

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 05, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. EDWIN H. HUMPHREY, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 05, 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 FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.

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. THERE ARE 128 ACTIVE CASES, 859 TOTAL CASES (WHICH IS UP ABOUT 120 CASES OVER LAST WEEK) AND 11 DEATHS, WITH 720 RECOVERED. A NUMBER OF CASES HAVE BEEN REMOVED FROM ISOLATION AND ARE CONSIDERED TO BE RECOVERED.

MS. NESBIT STATED CCPH IS STARTING TO SEE A LAG TIME IN RECEIVING TEST RESULTS DUE TO THE INCREASED TESTING. REPORTING ISSUES ARE STEMMING FROM SOME PROVIDERS WHO WERE STILL USING PAPER REPORTING METHODS. SOME REPORTING REQUIREMENTS HAVE BEEN MODIFIED TO REQUIRE ELECTRONIC SUBMISSION OF TESTING RESULTS, SO THE LAG TIME IN RECEIVING RESULTS SHOULD DIMINISH AS THE REQUIREMENT FOR ELECTRONIC REPORTING IS IMPLEMENTED.

CCPH CURRENTLY HAS 10 FULL TIME PERMANENT STAFF. CCHP HIRED 10 TEMPORARY STAFF IN JUNE FOR CONTACT TRACING AND IS CURRENTLY HIRING 8-10 ADDITIONAL STAFF FOR CONTACT TRACING. THIS WILL ALLOW SOME OF THE 10 FULL TIME PERMANENT EMPLOYEES TO RETURN TO DOING SOME OF THE ROUTINE ITEMS SUCH AS SCHOOL VACCINATION/HEALTH CLINICS. MS. NESBIT STATED THAT CONTACT TRACING SHOULD BE COMPLETED QUICKLY SO THOSE EXPOSED CAN BE QUARANTINED. WITH ADDITIONAL SERVICES OPENING UP AND KIDS RETURNING TO SCHOOL, THEY EXPECT AN INCREASE IN THE AMOUNT OF CONTACT TRACING NEEDS.

MS. NESBIT EXPLAINED THAT AN INDIVIDUAL IN ISOLATION WITH SYMPTOMS AND/OR THAT HAS TESTED POSITIVE MAY BE SHORTER THAN THOSE INDIVIDUALS WHO ARE REQUIRED TO QUARANTINE DUE TO EXPOSURE.

MS. NESBIT DISCUSSED THE NEW GUIDANCE PROVIDED BY GOVERNOR DEWINE:

- ALL STUDENTS K-12 WILL BE REQUIRED TO WEAR MASKS, CCPH IS AWAITING THE OFFICIAL WRITTEN ORDER, WHICH SHOULD BE OUT IN THE NEXT COUPLE OF DAYS.
- ANNOUNCEMENT OF A RATING SYSTEM BY THE NUMBER OF POSITIVE CASES, OVER A TWO WEEK PERIOD, BASED ON THE POPULATION BY 100K.

MS. NESBIT STATED SHE WILL PROVIDE THE LINK TO THAT DATA ONCE IT IS AVAILABLE ON THE STATE OF OHIO'S WEBSITE.

- CONTACT AND NON-CONTACT SPORTS REGULATION CHANGES.

COMMISSIONER PAINTER STATED HE PARTICIPATED IN A WEBINAR WITH REGARD TO THE DEVELOPMENT OF VACCINATIONS AND ASKED MS. NESBIT TO DISCUSS WHAT CCPH IS BEING TOLD. MS. NESBIT STATED THERE ARE ABOUT 20 MANUFACTURERS WORLD WIDE THAT ARE WORKING ON DEVELOPING VACCINES. SOME ARE IN PHASE 3 AND LOOK PROMISING. THE HOPE IS THAT A VACCINE WILL BE AVAILABLE BY THE END OF THE YEAR OR EARLY IN 2021. MS. NESBIT ANTICIPATES EARLY VACCINE AVAILABILITY WILL BE IN LIMITED QUANTITIES AND RESERVED FOR THOSE WORKING IN CRITICAL INFRASTRUCTURE AND HIGH RISK CATEGORIES SUCH AS THE ELDERLY. SHE ANTICIPATES THAT IT WILL NOT BE WIDELY AVAILABLE FOR QUITE SOME TIME.

COMMISSIONER PAINTER STATED WE HAVE SEEN CLERMONT COUNTY GO FROM A DESIGNATION OF ORANGE TO RED AND BACK TO ORANGE OVER THE LAST FEW WEEKS, AND ASKED IF POSITIVE CASE NUMBERS WERE CREEPING UP OR STARTING TO FLATTEN OUT. MS. NESBIT STATED WE ARE STARING TO STABILIZE BUT AT A HIGHER RATE THAN SHE WOULD LIKE TO SEE. SHE REITERATED THAT THERE HAS BEEN SOME LAG IN THE REPORTING OF POSITIVE CASES, AND THAT TIMING IS CRITICAL TO DATA TRACKING. SHE BELIEVES THAT WE ARE CURRENTLY STABILIZED. HOWEVER, SHE NOTED THAT TYPICALLY IT IS 2-3 WEEKS AFTER NEW SERVICES START TO OPEN UP. WITH SCHOOLS REOPENING, THE START OF FLU SEASON AND PEOPLE STARTING TO SPEND MORE TIME INDOORS AS THE WEATHER TURNS COOLER, WE WILL PROBABLY SEE AN INCREASE IN EXPOSURE AND POSITIVE CASES.

COMMISSIONER PAINTER ASKED FOR AN EXPLANATION ABOUT THE AVAILABILITY OF ICU BEDS AND IF THAT AFFECTS THE RANKINGS FOR COVID NUMBERS.

MS. NESBIT STATED THAT THE ICU BED DATA IS CALCULATED REGIONALLY BY THE HEALTH COLLABORATIVE. NOT ALL REPORTED ICU BEDS IN USE ARE FOR COVID-19 PATIENTS. IF THE NUMBER OF AVAILABLE ICU BEDS IS ABOVE 80% CAPACITY, THEY ARE TAKING INTO CONSIDERATION REGIONALLY HOW MANY OF THOSE BEDS ARE FILLED WITH COVID-19 POSITIVE PATIENTS VERSUS THOSE BEING POST SURGICAL, OR OTHER ILLNESSES. MS. NESBIT STATED THERE IS A REGIONAL SURGE PLAN TO FIGURE OUT HOW HOSPITAL CAPACITY CAN BE INCREASED SHOULD IT BE NECESSARY.

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

To approve the minutes of Regular Session of **07/29/2020**.

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

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

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: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH THE MARSH FOUNDATION FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...20-0727-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of Specialized Care Services for youth referred by Clermont County Family and Children First, at the rate of \$200.00 per day, effective 07/20/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt a current Certificate of Liability Insurance and the required Purchase Order in concert with Requisition Number 00003831-00 dated 07/16/2020 relative thereto.

2. 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 WATER RESOURCES DEPARTMENT

Matthew Foebar – (1) day – Batavia, Ohio – Operator Training Committee of Ohio (OTCO) Wastewater Collection – Online Training – Total expenses for registration (\$495.00), estimated not to exceed \$495.00.

Lyle Bloom – (1) day – Batavia, Ohio – Ohio Water Environment Association – 2020 Virtual Conference – Total expenses for registration (\$95.00), estimated not to exceed \$95.00.

Terry Stockelman – (1) day – Batavia, Ohio – SkillWorks, Inc. – Industrial Safety and Health Course – Total expenses for registration (\$199.00), estimated not to exceed \$199.00.

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 07/15/2020)

Tony Range - (1) day – Piketon, Ohio – CDL Test with 40' bus – Total expenses estimated not to exceed \$0.00. (revised/previously approved on 07/15/2020)

COUNTY SHERIFF

Sgt. Christopher Baarlaer & Sgt. Justin Goslin – (1) day – Cincinnati, Ohio – Great Oaks – Recognizing & Responding to Mental Illness & Excited Delirium Training - Total expenses for registration (\$160.00), estimated not to exceed \$160.00.

Cpl. Ryan Feilhauer – (4) days – Columbus, Ohio – Public Agency Training Council –Proactive Leadership Skills: Fundamental Tools for Leading Your Team Forward - Total expenses for registration (\$350.00), lodging (\$334.80) and meals (\$244.00), estimated not to exceed \$928.80.

Cody Curless – (5) days – Boston, Massachusetts – JW Fisher – FY2018 Homeland Security Grant Side Scan Sonar Training - Total expenses for registration (\$355.00), estimated not to exceed \$355.00.

Brian Dutlinger – (5) days – Boston, Massachusetts – JW Fisher – FY2018 Homeland Security Grant Side Scan Sonar Training - Total expenses for registration (\$355.00), estimated not to

exceed \$355.00.

Sgt. Nick Goslin, Cpl. Brian Dowers, Cpl. Ryan Feilhauer, Cpl. Dan Cooper – (1) day – Hamilton Township, Ohio –Hamilton Township Police Department– Patrol Response to the Suspicious Death and Homicide Scene - Total expenses for registration (\$500.00), estimated not to exceed \$500.00.

Paul Kamphaus & Michael Ross – (1) day – Cincinnati, Ohio – Great Oaks Police Academy – Use of Force Instructor Training – Total expenses for registration (\$390.00), estimated not to exceed \$390.00.

OFFICE OF MANAGEMENT AND BUDGET

Michelle Snyder – (5) days – Batavia, Ohio – Association of Records Managers and Administrators – 2020 Association of Records Managers and Administrators National Conference (Virtual) – Total expenses for registration (\$599.00), estimated not to exceed \$599.00.

PROSECUTING ATTORNEY

Dotty Smith – (1) day – Hillsboro, Ohio – Highland County Bar Association – Highland County OVI Update CLE - Total expenses for registration (\$75.00) and mileage (\$38.87), estimated not to exceed \$113.87.

3. 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

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-20/PAYMENT OF BILLS... APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 132-20** resolving to approve payment to vendors **in the total amount of \$917,494.86** as set forth in the BCC Approval Invoice Report for Checks dated **August 5, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/03/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

5. IN RE: COUNTY ENGINEER...HARVEY J. HICKS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3221 FOR THE REPLAT OF LOT 44 WITHIN SAME...20-0721-001...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3221** for the Replat of Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Harvey J. Hicks Subdivision Replat of Lot 44 Batavia Township	629-3221	To create a motor vehicle turnaround easement.

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

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

6. IN RE: COUNTY ENGINEER...ACCEPTANCE OF DIRECTOR'S DEED PREVIOUSLY GRANTED AND CONVEYED TO THE STATE OF OHIO FOR PROJECT NUMBER CLE-275-10.15 RELATIVE TO THE STATE ROUTE 32 AND BELL'S LANE IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...20-0727-001...ACCEPTED

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 Director's Deed previously granted and conveyed to the State of Ohio for roadway purposes necessary for Project Number CLE-275-10.15 relative to the State Route 32 and Bells' Lane Improvement Project located within Union Township, and acknowledge any and all compensation has been satisfied by the State of Ohio.

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

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

7. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 2/BLOCK B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3222 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-0724-001...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3222** for the following subdivision/location within 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)
Derby Place Subdivision Section 2 Block B Batavia Township	\$16,000.00/\$10,000.00	\$16,280.00	Roses Run (0.068)

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

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

8. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND ASSIGNED TO COUNTY OF CLERMONT, OHIO, RELATIVE TO THE HARVEST RIDGE STORMWATER DISTRICT IN MIAMI TOWNSHIP...20-0721-003...ACCEPTED

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 Grant and Assignment of Storm Sewer Easements granted and assigned to the County of Clermont, Ohio, in and as it relates to the Harvest Ridge Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 031-19 adopted by the Board of County Commissioners on 03/20/2019 granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Harvest Ridge Association, Inc. PO Box 784 Milford, Ohio 45150	18-24-11B-183	Donated
	18-24-11B-184	
	18-24-11B-186	
	18-24-11B-187	
	18-24-11B-188	
	18-24-11B-192	
	18-24-11B-193	
	18-24-11B-206	
	18-24-11B-207	
	18-24-11B-208	
	18-24-11B-209	
	18-24-11B-210	
	18-24-11B-215	
	18-24-11B-216	
	18-24-11B-217	
	18-24-11B-223	
	18-24-11B-224	
18-24-11B-228		
18-24-11B-235		
18-24-11B-236		

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 WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR CALCIUM NITRATE SUPPLY AND DELIVERY FOR SAME...20-0331-001...RATIFIED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to award the bid for Calcium Nitrate Supply and Delivery for the Clermont County Water Resources Department for Hydrogen Sulfide Corrosion and Odor Control, pursuant to the specifications, to Chemicals, Inc., 270 Osborne Drive, Fairfield, Ohio 45014, for the lowest and best bid received on 06/18/2020, at the rate of \$1.789 delivered cost per gallon, for an estimated annual volume of 224,000 gallons, as outlined therein, for a total estimated amount of \$400,736.00, and to execute the Contract for Calcium Nitrate Supply and Delivery relative thereto, effective for the period of

08/12/2020 through 08/11/2022, with the option to extend the referenced contract for an additional one (1) year period upon the same terms and conditions, 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 purchase Order in concert with Requisition number 00003777-00 dated 07/13/2020 relative thereto.*

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBERS CJ20X AND CJ11X FOR THE PROJECTS ENTITLED ELWYNN, DEBLIN, TEAKWOOD, & BERDOVA WATER MAIN REPLACEMENT PROJECT AND THE SR 132 WATER MAIN REPLACEMENT (SR 48 TO SR 28) PROJECT IN CONCERT WITH THE STATE CAPITAL IMPROVEMENTS PROGRAM FOR 2020/PROGRAM YEAR 34...19-0906-003 AND 19-0906-002...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 authorize David L. Painter, President of the Board of County Commissioners, or any member of the Board in his absence, to execute two Ohio Public Works Commission (OPWC) Project Grant Agreements for OPWC Project Grant Control Numbers CJ20X and CJ11X by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 relative to the Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Project and the SR 132 Water Main Replacement (SR 48 to SR 28) Project, in concert with the State Capital Improvements Program for 2020/Program Year 34, in the amounts outlined below, pursuant to and in compliance with the terms and conditions specified therein:

Project Description	OPWC Project Grant Control Number	Grant Amount
Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Project Project Number 6401-60162 Miami Township DC# 19-0906-003	CJ20X	\$400,000.00
SR 132 Water Main Replacement (SR 48 to SR 28) Project Project Number 6402-60167 Goshen Township DC# 19-0906-002	CJ11X	\$400,000.00

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...AWARD OF BID AND EXECUTION OF CONTRACT FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...20-0505-003...RATIFIED

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to Gullett Sanitation Services, Inc., 3813 Happy Hollow Road, Bethel, Ohio 45106 for the lowest and best bid received on 06/25/2020, as outlined therein, for a total estimated amount of \$109,875.00 and to execute the contract relative thereto, effective 08/25/2020 through 08/24/2021, with the option to renew for an additional one year period upon the same terms and conditions, 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 00003684-00 dated 07/02/2020 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 133-20/RESOLUTION AMENDING RESOLUTION NUMBER 159-19 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60166 RELATIVE TO THE PUB WELL FIELD CONTROL TOWER (WELLS 17-20) PROJECT LOCATED IN PIERCE TOWNSHIP AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED ESTIMATE OF COST AND FINANCING FOR SAID PROJECT AND FURTHER, TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...19-1002-001 AND 19-1002-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 133-20** resolving to amend Resolution Number 159-19, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6401-60166 relative to the PUB Well Field Control Tower (Wells 17-20) Project located in Pierce Township, previously adopted by the Board of County Commissioners on 10/16/2019, and further determining to make the afore stated improvements as set forth in Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the detailed plans, specifications and revised estimate 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 re-advertise for bids for Project Number 6401-60166, 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, 08/13/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/27/2020, at 9:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/03/2020** 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.

13. IN RE: OFFICE OF ENVIRONMENTAL QUALITY . . . AMENDMENT NUMBER 2 TO THE AGREEMENT WITH THE UNITED STATES OF AMERICA GENERAL SERVICES ADMINISTRATION FOR EXTENSION OF THE LEASE OF THE EXPERIMENTAL STREAM FACILITY (ESF) LOCATED AT 1003 US 50, MILFORD, OHIO AND ACCEPTANCE OF ATTACHMENT 4 RELATIVE THERETO. . .10-1103-001...RATIFIED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 authorize Thomas J. Eigel, County Administrator, to electronically execute Amendment Number 2 to the Agreement by and between the County of Clermont, Ohio, and the United States of America General Services Administration, 230 S. Dearborn St., Rm. 3300, Chicago, IL 60604, previously ratified by the Board of County Commissioners on 11/17/2010 and subsequently amended on 04/04/2018, to extend the lease of the Experimental Stream Facility (ESF) located at 1003 US 50, Milford, Ohio 45150, for an additional three year period through 12/15/2023, for an amount of \$50,000.00 per year and to add a General Clause Addendum to the Lease identified as Attachment 4 entitled "Prohibition on Contracting for Certain Telecommunications and Video Surveillance Services or Equipment", attached thereto and made a part thereof, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Agreement and Amendment Number 1 to remain in full force and effect.

DISCUSSION: COMMISSIONER HUMPHREY ASKED WHY THE CLAUSE WAS ADDED IN ATTACHMENT 4. MS. LUBBERS STATED THE ADDITION OF ATTACHMENT 4 WAS AT THE REQUEST OF THE GENERAL SERVICES ADMINISTRATION (GSA) AS PART OF THE STANDARD GSA CONTRACT LANGUAGE, FURTHER NOTING IT DOES NOT AFFECT THIS FACILITY.

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

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

14. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RENEWAL OF AGREEMENT FOR THE CONTINUATION OF THE ADMINISTRATION AND PROVISION OF SERVICES BY AND BETWEEN THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ("LEPC"), A STATUTORY BODY ESTABLISHED AND EXISTING UNDER AUTHORITY OF THE OHIO REVISED CODE, AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS...16-1003-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 renew the agreement by and between the Board of County Commissioners and the Clermont County Local Emergency Planning Committee (LEPC), a statutory body established and existing under authority of the Ohio Revised Code, for the continuation of the administration and provision of services for the period of 09/01/2020 through 08/31/2022, pursuant to the terms and conditions set forth in Resolution Number 157-16 heretofore ratified by the Board of County Commissioners on 10/19/2016, the first renewal ratified by the Board of County Commissioners on 07/11/2018 and in compliance with Section 3750.03 (E) (4) of the Ohio Revised Code, with the option to renew the referenced agreement to provide the afore stated services, for additional periods of two (2) years thereafter, in accordance therewith.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS OF REPRESENTATIVE AND ALTERNATE TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE FOR THE COUNTY OF CLERMONT, OHIO...20-0727-002...APPROVED

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 appoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representative and Alternate for the County of Clermont, Ohio, for the term beginning on August 5, 2020 and ending May 31, 2021, to fill the unexpired term of Andy Kuchta (Member) and Adele Evans (Alternate) pursuant to Section 164.04 of the Ohio Revised Code:

Member	Alternate
Michael McNamara	Greg Bickford

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 HUMPHREY, SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:36 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:46 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/05/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/05/2020 to include a Personnel Action for the Information Systems 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 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: MR. GREG BICKFORD INTRODUCED MICHAEL MCNAMARA, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT. MR. MCNAMARA STATED HE HIT THE GROUND RUNNING WITH TODAY BEING HIS THIRD DAY ON THE JOB. HE IS CURRENTLY WORKING ON AN INITIATIVE FOR SMALL BUSINESS LOANS TO HELP SMALL BUSINESSES IN CLERMONT COUNTY RECOVER FROM THE SHUT DOWN DURING COVID-19.

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

COMMISSIONER HUMPHREY STATED HE WOULD LIKE TO STRESS THAT WEARING A MASK, WASHING YOUR HANDS, AND SOCIAL DISTANCING ARE IMPORTANT TO AVOID GETTING SICK, THESE PREVENTION MEASURES ARE CRITICAL AND TOTALLY UNDER OUR CONTROL.

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 11:50 A.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**

**08/12/20
DATE APPROVED**