

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 27, 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 27, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

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

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), addressed the Board, virtually, with an update on the Coronavirus (COVID-19). There are currently 193 confirmed cases of Coronavirus in Clermont County and there have been five deaths. Ms. Nesbit discussed the changes that have been made to the Governor's Order and how the amendments have impacted businesses in Clermont County. She stated that the National Guard is coming to Clermont County to do some testing in long term congregate care facilities.

Ms. Nesbit indicated that there have been approximately 22 complaints regarding restaurants and retail facilities. The primary complaints have been regarding staff not wearing masks and social distancing requirements.

Paul Ketterer, 1035 Windsor Ct., sent a letter to the Board of County Commissioners recognizing all the front line workers in Clermont County for all they have done during the COVID-19 Pandemic. Mr. Ketterer provided a video, made by the residents of Chanticleer Woods Subdivision, thanking all those workers for their unwavering service and dedication.

Commissioner Painter thanked those residents of Chanticleer Woods Subdivision for their video and expressed his appreciation for all the front line workers in Clermont County.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **05/20/2020**.

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: Sherri Cmar, Grants Coordinator, Clermont County Department of Community and Economic Development, introduced Paul Lippens, Vice President, McKenna. Mr. Lippens presented a PowerPoint Presentation to the Board, virtually, regarding the Clermont County Community Development Block Grant (CDBG) 2020-2024 Five-Year Consolidated Plan. Mr. Lippens discussed the Consolidated Plan requirements to receive CDBG and CARES Act Funding. He reviewed the funding allocations for both the Clermont County CDBG Funds and the CARES Act Funds. Mr. Lippens reviewed the process for creating both the 2020 Annual Action

Plan and the 2020-2024 Consolidated Plan including the Objectives and the Priority Needs. Mr. Lippens reviewed the process to be completed for the required Assessment of Fair Housing and provided contact information for those who have encountered housing discrimination. He reviewed the public participation process that is required and the corresponding dates and activities that have occurred to-date. Mr. Lippens stated that today is the first required Public Hearing.

Ms. Cmar clarified that Housing and Urban Development (HUD) is no longer requiring Public Hearings; advertised public meetings in Commissioner Sessions are sufficient. Ms. Cmar provided the Board with a presentation regarding the Clermont County CDBG Program 2020-2024 Five-Year Consolidated Plan, 2020 Annual Action Plan and CARES Act Plan. She reviewed the projects, scoring and available allocations.

Ms. Cmar provided the Board with project recommendations for the 2020-2024 Five Year Consolidated Plan funding. She discussed the program revenue as well as the projects that were not funded in 2019.

Commissioner Corcoran asked for more detail regarding the Charles Snider Turn Lane Project in Goshen Township.

Ms. Cmar indicated that the whole project includes the moving of traffic lights and stop signs to improve traffic flow and safety for a future subdivision.

Ms. Cmar reviewed the recommended CARES Act funding allocations. HUD has provided some guidelines regarding the use of CARES Act funding, primarily, ensuring the use of these funds for COVID-19 issues. Ms. Cmar reviewed the recommendations including, home owner repairs, septic system rehabilitation, Fair Housing Services and public service gap funding.

Ms. Cmar discussed the next steps necessary to approve and implement the 2020-2024 Five Year Consolidated Plan and the 2020 Annual Action Plan.

Commissioner Painter asked if the \$100,000 Septic Rehabilitation CARES Act funding could be used for the Newtownsville Wastewater Treatment Facility in Wayne Township. He expressed concern that the Clermont County Department of Public Health has difficulties expending the funding already given to them for septic system rehabilitation.

Ms. Cmar indicated that the CARES Act funding can only be used for service gaps due to COVID-19, she does not believe this existing project would qualify under the HUD guidelines.

Commissioner Painter suggested moving the \$100,000 in the recommended CARES Act funding allocation from septic system rehabilitation to the public service gap funds.

Ms. Cmar indicated that she will email the recommendations and supporting documentation to the Board Members and prepare a motion for their consideration for the June 10th, 2020 Regular Session.

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: COUNTY ENGINEER...LAMORNA COVE SUBDIVISION/MIAMI TOWNSHIP...RESOLUTION NUMBER 066-20/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...18-0912-**

003...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 066-20** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Lamorna Cove Subdivision Miami Township	\$48,000.00/\$11,000.00	Geneva Court (0.198) Valencia Drive (0.059)

2. 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

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 067-20/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 067-20** resolving to approve payment to vendors **in the total amount of \$1,531,175.20** as set forth in the BCC Approval Invoice Report(s) for Checks dated **May 27, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/26/2020**, 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.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BELMONT PINES HOSPITAL & RESIDENTIAL TREATMENT CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND SPECIAL INDIVIDUALIZED PROGRAM SERVICES FOR SAME...20-0507-001...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 Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Belmont Pines Hospital & Residential Treatment Center (RTC), 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment services and special individualized program services for a specific child referred by the Department of Job and Family

Services and/or Clermont County Juvenile Court, at the rate of \$385.00 per day, effective 04/23/2020 through 04/22/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate and the release of the required Purchase Order therefore in concert with Requisition Number 00002884-00 dated 04/27/2020 relative thereto.

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

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

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 6402-62008 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION - 2019 PROJECT LOCATED WITHIN MIAMI TOWNSHIP; ADOPTION OF RESOLUTION NUMBER 068-20 RESOLVING TO AMEND RESOLUTION NUMBER 041-20 IN ORDER TO PROCEED WITH PROJECT NUMBER 6402-62008 PURSUANT TO THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATE OF COST AND FINANCING THEREFORE; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...20-0228-004 AND 20-0228-007...RATIFIED

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 (1) reject the sole bid heretofore received on 04/23/2020 for Project Number 6402-62008 relative to the Collection System Rehabilitation - 2019 Project located within Miami Township, inasmuch as the sole bid exceeded the engineer's estimate of construction by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; (2) to adopt **Resolution Number 068-20** resolving to amend Resolution Number 041-20, previously adopted by the Board of County Commissioners on 03/25/2020, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6402-62008, and to determine to make the afore stated improvements as set forth in the revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, and (3) to approve the request to re-advertise for bids for Project Number 6402-62008, pursuant to and in compliance with the revised 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, 06/04/2020, scheduling a non-mandatory Pre-Bid Meeting on 06/16/2020 at 10:00 A.M., with bids to be received therefore 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, 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6401-60172 RELATIVE TO THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRIDLEPATH TO MURLE & JER-LES TO GLEN ECHO) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0722-003...EXECUTED

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 authorize David L. Painter, President of the Board of County Commissioners, to execute **Change Order Number 1 to the Contract with Smithcorp, Inc.,** 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 11/13/2019, for Project Number 6401-60172 relative to the Branch Hill Guinea Road Water Main Replacement (Bridlepath to Murle & Jer-Les to Glen Echo) Project located within Miami Township, **which represents an increase in the amount of \$108,263.23, for a total adjusted contract price to date of \$1,941,173.38, as well as, a non-compensable extension of time of 59 calendar days for the completion thereof, for a revised contract completion date of 07/25/2020,** 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 00003120-00 dated 05/08/2020 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...20-0505-
003...RATIFIED**

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

Recommendation of Randy Davis, Assistant Director of Operations, and 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 **Sludge/Raw Wastewater Hauling Services 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, 06/04/2020, 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON THE
PROPOSED VACATION OF A PORTION OF FISCHER LANE (T-851)
SITUATED WITHIN FISCHER SUBDIVISION LOCATED IN UNION
TOWNSHIP PURSUANT TO AND IN COMPLIANCE WITH SECTION
5553.045 OF THE OHIO REVISED CODE (20-0413-006)**

LET THE RECORD SHOW: THAT COMMISSIONER PAINTER, COMMISSIONER HUMPHREY AND COMMISSIONER CORCORAN, WERE PROVIDED A HANDOUT BY CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, HIGHLIGHTING THE PHOTO OF THE PORTION OF FISCHER LANE, LOCATED IN UNION TOWNSHIP, WHICH IS PROPOSED TO BE VACATED. THE VACATION PURSUANT TO SECTION TO 5553.045 DOES NOT REQUIRE A PHYSICAL VIEWING BY THE COMMISSIONERS.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY

COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PORTION OF FISCHER LANE, LOCATED IN UNION TOWNSHIP, WHICH IS PROPOSED TO BE VACATED.

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: [HTTP://WWW.CLERMONTCOUNTYOHIO.GOV/VIDEOS.ASPX](http://www.clermontcountyohio.gov/videos.aspx)

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE AREA TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION CONTAINS 0.115 ACRES OF LAND AND IS ADJACENT TO LOTS 19 & 20 IN FISCHER HOMES SUBDIVISION. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE UNION TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION. THE PROPOSED VACATION WILL LANDLOCK LOTS 19 & 20. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE NOT COMPLETED AND ACCEPTABLE FOR VACATION. HE INDICATED THAT THE LAND OWNER WOULD BE REQUIRED TO DO A COMBINATION PLAT TO PREVENT LANDLOCKED PARCELS. MR. RISNER STATED THAT APPROVAL OF THIS VACATION SHOULD BE CONTINGENT UPON THE APPROVAL AND RECORDING OF THE REPLAT.

ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, STATED THAT UNION TOWNSHIP HAS MADE THIS REQUEST AND THAT HE RECOMMENDS THAT, IF APPROVED, THAT IT BE DONE SO CONTINGENT UPON THE RECORDING OF THE PLAT TO PREVENT LANDLOCKED PARCELS.

NO ONE APPEARED IN FAVOR OF, OR IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO, THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:10 A.M.

8. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 069-20/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR THE STATE FISCAL YEAR 2021 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...20-0515-001...ADOPTED

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 adopt **Resolution Number 069-20** resolving to authorize the Director of Clermont Transportation Connection, or designee, to file an Application, including furnishing such additional information as required, in connection with the Application, on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Urban Transit Program for State Fiscal Year 2021 in the amount of \$203,810.00, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Standard State Assurances 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:

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

9. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 070-20/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSIT PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2021...20-0515-002...ADOPTED

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 adopt **Resolution Number 070-20** resolving to authorize the Director of Clermont Transportation Connection, or designee, to file an Application, including furnishing such additional information as required, in connection with the Application, on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Ohio Transit Partnership Program for State Fiscal Year 2021 in the amount of \$173,215.00, 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.

10. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 8 AND SECTION 9/BATAVIA TOWNSHIP...ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Streets/Length (miles)
Amelia Park II Subdivision Section 8 Batavia Township DC# 20-0515-003	Wooded Ridge Drive (0.202)
Amelia Park II Subdivision Section 9 Batavia Township DC# 20-0515-004	Tall Oak Lane (0.102) Charmalee Drive (0.081)

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...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 the issuance of a Procurement Card for Tina Pocock, an employee of the Clermont County Department of Job and Family Services and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2021...20-0521-002...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 authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/04/2020** to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2021. Public Hearing to be held **Wednesday, 06/17/2020**, at **11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments 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: 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: 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 preliminary reports regarding auto sales tax receipts shows a reduction of 49% for the month of March. In addition, the Ohio Department of Job and Family Services is reporting a 14% unemployment rate in April for Clermont County. This is an increase from 4.5% in March.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, INC. FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...18-0327-001...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 Extension of Contract for Services with Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, for the operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to Section 307.932 of the Ohio Revised Code, previously ratified by the Board of County Commissioners on 05/30/2018, and extended for an additional 1-

year term on 05/29/2019, which represents the second of four (4) additional 1-year renewal options pursuant to Section 3 of the afore stated Contract for Services, in an amount not to exceed \$665,228.00, effective for the period of 06/03/2020 through 06/02/2021, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect, as well as, the inclusion of a termination clause in and as it relates to (1) the receipt of Year 3 State Opioid Response (SOR) Local Projects Funding from the Clermont County Mental Health and Recovery Board (MHRB) and (2) the availability of funding for the CASC Program due to the COVID-19 Pandemic, as defined therein, and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate, Certificate of Liability Insurance and the requisite Purchase Order, all of which are required therefore.

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 05/27/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 05/27/2020 to include Resolution Number 071-20 determining to vacate a portion of Fischer Lane; 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 071-20/RESOLUTION DETERMINING TO VACATE A PORTION OF FISCHER LANE (T-851) SITUATED WITHIN FISCHER SUBDIVISION LOCATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...20-0413-006...ADOPTED

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

Recommendation to adopt **Resolution Number 071-20** determining to vacate a portion of Fischer Lane (T-851) situated within Fischer Subdivision located in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) of the Ohio Revised Code and contingent upon (1) the receipt of the Record Plat for the Replat of Lot Numbers 19 and 20; (2) the requisite deed in and as it relates to the New Lot Number 20A and (3) the required recording fees relative thereto.

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 Corcoran asked, during this challenging time, that those in the community be vigilant in helping children and elders who are being abused. She expressed concern that with children not in school, the rate of reporting has declined.

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

Commissioner Painter encouraged everyone to do their best to keep everyone safe during the re-opening of businesses in our community. He stated that we have one chance to do this re-opening right and he wants us to do it right the first time.

Judith Kocica, Clerk of the Board, indicated that today's Regular Session marks the 25th of the 50 required Regular Board Sessions for Calendar Year 2020.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:26 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.