

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 26, 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 26, 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 **08/19/2020**.

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), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY.

MS. NESBIT STATED CCPH IS CONTINUING TO SEE HIGHER CASE COUNTS NOTING THAT SHE HAS CONCERNS BECAUSE THERE ARE MORE CASES IN LONG TERM CARE FACILITIES. IN PARTICULAR, CCPH IS MONITORING OUTBREAKS IN THREE FACILITIES. MS. NESBIT STATED LONG TERM CARE FACILITIES ARE REQUIRED TO DO REGULAR TESTING OF EMPLOYEES AND RESIDENTS. HER CONCERN IS THAT, WITH THESE OUTBREAKS, WE WILL SEE OUR NUMBERS INCREASE IN HOSPITALIZATIONS, EMERGENCY ROOM VISITS AND POSSIBLY EVEN DEATHS.

MS. NESBIT RECOGNIZED THAT MORE THAN HALF OF THE SCHOOL DISTRICTS ARE BACK IN SESSION AND A FEW OF THE BIGGER DISTRICTS DELAYED STARTING UNTIL NEXT WEEK. SHE STATED THAT IT IS INEVITABLE WITH THE SPREAD OF THE VIRUS THAT SCHOOLS WILL BE SEEING POSITIVE CASES. THE SCHOOLS HAVE DONE A FANTASTIC JOB OF MAKING SURE THEY ARE PREPARED TO ASSIST IN CONTACT TRACING AND HOW TO HANDLE POTENTIAL EXPOSURE NOTIFICATION.

COMMISSIONER PAINTER ASKED MS. NESBIT IF MOVING FORWARD CCPH ANTICIPATES CLERMONT COUNTY GOING BACK TO AN ORANGE DESIGNATION OR

STAYING DESIGNATED AS RED FOR A WHILE LONGER. MS. NESBIT STATED CLERMONT COUNTY IS HOVERING BETWEEN RED AND ORANGE. THE IMPACT OF HAVING THE OUTBREAKS IN LONG TERM CARE FACILITIES WILL EFFECT SEVERAL OF THOSE NUMBERS. MS. NESBIT NOTED THAT THE CRITERIA NUMBERS ARE EVALUATED ON A THREE WEEK ROLLING AVERAGE. MS. NESBIT IS HOPEFUL THAT CLERMONT COUNTY WILL RETURN TO THE ORANGE DESIGNATION SOON, THE NUMBERS ARE STARTING TO STABILIZE BUT THEY ARE STILL A LITTLE HIGHER THAN SHE WOULD LIKE THEM TO BE AT THIS TIME.

COMMISSIONER PAINTER ASKED IF CLERMONT COUNTY IS STILL GROWING IN CASES AND IF THE STATE, AS A WHOLE, HAS ACTUALLY STARTED TO SEE A REDUCTION IN THE NUMBER OF NEW CASES. MS. NESBIT RESPONDED THAT SOME AREAS OF THE STATE ARE STARTING TO GO DOWN, HOWEVER, IN RURAL COMMUNITIES WHERE NUMBERS OF POSITIVE CASES WERE FAIRLY LOW INITIALLY ARE STARTING TO SEE MORE CASES. MS. NESBIT EXPRESSED CONCERN ABOUT THE LAYERING AFFECT OF FLU SEASON ON TOP OF THE VIRUS, SCHOOLS REOPENING, CONTACT SPORTS RESTARTING AND AS WEATHER TURNS COOLER PEOPLE WILL BE SPENDING MORE TIME INDOORS, WHICH CAN INCREASE THE RISK OF SPREAD.

COMMISSIONER PAINTER ASKED MS. NESBIT WHAT CCPH IS HEARING ABOUT VACCINATIONS BECOMING AVAILABLE AND IF SHE BELIEVES THEY WILL BECOME A STANDARD VACCINE.

MS. NESBIT STATED THERE ARE SEVERAL CLINICAL TRIALS BEING CONDUCTED AND THEY HAVE SEEN SOME POSITIVE RESULTS. DEPENDING ON HOW THOSE CLINICAL TRIALS GO WILL AFFECT THE AVAILABILITY OF VACCINATION APPROVAL AND AVAILABILITY. SHE ANTICIPATES THAT FIRST PRIORITY WILL GO TO THOSE MOST VULNERABLE SUCH AS FIRST RESPONDERS, ELDERLY AND IMMUNOSUPPRESSED. SHE FURTHER STATED THAT THE VACCINE, WHEN AVAILABLE, WILL BE REQUIRED TO FOLLOW A NATIONAL VACCINE STRATEGY. CCPH WILL BE REQUIRED TO FOLLOW THOSE GUIDELINES FOR THE DISTRIBUTION AND ADMINISTRATION OF THE VACCINE. IT IS TOO EARLY TO TELL IF THOSE GUIDELINES WILL RECOMMEND ROUTINE VACCINATION FOR CHILDREN.

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

LET THE RECORD SHOW: ALISON STROM, ACCOUNT MANAGER, HORAN ASSOCIATES, PRESENTED TO THE BOARD WITH UPDATES ON THE 2020 MEDICAL CLAIMS, ADMINISTRATION, PHARMACY, STOP LOSS RENEWALS, MEDICAL PLAN CHANGES AND 2021 COST PROJECTIONS.

MS. STROM REVIEWED THE 2020 FINANCIALS YEAR TO DATE, 2021 PROJECTED MEDICAL AND PHARMACY RENEWAL INFORMATION. THE POWERPOINT PRESENTATION CAN BE SEEN [HERE](#).

MS. STROM STATED THAT HORAN IS CURRENTLY REVIEWING THE REQUEST FOR PROPOSAL (RFP) THAT WAS SENT OUT EARLIER THIS YEAR. HORAN SENT THE RFP OUT TO MULTIPLE DIFFERENT CARRIERS. HORAN RECEIVED SIX CARRIER RESPONSES TO THE REQUEST FOR PROPOSAL, OF THOSE, THE TOP 4 WERE UHC, AETNA, MUTUAL OF OMAHA AND HUMANA. PRELIMINARY PRICING IS SHOWING HUMANA 9.4% INCREASE, MUTUAL OF OMAHA AT 8.5% INCREASE AND AETNA IS THE MOST COMPETITIVE AT 6.5% INCREASE. HORAN IS LOOKING INTO THIS IN DETAIL, TO TAKE INTO CONSIDERATION ADDITIONAL CONCERNS SUCH AS MEMBER DISRUPTION, WHICH IS A LARGE CONSIDERATION WHEN IT COMES TO CHANGING CARRIERS FOR MEDICAL COVERAGE.

HORAN ALSO RECEIVED A PROPOSAL FROM THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) THROUGH ANTHEM, HORAN IS LOOKING INTO

THIS PROPOSAL AND SOME INITIAL CONCERNS ARE THAT THE PREFERRED PROVIDER ORGANIZATION PLAN (PPO) WOULD SEE SOME SIGNIFICANT CHANGES IF WE CHOSE TO GO WITH CEBCO, IN PARTICULAR, THE COINSURANCE AMOUNTS AFTER DEDUCTIBLE HAS BEEN MET WOULD GO FROM 80/20 TO 50/50 UNTIL THE OUT OF POCKET MAXIMUM HAS BEEN MET.

MS STROM NOTED THAT HORAN ISSUES AN RFP FOR STOP LOSS EVERY YEAR TO ENSURE THE COUNTY IS RECEIVING COMPETITIVE PRICING. FURTHER NOTING THE PRELIMINARY DATA IS SHOWING A RENEWAL WITH SUN LIFE COMING IN AT 41.9% INCREASE, SYMETRA AT 40.6% INCREASE, HCC DATA IS SHOWING A MORE COMPETITIVE RATE AT 9.9% AND VOYA BEING THE MOST COMPETITIVE AT A 5% INCREASE.

MS. STROM REMINDED EVERYONE ABOUT HEALTH ACTION COUNCIL PERKS. THE BENEFITS ARE WITH UNITED HEALTHCARE INCLUDING: ENHANCED CUSTOMER SERVICE, PHARMACY PROGRAM CREDITS, ANNUAL MARKET CHECKS AND EDUCATIONAL BENEFITS.

MS. STROM REVIEWED THE COMPARISON BENCHMARK DATA HORAN REVIEWS FROM THE STATE EMPLOYEE RELATIONS BOARD (SERB) WHERE SHOWS CLERMONT COUNTY IS CURRENTLY IN LINE WITH BENCHMARK DATA IN WITH THE HIGH DEDUCTIBLE HEALTH PLAN (HDHP) AND THAT OUR PPO DEDUCTIBLES AND MAXIMUM OUT OF POCKET COSTS ARE A LITTLE HIGHER THAN THE SERB AVERAGE REGIONALLY, HOWEVER, COMPARED TO ALL 76 COUNTIES WE ARE PRETTY MUCH IN LINE WITH THAT BENCHMARK DATA.

MS. STROM NOTED WE ARE CURRENTLY UNDER RATE GUARANTEES IN THE FOLLOWING AREAS:

- DENTAL CARE PLUS: DENTAL COVERAGE (CHOICE OF 2 PLANS) THROUGH 1/1/2022
- EYEMED: VISION THROUGH 1/1/2023
- VOYA: BASIC AND VOLUNTARY LIFE AND LONG TERM DISABILITY THROUGH 1/1/2022
- CHARD SNYDER: FLEXIBLE SPENDING ACCOUNT (FSA), CAFETERIA PLAN 125 THROUGH 1/1/2022

MS. STROM STATED HORAN INTENDS TO HAVE RECOMMENDATIONS TO THE BOARD BY SEPTEMBER 16.

COMMISSIONER HUMPHREY ASKED IF MS. STROM COULD GO INTO FURTHER DETAIL ABOUT THE CO-INSURANCE DIFFERENCE, IF WE WENT WITH THE CEBCO PLAN. MS. STROM CLARIFIED BY STATING RIGHT NOW EMPLOYEES PAY 20% OF THE COSTS FOR SERVICES AFTER THE DEDUCTIBLE UP TO THE MAXIMUM OUT OF POCKET. IF WE WERE TO MOVE TO THE CEBCO PLAN EMPLOYEES WOULD BE RESPONSIBLE FOR 50% OF THE COSTS FOR SERVICES PROVIDED OVER THE DEDUCTIBLE UNTIL THEY REACH THE OUT OF POCKET MAXIMUM.

THE BOARD THANKED MS. STROM FOR HER PRESENTATION

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 MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...20-0813-004...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 Milford Exempted Village School District, for the provision of funding in the amount of \$1,052.00 from FCF to the Milford Exempted Village School District, 1099 State Route 131 Milford, Ohio 45150 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 00004039-00 dated 08/03/2020 relative thereto.

2. 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 RITE OF PASSAGE, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...20-0817-002...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 Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, 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 rates as defined therein, effective for the period of 08/01/2020 thru 07/31/2021, 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 00004191-00 dated 08/13/2020 relative thereto.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...18-0807-001... 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 authorize the release of the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Twin Gates Subdivision Section 5 DC# 18-0807-001	Batavia	\$7,043.00* *Secured by Cashier's Check Number 30049872 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington,

		Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014
Amelia Park II Subdivision Section 10 DC# 18-0320-001	Batavia	\$7,300.00* *Secured by Cashier's Check Number 53340 dated 03/06/2018 and drawn on North Side Bank and Trust Company for Welsh Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 141-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0813-002...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **141-20** resolving to certify delinquent utility charges in the amounts of \$75,741.95 for Sewer Charges, \$42,842.87 for Water Charges, and \$28,852.38 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 142-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0813-001...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **142-20** resolving to certify delinquent utility charges in the amounts of \$1,418.76 for Sewer Charges, \$1,364.41 for Water Charges, and \$168.00 for Miscellaneous Utility Charges and \$114.63 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

6. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...15-1113-003...APPROVED

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

Subdivision/Location	Maintenance	Streets/Length (miles)
Lexington Run Champion's Crossing Subdivision Phase 4 Batavia Township	\$10,000.00	Bluegrass Boulevard (0.091)

7. 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:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	\$ (7,000.00)
GENERAL FUND	Common Pleas Adult Probation OTHER EXPENSES 1000 - 04 - 11 - 241000 - 530000 -	\$ 7,000.00
PILOT PROBATION	Pilot Probation Grant REGULAR SALARY 2112 - 04 - 11 - 243000 - 511200 -	\$ (5,000.00)
PILOT PROBATION	Pilot Probation Grant OTHER EXPENSES 2112 - 04 - 11 - 243000 - 530000 -	\$ 5,000.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	\$ (9,000.00)
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 9,000.00

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	Water Distribution OTHER EXPENSES 6001 - 11 - 01 - 142000 - 530000 -	\$ 400,000.00

8. 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

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

COUNTY AUDITOR

Mike Walker – (2) days – Rancocas, New Jersey – Travel to Pemberton Fabricators to have specialized equipment installed on the Weights and Measures truck – Total expenses for lodging (\$125.00), meals (\$122.00) and Other/Parking (\$280.00), estimated not to exceed \$527.00.

COUNTY SHERIFF

Deputy Sean Schubert – (6) days – Columbus, Ohio – Public Agency Training Council – Hostage/Crisis Negotiations – Phase I and II – Total expenses for lodging (\$705.00), meals (\$366.00) and registration (\$495.00), estimated not to exceed \$1,566.00.

Deputy Travis Blanton – (3) days – Camden, Tennessee – Tactical Response – “Fighting Pistol” training class – Total expenses for lodging (\$327.72), meals (\$165.00), registration (\$550.00), Other/Ammo (\$240.00), estimated not to exceed \$1,282.72

Mackenzie Clark – (1) day – Cincinnati, Ohio – Great Oaks, Public Safety Services – Ohio Public Records Laws for Police Academy Leaders and Municipal Employees – Total expenses for registration (\$125.00), estimated not to exceed \$125.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Mellman – (3) days – Batavia, Ohio – 2020 Ohio STROMwater Conference (Virtual) – Total expenses for registration (\$150.00), estimated not to exceed \$150.00.

INFORMATION SYSTEMS DEPARTMENT

Mike Elias – (3) days – Batavia, Ohio – VEEAM Availability Suite V10: Configuration and Management (Virtual) – Total expenses for registration (\$3,000.00), estimated not to exceed \$3,000.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Michael McNamara (2) days – Batavia, Ohio – 10 Annual Ohio Land Bank Conference (Virtual) – Total expenses for registration (\$75.00), estimated not to exceed \$75.00.

9. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-20/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 143-20** resolving to approve payment to vendors **in the total amount of \$2,487,477.01** as set forth in the BCC Approval Invoice Report for Checks dated **August 26, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/24/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER STATED THAT THIS AMOUNT IS GREATER THAN WHAT IS TYPICAL. MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED ADDITIONAL INFORMATION ABOUT THE HIGHEST PAYMENTS, INCLUDING: SENIOR SERVICES PAYMENTS, TWO PAYMENTS ON THE SHERIFF'S OFFICE SAFETY AND TRAINING FACILITY CONTRACT AND A

REIMBURSEMENT TO THE HEALTH INSURANCE FUND FOR MONIES BORROWED IN 2017. THESE ITEMS TOTAL \$1.4M OF THE \$2.4M IN PAYMENTS THIS WEEK.

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PERFORMANCE PIPELINING, INC. FOR PROJECT NUMBER 6402-62007 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2018 PROJECT LOCATED WITHIN PIERCE, UNION, AND WILLIAMSBURG TOWNSHIPS...18-0625-010... RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Performance Pipelining, LLC, 1551 W. Norris Drive, Ottawa, Illinois 61350, previously ratified by the Board of County Commissioners on 10/10/2018, for Project Number 6402-62007 relative to the Collection System Rehabilitation 2018 Project located within Pierce, Union, and Williamsburg Townships, which represents a decrease in the amount of \$252,877.35, for a total adjusted contract price to date of \$2,815,922.65, as well as, a non-compensable extension of time of 72 calendar days for the completion thereof, for a revised contract completion date of 07/24/2019, for additions, deletions and/or modifications thereto as defined therein.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS... 18-0425-002... 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 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Batavia and Pierce Townships, pursuant to the plans and specifications, to Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for the lowest and best bid received on 07/16/2020, at the item prices as outlined therein, for a total amount not to exceed \$1,723,350.00, 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 00004180-00 dated 08/12/2020 relative thereto.

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

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

13. IN RE: CLERMONT COUNTY JUVENILE COURT...ACCEPTANCE OF THE PRE-AWARD OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT...20-0818-003...ACCEPTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to accept and approve the Pre-Award of the Coronavirus Emergency Supplemental Funding (CESF) Grant for funding through the Office of Criminal Justice Services (OCJS), 1970 West Broad Street, P.O. Box 182632, Columbus, Ohio 43218-2632, a division of the Ohio Department of Public Safety, for and on behalf of the Board of Clermont County Commissioners, for the provision of relief funds for emergency protective measures relative to the COVID-19 Pandemic to purchase a variety of remote technology, Personal Protection Equipment (PPE) and supplies to keep personnel safe, in the amount of \$24,370.15, with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

14. IN RE: COUNTY SHERIFF...AMENDMENT #2 TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...17-1120-002...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment #2 to the Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153, heretofore ratified by the Board of County Commissioners on 12/20/2017 and amended on 10/10/2018, effective for the period of 01/01/2018 through 12/31/2020, which modifies Article 1 entitled Description of Services in and as it relates to the canine patrol, the duties of the Deputy Sheriff as the canine handler and the responsibility for all costs and expenses related thereto and as more fully described therein, and, with the exception of the afore stated modification, the Contract for Law Enforcement Services remains unaltered and in full force and effect.

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

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

15. IN RE: COUNTY ENGINEER...CELESTIAL ESTATES SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3225, LOCATED IN MIAMI TOWNSHIP...20-0814-002...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 **629-3225** for Celestial Estates Subdivision, Section 2, located within Miami Township.

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

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

16. IN RE: COUNTY ENGINEER...AIRPORT SUBDIVISION/NUMBER 1/TATE TOWNSHIP...RECORD PLAT NUMBER 629-3226 FOR THE REPLAT OF LOTS 9 AND 10 WITHIN SAME...20-0814-001...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 **629-3226** for the Replat of Lots in the following Subdivision/Location within Tate Township and to accept 0.055 acres of land as additional dedicated right-of-way along Airport Road:

Subdivision/Location	Record Plat Number	Reason for Replat
Airport Subdivision Number 1 Tate Township	629-3226	To create new lot number 24 in Airport Subdivision Number 1 and Dedicate 0.055 acres of land as additional right-of-way along Airport Road.

DISCUSSION: COMMISSIONER PAINTER ASKED WHY WE NEED THE ADDITIONAL RIGHT-OF-WAY. CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE STATED THAT WHEN YOU REPLAT A PARCEL AND THERE IS NO EXISTING RIGHT-OF-WAY IT IS REQUIRED TO DESIGNATE/CREATE A RIGHT-OF-WAY AS PART OF THE REPLAT.

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

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

17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 2 TO THE SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute *Extension No. 2 to the Services Agreement with Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60661 for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites*, previously ratified by the Board of County Commissioners on 09/28/2016, amended on 03/26/2018 and 03/27/2019, and subsequently extended by Extension No. 1 executed on 10/02/2019, for an additional period of one (1) year, in concert with the *Cost Detail Sheet identified as Exhibit A*, attached thereto and made a part thereof, at an estimated annual cost of \$58,781.64, effective 10/01/2020 through 09/30/2021, pursuant to and in compliance with Paragraph 17.7 of the afore stated agreement and with all other terms and conditions thereof to remain in full force and effect, *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004137-00 dated 08/11/2020 relative thereto.*

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

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

18. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES ... EXECUTION OF A MAINTENANCE SUPPORT AND SUAI PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF SERVICES RELATIVE TO THE P25 ASTRO SYSTEM AND RF DISPATCH SERVICES...20-0819-001... RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Maintenance Support and SUAI Purchase Agreement # USC000007853 by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, Illinois 60661 for the provision of network monitoring, technical support, dispatch, onsite, preventative maintenance, infrastructure repair, security monitoring, security update services and remote services.as outlined in the Maintenance Support and SUAI Purchase Agreement and Statements of Work, for the County's P25 Astro System and RF Dispatch Services, for a total contract amount not to exceed \$1,397,140.68, effective 06/01/2020 through 05/31/2024, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004218-00 dated 08/17/2020 relative thereto.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...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	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 9,672.70
GENERAL FUND	CP Probation Incentive Award OTHER EXPENSES 1000 - 04 - 11 - 241220 - 530000 -	\$ 166.87

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

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

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

LET THE RECORD SHOW: MARY RAINS, DIRECTOR OFFICE OF MANAGEMENT AND BUDGET PROVIDED THE BOARD WITH THE FOLLOWING INFORMATION IN REGARD TO THE 2020 BUDGET.

- THE JUNE SALES TAX DISTRIBUTION WAS RECEIVED LAST WEEK AND CAME IN AT A HEALTHY 7% OVER LAST YEAR WHICH IS MORE IN LINE WITH COMPARABLES PRE-PANDEMIC. THIS IS GREAT NEWS AND PUTS US NOW WITHIN REACH OF OUR BUDGET ESTIMATE AFTER THE REDUCTIONS WE SAW FOR APRIL AND MAY.
- THE SALES TAX REPORTED IN JUNE WERE MAY NUMBERS SUBMITTED TO THE STATE, SO THE REBOUND IS FROM THOSE REPORTED IN MARCH & APRIL WHERE THE COMPARISON WAS AT 10% AND 11% REDUCTIONS FROM 2019.
- THE STATE'S JUNE PRELIMINARY NUMBERS HAD SHOWN A 4% INCREASE IN NON-AUTO SALES AND 11% INCREASE IN AUTOS.
- FOR JULY, THE STATE'S PRELIMINARY NON-AUTOS IS AT AN 11% INCREASE WITH AUTOS UP 62% (HOWEVER THERE WAS AN ADDITIONAL WEEK IN JULY THIS YEAR COMPARED TO 2019). THIS INDICATES WE SHOULD SEE ANOTHER GOOD DISTRIBUTION THE MIDDLE OF NEXT MONTH. AS ALWAYS, WE ARE CAUTIONED ABOUT THE POSSIBILITY OF ANOTHER COVID-19 RESURGENCE THIS FALL WHICH COULD IMPACT THE NUMBERS AS THEY DID IN THE SPRING.

COMMISSIONER PAINTER STATED THIS IS A GREAT OUTCOME WHICH REALLY SHOWS HOW STRONG THE ECONOMY WAS PRIOR TO THE PANDEMIC AND HOW QUICKLY IT HAS REBOUNDED. MS. RAINS STATED SHE BELIEVES SOME OF THE INCREASE IS DUE TO TAXES COLLECTED ON INTERNET SALES.

MS. RAINS STATED THE STATE HAS ANNOUNCED THAT THERE WILL BE ANOTHER DISTRIBUTION OF COVID ACT DOLLARS AT 50% OF THE AMOUNT RECEIVED PREVIOUSLY. AT THAT TIME, THE COUNTY RECEIVED JUST OVER \$3.2 MILLION OF WHICH \$1,565,447.96 REMAINED WITH THE COUNTY WHILE THE OTHER \$1,659,287.83 GOES TO OTHER POLITICAL SUBDIVISIONS (TOWNSHIPS & VILLAGES/CITIES) BASED ON THE LOCAL GOVERNMENT FUND DISTRIBUTION FORMULA. THE SECOND ROUND OF CARES ACT FUNDING WOULD INCLUDE \$1,612,367.90 TO CLERMONT COUNTY, WITH \$782,723.99 REMAINING FOR COUNTY USE AND \$829,643.91 FOR THE OTHER LOCAL GOVERNMENTS.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/26/2020...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 (1) one additional item to the Agenda of the Regular Session of 08/26/2020 to include the acknowledgement of a Petition for Annexation; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 0.4936 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE... 20-0824-001...RATIFIED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 0.4936 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners at 9:21 A.M. on Monday, August 24, 2020, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150 for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, designated Agent for the Petitioners, Anthony J. Scott and Ashley M. Fisler, *and comprising all of Parcel Identification Number 524714.018.*, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Tuesday, August 25 2020, via regular U.S. Mail, designating *Wednesday, November 4, 2020, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the afore stated hearing thereon.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:58 A.M. PURSUANT TO SECTION 121.22 (G)(1),(G)(3) AND (G)(8)(A) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION (3) CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE, OR TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE, PROVIDED THAT BOTH OF THE FOLLOWING CONDITIONS APPLY: (A) THE INFORMATION IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED UNDER ANY PROVISION OF CHAPTER 715., 725., 1724., OR 1728. OR SECTIONS 701.07, 3735.67 TO 3735.70, 5709.40 TO 5709.43, 5709.61 TO 5709.69, 5709.73 TO 5709.75, OR 5709.77 TO 5709.81 OF THE REVISED CODE, OR THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT. S RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED

FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:49 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/26/2020...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 08/26/2020 to include a Personnel Action for Department of Job and Family Services; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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 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 11:51 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**

**09/02/2020
DATE APPROVED**