

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 15, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. EDWIN H. HUMPHREY, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:08 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 15, 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 **07/08/2020**.

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

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: CINDY GRAMKE, DIRECTOR, CLERMONT SENIOR SERVICES (CSS) PROVIDED THE BOARD WITH AN OVERVIEW OF CLERMONT SENIOR SERVICES AND THEIR MISSION AND A HISTORY OF THE SENIOR SERVICES LEVY. NOTING THE VERY FIRST LEVY FOR SUPPORT OF SENIORS WAS IN CLERMONT COUNTY. MS. GRAMKE STRESSED THAT COMMUNITY SUPPORT IS CRITICAL.

MS. GRAMKE EXPLAINED ADULT PROTECTIVE SERVICES IS THE ONLY MANDATED SERVICE IN THE STATE OF OHIO, THEREFORE, THERE ARE NO STATE DOLLARS FOR HOME CARE, TRANSPORTATION TO MEDICAL APPOINTMENTS, MEALS-ON-WHEELS, ADULT DAY SERVICES AND HOME REPAIR SERVICES.

MS. GRAMKE PROVIDED A CHART SHOWING THE INCREASE IN CITIZENS 60 YEARS AND OLDER FROM 1990 PROJECTED TO IN 2050 AND DESCRIBED THE SERVICES CURRENTLY BEING PROVIDED BY CSS TO APPROXIMATELY 51,000 INDIVIDUALS. THE AVERAGE COST OF A SENIOR WHO IS NOT ELIGIBLE FOR MEDICAID TO STAY IN A NURSING HOME FACILITY IS \$5,000/MO, WITH CSS'S SUPPORT, THESE INDIVIDUALS ARE ABLE TO LIVE IN THEIR OWN HOME.

IN 2002, A 1.3 MILL LEVY WENT INTO EFFECT WITH THE EFFECTIVE MILLAGE AT 1.1 MILL. MS. GRAMKE NOTED THE LOSS OF \$850,000 WITH BUDGET CUTS MADE IN 2008. WITH THOSE BUDGET CUTS IN 2008, CSS DECREASED FULL TIME EMPLOYEES FROM 146 TO 92 IN 2014 WITHOUT CUTTING CRITICAL SERVICES. THEY ARE CURRENTLY AT 100 FTE'S. VOLUNTEERS HAVE PROVIDED 28,476 HOURS OF SERVICE IN 2019. 89% OF INDIVIDUALS NEED MULTIPLE SERVICES. IN 20 YEARS, CSS HAS NOT REQUESTED AN INCREASE IN THE LEVY FOR SENIORS AND THEY HAVE NOT DECREASED CRITICAL SERVICES DURING THAT TIME. MS. GRAMKE FEELS THIS SHOWS THE DEDICATION TO THEIR CLIENTS AND STRONG FISCAL RESPONSIBILITY.

ADULT PROTECTION SERVICES CASES HAVE INCREASED FROM 124 IN 2008 TO 505 IN 2019. THESE SERVICES ARE MANDATED BY THE STATE OF OHIO AND CURRENTLY CSS CONTRACTS FOR THESE SERVICES WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

MS. GRAMKE PROVIDED DETAILED INFORMATION ON OPTIONS FOR A RENEWAL LEVY AS WELL AS A REQUESTED THE RENEWAL OF THE 1.3 MILL LEVY RENEWAL PLUS A 0.3 MILL INCREASE. THE INCREASE OF 0.3 MILL WILL GENERATE AN ADDITIONAL \$1,416,618.00 FOR CSS SERVICES. MS. GRAMKE PROVIDED A CHART DETAILING THE ACTUAL REVENUE AND EXPENSES FOR 2018 AND 2019, AS WELL AS THE PROJECTED REVENUE AND EXPENSES THROUGH 2026 FOR BOTH THE RENEWAL LEVY ONLY AND THE 0.3 MILL INCREASE.

MS. GRAMKE PROVIDED AN OVERVIEW OF BOTH THE REVENUE SOURCES AS WELL AS THE EXPENDITURES BY PROGRAM DURING 2019. THE 0.3 MILL INCREASE WILL COST APPROXIMATELY \$10.50/YEAR ADDITIONAL FOR A \$100,000.00 HOME.

MS. GRAMKE PROVIDED INFORMATION ABOUT THE CSS CLIENTS.

MS. GRAMKE STATED THERE ARE SEVEN LOW INCOME (HUD) HOUSING FACILITIES FOR THE ELDERLY IN CLERMONT COUNTY, FURTHER NOTING THAT NO LEVY DOLLARS WERE USED FOR THESE FACILITIES TO BE BUILT OR TOWARD THE PURCHASE OF LAND FOR THESE FACILITIES.

MS. GRAMKE AND THE CSS BOARD OF TRUSTEES ARE ASKING THE BOARD TO SUPPORT CSS BY PLACING A 5-YEAR RENEWAL OF THE 1.3 MILL LEVY PLUS A 0.3 MILL ADDITIONAL LEVY ON THE NOVEMBER 2020 BALLOT.

COMMISSIONER PAINTER REQUESTED MS. GRAMKE PROVIDE ADDITIONAL INFORMATION WITH THE REGARD TO ACTUAL EXPENDITURES OF THE \$5.4M LEVY FUNDS FOR SERVICES TO CLIENTS VERSUS PERSONNEL COSTS AND FIXED EXPENSES. MS. GRAMKE STATED SHE WILL PROVIDE COMMISSIONER PAINTER WITH THE REQUESTED INFORMATION AS SOON AS POSSIBLE.

COMMISSIONER CORCORAN STATED SHE APPRECIATES MS. GRAMKE PROVIDING THE COMMISSIONERS WITH THE NUMBERS FOR THE OPERATING FUNDS, EXPENSES, REVENUES AND IT WAS VERY INFORMATIVE.

THE BOARD THANKED MS. GRAMKE FOR HER PRESENTATION AND EVERYTHING CSS DOES FOR CLERMONT COUNTY CITIZENS.

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. MS. NESBIT STATED CCPH IS CURRENTLY WORKING ON 151 ACTIVE CASES, THEY HAVE SEEN A SIGNIFICANT INCREASE IN CASES 110 TO BE SPECIFIC WITHIN THE LAST WEEK. CLERMONT COUNTY HAS HAD A NUMBER OF CASES THAT HAVE BEEN REMOVED FROM ISOLATION AND ARE THEREFORE INCLUDED IN THE 374 RECOVERED.

GOVERNOR DEWINE LAUNCHED A COLOR-CODED PUBLIC HEALTH ALERT SYSTEM FOR OHIO ON 06/30/20, THE SYSTEM HAS FOUR LEVELS RANGING FROM LEVEL 1 YELLOW TO LEVEL 4 PURPLE. CLERMONT COUNTY WAS CODED A LEVEL 3 RED ON 7/10/20. SINCE THEN, CCPH HAS SEEN A DRAMATIC INCREASE IN CITIZEN COMPLAINTS ABOUT NOT ADHERING TO THE FACE COVERING MANDATE WHICH THEY CONTINUE TO INVESTIGATE. MS. NESBIT STATED THAT CCPH CURRENTLY

HAS 10 EMPLOYEES DOING CONTACT TRACING, WITH THE SIGNIFICANT RISE IN CASES, THEY ARE LOOKING INTO HIRING 10 ADDITIONAL STAFF TO DO CONTACT TRACING.

COMMISSIONER HUMPHREY ASKED IF MS. NESBIT ANTICIPATES CLERMONT COUNTY GOING PURPLE NEXT WEEK. MS. NESBIT RESPONDED THAT SHE HOPES NOT, SHE HAS PROVIDED FEEDBACK TO THE OHIO DEPARTMENT OF HEALTH THAT CHANGING COLOR CODING ON A WEEKLY BASIS IS NOT PRACTICAL AND IS NOT AFFORDING TIME FOR THE INTERVENTION PROCEDURES TO SHOW SIGNIFICANT CHANGE DURING A WEEK. NOTING THIS VIRUS CYCLE IS 14 DAYS AND IT TAKES 14-21 DAYS FROM PREVENTION/INTERVENTION PROCEDURES TO PRODUCE VISIBLE RESULTS.

MS. NESBIT STATED CLERMONT COUNTY IS SEEING THE SPREAD FROM YOUNGER INDIVIDUALS THAT ARE NOT PRACTICING SOCIAL DISTANCING. THESE INDIVIDUALS ARE GOING TO PARTIES POTENTIALLY SPREADING THE VIRUS TO EVERYONE IN ATTENDANCE AT THE GATHERING.

COMMISSIONER PAINTER STATED THE BOARD HAS RECEIVED A LOT OF PUSH BACK AND COMMENTS FROM THE PUBLIC AND INQUIRED IF CCPH IS RECEIVING THE SAME. MS. NESBIT STATED THEY ARE ALSO GETTING A LOT OF COMPLAINTS; AND EXPLAINED ONCE WE SEE A SPIKE IN NUMBERS IT IS REALLY TOO LATE AND THOSE NUMBERS WILL CONTINUE TO GO UP OVER THE COURSE OF 2 WEEKS. MS. NESBIT STRESSED THAT SIX FEET SOCIAL DISTANCING IS REALLY IMPORTANT AS IS WEARING MASKS WHEN YOU ARE OUT IN THE PUBLIC IF WE ARE TO REDUCE THE NUMBER OF NEW CASES.

DISCUSSION WAS HELD WITH REGARD TO HOSPITALIZATIONS, FRANKNESS ABOUT THE REPORTING OF COVID-19 POSITIVE NUMBERS AND UPDATES TO THE SYMPTOMS OF COVID-19. MS. NESBIT STATED THERE ARE UPDATED SYMPTOMS LIST AVAILABLE THAT PEOPLE SHOULD BE ASSESSING THEMSELVES FOR ON A DAILY BASIS.

THE BOARD THANKED MS. NESBIT FOR HER UPDATE AND EVERYTHING CCPH IS DOING TO PROTECT CLERMONT COUNTY CITIZENS.

LET THE RECORD SHOW: STEVE ASHE, VICE PRESIDENT OF ACCOUNT MANAGEMENT, HORAN ASSOCIATES INC., SHARED A POWERPOINT PRESENTATION WITH THE BOARD PROVIDING UPDATES ON THE 2019 MEDICAL CLAIMS, ADMINISTRATION AND STOP LOSS RENEWALS, MEDICAL PLAN CHANGES AND 2020 COST PROJECTIONS.

MR. ASHE REVIEWED THE 2020 FINANCIALS YEAR TO DATE, 2021 PROJECTED MEDICAL AND DENTAL RENEWAL INFORMATION. 2019 PLAN YEAR RAN AT 117% OF TOTAL EXPECTED COSTS, AFTER REMOVING STOP LOSS REIMBURSEMENT AND PRESCRIPTION REBATES THE NET TOTAL PLAN COSTS WERE 105% OF TOTAL EXPECTED COSTS. IN 2020, YEAR TO DATE AS OF APRIL, CLERMONT COUNTY IS RUNNING AT 104% OVER THE TOTAL EXPECTED COSTS AFTER REMOVING STOP LOSS REIMBURSEMENT AND PRESCRIPTION REBATES THE NET TOTAL PLAN COSTS DECREASED TO 87% OF EXPECTED COSTS.

COMMISSIONER PAINTER ASKED MR. ASHE TO EXPLAIN WHY HE BELIEVES THE 2020 PLAN IS PERFORMING SO MUCH BETTER. MR. ASHE STATED WE HAD A TOUGH YEAR WITH CLAIMS EARLY LAST YEAR, THERE WERE SEVERAL LARGE CLAIMS THAT WERE DRIVING A LOT OF THE COSTS AND SOME OF THE LARGER CLAIMS HAVE SINCE DROPPED OFF.

MR. EIGEL ASKED IF HORAN EXPECTS ELECTIVE SURGERIES TO SPIKE IN THE NEAR FUTURE FOR PROCEDURES THAT WERE PUT OFF DURING THE SHUT DOWN. MR. ASHE STATED THEY ARE EXPECTING A SMALL SPIKE, HOWEVER THEY ALSO

ANTICIPATE THE USE OF ALTERNATIVE METHODS OF CARE SUCH AS TELEHEALTH AND VIRTUAL VISITS AS COMPARED TO GOING TO URGENT CARE, THE HOSPITAL OR EMERGENCY ROOM, GOING FORWARD ALTERNATIVE METHODS OF CARE MAY OFFSET SOME OF THOSE COSTS.

DISCUSSION ENSUED WITH REGARD TO THE MEDICAL RENEWAL OPTIONS INCLUDING UNITED HEALTH CARE (UHC) ADMINISTRATION, SUN LIFE STOP LOSS, MEDICAL/PRESCRIPTION (RX) CLAIMS PROJECTION, REBATES AND MEDICAL PLAN REQUEST FOR PROPOSAL (RFP) UPDATE. HORAN IS DOING A FULL ANALYSIS ON PHARMACY COSTS IN ADDITION TO THE MEDICAL RFP'S. RFP'S HAVE BEEN REQUESTED FROM SIX OF THE LARGEST HEALTH INSURANCE CARRIERS AS WELL AS TWO MORE NON-TRADITIONAL CARRIERS.

MR. ASHE PROVIDED DETAILS ABOUT ANALYZING PLAN DESIGN BENCHMARKING, PLAN COSTS, OUT OF POCKET COSTS TO CLERMONT COUNTY EMPLOYEES AND HOW THOSE COSTS LINE UP WITH INDUSTRY GROUP AND EMPLOYEE SIZE STANDARDS, AND HOW THOSE ANALYSIS HELP TO ENSURE WE ARE OFFERING THE BEST POSSIBLE BENEFITS PACKAGE.

MR. ASHE STATED IT IS IMPORTANT TO STRESS PREMIER PROVIDER UTILIZATION, SUCH AS THE AIRROSTI PARTNERSHIP AND CHRIST HOSPITAL BUNDLING. AIRROSTI OFFERS DISCOUNTED PRICING ON A MULTITUDE OF MUSCULOSKELETAL ISSUES. THE BUNDLING SOLUTION THROUGH CHRIST HOSPITAL FOR SPINE/JOINT SURGICAL PROCEDURES COSTS ARE SIGNIFICANTLY LOWER THAN TRADITIONAL PROVIDERS. MR. ASHE NOTED THAT WITH CHRIST HOSPITAL BUNDLING CLERMONT COUNTY HAS SAVED APPROXIMATELY \$90K WITH THE SIX PROCEDURES PERFORMED TO DATE.

MR. ASHE REVIEWED CLERMONT COUNTY HEALTH INSURANCE CLAIMS WITH REGARD TO COVID-19 CASES. CLERMONT COUNTY HAD 2 CONFIRMED, 1 PROBABLE, 12 NEGATIVE, 74 UNKNOWN RESULTS AND 86 TOTAL TESTS ADMINISTERED FOR COVID-19. COMMISSIONER PAINTER ASKED WHAT AN UNKNOWN RESULT MEANS. MR. ASHE BELIEVES THE UNKNOWN RESULTS ARE PEOPLE WHO HAVE BEEN TESTED BUT THEY DO NOT HAVE TEST RESULTS AVAILABLE AT THIS TIME.

MR. ASHE PROVIDED DETAILS ABOUT THE NEXT STEPS INCLUDING EVALUATING MEDICAL PLAN STRATEGIES REVIEW WITH HUMAN RESOURCES AND THE HEALTH CARE ADVISORY COMMITTEE TO EVALUATE OPTIONS. THE NEXT HEALTH CARE ADVISORY COMMITTEE MEETING IS SCHEDULED FOR 07/30/20, WITH THE NEXT UPDATE TO THE BOARD SCHEDULED FOR AUGUST 12, 2020.

THE BOARD THANKED MR. ASHE FOR HIS PRESENTATION.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...20-0630-001...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Sewer Main Extension Bond
Athlete Instincts 774 Loveland Miamiville Road	Miami	\$2,650.00* *Secured by Cashier's Check Number 33277023 issued on June 24, 2020 by Fifth Third Bank National Association, on behalf of Athlete Instincts, Andrew Moreira, 774 Loveland Miamiville Road, Loveland, Ohio 45140.

2. 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
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 3,500.00

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 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 91,969.25
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	CHILDRENS SERVICES	\$ 50,000.00
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 35,000.00
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

CLERMONT TRANSPORTATION CONNECTION

Carl DeCamp - (1) day – Piketon, Ohio – CDL Test with 40’ bus – Total expenses estimated not to exceed \$0.00. *(revised/previously approved on 07/08/2020)*

Tony Range - (1) day – Piketon, Ohio – CDL Test with 40’ bus – Total expenses estimated not to exceed \$0.00. *(revised/previously approved on 07/08/2020)*

4. 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

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-20/PAYMENT OF BILLS...APPROVED

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 116-20** resolving to approve payment to vendors **in the total amount of \$1,766,435.42** as set forth in the BCC Approval Invoice Report for Checks dated **July 15, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/13/2020**, 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.

LET THE RECORD SHOW: COMMISSIONER PAINTER REMINDED ALL CITIZENS THAT TODAY IS TAX DAY AND IF YOU HAVE NOT ALREADY FILED, TAXES FILINGS FOR 2019 SHOULD BE POSTMARKED BY MIDNIGHT TONIGHT.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR STATE FISCAL YEAR 2021 FOR SAME...20-0625-006...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Early Intervention Service Coordination Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215 for the provision of funding for Early Intervention Service Coordination services for Clermont County families with children from birth through age two with developmental delays, as well as, to strengthen positive family environments conducive to the healthy growth and development of young children with developmental delays and to help parents deal with the stresses of participating in work, education, and/or training activities, in an amount not to exceed \$532,790.00 for State Fiscal Year 2021, with no local cash match required therefore, effective for the period of 07/01/2020 through 06/30/2021, pursuant to the terms and conditions specified therein.

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

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

7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF A LICENSE AGREEMENT WITH THE GREAT OAKS CAREER CAMPUS BOARD FOR A NON-EXCLUSIVE LICENSE FOR THE USE OF CERTAIN REAL ESTATE FOR THE EMERGENCY COMMUNICATIONS SYSTEM TOWER AND RELATED EQUIPMENT FOR SAME...20-0702-002...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 execute the License Agreement by and between the Board of Clermont County Commissioners and the Great Oaks Career Campus Board, 5956 Buckwheat Road, Milford, Ohio 45150, relative to the Non-Exclusive License for the Use of Certain Real Estate for the Emergency Communications System Tower and Related Equipment, to be known as the Mt. Repose Tower Site, effective upon execution for a period of five (5) years, and shall renew automatically on each annual anniversary date, for a term of five years for each renewal, unless terminated by either party, pursuant to 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.

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 10 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE SIMULCAST VOICE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...RATIFIED

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

Recommendation of John F. 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 Change Order Number 10 to the Communications System

Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60661, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14, 03/04/15, 06/24/15, 06/08/16, 09/21/16 and 12/20/17, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, *which represents an increase in the amount of \$781,962.00, for a total adjusted contract price to date of \$11,298,868.00, for additions, deletions and/or modifications thereto and as more specifically set forth in the document identified as "Change Order No. 10 to the Clermont County P25 System" in and as it relates to the addition of a new Mt. Repose Tower, located at 5956 Buckwheat Road in Miami Township, all of which is to be completed on or before 12/30/2021 as defined therein,* with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect *and contingent upon the receipt of a current Bureau of Workers Compensation Certificate and the required Purchase Order in concert with Requisition Number 00003614-00 dated 06/25/2020 relative thereto.*

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

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

9. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT AGREEMENT NUMBER 83130 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM COVID-19 SUPPLEMENTAL FOR SAME...20-0701-002...RATIFIED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize the execution and submittal of *Grant Agreement Number 83130* for funding through 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 the Federal Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental from the U.S. Department of Homeland Security, in the amount of \$25,918.23, with a required local match of \$25,918.23 to be provided from the General Fund or a local In-Kind Match, for a total program budget amount of \$51,836.46, for the prevention of, preparation for, and response to the ongoing Coronavirus Disease 2019 (COVID-19) Public Health Emergency, effective for the performance period of 01/27/2020 through 09/30/2021, pursuant to the terms and conditions set forth therein and in compliance with the *Federal Fiscal Year 2020 Emergency Management Performance Grant COVID-19 Supplemental Guidance 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/OFFICE OF ENVIRONMENTAL QUALITY... CONTRACT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE STREAMS, LLC FOR MODELING AND DESIGN SERVICES OF A PASSIVE WETLAND SYSTEM IN WILLIAMSBURG, OH AS IT RELATES TO SOURCEWATER PROTECTION OF HARSHA LAKE...20-0625-007...EXECUTED

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

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute the **Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Sustainable Streams, LLC, 1948 Deer Park Ave., Louisville, KY 40205 **for the modeling and design of a passive wetland system in Williamsburg, OH as it relates to sourcewater protection of Harsha Lake,** in accordance with the Tasks 1.1, 1.2, & 1.3 of the **Scope of Work** identified in Exhibit A, attached thereto, **for a total contract amount not to exceed \$42,400.00,** effective for a period of 730 days upon company's receipt of signed contract and Notice to Proceed, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003464-00 dated 06/15/2020 relative thereto.**

DISCUSSION: MS. LUBBERS PROVIDED BACKGROUND INFORMATION ABOUT THE MODELING, DESIGN AND NECESSITY OF THE PASSIVE WETLAND SYSTEM PROJECT. COMMISSIONER PAINTER ASKED IF THE ALGAL BLOOMS ARE THOUGHT TO COME MAINLY FROM PHOSPHORUS RUN OFF. MS. LUBBERS STATED THEY THINK IT IS COMING MORE FROM NITROGEN SINCE WE ALREADY HAVE A FAIRLY HIGH PHOSPHORUS SOIL CONTENT, HOWEVER IT COULD BE A COMBINATION OF PHOSPHORUS AND NITROGEN.

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... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6402-60168 RELATIVE TO THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0629-002...EXECUTED

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 Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for Project Number 6402-60168 relative to the detailed design of the Arrowhead Wastewater Treatment Plant Elimination Project located within Miami Township, in accordance with the Consultant's Proposal dated 06/09/2020 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$224,200.00, with said services to be completed within 308 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 00003499-00 dated 06/17/2020 relative thereto.**

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 117-20/RESOLUTION AUTHORIZING ACCEPTANCE OF A TWELVE (12) INCH SEWER MAIN SERVING THE MADINGLEY FALLS SUBDIVISION LOCATED IN MIAMI TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND

AUTHORIZING PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT RELATIVE THERETO...20-0629-001...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 117-20** resolving to accept approximately 3,387 feet of twelve (12) inch sewer main serving the Madingley Falls Subdivision located in Miami Township as part of the County Wastewater System, and to authorize payment in the amount of \$63,881.50 to M/I Homes of Cincinnati, LLC, 9349 Waterstone Boulevard, Suite 100, Cincinnati, Ohio 45249, for the value of the oversizing of said sewer main required by the Clermont County Water Resources Department, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003531-00 dated 06/19/2020 relative thereto.

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

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

13. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-16-19 RELATIVE TO THE STAGGE ROAD BRIDGE (T244-0.03) LOCATED IN GOSHEN TOWNSHIP...20-0622-005...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, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-16-19 relative to the Stagge Road Bridge (T244-0.03) located within Goshen Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor (s)	Parcel Number	Compensation
Anacleto F. Armas & Miguelina Pita 6804 Stagge Rd. Loveland, Ohio 45140	12-22-02F-151	Perm \$ 1,925.00
Paul D. & Virginia L. Hill 6863 Stagge Rd. Loveland, Ohio 45140	12-22-02F-129	Perm \$ 500.00

DISCUSSION: MS. SCHEETZ STATED THERE SHOULD BE A CORRECTION TO THE ADDRESS FOR THE PAUL D. & VIRGINIA L. HILL EASEMENT FROM 6804 STAGGE ROAD TO 6863 STAGGE ROAD. COMMISSIONER PAINTER ACKNOWLEDGED THE CORRECTION BE MADE TO THE ADDRESS IN THE MOTION.

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

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

14. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER MI-10-19 RELATIVE TO THE LOVELAND-MIAMIVILLE ROAD, C75-4.12 LOCATED IN MIAMI TOWNSHIP...20-

0626-001...RATIFIED

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-10-19 relative to the Loveland-Miamiville Road Bridge Replacement C75-4.12 located within Miami Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Randall Mullins Jr. 6644 Loveland Miamiville Rd. Loveland, Ohio 45140	17-25-19A-057	Perm \$2,015.00 Repairs \$9,000.00

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

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

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

Moved by Commissioner 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 approve the request to advertise for bids for Project Number 111651 relative to the 2020 Road Resurfacing Program, Phase I, located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/23/20, 07/30/20 and 08/06/20 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 is also posted on Clermont County's internet site 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.

16. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...REJECTION OF ALL PROPOSALS RECEIVED FOR THE REPLACEMENT OF THE CASE MANAGEMENT SYSTEM...19-1216-004...APPROVED

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

Recommendation of Penny Fryman, Chief Deputy, Clermont County Common Pleas Clerk of Courts, with the concurrence of Thomas J. Eigel, County Administrator, to reject all proposals heretofore received on 03/19/20 for the Case Management System for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of

Courts and Clermont County Municipal Court, pursuant to Section 307.91 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.

17. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2017-02 RELATIVE TO THE VILLAGE OF BETHEL "SOUTH UNION STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017...20-0624-002...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 approve the request to advertise for bids for Project Number 2017-02 relative to the Village of Bethel "South Union Street Bridge Replacement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, 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 **July 23, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, August 13, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS... TO AUTHORIZE DAVID L. PAINTER, PRESIDENT OF THE BOARD, TO EXECUTE A LETTER AUTHORIZING THE FINANCE DEPARTMENT OF BRIT TO MAKE A WIRE TRANSFER REIMBURSEMENT TO CLERMONT COUNTY TREASURER ACCOUNT...20-0622-003...RATIFIED

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

Recommendation of G. Ernie Ramos, Jr., 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 a letter authorizing the finance department of Brit, an insurance carrier for the Board, to make the wire transfer reimbursement, associated with the matter of Hicks vs. Board of County Commissioners, et al., Brit File # 1009524, GB Claim # 011104-000172-EO-01, to the account of the Clermont County Treasurer.

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...DESIGNATION OF DEPUTY DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-0630-

002...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to resolve to ratify the acceptance of resignation of the following individual as 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 administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio for the period of 01/01/2020 through 12/31/2020, 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(s) indicated:

Name	Action	Position	Effective Date
Dustin Goodman	Acceptance of Resignation	Deputy Dog Warden	02/20/2020

DISCUSSION: COMMISSIONER CORCORAN NOTED THAT THE BOARD RECEIVED NOTIFICATION FROM CLERMONT ANIMAL CARE HUMANE SOCIETY ON JULY 06, 2020 THAT MR. GOODMAN HAD RESIGNED AS A DEPUTY DOG WARDEN EFFECTIVE FEBRUARY 20, 2020.

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...RESOLUTION NUMBER 118-20/RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2021 THAT, PER OHIO REVISED CODE SECTION 5747.53, EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION...20-0701-001...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 **Resolution Number 118-20** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund for Calendar Year 2021 that, per Ohio Revised Code Section 5747.53, excludes the approval otherwise required of the Legislative Authority of the City, located wholly or partially in the County, with the greatest population, with local government funds for 2021 to be distributed on the following basis:

1. The County will receive 48.545% of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
 - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
 - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be

- adjusted as necessary based upon the most current United States Census.
- c. The total of the amounts calculated in Section II, 2.a. and 2.b. will be subtracted from the municipalities and townships 2019 actual distribution. This variance to the 2019 actual distribution will be divided by three (3) to represent a three-year phased-in approach to the allocation change. This will be the change in allocation from the 2019 distribution.
 - d. The calendar year 2021 allocation will be the 2019 actual distribution plus/minus the change in allocation from the 2019 distribution times two as calculated in Section II, 2.c. A chart illustrating the estimated 2021 distribution is attached as **Exhibit A** and incorporated by reference.

DISCUSSION: MS. RAINS STATED THIS DOES EXCLUDE THE REQUIREMENT OF THE LARGEST CITY'S APPROVAL, WHICH WOULD BE THE CITY OF MILFORD.

COMMISSIONER PAINTER STATED THIS IS THE SECOND YEAR OF A THREE YEAR AGREEMENT AS REQUESTED BY THE TOWNSHIP ASSOCIATION, FURTHER STATING WE HAVE RECEIVED ALL RESOLUTIONS FROM THE 14 TOWNSHIPS AS WELL AS TWO VILLAGES. MS. RAINS ACKNOWLEDGED THAT IS CORRECT. MS. RAINS NOTED THAT THE CITY OF MILFORD AND THE CITY OF LOVELAND SUBMITTED MODIFIED ALLOCATION CHANGES, HOWEVER IT IS THE RECOMMENDATION THE BOARD APPROVE THIS MOTION AS REQUESTED BY THE MAJORITY OF LOCAL JURISDICTIONS.

COMMISSIONER PAINTER ASKED MS. RAINS TO PROVIDE DETAILS ABOUT HOW THESE FUNDS ARE UTILIZED. MS. RAINS STATED THESE FUNDS GO TO EACH LOCAL JURISDICTION'S GENERAL FUND AND CAN BE USED AT THEIR DISCRETION. DISTRIBUTION TO THE COUNTY ALSO GOES TO THE GENERAL FUND TO SUPPORT GENERAL FUND OPERATIONS, INCLUDING THE 9-1-1 CENTER.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE REQUESTED MS. RAINS ADDRESS THE BOARD AND INTRODUCE THE NEW ASSISTANT DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET.

LET THE RECORD SHOW: MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET INTRODUCED EMILY AKERS, ASSISTANT DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET, WHO STARTED ON MONDAY, JULY 13, 2020. THE COMMISSIONERS WELCOMED HER TO THE COUNTY.

21. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 approve Amendment Number 2 to the Clermont County Critical Event Policy, Section A titled Attendance, to reflect updated guidelines from the Centers for Disease Control and Prevention on when an employee can end self-isolation, effective upon

approval and further to authorize the Human Resource Department to update the appropriate internet links and appendices accordingly.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATION FROM CLERMONT COUNTY EMPLOYEE...20-0625-003... RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator to authorize David Painter, President of the Board of County Commissioners, to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Juvenile Court Angela Livesay	PAD 612 Administrative Law

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

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

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

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>
GENERAL FUND	Risk Management OTHER EXPENSES 1000 - 01 - 01 - 031302 - 530000 -	\$100,000.00

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 BUDGET UPDATE.

MS. RAINS STATED THE PRELIMINARY FIGURES FROM THE STATE DEPARTMENT OF TAXATION INDICATE CLERMONT COUNTY SALES TAX REVENUES FOR JUNE ARE UP 4% OVER LAST YEAR. ORIGINALLY OMB WAS PREDICTING A 40% REDUCTION IN THESE REVENUES WHICH ARE FOR MAY COLLECTIONS. MS. RAINS STATED THAT RIGHT NOW IF AUTO SALES COME IN AS MUCH AS 25% BELOW JUNE OF 2019, WE WILL LIKELY BE CLOSE TO THE TOTAL SALES TAX COLLECTED AT THIS TIME LAST YEAR. MS. RAINS NOTED THAT LOOKING AT THE NUMBERS FROM THE REST OF THE STATE, MANY LARGER COUNTIES ARE DOWN AND SMALLER COUNTIES ARE UP; SHE BELIEVES THAT THIS MAY IN PART BE DUE TO INTERNET SALES, WHERE THE TAXES ARE COLLECTED AND PAID TO THE DELIVERY ADDRESS COUNTY. FURTHER, MS. RAINS NOTED THAT DURING THE TAX BUDGET WE WERE DRAWING ON THE FUND BALANCE, THE ESTIMATED NUMBERS ARE STILL SHOWING WE WILL BE DOWN BUT THERE IS REALLY NO WAY TO TELL EXACTLY HOW MUCH. THE LOCAL GOVERNMENT FUND REVENUE ESTIMATE BY THE STATE IS 8% DOWN.

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED IF WE HAD ANY ADDITIONS TO THE AGENDA. MR. EIGEL STATED HE HAD NO ADDITIONS AT THIS TIME.

LET THE RECORD SHOW: COMMISSIONER CORCORAN ASKED THAT WE ADD EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, OF ONE OR MORE PUBLIC EMPLOYEES

LET THE RECORD SHOW: COMMISSIONER HUMPHREY ASKED THAT WE AMEND THE MOTION TO ADD EXECUTIVE SESSION TO INCLUDE SECTION 121.22 (G) (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AS WELL. COMMISSIONER ASKED THAT 121.22 (G) (3) BE ADDED TO THE MOTION FOR ADDITIONS TO THE AGENDA.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/15/2020...20-0102-004...APPROVED

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

Commissioner Corcoran, asked the Board to consider adding (1) One additional item to the agenda of the Regular Session of 07/15/2020 to include Executive Session pursuant to Section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the employment of one or more public employees and (2) confer with the prosecuting attorney regarding pending or imminent litigation, respectively; 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 Humphrey, Aye; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:49 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OF ONE OR MORE PUBLIC EMPLOYEES AND (2) 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 12:29 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: MR. EIGEL REMINDED THE COMMISSIONERS THAT LAST WEEK HE DETAILED THE PROCESS FOR TAX LEVY RESOLUTIONS WITH REGARD TO TWO RESOLUTIONS BEING REQUIRED FOR EACH TAX LEVY. THE TWO RESOLUTIONS MUST BE DONE 90 DAYS PRIOR TO THE ELECTION IN ORDER TO PLACE ANY LEVY ON THE BALLOT. DISCUSSION ENSUED AS TO HOW TO PROCEED WITH THE REQUESTS FOR PLACEMENT OF TAX LEVIES ON THE NOVEMBER BALLOT FOR MENTAL HEALTH AND RECOVERY BOARD, CHILDREN'S PROTECTIVE SERVICES AND SENIOR SERVICES. THE BOARD INSTRUCTED MR. EIGEL TO PREPARE THE FIRST RESOLUTION FOR MENTAL HEALTH AND RECOVERY AND CHILDREN'S PROTECTIVE SERVICES RENEWAL LEVIES AND TO PREPARE TWO RESOLUTIONS WITH REGARD TO THE SENIOR SERVICES LEVY REQUEST, ONE FOR A RENEWAL OF THE 1.3 MILL LEVY AND ONE FOR THE RENEWAL OF THE 1.3 MILL LEVY PLUS A 0.3 MILL INCREASE FOR CONSIDERATION BY THE BOARD.

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

COMMISSIONER CORCORAN WOULD LIKE TO REQUEST THE COUNTY ADMINISTRATOR OBTAIN AN OPINION FROM OUR LEGAL COUNSEL WITH REGARD TO THE FOLLOWING QUESTIONS:

- IS THE COUNTY OBLIGATED BY LAW TO FOLLOW THE DIRECTIVES ISSUED BY THE GOVERNOR OF THE STATE OF OHIO FOR ANY ADDITIONAL SHUT DOWNS OF BUSINESSES IN CLERMONT COUNTY, OHIO.
- IF THE DIRECTOR OF THE DEPARTMENT OF HEALTH HAS THE AUTHORITY TO DISSEMINATE ORDERS, RULES OR REGULATIONS REGARDING THE OPERATION OF BUSINESSES IN CLERMONT COUNTY, OHIO.
- FURTHER IF SUCH ORDERS CAN BE ISSUED WITHOUT GOING THROUGH AN ADMINISTRATIVE REVIEW UNDER THE TERMS OF AN EMERGENCY.

COMMISSIONER CORCORAN WOULD LIKE TO STATE ON THE RECORD THAT SHE IS OPPOSED TO ANY ADDITIONAL SHUT DOWN AND IT SHOULD BE ABOUT FINDING A BALANCE BETWEEN ECONOMIC SURVIVAL AND THE SAFETY OF OUR CITIZENS.

COMMISSIONER HUMPHREY INSTRUCTED THE COUNTY ADMINISTRATOR TO PREPARE AN APPOINTMENT TO THE PORT AUTHORITY BOARD FOR THE CURRENT VACANCY FOR NEXT WEEK'S AGENDA AND INQUIRED ABOUT OTHER VACANT POSITIONS ON BOARDS. MR. EIGEL STATED HE WILL PROVIDE BOARD APPOINTMENT INFORMATION FOR ANY OPEN POSITIONS FOR WHICH WE HAVE CURRENT APPLICANTS. COMMISSIONER PAINTER STATED HE IS AWARE OF THREE VACANT BOARD APPOINTMENTS, ONE FOR THE PORT AUTHORITY (3 APPLICANTS) AND TWO VACANCIES FOR BUSINESS REPRESENTATIVE FOR THE AREA 12 WORKFORCE INVESTMENT BOARD (WIB).

COMMISSIONER PAINTER SHARES IN COMMISSIONER CORCORAN'S SENTIMENTS WITH REGARD TO RESTRICTIONS FOR COVID-19. HE FEELS THE CITIZENS ARE WELL EDUCATED AND KNOW WHAT TYPE OF PERSONAL PROTECTIVE EQUIPMENT (PPE) IS NECESSARY TO ADEQUATELY PROTECT THEMSELVES.

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 12:40 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

**07/22/2020
DATE APPROVED**