

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 23, 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 23, 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 **09/16/2020**.

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: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SEPTEMBER 25, 2020 AS "DISABLED AMERICAN VETERANS DAY" IN CLERMONT COUNTY. (20-0102-001)**

**LET THE RECORD SHOW: JOHN MCMANUS, DISTRICT ADMINISTRATOR, CLERMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT, PRESENTED INFORMATION ON THE CLERMONT SOIL AND WATER CONSERVATION DISTRICT 2019 ANNUAL REPORT.**

MR. MCMANUS GAVE AN OVERVIEW OF THE BOARD OF SUPERVISORS AND PROVIDED BOARD MEMBER UPDATES. THERE ARE TWO BOARD OF SUPERVISOR POSITIONS OPEN AND CLERMONT COUNTY RESIDENTS ARE ENCOURAGED TO VOTE BY GOING TO THE WEBSITE WWW.CLERMONTSWCD.ORG.

MR MCMANUS GAVE A BRIEF OVERVIEW OF THE PURPOSE OF THE CLERMONT SOIL AND WATER CONSERVATION DISTRICT (SWCD) AND REVIEWED THEIR MISSION STATEMENT. .

MR. MCMANUS DISCUSSED CONSERVATION PRACTICES AND EXPLAINED THAT SWCD WORKS CLOSELY WITH LOCAL FARMERS AND THE USDA NATURAL RESOURCES CONSERVATION SERVICE TO HELP IMPROVE SOIL QUALITY AND PREVENT POLLUTANTS FROM WASHING OFF FIELDS INTO BODIES OF WATER. HE EXPLAINED THE IMPORTANCE OF COVER CROPS. THERE ARE CURRENTLY 6,788 ACRES OF COVER CROPS MADE POSSIBLE BY 2019 FARM BILL PROGRAMS.

MR. MCMANUS STATED THAT CLERMONT SWCD WAS AWARDED A GRANT FROM

OHIO EPA'S ENVIRONMENTAL EDUCATION FUND TO DEVELOP THE WEB PLATFORM [WWW.SOACM.COM](http://WWW.SOACM.COM). THIS IS A ONE-STOP FOR CONSERVATION INFORMATION DESIGNED TO GUIDE FARMERS.

MR. MCMANUS STATED THAT CLERMONT SWCD HOLDS AT LEAST ONE WORKSHOP PER YEAR TO TEACH THE 4R'S OF NUTRIENT MANAGEMENT, WHICH ARE RIGHT SOURCE, RIGHT AMOUNT, RIGHT PLACE AND RIGHT TIME OF YEAR.

MR.MCMANUS STATED THAT UNDER AN AGREEMENT WITH ODA, CLERMONT SWCD INVESTIGATES COMPLAINTS RELATED TO SEDIMENT OR MANURE RUNOFF. THERE WERE ONLY TWO COMPLAINTS IN 2019 AND BOTH WERE SUCCESSFULLY RESOLVED.

MR. MCMANUS INDICATED THAT OVER 135 SITE VISITS WERE CONDUCTED FOR DRAINAGE AND EROSION PROBLEMS LAST YEAR. HE STATED THAT 2019 WAS A WET AND BUSY YEAR. CLERMONT SWCD PROVIDED PROPERTY OWNERS ASSISTANCE WITH FLOODING, STANDING WATER/POOR DRAINAGE, DITCH AND STREAMBANK EROSION, STORM SEWER INFRASTRUCTURE PROBLEMS AND POND CONSTRUCTION, MANAGEMENT AND REPAIR.

MR. MCMANUS DISCUSSED THE STORM WATER PERMIT PROGRAM, STATING THAT THE OHIO EPA PERMIT REQUIRES CLERMONT COUNTY'S 14 TOWNSHIPS AND MUNICIPALITIES TO IMPLEMENT PROGRAMS THAT REDUCE POLLUTION IN STORM WATER RUNOFF.

MR. MCMANUS DISCUSSED EVENTS THAT WERE HELD SUCH AS THE SPRING LITTER CLEANUP, WHERE 450 VOLUNTEERS PICKED UP 3.2 TONS OF TRASH. THE POND MANAGEMENT CLINIC HAD 55 ATTENDEES AND THERE WAS A STORMWATER BASIN MANAGEMENT GUIDE MAILED TO EVERY PERSON WHO HAS A BASIN. THE ANNUAL RAIN BARREL ART EVENT PROVIDED 40 BARRELS TO LOCAL ARTISTS AND DISPLAYED THEM IN APRIL AT THE CINCINNATI ZOO.

MR MCMANUS DISCUSSED STORM SEWER MAPPING STATING THAT CLERMONT SWCD MAINTAINS INVENTORY OF STORM SEWER SYSTEMS AND MAINTAINS A GIS DATABASE. IN 2019, STAFF INSPECTED 143 STORM WATER BASINS, FINDING 30 WITH ISSUES. IN 2019, 12 COMMUNITIES HAD UPDATED POLLUTION PREVENTION PLANS. IN 2019, STAFF INSPECTED OVER 150 DISCHARGE POINTS, FINDING FOUR ILLICIT DISCHARGES.

MR. MCMANUS DISCUSSED THE IMPORTANCE OF GRANT FUNDED PROJECTS. IN 2019, SWCD RECEIVED A GRANT TO RESTORE A SECTION OF AVEY'S RUN AND CREATE POCKET WETLANDS. THEY ARE VERY PROUD OF THEIR SUBMERGED VEGETATED BED, WHICH WON THE 2019 OHIO STORM WATER ASSOCIATION GOVERNMENT PROJECT OF THE YEAR. THEY RECEIVED \$763,000 IN GRANT FUNDS FROM THE OHIO EPA WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) FOR THE BATAVIA DAM REMOVAL. THEY RECEIVED A WATERSHED GRANT TO UPDATE THREE EAST FORK SUBWATERSHED ACTION PLANS AND THEY ALSO RECEIVED FUNDING THROUGH THE US FISH AND WILDLIFE SERVICE FOR NUTRIENT REMOVAL AND WETLANDS/HARMFUL ALGAL BLOOM MANAGEMENT, WHICH IS RECEIVING A LOT OF ATTENTION AT THE STATE LEVEL.

MR. MCMANUS STATED THAT CLERMONT SWCD OBTAINED GRANTS IN 2019 FOR THE SHOR PARK STREAM RESTORATION, SUBMERGED VEGETATED BED, AND BATAVIA DAM REMOVAL.

MR. MCMANUS DISCUSSED THE EDUCATION AND COMMUNITY OUTREACH PROGRAMS THAT WENT ON DURING 2019, INCLUDING THE END OF THE YEAR RECYCLING PROGRAM WHEREBY 3 SCHOOLS PROVIDED 6.5 TONS OF MATERIAL TO BE RECYCLED. THEY HAVE THEIR YEARLY PLANT SALE AND ALSO CONSERVATION TOURS, ONE FOR ELECTED OFFICIALS AND ONE FOR AREA IV SWCD TECHNICIANS.

## 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/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL BEHAVIORAL HEALTH FOR THE PROVISION OF TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES FOR SAME...20-0910- 006... 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 for Professional Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for the provision trauma informed therapeutic visitation and treatment services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of \$74,777.00, effective 11/01/2020 through 10/31/2021, 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 00004491-00 dated 09/09/2020 relative thereto.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...20-0916-002... 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 for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/2020 through 11/30/2021, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00004462-00 dated 09/04/2020 relative thereto.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...20-0916-001... 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	Village	Water Bond	Sewer Bond
Streamside Section 1	Batavia	\$23,673.00* *Secured by Check Number 73132 issued on 08/31/2020 by The Fifth Third Bank, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Cincinnati, Ohio 45242.	\$50,142.00* *Secured by Check Number 73132 issued on 08/31/2020 by The Fifth Third Bank, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Cincinnati, Ohio 45242.

**4. IN RE: REQUESTS FROM DEPARTMENT TO JOIN PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO... APPROVED**

Requests from department to join professional organization and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 20-0914-001	American Inns of Court Potter Stewart	\$300.00	09/01/2020 through 08/31/2021

**5. 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:

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 439,231.21

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 177,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 177,000.00

**PUBLIC ASSISTANCE**  
TRANSFERS OUT TO SPEC REV  
2401 - 06 - 01 - 081000 - 700200 -

**CHILD SUPPORT ENFORCEMENT**  
OPERATING TRF IN FR SPEC REV  
2403 - 06 - 01 - 086000 - 480200 -

**\$ 148,642.70**

**6. 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.

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

**NON-CONSENT AGENDA**

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 153-20/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 153-20** resolving to approve payment to vendors **in the total amount of \$1,837,989.16** as set forth in the BCC Approval Invoice Report for Checks dated **September 23, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/22/2020**, 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.

**8. IN RE: COUNTY SHERIFF...SECOND RENEWAL AND AMENDMENT NUMBER 3 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC. FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES ...18-0312-002...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 the **Second Renewal and Amendment Number 3** to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Service, LLC whose address is 500 E 52<sup>nd</sup> Street N, Sioux Falls, SD 57104, **for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities**, previously ratified by the Board of County Commissioners on 08/29/2018, extended on 09/04/2019, amended and renewed on 09/25/2019 and amended on 06/17/2020, **to (1) increase the cost per meal as stated therein, which reflects a three and one tenth percent (3.1%) increase in concert with the Consumer Price Index for the All Cities, Food Away from Home, for the previous twelve (12) months in accordance with Article 16 of the afore stated Contract for Services; and (2) to renew for an additional twelve (12) months in accordance with Article 15 of the afore stated contract, effective for the period of 09/30/2020 through 09/29/2021**, with all other terms and conditions, conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by the amendment.

**DISCUSSION:** COMMISSIONER PAINTER ASKED CAPTAIN HOGUE, CLERMONT COUNTY SHERIFF'S OFFICE, TO DISCUSS THE FOOD SERVICE PROGRAM. CAPTAIN HOGUE STATED THAT THE JAIL HAS BEEN USING THE SAME FOOD SERVICE FOR FIVE YEARS AND THEY ARE VERY HAPPY WITH THEIR SERVICES. SUMMIT FOOD SERVICE PROVIDES PROCESSED MEALS TO INMATES AND OFFERS A FRESH EXPRESS SERVICE TO INMATES AT THEIR COST IF THEY WOULD LIKE A FRESHLY PREPARED MEAL.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND  
DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY  
WATERWORKS SYSTEM WITHIN SAME...20-0904-001...RATIFIED**

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the furnishing and delivery of chemicals to the County Waterworks System, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/01/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/15/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/22/2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND  
WATER CONSERVATION DISTRICT RELATIVE TO THE  
ADMINISTRATION OF PROGRAMS ASSOCIATED WITH THE OHIO  
ENVIRONMENTAL PROTECTION AGENCY'S GENERAL DISCHARGE  
PERMIT FOR SMALL MUNICIPAL SEPARATE STORM SEWER  
SYSTEMS...20-0910-004...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a **Memorandum of Understanding** by and between the Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160 and the Clermont County Board of County Commissioners, for the overall administration of programs associated with the Ohio Environmental Protection Agency's General Discharge Permit for Small Municipal Separate Storm Sewer Systems, **which supersedes the Memorandum of Understanding previously ratified by the Board of County Commissioners on 03/07/2018,** 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.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...RATIFIED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 Grants of Sewer Easements 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, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

<b>Grantors:</b>	<b>Parcel Numbers</b>	<b>Compensation</b>
Jeffrey W. Gillen P.O. Box 304 Newtonsville, Ohio 45158 Property Address: 5964 Newtonsville Road, Goshen, Ohio 45122 <b>Record Plat Number 629-3234</b> (Replat of Lot Number 5 in Newtonsville North Subdivision)	49-34-10A-115.	Perm \$615.44
Frank & Barbara Durham 2733 Spring Hill Road Goshen, Ohio 45122 Property Address: 443 Newtonsville Road, Goshen, Ohio 45122	50-11-02.-054P	Perm \$1,528.10 Repairs \$750.00
Debra Lee & Mark O. Engle P.O. Box 257 Newtonsville, Ohio 45158 Property Address: 5969 Newtonsville Road, Newtonsville, Ohio 45158	49-34-10A-071.	Perm \$906.68 Repairs \$650.00
Domaka, LLC P.O. Box 244 Newtonsville, Ohio 45158 Property Address: 2841 St. Rt. 131, Newtonsville, Ohio 45158	49-34-12D-088.	Perm \$323.90

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER 6401-60162 RELATIVE TO THE ELWYNN, DEBLIN, TEAKWOOD, &**

**BERDOVA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP... 20-0702-006...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 award the bid for Project Number 6401-60162 relative to the Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Project located within Miami Township, pursuant to the plans and specifications, to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, for the lowest and best bid received on 08/20/2020, at the item prices as outlined therein, for a total amount not to exceed \$947,220.00, 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 00004472-00 dated 09/08/2020 relative thereto.

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

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

**13. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS/ FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...20-0910-007...RATIFIED**

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

Recommendation of Wayne Prescott, Manager/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve (1) to declare certain personal property, specifically; motor vehicles, trailers, and equipment/tractors, acquired for the use of County officers and departments of Clermont County, Ohio as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the Clermont County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (A)(1) of the Ohio Revised Code; (2) to execute the Contract for Auction Services by and between the Board of County Commissioners of Clermont County, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and (3) to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 10/01/2020, designating Saturday, 10/17/2020, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court - Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov). In order to view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

**14. IN RE: COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DEPARTMENT...AMENDMENT NUMBER FOUR TO THE**

**LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. RELATIVE TO THE ACQUISITION AND IMPLEMENTATION FOR THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...16-0926-002...EXECUTED**

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

Recommendation of Steve D. Scott, County Building Inspector, Building Inspection Department, with the concurrence of Michael McNamara, Director, Community and Economic Development, to authorize David L. Painter, President of the Board of County Commissioners, to execute *Amendment Number Four to the License, Hosting and Services Agreement*, by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096, for the implementation of the EnerGov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016, and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, *which represents an increase in the Recurring Annual Costs for the Additional Service of Client Services Account Management for the period of 08/01/2020 through 07/31/2021 at a current rate of \$12,500.00*, for a total revised contract amount not to exceed \$486,026.00, in and as it relates to the Tyler Technologies, Inc. Quote Number 2020-113092 dated 07/10/2020, therefore, with all other terms and conditions of the referenced Agreement and Amendments thereto to remain in full force and effect.

**DISCUSSION:** COMMISSIONER PAINTER INQUIRED ABOUT HOW THIS RELATES TO THE BUILDING PERMIT PROCESS. GREG BICKFORD STATED THAT THIS IS IN RESPONSE TO A SELF SERVICE PROGRAM SO PEOPLE CAN APPLY FOR CERTAIN PERMITS ONLINE. HE BELIEVES THIS IS A GOOD TIME TO HAVE THIS PUT INTO PLACE. COMMISSIONER PAINTER ASKED ABOUT THE IMPACT ON TOWNSHIPS AND IF THERE ARE FEES INVOLVED. MR. BICKFORD STATED THERE IS NO DIRECT IMPACT FEES ASSESSED TO THE TOWNSHIPS. COMMISSIONER PAINTER ASKED IF THE FUNDING WILL COME FROM COVID-19 FUNDS SINCE IT WILL ENHANCE SERVICES AND CREATE LESS CUSTOMERS COMING TO THE COUNTER. MR. BICKFORD STATED THAT THIS SERVICE WAS ALREADY IN THE BUDGET FOR THE YEAR SO IT IS NOT ELIGIBLE FOR COVID-19 FUND USE.

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

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

**15. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT... ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE GROUP HEALTH BENEFITS FOR THE 2021 BENEFIT YEAR AND AUTHORIZATION TO OBTAIN AGREEMENTS THEREFORE FOR RATIFICATION THEREOF, TO ESTABLISH THE CAFETERIA PLAN AND TO SCHEDULE OPEN ENROLLMENT...20-0918-002...RATIFIED**

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, the Clermont County Health Care Advisory Committee and Horan Associates, Inc., with the concurrence of Sandra Tahat, Human Resources Administrator, to resolve: (1) To accept the 2021 Vendor Recommendations, Page 5, Medical Plan Option #1, as presented to the Board of County Commissioners by Horan Associates on 09/16/2020; and to acknowledge the renewals of the listed carriers for 2021, as outlined in the table below, effective January 1, 2021; (2) to authorize the

Human Resources Benefits Coordinator to obtain new Agreements, as noted, for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2021 Plans and Costs, as well as, the 2021 Benefit Credits relative thereto as listed below; and (4) to schedule the 2021 Employee Benefits Open Enrollment Period therefore:

CARRIER	SERVICE
<p><b>United Healthcare of Ohio, Inc.</b>  <b>400 E. Business Way, Suite 100, Sharonville, Ohio 45241</b>                      DC# 20-0923-006                      *New 3-Year Contract through 12/31/2023</p>	<p>Administration functions and claims services for the County's Medical Plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).</p>
<p><b>OptumRx, Inc.,</b>  <b>1600 McConnell Parkway, Schaumburg, Illinois 60173</b>                      DC# 17-1205-002                      *New 3-Year Contract through 12/31/2023</p>	<p>Administration functions and claims services for the County's Prescription Drug Plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).</p>
<p><b>Dental Care Plus, Inc.</b>                      100 Crowne Point Place, Cincinnati, Ohio 45241                      DC# 20-0923-007                      *Existing Multi-Year Contract through 12/31/2022</p>	<p>Fully insured dental plan for employees and covered dependents. Offering the traditional plan and premium plan option.</p>
<p><b>EyeMed Vision Care</b>                      4000 Luxottica Place, Mason, Ohio 45040                      DC# 18-1030-001                      *Existing Multi-Year Contract through 12/31/2022</p>	<p>Fully insured vision plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).</p>
<p><b>VOYA Insurance Company</b>                      DC# 18-0928-004                      *Existing Multi-Year Agreement through 12/31/2021</p>	<p>Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.</p>
<p><b>Chard, Snyder and Associates, Inc.</b>                      6867 Cintas Blvd., Mason, Ohio 45040                      DC# 15-0921-001                      *Existing Multi-Year Agreement through 12/31/2021</p>	<p>Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan.</p>
<p><b>P &amp; A Administrative Services, Inc.</b>  <b>17 Court St., Suite 55, Buffalo, New York 14202-3294</b>                      DC# 14-1224-004                      *Existing Agreement-Rate hold extended through 12/31/2021</p>	<p>Full COBRA Administration including, but not limited to: providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.</p>
<p><b>TriHealth EAP</b>  <b>11121 Kenwood Rd, Cincinnati, Ohio 45242</b>                      DC# 18-0928-005                      *Existing Agreement. 5 rate hold renewals through 12/31/2024</p>	<p>Employee Assistance Program provider: Provides a variety of counseling services to employees and family members. On-site and webinar training opportunities for employees, supervisors, etc.</p>

**2021 HealthCare Plans (per pay / 24 pays per year)**

*Horan Presentation Page 9, Scenario #1*

MEDICAL ADVANTAGE COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE PER PAY RATES (Before PCP Credit)	
SINGLE	\$302.25	\$44.03	
EE + SPOUSE	\$591.07	\$135.60	
EE + CHILD(REN)	\$492.57	\$109.68	
FAMILY	\$939.25	\$196.98	
MEDICAL HDP with HSA	COUNTY BENEFIT CREDIT	EMPLOYEE PER PAY RATES (Before PCP Credit)	COUNTY HSA CONTRIB.
SINGLE	\$245.16	\$30.00	\$25.00
EE + SPOUSE	\$478.36	\$98.96	\$50.00
EE + CHILD(REN)	\$398.64	\$79.14	\$50.00
FAMILY	\$759.95	\$141.57	\$50.00

DENTAL	Basic Plan	Premium Plan
SINGLE	\$12.25	\$14.26
EE + SPOUSE	\$33.60	\$39.12
EE + CHILD(REN)	\$30.94	\$36.00
FAMILY	\$37.51	\$43.69

VISION	
SINGLE	\$2.82
EE + SPOUSE	\$5.92
EE + CHILD(REN)	\$6.76
FAMILY	\$8.08

Spousal Surcharge: \$50 per pay (in addition to selected plan rate) When a spouse covered on the County plan has coverage available through his or her own employer.
Tobacco User Rates: \$25 per pay (in addition to selected plan rate).
County Paid Life Insurance: \$0.052 per \$1,000 (= \$1.30 per emp.). County Paid LTD Insurance: \$0.137 per \$100 (X annual salary)
Voluntary Life (rates based on age group): <ul style="list-style-type: none"> <li>• New Hires up to 3x annual salary without EOI (medical form). Up to 5x with approved EOI</li> <li>• Open Enrollment: can increase existing coverage by up to \$20k without EOI</li> <li>• Maximum coverage = 5x salary up to \$250k; Spouse: \$50k or up to \$100k w/approved EOI; Child: \$20k</li> </ul>

**DISCUSSION:** YVONNE SMITH, HUMAN RESOURCES BENEFITS COORDINATOR, STATED THAT THE INITIAL PROJECTED INCREASE WAS STATED TO BE OVER \$1.2 MILLION, BUT NEGOTIATIONS REDUCED THE INITIAL INCREASE TO JUST OVER \$600,000. THE TEAM RECOMMENDS OPTION #1 ON PAGE 5 OF THE HORAN PRESENTATION FROM 09/16/20. OPTION 1 WOULD IMPACT LESS EMPLOYEES. IT HAS BEEN A DIFFICULT YEAR FOR EVERYONE AND HUMAN RESOURCES RECOMMENDS THE COUNTY ABSORB THE \$600,000 IN ORDER TO REFRAIN FROM IMPOSING AN INCREASE TO EMPLOYEES. THE HEALTH CARE ADVISORY COMMITTEE (HCAC) REVIEWED THE TOBACCO USER RATE AND THE IMPACT THAT EMPLOYEES WHO USE TOBACCO HAVE ON HEALTH CARE COSTS. HORAN PREVIOUSLY STATED THAT TOBACCO USERS INCUR ABOUT 14 PERCENT HIGHER HEALTH COSTS THAN NON-TOBACCO USERS. THE HCAC RECOMMENDS AN INCREASE TO THE TOBACCO USER RATE TO \$25 PER PAY.COMMISSIONER

CORCORAN WOULD LIKE TO NOTE SHE CANNOT SEE INCREASING THE RATE SO MUCH AND WOULD PREFER TO OFFER MORE PROGRAMS FOR TOBACCO CESSATION. MRS. SMITH STATED THAT TOBACCO CESSATION PROGRAMS ARE OFFERED FREE OF COST. THE 2021 QUIT TOBACCO FOR LIFE PROGRAM IS AN ONLINE APP FOR PEOPLE TO HELP THEM QUIT AND SHE REMINDED THE BOARD THAT PRESCRIPTION ITEMS FOR TOBACCO CESSATION ARE FREE UNDER THE PLAN AS WELL. COMMISSIONER HUMPHREY STATED THAT SINCE TOBACCO USERS ARE CREATING A HIGHER AMOUNT OF CLAIMS WHICH ARE BEING SUPPLEMENTED BY NON-TOBACCO USERS, HE FEELS THIS SURCHARGE IS APPROPRIATE.

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

Commissioner Humphrey, Aye; Commissioner Corcoran, No; Commissioner Painter, Yes.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF A PORTION OF ELICK LANE (C-388) LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE THERETO...20-0915-003...RATIFIED**

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

Recommendation to accept the request of the Clermont County Engineer, Jeremy P. Evans, to initiate procedures to change the name of a portion of Elick Lane (C-388) to Bach-Buxton Road located in Union Township, and to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, October 1, 2020 designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on Wednesday, October 21, 2020 at 11:00a.m. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 154-20/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2021...20-0909-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 154-20** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2021 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio within and without the ten mill limitation for Fiscal Year 2021 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2021 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2021, pursuant to and in compliance with Section 5705.34 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.

**18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 155-20/RESOLVING TO ADOPT THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE...20-0818-004...ADOPTED**

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

Recommendation of Michael McNamara, Director, Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 155-20** relative to the *Clermont County Small Business Relief Initiative*, whereby the County will provide grants of up to \$5,000 to eligible local small businesses, up to a maximum total allocation of \$500,000 for all grant awards, *with said Resolution to supersede Resolution 140-20 previously ratified by the Board of County Commissioners on 08/19/2020 and subsequently amended on 09/16/2020.*

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

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

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

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>BOARD OF ELECTIONS GRANT FUND</b>	<b>Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -</b>	<b>\$ 9,100.00</b>
<b>BOARD OF ELECTIONS GRANT FUND</b>	<b>Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -</b>	<b>\$ 40,000.00</b>
<b>BOARD OF ELECTIONS GRANT FUND</b>	<b>Board of Elections Grant</b>	<b>\$ 166,770.00</b>

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:** MARY RAINS, DIRECTOR OF MANAGEMENT AND BUDGET ADDRESSED THE BOARD TO GIVE A BUDGET UPDATE. MS. RAINS INDICATED THAT THE SALES TAX DISTRIBUTION FOR JULY WAS ABOUT A 20 PERCENT INCREASE OVER 2019, MAINLY DUE TO AUTO SALES, HOWEVER, THERE WERE 5 WEEKS IN THE MONTH FOR THIS YEAR AND LAST YEAR THERE WERE ONLY 4 WEEKS IN JULY. MS. RAINS IS STILL CAUTIOUS OVER WHAT THE NEXT COUPLE OF MONTHS COULD SHOW. MRS. RAINS STATED SHE IS WAITING FOR SENATE BILL 357 WHICH WILL DISPERSE AROUND \$360 MILLION OF CARES ACT FUNDING. LOCALLY, WE WILL RECEIVE \$14.9 MILLION, HALF OF WHICH WILL STAY WITH THE COUNTY AND HALF WILL BE DISTRIBUTED BY POPULATION TO TOWNSHIPS AND VILLAGES.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:20 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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 11:48 A.M. WITH NO ACTIONS TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO ADDITIONAL AGENDA ITEMS TO THE REGULAR SESSION OF 09/23/2020...20-0102-004...APPROVED**

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional item to the agenda of the Regular Session of 09/23/2020 to include two Personnel Actions in the Board of County Commissioners; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

**IN RE: 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.

**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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/23/2020...20-0102-004...APPROVED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

Commissioner Painter, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/23/2020 to include Appointment of Clerk of the Board; 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:** MOVED BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER HUMPHREY, TO APPOINT HOLLY CRUEY AS CLERK OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS EFFECTIVE 09/23/2020.

**DISCUSSION:** COMMISSIONER HUMPHREY WOULD LIKE IT NOTED THAT MS. KOCICA, THE CLERK OF THE BOARD, IS OUT ON MEDICAL LEAVE AND AT SUCH TIME AS SHE IS ABLE TO RETURN SHE SHOULD BE ALLOWED TO RESUME HER DUTIES AS CLERK OF THE BOARD.

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

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

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

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY REMINDED EVERYONE TO CONTINUE TO BE SAFE.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER WOULD LIKE TO DISCUSS THE 2020 ELECTION CYCLE. MR. PAINTER DISCUSSED THE THREE SECURE WAYS TO VOTE:

- ABSENTEE BALLOT
- IN PERSON VOTING AFTER OCTOBER 6, 2020 AT THE BOARD OF ELECTIONS
- IN PERSON VOTING AT POLLING LOCATIONS ON NOVEMBER 3, 2020.

MR. PAINTER ALSO STATED THAT INDIVIDUALS MAY MAIL IN THE BALLOTS BY THE US POSTAL SERVICE OR DROP THEM OFF IN PERSON AT THE BOARD OF ELECTIONS OFFICE. MR. PAINTER STATED THAT THERE HAVE BEEN 20,000 REQUESTS FOR ABSENTEE BALLOTS AND THE BOARD OF ELECTIONS HAVE RECEIVED ABOUT 5,000 DUPLICATE APPLICATIONS, WHICH CREATES MORE WORK FOR THEM BECAUSE THEY HAVE TO PUT SO MUCH INFORMATION IN THE SYSTEM BEFORE IT SHOWS THAT IT IS A DUPLICATE. MR. PAINTER EXPLAINED HOW THAT HAPPENS AND STATED THAT PEOPLE ARE FILLING OUT MULTIPLE APPLICATIONS THAT THEY ARE RECEIVING IN THE MAIL FROM DIFFERENT ENTITIES AND SENDING ALL OF THEM BACK. MR. PAINTER URGED THE PUBLIC TO ONLY FILL OUT ONE AND SEND IT IN.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, 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 11:58 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**

---

**CLAIRE B. CORCORAN, MEMBER**

---

**HOLLY CRUEY, ASSISTANT CLERK**

09/30/20  
**DATE APPROVED**