

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 16, 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 16, 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 **09/09/2020**.

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: ALISON STROM, ACCOUNT MANAGER, HORAN ASSOCIATES, PRESENTED THE 2020 HEALTHCARE RENEWAL PROCESS, POSSIBLE CONTRIBUTION STRATEGIES, BENCHMARKING, PLAN ENHANCEMENTS, AND 2021 MEDICAL RENEWAL RECOMMENDATIONS.

MS. STROM REVIEWED THE 2021 MEDICAL RENEWAL AND PLAN DESIGN RECOMMENDATIONS, CONTRIBUTION RECOMMENDATIONS AND COST PROJECTIONS. MS. STROM STATED HORAN RECEIVED 6 PROPOSALS DURING THE RFP PROCESS. THE TWO FINALISTS WERE UNITED HEALTH CARE (UHC)/OPTUMRX AND AETNA. AFTER REVIEWING THE PROPOSALS AND DISCOUNTS THEY DETERMINED THAT THE DISCOUNTS WITH UHC/OPTUMRX WERE SIGNIFICANTLY MORE.

MS. STROM RECOMMENDED THAT THE COUNTY REMAIN WITH UHC/OPTUMRX FOR ADMINISTRATION OF THE COUNTY'S HEALTH CARE PLAN, HIGHLIGHTING THE SUGGESTED PROGRAM CHANGES AS WELL AS THE EMPLOYEE IMPACT IF THE PRIMARY ADVANTAGE PROGRAM OPTION IS SELECTED.

THE RENEWAL NUMBERS REFLECT A 10% INCREASE IN STOP LOSS PREMIUM RESULTING IN AN OVERALL TOTAL MEDICAL COST INCREASE OF 6.9% WITH THE CURRENT COVERAGE. HORAN PROVIDED THREE ADDITIONAL OPTIONS TO REDUCE THE INCREASE AMOUNTS FROM 6.9% TO 4.1%.

ONE ADDITIONAL OPTION WOULD BE INCREASING THE TOBACCO SURCHARGE FROM \$10/MONTH TO \$50/MONTH AND INCREASED ACCESSIBILITY TO TOBACCO CESSATION PROGRAMS AT NO CHARGE. COMMISSIONER HUMPHREY INQUIRED IF A TOBACCO USER QUILTS USING TOBACCO THEN THE FOLLOWING YEAR WOULD THEY NOT BE CHARGED THAT SURCHARGE? MS. STROM CONFIRMED THAT THEY

WOULD NOT BE CHARGED A SURCHARGE THE FOLLOWING PLAN YEAR.

MS. STROM PROVIDED THREE STRATEGY SCENARIOS WHICH INCLUDED DETAILS FOR PPO AND HIGH DEDUCTIBLE HEALTH CARE PLANS (HDHP) BASED ON STAYING WITH UHC. MS. STROM ALSO REVIEWED THE BENCHMARK INFORMATION AS COMPARED TO THE INDUSTRY STANDARD.

IN CLOSING, MS. STROM SUGGESTED THE FOLLOWING PLAN RENEWAL AND IMPROVEMENT RECOMMENDATIONS:

UHC/OPTUMRX ADMINISTRATION:

- CONTINUE WITH UHC'S MEDICAL ADMINISTRATION RX.
- ANTICIPATED REBATES FOR 2021 HAVE INCREASED TO A MINIMUM GUARANTEE OF \$1,083,960 AND WILL HELP OFFSET TOTAL PROJECTED COSTS.

PLAN DESIGNS:

- CHANGE CURRENT HDHP STRUCTURE TO 90/10 COINSURANCE AFTER DEDUCTIBLE IS MET
- IMPLEMENT OPTUMRX DIABETES MANAGEMENT AND ORPHAN DRUG PROGRAM
- IMPLEMENT UHC "QUIT 4 LIFE" TOBACCO CESSATION PROGRAM

CONTRIBUTIONS:

- CONTINUE PCP DISCOUNTS (\$10/MONTH CREDIT)
- INCREASE TOBACCO SURCHARGE FROM \$10/MONTH TO \$50/MONTH TO ALIGN MORE WITHIN BENCHMARK AND ENCOURAGE HEALTHY BEHAVIOR
- CONTINUE HSA CONTRIBUTIONS

THE COMMISSIONERS THANKED MS. STROM FOR HER PRESENTATION AND HORAN FOR THE WORK ON OUR RENEWAL OPTIONS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THE BOARD WAS PRESENTED WITH A POSTER THIS MORNING BY JOHN PLAHOVINSAK, COMMANDER OF THE DISABLED AMERICAN VETERANS (DAV) CLERMONT COUNTY CHAPTER 63, IN HONOR OF NATIONAL POW/MIA RECOGNITION DAY WHICH IS FRIDAY, SEPTEMBER 18, 2020.

COMMISSIONER PAINTER PROVIDED THE FOLLOWING INFORMATION WITH REGARD TO NATIONAL POW/MIA RECOGNITION DAY:

NATIONAL POW/MIA RECOGNITION DAY WAS ESTABLISHED IN 1979 THROUGH A PROCLAMATION SIGNED BY PRESIDENT JIMMY CARTER. SINCE THEN, EACH SUBSEQUENT PRESIDENT HAS ISSUED AN ANNUAL PROCLAMATION COMMEMORATING THE THIRD FRIDAY IN SEPTEMBER AS NATIONAL POW/MIA RECOGNITION DAY.

A NATIONAL-LEVEL CEREMONY IS HELD ON EVERY NATIONAL POW/MIA RECOGNITION DAY. TRADITIONALLY HELD AT THE PENTAGON, IT FEATURES MEMBERS FROM EACH BRANCH OF MILITARY SERVICE AND PARTICIPATION FROM HIGH-RANKING OFFICIALS.

IN ADDITION TO THE NATIONAL-LEVEL CEREMONY, OBSERVANCES OF NATIONAL POW/MIA RECOGNITION DAY ARE HELD ACROSS THE COUNTRY ON MILITARY INSTALLATIONS, SHIPS AT SEA, STATE CAPITOLS, SCHOOLS AND VETERANS' FACILITIES.

NO MATTER WHERE THEY ARE HELD, THESE NATIONAL POW/MIA RECOGNITION DAY CEREMONIES SHARE THE COMMON PURPOSE OF HONORING THOSE WHO WERE HELD CAPTIVE AND RETURNED, AS WELL AS THOSE WHO REMAIN MISSING.

SINCE 1999, THE POW/MIA ACCOUNTING COMMUNITY HAS CREATED A POSTER COMMEMORATING NATIONAL POW/MIA RECOGNITION DAY. THE 2020 EDITION OF THE POSTER, CONTINUES TO HONOR THIS TRADITION.

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...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...20-0902-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/2020 through 10/10/2021, 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 00004388-00 dated 08/31/2020 relative thereto.

2. IN RE: CLERMONT COUNTY SHERIFF'S OFFICE...REQUEST TO TRANSFER OWNERSHIP OF RETIRED POLICE CANINE TO HIS HANDLER PURSUANT TO OHIO REVISED CODE SECTION 9.62...20-0902-002...APPROVED

Recommendation of Robert S. Leahy, Clermont County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the Clermont County Sherriff's Office to transfer ownership of retired police canine, Piak, to his handler, Deputy James Kirker, pursuant to Ohio Revised Code Section 9.62. for the consideration of one dollar (\$1.00).

3. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...17-0714-007...RATIFIED

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)
Woodbury Glen Subdivision, Section 6 Batavia Township	\$10,000.00* *Secured by Cashier's check no. 2685518 drawn on PNC Bank, National Association Ohio.	Applegate Court (0.146)

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 149-20/RESOLUTION TO CERTIFY

DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0910-002...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 149-20** resolving to certify delinquent utility charges in the amounts of \$20,938.85 for Sewer Charges, \$9,695.54 for Water Charges, and \$9,520.00 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 150-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-0910-003... 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 150-20** resolving to certify delinquent utility charges in the amounts of \$301.01 for Sewer Charges, \$140.17 for Water Charges, and \$100.00 for Miscellaneous Utility Charges and \$48.35 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...20-0911-001...EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Derby Place Section 2, Block A	Batavia	\$4,300.00	\$5,900.00

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...20-0909-003...RATIFIED

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Ste 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE

CLERMONT COUNTY DOMESTIC RELATIONS COURT AND THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Christopher Davis, an employee of the Clermont County Domestic Relations Court and Kimberly Creditt, Chad Nort and Peggy Holz, employees of the Clermont County Juvenile Court and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

9. 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
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 10,000.00
GENERAL FUND	Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Department OTHER EXPENSES 1000 - 04 - 01 - 122000 - 530000 -	\$ 27,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 38,239.26
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 22,741.85
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 97,610.48
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 34,815.94

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

AMOUNT

FROM:	TO:	
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
SPECIAL ELECTIONS FUND	GENERAL FUND	\$ 38,035.00
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FR SPEC REV	
2070 - 01 - 07 - 192000 - 700100 -	1000 - 01 - 07 - 191000 - 480200 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL DRAINAGE IMPROVEMENT	GENERAL FUND	\$ 2,641.48
ADVANCES OUT TO GEN FUND	ADVANCES IN CAPITAL PROJECT	
4020 - 00 - 00 - 004020 - 702100 - pay #5 on 06/17/15 advance	1000 - 01 - 01 - 032329 - 482300 -	

10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Tony Meek – (1) day – Batavia, Ohio – Ohio Water Environment Association – “PFAS in Biosolids: State of Knowledge and Treatment Opportunities” Webinar – total expenses for registration (\$15.00), not to exceed \$15.00.

William Mellman – (3) days – Batavia, Ohio – County Engineers Association of Ohio – 2020 GIS Virtual Conference – total expenses for registration (\$120.00), not to exceed \$120.00.

COUNTY ENGINEER

Jeremy Evans, Doug Royer and Amanda Beiting – (9) days – Batavia, Ohio – Ohio Transportation Engineering Virtual Conference (OTEC) 2020 – total expenses for registration (\$150.00), not to exceed \$150.00.

11. 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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-20/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 151-20** resolving to approve payment to vendors **in the revised total amount of \$960,526.34** as set forth in the BCC Approval Invoice Report for Checks dated **September 16, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/15/2020**, 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.

13. 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 LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...20-0909-007...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 Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Life Start, Inc., 1329 Cherry Way Drive, Gahanna, Ohio 43230, for the provision of specialized and traditional foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/01/2020 through 09/30/2021, 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 00004186-00 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.

14. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 111651, RELATIVE TO THE 2020 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...20-0130-009...RATIFIED

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 award the bid for Project Number 111651 relative to the 2020 Road Resurfacing Project Phase I, located in Various Townships, pursuant to the plans and specifications therefore, to Barrett Paving Materials, 3751 Commerce Drive, Middletown, Ohio 45005, for their lowest and best bid received therefore on 08/13/2020, in the amount of \$2,206,280.64, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the afore stated award of bid, **and contingent upon the release of the required purchase order in concert with Requisition Number 00004208-00 dated 08/14/2020 relative thereto.**

DISCUSSION: COMMISSIONER PAINTER ASKED MR. RISNER IF THIS PARTICULAR AWARD INCLUDES ANY TOWNSHIP ROADWAY PAVING PROJECTS. MR. RISNER

CLARIFIED THAT THIS DOES NOT INCLUDE ANY TOWNSHIP ROADWAYS, HOWEVER, THE ENGINEER MAY COLLABORATE WITH THE TOWNSHIPS DURING THE 2021 PAVING PROJECT BIDDING PROCESS.

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...DERBY PLACE SUBDIVISION/SECTION 2/BLOCK A/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3232 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3232** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Derby Place Subdivision Section 2 Block A Batavia Township DC# 20-0909-004	\$39,000.00/\$10,000.00	\$44,440.00	Paddock Crossing (0.163) Oaks Trail (0.023) Grandstand Lane (0.023)

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...MILLS OF MIAMI TND SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3233 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...RATIFIED

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 629-3233** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Mills of Miami TND Subdivision Section 3 Miami Township DC# 20-0909-005	\$42,000.00/\$10,000.00	\$44,840.00	McMills Drive (0.159) Spring Knoll Court (0.035)

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60153 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT (BUCKWHEAT TO BRANCH HILL GUINEA) PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT #5, FINAL, FOR A PROGRESS PAYMENT AND THE RELEASE OF RETAINAGE PLUS ALL ACCRUED INTEREST RELATIVE THERETO...19-0621-006... RATIFIED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat to Branch Hill Guinea) Project located within Miami Township as Complete as of 05/22/2020 and to approve the Application and Certification for Payment #5, Final, which represents a progress payment in the amount of \$7,066.94 and the release of retainage in the principal amount of \$35,047.84 plus all accrued interest earned thereon and further to authorize the Clermont County Auditor to issue the total afore stated referenced payments therefore subsequent 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: INFORMATION SYSTEMS DEPARTMENT...ADDENDUM 1 TO THE SELLERS AGREEMENT WITH GOVDEALS, INC. RELATIVE TO THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION FOR SAME...09-0326-003... RATIFIED

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, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Addendum 1, identified as Financial Settlement Services (FSS) Election and Information, to the Sellers Agreement, with GovDeals, Inc., 100 Capitol Commerce Blvd. Suite 110, Montgomery, Alabama, 36117, previously ratified by the Board on 04/08/09, electing for GovDeals, Inc. to collect all proceeds due to the County from winning auction bidders and to then remit the remaining proceeds to the County, effective upon execution, with all other terms and conditions thereof to remain in full force and effect.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THIS IS A CHANGE IN THE WAY WE PREVIOUSLY CONDUCTED THE AUCTION, AND FURTHER ASKED IF THIS WOULD REPLACE THE SHERIFF'S AUCTION. MR. BICKFORD STATED THIS WILL ALLOW THE AUCTION PROCESS TO BE STREAMLINED FOR COUNTY OWNED OBSOLETE EQUIPMENT ALLOWING FOR BID AND PAYMENT IN ONE LOCATION, IT DOES NOT INCLUDE ITEMS FROM THE SHERIFF'S OFFICE AUCTION.

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

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

19. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...GRANT APPLICATION AND SUB-RECIPIENT GRANT AGREEMENT NUMBER 84542 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...20-0903-004... RATIFIED

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

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to submit and execute the Grant Application and Sub-recipient Grant Agreement Number 84542 for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2020 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$91,780.53, with a required local match of \$91,780.53 to be provided from the General Fund, for a total program budget amount of \$183,561.06, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/19 through 09/30/21, pursuant to the terms and conditions set forth therein and in compliance with the Federal Fiscal Year 2020 Emergency Management Performance Grant (FY2020 EMPG) Local Guidance relative thereto.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...APPROVED

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

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to appoint the following individual to serve on the Clermont County Board of Developmental Disabilities, to succeed the unexpired term of Dr. Kim Brady, pursuant to and in compliance with Section 5126.022 of the Ohio Revised Code:

Clermont County Board of Developmental Disabilities Committee Member	Term
Jeff Weir 6567 Paxton New Guinea Road Loveland, Ohio 45140 D.C. #20-0908-002	09/16/2020 through 12/31/2021

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

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

21. IN RE: BUILDING INSPECTION DEPARTMENT... DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...20-0910-001...APPROVED

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

Recommendation to re-appoint Richard Farr, Attorney, 604 Legendary Lane, Cincinnati, Ohio 45245 to serve on the Board of Building Appeals for the County of Clermont, Ohio, thereon, for a second term beginning 10/01/2020 through 09/30/2025, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...17-0609-003...APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Prosecuting Attorney Taylor Dotson (formerly Lee) DC# 17-0609-003	Basic Spanish II

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 RECESS REGULAR SESSION AT 10:52A.M. SUSEQUENT TO THE PUBLIC HEARING SCHEDULED AT 11:00A.M.

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: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF POPLAR ROAD (T-1126) IN MIAMI TOWNSHIP PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE.. (20-0805-001)

***THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT:

<http://www.clermontcountyohio.gov/videos.aspx>***

LET THE RECORD SHOW: THAT COMMISSIONER PAINTER, COMMISSIONER HUMPHREY, COMMISSIONER CORCORAN AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF POPLAR STREET (T-1126) IN MIAMI TOWNSHIP, WHICH IS PROPOSED

TO BE VACATED. MR. RISNER INDICATED DOUG SCOTT A RESIDENT OF POPLAR STREET IN MIAMI TOWNSHIP, ALSO ATTENDED THE VIEWING THIS MORNING AND IS IN FAVOR OF THE VACATION OF THE PORTION OF POPLAR STREET.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT TOTAL AREA OF THE PROPOSED VACATION OF THE PORTION OF POPLAR STREET IS 0.1721 ACRES, SITUATED IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, BEING PART OF THE DEDICATED RIGHT-OF-WAY, NOT IMPROVED AS IT APPEARS IN PLAT BOOK "B", PAGE 51, CLERMONT COUNTY, OHIO RECORDER'S OFFICE, THIS PLAT WAS RECORDED AS THE FIFTH ADDITION TO MIAMIVILLE IN JUNE OF 1880. THE CLERMONT COUNTY ENGINEER'S OFFICE RECEIVED A CERTIFIED COPY OF A MIAMI TOWNSHIP TRUSTEES RESOLUTION, 2020-18, SUPPORTING THE VACATION ON JULY 22, 2020 AS REQUIRED BY OHIO REVISED CODE 5553.04. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE ROAD VACATION AND THAT, IF THIS ROAD VACATION IS APPROVED, IT WILL NOT REDUCE THE MIAMI TOWNSHIP OHIO DEPARTMENT OF TRANSPORTATION (ODOT) ROAD MILEAGE CERTIFICATION, NOR WILL IT CREATE ANY LAND LOCKED PARCELS.

NO ONE APPEARED IN OPPOSITION TO OR IN FAVOR OF THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:04 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/16/2020...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 09/16/2020 for a Resolution determining to vacate a portion of Poplar Street in Miami Township; 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...RESOLUTION NUMBER 152-20/RESOLUTION DETERMINING TO VACATE A PORTION OF POPLAR STREET (T-1126) IN MIAMI TOWNSHIP...20-0805-001...ADOPTED

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

Recommendation to adopt **Resolution Number 152-20** determining to vacate a portion of Poplar Street (T-1126) in Miami Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:06 A.M. PURSUANT TO SECTION 121.22 (G) (8) OF THE OHIO REVISED CODE TO 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 (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 1724 OR SECTIONS [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.

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 12:14 P.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: MICHAEL MCNAMARA, DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT ADDRESSED THE BOARD REGARDING THE CHANGES TO THE SMALL BUSINESS RELIEF INITIATIVE PROGRAM. MR. MCNAMARA STATED WHEN THE PROGRAM WAS INSTITUTED IT HAS SOME VERY SPECIFIC RESTRICTIONS. THE PROGRAM HAS ALLOTTED FUNDS OF \$200,000 FOR RELIEF TO SMALL BUSINESSES IN CLERMONT COUNTY. THERE HAVE BEEN 58 APPLICATIONS FOR A TOTAL OF \$162,500 REQUESTED. ONLY \$52,500 OF THAT MONEY IS ELIGIBLE FOR RELIEF UNDER THE CURRENT GUIDELINES. MR. MCNAMARA PROVIDED THE FOLLOWING SUGGESTED CHANGES TO THE PROGRAM TO ALLOW FOR ALL 58 APPLICANTS TO QUALIFY AND WOULD ALLOW CLERMONT COUNTY TO REOPEN THE APPLICATION PROCESS TO ADDITIONAL BUSINESSES.

MR. MCNAMARA BELIEVES THAT WILL ALLOW THE CURRENT APPLICANTS REQUESTS OF \$162K TO QUALIFY AND IF THESE TERMS ARE AGREEABLE TO THE BOARD THEY WOULD REOPEN THE APPLICATION PERIOD AND REMARKET THE PROGRAM TO GENERATE ADDITIONAL APPLICATIONS.

AMENDMENT # 1 TO THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE PROGRAM WOULD INCLUDE THE FOLLOWING CHANGES TO THE SECTION TITLED ELIGIBILITY REQUIREMENTS:

3. Have been operational since January of ~~2019~~ 2020. This can be evidenced, at a minimum, by: a) filing(s) with the Ohio Secretary of State, such as articles of incorporation or other registration documents along with an Ohio Secretary of State Certificate of Good Standing; b) an Ohio vendor's license; c) Federal Schedule C — Profit or Loss Business (Sole Proprietorship); or any other documents that demonstrate that the business has been in operation as a for-profit entity since January 2019.

4. Have less than ~~\$1 million~~ *\$2 million* in gross revenue/receipts on an annual basis. This can be evidenced by records such as the business' 2018 and 2019 federal income tax return or financial statements.
5. Must have experienced a decrease in gross revenue/receipts of 35% or more due to COVID-19 when comparing March 1-July 31, 2019 revenue/receipts to revenue/receipts for March 1-July 31, 2020. This can be evidenced by financial information/records, including, at a minimum, bank statements. *This criteria is not required for businesses who have started operations after March 1, 2019.*
7. Has eligible expenses that have not been paid by ~~not received or not been approved for~~ *other* another federal assistance *program or initiative* for lost revenue or expenses arising from the pandemic (i.e. ~~including~~ Paycheck Protection Initiative, Emergency Disaster Loan, etc.).
8. Has not been approved for a business interruption insurance claim as result of COVID-19 *for eligible expenses in this Initiative.*

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/16/2020...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 09/16/2020 to include Amendment #1 to the Small Business Relief Initiative Program; 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AMENDMENT #1 TO THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE, RESOLUTION NUMBER 140-20, TO AMEND THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE TO MODIFY THE ELIGIBILITY REQUIREMENTS PREVIOUSLY RATIFIED BY THE BOARD ON 08/19/2020. ...20-0818-004...APPROVED

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 approve Amendment #1 to the Clermont County Small Business Relief Initiative, **Resolution Number 140-20**, authorizing the modification of the Eligibility Requirements as indicated below:

3. Have been operational since January of ~~2019~~ *2020*. This can be evidenced, at a minimum, by: a) filing(s) with the Ohio Secretary of State, such as articles of incorporation or other registration documents along with an Ohio Secretary of State Certificate of Good Standing; b) an Ohio vendor's license; c) Federal Schedule C — Profit or Loss Business (Sole Proprietorship); or any other documents that demonstrate that the business has been in operation as a for-profit entity since January 2019.
4. Have less than ~~\$1 million~~ *\$2 million* in gross revenue/receipts on an annual basis. This can be evidenced by records such as the business' 2018 and 2019 federal income tax return or financial statements.
5. Must have experienced a decrease in gross revenue/receipts of 35% or more due to COVID-19 when comparing March 1-July 31, 2019 revenue/receipts to revenue/receipts for March 1-July 31, 2020. This can be evidenced by financial

information/records, including, at a minimum, bank statements. *This criteria is not required for businesses who have started operations after March 1, 2019.*

7. Has eligible expenses that have not been paid by ~~not received or not been approved for~~ ~~other~~ another federal assistance *program or initiative* for lost revenue or expenses arising from the pandemic (i.e. ~~including~~ Paycheck Protection Initiative, Emergency Disaster Loan, etc.).
8. Has not been approved for a business interruption insurance claim as result of COVID-19 *for eligible expenses in this Initiative.*

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: MR. EIGEL, COUNTY ADMINISTRATOR ADDRESSED THE BOARD, TO DISCUSS THE SPREADSHEET HE PROVIDED TO THE COMMISSIONERS REGARDING CARES ACT FUNDS THAT ARE ABOUT \$2.3 MILLION. \$1.2 MILLION WAS ALLOCATED TO REIMBURSEMENTS OF EXPENSES, LEAVING ABOUT \$280,000 AVAILABLE TO HELP THROUGH THE NEXT COUPLE OF MONTHS.

GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR STATED THAT OTHER COUNTIES ARE TAKING CARES MONEY AND DIRECTING IT TOWARD SCHOOL DISTRICTS TO HELP WITH REMOTE LEARNING AND THIS IS A POTENTIAL OPPORTUNITY FOR CLERMONT COUNTY.

COMMISSIONER PAINTER QUESTIONED IF WE WERE ABLE TO HAVE FUNDS REALLOCATED TO OTHER QUALIFYING ENTITIES IF WE ARE NOT ABLE TO SPEND THOSE FUNDS PRIOR TO THE DECEMBER 31, 2020 DEADLINE. HE DIRECTED THE COUNTY ADMINISTRATION TO INVESTIGATE AND REPORT BACK TO THE BOARD. MR. EIGEL EXPLAINED THAT FUNDS FOR LOCAL JURISDICTIONS AND COUNTY, IF THE FUNDS ARE NOT SPENT BEFORE DECEMBER 31, 2020, WOULD BE RETURNED TO THE STATE

MR. EIGEL STATED THERE MAY BE AN OPTION OF ASSISTING RESIDENTS WITH ELECTRIC/GAS UTILITY BILLS, HOWEVER THAT WILL TAKE SOME ADDITIONAL RESEARCH. OTHER ITEMS THAT THE COUNTY HAS PURCHASED MAY BE ABLE TO BE FUNDED THROUGH CARES ACT FUNDING INCLUDING HVAC I-WAVE SYSTEMS AND THERMAL IMAGING CAMERAS.

MR. BICKFORD STATED HE WOULD LIKE THE E-REVIEW SOFTWARE FOR THE BUILDING PERMIT DEPARTMENT TO BE CONSIDERED. IT ALLOWS ELECTRONIC SUBMITTALS FOR PERMITS. NOTING THAT THE SOFTWARE WOULD ALLOW FOR OFFICIAL DRAWINGS IN ACCORDANCE WITH THE BUILDING CODE TO BE SUBMITTED COMPLETELY ONLINE. THE REVIEW WOULD BE ABLE TO BE DONE COMPLETELY ELECTRONICALLY, WHICH WOULD REDUCE THE IN- PERSON INTERACTIONS SO THEY THINK THIS IS A GOOD OPTION FOR USE OF THE FUNDING.

MR. EIGEL STATED THE FINANCE COMMITTEE IS ALSO LOOKING INTO THE REIMBURSEMENT OF SALARIES PRIMARILY FOR PUBLIC SAFETY UNDER THE GUIDELINES OF THE CARES ACT FUNDING AND WILL REPORT BACK TO THE BOARD.

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THERE WAS AN ARTICLE PUBLISHED IN THE CLERMONT SUN TODAY REGARDING 2020 CENSUS DATA. COMMISSIONER PAINTER STATED THE CLERMONT SUN REPORTED THAT CLERMONT COUNTY IS CURRENTLY AT A 75% RESPONSE RATE AND ENCOURAGED ALL CLERMONT COUNTY RESIDENTS TO RESPOND OR FILL OUT THE ONLINE CENSUS DATA. THE 10 YEAR CENSUS DATA IS HOW FUNDING IS HOW FEDERAL FUNDING IS DEDICATED, FURTHER STATING THAT IF CLERMONT COUNTY REMAINS AT A 75% RESPONSE RATE WE STAND TO LOSE \$87,000,000 IN FUNDING

OVER 10 YEARS FOR NOT ONLY THE COUNTY, BUT THE SCHOOLS AND LOCAL JURISDICTIONS AS WELL. HE REITERATED HOW IMPORTANT IT IS FOR ALL CITIZENS TO PARTICIPATE IN THE 2020 CENSUS

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT THERE IS A CONCERN IN REGARDS TO PEOPLE NOT WEARING FACE MASKS AND URGED EVERYONE TO CONTINUE TO WEAR THEM.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THERE IS STILL A RISK WITH COVID-19 AND THERE WILL BE A VACCINATION IN THE FUTURE AND EVERYONE SHOULD CONTINUE TO WEAR PPE AND WASH THEIR HANDS SO EVERYONE CAN REMAIN SAFE.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:35 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Humphrey, 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

**09/23/20
DATE APPROVED**