virtually, to review and explain the Ohio Bureau of Workers' Compensation Employer Statement for Group-Retrospective-Rating Program, as well as, the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Plan Programs. Mr. Preston explained that the Board has chosen to participate in this program since 2015 due to the reduction of liability, fees and increased rebates to the County by participating in this program, which is sponsored by CCAO. Rebated premiums have been 25% in 2015, 22% in 2016 and 29% in 2017. Mr. Preston further explained that each year the Board's participation is evaluated and this seems to be the best option for the 2021 claim year.

Commissioner Painter asked if the Experience Modification Rating (EMR) was still based on 200,000 man-hours.

Mr. Preston indicated that Comp Management takes 4 years' worth of claims data, 4 years' worth of payroll data and the actual losses the State would expect to see, to make the determination of premiums.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2021...20-0513-003...APPROVED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Clermont County's participation in the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2021 through December 31, 2021, and further to authorize David L. Painter, President of the Board of County Commissioners, to execute the **Ohio Bureau of Workers' Compensation Employer Statement for Group-Retrospective-Rating Program**, as well as, the **County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement** relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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	\$ 6,914.81
	OTHER EXPENSES	
	2508 - 04 - 19 - 449000 - 530000 -	

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.

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. Ms. Rains indicated that the Common Pleas Clerk has submitted their 2021 Budget which includes revenue updates for the Budget year 2020. The Common Pleas Clerk's Office is looking at a 31% overall reduction to court costs and fees which translates to a \$300,000 reduction to revenues for the General Fund and a \$100,000 in lost revenues to the Clerk and Courts Computerization Fund. Ms. Rains stated that the Title Fund has also seen a reduction due to their office closures. The Title Clerk has seen a reduction of \$340,000 or 15% reduction.

Ms. Rains stated that the Local Government Fund for April 2020 will be, approximately, an 8% reduction over the same time frame in 2019.

Commissioner Corcoran asked Ms. Rains if the Common Pleas Clerk will ultimately see an increase due to the amount of Child Support cases and filing fees that have been postponed due to Court closings.

Ms. Rains stated that the Common Pleas Clerk has taken that into consideration when determining their revenue losses and they anticipate that next year will return to normal revenue levels.

Commissioner Painter asked about the monies that are being collected for child support due to stimulus funding offsets.

Mr. Eigel indicated that Stimulus dollars have accounted for a million dollars in child support paid.

Commissioner Painter recognized the Clermont County Treasurer's Office, specifically Clermont County Treasurer, Jeannie Zuhmely and the Investment Advisory Board for their decision to move the maturity level into the 2.5 to 2.8 year range for County investments. The market value of the investment has increased by \$1M as of the last reporting period even while COVID-19 was impacting our county.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 12:03 P.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES; (2) 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 (3) 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 12:57 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 stated that employees will be coming back into the work places here in Clermont County on May 29, 2020.

Mr. Eigel indicated that different lobbies will be opening up throughout the County in the coming weeks.

Commissioner Painter indicated that many Clermont County employees have been working from home, some have been rotating shifts and others have been in the office throughout the duration of the COVID -19 Pandemic. He stressed the importance of making sure employees take into consideration their safety and the safety of their families. Commissioner Painter advised those returning to their offices to continue using all the recommended guidelines for hand-washing and sanitization of work spaces.

Commissioner Corcoran proposed the idea to the Board to have Mr. Eigel and Mike Boehmer, Office of Public Information, look into the creation of a time capsule, for the entire County to participate in, in remembrance of the COVID-19 Pandemic, for future generations to learn about the history of the virus and its impact on our community. Commissioner Painter and Commissioner Humphrey concurred.

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 1:00 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.