

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 03, 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 10:05 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 03, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF DEBORAH SHARP, EXECUTIVE ASSISTANT 2, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

That the Board of County Commissioners hereby appoints Deborah Sharp, Executive Assistant 2, as Clerk Pro Tem for the Regular Session date of June 3, 2020.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **05/27/2020**.

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

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

LET THE RECORD SHOW: JOHN SOININEN, DIRECTOR OF DEVELOPMENT AT LENDLEASE ENERGY DEVELOPMENT, LLC, PROVIDED BACKGROUND ON THE COMPANY AND THEIR PROJECTS. MR. SOININEN EXPLAINED HOW A SOLAR ENERGY FARM PRODUCES ENERGY. NESTLEWOOD SOLAR I, LLC IS SEEKING APPROVAL TO BUILD AND OPERATE THE 80-MW SOLAR PHOTOVOLTAIC FACILITY, THE NESTLEWOOD SOLAR PROJECT, LOCATED IN CLERMONT AND BROWN COUNTIES, ON BETHEL MAPLE ROAD AND OAK CORNER ROAD LOCATED IN TATE AND CLARK TOWNSHIPS.

THE PROJECT CONSISTS OF SOLAR PANEL GENERATORS, AS WELL AS ACCESS ROADS, 34.5-KV ELECTRICAL COLLECTOR CABLES, METEOROLOGICAL STATIONS, A FACILITY SUBSTATION, A UTILITY OWNED SWITCHYARD, AND 69-KV ELECTRIC GENERATION TIE (GEN-TIE) LINE WITHIN AN AREA OF ABOUT 610 ACRES. LENDLEASE ENERGY DEVELOPMENT WILL PROVIDE \$360,000 IN NEW TAX REVENUE ALONG WITH PILOT PAYMENTS TO SUPPORT BETHEL TATE AND WESTERN BROWN LOCAL SCHOOL DISTRICTS. THIS PROJECT PROVIDES TAX PAYMENTS THAT ARE CONSIDERATELY HIGHER THAN WHAT IS CURRENTLY PAID NOW.

MR. PAINTER ASKED IF THE SOLAR POWER WILL BE AVAILABLE FOR USE BY RESIDENTS. MR. SOININEN SAID THE POWER IS SOLD WHOLESALE TO A SOLE

SUPPLIER AND IS NOT AVAILABLE FOR RESIDENTIAL USE. AS THIS IS AN OHIO QUALIFIED ENERGY PROJECT, MR. SOININEN HAS BEEN WORKING CLOSELY WITH JOHN WERKMAN, CHIEF OF BUSINESS SERVICES DIVISION, OHIO DEVELOPMENT SERVICES AGENCY. MR. BICKFORD EXPLAINED TO THE BOARD HOW THE PROCESS WILL GO FORWARD FROM HERE.

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 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND YOUTH CRISIS CENTER SERVICES FOR SAME...20-0522-003...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey

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 4, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of residential treatment services and youth crisis center services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002951-00 dated 04/21/2020 relative thereto.

- 2. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 4 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE CONSOLIDATION AND MAINTENANCE OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...18-0323-001...RATIFIED**

Request to execute Amendment Number 4 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/09/2018 and amended on 08/08/2019, 05/29/2019 and 12/18/2019 for the consolidation and maintenance of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, adding services to the Clermont County Engineer's Office, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

- 3. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION**

3A/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-0118-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 01/31/2018 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Glenwood Trails Subdivision Section 3A Batavia Township	\$37,960.00	\$9,490.00

4. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3B/PART 1/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...14-0903-001...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 09/17/2014 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Glenwood Trails Subdivision Section 3B/Part 1 Batavia Township	\$17,750.00	\$4,437.50

5. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3B/PART 2/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...19-1017-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 10/30/2019 as Surety therefore, for which the reduced amount reflects a fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Glenwood Trails Subdivision Section 3B/Part 2 Batavia Township	\$22,200.00	\$11,100.00

6. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 2B/BATAVIA TOWNSHIP...RELEASE OF THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-1024-001...APPROVED

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

Subdivision	Performance Bond for Sidewalks
Glenwood Trails Subdivision Section 2B Batavia Township	\$20,920.00

7. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RELEASE OF THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1113-003...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 Batavia Township:

Subdivision	Performance Bond for Sidewalks
Lexington Run Champion's Crossing Subdivision Phase 4 Batavia Township	\$28,320.00

8. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4B/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-1122-002...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 12/13/2017 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Lexington Run Champion's Crossing Subdivision Phase 4B Batavia Township	\$28,440.00	\$7,110.00

9. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK C/PIERCE TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-1204-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 12/20/2017 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Prestwick Place Subdivision Section 1/Block C Pierce Township	\$52,960.00	\$13,240.00

10. 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 OTHER EXPENSES 6004 - 03 - 01 - 169000 - 530000 -	\$ 40,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 25,000.00

11. 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:

COUNTY SHERIFF

Nicholas Crouch, Michael Ross and William Crouch – (5) days – Florence, Kentucky – SWAT I – Norse Tactical – Total expenses for registration (\$1,785.00) estimated not to exceed \$1,785.00.

12. IN RE: PERSONNEL ACTIONS...APPROVED

* 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.

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

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

NON-CONSENT AGENDA

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 072-20/PAYMENT OF BILLS...APPROVED

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 072-20** resolving to approve payment to vendors **in the total amount of \$648,032.44** as set forth in the BCC Approval Invoice Report(s) for Checks dated **June 3, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/01/2020**, 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.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 073-20/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...20-0501-001...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 073-20** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2020-2024), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...

RESOLUTION NUMBER 074-20/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...20-0501-002...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 074-20** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2020-2024), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 075-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60158 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-0522-004 AND 20-0522-005...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 adopt **Resolution Number 075-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Glendale & Glen Willow Water Main Replacement Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60158, 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 Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise

for bids for Project Number 6401-60158, 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, 06/11/2020, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 06/23/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/02/2020** 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.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...20-0520-002...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$54.24 per unit/hour, for a total of 700 units, for a total amount not to exceed \$36,656.50 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 00003040-00 dated 04/30/2020 relative thereto.

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

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

18. IN RE: INFORMATION SYSTEMS DEPARTMENT...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY SHERIFF'S OFFICE AND GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES...20-0519-001...EXECUTED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County on behalf of the Clermont County Sheriff's Office and Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206, to facilitate the collection, analysis and sharing of data in order to streamline the process for determining individuals with health issues, whereby the Jail shares booking and release information with Greater Cincinnati Behavioral Health Services, effective July 1, 2020 through June 30, 2023, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: MR. PAINTER THANKED ALL INVOLVED INCLUDING THE SHERIFF IN STREAMLINING THIS PROCESS WITH THE STATE OF OHIO.

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

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

**19. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP "FIRE
AND EMS BUILDING IMPROVEMENTS" PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-
0327-004...APPROVED**

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

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to award the bid for Project Number 2018-04 relative to the Franklin Township "Fire and EMS Building Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to the plans and specifications, to Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, for the lowest and best bid received on 05/07/2020, in the total amount of \$248,400.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore and contingent upon the release of the Purchase Order received in concert with Requisition Number (00003229-00) dated (05/19/20) relative thereto.

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

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

**20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
GRAYBAR ELECTRIC CO., INC. FOR THE CLERMONT COUNTY
COMMON PLEAS COURTHOUSE CAMERA UPGRADE PROJECT... 20-
0518-001...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Graybar Electric Co., Inc., 1022 West 8th Street, Cincinnati, Ohio 45203 for the Clermont County Common Pleas Courthouse Camera Upgrade Project, in accordance with the Scope of Services stated in Exhibit A, attached thereto and made a part thereof, which identifies the US Communities Contract # MA-IS-1540125 as the requisite source for exemption from competitive bidding therefore and also includes an excerpt of their Proposal Price Sheet which is included therewith, in an amount not to exceed \$110,039.79, with said services to be completed within 180 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a current (1) an Ohio Bureau of Workers' Compensation Certificate of Employer's Right to Pay Compensation Directly and (2) the release of the required Purchase Order in concert with Requisition Number 00000209-00 dated 12/27/2019 relative thereto.

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

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

21. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY PROGRAM, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAM AND COMPETITIVE RECLAIM ALLOCATION FOR STATE FISCAL YEAR 2020 (07/01/2019-06/30/2020) FOR SAME...19-0530-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Clermont County Board of County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401) Grant Subsidy Program, the Youth Services (510) Grant Subsidy Program and the Competitive Reclaim Allocation for State Fiscal Year 2020 (07/01/2019-06/30/2020), for the biennial period commencing 07/01/2019 and ending 06/30/2021, previously ratified by the Board of County Commissioners on 06/19/2019, for the realignment of funds which represents a decrease in the amount of \$4,848.20 to the overall Total Program Cost, as more fully set forth therein, and, in addition reflects a decrease in the amount of \$62,952.90 to the original Total Program Costs of \$1,427,340.42 to the revised Total Program Costs of \$1,369,235.72 as stated in the Letter from the Ohio Department of Youth Services to the Clermont County Juvenile Court dated December 9, 2019 relative thereto, therefore revising the overall Total Program Costs for the afore stated grant subsidy programs for State Fiscal Year 2020 from \$1,369,235.72 to \$1,364,387.52 as set forth therein.

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

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

22. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3213 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...20-0518-002...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3213** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Numbers 1 and 2 Union Township	629-3213	To Create an Ingress/Egress Easement in favor of Lot Numbers 1 and 2

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

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

23. IN RE: COUNTY ENGINEER...REQUEST FOR AUTHORIZATION FOR THE SUBMISSION OF A GRANT APPLICATION TO OHIO KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG)

FOR FISCAL YEAR 2024...20-0527-002...APPROVED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the County Engineer to file an Application, for and on behalf of the Clermont County Board of Commissioners, with the Ohio Kentucky Indiana Regional Council of Governments (OKI), 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, for the Surface Transportation Block Grant for State Fiscal Year 2024 in the amount of \$6,000,000.00 for local funding for the Eastern Corridor Segment IVa, Phase 8, Glen-Este Withamsville Ramps and CD Road Project (PID 103957) as detailed in the 2019 TRAC Grant Application and Award as a Local Funding Source for the referenced project.

DISCUSSION: MR. PAINTER ASKED MS. SCHEETZ WHEN THE 2019 PROJECT WILL MOVE FORWARD. MS. SCHEETZ SAID THIS GRANT IS JUST A PIECE OF THE FUNDS TO BE CONTRIBUTED TOWARDS THE APPROVED TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC) FUNDED PROJECT. THE OTHER FUNDS NEED TO BE IN PLACE IN ORDER TO PROJECT A START DATE.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Information Systems Department Casey Scott DC# 20-0520-001	Principles of Management Organizational Behavior & Leadership Scripting & Programming Web Development Foundations
Prosecuting Attorney Taylor N. Dotson (formerly Lee) DC# 17-0609-003	Families in America

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 076-20/RESOLUTION DESIGNATING APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...RATIFIED

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

approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 076-20** resolving to appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board of Trustees in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/2020 through 06/20/2022, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, Township Administrator	Board of Miami Township Trustees
Ken Geis, Township Administrator	Board of Union Township Trustees
Jeremy P. Evans, County Engineer	Clermont County Engineer
Lyle G. Bloom, Director of Utilities	Clermont County Board of County Commissioners
D. Jeff Lykins, President/CEO	Lykins Energy Solutions

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

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

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

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CDBG ENTLMNT PROGRAM INC FUND	CDBG Entitlement Program Income OTHER EXPENSES 2625 - 07 - 01 - 068000 - 530000 -	\$ 50,000.00

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: MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, SPOKE TO THE BOARD ABOUT REVENUES AND UPCOMING INFORMATION REGARDING THE BUDGET. THE BUDGETS FROM ALL COUNTY OFFICES HAVE BEEN RECEIVED BY THE OFFICE OF MANAGEMENT AND BUDGET AND SHE IS REVIEWING THIS INFORMATION NOW. ON JUNE 8TH THE CASINO REVENUE REPORT WILL COME OUT.

LET THE RECORD SHOW: TOM EIGEL, COUNTY ADMINISTRATOR SPOKE TODAY FOR JULIANNE NESBIT, HEALTH COMMISSIONER WHO COULD NOT BE HERE TODAY. THE HEALTH DISTRICT IS WAITING ON ORDERS FOR COUNTY FAIRS TO COME OUT FROM THE STATE. THE BOARD OF HEALTH HAS ADDED 3 CONTACT TRACERS TO THEIR STAFF WITH FUNDS FROM GRANTS TO PROVIDE FOR THE EXTRA PERSONNEL.

LET THE RECORD SHOW: WILLIAM "BILL" HARRIS, DIRECTOR OF CLERMONT TRANSPORTATION CONNECTION (CTC), ADDRESSED THE BOARD TODAY ABOUT SUSPENDING SOME ROUTES. THE 82X EASTGATE EXPRESS WILL NO LONGER RUN

THE 6:35 A.M. AND 7:09 A.M. TIME SLOTS TO PROVIDE TRANSPORTATION FROM EASTGATE TO DOWNTOWN CINCINNATI. CTC'S PARTNER METRO SAYS RIDERSHIP IS DOWN FOR THESE TIMES SLOTS. MR. HARRIS SAYS IT IS A SAVINGS OF \$76,000 FOR CTC.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT TODAY IS THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING FOR ANNEXATION OF REAL PROPERTY SITUATED WITHIN BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE. COMMISSIONER PAINTER ASKED THAT EVERYONE IN ATTENDANCE FOR THE PUBLIC HEARING SIGN THE SIGN-IN SHEET FOR THE PUBLIC RECORD:

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING: PETITION FOR ANNEXATION OF 157.2561 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE (20-0306-006)

LET THE RECORD SHOW THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 157.2561 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE.

LET THE RECORD SHOW THAT 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. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS>.

LET THE RECORD SHOW THAT ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, SWORE IN THOSE PRESENT INTENDING TO GIVE TESTIMONY AT THE PUBLIC HEARING THIS DATE.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED. MR. RISNER INDICATED THAT THE PETITION FOR ANNEXATION CONTAINS SEVEN PARCELS, WITH TWO OWNERS, ONE OF THE TWO OWNERS BEING THE STATE OF OHIO. A COMPLETE AND ACCURATE LEGAL DESCRIPTION OF THE PERIMETER OF THE TERRITORY PROPOSED TO BE ANNEXED AND AN ACCURATE MAP OR PLAT OF THE TERRITORY HAS BEEN PROVIDED IN THE APPLICATION. NO STREET OR HIGHWAY SHALL BE DIVIDED AS TO CREATE A MAINTENANCE PROBLEM BY THE PROPOSED ANNEXATION.

MIKE MINNIEAR, ATTORNEY AT LAW, 626 MAIN STREET, MILFORD, OHIO 45150, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE DESIGNATED AGENT FOR THE PETITIONERS, EXPLAINED THAT THE PROPERTY IN QUESTION MEETS ALL THE CRITERIA FOR ANNEXATION AND THAT HE PLANS TO SUBMIT HIS TESTIMONY THIS DATE FOR INCLUSION IN THE PUBLIC RECORD. HE STATED THAT A REPORT HAS BEEN RECEIVED BY THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PETITION FOR ANNEXATION FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AS WELL AS, THE CERTIFICATION OF OWNERSHIP OF THE PROPERTY FROM THE CLERMONT COUNTY AUDITOR'S OFFICE.

MR. MINNIEAR EXPLAINED THIS IS A REGULAR ANNEXATION FILED PURSUANT TO OHIO REVISED CODE (ORC) 709.02. REGULAR ANNEXATIONS REQUIRE THAT A SIMPLE MAJORITY OF THE OWNERS SIGN THE PETITION. THE BATAVIA VILLAGE COUNCIL ADOPTED A SERVICE ORDINANCE INDICATING WHAT SERVICES THE

VILLAGE WILL BE PROVIDING TO THE PROPERTY OWNERS UPON ANNEXATION. THERE IS NO INFORMATION THAT THE ANNEXATION WILL DETRIMENTALLY AFFECT THE TOWNSHIP IN ANY WAY. THIS IS A SINGLE OWNER ANNEXATION WHICH SHOULD MAKE THIS MUCH EASIER THAN OTHER ANNEXATIONS. MR KUBICKI, THE OWNER, INDICATED IN AN AFFIDAVIT THE BENEFITS OF WHY HE WOULD LIKE HIS PROPERTY TO BE ANNEXED.

DENNIS NICHOLS, ADMINISTRATOR, VILLAGE OF BATAVIA, 65 NORTH SECOND STREET, BATAVIA, OHIO SPOKE IN FAVOR OF THE ANNEXATION, STATING IT WILL ALLOW FOR RESIDENTIAL DEVELOPMENT.

DON KELLERMAN, 1275 US 50, MILFORD OHIO, SPOKE IN OPPOSITION TO THE PROJECT. MR. KELLERMAN SPOKE OF THE HISTORY OF THE LAND PURCHASE AND SUBSEQUENT HOPES FOR DEVELOPMENT. MR. KELLERMAN OWNS A 10 ACRE PARCEL ATTACHED TO THE KUBICKI PROPERTY.

TRACY HAWKINS, ATTORNEY FOR DON KELLERMAN, PASSED OUT A MAP DEPICTING THE PROPERTY MR. KELLERMAN OWNS.

MR. MINNIER QUESTIONED MR. KELLERMAN ON HOW HIS PROPERTY WOULD BE AFFECTED BY THE ANNEXATION. MR. MINNIER SAID MR. KELLERMAN'S STATEMENT OF POSSIBLE USE OF THIS LAND FOR RESIDENTIAL PURPOSES WAS SPECULATION.

MS. HAWKINS OBJECTED TO THE QUESTIONING REGARDING SPECULATION. MS HAWKINS QUESTIONED HER CLIENT, MR. KELLERMAN, REGARDING A VILLAGE OF BATAVIA COUNCIL MEETING THAT MR. KELLERMAN WAS ASKED TO LEAVE IN JANUARY. MR. KELLERMAN BELIEVES IT IS A DETRIMENT TO HIS PROPERTY IF THIS IS ANNEXED. MS HAWKINS WOULD LIKE TO RESERVE REBUTTAL.

MR. MINNIER QUESTIONED MR. KELLERMAN REGARDING THE LAND SETBACKS AND HOW THIS WOULD AFFECT HIS PROPERTY.

MS. HAWKINS QUESTIONED MR. KELLERMAN ABOUT THE SETBACK CHANGING FROM 20 FEET TO 100 FEET WITH THE ANNEXATION AND THIS IS WHAT HE BELIEVES WILL BE A DETRIMENT TO HIS PROPERTY.

ADELE EVANS, ADMINISTRATOR, BATAVIA TOWNSHIP, 1535 CLOUGH PIKE, BATAVIA, OHIO SPOKE FOR HER TOWNSHIP TRUSTEES IN OPPOSITION TO THE PROJECT CITING THE BALLOON ON A STRING TYPE OF ANNEXATION. SHE SPOKE OF THE LOCATION OF THIS ANNEXATION AND THE PROXIMITY OF INDUSTRIAL DEVELOPMENT. MS. EVANS EXPLAINED THE NEGATIVE EFFECT FOR ECONOMIC DEVELOPMENT OF THE COUNTY AND THE LOCAL SCHOOL DISTRICT.

DAVID H. TODD, 8029 EVENING WHISPER WAY, CINCINNATI, OHIO, IS A PROPERTY OWNER IN THIS VICINITY, HIS PROPERTY IS A HALF MILE AWAY FROM THIS PROJECT. HE HAS OWNED THIS PROPERTY FOR MANY YEARS.

MS. HAWKINS ASKED MR. TODD IF HE REVIEWED THE NOVEMBER 12, 2019 VILLAGE OF BATAVIA COUNCIL MEETING MINUTES. MR. TODD READ ALOUD THE INFORMATION FROM THE VILLAGE MINUTES REGARDING MR. KUBICKI'S INTENTION FOR THIS PROPERTY TO BE A RESIDENTIAL DEVELOPMENT.

MR. MINNIER OBJECTED TO THE LINE OF QUESTIONING.

MS. HAWKINS HANDED OUT A DOCUMENT TO THE BOARD THAT WAS PART OF THE OFFICIAL RECORD OF THE VILLAGE OF BATAVIA COUNCIL MEETING. MS. HAWKINS SAID THE LAND OWNERS WERE NOT NOTIFIED PER THE STATUTE AND POINTED OUT THAT THE FAILURE TO NOTIFY WAS AN ERROR. IN CLOSING, MS. HAWKINS AGAIN RESTATED THE FAILURE OF NOTIFICATION OF ADJACENT LAND OWNERS AS DETRIMENTAL TO HER CLIENT MR. KELLERMAN.

JIM TEPE, 705 BAYWIND DRIVE, CINCINNATI, OHIO 45242, SPOKE IN OPPOSITION OF THIS PROJECT. MR. TEPE TALKED OF A ROADWAY AND SEWER LINE THAT WAS TO BE CONSTRUCTED BY HIS PROPERTY AND HOW THIS WOULD AFFECT HIS PROPERTY. MR. PAINTER TOLD HIM THAT TODAY WE ARE DEALING WITH THE ANNEXATION, NOT ROADWAY AND SEWER ISSUES. MR. PAINTER ADVISED MR. TEPE THAT SOMEONE FROM THE COUNTY WOULD GET BACK TO HIM WITH THE ANSWERS TO HIS QUESTIONS.

MR MINNIER, SPOKE IN CLOSING ABOUT HIS LONG TERM EXPERIENCE IN ANNEXATIONS. HE SAID THE BOARD CANNOT CONSIDER ZONING, LOCAL SCHOOL DISTRICTS AND THE TOWNSHIP OBJECTION. HE STATED HE SENT NOTICES OUT TO ALL ADJACENT PROPERTIES. THIS LAW WAS CREATED IN FAVOR OF THE TO GROW MUNICIPALITIES AND WASN'T MEANT TO CREATE ANIMOSITY BETWEEN TOWNSHIPS AND MUNICIPALITIES.

MS. HAWKINS ASKED TO REBUT MR MINNIER'S CLOSING STATEMENT. MR. PAINTER ALLOWED HER REBUTTAL. MS. HAWKINS SAID MR. KELLERMAN IS LOSING 2/3 OF AN ACRE OF HIS PROPERTY WITH THIS ANNEXATION AND THAT IS A DETRIMENT. ALSO, THE FAILURE TO NOTIFY MR. KELLERMAN GOES AGAINST THE RULES OF OHIO REVISED CODE SECTION 709.033 AND IS DETRIMENTAL.

MR. PAINTER SAID THAT PUBLIC COMMENTS WILL BE ACCEPTED UNTIL WEDNESDAY JUNE 10 AT 4:30 P.M

MR. EDWARDS SAID HE SPOKE WITH THE CLERK OF THE BOARD LAST WEEK REGARDING THE DISPOSITION AND NEED FOR EXPEDITING THE ANNEXATION TO COMPLY WITH THE THIRTY (30) DAY RULE PURSUANT TO OHIO REVISED CODE SECTION 709.033. THE BOARD IS NOT AVAILABLE TO MEET IN EARLY JULY AND WITH THAT BEING SAID, THE BOARD, ON OR ABOUT THE END OF JUNE, WILL DETERMINE THE DISPOSITION OF THE PETITION FOR ANNEXATION.

HAVING NO FURTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION, THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS STATED THAT THIS WILL CONCLUDE THE PUBLIC HEARING. THE PUBLIC HEARING WAS ADJOURNED AT 12:03 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 12:04 P.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION.

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 1:09 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 CORCORAN REMINDED ALL RESIDENTS CAN GO TO CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILD SUPPORT DIVISION, TO GET THEIR OUTSTANDING CHILD SUPPORT PAYMENTS IN ORDER.

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.

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 1:11 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.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

DEBORAH SHARP, CLERK PRO TEM

06/10/2020
DATE APPROVED