

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 29, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JULY 29, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

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

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

To approve the minutes of Regular Session of **07/22/2020**.

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of August 2020 to be "Child Support Awareness Month" in Clermont County". (20-0102-001)

**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.

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

- 1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY PARK DISTRICT 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 Michala Sheridan, an employee of the Clermont County Department of Job and Family Services and Joseph Scharf, an employee of the Clermont County Park District 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.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF A WATER AND SEWER MAIN EXTENSIONS FOR SAME...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 Bonds in the amount outlined below as surety for the installation of a Water and Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Estrella Phase 4 DC# 20-0715-005	Union/Batavia	\$3,900.00	\$7,700.00
Madingley Falls Section 2, Phase 2 DC# 20-0715-004	Miami	\$5,900.00	\$3,400.00

**3. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...20-0715-003...RATIFIED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Ste 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

**4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DEPARTMENT...REQUEST TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...19-1211-008...APPROVED**

Recommendation of Greg Bickford, Assistant County Administrator, Department of Community and Economic Development, to approve the following request for the Building Inspection Department, 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 by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2020 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
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Greg Bickford and/or Building Inspection Department Staff *previously approved on 01/08/20 for \$400.00.	International Code Council, Inc.	Revised amount of \$405.00*	08/01/20 through 07/31/21
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**5. 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**NON-CONSENT AGENDA**

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-20/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 126-20** resolving to approve payment to vendors **in the total amount of \$967,580.75** as set forth in the BCC Approval Invoice Report for Checks dated **July 29, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/27/2020**, 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.

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE CITY OF REFUGE, DBA ONE WAY FARM #1, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0717-001...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 Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and City of Refuge, dba One Way Farm #1, 6141 East River Road, Fairfield, Ohio 45014, for the provision of group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$234.00 per day, effective for the period of 06/23/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003833-00 dated 07/16/2020 relative thereto.**

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-62008 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION - 2019 PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0228-007...RATIFIED**

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-62008 relative to the Collection System Rehabilitation - 2019 Project located within Miami Township, pursuant to the plans and specifications, to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, for the lowest and best bid received on 06/25/2020, at the item prices as outlined therein, for a total amount not to exceed \$518,683.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003807-00 dated 07/15/2020 relative thereto.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-1030-003...APPROVED**

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

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Prestwick Place Subdivision Section 3/Block B DC#19-1030-003	Pierce	\$3,700.00

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

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

**10. IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBERS 001 THROUGH 007 TO THE CONTRACT WITH GRAYBACH, LLC, FOR THE CONSTRUCTION OF THE CLERMONT COUNTY SHERIFF'S OFFICE SAFETY & TRAINING FACILITY LOCATED WITHIN THE VILLAGE OF BATAVIA, OHIO, CLERMONT COUNTY,**

**OHIO...19-0628-001...APPROVED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, 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 Numbers 001 through 007** to the Clermont County Sheriff's Office Safety & Training Facility, by and between the Board of Commissioners of Clermont County, Ohio, and Graybach, LLC., 2416 Central Parkway, Cincinnati, Ohio 45214, previously ratified by the Board of County Commissioners on 12/18/19, relative to the construction of the Safety & Training Facility for the Clermont County Sheriff's Office, **which represents an increase in the amount of \$121,474.62, for a total adjusted contract price to date of \$973,643.62, for additions, deletions and/or modifications thereto and as more specifically set forth in the documents identified as "Change Order Numbers 001 through 007, in and as it relates to the additions, deletions, and/or modifications to the project, located at 4035 Filager Road located in the Village of Batavia, Clermont County, Ohio as well as, an extension of time of 19 calendar days for a revised substantial completion date of 06/11/20,** with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect.

**DISCUSSION:** COMMISSIONER PAINTER STATED THAT IT IS NOTEWORTHY TO MENTION THAT MORE THAN HALF OF THESE CHANGE ORDER COSTS WERE ASSOCIATED WITH LIME STABILIZATION. MR. GRABOWSKI STATED THAT 80% OF THE CHANGE ORDER COSTS WERE DUE TO THE SOIL CONDITIONS AND EXCESSIVE RAIN WE HAD THIS SPRING. THE MAJORITY OF THESE CHANGES WERE RELATED TO LIME STABILIZATION, UNDERCUTTING OF THE SLAB AND FOUNDATION IN ADDITION TO UPGRADES REQUIRED BY CODE TO THE WATER MAIN EXTENSION AND INSTALLATION OF AN ADDITIONAL FIRE HYDRANT.

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

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

**11. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF 2019 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...20-0714-001...APPROVED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of Office of Management & Budget and Thomas J. Eigel, County Administrator, to establish the Clermont County Communications Center 2019 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 20.0% of the actual 2019 cost of the operation of the Clermont County Communications Center, as computed, based on the 2019 actual billable dispatches and 2019 actual airtime usage, to be invoiced to users in 2020 and payable by May 1, 2021, at the following rates:

User Type	2019 Cost Allocation Rate
Public Safety Governmental User	\$7.4161/Dispatch
Other Dispatched Users	\$6.6535/Dispatch
Other 800MHz Air Time Users	\$0.7495/Minute of Air Time

**DISCUSSION:** COMMISSIONER PAINTER ASKED MS. RAINS HOW THE BILLABLE RATE COMPARES TO LAST YEAR. MS. RAINS PROVIDED INFORMATION WITH REGARD TO THE BILLABLE RATES FROM 2016 TO 2019 AND HOW THOSE COSTS HAVE INCREASED AND TO WHAT EXTENT.

COMMISSIONER HUMPHREY STATED HE WOULD LIKE TO DO AWAY WITH THE CHARGE BACKS TO THESE JURISDICTIONS; HOWEVER, HE HAS NOT BEEN ABLE TO FIND A FUNDING MECHANISM TO FUND THE ADDITIONAL ANNUAL \$500K COST.

DISCUSSION WAS HELD WITH REGARD TO FUNDING THE COMMUNICATIONS CENTER COSTS, THE COUNTY PROVIDES \$1.8M OR 80% FROM THE GENERAL FUND FOR INFRASTRUCTURE AND MAINTENANCE OF THE SYSTEM. COMMISSIONER PAINTER ASKED IF THE LOCAL GOVERNMENT FUND MONIES WE RECEIVE ROLLS RIGHT BACK IN TO PAY THESE COSTS. MS. RAINS CONFIRMED THAT OUR LOCAL GOVERNMENT FUNDS DO MAKE UP A PORTION OF THE \$1.8M WE PAY ANNUALLY.

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

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

**12. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 4/UNION TOWNSHIP/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3219 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-0723-001...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 execute Record Plat Number **629-3219** for the following subdivision/location within Union Township/Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Estrella Subdivision, Phase 4 Union Township Batavia Township	\$58,000.00/\$17,000.00	\$86,800.00	Balboa Drive (0.038) Tiburon Drive (0.203)

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

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

**13. IN RE: COUNTY ENGINEER...MADINGLEY FALLS SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3220 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-0721-002...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 execute Record Plat Number **629-3220** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
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Madingley Falls Subdivision Section 2 Miami Township	\$69,000.00/\$15,000.00	\$77,720.00	Emery Crossing (0.330) Rowan Hills Lane (0.032)
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Upon roll call on the foregoing motion, the vote was as follows:

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

**14. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 127-20/RESOLVING TO AUTHORIZE THE EXECUTION OF THE GRANT CONTRACT (NUMBER TUTP-4067-GRF-211) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2021 OHIO URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...20-0715-001...RATIFIED**

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 127-20/** resolving to authorize David L. Painter, President of the Board of County Commissioners or Thomas J. Eigel, County Administrator, to execute the Grant Contract (Number TUTP-4067-GRF-211) by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad St., Columbus, Ohio, 43223 for the Ohio Urban Transit Program, in the amount of \$203,810.00 pursuant to the criteria for State Fiscal Year (SFY) 2021, and in concert with the Grant Application ratified by the Board of County Commissioners on 05/27/2020 relative thereto.

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

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

**15. IN RE: HUMAN RESOURCES DEPARTMENT...CAFETERIA SECTION 125 PLAN DOCUMENT AMENDMENT RELATIVE TO THE FLEXIBLE SPENDING ACCOUNTS FOR ALL BENEFIT ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS...20-0716-001...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 Sandra Tahat, Human Resources Administrator, to adopt the following changes to the Cafeteria Section 125 Plan in accordance with IRS Notice 2020-23 and EBSA Disaster Relief Notice 2020-01 and to instruct the Plan Administrator, Chard Snyder & Associates, Inc., 3510 Irwin-Simpson Road, Mason, Ohio 45040, to amend the Cafeteria Section 125 Plan Document and the Summary Plan Description, at a cost not to exceed \$150.00, to reflect the recommended changes, as listed below:

- 1) Permit the purchase of Over-The-Counter (OTC) items, as permitted by the IRS ruling, using HealthCare Flexible Spending Account (FSA) funds. This would be a permanent change to the plan effective 01/01/2020.
- 2) Temporarily permit mid-year changes to employee payroll deductions in relation to the FSA contribution, provided the change is not less than the funds the employee has already utilized for the year, effective upon approval. The change to the IRS Regulations is due to the lack of access to care during the COVID-19 crisis and will expire 12/31/2020.
- 3) Acknowledge the mandated HIPAA and COBRA special enrollment periods and payment timeline extensions and the addition of "Telehealth" services not otherwise covered,

effective 01/01/2020. The change to the IRS Regulations is due to the lack of access to in-person care during the COVID-19 crisis, and will expire 12/31/2020 unless otherwise extended by the IRS.

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

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

**16. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...20-0714-002...ADOPTED**

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 Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Public Safety Services, as outlined in Exhibit "A", attached thereto and made a part thereof, to (1) delete one position of full-time Emergency Resource Technician, Classification #29111, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...APPROVED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Annette Patenaude fka Annette Warren and Michael R. Patenaude 6248 Branch Hill Guinea Pike Loveland, OH 45140 DC# 20-0721-006	18-46-17.-007.	Executed: 6/12/2015 Recorded: 7/21/2015 Official Record Book: 2586 Pages: 621-623
Roger Wofford 6223 Branch Hill Guinea Pike Loveland, OH 45140 DC# 20-0721-005	18-25-15A-107.	Executed: 7/20/2018 Recorded: 8/3/2018 Official Record Book: 2785 Pages: 679-681

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

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

**18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC**



**DEVELOPMENT...RESOLUTION NUMBER 128-20/RESOLUTION AUTHORIZING AUTOMATIC RENEWAL OF COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...20-0723-004...ADOPTED**

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

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 128-20** resolving to authorize the automatic renewal of Cooperation Agreements by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Milford, Ohio, as well as, the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg in and as it relates to Clermont County's Status as an Urban County Qualification for federal funding for the Community Development Block Grant Program for Program Years 2021, 2022 and 2023 (07/01/2020 through 06/30/2023), as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, pursuant to an in compliance with the terms and conditions set forth therein.

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. IN AND AS IT RELATES TO THE CONSTRUCTION AND MAINTENANE OF A NATURAL GAS PIPELINE ACROSS PARCEL NOS. 06-02-24-009. AND 01-20-03D-009. ON FILAGER ROAD IN BATAVIA TOWNSHIP...20-0717-006...APPROVED**

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

Recommendation of Jason A Fountain, Assistant Prosecuting Attorney with the concurrence of Thomas J. Eigel, County Administrator, to approve and sign a Grant of Easement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for purposes of constructing, installing, maintaining, operating, repairing, altering, replacing, removing, relocating, inspecting, upgrading and protecting one or more pipelines (which pipelines shall be underground) and appurtenant facilities (including, without limitation, valves, markers, cathodic protection equipment, and anode beds) for the transportation of natural gas under, upon, over, through, and across that portion of Parcel Nos. 06-02-24-009. and 01-20-03D-009. on Filager Road in Batavia Township, and more generally show on Exhibit A, attached thereto and made a part thereof.

**DISCUSSION:** COMMISSIONER PAINTER ASKED IF THIS WAS THE PIPELINE THAT WOULD SERVICE FACILITIES MAINTENANCE. MR. GRABOWSKI STATED THIS NATURAL GAS PIPELINE WILL PROVIDE NATURAL GAS TO SEVEN COUNTY FACILITIES LOCATED ALONG FILAGER ROAD WHICH WILL SAVE US MONEY BY SWITCHING THESE FACILITIES OVER TO NATURAL GAS FROM PROPANE.

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

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

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-20 /RESOLUTION DETERMINING TO PROCEED TO LEVY A**

**RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN...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 129-20** resolving to authorize the placement of 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 and in compliance with Sections 5705.24 and 5705.25 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.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-20/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES... 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 130-20** resolving to authorize the placement of a renewal 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 and in compliance with Sections 5705.221(A) and 5705.25 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.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-20/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES...20-0717-003...ADOPTED**

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 adopt **Resolution Number 131-20** resolving to authorize the placement of 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/29/2020...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 07/29/2020 to include addition of Section 121.22 (G) (1) of The Ohio Revised Code to Executive Session; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Executive Session.

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

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

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 1:50 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE (1) CONSIDER THE EMPLOYMENT AND/OR DISMISSAL ONE PUBLIC EMPLOYEE (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION RESPECTIVELY**

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 2:34 P.M. WITH NO ACTION TAKEN.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/29/2020...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 07/29/2020 to include a personnel action for the Department of Job and Family Services; 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: 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:** GREG BICKFORD, ACA STATED THAT THE COVID FINANCE COMMITTEE WILL BE MEETING NEXT WEEK AND AS REQUESTED BY THE BOARD WILL BE LOOKING INTO THE POSSIBILITY OF USING THE REMAINING FUNDS FOR SMALL BUSINESS LOANS.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/29/2020...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 07/29/2020 to include a motion to approve the use of COVID-19 relief funding for small business loans and/or grants and administration thereof; 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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO APPROVED THE USE OF FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING FOR SMALL BUSINESS LOANS OR GRANTS FOR ELIGIBLE CLERMONT COUNTY SMALL BUSINESSES AND THE ADMINISTRATION THEREOF AND TO INSTRUCT GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, TO EVALUATE THIS SELECTED STRATEGY FOR USE OF CARES ACT FUNDING, TO DEVELOP A PLAN FOR PROGRAM IMPLEMENTATION AND TO ADVISE THE CLERMONT COUNTY COVID-19 FINANCE COMMITTEE ACCORDINGLY.

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

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

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

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED SHE WOULD LIKE TO THANK ALL THE DEPARTMENTS AND OUTSIDE BOARDS FOR THEIR COOPERATION WHILE WORKING WITH THE BOARD OF COMMISSIONERS ON RENEWAL ONLY TAX LEVIES. COMMISSIONER PAINTER NOTED THE LEVIES ARE

FOR CHILDREN'S SERVICES, ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND SENIOR SERVICES, THESE LEVIES HAVE BEEN IN PLACE FOR QUITE SOME TIME AND THEY ARE RENEWALS THAT WILL NOT COST ANY ADDITIONAL MONEY TO THE CITIZENS OF CLERMONT COUNTY. HE FURTHER NOTED, THESE ARE LONG STANDING LEVIES AND THAT THE BOARD SIMPLY AUTHORIZES THE PLACEMENT OF THESE RENEWALS ON THE BALLOT, IT IS THE CITIZENS WHO ARE ENCOURAGED TO VOTE IN NOVEMBER AND ULTIMATELY DECIDE IF THESE RENEWAL LEVY'S WILL CONTINUE.

COMMISSIONER CORCORAN RECOGNIZED AND CONGRATULATED COMMISSIONER PAINTER FOR BEING NAMED TO NATIONAL ASSOCIATION OF COUNTIES (NACO) BOARD OF DIRECTORS, VICE CHAIRMAN OF THE ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE. COMMISSIONER HUMPHREY STATED HE BELIEVES THIS IS THE FIRST TIME FOR A CLERMONT COUNTY COMMISSIONER TO BE APPOINTED TO A NACO BOARD OF DIRECTORS AND THANKED COMMISSIONER PAINTER FOR HIS WILLINGNESS TO SERVE ON THE BOARD. COMMISSIONER PAINTER THANKED THE OTHER BOARD MEMBERS FOR THEIR SUPPORT.

COMMISSIONER PAINTER RECOGNIZED THE WE ARE SILL MISSING MS. KOCICA, CLERK OF THE BOARD BUT RECOGNIZED THAT THE BOARD APPRECIATES MS. CRUEY, ASSISTANT CLERK OF THE BOARD, FOR FILLING IN FOR MS. KOCICA IN HER ABSENCE AND MRS. SHARP FOR STEPPING UP TO FILL IN AS THE ASSISTANT CLERK.

COMMISSIONER PAINTER CONGRATULATED THE DAUGHTER OF MS. CRUEY, MADISON, WHO WON GRAND CHAMPION ALPACA AT THE CLERMONT COUNTY JUNIOR FAIR THIS WEEK.

**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 2:44 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**

**08/05/20  
DATE APPROVED**