

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 19, 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 19, 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.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **08/12/2020**.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER OF CLERMONT COUNTY PUBLIC HEALTH (CCPH), SHARED THE CURRENT COVID-19 DATA FOR CLERMONT COUNTY. MS. NESBIT NOTED THAT CLERMONT COUNTY WAS MOVED TO THE STATE OF OHIO RED ALERT LEVEL 3 ON 08/13/2020 DUE TO THE SLIGHT UPTICK IN SEVERAL INDICATOR AREAS BUT NOT BY SIGNIFICANT AMOUNTS.

CCPH ANTICIPATES THERE MAY BE AN UPTICK IN CASES WITH SCHOOLS REOPENING FOR IN-PERSON CLASSES AND CONTACT SPORTS STARTING BACK UP. MS. NESBIT STRESSED THE IMPORTANCE OF MASK USE, CLEANING AND SANITIZING, SOCIAL DISTANCING AND THAT IT IS CRITICAL THAT PEOPLE STAY HOME AND KEEP YOUR CHILDREN HOME IF THEY ARE SYMPTOMATIC.

COMMISSIONER PAINTER STATED WE HAVE SEEN CLERMONT COUNTY GO FROM RED TO ORANGE AND BACK TO RED ON THE OHIO PUBLIC HEALTH ADVISORY SYSTEM (OPHAS) AND ASKED IF MS. NESBIT COULD EXPLAIN WHAT THAT MEANS. MS. NESBIT STATED SOME OF THE INDICATORS FOR THE OPHAS, CCPH DOES NOT HAVE ACCESS TO ON A DAILY BASIS. CCPH IS WORKING WITH THE STATE TO SEE IF THAT DATA CAN BE DISSEMINATED ON A MORE FREQUENT BASIS, THIS DATA INCLUDES THE VISITS TO PROVIDERS WHICH IS OBTAINED BY THE BILLING CODES FROM DOCTORS OFFICES WHICH ARE REPORTED TO THE STATE. THIS ALERT SYSTEM LOOKS AT SEVERAL INDICATORS SUCH AS PROPORTION IN NON-CONGREGATE SETTINGS, EMERGENCY DEPARTMENT VISITS, OUTPATIENT VISITS, HOSPITALIZATIONS AND NEW CASES OVER A 5 DAY PERIOD. MS. NESBIT STATED

IF YOU LOOK AT THE CASE RATES PER CAPITA BY 100K THAT WILL GIVE YOU A BETTER IDEA WHERE CLERMONT COUNTY FALLS WITHIN THE STATE. CLERMONT COUNTY IS STILL ONE OF THE LOWEST CASE RATES IN SOUTHWEST OHIO.

MS. NESBIT STATED THAT THE INDICATOR FOR CONGREGATE CARE SETTINGS HAS BEEN PRETTY LOW DUE TO LONG TERM CARE FACILITIES, NURSING HOMES, AND JAILS, ETC. DOING A WONDERFUL JOB OF KEEPING POSITIVE CASES ISOLATED, WHICH HAS REDUCED THE SPREAD WITHIN THOSE FACILITIES. WHICH IN TURN, PENALIZES US FOR DOING SUCH A GOOD JOB, BY INDICATING MORE COMMUNITY SPREAD.

COMMISSIONER PAINTER ASKED MS. NESBIT TO TOUCH ON THE FEAR OF KIDS GOING BACK TO SCHOOL AND HOW WE WILL TREAT CASES WHEN AND IF THEY DO OCCUR IN THE SCHOOLS.

MS. NESBIT NOTED THAT MOST OF SCHOOLS HAVE PROVIDED PARENTS WITH THE CHOICE FOR IN PERSON OR ONLINE LEARNING. SHE FURTHER NOTED THAT SCHOOLS HAVE DONE SURVEYS AND THE MAJORITY WANTED KIDS BACK IN SCHOOL IN PERSON SO THEY HAVE BEEN VERY PROACTIVE IN PUTTING TOGETHER PLANS FOR THE SAFEST LEARNING ENVIRONMENT POSSIBLE. THIS INCLUDES TURNING GYMNASIUMS INTO CLASSROOMS, REDUCTION IN CLASS SIZE TO ADHERE TO SOCIAL DISTANCING REQUIREMENTS WHEN POSSIBLE, HAND WASHING SCHEDULES, REQUIRING MASKS AND ASSIGNED SEATING CHARTS WHICH WILL MAKE CONTACT TRACING EASIER WHEN IT DOES HAPPEN IN THE SCHOOLS.

MS. NESBIT STATED CONTACT SPORTS OPENING BACK UP WILL MAKE IT MORE DIFFICULT BECAUSE THERE IS NO WAY TO MAINTAIN SOCIAL DISTANCING. IN ADDITION, ONE CASE CAN QUICKLY BRING DOWN THE REST OF THE TEAM AND COACHES WILL NEED TO BE VERY PROACTIVE ABOUT KEEPING SOCIAL DISTANCING WHEN POSSIBLE AND KEEPING ILLNESS OUT OF THE TEAMS.

COMMISSIONER HUMPHREY ASKED MS. NESBIT IF SHE COULD SHARE WHERE TO FIND THE CASE RATES PER 100K DATA. MS. NESBIT STATED WHEN YOU ENTER THE STATE OF OHIO CORONA VIRUS WEBSITE (WWW.CORONAVIRUS.OHIO.GOV) IT IS UNDER THE PUBLIC HEALTH ADVISORY SYSTEM AT THE BOTTOM OF THE PAGE, IT IS A PDF DOCUMENT THAT YOU CAN DOWNLOAD. ([HTTPS://CORONAVIRUS.OHIO.GOV/STATIC/OPHASM/CASE-RATES-BY-COUNTY.PDF](https://CORONAVIRUS.OHIO.GOV/STATIC/OPHASM/CASE-RATES-BY-COUNTY.PDF))

THE BOARD THANKED MS. NESBIT FOR HER TIME AND ALL THAT CCPH IS DOING FOR THE CITIZENS OF CLERMONT COUNTY.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a proclamation designating August 26, 2020 as the 100th Anniversary of the National league of women voters “League of Women Voters: Making Democracy Work Day” in Clermont County. Leslie Jacobs, Clermont County Public Library Assistant Director, and Maura Gray, Clermont County Public Library Fiscal Officer were in attendance to accept the proclamation. (20-0102-001).

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: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE WEST CLERMONT LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...20-0807-002...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the West Clermont Local School District, for the provision of funding in the amount of \$8,242.00 from FCF to the West Clermont Local School District, 4350 Aicholtz Road, Suite 220, Cincinnati, Ohio 45245 relative to suicide prevention services for the 2020-2021 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/17/2020 through 05/31/2021, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004040-00 dated 08/03/2020 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE WILLIAMSBURG LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...20-0807-001... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Williamsburg Local School District, for the provision of funding in the amount of \$3,950.00 from FCF to the Williamsburg Local School District, 549-A West Main Street, Williamsburg, Ohio 45176 relative to suicide prevention services for the 2020-2021 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/17/2020 through 05/31/2021, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004041-00 dated 08/03/2020 relative thereto.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND NEW RICHMOND EXEMPTED VILLAGE SCHOOLS RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...20-0812-002... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and New Richmond Exempted Village Schools, 1135 Bethel-New Richmond Road, New Richmond, Ohio 45157, for the provision of funding in the amount of \$1,000.00 from FCF to New Richmond Exempted Village Schools

relative to suicide prevention services for the 2020-2021 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/17/2020 through 05/31/2021, pursuant to the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004073-00 dated 08/05/2020 relative thereto.**

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FOR EARLY INTERVENTION OUTREACH ACTIVITIES FOR SAME...20-0810-003... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia, Ohio 45103, for the provision of Early Intervention Outreach Activities for families with children with disabilities, from birth through age two, in Clermont County, Ohio during State Fiscal Year (SFY) 2021, in an amount not to exceed \$4,577.53, effective for the period of 07/01/2020 through 06/30/2021, with said services to be funded with SFY 2020 carryover funds, pursuant to the terms and conditions specified therein.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE FUNDING FOR PARENT PEER SUPPORT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND CLERMONT COUNTY MENTAL HEALTH & RECOVERY BOARD RELATIVE TO THE PROVISION OF FUNDING FOR PARENT PEER SUPPORT SERVICES FOR SAME...20-0810-002... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County FCF, to execute an Agreement to Provide Funding for Parent Peer Support by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family and Children First (FCF), and Clermont County Mental Health & Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the provision of funding for Parent Peer Support services for families involved with Family and Children First (FCF) through the Wraparound process in Clermont County, Ohio, at the rate of \$22.60 per hour, for a total amount not to exceed \$20,338.00, effective for the period of 07/01/2020 through 06/30/2021, 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 00004036-00 dated 08/03/2020 relative thereto.**

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BELMONT PINES HOSPITAL & RESIDENTIAL TREATMENT CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0812-001... RATIFIED

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 Belmont Pines Hospital & Residential Treatment Center (RTC), 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/2020 through 08/31/2021, 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 00003548-00 dated 06/23/2020 relative thereto.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 17-25-20G-008. AND 17-25-20F-498. LOCATED IN MIAMI TOWNSHIP...20-0810-001... RATIFIED

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 accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, pumping equipment and manholes, and all incidental appurtenances required for the transportation of sewer in, on, under, and across the properties of the Grantor, as well as, provide ingress and egress access to the easement areas for Parcel Numbers 17-25-20G-008. and 17-25-20F-498. located in Miami Township:

Grantor	Parcel Number	Compensation
Walker Builders Ltd. 415 Bishopsbridge Drive Cincinnati, OH 45255-3950	17-25-20G-008. 17-25-20F-498.	Perm - Donated

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer BARGAINING UNIT - SALARY 6003 - 13 - 01 - 167000 - 511700 -	Maintenance Water/Sewer RETIREMENT PAYOUT 6003 - 13 - 01 - 167000 - 513200 -	\$ 13,625.00
GENERAL FUND	Criminal Justice - Operating OTHER EXPENSES 1000 - 04 - 01 - 053328 - 530000 -	Adult Detention Corrections OTHER EXPENSES 1000 - 04 - 19 - 432504 - 530000 -	\$ 115,300.00
GENERAL FUND	Criminal Justice Non-Operating OTHER EXPENSES	Sheriff Road Patrol OTHER EXPENSES	\$ 1,235.00

1000 - 04 - 01 - 053329 - 530000 -

1000 - 04 - 19 - 438000 - 530000 -

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER CONSTRUCTION	\$ 1,000,000.00
TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 9,195.00
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

9. 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

Anthony W. Brock – (2) days – Batavia, Ohio – Ohio Judicial Conference – 2020 Annual Meeting (Virtual) – Total expenses for registration (\$225.00), estimated not to exceed \$225.00.

CLERMONT COUNTY PROBATE/JUVENILE COURT

Judge James A. Shriver – (0) days – Batavia, Ohio – Ohio Judicial Conference – 2020 Annual Meeting (Virtual) – Total expenses for registration (\$225.00), estimated not to exceed \$225.00. *(revised/previously approved on 07-22-20)*

COUNTY ENGINEER

Jeremy Evans – (2) days – Batavia, Ohio – County Engineers Association of Ohio – Ohio Bridge Conference 2020 (Virtual) – Total expenses for registration (\$119.00), estimated not to exceed \$119.00.

COUNTY SHERIFF

Crissy Rolph – (1) day – Cincinnati, Ohio – Great Oaks – Ohio Public Records Laws for Police Agency Leaders and Municipal Employees - Total expenses for registration (\$125.00), estimated not to exceed \$125.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Angelia Hudson – (2) days – Waynesville, Missouri – Visitation with youth who reside at PineyRidge – Total expenses for airfare (\$285.20), car rental (\$77.31), lodging (\$77.00), other (\$100.00) and meals (\$102.00), estimated not to exceed \$641.51.

10. 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 motions, the vote was as follows:

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-20/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 138-20** resolving to approve payment to vendors **in the total amount of \$1,454,708.92** as set forth in the BCC Approval Invoice Report for Checks dated **August 19, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/17/2020**, 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.

12. 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 #2, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0807-003...RATIFIED

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 #2, 6145 East River Road, Fairfield, Ohio 45014, for the provision of group home services for children 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 07/25/2020 through 07/24/2021, 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 00004018-00 dated 07/31/2020 relative thereto.**

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

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

13. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 13/BLOCK B/MIAMI TOWNSHIP... RESOLUTION NUMBER 139-20/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-0227-003...ADOPTED

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 adopt Resolution Number **139-20** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
The Woods at Miami Trails Subdivision Section 13 Block B Miami Township	\$23,000.00/\$10,000.00	Timberview Court (0.099)

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

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

14. IN RE: COUNTY ENGINEER... PATCHELL MEADOWS SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-3224 FOR THE REPLAT OF LOTS 17, 18, 19 AND 20 WITHIN SAME...20-0615-003...EXECUTED

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 **629-3224** for the Replat of Lots in the following Subdivision/Location within Stonelick Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Patchell Meadows Subdivision Replat of Lots 17, 18, 19 and 20 Stonelick Township	629-3224	To create new lot number 17A.

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

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

15. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-19-20 RELATIVE TO THE 2020 LANDSLIDES, PHASE 1 PROJECT LOCATED IN VARIOUS TOWNSHIPS...20-0807-005...APPROVED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Project Number LS-19-20 relative to the 2020 Landslides, Phase 1 Project located within various Townships, 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 08/27/2020, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/10/2020** 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 <<http://www.clermontcountyohio.gov>>

DISCUSSION: COMMISSIONER PAINTER ASKED MR. RISNER TO DESCRIBE THE TERM LANDSLIDE. MR. RISNER STATED THERE ARE FIVE LANDSLIDES INCLUDED IN THIS PROJECT. LANDSLIDES ARE TYPICALLY WHERE CREEKS HAVE ERODED A PORTION OF THE ROADWAY. COMMISSIONER HUMPHREY ASKED IF THESE PROJECTS ARE MAINLY WHERE THE ROAD IS SLIPPING INTO THE CREEK OR THE HILLSIDES ARE SLIPPING ONTO THE ROADWAY. MR. RISNER STATED HE BELIEVES THESE ARE ALL WHERE THE ROAD IS SLIPPING INTO THE CREEK.

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
MAINTENANCE AND REPAIR OF THE WATER AND/OR
WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...20-
0416-003...RATIFIED**

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

Recommendation of Stephen L. Knipp, WRD 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 Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, pursuant to the specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for an estimated total amount of \$982,893.80 for the lowest and best bid received on 07/30/20 at the item prices as outlined therein, based on the stated estimated quantities therefore, and to execute the *Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances* effective 08/25/2020 through 08/24/2021, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and award of bid relative thereto *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004046 dated 08/04/2020.*

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT....
REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR
SAME...20-0528-004...APPROVED**

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for *Granular Activated Carbon (GAC) Contactor Media Reactivation*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/27/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/10/2020 at 10:00 AM Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/17/2020**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on

Clermont County's website at the following URL link: www.clermontcountyohio.gov
[<http://www.clermontcountyohio.gov>](http://www.clermontcountyohio.gov)

DISCUSSION: COMMISSIONER PAINTER ASKED IF THE GAC PROCESS IS REQUIRED. MR. BLOOM STATED THE PROCESS IS NOT REQUIRED BUT THIS IS THE BEST PROCESS AVAILABLE TO ACHIEVE THE REMOVAL OF TOTAL ORGANIC CARBON FROM THE WASTEWATER TO ACHIEVE COMPLIANCE WITH THE EPA STANDARDS.

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

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

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

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections	\$ 42,100.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 432504 - 530000 -	

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...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 08/19/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) Two additional items to the agenda of the Regular Session of 08/19/2020 to include a resolution authorizing the creation of the Clermont County Small Business Relief Initiative and designation of the dog warden; 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 140-20/

RESOLUTION AUTHORIZING THE CREATION OF THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE USING CARES ACT ALLOTMENT TO PROVIDE UP TO \$5,000 IN ELIGIBLE SMALL BUSINESS GRANTS...20-0818-004...ADOPTED

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

Recommendation of Michael McNamara, Director, Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 140-20** resolving to authorize the creation of the Clermont County Small Business Relief Initiative, identified as Exhibit A, attached hereto and made a part thereof, whereby Clermont County will provide grants of up to \$5,000 to eligible local small businesses, up to a maximum total allocation of \$200,000 for all Clermont County grant awards in accordance with the Clermont County CARES Act Allotment, for eligible expenses incurred from the period of March 27, 2020 through 60 days from receipt of the grant funds.

DISCUSSION: COMMISSIONER CORCORAN ASKED IF THE APPLICATION WOULD BE POSTED TO THE COUNTY WEBPAGE. MR. MCNAMARA STATED THAT IT WILL BE POSTED AND THE APPLICATIONS WILL BE ACCEPTED AND DATE TIME STAMPED EITHER BY EMAIL, FAX OR WHEN THEY PHYSICALLY ARRIVE AT THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT. CED WILL HAVE ABOUT 10 DAYS TO REVIEW AND EVALUATE – THEY WILL BE EVALUATED ON A FIRST COME FIRST SERVE BASIS.

COMMISSIONER PAINTER EXPLAINED THIS IS A VERY IMPORTANT DECISION AND THIS IS AN OPPORTUNITY TO HELP SMALL BUSINESSES IN OUR COMMUNITY THAT ARE SUFFERING DUE TO THE COVID-19 SHUTDOWN. HE THANKED MR. MCNAMARA FOR PUTTING THE PROGRAM TOGETHER SO QUICKLY.

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...DESIGNATION OF DOG WARDEN(S) FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-0817-001...APPROVED

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

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the appointment(s) of the following individual as Chief Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code and in concert with the Contract with Clermont Animal CARE Humane Society for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio for the period of 01/01/2020 through 12/31/2020, previously executed by the Board of County Commissioners on 11/29/2017 and extended on 10/24/18, and 12/03/2019 in and as it relates thereto, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Travis Milem	Appointment	Chief Dog Warden	08/19/2020

DISCUSSION: COMMISSIONER PAINTER STATED IT SEEMS LIKE WE HAVE BEEN APPOINTING DOG WARDENS FAIRLY OFTEN. MR. EIGEL STATED THAT WE HAVE

APPOINTED SEVERAL DOG WARDENS AND DEPUTY DOG WARDENS IN THE LAST YEAR, THE PREVIOUS DOG WARDEN SERVED FOR APPROXIMATELY 5 MONTHS. COMMISSIONER PAINTER STATED HE WOULD LIKE TO SEE THIS ISSUE ADDRESSED WITH THE FORTHCOMING REQUEST FOR PROPOSALS FOR ANIMAL SERVICES.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:06 P.M. WITH NO ACTION TAKEN.

THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE ASKED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS. NO COMMENTS WERE MADE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:07 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**

**08/26/20
DATE APPROVED**