

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 17, 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 10:08 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 17, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

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

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

To approve the minutes of Regular Session of **06/10/2020**.

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner 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. MR. EIGEL REPLIED THAT THERE WOULD BE NO PUBLIC HEALTH UPDATE.

**LET THE RECORD SHOW:** JEREMY P. EVANS, CLERMONT COUNTY ENGINEER, PRESENTED THE 2019 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE.

MR. EVANS STATED THE BUDGET FOR THE ENGINEER IS MADE UP OF THE FUNDS FROM VEHICLE LICENSE FEES, FUEL TAX AND PROJECT REIMBURSEMENTS. HE EXPLAINED THAT THE COST OF ASPHALT HAS INCREASED 300% IN THE LAST 20 YEARS, HOWEVER, THE ENGINEER'S REVENUES HAD REMAINED FLAT UNTIL 2018. THE NEW LEGISLATION IN 2018 ALLOWED COUNTIES TO ADD A \$5.00 PERMISSIVE LICENSE FEE WHICH WAS APPROVED BY THE BOARD. THIS GENERATED AN ADDITIONAL \$1M ANNUALLY TO BE DEDICATED TO ROAD MAINTENANCE. THIS NEW FEE REDUCED CLERMONT COUNTY'S PAVING CYCLE FROM 38 YEARS TO 22YEARS.. IDEALLY, MR. EVANS STATED, THE COUNTY NEEDS TO BE ON A 10-11 YEAR PAVING CYCLE. IN 2019 THE STATE LEGISLATORS INCREASED THE FUEL TAX. IT IS ESTIMATED TO RESULT IN A \$1.4M INCREASE TO THE COUNTY REVENUE. THIS INCREASE IS PLANNED TO BE SPENT ON BRIDGES AND LANDSLIDE REPAIRS.

MR. EVANS PROVIDED AN OVERVIEW OF THE REPORT WHICH REFLECTS THE CONDITIONS OF 385.5 MILES OF ROADS, 419 BRIDGES AND 2,714 CULVERTS IN CLERMONT COUNTY. A TOTAL OF 50,235 HOURS WAS SPENT BY COUNTY EMPLOYEES TO MAINTAIN THE INFRASTRUCTURE IN 2019. LANDSLIDE, BRIDGE AND ROAD PROGRAM STATISTICS WERE PRESENTED TO INCLUDE THE HISTORIC DATA FROM 2017-2019. MR. EVANS PROVIDED DETAILED INFORMATION WITH REGARD TO THE REVENUE SOURCES AND WHERE THOSE FUNDS WERE SPENT IN 2019.

MR. EVANS REVIEWED THE 2020 CAPITAL PLAN AND THE POTENTIAL IMPACTS OF THE ADJUSTED RESURFACING AND PROPOSED CAPITAL IMPROVEMENT PLANS DUE TO THE COVID-19. \$2.7M IS EXPECTED TO BE SPENT THIS YEAR UNLESS ADDITIONAL ADJUSTMENTS ARE NEEDED. LANDSLIDE PROGRAMS ARE EXPECTED TO BE \$1.21M, PRIMARILY FUNDED BY GRANTS FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) OR OHIO PUBLIC WORKS COMMISSION (OPWC). THE BRIDGE PROGRAM WILL BE ADJUSTED TO 12 BRIDGES.

COMMISSIONER PAINTER ASKED ABOUT THE ROAD RESURFACING AND REPAIR PROGRAM – MR. EVANS DOES STILL PLAN TO DO THE PHASE I RESURFACING. COMMISSIONER CORCORAN ASKED WHAT SALT PRICES WILL BE THIS YEAR. MR. EVANS STATED THAT WILL NOT BE KNOWN UNTIL LATER THIS YEAR AND FURTHER NOTED THE PRICE OF SALT INCREASED BY APPROXIMATELY 300%. (20-0529-001)

THE BOARD THANKED MR. EVANS FOR THE UPDATE.

## **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 Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0529-002...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$400.00 per day, effective 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Certificate of Ohio Workers' Compensation and the required Purchase Order in concert with Requisition Number 00002952-00 dated 04/21/2020 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...20-0605-003...RATIFIED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President

of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$75,000.00, with no local match required therefore, effective for the period 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 04/01/2020.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...20-0605-003...RATIFIED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 06/17/2020, in the total amount of \$75,000.00, 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 00003339-00 dated 06/01/2020 relative thereto.*

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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 the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 7  DC#18-0820-008	Batavia	\$2,000.00* *Secured by Cashier's Check Number 2993864, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

**5. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 106-20/REQUEST TO REDUCE THE SPEED LIMIT ON NEWTONSVILLE ROAD LOCATED IN WAYNE/GOSHEN TOWNSHIP...ADOPTED**

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **106-20** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Newtonsville Road located in Wayne/Goshen Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Newtonsville Road Resolution Number 106-20	Un-posted 55 MPH	From Woodville Pike to McHenry Road	1.46 miles or 7,708 feet

**6. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 20-0611-001	American Bar Association	\$210.00	09/01/2020 through 08/31/2021
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**7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests 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 Knipp** – (2) days – Batavia, Ohio – Operator Training Committee of Ohio – Fostoria Workshop - Interactive Webinar and Strasburg Workshop – Interactive Webinar– Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

**Casey Whitton** – (1) day – Batavia, Ohio – Operator Training Committee of Ohio – Water Distribution Correspondence Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Angelena Newman** – (3) days – Batavia, Ohio – Environmental Systems Research Institute – “ArcGIS Enterprise: Administration Workflows” online training – Total expenses for registration (\$2,100.00) estimated not to exceed \$2,100.00.

**8. 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.

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**NON-CONSENT AGENDA**

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-20/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 107-20** resolving to approve payment to vendors **in the total amount of \$1,976,626.01** as set forth in the BCC Approval Invoice Report for Checks dated **June 17, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/15/2020**, 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:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE CITY OF REFUGE, DBA ONE WAY FARM #1 FOR THE PROVISION OF GROUP HOME FOR SAME...20-0605-001...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 City of Refuge, dba One Way Farm #1, 6141 East River Road, Fairfield, Ohio 45014, for the provision of group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$200.00 per day, effective for the period of 05/04/2020 through 05/03/2021, 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 00003267-00 dated 05/22/2020 relative thereto.**

**DISCUSSION:** COMMISSIONER CORCORAN STATED WITH HER BACKGROUND AND KNOWLEDGE OF THIS ORGANIZATION AND THE RESTRUCTURING OF IT BY NEW LEADERSHIP, SHE FEELS COMFORTABLE VOTING FOR IT AT THIS TIME.

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

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Humphrey, Aye.

**11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONSULTANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE NATIONAL ALLIANCE ON MENTAL ILLNESS OF OHIO RELATIVE TO THE PROVISION OF FUNDING FOR PARENT ADVOCACY CONNECTION (PAC) PROGRAM SERVICES FOR SAME...20-0605-002...RATIFIED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Consultant Agreement by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County FCF, and the National Alliance on Mental Illness of Ohio (NAMI), 1225 Dublin Road, Suite 125, Columbus, Ohio 43215, for the provision of funding from NAMI for Parent Advocacy Connection (PAC) Program services for families in the Clermont County region, with said services to be provided by Clermont County Family and Children First, for a total amount not to exceed \$15,000.00, effective for the period of 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**12. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 111651, RELATIVE TO THE 2020 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS...20-0130-009...APPROVED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Project Number 111651 relative to the 2020 Road Resurfacing Program, Phase I, located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/25/20, 07/02/20 and 07/09/20 with bids to be received until **2:00 P.M. Local Time on Thursday, 07/16/20**, 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 is also posted on Clermont County's internet site at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov); and contingent upon Ohio Department of Transportation (ODOT) approval prior to June 23, 2020.

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**13. IN RE: COUNTY ENGINEER...2019 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE... 20-0529-001...ACCEPTED**

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

Recommendation of Jeremy P. Evans, Clermont County Engineer, to accept the 2019 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on 05/29/2020, pursuant to Section 5543.02 of the Ohio Revised Code.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**14. IN RE: COUNTY SHERIFF...AMENDMENT NO. 2 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES...18-0312-002...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Second Amendment to the Contract by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Services, LLC whose address is 1751 West County Road B, suite 300 Roseville, Minnesota 55113, for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 08/29/2018, extended on 09/06/2019, and renewed and amended on 09/25/19, effective for the period of 09/30/2019 to 09/29/2020, to add cost detail for when population at the adult detention facility is less than 300.

**DISCUSSION:** COMMISSIONER PAINTER STATED HE UNDERSTANDS THAT THE ORIGINAL CONTRACT DID NOT HAVE ANY PRICING ASSOCIATED WITH JAIL INMATE POPULATION UNDER 300. MS. JEANNETTE NICHOLS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, EXPLAINED THAT THEY DID NOT ANTICIPATE THE JAIL NUMBERS TO DROP BELOW 300 SINCE THAT HAS BEEN THE TREND OVER THE LAST SEVERAL YEARS AND THAT THE AMENDMENT TO THE CONTRACT WILL ALLOW THE PROPER BILLING NOW THAT THE JAIL POPULATION HAS BEEN BELOW 300 INMATES FOR SEVERAL WEEKS.

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**LET THE RECORD SHOW:** SHERRI CMAR, GRANTS COORDINATOR, COMMUNITY AND ECONOMIC DEVELOPMENT, RESPECTFULLY ASKED THAT THE BOARD OF COUNTY COMMISSIONER CONSIDER ITEM 16 PRIOR TO ITEM 15 DUE TO THE FACT THAT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN IS PART OF THE CDBG PROGRAM FIVE-YEAR CONSOLIDATED PLAN. COMMISSIONER PAINTER STATED THAT WOULD BE ACCEPTABLE.

**16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 109-20/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FIVE-YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, AND CITIZEN PARTICIPATION PLAN RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEARS 2020-2024 INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...20-0608-007...ADOPTED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 adopt **Resolution Number 109-20** resolving to adopt the Five-Year Consolidated Plan, Assessment Of Fair Housing, and Citizen Participation Plan for the County Of Clermont, Ohio relative to the Community Development Block Grant (CDBG) Program For Fiscal Years 2020-2024, and to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Application forms and

certifications for Federal Assistance including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 108-20/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2020 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...ADOPTED**

Moved by Commissioner Corcoran, seconded by Commissioner 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 adopt **Resolution Number 108-20** resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2020, which includes additional funds due to the COVID-19 Pandemic through the CARES Act, and to authorize David L. Painter, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$1,674,294.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

<b>CDBG Program Jurisdiction</b>	<b>Project</b>	<b>Amount</b>
Village of Owensville	U.S. 50 Turn Lane	189,147.00
Goshen Township	Charles Snider Road Turn Lane	217,779.00
Franklin Township	Community Building Improvements	79,259.00
Village of New Richmond	Augusta Street Improvements	103,500.00
Batavia Township	Amelia Village Maintenance Facility	76,679.00
People Working Cooperatively (CDBG and CDBG-CV)	Homeowner Repairs	100,000.00
Fair Housing (CDBG and CDBG-CV)	Housing Opportunities Made Equal (HOME)	40,000.00
CV-Clermont County Senior Services	Homeowner Repairs	55,000.00
Clermont County Community Alternative Sentencing Center (CASC)	Drug & Alcohol Counseling	71,000.00
Clermont County General Health District Administration	Septic System Remediation Program	100,000.00
	CDBG Administration	232,637.00
CV-UnMet Needs Gap Fund		409,293.00
<b>TOTAL</b>		<b>\$1,674,294.00</b>

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE REQUEST FROM A CLERMONT COUNTY EMPLOYEE...20-0520-001...RESCINDED**

Moved by Commissioner Humphrey, seconded by Commissioner 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 rescind the Tuition Assistance Application previously submitted by the following employee for participation in the Clermont County Tuition Assistance Program, approved by the Board on 06/03/2020, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Information Systems Department Casey Scott	Principles of Management Organizational Behavior & Leadership Scripting & Programming Web Development Foundations

**DISCUSSION:** COMMISSIONER PAINTER STATED THAT HE HAD INQUIRED IF THERE WAS A LIMITATION ON REIMBURSEMENT AND HIS CONCERN WAS THAT MR. SCOTT WOULD NOT GET REIMBURSED FOR FUNDS HE HAD ALREADY EXPENDED. MS. SMITH STATED THERE IS A CAP OF \$2K PER YEAR AND AFTER THE NEXT AGENDA ITEM MR. SCOTT WILL HAVE REACHED HIS CAP FOR 2020.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM CLERMONT COUNTY EMPLOYEE...20-0609-002...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 Application submitted by the following employee 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	Class Name(s)
Information Systems Department Casey Scott	IT Foundations – C394 Data Management Foundations – C175 Linux Foundations – C851 Introduction to Programming in Python – C859

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF CHARMALEE DRIVE (T-526) LOCATED IN BATAVIA TOWNSHIP AND AUTHORIZATION TO**

**PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...20-0609-001...RATIFIED**

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

Recommendation to accept the request of the Board of Batavia Township Trustees, to initiate procedures to change the name of Charmalee Drive (T-526) to Houser Lane located in Batavia Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, June 25, 2020, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on Wednesday, July 22, 2020, at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

**DISCUSSION:** HOLLY CRUEY, ASSISTANT CLERK OF THE BOARD PROVIDED DETAILS WITH REGARD TO THE HISTORY OF THIS PROPOSED ROAD NAME CHANGE.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**LET THE RECORD SHOW:** TOM EIGEL, COUNTY ADMINISTRATOR, ASKED THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER REMOVING THE ADD-ON ITEM OF THE REGULAR SESSION OF 06/10/2020 PERTAINING TO THE LOCUST LAKE LIFT STATION PROJECT REJECTION OF BIDS, WHICH WAS TABLED BY THE BOARD OF COUNTY COMMISSIONERS, FROM THE TABLE. COMMISSIONER PAINTER QUESTIONED IF THE BOARD OF COUNTY COMMISSIONERS WOULD LIKE TO REMOVE THE ADD-ON ITEM OF THE REGULAR SESSION OF 06/10/2020, PROJECT NUMBER 6402-60141, RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT, FROM THE TABLE.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY, SECONDED BY COMMISSIONER CORCORAN THAT THE BOARD OF COUNTY COMMISSIONERS REMOVE THE FOLLOWING AGENDA ITEM PREVIOUSLY TABLED ON 06-10-2020 FOR CONSIDERATION AND DISCUSSION.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0425-002...REMOVED FROM THE TABLE**

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 reject all bids heretofore received on 04/30/2020 for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Batavia and Pierce Townships, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Project Number 6402-60141, pursuant to and in compliance with 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, 06/18/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday,

07/02/2020, at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/09/2020**, 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](http://www.clermontcountyohio.gov).

**DISCUSSION:** CHRIS ROWLAND, P.E., ASSISTANT SANITARY ENGINEER, CLERMONT COUNTY WATER RESOURCES DEPARTMENT ASKED IF THE COMMISSIONERS HAD ANY ADDITIONAL QUESTIONS. COMMISSIONER CORCORAN STATED THAT SHE OBTAINED THE ANSWERS TO HER QUESTIONS SINCE LAST WEEK. MR. EIGEL STATED THAT WITH THE TABLING OF THIS MOTION THE ADVERTISEMENT DATE, NON-MANDATORY PRE-BID MEETING AND OPENING DATES WILL NEED TO BE CHANGED AND THE MOTION AMENDED. MR. EIGEL FURTHER STATED THAT IN ADDITION TO THE AMENDED MOTION, A PROPOSED MOTION HAS BEEN PREPARED FOR AN AWARD OF BID FOR THE BOARD'S CONSIDERATION.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0425-002...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner 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 reject all bids heretofore received on 04/30/2020 for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Batavia and Pierce Townships, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Project Number 6402-60141, pursuant to and in compliance with 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, 06/24/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/09/2020, at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/16/2020**, 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](http://www.clermontcountyohio.gov).

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, No.

**LET THE RECORD SHOW:** MR. EIGEL AND COMMISSIONER PAINTER DISCUSSED THE POTENTIAL ADD-ON OF A RESOLUTION WITH REGARD TO FULFILLING THE REQUIREMENTS OF OHIO HOUSE BILL 481 FOR THE PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY. THE GOVERNOR HAS NOT YET SIGNED HOUSE BILL 481 THEREFORE MR. EIGEL STATED HE WILL BE PRESENTING THE PROPOSED RESOLUTION TO THE BOARD FOR CONSIDERATION AT A LATER DATE AND TIME.

**LET THE RECORD SHOW:** THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 11:07

A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021.

**LET THE RECORD SHOW:** THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT [HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS](https://www.youtube.com/user/clermontcounty/playlists)

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT TODAY IS THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2021, PURSUANT TO SECTION 5705.30 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:

MARY RAINS, DIRECTOR, CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET, PRESENTED A POWERPOINT PRESENTATION OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2021. MS. RAINS INDICATED THAT THE PUBLIC HEARING NOTICE, PUBLICATION AND PUBLIC INSPECTION TIME PROVISIONS WERE DONE IN COMPLIANCE WITH ORC 5705.30.

MS. RAINS INDICATED THAT A COPY OF THE PROPOSED TAX BUDGET IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET HAS BEEN POSTED ON THE COUNTY GOVERNMENT WEBSITE.

MS. RAINS IDENTIFIED THAT ALL DEPARTMENT REQUESTS ARE INCLUDED IN THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2021. MS. RAINS REVIEWED THE COUNTY'S PROPERTY TAX, INSIDE AND OUTSIDE MILLAGE BREAKDOWN BY RATE AND AGENCY, WITH A TOTAL ESTIMATED PROPERTY TAX IN THE AMOUNT OF \$43.1M.

MS. RAINS OUTLINED THE GENERAL FUND PROPERTY TAX RECEIPTS AND THE IMPACT THAT THE 2018 TRIENNIAL PROPERTY VALUE REVIEW HAD ON THOSE RECEIPTS. SHE SUMMARIZED THE 2021 TAX BUDGET REVENUE ESTIMATES BY TYPE AND THE GENERAL FUND REVENUE TREND. MS. RAINS REVIEWED THE HISTORICAL, CURRENT AND ESTIMATED GENERAL FUND OPERATING REVENUE ANNUAL CHANGES. WITH REGARD TO INTERGOVERNMENTAL REVENUES, MS. RAINS NOTED THE CHANGE IN THE INDIGENT DEFENSE REIMBURSEMENT WHICH WAS ANTICIPATED TO INCREASE TO 100% BASED ON THE STATE BUDGET PROPOSAL HAS NOW DECREASED TO 70%. COMMISSIONER HUMPHREY HAD QUESTIONED THE INDIGENT DEFENSE FUND INDICATING WE HAD NO IDEA WHAT THE STATE WOULD BE DOING IN THE NEXT BIENNIUM.

MS. RAINS REVIEWED THE HISTORICAL, CURRENT AND ESTIMATED GENERAL FUND OPERATING REVENUE CHANGES THAT HAVE BEEN IMPACTED BY THE COVID-19: SALES TAX, CASINO REVENUES, LOCAL GOVERNMENT FUNDS, INDIGENT DEFENSE REIMBURSEMENTS, COURT COSTS, SHERIFF FEES, AND INVESTMENT INCOME HAVE ALL SEEN SIGNIFICANT DECREASES IN THE FIRST PART OF THE YEAR. A SLIGHT INCREASE WILL BE NOTICED IN DONATIONS WHERE ONE OF THE LOCAL JUDGES DONATED THE LOCAL PIECE OF THEIR NET INCOME BACK TO THE COUNTY TO HELP OFFSET SOME OF THOSE DECREASES. MS. RAINS FURTHER NOTED THAT INVESTMENT INCOME HAD PICKED UP TO ABOUT 4% OF THE TOTAL GENERAL FUND REVENUES AND HAS NOW DECREASED TO ABOUT 2%.

MS. RAINS REVIEWED THE CURRENT GENERAL FUND REVENUE TREND, STATING THAT REOPENING SCHEDULES FOR BUSINESSES AND CONSUMER CONFIDENCE WILL HAVE A LARGE IMPACT ON SALES TAX RECEIPTS. MS. RAINS STATED THE

COUNTY WAS ANTICIPATING A 3% INCREASE THIS YEAR BUT INSTEAD IS PROJECTING A 10% DECREASE. PROPERTY TAXES WILL SEE A SLIGHT INCREASE DUE TO THE REVALUATION OF PROPERTY, HOWEVER, WE COULD ALSO SEE AN INCREASE IN DELINQUENCIES DUE TO THE SHUT DOWN.

OPERATING REVENUE ANNUAL CHANGES LOOK TO BE DOWN ABOUT 8% IN 2020, WHICH IS COMPARABLE TO 2008 RECESSION. IT IS NOT ANTICIPATED TO TAKE AS LONG TO BOUNCE BACK AS IN 2008.. SOME DISCUSSION WAS HELD BETWEEN COMMISSIONER PAINTER AND MS. RAINS WITH REGARD TO THE BOUNCE BACK.

MS. RAINS REVIEWED THREE POTENTIAL REVENUE SOURCES NOT INCLUDED IN THIS TAX BUDGET. SHE STATED THERE ARE WORKERS COMP REBATES OF \$1.2M THAT MAY BE ABLE TO BE TRANSFERRED TO THE GENERAL FUND. ANTICIPATED COVID RELIEF FUNDS THAT CAN NOT BE USED TO OFFSET LOSS OF REVENUE, AND IF NOT EXPENDED BY 12/31/2020 WILL NEED TO BE RETURNED. THIS DISTRIBUTION WILL BE BASED ON THE 2019 LOCAL GOVERNMENT FUNDS (LGF) FORMULA AND MUST BE USED FOR COVID RELATED EXPENDITURES ONLY.

MS. RAINS NOTED THAT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE FUNDS IS ANOTHER POTENTIAL REVENUE SOURCE. ALL COVID RELATED EXPENSES WILL NEED TO BE TRACKED, AND COORDINATION OF ALL AVAILABLE FUNDING WILL NEED TO BE DONE TO ENSURE THERE IS NO OVERLAP OR DUPLICATION.

MS. RAINS STATED OUT OF THE \$70M EXPENSE BUDGET, PERSONNEL COSTS IS ABOUT \$47.9M AND OTHER EXPENSES ARE \$22.1M. SALARY INCREASES WERE NOT INCLUDED WITH THE EXCEPTION OF JUVENILE COURT, PROBATE COURT AND BOARD OF ELECTIONS AS WELL AS THE REQUIRED BARGAINING AGREEMENT INCREASES FOR DEPARTMENT OF PUBLIC SAFETY SERVICES.

**LET THE RECORD SHOW:** AT 11:40 A.M. COMMISSIONER PAINTER ASKED FOR A 5 MINUTE RECESS OF THE PUBLIC HEARING.

**LET THE RECORD SHOW:** THE PUBLIC HEARING RESUMED AT 11:46 A.M.

MS. RAINS REVIEWED THE DRAW ON THE COUNTY'S GENERAL FUND, REVENUES EXPENSES AND THE AFFECT ON THE CASH BALANCE. AFTER ENDING 2019 WITH APPROXIMATELY \$28.4M IN RESERVES, IT IS ANTICIPATED RESERVES WILL BE DOWN TO \$20.8M AT THE END OF THIS YEAR.IT IS ANTICIPATED THAT THERE WILL BE\$14.121M IN RESERVES AT THE END OF 2021.

MS. RAINS STATED THE COUNTY CAN DEFER THE TRANSFER OF FUNDS FOR CAPITAL IMPROVEMENT PROJECTS FOR A YEAR OR TWO TO SEE HOW THE REVENUES COME BACK. IF PUSHED OUT TO FUTURE YEARS THE COUNTY COULD MAINTAIN A CASH BALANCE OF \$17M, NOTING THIS WOULD PUT US CLOSER TO THE TARGET OF A 33% RESERVE BALANCE.

MS. RAINS ALSO PROVIDED OTHER OPTIONS FOR ADJUSTING THE CASH BALANCE INCLUDING UTILIZING THE \$5.3M BUDGET STABILIZATION FUND, \$1.2M IN BUREAU OF WORKERS COMPENSATION REBATES AND \$857.6K SICK AND VACATION RESERVES. WITH THESE ADDED, WE COULD SEE AN ADJUSTED CASH BALANCE OF \$21.479M OR ABOUT 31% OF EXPENSES. COMMISSIONER PAINTER NOTED THAT PREVIOUS BOARDS WERE FORWARD THINKING IN BUILDING RESERVE FUNDS WHEN THEY COULD AND THAT HAS ALLOWED US TO NOT FURLOUGH PEOPLE DURING THIS SLOW DOWN.

ADDITIONAL LEVY FUNDS INCLUDING ALCOHOL, DRUG ADDICTION & MENTAL HEALTH, CHILDREN'S SERVICES LEVY, DEVELOPMENTAL DISABILITIES, AND SENIOR SERVICES LEVY FUNDS AS WELL AS THE REMOVAL OF THE PARK DISTRICT FUNDS FROM THE COUNTY'S BUDGET WERE REVIEWED WITH THE COMMISSIONERS.

MS. RAINS GAVE AN OVERVIEW OF OTHER FUNDS BUDGETED BY THE BOARD. SHE PARTICULARLY NOTED SPECIAL REVENUE FUNDS ARE RESTRICTED FUNDS NOT ABLE TO BE ACCESSED FOR ANY PURPOSE OTHER THAN THAT FOR WHICH THEY WERE ESTABLISHED.

MS. RAINS REVIEWED FUNDS THAT WILL NEED TO BE WATCHED CLOSELY BECAUSE THEY WILL HAVE A DEFICIT BASED ON WHAT IS CURRENTLY PROJECTED, WHICH INCLUDE THE FOLLOWING:

- DOG & KENNEL FUND IN THE AMOUNT OF ABOUT \$104K, LICENSES ARE DOWN 11% AND COURT FINES ARE DOWN 70%, THE COUNTY IS SUPPLEMENTING THE FUND AT \$116K THIS YEAR DUE TO THE SHORTFALL OF THE DOG AND KENNEL FUND RECEIPTS NOT COVERING THE COST OF THE CONTRACT FOR ANIMAL CONTROL SERVICES.
- THE PROSECUTORS DTAC FUND IS GOING TO SEE A SMALL DEFICIT WHICH WILL REQUIRE RE-ALLOCATION OF SHARED STAFF.
- EMERGENCY MANAGEMENT FUND DUE TO COVID EXPENSES, HOWEVER GRANT FUNDING IS EXPECTED TO COVER SOME OF THOSE EXPENSES.
- ENHANCED WIRELESS FUND PROJECTED REVENUES WILL REQUIRE SOME SHIFTING OF STAFF BACK TO GENERAL FUND IN 2021 TO COVER A \$125K YEAR END DEFICIT.
- WATER RESOURCES FUNDS – RATE STUDY IS PENDING, WATER REVENUE AND SEWER REVENUE FUNDS PROJECTING A DEFICIT OF \$463K AND \$392K RESPECTIVELY DUE TO LARGER IMPROVEMENT PROJECTS.
- FLEET MAINTENANCE FUND (INTERNAL SERVICE FUND) IS PROJECTING DEFICITS FOR BOTH 2020 AND 2021.

MS. RAINS REVIEWED A FINAL SUMMARY OF THE TAX BUDGET BY FUND TYPE AND THE IMPACT OF THE REVENUES AND EXPENSES ON THE FUND BALANCES.

MS. RAINS WILL COME BACK TO THE BOARD IN OCTOBER WITH THE APPROPRIATIONS, WHICH THEN GIVES SPENDING AUTHORITY TO ALL THE BUDGETED DEPARTMENTS.

COMMISSIONERS THANKED MARY RAINS FOR ALL OF HER HARD WORK ESPECIALLY WITH EVERYTHING GOING ON.

TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2021.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 12:11 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 12:12 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONSIDER THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT-FOR-USE PROPERTY (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (4) CONSIDER DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY.

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 1:46 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. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

COMMISSIONER PAINTER MENTIONED THE OHIO IMAGINATION LIBRARY PROGRAM PRESENTED TO THE BOARD A COUPLE OF MONTHS AGO. THE 501C3 ORGANIZATION THAT WILL BE ADMINISTRATING THE CLERMONT COUNTY IMAGINATION LIBRARY FUND WILL BE THE UNITED WAY. THROUGH PRIVATE DONATIONS THEY HAVE RAISED \$20K OF THE \$30K NECESSARY TO START THE PROGRAM. HE WANTED TO UPDATE THE PUBLIC AND THE BOARD THAT THIS PROGRAM IS COMING TO FRUITION AND WILL BE MOVING FORWARD VERY SOON.

COMMISSIONER PAINTER STATED PRIOR TO THE COMMISSIONERS MEETING TODAY THAT THE CLERMONT COUNTY FAIR BOARD REVISITED HOLDING BOTH THE SENIOR AND JUNIOR FAIR. THEY HAVE VOTED TO HOLD THE JUNIOR FAIR. BOTH THE SENIOR AND JUNIOR FAIR FOR 2020 HAD PREVIOUSLY BEEN CANCELLED. GOVERNOR DEWINE OFFERED A \$50K STIPEND TO THOSE FAIR BOARDS WHO WILL HOLD A JUNIOR FAIR IN 2020. COMMISSIONER PAINTER FURTHER NOTED THAT ALTHOUGH \$50K DOES SEEM LIKE A LARGE AMOUNT OF MONEY, THE FAIR BOARD WILL NOT BE RECEIVING FUNDS THROUGH ADMISSIONS THEREFORE THE FAIR BOARD WILL BE LOOKING FOR PRIVATE DONATIONS TO HELP OFFSET SOME OF THE COSTS.

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

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 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:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.