

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 22, 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 22, 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>

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **07/15/2020**.

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: MARY MAKLEY WOLFF, DIRECTOR, COALITION FOR A DRUG FREE CLERMONT COUNTY, ADDRESSED THE BOARD WITH REGARD TO THE CLERMONT COUNTY TIME CAPSULE. MS. WOLFF DISPLAYED THE TIME CAPSULE THAT WILL BE USED. THE DRUG-FREE COALITION IS ATTEMPTING TO BRING TOGETHER THE COMMUNITY IN A TIME THAT HAS BEEN VERY SCARY AND STRESSFUL WHICH CAN LEAD TO MORE DRUG AND ALCOHOL USE.

MS. WOLFF IS ENCOURAGING PEOPLE TO DONATE ITEMS FOR THE TIME CAPSULE THROUGH A SOCIAL MEDIA CAMPAIGN. SHE SUGGESTED ITEMS SUCH AS: FACE MASKS, GOVERNORS ORDER, EMERGENCY DECLARATION, HAND SANITIZER, AND PICTURES OF THINGS THAT YOUNG PEOPLE ARE DOING. THERE WILL BE A PRESS RELEASE GOING OUT ON THE COALITION FOR A DRUG-FREE CLERMONT COUNTY FACEBOOK PAGE TODAY. THE COALITION WILL BE COLLECTING ITEMS FOR ABOUT 6 MONTHS THEN THEY WILL PLACE THE TIME CAPSULE IN MUNICIPAL COURT WITH INSTRUCTIONS FOR IT BE OPENED IN 10 YEARS. THE IDEA IS TO TAKE A BAD SITUATION AND TRY TO MAKE IT A LITTLE BETTER.

MS. WOLFF'S CONTACT INFORMATION WILL BE INCLUDED FOR THOSE WHO WOULD LIKE TO PARTICIPATE.

COMMISSIONER PAINTER ASKED IF THE INTEREST IS WHAT IS ACTUALLY HAPPENING RIGHT NOW OR OVER THE NEXT FEW WEEKS/MONTHS. MS. WOLFF STATED THEY WOULD LIKE TO RECEIVE PERSPECTIVES FROM VERY DIFFERENT PEOPLE, OLDER INDIVIDUALS, HEALTH CARE WORKERS, AND EVEN CHILDREN AS TO HOW THIS MOMENT IN HISTORY IS AFFECTING PEOPLE. THIS IS A WAY TO CAPTURE THE GOOD THINGS WE ARE DOING NOW AND NOT JUST THE BAD THINGS THE PANDEMIC HAS BROUGHT. MS. WOLFF STATED SHE BELIEVES IT IS IMPORTANT TO BE HOPEFUL.

THE BOARD THANKED MS. WOLFF FOR HER WORK

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 A SIGNIFICANT INCREASE OF COVID-19 CASES; THERE ARE 207 ACTIVE CASES, 643 TOTAL CASES AND 9 DEATHS, WITH 427 RECOVERED.

MS. NESBIT DETAILED THE NEW GUIDANCE CHANGES TO ISOLATION REQUIREMENTS:

- SYMPTOM-BASED CRITERIA FOR RELEASE FROM ISOLATION WAS MODIFIED AS FOLLOWS: CHANGED FROM “*AT LEAST 72 HOURS*” TO “*AT LEAST 24 HOURS*” HAVE PASSED SINCE LAST FEVER WITHOUT THE USE OF FEVER-REDUCING MEDICATIONS, AND CHANGED FROM “*IMPROVEMENT IN RESPIRATORY SYMPTOMS*” TO “*IMPROVEMENT IN SYMPTOMS*” TO ADDRESS THE EXPANDING LIST OF SYMPTOMS ASSOCIATED WITH COVID-19. FOR MOST PERSONS WITH COVID-19, ISOLATION AND PRECAUTIONS CAN BE DISCONTINUED 10 DAYS AFTER SYMPTOM ONSET AND RESOLUTION OF FEVER FOR AT LEAST 24 HOURS, WITHOUT THE USE OF FEVER-REDUCING MEDICATIONS AND WITH IMPROVEMENT IN OTHER SYMPTOMS. FOR SEVERELY IMMUNOCOMPROMISED INDIVIDUALS THE MINIMUM IS 20 DAYS.
- CDC NO LONGER RECOMMENDS THE TEST BASED STRATEGY BE USED TO REMOVE A PERSON FROM ISOLATION.
- A PERSON WHO HAS CLINICALLY RECOVERED FROM COVID-19 AND THEN IS IDENTIFIED AS A CONTACT OF A NEW CASE WITHIN 3 MONTHS OF SYMPTOM ONSET OF THEIR MOST RECENT ILLNESS DOES NOT NEED TO BE QUARANTINED OR RETESTED FOR SARS-COV-2. HOWEVER, IF A PERSON IS IDENTIFIED AS A CONTACT OF A NEW CASE 3 MONTHS OR MORE AFTER SYMPTOM ONSET, THEY SHOULD FOLLOW QUARANTINE RECOMMENDATIONS FOR CONTACTS.

COMMISSIONER PAINTER ASKED THAT MS. NESBIT TALK ABOUT THE RED DESIGNATION CRITERIA AND WHERE SHE SEES CLERMONT COUNTY HEADING. MS. NESBIT STATED SOME OF THE DATA SETS, SUCH AS THE VISITS TO PHYSICIANS, ARE NOT ACCESSIBLE BY CCPH, HOWEVER, OVERALL CLERMONT COUNTY SEEMS TO BE HOLDING ABOUT THE SAME AS LAST WEEK. ALTHOUGH WE STILL HAVE HIGH COUNTS SHE ANTICIPATES WE WILL HOLD IN THE RED FOR ANOTHER TWO WEEKS, DUE TO DATA LAG AND CASES BEING TRACKED BY SYMPTOM ONSET DATE.

COMMISSIONER PAINTER ASKED MS. NESBIT TO DISCUSS WHAT CCPH IS SEEING WITH REGARD TO COMMUNITY SPREAD. MS. NESBIT STATED CLERMONT COUNTY IS NOT TYPICALLY SEEING BUSINESS SPREAD ISSUES, IT IS MORE THE SOCIAL GATHERINGS WHERE GROUPS ARE NOT PRACTICING SOCIAL DISTANCING OR WEARING MASKS AND INDIVIDUALS WHO HAVE BIGGER SOCIAL NETWORKS ATTENDING EVENTS POTENTIALLY SPREADING THE VIRUS TO EVERYONE IN ATTENDANCE. PEOPLE NEED TO REMAIN VIGILANT; EVERYONE UNDERSTANDS THE NEED TO SEE FAMILY AND/OR FRIENDS, HOWEVER, IF YOU CAN DO SO OUTDOORS AND KEEP SOCIAL DISTANCING OF 6’ WHILE VISITING AND KEEPING MASKS ON WHEN IN PUBLIC AREAS THIS WILL AID IN STOPPING THE COMMUNITY SPREAD. AT THIS POINT MS. NESBIT STRESSED TO NOT LET YOUR GUARD DOWN.

COMMISSIONER PAINTER STATED THAT SOME OF HIS FAMILY MEMBERS HAVE BEEN IMPACTED BY COVID-19 BY THE LACK OF SOCIAL DISTANCING/MASK WEARING AND MS. NESBIT’S POINT IS WELL TAKEN. HE FURTHER STATED CITIZENS NEED TO USE COMMON SENSE, SOCIAL DISTANCING AND HAND WASHING. IF YOU CANNOT MAINTAIN 6’ SOCIAL DISTANCING PROTOCOLS WEAR

A MASK. MS. NESBIT STRESSED THAT WE WILL NOT ELIMINATE THE SPREAD AT THIS POINT, HOWEVER THE LAYERING OF SOCIAL DISTANCING, MASK WEARING AND HAND WASHING TOGETHER WILL MAKE A LARGE IMPACT ON KEEPING THE SPREAD AS LOW AS POSSIBLE.

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

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: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 1 AND PHASE 2/BATAVIA AND UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA AND UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Batavia and Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia and Union Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Estrella Subdivision Phase 1 Batavia and Union Township DC# 17-0222-006	\$10,000.00	Batavia Township Catalina Lane (0.137) Clemente Court (0.015) Anacapa Court (0.061) Union Township Clemente Court (0.080)
Estrella Subdivision Phase 2 Batavia and Union Township DC# 18-0118-002	\$10,000.00	Batavia Township Anacapa Court (0.020) Union Township Anacapa Court (0.050)

2. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT #3 TO THE CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS...18-0511-008...EXECUTED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment #3 to the Contract for Residential Treatment Services by and between the Boards of County Commissioners of the

Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the Mary Haven Youth Center, a division of Warren County Probate/Juvenile Court, previously ratified by the Board of County Commissioners on 07/12/2017, and subsequently amended on 06/25/2018, and 05/29/2019 for participation in the **Response Ability Pathways (RAP) Program**, at a rate of \$140.00 per day/per bed, **if space is available**, effective for the period of 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.

3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Peggy Holtz, Chad Nort and Kimberly Creditt, employees of the Clermont County Juvenile Court and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

4. 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 2019/2020 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff James Johnson Eric Gregory DC# 20-0708-001	Ohio School Resource Officers Association	\$98.00	01/01/2020 through 12/31/2020

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

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	DOG & KENNEL	\$116,098.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 05 - 01 - 036328 - 700200 -	2001 - 05 - 01 - 042000 - 480100 -	

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Richard P. Ferenc – (2) days – Columbus, Ohio – Ohio Judicial Conference – 2020 Annual Meeting – Total expenses for registration (\$325.00), lodging (\$185.00) and mileage (\$139.15) estimated not to exceed \$649.15.

Judge Jerry McBride – (0) days – Batavia, Ohio – Ohio Judicial Conference – 2020 Annual Meeting Webinar – Total expenses for registration (\$225.00), estimated not to exceed \$225.00.

CLERMONT COUNTY PROBATE/JUVENILE COURT

Judge James A. Shriver – (4) days – Columbus, Ohio – Ohio Judicial Conference – 2020 Annual Meeting – Total expenses for registration (\$325.00), lodging (\$555.00) and meals (\$183.00) estimated not to exceed \$1063.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Jesse Kramig – (3) days – Columbus, Ohio – Ohio Judicial Conference – 2020 Annual Meeting – Total expenses for registration (\$325.00), lodging (\$400.00), mileage (\$140.00), other (\$50.00) and meals (\$183.00) estimated not to exceed \$1098.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Terry Stockelman – (0) days – Batavia, Ohio – Ohio Water Environment Association – Virtual Workshops – Total expenses for registration (\$90.00), estimated not to exceed \$90.00.

Shane Kelley – (0) days – Batavia, Ohio – Ohio Water Environment Association – Virtual Workshops – Total expenses for registration (\$90.00), estimated not to exceed \$90.00.

7. 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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 119-

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 119-20** resolving to approve payment to vendors **in the total amount of \$2,079,947.59** as set forth in the BCC Approval Invoice Report for Checks dated **July 22, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/20/2020**, 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.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 120-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60189 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-0702-003 AND 20-0702-004...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 120-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the PUB Water Treatment Plant Well Rehabilitation Project located in Pierce Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60189, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60189, 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, 07/30/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/13/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/20/2020** 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.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 121-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60162 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE ELWYNN, DEBLIN, TEAKWOOD, & BERDOVA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR

SAME...20-0702-005 AND 20-0702-006...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 Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 121-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Project located in Miami Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60162, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission (OPWC) Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60162, 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, 07/30/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/13/2020, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/20/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

11. IN RE: OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR SERVICES WITH TRANE U.S. INC. RELATIVE TO THE REPLACEMENT OF THE CONDENSING UNITS AND CONTROLS AT THE WASTEWATER LABORATORY...20-0710-001...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 a Contract for Services by and between the County of Clermont, Ohio, and Trane U.S. Inc., 10300 Springfield Pike, Cincinnati, Ohio 45215, for the replacement of Condensing Units and Controls, at the Wastewater Laboratory, located at 1003 US 50, Milford, OH 45150, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$90,394.00, effective upon execution by the Clermont County Board of County Commissioners, with said services to be completed within 120 days of company's receipt of signed Contract and Notice to Proceed, pursuant to the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003528-00 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.

12. IN RE: FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 122-20/RESOLUTION AUTHORIZING SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE PURSUANT TO SECTIONS

307.09 (A) AND 307.10 (A) OF THE OHIO REVISED CODE AND TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH CRAIG LYTLE AUCTIONEER, LLC. FOR ADVERTISING AND AUCTIONEER SERVICES TO OFFER THE COUNTY OWNED PROPERTIES FOR PUBLIC AUCTION...19-0925-002...RATIFIED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 122-20** resolving to authorize the sale of real estate no longer necessary for public use, pursuant to and in compliance with Sections 307.09 (A) and 307.10 (A) of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation, not less than 30 days prior to the date of the auction, with the auctions to occur at a date and time mutually agreed upon by Auctioneer and the Clermont County Administrator, and to execute the Contract for Professional Services with Craig Lytle Auctioneer, LLC, 675 College Drive, Batavia, Ohio 45103, in accordance with Exhibit A, attached hereto and made a part thereof, at a sum not to exceed \$1,200.00 in advertising costs and 5% commission based upon final bid price for any property sold at auction, with a reserve sale price of not less than 60% of the appraised value of each property as outlined below. A notice will also posted on Clermont County's URL site at <http://bcc.clermontcountyohio.gov/legalnotices.aspx> at least 30 days prior to the date mutually agreed upon by the County Administrator and Craig Lytle Auctioneer, LLC.

Address	Parcel ID	Date of Appraisal
Corcoran West Office Building 175 E. Main Street Batavia, Ohio 45103 Village of Batavia	060207.079D	August 28, 2018
Corcoran East Office Building 179 E. Main Street Batavia, Ohio 45103 Village of Batavia	060207.079E	August 27, 2018
Clough Pike/Vacant Land Batavia, Ohio 45103 Village of Batavia	060218.039	April 10, 2017
1192 US Route 52 New Richmond, Ohio 45157 Ohio Township	242702D006	2019 Auditor Value

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-20/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-0710-007...ADOPTED

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

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 123-20** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of seventy-five hundredths (0.75) mill for

each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/20, pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER NOTED THE BOARD HAS RECENTLY HEARD A PRESENTATION WITH REGARD TO THE RENEWAL TAX LEVY FOR MENTAL HEALTH AND RECOVERY. FURTHER NOTING THIS MEANS NO NEW TAXES FOR CLERMONT COUNTY CITIZENS. COMMISSIONER PAINTER THANKED MS. SCHERRA FOR THE WORK THE MENTAL HEALTH AND RECOVERY BOARD DOES FOR CLERMONT COUNTY.

MS. SCHERRA STATED CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD HAS HAD THIS TAX LEVY IN PLACE SINCE 1971 AND THANKED THE COMMUNITY, PARTNERS AND THE BOARD FOR THE ASSISTANCE THEY PROVIDE AS WELL AS THE SUPPORT OF THE RENEWAL LEVY.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-20/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-0710-006...ADOPTED

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 adopt **Resolution Number 124-20** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/20, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

DISCUSSION: COMMISSIONER CORCORAN THANKED DJFS FOR ALL THE WORK THEY DO IN CLERMONT COUNTY. COMMISSIONER PAINTER STATED THE BOARD HEARD A PRESENTATION WITH REGARD TO THIS RENEWAL FURTHER NOTING, THAT THIS MEANS NO NEW TAXES FOR CLERMONT COUNTY CITIZENS.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF THE ADOPTION OF A LEVY FOR AN ADDITIONAL TAX IN EXCESS OF

THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING OR SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...20-0717-003...

DISCUSSION: COMMISSIONER PAINTER ASKED IF THE BOARD HAD ANY QUESTIONS OR COMMENTS.

COMMISSIONER CORCORAN STATED SHE DID REVIEW ALL THE INFORMATION MS. GRAMKE PROVIDED AND THANKED MS. GRAMKE FOR THE ADDITIONAL INFORMATION.

COMMISSIONER PAINTER ASKED IF THE BOARD HAS A PREFERENCE FOR EITHER RESOLUTION THAT HAS BEEN PREPARED: ONE WAS PREPARED FOR THE RENEWAL ONLY AND ONE HAS BEEN PREPARED FOR THE RENEWAL AS WELL AS THE REQUESTED INCREASE TO THE TAX LEVY.

COMMISSIONER CORCORAN STATED SHE UNDERSTANDS THE IMPORTANCE OF THE WORK THAT SENIOR SERVICES DOES AND THE INCREASED NEED, HOWEVER, WITH THE FINANCIAL CRISIS EVERYONE IS UNDER, SHE HAS RESERVATIONS ABOUT ASKING FOR AN INCREASE.

COMMISSIONER HUMPHREY AGREES THAT DURING THIS TIME HE FEELS THE NEED IS THERE AND IT WOULD BE SPENT APPROPRIATELY, HOWEVER HE DOES NOT FEEL THIS IS THE CORRECT TIME TO ASK CITIZENS FOR ADDITIONAL FUNDING.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-20/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...20-0717-003...ADOPTED

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 adopt **Resolution Number 125-20**/resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026, for providing or maintaining senior citizens' services or facilities in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/20, pursuant to Section 5705.19 (Y) and in compliance with Section 5705.03 (B) 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...20-0717-004...TABLED

DISCUSSION: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR EXPLAINED THE STATUS OF THE PORT AUTHORITY BOARD APPOINTMENT AND THE

SELECTION OF A BOARD MEMBER. MR. BICKFORD FURTHER NOTED MICHAEL MCNAMARA, THE NEW DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT, WILL STARTING ON 08/03/20 AND THE BOARD MAY WANT MR. MCNAMARA TO REVIEW THE APPLICANTS AND MAKE RECOMMENDATIONS SOON AFTER HIS START DATE. MR. BICKFORD STATED THE BOARD HAS COPIES OF THE APPLICATIONS FOR THEIR REVIEW OVER THE NEXT COUPLE OF WEEKS.

DISCUSSION ENSUED WITH REGARD TO THE APPLICATIONS AND THE POTENTIAL OF A SECOND VACANCY ON THE PORT AUTHORITY BOARD. AS OF TODAY'S SESSION, THERE IS ONE VACANCY WITH THE IMPENDING RESIGNATION OF ONE MEMBER THAT HAS NOT YET BEEN RECEIVED.

COMMISSIONER CORCORAN ASKED THAT THE BOARD TABLE THIS APPOINTMENT UNTIL MR. MCNAMARA COMES ONBOARD AND IT IS DETERMINED IF WE WILL HAVE A SECOND VACANCY.

COMMISSIONER PAINTER ASKED MS. CRUEY, ASSISTANT CLERK OF THE BOARD FOR THE REGULAR SESSION DATES SCHEDULED AFTER MR. MCNAMARA'S START DATE. MS. CRUEY PROVIDED AUGUST 5TH AND AUGUST 12TH. COMMISSIONER PAINTER STATED HE WOULD LIKE TO MOTION THAT THE APPOINTMENTS BE TABLED UNTIL AUGUST 12TH REGULAR SESSION.

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners table the appointment to serve on the Board of Directors of the Clermont County Port Authority until 08/12/2020 Regular Session.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...20-0717-005...

DISCUSSION: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR STATED THE CONVENTION AND VISITORS BUREAU (CVB) HAS RECOMMENDED THE APPOINTMENT OF JIM COLLINS TO FILL THE VACANCY ON THE BOARD OF TRUSTEES.

DISCUSSION ENSUED WITH REGARD TO THE POTENTIAL RESIGNATION OF THE HOTELIER FROM HOLIDAY INN FROM THE BOARD OF TRUSTEES POSSIBLY BEING A SECOND OPENING ON THE BOARD. MS. CRUEY STATED THEY HAVE NOT RECEIVED A RESIGNATION LETTER FROM MR. YATES, HOWEVER MR. BAKER WHO WAS ORIGINALLY APPOINTED TO THIS POSITION, RESIGNED WHEN HE WAS TRANSFERRED TO A DIFFERENT LOCATION AND HAS NOW TRANSFERRED BACK, HAS EXPRESSED INTEREST IN RETURNING TO FINISH OUT HIS TERM.

COMMISSIONER PAINTER STATED THAT MR. BLOM, DIRECTOR OF THE CONVENTION AND VISITORS BUREAU RECOMMENDED JIM COLLINS TO SERVE ON THE CVB FOR HIS FIRST FULL TERM.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...20-0717-005...APPROVED

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

That the Board of County Commissioners resolve to appoint Jim Collins, to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees, for his first full three year term effective 07/22/2020 through 07/21/2023.

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

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

18. 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>
GENERAL FUND	Adult Detention Corrections	\$ 2,663.41
	OTHER EXPENSES	
	1000 - 04 - 19 - 432504 - 530000 -	

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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO RECESS REGULAR SESSION UNTIL THE SCHEDULED PUBLIC HEARING AT 11:00 A.M.

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 RESUMED REGULAR SESSION AT 11:02 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON REQUEST TO CHANGE THE NAME OF CHARMALEE DRIVE (T-526) TO HOUSER LANE LOCATED IN BATAVIA TOWNSHIP ...20-0609-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:02 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON PROPOSED NAME CHANGE OF CHARMALEE DRIVE (T-526) TO HOUSER LANE LOCATED IN BATAVIA TOWNSHIP.

***THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx> ***

CRAIG RISNER, DEPUTY SURVEYOR, COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A REQUEST WAS SUBMITTED FROM THE BATAVIA TOWNSHIP BOARD OF TRUSTEE'S; RESOLUTION 06-05-2020, AND RESOLUTION 03-01-2020. THE ORIGINAL REQUEST (BATAVIA TOWNSHIP RESOLUTION DATED 03-01-2020) WAS THE PROPOSED NAME CHANGE OF CHARMALEE DRIVE (T-526) TO CLEMENTINE COURT WHICH WAS LATER AMENDED (BATAVIA TOWNSHIP RESOLUTION DATED 06-05-2020) TO RENAME CHARMALEE DRIVE TO HOUSER LANE. CLERMONT COUNTY ENGINEERS OFFICE HAS NO OBJECTIONS TO THE NAME CHANGE. THERE ARE FOUR RESIDENCES THAT BORDER CHARMALEE DRIVE HOWEVER, NONE OF THOSE RESIDENCES HAVE A CHARMALEE DRIVE ADDRESS. MR. RISNER STATED IT WILL REMAIN A TOWNSHIP ROAD AND WILL BE ASSIGNED A NEW TOWNSHIP ROAD NUMBER. NOTING IT IS RECORDED AS CHARMALEE SUBDIVISION RECORDED IN PB D PAGE 210 OF THE CLERMONT COUNTY RECORDER'S OFFICE WITH THE RECORD PLAT BEING RECORDED IN 1952. THE ROAD NAME CHANGE REQUEST WAS RECEIVED AS A RESULT OF BATAVIA TOWNSHIP TAKING OVER THE PORTION OF CHARMALEE DRIVE WHICH WAS PREVIOUSLY PART OF THE VILLAGE OF AMELIA. SUBSEQUENTLY, BATAVIA TOWNSHIP ENDED UP WITH TWO ROADS WITH THE SAME NAME THAT DO NOT CONNECT, MAKING IT DIFFICULT FOR PUBLIC SAFETY SERVICES.

MR. RISNER STATED THE ENGINEER'S OFFICE HAS RECEIVED NO COMMENTS OPPOSED OR IN FAVOR OF THE NAME CHANGE.

ADELE EVANS, ADMINISTRATOR, BATAVIA TOWNSHIP, 1535 CLOUGH PIKE, APPEARED IN FAVOR OF THE PROPOSED NAME CHANGE. MS. EVANS, SPEAKING ON BEHALF OF BATAVIA TOWNSHIP TRUSTEES, STATED THE TOWNSHIP MAILED ALL RESIDENTS ON VIRGINIA DRIVE, THAT ACCESS CHARMALEE DRIVE, A NOTICE WITH REGARD TO THE NAME CHANGE OF CHARMALEE DRIVE TO CLEMENTINE COURT AND RECEIVED SUGGESTIONS THAT THE ROAD NAME BE CHANGED TO HOUSER LANE AFTER JOHN W. HOUSER, WAS A FORMER COUNTY COMMISSIONER FROM JANUARY 1949 TO DECEMBER 1952. THE SUGGESTION CAME FROM A RESIDENT THAT STATED CHARMALEE DRIVE AND VIRGINIA COURT BOTH LOCATED IN THE CHARMALEE SUBDIVISION WERE ORIGINALLY NAMED AFTER JOHN W. HOUSER'S DAUGHTERS.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:09 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/22/2020...20-0102-004...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) One additional item to the agenda of the Regular Session of 07/22/2020 to include Resolution Number 126-20/Resolution Approving the Name Change of Charmalee Drive (T-526) to Houser 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...RESOLUTION NUMBER 126-20/RESOLUTION APPROVING THE NAME CHANGE OF CHARMALEE DRIVE (T-526) LOCATED IN BATAVIA TOWNSHIP...20-0609-001...ADOPTED

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

Recommendation to adopt **Resolution Number 126-20** resolving to change the name of Charmalee Drive (T-526) to Houser Lane located in Batavia Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER HUMPHREY NOTED, FROM A PUBLIC SAFETY STANDPOINT, IT IS VERY DIFFICULT TO LOCATE A RESIDENCE WHEN YOU HAVE MORE THAN ONE SEGMENT OF THE SAME STREET THAT DO NOT CONNECT, SO HE IS SUPPORTIVE OF THIS NAME CHANGE.

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

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

LET THE RECORD SHOW: 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)(3) AND (G)(4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION (3) PREPARE FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, 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 12:02 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 07/22/2020...20-0102-004...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 07/22/2020 to include a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel and a personnel action for the Clermont County Water Resources Department; 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 Corcoran, Yes; Commissioner Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO BUREAU A OF WORKER'S COMPENSATION CLAIM, BWC CLAIM NO. 18-195571....20-0717-002...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 authorize David L. Painter, President of the Board, to execute a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code.

Law Firm	Legal Matters	Total Amount Not to Exceed
Joan M. Verchot Dinsmore & Shohl, LLP 255 E. Fifth Street Suite 1900 Cincinnati, Ohio 45202	Legal counsel for matters relative to a Bureau of Worker's Compensation Claim for Sean Crooks, BWC Claim No. 18-195571	Hourly rate of \$200.00 per hour for legal services provided.

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

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; 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.

LET THE RECORD SHOW: MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET PROVIDED THE FOLLOWING UPDATE WITH REGARD TO THE COUNTY BUDGET.

- OHIO DEPARTMENT OF JOB AND FAMILY SERVICES HAS RELEASED UNEMPLOYMENT NUMBERS FOR THE MONTH OF JUNE. CLERMONT COUNTY UNEMPLOYMENT IS DOWN FROM 11.2% IN MAY TO 9.4 % NOTING THAT WE ARE NOT ANYWHERE NEAR THE 4.4% WE WERE AT DURING THE FIRST QUARTER OF THE YEAR, BUT WE ARE HEADED IN THE RIGHT DIRECTION.
- THE PRELIMINARY AUTO SALES TAX FOR THE STATE'S JUNE ALLOCATION PERIOD SHOWS CLERMONT COUNTY AT 14% ABOVE THE JUNE 2019 FIGURES. COUPLED WITH THE 4% PRELIMINARY ESTIMATE FOR THE GROSS

NON-AUTO SALES TAX, WE COULD SEE AN OVERALL INCREASE NEXT MONTH CLOSE TO OUR ORIGINAL 3% GROWTH PROJECTION.

- THE FACT THAT THE FIRST FOUR MONTHS OF 2020 SAW AN AVERAGE OF A 7% INCREASE OVER LAST YEAR CONTINUES TO HAVE A POSITIVE IMPACT ON OUR YEAR-TO-DATE NUMBERS.
- IF THE AUGUST RECEIPTS COME IN AS SUGGESTED IN THESE PRELIMINARY FIGURES, WE COULD BE VERY CLOSE TO OUR OVERALL PROJECTION FOR YEAR-TO-DATE AUGUST OF A 3% INCREASE (WITHIN JUST A COUPLE HUNDRED THOUSAND DOLLARS).
- DUE TO THE RESURGENCE OF THE VIRUS, THE OFFICE OF MANAGEMENT AND BUDGET IS CAUTIOUSLY OPTIMISTIC. THESE PRELIMINARY NUMBERS ACTUALLY REPRESENT MAY SALES, SO RECEIPTS IN SEPTEMBER WILL BE FROM BUSINESS PAYMENTS FROM JUNE. THERE'S NO GUARANTEE THAT JULY, AUGUST & SEPTEMBER SALES TAX COLLECTIONS, WHICH ACCOUNT FOR THE REMAINDER OF THIS YEAR'S RECEIPTS, WILL CONTINUE AT THIS RATE OF RECOVERY.
- OVERALL, REVISED ESTIMATES ARE STILL SHOWING SALES TAX RECEIPTS FOR THIS YEAR AT 8% BELOW OUR ORIGINALLY BUDGETED ESTIMATE OF \$30.3M OR 5% BELOW 2019'S \$29.3M. THESE PROJECTIONS ARE CONSTANTLY BEING REVIEWED AND REVISED AS NEW DATA IS RECEIVED.

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, PROVIDED AN UPDATE TO THE COMMISSIONERS FROM THE COVID FINANCE COMMITTEE AS IT PERTAINS TO THE CARES RELIEF ACT FUNDING. THE COVID FINANCE COMMITTEE HAS IDENTIFIED \$1.1M OF ELIGIBLE EXPENSES OUT OF THE \$1.5M PROVIDED TO THE COUNTY. MR. BICKFORD NOTED THAT LEAVES \$400K THAT CAN BE USED FOR GRANTS TO NONPROFITS SUCH AS SENIOR SERVICES OR COMMUNITY SERVICE, GRANTS TO SMALL BUSINESSES, PUBLIC SAFETY SERVICES SALARIES OR DEPARTMENT COVID RELATED PROJECTS. THE COMMITTEE HAS COME UP WITH SOME POTENTIAL OPTIONS WHICH MR. BICKFORD PROVIDED. HE ADVISED THE COMMISSIONERS THAT THE COUNTY HAS 2 MONTHS LEFT TO SPEND THESE FUNDS.

COMMISSIONER PAINTER ASKED MR. BICKFORD TO REVIEW THE FUNDS RECEIVED BY TOWNSHIPS, VILLAGES AND LOCAL MUNICIPALITIES THROUGH THE 2019 LOCAL GOVERNMENT FUND. MR. BICKFORD DID NOT HAVE THE LOCAL GOVERNMENT FUND JURISDICTION BREAKDOWN NUMBERS READILY AVAILABLE. COMMISSIONER PAINTER STATED THERE WERE MONIES ALLOTTED TO EACH JURISDICTION TO EASE THE BURDEN FROM EXPENDITURES FROM GENERAL FUND THAT WERE ALSO COVID RELATED.

MR. BICKFORD STATED IT IS IMPORTANT TO NOTE SOME OF THE COUNTY MONEY IS GOING FOR PURCHASES THAT WERE MADE ON THE BEHALF OF TOWNSHIPS, VILLAGES, AND LOCAL MUNICIPALITIES, HOWEVER, THEY DIRECTLY RECEIVED FUNDS IN ADDITION TO WHAT THE COUNTY RECEIVED.

SOME DISCUSSION ENSUED WITH REGARD TO THE REMAINING FUNDS AND THE REQUIREMENTS FOR SMALL BUSINESS GRANTS. MR. BICKFORD STATED THE COUNTY COULD MAKE MONEY AVAILABLE FOR SMALL BUSINESS GRANTS, THE GUIDANCE HAS JUST BEEN RELEASED AND MR. BICKFORD WILL REVIEW THAT GUIDANCE AND REPORT BACK TO THE COMMISSIONERS WITH WHAT THE OPTIONS ARE AND WHAT EXPENSES WILL BE ELIGIBLE FOR SMALL BUSINESS ASSISTANCE GRANTS.

COMMISSIONER PAINTER STATED HE WOULD LIKE TO OPEN UP THE REMAINING FUNDS FOR SMALL BUSINESS ASSISTANCE GRANT FUNDING.

COMMISSIONER HUMPHREY STATED HE WOULD LIKE MORE INFORMATION ON WHAT WILL BE ELIGIBLE IF WE OFFER SMALL BUSINESS ASSISTANCE GRANTS AND HOW THAT PROGRAM WOULD BE MANAGED AND BY WHOM.

COMMISSIONER CORCORAN STATED SHE WOULD LIKE TO HEAR RECOMMENDATIONS FROM THE COVID FINANCE COMMITTEE AND COUNTY ADMINISTRATION.

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, PROVIDED THE NUMBERS FOR LOCAL GOVERNMENT FUNDS THAT WENT TO LOCAL JURISDICTIONS AS PART OF THE COVID RELIEF CARES ACT FUNDING. A TOTAL OF \$1.1M. WAS ALLOCATED TO LOCAL JURISDICTIONS.

LET THE RECORD SHOW: MS. CRUEY STATED THE BOARD'S NEXT REGULAR SESSION WILL BE HELD ON 07/29/20 AT 1:00 P.M. INSTEAD OF 10:00 A.M. DUE TO A SCHEDULING CONFLICT.

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

COMMISSIONER PAINTER STATED THERE WAS AN ARTICLE PUBLISHED TODAY BY THE CLERMONT SUN ABOUT THE PROPOSED PROJECT BY DUKE ENERGY FOR THE BETHEL-BATAVIA PIPELINE. COMMISSIONER PAINTER STATED THIS WILL MOVE AVAILABLE GAS INFRASTRUCTURE TOWARD THE STATE ROUTE 32 EASTERN CORRIDOR, WHICH WILL MAKE RESIDENTIAL AND COMMERCIAL NATURAL GAS AVAILABLE TO MORE CITIZENS AND BUSINESSES.

COMMISSIONER HUMPHREY STATED RESIDENTIAL GAS WOULD BE VERY BENEFICIAL AND MORE AFFORDABLE THAN OTHER TYPES OF FUEL CURRENTLY AVAILABLE SUCH AS ELECTRIC, PROPANE AND FUEL OIL, WHICH ARE THE ONLY OPTIONS IN RURAL AREAS OF CLERMONT COUNTY.

LET THE RECORD SHOW: COMMISSIONER PAINTER REITERATED THE PREVENTION PROTOCOLS DISCUSSED IN SESSION EARLIER, ASKING THAT ALL CITIZENS PLEASE ADHERE TO THE REGULATIONS AND TAKE THIS VIRUS SERIOUSLY BY WEARING A MASK, SOCIAL DISTANCING AND HAND WASHING.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 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 Humphrey, Aye; Commissioner Corcoran, Yes; 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**

**07/29/20
DATE APPROVED**