

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 30, 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 30, 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 **09/23/2020**.

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 OCTOBER, 2020 TO BE "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH" IN CLERMONT COUNTY. (20-0102-001)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE AGAPE FOR YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-0923-005...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of

Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2300 South Edwin C. Moses Blvd., Suite 140, Dayton, Ohio 45417, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2021 through 12/31/2021 pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (DBA, CHOICES, INC.) FOR THE PROVISION OF FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...20-0923-004... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of foster care services, placement with baby services and independent living services for placements referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the receipt of a current State of Ohio License to Operate, as well as, the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance and receipt of a purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ROOM RENTAL AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE TO PROVIDE MONTHLY FOSTER PARENT/STAFF TRAINING TO MEET ONGOING REQUIREMENTS TO BE ELIGIBLE TO PROVIDE FOSTER CARE SERVICES...20-0923-003... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute a Room Rental Agreement by and between the County of Clermont, Ohio, and Sinclair Community College, 5386 Courseview Drive, Building B, Mason, Ohio 45040, for the rental of one (1) room to be utilized by the Southwest Ohio Regional Training Center (SWORTC) for the provision of monthly training to foster families/staff on an ongoing basis in order for foster parents to meet their required classes necessary to provide foster care services, at the rate of \$100.00 per meeting, for a total cost not to exceed \$1,600.00, effective for the period of 09/01/2020 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the receipt of the required purchase order in concert with Requisition Number 00004610-00 dated 09/17/2020 relative thereto.**

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to

changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER & SEWER COMBINED SERVICES	W & S Customer Service REGULAR SALARY 6003 - 13 - 01 - 165000 - 511200 -	\$ (17,000.00)
WATER & SEWER COMBINED SERVICES	W & S Customer Service FRINGE BENEFITS 6003 - 13 - 01 - 165000 - 520000 -	\$ (17,000.00)
WATER & SEWER COMBINED SERVICES	W & S Customer Service OTHER EXPENSES 6003 - 13 - 01 - 165000 - 530000 -	\$ 34,000.00

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

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

COUNTY ENGINEER

Craig Risner and Steve Case – (2) day - Batavia, Ohio – Professional Land Surveyors of Ohio – 2020 Virtual Fall Seminar – total expenses for registration (\$198.00), not exceed \$198.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Denise Orchard – (1) day – Batavia, Ohio – Public Children Services Association of Ohio (PCSAO) – “The Ethics of Being an Ally to the LGBTQ+ Community” & “Trauma-Informed Supervision: Provider Resilience 2020” Virtual Training – total expenses for registration (\$10.00), not to exceed \$10.00.

HUMAN RESOURCES

Terri Brandenburg – (1) day – Batavia, Ohio – National Public Employer Labor Relations Association (NPELRA) – Virtual Academy II: The Grievance Arbitration Process – total expenses for registration (\$249.00), not to exceed \$249.00.

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.

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-20/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 156-20** resolving to approve payment to vendors **in the total amount of \$1,149,746.69** as set forth in the BCC Approval Invoice Report for Checks dated **September 30, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/28/2020**, 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: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 12 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number 12 to the Contract for Detention Services** by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/2009 and subsequently amended on 09/29/2010, 02/23/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016, 03/29/2017, 03/21/2018, 02/25/2019, and 03/18/2020, relative to the admissions of juveniles of the Contract for Detention Services with Adams County Juvenile Court, **which represents the decrease in the allotment of one bed to Adams County for a guaranteed total of one (1) bed at a rate of \$95.00 per diem/per bed**, and any admissions of juvenile offender(s) in excess of the guaranteed one (1) bed, based on availability, at a rate of \$101.00 per diem/per bed, effective 10/01/2020 through 02/28/2021, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

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

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

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

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER OF CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY.

MS. NESBIT STATED THAT SCHOOLS IN CLERMONT COUNTY HAVE BEEN BACK IN

SESSION FOR ABOUT 5 WEEKS AND ARE OFF TO A GOOD START, ANYTIME WE HAVE CASES IN THE COMMUNITY WE WILL HAVE CASES IN THE SCHOOL. SHE COMMENDED THE SCHOOLS FOR DOING A GREAT JOB, CCPH IS NOT SEEING OUTBREAKS IN CLASSROOMS WHEN WE DO HAVE A CONFIRMED CASE.

MS. NESBIT STATED OUR COVID CASE COUNTS HAVE REMAINED PRETTY STEADY SINCE THE MID TO END OF JULY, INCLUDING THE FACT THAT CCPH DID NOT REALLY SEE A SURGE IN CASES FOLLOWING THE LABOR DAY WEEKEND.

THERE IS A GOOD POSSIBILITY CLERMONT COUNTY MAY BE DESIGNATED RED AT THE STATE LEVEL THIS WEEK. MS. NESBIT EXPLAINED THAT TWO INDICATORS HAVE TRIGGERED IN THE SYSTEM SINCE THE END OF JULY WHICH IS THE RATE PER 100K POPULATION AND THE NON-CONGREGATE CARE FACILITY CASES. ANYTIME 50% OR MORE OF CASES ARE CONSIDERED COMMUNITY SPREAD THAT TRIPS THE INDICATOR. THIS ALSO MEANS THAT CLERMONT COUNTY RESIDENTS ARE DOING A GREAT JOB OF KEEPING CASES OUT OF OUR NURSING HOMES. THE OTHER INDICATORS THAT CLERMONT COUNTY WILL LIKELY MEET THIS WEEK ARE OUTPATIENT AND EMERGENCY ROOM VISITS.

MS. NESBIT STATED OVER THE LAST COUPLE OF WEEKS CCPH SAW A DECLINE IN THESE VISITS AND NOW THEY ARE STARTING TO CREEP BACK UP. MS. NESBIT STATED THAT SOME OF THESE VISITS COULD BE RELATED TO CHANGES IN WEATHER OR SEASONAL ALLERGIES THAT CAN MIMIC COVID-19 SYMPTOMS, WHICH MAY HAVE INDIVIDUALS WITH SYMPTOMS SUCH AS SNEEZING, CONGESTION & COUGHING SEEKING MEDICAL ATTENTION THROUGH OUTPATIENT VISITS.

MS. NESBIT STATED THEY ARE CURRENTLY RECEIVING TEST RESULTS WITHIN 24-48 HOURS AND CCPH POLICY IS TO REACH OUT WITHIN 24 HOURS OF NOTIFICATION OF POSITIVE TEST RESULTS. PLEASE STAY VIGILANT, ESPECIALLY GOING INTO THE FALL AND FLU SEASON.

COMMISSIONER PAINTER INQUIRED ABOUT VACCINATIONS, AND WHAT CCPH IS HEARING. MS. NESBIT STATED CCPH IS PARTICIPATING IN PLANNING AT THE STATE, REGIONAL, AND LOCAL LEVELS FOR MASS VACCINATION. MS. NESBIT STATED THAT U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES (HHS) ANTICIPATES VACCINE COULD BECOME AVAILABLE AS SOON AS THE BEGINNING OF NOVEMBER BUT POSSIBLY AS LATE AS THE END OF THE YEAR. INITIALLY, SHE ANTICIPATES SUPPLY TO BE VERY LIMITED AND TO BE OFFERED TO HEALTHCARE WORKERS AND FIRST RESPONDERS ONLY. CCPH DOES NOT EXPECT VACCINATIONS TO BE READILY AVAILABLE TO THE GENERAL PUBLIC UNTIL WELL INTO SPRING OF 2021.

COMMISSIONER PAINTER ASKED, HISTORICALLY, AFTER THE START OF THE ADMINISTRATION OF A NEW VACCINATION, HOW LONG DOES IT TAKE BEFORE RESTRICTIONS CAN BE LIFTED?

MS. NESBIT STATED THAT UNFORTUNATELY THEY HAVE NO IDEA WHAT THE EFFECTIVENESS OF THE VACCINE WILL BE OR HOW LONG IT WILL TAKE FOR IMMUNE RESPONSE TO DEVELOP. MS. NESBIT FURTHER NOTED, TYPICAL VACCINES HAVE A RANGE OF 60-99% IMMUNE RESPONSE AND WE DO NOT KNOW HOW EFFECTIVE THE COVID-19 VACCINE WILL BE. IT IS HARD TO ANTICIPATE THE AFFECTS OF DISEASE TRANSMISSION WITHIN COMMUNITIES. MANY FACTORS WILL BE ASSESSED WHEN DETERMINING IF SOME OF THE PREVENTION MEASURES SUCH AS WEARING OF MASKS CAN BE RELAXED.

COMMISSIONER PAINTER ASKED MS. NESBIT IF THERE HAVE BEEN ANY INDICATIONS AS TO WHEN RESTRICTIONS ON BUSINESSES WILL BE LIFTED.

MS. NESBIT INDICATED THAT CONVERSATIONS HAVE BEEN ONGOING REGARDING SELF-SERVICE RESTAURANTS SUCH AS BUFFETS AS WELL AS RESTRICTIONS ON BARS SERVICE HOURS AND SPORTS VENUE ATTENDANCE.

THE BOARD THANKED MS. NESBIT FOR THE JOB CCPH IS DOING AND FOR HER TIME TODAY.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD WOULD NOW RETURN TO THE NON-CONSENT AGENDA WITH #9

9. 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 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:

Grantor	Parcel Numbers	Compensation
Patricia Dudek & Alfred Smith P.O. Box 20 Newtonsville, Ohio 45158 Property Address: Main Street, Newtonsville, Ohio 45158	49-34-10A-088.	Perm \$2,500.00 Repairs \$2,500.00
Patricia Dudek & Alfred Smith P.O. Box 20 Newtonsville, Ohio 45158 Property Address: Zengrove Lane, Newtonsville, Ohio 45158	50-11-02.-011P	Perm \$2,500.00 Repairs \$2,500.00
Milton S. Shafer 882 Wright Street Newtonsville, Ohio 45158	50-11-02.-002P	Perm \$1,188.81
Juanita Gregston P.O. Box 241 Newtonsville, Ohio 45158 Property Address: 851 Wright Street, Newtonsville, Ohio 45158	50-11-03.-047.	Perm \$1,029.70

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 157-20/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT NUMBER OTHPP-0067-GRF-211 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2021 OHIO TRANSIT PARTNERSHIP PROGRAM FOR

THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...20-0918-001...ADOPTED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt Resolution number 157-20/resolving to authorize Thomas J. Eigel, County Administrator, ***to execute the Grant Contract Number OTPP-0067-GRF-211*** by and between the Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection and the Ohio Department of Transportation, 1980 West Broad St., Columbus, Ohio, 43223 for the Ohio State Fiscal Year 2021 Ohio Transit Partnership Program, in the amount of \$173,000.00 pursuant to the Ohio Department of Transportation award letter dated 09/10/2020 and in concert with the Grant Application ratified by the Board of County Commissioners on 05/29/2020 relative thereto.

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

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

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH KRAMER & FELDMAN, INC. FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP "FIRE AND EMS BUILDING IMPROVEMENTS" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2018...20-0327-004...EXECUTED

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, ***to execute Change Order Number 1*** to the Contract with Kramer and Feldman, Inc., 7363 Production Drive, Cincinnati OH 45237, previously ratified by the Board of County Commissioners on 06/03/20, for Project Number 2018-04 relative to the Franklin Township "Fire and EMS Building Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2018, ***which represents an increase in the amount of \$8,050.00 for a total adjusted contract price to date of \$256,450.00 for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and release of the required purchase order therefore.***

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...LOCATION ADDENDUM FOR CLERMONT COUNTY SHERIFF FOR ADDITIONAL PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO WITH AMS-MERRICK AUTOMATED MERCHANT SYSTEMS INCORPORATED AND MERRICK BANK CORPORATION PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 301.28 AND 307.862 OF THE OHIO REVISED CODE...19-1203-005... RATIFIED

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

Recommendation of Linda L. Fraley, Clermont County Auditor, to authorize David L. Painter, President of the Board of County Commissioners, to execute an additional AMS-Merrick Location Addendum for the Clermont County Sheriff with Automated Merchant Systems Incorporated, 1071 South Sun Drive, Suite 2001, Lake Mary, Florida 32746 and Merrick Bank Corporation, 135 Crossways Drive North, Suite A, Woodbury, New York 11797, previously ratified by the Board of County Commissioners on 12/18/2019, for processing payments by financial transaction advice effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with Sections 301.28 and 307.862 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THIS WILL ALLOW CUSTOMERS TO PAY VIA POINT OF SALE PURCHASE AT THE CLERMONT COUNTY SHERIFF'S OFFICE. MS. HARTLEY STATED THAT IS CORRECT, THIS WILL ALLOW CREDIT CARDS TO BE ACCEPTED AS A FORM OF PAYMENT AT THE SHERIFF'S OFFICE.

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 COUNTY COMMISSIONERS...SECOND PRICING AMENDMENT WITH PNC BANK, NATIONAL ASSOCIATION FOR LOCKBOX PROCESSING SERVICES BY FINANCIAL INSTITUTIONS FOR TAX BILLS AND UTILITY BILLS FOR CLERMONT COUNTY PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 307.862, 321.03 AND 323.611 OF THE OHIO REVISED CODE...19-0408-010...RATIFIED

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

Recommendation of Jeannie M. Zurmehly, Clermont County Treasurer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Treasury Management Services Pricing Second Amendment, by and between the County of Clermont County, Ohio and PNC Bank, National Association, 300 Fifth Avenue, Pittsburgh, Pennsylvania 15222, previously ratified by the Board of County Commissioners on 10/02/2019, to provide additional Services identified in Exhibit B entitled "New Fees", relative to the banking accounts necessary for the processing of lockbox payments for the Clermont County Treasurer and the Clermont County Water Resources Department, pursuant to and in compliance with Sections 307.862, 321.03 and 323.611 of the Ohio Revised Code, with all other terms and conditions of the referenced contract thereto to remain in full force and effect.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE FACILITIES MANAGEMENT DEPARTMENT...20-0925-005...ADOPTED

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

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Facilities Management Department as outlined below and in Exhibit "A", attached thereto and made a part thereof, effective September 30, 2020, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
89224	Assistant Director	C	Remove
49275	Security/Locksmith	16	Remove
69139	System/Cabling Coordinator	16	Add
49115	Facilities Management Supervisor	16	Add

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

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

15. IN RE: PERSONNEL ACTION...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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS... REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...20-0923-008...APPROVED

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

Recommendation to reappoint the following representative to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Higher Education	Organization	Term
Monika Royal-Fischer	University of Cincinnati (UC) Clermont	07/01/2020 - 06/30/2023

DISCUSSION: COMMISSIONER PAINTER STATED HE HAS SERVED WITH MS. ROYAL-FISCHER ON THE AREA 12 WORKFORCE INVESTMENT BOARD AND HE FEELS SHE HAS DONE A TREMENDOUS JOB AND THIS WILL ALLOW HER TO CONTINUE TO DO SO.

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...DESIGNATION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...20--0925-002...APPROVED

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

Recommendation of Michael McNamara, Director of the Clermont County Department of Community and Economic Development, that the Board of County Commissioners resolve to appoint Dale Roe, 750 US 50 Milford, Ohio 45150, to serve on the Board of Directors of the Clermont County Port Authority, to succeed the unexpired term of Matt Van Sant, effective for the term of 09/30/2020 through 08/19/2023.

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

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

18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION 158-20 APPROVING THE EXECUTION OF AN OHIO ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND NESTLE PURINA PETCARE COMPANY, FOR THE EXEMPTION OF REAL PROPERTY TAXES...20-0925-001...RATIFIED

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 and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt Resolution 158-20/ resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Nestle Purina Petcare Company, a Missouri corporation with its main offices located at One Checkerboard Square, St. Louis MO, 63164 for the granting of a one hundred percent (100%) tax exemption for fifteen (15) years for the increase in assessed valuation of real property constituting the PROJECT site, as identified in the referenced Agreement, said exemptions commencing no later than tax year 2025 and not extending beyond tax year 2039, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Nestle Purina, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Nestle Purina Petcare Company, to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

DISCUSSION: COMMISSIONER PAINTER STATED BARI HENNING, TRUSTEE, WILLIAMSBURG TOWNSHIP IS IN ATTENDANCE. COMMISSIONER PAINTER STATED THAT HE UNDERSTANDS THAT WILLIAMSBURG TOWNSHIP HAS CONSIDERED THIS TAX ABATEMENT FOR THE ENTERPRISE ZONE. MR. HENNING STATED THAT THE WILLIAMSBURG TOWNSHIP TRUSTEES HAVE APPROVED THE TAX ABATEMENT AND THE ENTERPRISE ZONE AGREEMENT AND REQUESTS THE COMMISSIONERS TO CONSIDER THE SAME. COMMISSIONER PAINTER STATED MR. MATT EARLEY, SUPERINTENDENT WITH WILLIAMSBURG LOCAL SCHOOL DISTRICT, WAS ATTENDING VIA ZOOM. MR. EARLY STATED THAT THE WILLIAMSBURG LOCAL SCHOOL BOARD HAS APPROVED THE TAX ABATEMENT AND THE SCHOOL COMPENSATION AGREEMENT. THEY ARE HOPEFUL THAT NESTLE PURINA WILL LOCATE IN WILLIAMSBURG TOWNSHIP AND THANKED THE BOARD FOR CONSIDERING THE OHIO ENTERPRISE ZONE AGREEMENT.

COMMISSIONER PAINTER STATED, AS THE BOARD PRESIDENT, THAT THE BOARD IS HERE TO HELP COMMUNITIES, AND WE ARE HERE TO ASSIST MUNICIPALITIES IN MAKING THESE TYPES OF THINGS HAPPEN TO ENSURE THAT COMMUNITIES HAVE THE NECESSARY TOOLS IN PLACE TO BRING ECONOMIC DEVELOPMENT.

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: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THAT THE PROSECUTING ATTORNEY NO LONGER NEEDED THE EXECUTIVE SESSION ON TODAY'S REGULAR SESSION

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY REMINDED ALL CITIZENS TO WEAR YOUR MASKS AND STAY SAFE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED YESTERDAY 09/29/2020 WAS GOLD STAR MOTHER'S DAY AND SHE WANTED TO RECOGNIZE ALL THE GOLD STAR MOTHERS OUT THERE.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD OF COUNTY COMMISSIONERS APPROVED THE EXECUTION OF AN OHIO RURAL ENTERPRISE ZONE AGREEMENT TODAY BETWEEN THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY COMMISSIONERS, WILLIAMSBURG LOCAL SCHOOLS AND NESTLÉ PURINA PETCARE COMPANY. THE PROJECT WILL NOW BE FORWARDED TO THE OHIO DEVELOPMENT SERVICES AGENCY, THE OHIO DEPARTMENT OF TAXATION AND THE CLERMONT COUNTY AUDITOR FOR APPROVAL. HE THANKED ALL THE PARTIES INVOLVED FOR MAKING THIS OPPORTUNITY AVAILABLE FOR CONSIDERATION.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/30/2020...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 09/30/2020 to include the time for Regular Session 10/07/2020 to be moved; 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.

A MOTION BY COMMISSIONER CORCORAN, SECONDED BY COMMISSIONER HUMPHREY, TO MOVE REGULAR SESSION OF 10/07/2020 FROM 10:00 A.M. TO 1:00 P.M. DUE TO A SCHEDULING CONFLICT ...APPROVED

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

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 10:53 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, CLERK**

**10/07/2020
DATE APPROVED**