

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 9, 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 SEPTEMBER 9, 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 US VIRTUALLY 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 **09/02/2020**.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; 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:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. THERE ARE 1,370 TOTAL CASES WHICH IS UP 67 FROM LAST WEEK, 211 ACTIVE CASES, AND 17 DEATHS. MS. NESBIT NOTED THIS IS NOT QUITE AS HIGH AS ANTICIPATED, BUT THAT MAY BE ATTRIBUTED TO THE LONG HOLIDAY WEEKEND AND PEOPLE MAY NOT HAVE BEEN TESTING AS MUCH.

MS. NESBIT REPORTED THAT THE GOVERNOR'S ORDER ON SCHOOL REPORTING CAME OUT LAST WEEK, WHICH DETAILS INFORMATION SCHOOLS NEED TO RELEASE PUBLICLY WHEN A POSITIVE CASE OF COVID IS IDENTIFIED. MS. NESBIT COMMENDED CLERMONT COUNTY SCHOOLS ON THE PLANS THEY HAD IN PLACE BEFORE THEY RESUMED SESSIONS. CCPH WILL CONTINUE TO WORK WITH THE SCHOOLS WHEN THERE ARE POSITIVE CASES IDENTIFIED.

COMMISSIONER PAINTER STATED HE HAS HAD A LOT OF INQUIRIES ABOUT MASK USAGE AND WHAT ROLE SCHOOL BOARDS PLAY IN FOLLOWING THE GUIDELINES. MS. NESBIT STATED THERE IS A STATEWIDE MASK ORDER, AT THE LOCAL LEVEL, SCHOOLS MUST HAVE A POLICY IN PLACE THAT MUST FOLLOW THE MINIMUM GUIDELINES FOR COMPLIANCE WITH THAT ORDER. CCPH RESPONDS TO NON-COMPLIANCE COMPLAINTS TO ENSURE THAT SCHOOLS ARE FOLLOWING THE GUIDELINES. MS. NESBIT EXPLAINED THAT SCHOOLS ARE SEEING GREAT COMPLIANCE AMONG THE STAFF AND STUDENTS.

COMMISSIONER PAINTER STATED HIS WIFE IS A SCHOOL TEACHER AND THAT HE TOO HAS BEEN TOLD THAT KIDS ARE DOING GREAT AT FOLLOWING THE GUIDELINES.

THE COMMISSIONERS THANKED MS. NESBIT FOR ALL THAT CCPH IS DOING AND FOR HER TIME TODAY. COMMISSIONER HUMPHREY COMMENDED CLERMONT COUNTY PUBIC HEALTH STAFF AND MS. NESBIT FOR THE WONDERFUL JOB THEY HAVE DONE AND ALL THE EXTRA EFFORT SINCE THE PANDEMIC STARTED. MS. NESBIT STATED HER STAFF HAS BEEN WORKING 7 DAYS A WEEK SINCE FEBRUARY AND IT HAS BEEN A LOT BUT THE RECOGNITION OF THAT HARD WORK IS APPRECIATED.

MS. NESBIT ADDED THAT CCPH WILL NEED TO START PLANNING WITH COMMUNITY PARTNERS FOR MASS VACCINATION CLINICS WHEN A VACCINE BECOMES AVAILABLE. STATES ARE BEING NOTIFIED THAT A VACCINATION MAY BE AVAILABLE AS EARLY AS NOVEMBER 1, 2020. MS. NESBIT STATED INITIALLY IT WILL BE MADE AVAILABLE IN VERY LIMITED SUPPLY AND WILL BE GIVEN IN ACCORDANCE WITH FEDERAL AND STATE GUIDANCE. MS. NESBIT ANTICIPATES IT WILL BE MADE AVAILABLE INITIALLY TO HIGH RISK GROUPS SUCH AS HEALTH CARE WORKERS, FIRST RESPONDERS, ELDERLY AND OTHER HIGH RISK GROUPS.

## **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 CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY JUVENILE COURT FOR STATE FISCAL YEAR 2021 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...20-0827-004...RATIFIED**

Recommendation of Thomas J. Eigel, Assistant 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 Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Juvenile Court in the amount of \$25,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2020 through 06/30/2021 (SFY 2021), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

- 2. 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 VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0827-007...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 The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, 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 the rate of \$287.00 per day, effective for the period of 10/14/2020 through 10/13/2021, 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 00004281-00 dated 8/20/2020 relative thereto.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN PROTECTIVE SERVICES DIVISION, ANNUAL LOCAL DESIGNATION OF THE STATE FISCAL YEAR (SFY) 2021 ALLOCATION FOR THE MULTI-SYSTEM YOUTH PROGRAM FOR SAME...20-0901-002...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to the local designation of ten percent of the SFY 2021 Allocation for the Multi-System Youth Program from the Department of Job and Family Services, Children Protective Services Division, to Clermont County Family and Children First, in the amount of \$29,834.20, to support the provision of services to families and children in Clermont County, Ohio, pursuant to the terms and conditions specified therein and in compliance with the OAC 5101:2-54-01, Section (B) (4), therefore.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR WRAPAROUND PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...20-0901-004...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) funding for Wraparound Program services for eligible TANF clients of Clermont County Family and Children First, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$100,000.00, effective for the period of 10/01/2020 through 09/30/2021, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004364-00 dated 08/27/2020 relative thereto.

**5. 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**

**Harold Paddock** – (3) days – Columbus, Ohio – Ohio Association of Magistrates – Fall Webinar Conference – Total expenses for registration (\$200.00), estimated not to exceed \$200.00.

**COUNTY SHERIFF**

**Deputy Todd Blankenship** - (3) days – Camden, Tennessee – Tactical Response Incorporated – Low Light Building Cleaning – Total expenses for registration (\$600.00) and meals (\$165.00), estimated not to exceed \$765.00.

**CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT**

**Terri Brandenburg** – (1) day – Batavia, Ohio – National Public Employer Labor Relations Association (NPELRA) – The Foundation of Labor Relations Online Training – Total expenses for registration (\$249.00), estimated not to exceed \$249.00,

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**David Linville** – (14) days – Batavia, Ohio – Ohio Water Environment Association – 2020 Virtual Conference – Total expenses for registration (\$125.00), estimated not to exceed \$125.00.

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

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

**NON-CONSENT AGENDA**

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 148-20/PAYMENT OF BILLS...ADOPTED**

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 148-20** resolving to approve payment to vendors **in the total amount of \$2,459,329.82** as set forth in the BCC Approval Invoice Report for Checks dated **September 9, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/08/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...20-0827-008...EXECUTED**

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$275,000.00, effective for the period of 10/01/2020 through 09/30/2021, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the required purchase order in concert with**

Requisition Number 00004327-00 dated 08/25/2020 relative thereto.

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

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

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION 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 EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...20-0901-003...RATIFIED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Agreement for Early Intervention Service Coordination 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 Service Coordination services to families with children from birth to age two with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$532,790.00 for State Fiscal Year 2021, effective for the period of 07/01/2020 through 06/30/2021, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio and the Ohio Department of Developmental Disabilities, previously ratified by the Board of County Commissioners on 07/15/2020, and is in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004335-00 dated 08/26/2020 relative thereto.

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

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

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF A COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...20-0901-001...EXECUTED**

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of a Comprehensive Case Management and Employment Program (CCMEP) for eligible TANF youth in Clermont County, Ohio, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$695,390.23, effective for the period of 10/01/2020 through 09/30/2021, with the option to

renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00004188-00 dated 08/13/2020 relative thereto.**

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

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

**10. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3230 FOR THE REPLAT OF LOTS 49 AND 79 WITHIN SAME...20-0827-003...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 **629-3230** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

<b>Subdivision/Location</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Crosspointe PUD Subdivision Section 1 Replat of Lots 49 and 79 Batavia Township	629-3230	To create a 10' private waterline easement.

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

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

**11. IN RE: COUNTY ENGINEER...FISCHER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3231 FOR THE REPLAT OF LOT 20A WITHIN SAME...20-0902-003...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 **629-3231** for the Replat of Lots in the following Subdivision/Location within Union Township:

<b>Subdivision/Location</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Fischer Subdivision Replat of Lot 20A Union Township	629-3231	To create new lot number 20B.

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

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

**12. IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...20-0903-001...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 time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00P.M. Local Time on Thursday, September 17, 2020**, via a virtual meeting protocol open to the public, pursuant to and in compliance with Section 5543.06 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.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60169 RELATIVE TO THE GREENBRIAR LIFT STATION IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...18-1129-005...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor(s) for Project Number 6402-60169 relative to the Greenbriar Lift Station Improvements Project located within Batavia Township:

Grantor	Parcel Number	Compensation
Old Walnut Company and Redstone Properties c/o Louis Rubenstein 125 E. Court Street, Suite 1000 Cincinnati, Ohio 45202  Property Location: Old State Route 32, Batavia, Ohio 45103 <i>*Compensation to be made payable to Barrett and Redstone Partnership, c/o Louis Rubenstein, 125 E. Court Street, Suite 100, Cincinnati, Ohio 45202</i>	01-20-14A-005.	Perm \$7,500.00*

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

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

**14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2017-02 RELATIVE TO THE VILLAGE OF BETHEL "SOUTH UNION STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017...20-0624-002...RATIFIED**

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to award the bid for Project Number 2017-02 relative to the Village of Bethel "South Union Street Bridge

Replacement” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, pursuant to the plans and specifications, to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, OH 45241, for the lowest and best bid received on 08/13/2020, in the total amount of \$227,257.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore **and contingent upon the release of the Purchase Order received in concert with Requisition Number 00004330-00 dated 08/25/2020 relative thereto.**

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

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

**15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...20-0902-001...APPROVED**

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, to appoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2020 through 08/31/2021:

Housing Advisory Committee Members	Representation
Gregory W. Carson	Clermont Senior Services, Inc.
Brian Weichert	People Working Cooperatively, Inc.
Michael McNamara*	Clermont County Community and Economic Development
Alicia A. Morlatt*	Clermont Metropolitan Housing Authority
Joe Dills	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Elizabeth Benson*	Habitat for Humanity of Greater Cincinnati
Tim Dick	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Julianne Nesbit	Clermont County Public Health
Sharon Richmond	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Juwana Hall	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie Queener	Local Landlord - Clermont County
Paul Queener (Alternate)	Local Landlord - Clermont County

\*indicates new member

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

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

**16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...20-0902-001...APPROVED**

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

Recommendation of Greg Bickford, Assistant County Administrator, to appoint the following individual to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2020 through 08/31/2021:

Housing Advisory Committee Members	Representation
Claire B. Corcoran*	Clermont County Board of Commissioners

\*indicates new member

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

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

**17. 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>
<b>LOCAL CORONAVIRUS RELIEF FUND</b>	<b>COVID LOC OTHER EXPENSES 2008 - 01 - 02 - 025000 - 530000 -</b>	<b>\$ 782,723.98</b>

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.

**LET THE RECORD SHOW:** MARY RAINS, DIRECTOR, CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET PROVIDED A BRIEF BUDGET UPDATE. MS. RAINS NOTED THAT SENATE BILL 357 PASSED THE SENATE AND IS NOW MOVING TO THE HOUSE FOR CONSIDERATION, FURTHER STATING THAT UNTIL THE HOUSE HAS APPROVED SB 357 THERE IS NOTHING ELSE FOR THE COUNTY TO DO AT THIS TIME. SB 357 WOULD PROVIDE AN ADDITIONAL \$14.8M IN CARES ACT FUNDING TO CLERMONT COUNTY BASED ON POPULATION, OF WHICH THE COUNTY WOULD RETAIN \$7.4M AND THE REMAINING \$7.4M WOULD BE DISTRIBUTED TO THE MUNICIPALITIES.

MS. RAINS STATED CASINO REVENUE FIGURES CAME IN ON 09/08/20, AND APPEAR TO BE IN LINE WITH EXPECTATIONS BASED ON LAST AUGUST NUMBERS. MS. RAINS STATED THAT OVERALL COUNTY REVENUES ARE ABOUT WHERE WE EXPECTED ALTHOUGH REVENUES PROJECTIONS HAVE NOT BEEN REVISED. COMMISSIONER PAINTER IDENTIFIED THAT THE ECONOMY WAS REALLY GOOD BEFORE THE COVID-19 PANDEMIC SHUT DOWN, THEN IT DROPPED TO THE LOWEST IT HAS BEEN SINCE 2008. IN 2008, IT TOOK YEARS TO RECOVER, FURTHER NOTING THE ECONOMY SEEMS TO REBOUNDING VERY QUICKLY THIS TIME AND HAS MADE QUITE A RECOVERY OVER THE LAST TWO MONTHS. COMMISSIONER HUMPHREY NOTED THAT THERE ARE SOME AREAS WHERE THINGS ARE SLOWLY COMING BACK. MS. RAINS STATED THAT REVENUE SOURCES OTHER THAN SALES TAX HAVE BEEN IMPACTED, FOR EXAMPLE THE COURTS ARE DOWN DUE TO THE COURTS BEING CLOSED FOR APPROXIMATELY TWO MONTHS, HOWEVER WITH THE COURTS REOPENING SHE EXPECTS THAT TO INCREASE AS WELL.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/09/2020...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 09/09/2020 to include Section 121.22 (G)(1) of the Ohio Revised Code to consider the appointment, employment or compensation of one or more public employee to the Executive Session; 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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION 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 11:02 A.M. WITH NO ACTION TAKEN.

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

**LET THE RECORD SHOW:** GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR PROVIDED A BRIEF UPDATE ON THE SMALL BUSINESS RELIEF GRANTS. TO DATE THERE HAVE BEEN 58 SUBMITTALS, OF THOSE APPROXIMATELY 30 TO 35 APPLICANTS WILL BE ELIGIBLE UNDER THE CURRENT

REQUIREMENTS. AFTER DISCUSSION WITH THE PROSECUTOR'S OFFICE MR. BICKFORD STATED THAT THE FINANCE COMMITTEE HAS THE ABILITY TO CHANGE THE PROGRAM REQUIREMENTS. THEY ARE PLANNING ON MEETING MONDAY, SEPTEMBER 14, 2020.

THE RECOMMENDED CHANGES TO THE INCENTIVE PROGRAM INCLUDE;

- CHANGING THE REQUIREMENT THAT A BUSINESS WAS ESTABLISHED PRIOR TO 01/01/19 TO INCLUDE BUSINESSES WERE ESTABLISHED BY 01/01/2020.
- INCREASE THE TOTAL BUSINESS RECEIPTS CAP FROM \$1M TO \$2M.
- ALLOW BUSINESSES THAT RECEIVED OTHER COVID ASSISTANCE TO BE ELIGIBLE AS LONG AS THEY DIDN'T RECEIVE PREVIOUS FUNDS FOR THE SAME ITEMS.

MR. BICKFORD STATED THE CHANGES WILL ALLOW MORE SMALL BUSINESS /NEW BUSINESS APPLICANTS TO RECEIVE FUNDING.

MR. EIGEL, COUNTY ADMINISTRATOR, STATED THAT AFTER THE FINANCE COMMITTEE DISCUSSION NEXT WEEK THEY HOPE TO BRING UPDATED RECOMMENDATIONS TO THE BOARD.

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

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED 09/10/2020 IS WORLD SUICIDE PREVENTION DAY, PROVIDING STATISTICS THAT EVERY 40 SECONDS ONE PERSON DIES FROM SUICIDE. COMMISSIONER CORCORAN STATED CLERMONT COUNTY WILL BE PARTICIPATING IN A CANDLELIGHT VIGIL VIA ZOOM MEETING TO BE HELD AT 7:00 P.M. ON 09/10/2020, DETAILS OF WHICH CAN BE FOUND ON THE CLERMONT COUNTY WEBSITE. COMMISSIONER CORCORAN ENCOURAGED EVERYONE TO ATTEND AND LIGHT A CANDLE.

COMMISSIONER CORCORAN NOTED THIS FRIDAY IS THE NINETEENTH ANNIVERSARY OF THE ATTACKS OF 9/11. THE CITY OF LOVELAND WILL BE HOLDING A CEREMONY TO REMEMBER THE ANNIVERSARY AT THE POLICE AND FIRE MEMORIAL, 200 HARRISON AVENUE, LOVELAND ON 09/11/2020 AT 8:00 P.M. IN ADDITION, TWO SEARCHLIGHTS WILL BE LIT AT DUSK FOLLOWING THE CEREMONY.

**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 11:07 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**

**\_\_\_\_\_  
DAVID L. PAINTER, PRESIDENT**

**\_\_\_\_\_  
EDWIN H. HUMPHREY, VICE PRESIDENT**

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CLAIRE B. CORCORAN, MEMBER**

**\_\_\_\_\_  
HOLLY CRUEY, ASSISTANT CLERK**

**09/16/20  
DATE APPROVED**