

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 12, 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 12, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

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

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **08/05/20**.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; 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 Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendations:

**1. 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 / DOMESTIC RELATIONS**

**Penny Gates** – (3) days – Batavia, Ohio – Ohio Association of Magistrates – 2020 Fall Conference Virtual Remote Learning – Total expenses for registration (\$200.00), estimated not to exceed \$200.00.

**Chris Feldhaus** – (3) days – Batavia, Ohio – Ohio Association of Magistrates – 2020 Fall Conference Virtual Remote Learning – Total expenses for registration (\$200.00), estimated not to exceed \$200.00.

**Kathryn McBride** – (3) days – Batavia, Ohio – Ohio Association of Magistrates – 2020 Fall Conference Virtual Remote Learning – Total expenses for registration (\$200.00), estimated not to exceed \$200.00.

**Carrie Waide** – (3) days – Batavia, Ohio – Ohio Association of Magistrates – 2020 Fall Conference Virtual Remote Learning – Total expenses for registration (\$200.00), estimated not to exceed \$200.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Kevin Miles** – (2) days – Batavia, Ohio – Ohio Judicial Conference – 2020 Annual Meeting Online - Total expenses for registration (\$225.00), estimated not to exceed \$225.00.

**Judge Jason Nagel** – (2) days – Batavia, Ohio – Ohio Judicial Conference – 2020 Annual Meeting Online - Total expenses for registration (\$225.00), estimated not to exceed \$225.00.

**COUNTY SHERIFF**

**Cassandra Waltz-DeBord** – (1) day – Cincinnati, Ohio – Great Oaks Public Safety Courses – Ohio Public Records Laws for Police Agency Leaders & Municipal Employees – Total expenses for registration (\$125.00), estimated not to exceed \$125.00.

**Jason Swallen** – (4) days – Norwood, Ohio – John E. Reid & Associates – Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – Total expenses for registration (\$695.00), estimated not to exceed \$695.00.

**Howard Glancy** – (4) days – Norwood, Ohio – John E. Reid & Associates – Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – Total expenses for registration (\$695.00), estimated not to exceed \$695.00.

**2. 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.

**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. HEARING NONE, THE MEETING CONTINUED.

**NON-CONSENT AGENDA**

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-20/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 134-20** resolving to approve payment to vendors **in the total amount of \$1,971,618.71** as set forth in the BCC Approval Invoice Report for Checks dated **August 12, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/10/2020**, 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.

**4. 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 YOUTH VILLAGES CENTER FOR CHILDREN AND YOUTH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0729-001...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 Youth Villages Girls Center for Intensive Residential Treatment, 7386 Memphis Arlington Road, Bartlett, Tennessee 38135, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at no cost to Clermont County, as said child qualifies for Medicaid, effective for the period of 07/08/2020 through 07/07/2021, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**5. IN RE: COUNTY ENGINEER...CEDAR RIDGE ESTATES SUBDIVISION/BLOCK A/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3223 FOR THE REPLAT OF LOT 15 WITHIN SAME...20-0804-001...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 **629-3223** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Cedar Ridge Estates Block A, Section 1 Replat Lot 15 Batavia Township	629-3223	To extinguish a portion of an effluent and private drainage 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: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF POPLAR STREET (T-1126) SITUATED WITHIN MIAMI TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...20-0805-001...RATIFIED**

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

County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to approve the request to initiate procedures to vacate a portion of Poplar Street (T-1126) situated within Miami Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, August 20, 2020**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Poplar Street (T-1126) situated within Miami Township to be held on **Wednesday, September 16, 2020**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS 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 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 amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Derby Place Section 2, Block B	Batavia	\$1,600.00	\$3,600.00

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...20-0522-005...RATIFIED**

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, pursuant to the plans and specifications, to Howell Contractors, Inc., 11310 Walton-Verona Road, Walton, Kentucky 41094, for the lowest and best bid received on 07/02/2020, at the item prices as outlined therein, for a total amount not to exceed \$648,890.00, 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 00004006-00 dated 07/30/2020 relative thereto.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60174 RELATIVE TO THE DEBLIN DRIVE SEWER REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0508-002...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 award the bid for Project Number 6402-60174 relative to *Deblin Drive Sewer Replacement Project located within Miami Township*, pursuant to the plans and specifications, to Majors Enterprises, Inc., 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, for the lowest and best bid received on 06/18/2020, at the item prices as outlined therein, for a total amount not to exceed \$78,000.00, 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 00004017-00 dated 07/31/2020 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC...20-0723-002...APPOINTED**

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 Nick Baker, 1195 Eunita Drive, Milford, Ohio 45150 to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc. to succeed the unexpired term of Jerry Yeatts, who is unable to complete his term, effective for the term of 08/12/2020 through 09/01/2021.

**DISCUSSION:** COMMISSIONER PAINTER STATED THAT MR. BAKER WAS ON THE BOARD PRIOR TO A JOB MOVE AND UPON HIS RETURN TO CLERMONT COUNTY HE HAS REQUESTED TO BE CONSIDERED TO SERVE ON THE CONVENTION AND VISITORS BUREAU AGAIN.

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

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

**11. 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...APPOINTED**

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

Recommendation of Michael McNamara, Director of the Clermont County Department of

Community and Economic Development, that the Board of County Commissioners resolve to appoint John Woliver, to serve on the Board of Directors of the Clermont County Port Authority to succeed the unexpired term of Rex Parsons, effective for the term of 08/12/2020 through 08/19/2022.

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 BOARD OF COUNTY COMMISSIONERS... AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...20-0807-006...AMENDED**

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

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Range for the Classification Title Information Systems Department Director, Class Number 89170 from Pay Range E to Pay Range F, and be made a part thereof, 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**13. 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>
<b>WORKERS' COMPENSATION PROGRAM</b>	<b>Worker's Compensation Program</b>	<b>\$ 1,550,613.00</b>
	<b>OTHER EXPENSES</b>	
	8004 - 00 - 01 - 175000 - 530000 -	
<b>HEALTH INSURANCE FUND</b>	<b>Health Insurance</b>	<b>\$ 637,000.00</b>
	<b>OTHER EXPENSES</b>	
	8001 - 00 - 01 - 171000 - 530000 -	

**APPROPRIATION CHANGES FOR CALENDAR YEAR 2020**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>\$ (80,000.00)</b>

	<b>BARGAINING UNIT - SALARY</b>	
	1000 - 04 - 01 - 111000 - 511700 -	
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>\$ (91,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 01 - 111000 - 520000 -	
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>\$ 312,000.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 04 - 01 - 111000 - 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:** COMMISSIONER PAINTER ASKED MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, TO UPDATE THE BOARD ON THE CURRENT FINANCIAL STATUS OF THE STATE OF OHIO AND CLERMONT COUNTY. MS. RAINS SAID CASINO RECEIPTS ARE DOWN BY 33% DUE TO THE PANDEMIC, HOWEVER, THE JULY (NON-AUTO) PRELIMINARY SALES TAX NUMBERS ARE UP BY 11%. MS. RAINS INDICATED THAT ORIGINAL ESTIMATES PREDICTED A 10%-15% REDUCTION IN SALES TAX DUE TO THE IMPACT OF THE PANDEMIC, HOWEVER WITH THESE LATEST NUMBERS THIS HAS DROPPED TO A PROJECTED 5% REDUCTION.

COMMISSIONER PAINTER ASKED MS. RAINS IF THE STRENGTH OF THE ECONOMY, PRIOR TO THE START OF THE PANDEMIC, IS HAVING AN IMPACT ON THE OVERALL REVENUES. MS. RAINS AGREED THIS WAS A FACTOR.

**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:** LYLE BLOOM ADDRESSED THE BOARD REGARDING THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT (PROJECT 06402-60116) AND NEWTONSVILLE WASTEWATER TREATMENT PROJECT (PROJECT 06402-60117). THE PROJECTS ARE FUNDED IN PART WITH UNITED STATES DEPARTMENT OF AGRICULTURE. (USDA) GRANTS/LOANS. THE USDA HAS CONTACTED MR. BLOOM REQUESTING A DOCUMENT TO BE SIGNED BY THE BOARD REFLECTING THE BOARD MEMBERS SIGNATURES TO BE USED FOR VALIDATING CLOSING DOCUMENTS IN THE FUTURE. MR. BLOOM IS ASKING THAT THIS ITEM BE ADDED TO TODAY'S AGENDA FOR EXECUTION OF THE USDA SIGNATURE PAGE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/12/2020...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 an additional item to the agenda of the Regular Session of 08/12/20 to include the execution of the USDA Grant document pertaining to the Newtonsville Collection System Assessment Project (Project 6402-60116) and the Newtonsville Wastewater Treatment Project (Project 6402-60117). Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO EXECUTE THE SIGNATURE PAGE DOCUMENT AS REQUIRED BY THE USDA IN AND AS IT RELATES TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT (PROJECT 06402-60116) AND THE NEWTONSVILLE WASTEWATER TREATMENT PROJECT (PROJECT 06402-60117).

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:** MICHAEL MCNAMARA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ADDRESSED THE BOARD REGARDING THE SMALL BUSINESS RELIEF INITIATIVE FOR CLERMONT COUNTY. THE PROGRAM WILL ASSIST SMALL BUSINESSES THROUGH MICRO GRANTS. THE TOTAL PROGRAM FUNDING CURRENTLY AVAILABLE IS \$200,000. MR. MCNAMARA DISCUSSED THE LIMITATIONS ON THE TYPES OF BUSINESSES THAT WOULD QUALIFY AS WELL AS THE TYPES OF ELIGIBLE AND INELIGIBLE EXPENSES. USE OF THESE FUNDS ARE STRICTLY RELATED TO LOSSES DUE TO THE COVID-19 PANDEMIC. FINAL DECISIONS CONCERNING THE PROGRAM WILL BE MADE IN THE NEXT WEEK.

COMMISSIONER PAINTER ADDED THAT THE HEALS ACT MAY MAKE IT POSSIBLE TO DO ADDITIONAL PROGRAM FUNDING.

COMMISSIONER CORCORAN ASKED IF COUNTY EMPLOYEES WOULD BE ELIGIBLE TO APPLY.

MR. MCNAMARA INDICATED THAT HE WOULD ADDRESS THAT ISSUE WITH THE PROSECUTING ATTORNEY'S OFFICE WHO WILL ALSO BE REVIEWING THE PROGRAM INITIATIVE AS A WHOLE.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO RECESS REGULAR SESSION AT 10:35A.M. TO BE RESUMED AT 11:00A.M. FOR THE PREVIOUSLY SCHEDULED PUBLIC HEARING.

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 RECONVENED REGULAR SESSION AT 11:00 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE VACATION OF A PORTION OF LADINA LANE IN STONELICK TOWNSHIP...20-0428-005...**

**LET THE RECORD SHOW:** THAT COMMISSIONER PAINTER, COMMISSIONER CORCORAN, CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, AND ONE RESIDENT VIEWED, ON THIS DATE, A PORTION OF LADINA LANE, LOCATED IN STONELICK TOWNSHIP, WHICH IS PROPOSED TO BE VACATED.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY



COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF LADINA LANE.

\*\*\*THIS PUBLIC HEARING WAS VIDEOTAPED 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, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE AREA TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE STONELICK TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND THAT THE PROPOSED VACATION WILL CREATE THREE LANDLOCKED PARCELS. THIS ROAD WAS NEVER MAINTAINED BY THE TOWNSHIP AS IT WAS NOT BUILT TO COUNTY STANDARDS.

NO ONE APPEARED IN OPPOSITION TO OR IN FAVOR OF, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION ALTHOUGH THE RESIDENT ATTENDING THE VIEWING, MS. PATRICIA CUPP, WAS IN FAVOR OF THE ROAD VACATION

HOLLY CRUEY, ASSISTANT CLERK OF THE BOARD, ADVISED THE BOARD THAT THERE WAS NO CORRESPONDENCE RECEIVED RELATIVE TO THE PROPOSED VACATION AND REVIEWED THEIR LETTER OF SUPPORT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:08 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/12/2020...20-0102-004...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey

Greg Bickford, Assistant County Administrator, asked the Board to consider adding an additional item to the agenda of the Regular Session of 08/12/20 to include **Resolution Number 135-20** determining to vacate a portion of Ladina Lane in Stonelick Township, Clermont County, Ohio. 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 135-20/RESOLUTION DETERMINING TO VACATE A PORTION OF LADINA LANE IN STONELICK TOWNSHIP...20-0428-005...ADOPTED**

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

Recommendation to adopt **Resolution Number 135-20** determining to vacate a portion of Ladina Lane in Stonelick Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code and contingent upon the presentation and execution of a consolidated plat of parcels which includes PIN 304545.017, PIN 304545.018, PIN 304545.019 and PIN 304545.020 and the 0.264 acre parcel created by the

*referenced vacation thus eliminating those parcels which would be landlocked thereby.*

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

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

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

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

COMMISSIONER CORCORAN SAID CONGRATULATIONS TO ALL THE SCHOOLS GETTING READY TO START BACK IN THE COMING WEEKS. GOOD LUCK TO ALL AND HATS OFF TO THE TEACHERS AND STAFF.

COMMISSINOER HUMPHREY SAID GOVERNOR DEWINE MADE A COMMENT THAT HE LIKED IN HIS CORONAVIRUS UPDATE FROM THE DAY BEFORE - MASK UP, BACK UP, WASH UP, CLEAN UP YOUR SURROUNDINGS.

COMMISSIONER PAINTER SAID THAT CLERMONT COUNTY RESIDENTS KNOW THE COVID-19 VIRUS PROTOCOL AND HE KNOWS THEY WILL USE COMMON SENSE TO MAKE THEIR DECISIONS.

**IN RE: ADJOURNMENT...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 08/12/20 at 11:30 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

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

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY CRUEY, ASSISTANT CLERK OF THE BOARD**

**08/19/20**  
**DATE APPROVED**