

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 08, 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. COMMISSIONER PAINTER ACKNOWLEDGED THAT COMMISSIONER HUMPHREY IS JOINING US FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.

LET THE RECORD SHOW THAT THE JULY 08, 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 **06/24/2020**.

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 NESBIT, HEALTH COMMISSIONER OF CLERMONT COUNTY PUBLIC HEALTH (CCPH), SHARED THE CURRENT COVID-19 DATA FOR CLERMONT COUNTY. WE ARE CURRENTLY SEEING AN INCREASE OF COVID-19 CASES; THERE ARE 136 ACTIVE CASES, 422 TOTAL CASES AND 7 DEATHS, WITH 280 RECOVERED. THE VIRUS IMPACTS ALL AGE RANGES FROM YOUNGER CHILDREN TO OLDER ADULTS.

MS. NESBIT EXPLAINED THAT THE STATE OF OHIO'S NUMBERS OF RECOVERED CASES IS BASED ON A 21 DAY PRESUMPTIVE NUMBER, WHICH WILL DIFFER FROM THAT OF THE CLERMONT COUNTY PUBLIC HEALTH, WHICH IS ONLY COUNTING ACTUAL RECOVERY/RELEASE FROM QUARANTINE NUMBERS.

GOVERNOR DEWINE LAUNCHED A COLOR-CODED SYSTEM FOR CORONAVIRUS RISK FOR EACH COUNTY IN OHIO ON 06/30/20. THE SYSTEM HAS FOUR LEVELS RANGING FROM YELLOW TO PURPLE. CLERMONT COUNTY IS CURRENTLY A LEVEL 2 ORANGE, WHICH MEANS INCREASED EXPOSURE AND SPREAD RISK. CLERMONT COUNTY IS ADJACENT TO HAMILTON COUNTY, WHICH IS IN THE RED. WE NEED TO REMAIN AS VIGILANT WITH INFECTION CONTROL PRACTICES AS BEFORE SINCE WE ARE SEEING AN INCREASE IN CASES AND HOSPITALIZATIONS.

MS. NESBIT STATED THERE ARE CURRENTLY NO POP UP TESTING FACILITIES IN CLERMONT COUNTY, HOWEVER, THERE ARE SEVERAL URGENT CARE FACILITIES THAT ARE PROVIDING TESTING. IF YOU WOULD LIKE TO GET TESTED PUBLIC HEALTH RECOMMENDS YOU CONTACT YOUR HEALTH CARE PROVIDER.

COMMISSIONER PAINTER ASKED MS. NESBIT WHAT OTHER PRECAUTIONS CAN BE

TAKEN DUE TO COMMUTING TRAFFIC FROM CLERMONT TO HAMILTON COUNTY. HE ALSO ASKED IF THAT IS WHAT HAPPENED WITH BUTLER COUNTY. MS. NESBIT STATED THAT LARGER AND LARGER GROUPS ARE COMING TOGETHER FOR FAMILY, GRADUATION, HOME CELEBRATIONS, CHURCH GATHERINGS, AND FUNERALS. ANYTIME LARGE GROUPS OF PEOPLE GATHER YOU RISK ONE INDIVIDUAL WHO IS NOT BEEN EXPERIENCING SYMPTOMS ON THE DAY OF THE GATHERING BUT TESTS POSITIVE SHORTLY THEREAFTER POTENTIALLY INFECTING THE ENTIRE GROUP.

COMMISSIONER HUMPHREY STATED THAT BECAUSE WE ARE IN CLOSE PROXIMITY TO HAMILTON COUNTY, WHICH IS CURRENTLY CODED AS LEVEL 3 - RED (VERY HIGH EXPOSURE & SPREAD) WE ALL NEED TO BE VIGILANT ABOUT INFECTION CONTROL MEASURES AND SOCIAL DISTANCING TO AID IN REDUCING THE SPREAD HERE IN CLERMONT COUNTY WHICH IS CURRENTLY LISTED AS LEVEL 2 - ORANGE (INCREASED EXPOSURE AND SPREAD). MS. NESBIT STATED CCPH IS CONCERNED BECAUSE OF THE UPTICK IN CASES THEY STARTED SEEING IN MID JUNE, STRESSING THAT WE ALL NEED TO BE CAREFUL EVEN IF YOU ARE ONLY MILDLY SICK, STAY HOME AND GET TESTED TO ENSURE YOU ARE NOT ASYMPTOMATIC AND COULD BE SPREADING THE VIRUS WITHOUT KNOWING.

THE COMMISSIONERS THANKED MS. NESBIT FOR HER TIME AND UPDATE THIS MORNING.

LET THE RECORD SHOW: MR. TIMOTHY DICK, DIRECTOR, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, PROVIDED A POWERPOINT PRESENTATION WITH AN OVERVIEW OF CHILDREN'S PROTECTIVE SERVICES (CPS) DIVISION, WHO THEY ARE AND THE SERVICES THEY PROVIDE.

MR. DICK DESCRIBED THAT THE BASIS OF CPS IS TO INVESTIGATE ALLEGATIONS OF PHYSICAL AND SEXUAL ABUSE AS WELL AS REPORTED NEGLECT OF CHILDREN THAT COME IN TO THE 513-732-STOP NUMBER. MR. DICK STATED THAT IN 2019 CLERMONT COUNTY INVESTIGATED 788 ALLEGATIONS OF PHYSICAL ABUSE, 129 ALLEGATIONS OF SEX ABUSE AND 684 ALLEGATIONS OF NEGLECT CASES. FURTHER STATING THAT SOCIO-ECONOMICS HAS NO BEARING ON CHILD ABUSE/NEGLECT. CURRENTLY CLERMONT COUNTY HAS 150 CHILDREN IN THE CARE OF CPS, OF THOSE CHILDREN 10% WERE REMOVED FROM PARENTS BECAUSE OF OPIATE ADDICTIONS, AND 39% BECAUSE OF METHAMPHETAMINE ABUSE. MR. DICK REVEALED THAT CPS IS INVOLVED WITH MORE THAN 350 CHILDREN EACH MONTH.

MR. DICK REVIEWED THE LIST OF SERVICES PROVIDED BY CLERMONT COUNTY CPS, HIGHLIGHTING SOME OF THE SERVICES AND SUMMARIZED WHAT THOSE SERVICES INCLUDE.

THE CURRENT FUNDING FOR CPS, AT THE LOCAL LEVEL, IS 46% AND IS A .80 MIL LEVY. CURRENTLY THIS LEVY COSTS THE OWNER OF A \$100K HOME ABOUT \$24.04/YEAR. MR. DICK STATED THAT DEPENDING ON WHAT THE STATE BUDGET LOOKS LIKE WHEN IT COMES OUT, WE MAY NEED TO RELY ON FEDERAL AND LOCAL FUNDS TO MAKE UP FOR THOSE REDUCTIONS IN STATE FUNDING. MR. DICK INDICATED THIS REQUEST IS FOR A RENEWAL FOR A 5-YEAR LEVY TO BE PLACED ON THE BALLOT IN NOVEMBER, NOTING THAT THIS IS THE SAME AMOUNT THAT HAS BEEN IN PLACE SINCE 1986. TO VIEW THE ENTIRE PRESENTATION CLICK [HERE](#).

COMMISSIONER PAINTER ASKED MR. DICK TO EXPLAIN THE PROCESS OF INVESTIGATING ABUSE AND NEGLECT. MR. DICK SAID WE ALL HAVE OUR OWN DEFINITION OF ABUSE AND NEGLECT, HOWEVER, CPS IS CHARGED WITH UPHOLDING THE LAW (LEGAL DEFINITION) OF ABUSE AND NEGLECT AND THAT MAY NOT BE THE POPULAR OPINION ON WHAT ABUSE AND NEGLECT IS FOR AN INDIVIDUAL. MR. DICK STATED THAT THEY TRY EVERY AVENUE PROVIDED TO KEEP THE CHILD IN THE HOME, UNLESS IT IS ABSOLUTELY NECESSARY TO

REMOVE THE CHILD.

COMMISSIONER CORCORAN EXPRESSED CONCERN THAT WHEN SCHOOL RESUMES THE NUMBER OF CHILD ABUSE AND NEGLECT REPORTS WILL INCREASE.

THE COMMISSIONERS THANKED MR. DICK AND CPS STAFF FOR THE WORK THEY DO TO KEEP THE CHILDREN OF CLERMONT COUNTY SAFE.

MR. EIGEL REMINDED THE BOARD THAT MENTAL HEALTH AND RECOVERY PRESENTED LAST WEEK WITH REGARD TO THE REQUEST FOR A LEVY, CPS TODAY AND NEXT WEEK IS SENIOR SERVICES WILL BE PRESENTING. TWO RESOLUTIONS FOR EACH LEVY WILL NEED TO BE PASSED BY THE BOARD IF THEY ARE TO BE ON THE NOVEMBER 2020 BALLOT.

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 CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY PUBLIC HEALTH FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0617-004...RATIFIED

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 Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Public Health, 2275 Bauer Road, Suite 300, 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 Public Health in the amount of \$3,000.00 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.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, TIP TEAM, FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0625-004... RATIFIED

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 Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Greater

Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, 1501 Madison Road, Cincinnati, Ohio 45206, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Greater Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, in the amount of \$2,000.00 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.

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 RECOVERY CENTER, A DIVISION OF GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0625-005... RATIFIED

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 Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, 1088 Wasserman Way, 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 Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, in the amount of \$3,000.00 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...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 YOUNG STAR ACADEMY, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0314-005... 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 Young Star Academy, LLC, 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$276.00 per day, effective for the period of 04/29/2020 through 04/28/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a current Bureau of Workers Compensation Certificate and the required Purchase Order in concert with Requisition Number 00003403-00 dated 06/08/2020 relative thereto.

5. IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel,

County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Batavia Township:

Subdivision/Location	Performance Bond
Presidential Estates II Subdivision Section 1 Batavia Township DC# 05-0120-002	\$11,140.00* *Secured by Irrevocable Standby Letter of Credit Number S406309, with Amendment No. 009, issued by Fifth Third Bank, 5050 Kingsley Drive, Cincinnati, Ohio 45263.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP FOR SAME...APPROVED

Recommendation to approve the following Electronic Subscription Membership for the provision of an online software subscription, by and between the County of Clermont, Ohio, and Clermont Sun Publishing Co. at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
MCM Ohio, LLC. Clermont Sun Publishing Co. 465 East Main Street Batavia, Ohio 45103 DC# 20-0618-001	Newspaper - Digital Edition Only	\$20.00	04/10/2020 through 04/09/2021

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Collection FRINGE BENEFITS 6002 - 12 - 01 - 152000 - 520000 -	Sewer Administration FRINGE BENEFITS 6002 - 12 - 01 - 151000 - 520000 -	\$ 306.33

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MIAMI TRAILS STORMWATER	Miami Trails Storm Water REGULAR SALARY 6005 - 03 - 01 - 169420 - 511200 -	\$ 1,300.00
MIAMI TRAILS STORMWATER	Miami Trails Storm Water FRINGE BENEFITS	\$ 1,000.00

6005 - 03 - 01 - 169420 - 520000 -
MIAMI TRAILS STORMWATER **Miami Trails Storm Water** **\$ (2,300.00)**
OTHER EXPENSES
 6005 - 03 - 01 - 169420 - 530000 -

8. 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:

Department of Job and Family Services Tim Dick and/or Staff DC# 20-0622-001	Clermont County Affordable Housing Coalition	\$25.00	07/01/2020 through 06/30/2021
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9. 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

Howard Glancy – (5) days – Cincinnati, Ohio – Public Agency Training Council (PATC) –Field Training Officer Certification – Total expenses for registration (\$495.00) and meals (\$95.00) estimated not to exceed \$590.00.

CLERMONT TRANSPORTATION CONNECTION

Carl DeCamp - (1) day – Piketon, Ohio – CDL Test with 40’ bus – Total expenses estimated not to exceed \$0.00.

Tony Range - (1) day – Piketon, Ohio – CDL Test with 40’ bus – Total expenses estimated not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath (1) day – Batavia, Ohio – Ohio Child Support Director’s Association – Cincinnati District TEAMS Meeting – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-20/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 114-20** resolving to approve payment to vendors **in the total amount of \$1,773,494.29** as set forth in the BCC Approval Invoice Report for Checks dated **July 8, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/06/2020**, 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.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH PATRICIA MILES, MILES CONSULTING LLC, FOR THE PROVISION OF VIRTUAL WRAPAROUND TRAINING SESSIONS FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST STAFF FOR SAME...20-0616-002...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Memorandum of Understanding** by and between the Clermont County Department of Job and Family Services, acting as the Administrative Agent for Clermont County Family & Children First, and Patricia Miles, Miles Consulting LLC, 2139 SW Eastwood, Gresham, Oregon 97080, **for the provision of virtual Wraparound Training sessions for Clermont County Family and Children First staff**, at the rate of \$1,250.00 per session, for a total cost not to exceed \$5,000.00, effective 06/08/2020 through 06/30/2020, pursuant to the terms and conditions specified 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 JOB AND FAMILY SERVICES...AMENDMENT TO THE PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) SERVICE CORPORATION AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE USAGE OF THE CLEAR SERVICES SUBSCRIBER AGREEMENT BETWEEN THE CCAO SERVICE CORPORATION AND WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...19-0621-001...RATIFIED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President, Clermont County Board of Commissioners, to execute an Amendment to the **Participation Agreement** by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio (CCAO) Service Corporation and the Ohio CSEA Directors' Association, Inc. (OCDA) regarding the usage of the CLEAR Services Subscriber Agreement between the CCAO Service Corporation and West Publishing Corporation, a Thomson Reuters Business, previously ratified by the Board of Clermont County Commissioners on 08/14/2019, for the provision of internet-based location services for individuals in Public Assistance programs, non-custodial parents and/or relatives for potential adoption placements, **to add Realtime Incarceration and Arrest Gateway (RTIA) services to the Participation Agreement**, at the rate of \$100.00 per month per user, as well as, \$72.00 per month for three hundred (300) watches/alerts, effective 07/01/2020 through 05/31/2021, with all other terms and conditions of the original Participation Agreement to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003529 dated 06/19/2020 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR
MAINTENANCE AND REPAIR OF THE WATER AND/OR
WASTEWATER SYSTEMS AND APPURTENANCES AND APPROVAL
OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...20-0416-
003...RATIFIED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations and Maintenance, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 06/25/2020 for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, 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 Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, pursuant to and in compliance with the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/16/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/23/2020, at 10:00 A.M., with bids to be received therefore 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD
DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60153
RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT
(BUCKWHEAT TO BRANCH HILL GUINEA) PROJECT LOCATED
WITHIN MIAMI TOWNSHIP...19-0621-006...RATIFIED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 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 other member of the Board of County Commissioners, to execute **Change Order Number 1 to the Contract with Ford Development Corporation**, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/08/2019, for Project Number 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat to Branch Hill Guinea) Project located within Miami Township, which represents a **decrease in the amount of \$88,413.06, for a total adjusted contract price to date of \$787,782.94**, as well as, a non-compensable extension of time of 54 calendar days for the completion thereof, for a revised contract completion date of 05/22/2020, for additions, deletions and/or modifications thereto as defined therein.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH AMERICAN STRUCTUREPOINT, INC. FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE AND GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...18-0119-003... RATIFIED

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an **Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and American Structurepoint, Inc., 4700 Ashwood Drive, Suite 145, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 02/07/2018 for the provision of additional engineering services for Project Number 6401-60158 relative to the Glendale and Glen Willow Water Main Replacement Project located within Union Township, which represents an **increase in the amount of \$2,636.95 therefore, for a total revised contract amount not to exceed \$50,962.95**, and an extension of time of 694 calendar days for the completion thereof, for a revised contract completion date of 04/29/2020, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003425 dated 06/09/2020 relative thereto.**

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...18-0611-001...EXECUTED

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 execute an Amendment to the Professional Services Agreement by and between the County of Clermont, Ohio, and CH2M Hill Engineers, Inc., 2 Crowne Point Court, Suite 100, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/25/2018, for the provision of additional engineering services as outlined therein, for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located within Wayne Township, which represents an increase in the amount of \$54,035.29 therefore, for a total revised contract amount of \$302,492.29, and an extension of time of 315 calendar days for the completion thereof, for a revised contract completion date of 09/23/2020, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003454 dated 06/12/2020 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF PROPOSAL AND EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC FOR A WATER AND WASTEWATER RATE AND FEE STUDY FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...20-0226-011... RATIFIED

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

Recommendation of Jim Steinmetz, Fiscal Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the **Proposal for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department** heretofore submitted by NewGen Strategies and Solutions, LLC, 911-A Commerce Road, Annapolis, MD 21401, received on 05/14/2020, and to execute the Contract for Professional Services for the Water and Wastewater Rate and Fee Study in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$53,970.00, with said services to be completed within 105 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003476-00 dated 06/16/2020 relative thereto.**

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

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

19. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3215 FOR ASPEN WOODS SUBDIVISION/SECTION 1A LOCATED IN UNION TOWNSHIP...20-0608-004...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3215** for Aspen Woods Subdivision, Section 1A, located within Union Township, which includes Steamboat Drive, a private street not for public maintenance.

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

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

20. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-3216 THROUGH 629-3218 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN MIAMI TOWNSHIP... EXECUTED

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 execute Record Plat Numbers **629-3216 through 629-3218** for the Replat of Lots in the following subdivisions/locations within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
North Day Heights Subdivision Block B Replat Lot 44A Miami Township DC# 20-0608-003	629-3216	To Create new lot numbers 44C and 44D.
North Day Heights Subdivision Block B Replat Lots 44D and 53A Miami Township DC# 20-0608-001	629-3217	To Create new lot number 53C.
North Day Heights Subdivision Block B Replat Lots 43 and 44C Miami Township DC# 20-0608-002	629-3218	To Create new lot number 43C.

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

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

21. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...20-0109-011... RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of

County Commissioners, to execute the Subgrant Award Agreement (Subgrant Number 2019-DL-LEF-5814) by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$135,654.20, with a required cash match in the amount of \$45,218.07 to be provided from the 2020/2021 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$180,872.27, for the period of 07/01/2020 through 06/30/2021, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application, as well as, the Pre-Award Conditions relative thereto heretofore filed electronically by the County Sheriff on or about 01/06/2020 and 06/01/2020, respectively.

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

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

22. IN RE: CLERMONT COUNTY SHERIFF'S OFFICE... REQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION AND INSTALLATION OF THE CLERMONT COUNTY SHERIFF'S OFFICE RANGE TARGETING SYSTEM...20-0527-005...APPROVED

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

Recommendation of Robert S. Leahy, Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for the *Construction and Installation of the Clermont County Sheriff's Office Range Targeting System*, 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, 07/16/20, 07/23/20 and 07/30/20, scheduling a non-mandatory pre-bid conference, at 10:00 A.M. local time, Friday, 07/31/20, at the Clermont County Sheriff's Office, 4470 State Route 222; Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/13/20**, 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 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

23. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD... STATEWIDE CONSORTIUM OF OHIO COUNTY LAW LIBRARIES RESOURCES BOARDS GRANT APPLICATION AND AWARD FOR FUNDING TO UPGRADE TECHNOLOGY AND AN ANNUAL MEMBERSHIP TO THE AMERICAN ASSOCIATION OF LAW LIBRARIES FOR KIM A. CROWTHERS, DIRECTOR...20-0622-006... RATIFIED

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

Recommendation of Gary Ostendarp, Chairman, Clermont County Law Library Resources Board, 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 a *Memorandum of Understanding* with the Statewide Consortium of Ohio County Law Library Resources Boards, c/o Jennifer D. Jones, Franklin County Law Library Resources Board, 369 S. High Street, 10th floor, Columbus, Ohio 43215, to

upgrade technology and career development/training for the benefit of the patrons of the Clermont County Law Library, in the amount of \$4,968.99, with no local match required therefore, effective for the period of 06/02/2020 through 05/31/2021 pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application relative thereto heretofore filed electronically on or about 02/21/2020.

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

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

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

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

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 Law Library Resources Board Kim Crowthers DC# 20-0629-004	American Association of Law Library and Special Interest Section (SSI)	\$290.00	06/01/2020 through 05/31/2021
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Upon roll call on the foregoing motion, the vote was as follows:

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

25. IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY PROGRAM, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAM AND COMPETITIVE RECLAIM ALLOCATION FOR STATE FISCAL YEAR 2021 (07/01/2020-06/30/2021) FOR SAME...20-0610-001...RATIFIED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute an Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Update by and between the Clermont County Board of County Commissioners and the State of Ohio, Department of Youth Services, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, in the amount of \$925,294.90, the Youth Services (510/Base) Grant Subsidy Program, in the amount of \$275,664.00, which represents the Base and Variable Reclaim Allocations for Fiscal Year 2021 (07/01/2020-06/30/2021), for the biennial period commencing 07/01/2019 and ending 6/30/2021, 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

26. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 5 TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO AND CLINTON COUNTY, OHIO...15-0721-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 5 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, if space is available previously ratified by the Board of County Commissioners on 08/26/2015, and subsequently amended on 07/13/2016, 06/14/2017, 06/25/2018, and 05/29/2019, which amends Article 2 of the Contract for Detention Services to provide for the extension thereof from 07/01/2020 through 06/30/2021, with all other terms and conditions of the original contract and amendments thereto to remain in full force and effect.

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

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

27. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2018-05 RELATIVE TO THE VILLAGE OF NEW RICHMOND "SUSANNA WAY PROMENADE" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-005... RATIFIED

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 2018-05 relative to the Village of New Richmond "Susanna Way Promenade" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to the plans and specifications, to Adleta, Inc., 1389 S. Wayne Avenue, Cincinnati, OH 45215, for the lowest and best bid received on 05/14/2020, in the total amount of \$160,669.25, 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 and receipt of the Purchase Order therefore in concert with Requisition Number 00003459-00 dated 06/12/2020 relative thereto.

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

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

28. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DEPUTY DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO,

PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-0630-003...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 resolve to ratify the appointment of the following individual as a Deputy Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code and in concert with the Contract with Clermont Animal CARE Humane Society for the statutory requirements of Chapter 955 of the Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, previously executed by the Board of County Commissioners on 11/29/2017 and extended on 10/24/18, and 12/03/2019 in and as it relates thereto, effective as of the date indicated:

Name	Position	Effective Date
Ashley Risner	Deputy Dog Warden	07/08/2020

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

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

29. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...20-0624-001... 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 David L. Painter, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$68,121.00, effective 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: COMMISSIONER HUMPHREY NOTED THAT THE INCREASE IN COST IS DUE TO INCREASED POPULATION IN CLERMONT COUNTY.

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

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

30. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2021...20-0701-001

LET THE RECORD SHOW: MR. EIGEL PROVIDED A POWER POINT PRESENTATION WITH REGARD TO THE 2021 LOCAL GOVERNMENT FUND ALLOCATION. MR. EIGEL REVIEWED THE ALTERNATIVE FORMULA THAT WAS ADOPTED IN 2019. THE ALTERNATIVE FORMULA ADOPTED IN 2019 WAS A PHASED-IN FORMULA OVER THREE-YEARS. MR. EIGEL PRESENTED THREE FORMULA'S FOR THE BOARD TO CONSIDER AS WELL AS THE SCHEDULE FOR PASSING A RESOLUTION. THE COMMISSIONERS INSTRUCTED MR. EIGEL TO DRAFT AND PRESENT A RESOLUTION AT THE 07/15/2020 REGULAR SESSION FOR THE BOARD TO CONSIDER THE PHASE

TWO FORMULA THAT WAS PASSED BY THE 14 TOWNSHIPS AS WELL AS NEVILLE AND CHILO.

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
LOCAL CORONAVIRUS RELIEF FUND	OTHER EXPENSES 2008 - 01 - 02 - 025000 - 530000 -	\$ 1,565,447.96
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project TEMPORARY 2323 - 02 - 14 - 275000 - 511800 -	\$ 2,100.00
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project FRINGE BENEFITS 2323 - 02 - 14 - 275000 - 520000 -	\$ 400.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 13,467.89

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 ASKED MS. RAINS TO PROVIDE A BRIEF BUDGET UPDATE. MS. RAINS STATED THEY HAVE NO CONCRETE INFORMATION FROM THE STATE WITH REGARD TO JUNE NUMBERS, HOWEVER, THE STATE HAS RELEASED PRELIMINARY NUMBERS WHICH DO NOT LOOK AS BAD AS THE STATE ORIGINALLY PROJECTED. CASINO REVENUE NUMBERS WERE RELEASED THIS MORNING. MS. RAINS STATED THE CASINO REVENUE DAILY AVERAGE WAS \$2.8M FROM JUNE 19-30, NOTING THE NORMAL AVERAGE IS \$2.3M/DAY INTAKE. THREE OF THE FOUR CASINOS RECORDED HIGHER THAN AVERAGE REVENUE. TOLEDO RECORDED A 75% INCREASE OVER JUNE 2019, CLEVELAND WAS DOWN 5%, COLUMBUS WAS UP 9%, AND CINCINNATI WAS UP 7%. COMMISSIONER PAINTER ASKED IF MS. RAINS HAS A FEEL FOR THE OVERALL COUNTY REVENUE. MS. RAINS STATED SHE FEELS THAT THEY WILL PICK UP BUT CLERMONT COUNTY IS STILL DOWN APPROXIMATELY \$700K BELOW WHERE WE EXPECTED AT THIS POINT IN THE YEAR.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/08/2020...20-0102-004...APPROVED

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

County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/08/2020 to include a request to initiate procedures to vacate a portion of Ladina Lane; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF LADINA LANE SITUATED WITHIN STONELICK TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON... 20-0428-005...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, to approve the request to initiate procedures to vacate a portion of Ladina Lane situated within Stonelick Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, July 16, 2020**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Ladina Lane situated within Stonelick Township to be held on **Wednesday, August 12, 2020**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing 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.

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: WILLIAM HARRIS, DIRECTOR, CLERMONT TRANSPORTATION CONNECTION (CTC) PROVIDED AN UPDATE TO THE BOARD WITH REGARD TO THE UNION TOWNSHIP ROUTES. MR. HARRIS STATED THAT RIDERSHIP FROM UNION TOWNSHIP TO DOWNTOWN HAS PICKED UP AND THEREFORE CTC WILL NOT BE REDUCING THE NUMBER OF UNION TOWNSHIP ROUTES AS PREVIOUSLY DISCUSSED WITH THE BOARD.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:11 A.M. PURSUANT TO SECTION 121.22 (G)(1) (G)(2) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISCIPLINE OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONSIDER THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT-FOR USE PROPERTY FOR PUBLIC PURPOSES (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, 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 12:11 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEM(S) TO THE REGULAR SESSION OF 07/08/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 07/08/2020 to include Execution of a Settlement Agreement and release of claims and Personnel Action for Community and Economic Development; 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

IN RE: THE BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND FULL AND FINAL RELEASE OF ALL CLAIMS WITH DONALD P. LEGG AND GERI LYNN LEGG AS RELATES TO CLERMONT COUNTY COURT OF COMMON PLEAS CASE NO. 2019 CVH 00681...20-0702-001...RATIFIED

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

Recommendation of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize, David L. Painter, President of the Board, to execute the *Settlement Agreement and Full and Final Release of All Claims* for the provision of full settlement and release of all claims, except as to those claims that relate to Lee Blanka Misconiova, associated with the matter of Donald P. Legg, et al. vs. Lee Blanka Misconiova, et al., Clermont County Court of Common Pleas Case No. 2019 CVH 00681, the terms of which are set forth in detail in that Settlement Agreement.

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

* 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.

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. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

COMMISSIONER HUMPHREY STATED OHIO GOVERNOR, MIKE DEWINE CAME OUT WITH THE COLOR CODING SYSTEM WITH REGARD TO COVID-19. COMMISSIONER HUMPHREY STATED WE ARE BORDERING HAMILTON COUNTY WHICH IS CURRENTLY A LEVEL 3 - RED AND WOULD REQUEST THAT ALL CITIZENS OBSERVE THE PRECAUTIONS OF WEARING A MASK, WASHING OUR HANDS AND SOCIAL DISTANCING TO ENSURE THAT CLERMONT COUNTY STAYS IN THE LEVEL 2 – ORANGE. COMMISSIONER PAINTER HE AGREED THAT WE SHOULD TAKE ALL SUGGESTED PRECAUTIONS TO KEEP ALL CLERMONT COUNTY CITIZENS SAFE.

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 12:16 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.

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, ASSISTANT CLERK

**07/15/2020
DATE APPROVED**