

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. EDWIN H. HUMPHREY, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 24, 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 Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **06/17/2020**.

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

LET THE RECORD SHOW: JULIANNE NESBITT, HEALTH COMMISSIONER OF CLERMONT COUNTY, SHARED THE CURRENT COVID-19 DATA FOR CLERMONT COUNTY. CURRENTLY, THERE ARE 61 ACTIVE CASES, 288 TOTAL CASES AND 6 DEATHS WITH 221 RECOVERED IN CLERMONT COUNTY. THE AGES INFECTED WITH THE VIRUS IMPACTS ALL AGE RANGES FROM YOUNGER CHILDREN TO OLDER ADULTS.

TESTING IS OPEN FOR ALL, IF YOU GET TESTED AND ARE NEGATIVE, THAT IS A SINGLE POINT IN TIME TEST, YOU CAN STILL GET THE DISEASE, SO YOU SHOULD REMAIN VIGILANT WITH WEARING MASKS AND HAND WASHING.

MR. PAINTER ASKED MS. NESBITT ABOUT THE UPTICK OF CASES ON THE NATIONAL LEVEL. SHE RESPONDED THAT, PLACES, INCLUDING TRAVEL DESTINATIONS, OPENING WILL RESULT IN AN UPTICK IN CASES. WE NEED TO REMAIN AS VIGILANT AS BEFORE SINCE WE ARE SEEING AN INCREASE IN HOSPITALIZATIONS TOO. MS. NESBITT REMINDED EVERYONE TO CONTINUE SAFE PRACTICES AND SHE HOPES A VACCINE WILL BE AVAILABLE LATER THIS YEAR OR EARLY NEXT YEAR.

MR. PAINTER ASKED IF WE HAVE RESIDENTS IN CLERMONT COUNTY THAT ARE HOSPITALIZED. MS. NESBITT SAID CLERMONT COUNTY MERCY HOSPITAL HASN'T SEEN AN INCREASE IN HOSPITALIZATIONS BUT THEY HAVE IN HAMILTON COUNTY. ONGOING TRANSMISSION IS HAPPENING AND WE SHOULDN'T BE SURPRISED TO SEE AN INCREASE IN CASES HERE.

LET THE RECORD SHOW: MR. PAINTER POINTED OUT THAT COMMISSIONER

HUMPHREY IS JOINING US FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.

PROCLAMATION...DESIGNATING THURSDAY, JUNE 25, 2020 AS "RUSSELL LEE SIMMONS DAY" IN CLERMONT COUNTY, OHIO...20-0102-001...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, June 25, 2020 as "Russell Lee Simmons Day" in Clermont County, Ohio.

LET THE RECORD SHOW: MR. PAINTER AND MR. HUMPHREY SPOKE OF MR. SIMMONS SERVICE TO OUR COUNTRY AND TO OUR COUNTY FOR 26 YEARS. THE BOARD HAS ORDERED THE FLAGS TO BE FLOWN AT HALF STAFF ON THURSDAY, JUNE 25, 2020, FROM SUNRISE TO SUNSET, ON CLERMONT COUNTY BUILDINGS, IN REMEMBRANCE OF MR. SIMMONS.

LET THE RECORD SHOW: KAREN SCHERRA, EXECUTIVE DIRECTOR, CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES SPOKE TO THE BOARD ABOUT THE NEED FOR THE CONTINUED TAX LEVY FOR MENTAL HEALTH AND DRUG ADDICTION SERVICES IN CLERMONT COUNTY.

MS. SCHERRA PROVIDED AN OVERVIEW OF THE SERVICES OFFERED AT THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD. SHE TOUCHED ON THE CURRENT CORONAVIRUS CRISIS AND THE MENTAL HEALTH CRISIS THAT HAS OCCURRED FROM THIS PANDEMIC. SHE MENTIONED THEIR HOTLINE AND CRISIS INTERVENTION SERVICES WHICH ARE AVAILABLE, ALONG WITH SUPPORT GROUPS FOR FAMILIES DEALING WITH MENTAL HEALTH AND ADDICTION PROBLEMS. TELEHEALTH IS ALSO AVAILABLE NOW FOR ANYONE WHO NEEDS COUNSELING.

MS. SCHERRA SAID THEIR AGENCY WORKS VERY HARD TO BRING IN OTHER GRANTS TO SUPPLEMENT THEIR FUNDING. SHE PROVIDED OUTCOMES ACHIEVED AT THE AGENCY. ADMINISTRATION OVERHEAD IS ONLY 4%-5% AND THEY DO A LOT OF WORK WITH A SMALL STAFF.

IN NOVEMBER 2020, THE MENTAL HEALTH AND RECOVERY BOARD WOULD LIKE TO RECOMMEND A RENEWAL OF THEIR CURRENT LEVY, NOT AN INCREASE, TO THE BALLOT. THE LEVY IS 50% OF THEIR FUNDING NOW DUE TO DRAMATIC STATE AND LOCAL FUNDING DECREASES OVER THE YEARS.

MR. HUMPHREY ASKED MS. SCHERRA TO CLARIFY WHO "HER" BOARD IS. MS. SCHERRA SAID THEY HAVE 14 BOARD MEMBERS WHO VOLUNTEER ON THE MENTAL HEALTH AND RECOVERY BOARD, 8 OF WHOM ARE APPOINTED BY THE COMMISSIONERS. SHE ALSO SPOKE ABOUT THE PARTNERSHIP WITH THE CLERMONT COUNTY JAIL AND THE SUCCESS WITH THIS PARTNERSHIP. MS. SCHERRA SPOKE OF CRISIS INTERVENTION WITH POLICE, A TRAINING PROGRAM FOR LOCAL LAW ENFORCEMENT TO HELP RECOGNIZE MENTAL HEALTH ISSUES IN THEIR DAILY INTERACTION WITH THE COMMUNITY.

MR. PAINTER SPOKE OF HOW MENTAL HEALTH AWARENESS HERE IN CLERMONT COUNTY IS WIDELY ACCEPTED NOW AND WHAT A BENEFIT THIS PROGRAM HAS BEEN FOR OUR COUNTY. MRS. CORCORAN THANKED MS. SCHERRA, HER STAFF AND THEIR BOARD FOR THEIR HARD WORK.

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 recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0612-003...EXECUTED**

Recommendation of Timothy Dick, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners' local contribution for the period of 07/01/20 through 06/30/21 (SFY 2021), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003501-00 dated 06/17/2020 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0612-002...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to allow for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, which represents the local contribution for the Department of Job and Family Services for the period of 07/01/20 through 06/30/21 (SFY 2021), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003435-00 dated 06/10/2020 relative thereto.

- 3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY**

FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0610-002...EXECUTED

Recommendation of Thomas J. Eigel, Assistant 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 Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Board of Developmental Disabilities, 2040 U.S. Highway 50, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Board of Developmental Disabilities in the amount of \$50,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2020 through 06/30/2021 (SFY 2021), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0610-003...EXECUTED

Recommendation of Thomas J. Eigel, Assistant 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 Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Mental Health and Recovery Board in the amount of \$25,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2020 through 06/30/2021 (SFY 2021), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2020...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT

PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 13,218.03
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,021.29
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 148,847.80
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 69,026.30
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 41,950.80
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 6,933.57

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 172,280.00
TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 -	OPERATING TRF IN FR SPEC REV 2402 - 06 - 01 - 085000 - 480200 -	

6. 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:

COUNTY SHERIFF

Keith Schockman – (5) days – Batavia, Ohio – Ohio School Resource Officer Association – Online Basic School Resource Officer Training Course – Total expenses for registration (\$375.00) estimated not to exceed \$375.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Sherri Cmar – (1) day – Batavia, Ohio – Ohio Conference of Community Development – OCCD 2020 Summer Meeting Webinar – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES							Effective
BRANDI	WAITS	Emp#	12306	INCOME MAINT WRKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/30/2020
CURTIS	EDMISTEN	Emp#	12292	INCOME MAINT WRKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/02/2020
LAURA	HAMMEL	Emp#	12291	INCOME MAINT WRKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/02/2020
TERESA	HINKLE	Emp#	12290	INCOME MAINT WRKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/02/2020
REGAN	ALLEN	Emp#	12448	SOCIAL SERV AIDE 2	UNPAID LEAVE	GREATER THAN 8 DAYS	06/03/2020
CARA	MILLER	Emp#	12305	SOCIAL SERV WKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/30/2020
SHYLA	LATHAM	Emp#	12287	SOCIAL SERV WKR 3	PROBATION	PROB END - NO SALARY CHANGE	06/10/2020
SHONYA	AGIN	Emp#	10376	DJFS ASSISTANT DIRECTOR	SALARY INCREASE	TEMP SUPPLEMENTAL PAY	06/01/2020
INFORMATION SYSTEMS DEPARTMENT							
ANDY	WATKINS	Emp#	12522	SYSTEMS ANALYST 1	NEW HIRE		08/10/2020
WATER RESOURCES DEPARTMENT							
TY	SAUNDERS	Emp#	4129	WRD-SUPERVISOR OF WASTEWATER TREATMENT AND COMPLIANCE	PROMOTION		07/27/2020
OFFICE OF MANAGEMENT AND BUDGET							
EMILY	AKERS	Emp#	12527	ASSISTANT DIRECTOR OMB	NEW HIRE	VACANT POSITION	07/13/2020

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

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 110-20/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-20** resolving to approve payment to vendors **in the total amount of \$2,722,636.83** as set forth in the BCC Approval Invoice Report for Checks dated **June 24, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/22/2020**, 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

9. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES ... EXECUTION OF A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICES, ONSITE INFRASTRUCTURE RESPONSE, TECHNICAL SUPPORT AND INFRASTRUCTURE REPAIR SERVICES FOR THE COUNTY'S PAGING AND MICROWAVE SYSTEMS...20-0603-002...EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, 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 Service Agreement #USC000005269, by and between the Board of Clermont County Commissioners and Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, Illinois 60661, for the provision of dispatch services, onsite infrastructure response, technical support and infrastructure repair services, as outlined in the Statements of Work, for the County's Paging and Microwave Systems, for a total contract amount not to exceed \$118,592.00, effective 06/01/2020 through 05/31/2025, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003308-00 dated 05/28/2020 relative thereto.

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
LETTERS OF INTENT TO MEET CONDITIONS FOR GRANT AND
LOAN FUNDING THROUGH THE UNITED STATES DEPARTMENT OF
AGRICULTURE/RURAL DEVELOPMENT FOR PROJECT NUMBERS
6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE
AREA COLLECTION SYSTEM ASSESSMENT PROJECT AND THE
NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT,
RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...16-0314-
003 AND 20-0424-001...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner 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 authorize David L. Painter, President of the Board of County Commissioners, or in his absence any member of the Board, to execute two Letters of Intent to Meet Conditions for Grant and Loan Funding through the United States Department of Agriculture (USDA)/Rural Development, 514 Harry Sauner Road, Suite 3, Hillsboro, Ohio 45133 for grant funding in the amount of \$2,000,000.00 and loan funding in the amount of \$4,218,000.00, for a total amount of \$6,218,000.00 for Project Number 6402-60116 relative to the Newtonsville Area Collection System Assessment Project and for grant funding in the amount of \$1,000,000.00 and loan funding in the amount of \$4,000,000.00, for a total amount of \$5,000,000.00 for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Project located in Wayne Township, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the preliminary Applications submitted for Federal Assistance through USDA/Rural Development relative thereto.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 111-20/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60165
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE MIAMIVILLE AREA WATER MAIN
REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND
REQUEST TO ADVERTISE FOR BIDS FOR SAME...18-1127-003 AND
18-1127-004...ADOPTED**

Moved by Commissioner Humphrey, seconded by Commissioner 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 111-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Miamiville Area Water Main Replacement Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60165, 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 6401-60165, 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, 07/02/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/23/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/30/2020** 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:

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

12. IN RE: PROSECUTING ATTORNEY...2020-2021 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL, AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...20-0603-003...RATIFIED

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic filing of the 2020-2021 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal, and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$121,706.60 with a required local cash match in the amount of \$30,426.65 to be provided from the 2020-2021 Annual Appropriations for the Prosecuting Attorney, for a total VOCA program amount of \$152,133.25 and an amount of \$6,586.00 for the SVAA Grant, with no local match required therefore, for a total amount of \$158,719.25 for the Advocate Program, for the period of 10/01/2020 through 09/30/2021, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2018-02 RELATIVE TO THE TATE TOWNSHIP "FIRE DEPARTMENT PARKING LOT IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-003...APPROVED

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 award the bid for Project Number 2018-02 relative to the Tate Township "Fire Department Parking Lot 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 John P. Tumlin & Sons, Ltd., 10848 Sand Run Road, Harrison, OH 45030, for the lowest and best bid

received on 05/07/2020, in the total amount of \$124,181.00, 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 required Purchase Order in concert with Requisition Number 00003342-00 dated 06/01/2020 relative thereto.**

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-20/RESOLUTION 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 (CARES) ACT...20-0615-004...ADOPTED

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

Recommendation to adopt **Resolution Number 112-20**/resolving to fulfill the requirements of 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 Act, 116 Public Law 136, (the CARES Act).

DISCUSSION: MR. EIGEL SPOKE ABOUT THE SPECIFICS OF THE CARES ACT FUNDING AND THAT A FISCAL COMMITTEE HAS BEEN ESTABLISHED TO REVIEW ALL REQUESTS.

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

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

15. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SUBMISSION OF THE STATE-LOCAL AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR PROVISION OF DISASTER RELIEF FUNDS FOR THE PRESIDENTIALLY DECLARED COVID-19 EMERGENCY FEMA-DR-4507-OH THROUGH THE FEMA PUBLIC ASSISTANCE GRANT PROGRAM...20-0527-001...EXECUTED

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, Pam Haverkos, Director, Clermont County Emergency Management Agency, to act as the Authorized Agent, in and as it relates to the Federal Emergency Management Agency (FEMA), FEMA-DR-4507-OH Public Assistance Grant and to authorize the execution of the **State-Local Agreement** with the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for and on behalf of the Board of Clermont County Commissioners, for the provision of disaster relief funds for emergency protective measures relative to the COVID-19 Event, declared a presidential emergency on 03/31/2020, for reimbursement of 75% of eligible expenses, with a required local match of 25%, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the **Federal Emergency Management Agency's (FEMA) Public Assistance Grant Program.**

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE LOCAL CORONAVIRUS RELIEF FUND AND THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO HOUSE BILL NUMBER 481 OF THE OHIO LEGISLATURE, 133 GENERAL ASSEMBLY...20-0610-004...APPROVED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, to approve the request of Linda L. Fraley, Clermont County Auditor, to approve the establishment of Special Revenue Fund 2008, the Local Coronavirus Relief Fund, to accumulate revenue paid by the State of Ohio to cover costs under 5001 of the "Coronavirus Aid, Relief, and Economic Security Act" as described in 42 U.S.C. 801 and Agency Fund 9058, the County Coronavirus Relief Distribution Fund to accumulate revenue paid by the State of Ohio to distribute to the County subdivisions as described in House Bill Number 481. The establishment of these funds is acceptable under House Bill 481 of the Ohio Legislature, 133 General Assembly and Ohio Revised Code Section 5705.09.

DISCUSSION: MR. PAINTER ASKED MS. RAINS IF THEY HAVE RECEIVED ANY MORE GUIDANCE REGARDING ELIGIBLE EXPENSES FOR CARES ACT FUNDING. MS. RAINS INDICATED THAT THERE IS MORE INFORMATION COMING LATER TODAY IN A WEBINAR THAT SHE WILL BE WATCHING.

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...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2019 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...20-0615-002...APPROVED

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 Resources Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.54 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2019. Total amount not to exceed \$4,612.64; and to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee to be received by the filing deadline of 07/31/2020, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003462-00 dated 06/15/2020 relative thereto.

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...ADOPTION OF A REVISED

TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...20-0616-001...ADOPTED

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Board of County Commissioners, as outlined in Exhibit A, attached thereto and made a part thereof, to *(1) revise the reporting structure of the Departments under the Board of County Commissioners (2) move the WRD Fiscal Administrator position (Classification Number 79162, Pay Range B) to the Water Resources Department Table of Organization from the Board of County Commissioners Table of Organization and 3) move the personnel of the Human Resources Department to the Human Resource Table of Organization,* effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...20-0213-011...ADOPTED

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

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Department of Community and Economic Development, to remove the position of Assistant Director, Classification Number 89380, Pay Range D, as outlined in Exhibit "A", attached thereto and made a part thereof, effective June 24, 2020, and further to authorize the update of the appropriate internet links and appendices accordingly.

DISCUSSION: MS. TAHAT ADVISED THE BOARD THAT THE CHANGES BEING MADE TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S TABLE OF ORGANIZATION WILL RESULT IN A \$193K SAVINGS.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2020...20-0106-005...APPROVED

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

Recommendation to designate Greg Bickford and Gael Fawley to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2020, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2020...20-0106-005...APPROVED

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

Recommendation to designate Commissioner David L. Painter to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2020, pursuant to Section 5709.85 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, Abstain.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2021...20-0521-002...ADOPTED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to adopt the Annual Tax Budget for the County of Clermont, Ohio, for Calendar Year 2021, and thereafter, to authorize David L. Painter, as President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Calendar Year 2021, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

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: HOLLY CRUEY, ASSISTANT CLERK, PROVIDED A BRIEF HISTORY OF THE ANNEXATION THAT IS BEFORE THE BOARD TODAY FOR DISPOSITION.

MR. EDWARDS ADDRESSED THE BOARD AND OFFERED TO ANSWER ANY LEGAL QUESTIONS THEY HAVE IN REGARDS TO THE PROPOSED ANNEXATION.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 113-20/DISPOSITION OF PETITION FOR ANNEXATION OF 157.2561 ACRES OF LAND OWNED BY CHARLES J. KUBICKI, LLC. TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE ...20-0306-006...RATIFIED

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

The Board of County Commissioners adopted **Resolution Number 113-20** resolving to grant the Petition for Annexation of 157.2561 Acres of Land situated within Batavia Township to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 09:55 A.M. on Friday, March 6, 2020, by Michael Minniear, Attorney at Law,

626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 65 North Second Street, Batavia, Ohio 45103, as the designated Agent for the Petitioner, Charles J. Kubicki LLC, who is the owner of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.02 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.

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SPECIAL ELECTIONS FUND	Special Elections OTHER EXPENSES 2070 - 01 - 07 - 192000 - 530000 -	\$ 38,035.00
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program OTHER EXPENSES 8004 - 00 - 01 - 175000 - 530000 -	\$ 1,368,900.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF THREE (3) AGENDA ITEM(S) TO THE REGULAR SESSION OF 06/24/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding three (3) additional items to the agenda of the Regular Session of 06/20/2020 to include the following: (1) Personnel action in the Water Resources Department; (2) Ohio Unified Certification Program and; (3) Rescind the Request to Advertise for Bids for Road Resurfacing. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of

County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

WATER RESOURCES DEPARTMENT						Effective
GREGORY PHARO	Emp#	11518	WRD OPERATOR 1	TERMINATION	RESIGN	06/19/2020

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZING PARTICIPATION IN THE OHIO UNIFIED CERTIFICATION PROGRAM AS IT RELATES TO THE DISADVANTAGED BUSINESS ENTERPRISE AND AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE CERTIFICATION DECISIONS... 20-0305-001...RATIFIED

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

Recommendation to participate in the Ohio Unified Certification Program as it relates to Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged Business Enterprise (ACDBE) certification decisions on behalf of all US Departments of Transportation (USDOT) recipients in Ohio; and further to designate Thomas J. Eigel, County Administrator, as the authorized representative to complete and sign the commitment forms thereby declaring the commitment of Clermont County, a Federal Transit Administration and Federal Aviation Administration recipient, to participate in the Ohio Unified Certification Program.

DISCUSSION: MR. EIGEL STATED A LETTER WAS RECEIVED BY OUR CLERMONT TRANSPORTATION CONNECTION AND EASTERN CINCINNATI AVIATION, THE CLERMONT COUNTY AIRPORT OPERATOR, WHICH ADVISED THE COUNTY THEY COULD OPT-IN OR OUT THE DBE PROGRAM IF THE COUNTY DID NOT OPT-IN, THEY WOULD BE INELIGIBLE TO RECEIVE ANY GRANTS OVER \$250,000. ALTHOUGH THE COUNTY HAS NOT RECEIVED ANY GRANTS OVER THAT AMOUNT FOR SOME TIME IT IS STILL WISE TO PARTICIPATE IN THE PROGRAM AS AN AIRPORT LAYOUT PLAN MAY BE NEEDED IN THE NEAR FUTURE, WHICH WOULD LIKELY REQUIRE A SUBSTANTIAL GRANT.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION TO RECIND THE 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...RESCINDED

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 resolve to rescind the request to advertise for bids for Project Number 111651 relative to the 2020 Road Resurfacing Program, Phase I, located in Various Townships, previously ratified by the Board of County Commissioners on 06/17/2020, pending approval of the Ohio Department of Transportation to advertise therefore.

DISCUSSION: MR. PAINTER ASKED MS. SCHEETZ WHAT WAS THE REASON FOR

RESCINDING THE ADVERTISEMENT FOR BIDS. MS. SCHEETZ EXPLAINED THAT THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) HAS TO REVIEW THE ENTIRE BID PACKAGE FIRST. MR. PAINTER SPOKE OF TIMING AND HOPED IT DIDN'T AFFECT OUR ABILITY TO GET WORK COMPLETED THIS YEAR.

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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL OR DISCIPLINE OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:47 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.

LET THE RECORD SHOW: MR. HUMPHREY STRESSED THE IMPORTANCE OF WEARING MASKS AND SOCIAL DISTANCING.

MR. PAINTER REITERATED HOW THANKFUL CLERMONT COUNTY IS FOR RUSSELL SIMMONS AND HIS SERVICE. HE SENT OUT SYMPATHIES TO THE SIMMONS FAMILY.

IN RE: ADJOURNMENT...RATIFIED

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 12:49 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.