

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 07, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 07, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER PAINTER ACKNOWLEDGED THAT COMMISSIONER HUMPHREY IS JOINING FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THE MEETING TIME TODAY WAS CHANGED TO ACCOMMODATE COMMISSIONER HUMPHREY SO HE WAS ABLE TO ATTEND AN EVENT THIS MORNING. COMMISSIONER HUMPHREY STATED HE ATTENDED AN EVENT AT MIAMI TOWNSHIP ADMINISTRATIVE BUILDING TO DISCUSS HIS NOMINATION FOR THE "STAR AWARD". HE ACCEPTED THE "STAR AWARD" FOR OUTSTANDING MILFORD HIGH SCHOOL ALUMNI, PRESENTED BY THE MILFORD SCHOOL FOUNDATION, THAT EVENING AT RSVP.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **09/30/2020**.

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 DESIGNATION OF OCTOBER 2020 AS "DOMESTIC VIOLENCE 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...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED

SUPPORTS SERVICES FOR SAME...20-0925-003...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 Home-Based Supports by and between the Clermont County Department of Job and Family Services, on behalf of Clermont County Family & Children First (FCF), and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Supports services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,761.00, effective for the period of 07/01/2020 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon receipt of the required Purchase Order in concert with Requisition Number 00004606-00 dated 09/16/2020 relative thereto.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...20-0928-003...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
Billingsley Section 2	Batavia	\$4,000.00	\$8,500.00

3. IN RE: BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION...ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following amount for an electronic subscription membership for the provision of stock photos to enhance newsletters, flyers, brochures and social media, by and between the County of Clermont, Ohio and Constant Contact, at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Adobe Stock 345 Park Avenue San Jose, CA 95110 DC# 20-0925-006	Stock photos to enhance county newsletters, flyers, brochures, social media, etc.	\$348.00	10/07/20 through 10/06/21

4. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RENEWAL OF NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRED SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) COMPATIBLE TECHNOLOGY PLATFORM FOR SAME...18-0130-002...RATIFIED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to renew the Notification Services Subscription Agreement, by and between the County of Clermont, Ohio and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174, previously ratified by the Board of County Commissioners on 02/21/2018 and subsequently renewed on 12/19/2018 and

12/18/2019, for the use of the Integrated Public Alert and Warning System (IPAWS) compatible software platform through CodeRED® by the Clermont County Emergency Management Agency, pursuant to Article 4.1 of Exhibit A entitled "Terms" of the Notification Services Subscription Agreement therefore, at a cost not to exceed \$1,312.50, effective for the period of 01/01/2021 through 12/31/2021, and to authorize David L. Painter, President of the Board of County Commissioners, or his designee, to execute the Renewal Agreement Endorsement relative thereto, with all other terms and conditions of the original Notification Services Subscription Agreement to remain in full force and effect, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 25,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	\$ (40,000.00)
GENERAL FUND	Sheriff Investigations BARGAINING UNIT - SALARY 1000 - 04 - 19 - 437000 - 511700 -	\$ (40,000.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ (100,000.00)
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 180,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	ADVOCATE PROJECT OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 -	\$ 38,334.00

6. 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:

BUILDING INSPECTION DEPARTMENT

Steve Scott – (4) days – Batavia, Ohio – American Institute of Architects (AIA) – The Ohio Building Code for Rookies & Road Warriors Webinar– total expenses for registration (\$55.00), not to exceed \$55.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brad Bates - (69) days – Batavia, Ohio – National Association of Sewer Service Companies (NASSCO) – Pipeline Assessment and Certification Program (PACP) Online Recertification – total expenses for registration (\$345.00), not to exceed \$345.00.

Tony Meek – (1) day – Batavia, Ohio – Southwest Section of the Ohio Water Environment Association – Virtual Section Meeting – total expenses for registration (\$20.00), not to exceed \$20.00.

Reggie Fender – (58) days – Batavia, Ohio – Operator Training Committee of Ohio – Distance Learning Correspondence Online Course, Stories from the Road: On-the-job Experiences of Water Treatment Operators – total expenses for registration (\$50.00), not to exceed \$50.00.

CLERMONT AUDITOR

Mike Walker – (2) days – Rancocas, New Jersey – Travel to have specialized equipment installed on the weights and measures truck – total expenses for lodging (\$125.00), meals (\$122.00) and parking (\$280.00), not to exceed \$527.00.

COUNTY SHERIFF

Cassidy Deimling – (2) days – Cincinnati, Ohio – Cincinnati Police Academy & Training – Tactical Mindset of the Female Marksman: Course I & II – total expenses for registration (\$300.00), not to exceed \$300.00.

7. 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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-20/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 159-20** resolving to approve payment to vendors **in the total amount of \$2,359,367.49** as set forth in the BCC Approval Invoice Report for Checks dated **October 7, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/05/2020**, 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.

9. IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP ... RECORD PLAT NUMBER 629-3235 FOR THE REPLAT OF LOTS 89 AND 90 WITHIN SAME...20-0928-005...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3235** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lots 89 and 90 Goshen Township	629-3235	To create new lot number 89A.

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

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

10. IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/ PIERCE TOWNSHIP ... RECORD PLAT NUMBER 629-3236 FOR THE REPLAT OF THE FOLLOWING LOTS...20-0928-006... EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3236** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Locust Lake Subdivision Replat of Lots 307 through 332 Pierce Township	629-3236	To create new lot number 307A.

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

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

11. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK A/PHASE 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3237 FOR THE REPLAT OF LOTS 602 AND 603 WITHIN SAME...20-0929-001... EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3237** for the Replat of Lots in the

following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
The Woods at Miami Trails Subdivision, Section 11, Block A, Phase 2 Replat of Lots 602 & 603 Miami Township	629-3237	To create new lot number 602A.

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

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

12. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-19-20 RELATIVE TO THE 2020 LANDSLIDES, PHASE 1 PROJECT LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...20-0807-005...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 LS-19-20 relative to the 2020 Landslides, Phase 1 Project located within various townships, pursuant to the plans and specifications therefore, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio, 45107 for their lowest and best bid received therefore on 09/10/2020, in the amount of \$640,002.50, and to execute the Contract No. LS-19-20 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 00004569-00 dated 09/15/2020 relative thereto.

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60166 RELATIVE TO THE PUB WELL FIELD CONTROL TOWER (WELLS 17-20) PROJECT LOCATED WITHIN PIERCE TOWNSHIP... 19-1002-002...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 6401-60166 relative to the PUB Well Field Control Tower (Wells 17-20) Project located within Pierce Township, pursuant to the plans and specifications, to The Great Lakes Construction Company, 2608 Great Lakes Way, Hinckley, Ohio 44233, for the sole bid received on 09/03/2020, at the item prices as outlined therein, for a total amount not to exceed \$397,000.00 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 00004666-00 dated 09/22/2020 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: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR APPOINTMENT AND ACCEPTANCE OF RESIGNATIONS OF MEMBERS TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...20-0930-001...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant, County Administrator, to nominate the following individuals for appointment to serve on the Clermont County Local Emergency Planning Committee and to accept the resignations thereto of the following personnel, as approved by the Clermont County Local Emergency Planning Committee on 07/16/20, effective 07/16/20 through 08/14/21, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Tyler Braasch 2275 Bauer Road Suite# 300 Batavia, Ohio 45103 <i>(replaces Mackinzie Dickman)</i>	Health	Clermont County Public Health Emergency Response & Special Project Coordinator
Resignation	Representation	Organization/Title
Amber Antoni 615 Elsinore Place Cincinnati, Ohio 45202	Hospital	The Health Collaborative Director Regional Preparedness
Lisa Herzog 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Program Manager

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS....RESOLUTION NUMBER 160-20/RESOLUTION AUTHORIZING THE ADOPTION OF THE ROTH IRA OPTION AS AN EXPANDED PORTFOLIO CHOICE OF THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD UNDER OHIO REVISED CODE CHAPTER 148...20-0929-002...ADOPTED

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

Recommendation of Linda L. Fraley with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 160-20/** resolving to authorize the adoption of the **ROTH IRA option as an expanded portfolio choice of the Ohio Public Employees Deferred Compensation Section 457 Deferred Compensation Plan**, heretofore adopted by the Board of County Commissioners, pursuant to Resolution 6-77, on 10/03/1977, effective upon adoption, as administered by the Ohio Public Employees Deferred Compensation Board under Plan Number 33000 and in accordance with Ohio Revised Code Chapter 148, any related documentation be and the same hereby is authorized to allow plan members the option of participating in a Roth IRA **in conjunction with the passage of Senate Bill 220, which became effective March 19, 2017.**

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM... RATIFIED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Verda A. Phillips 2369 Laurel Lindale Road New Richmond, OH 45157 DC# 20-0928-007	22-26-12D-063.	Executed: 5/27/2015 Recorded: 9/18/2015 Official Record Book: 2598 Pages: 545-547
Edwin L. Hunt and Janice Hunt 2067 Bethel Maple Road Hamersville, OH 45130 DC# 20-0928-008	32-30-05H-056.	Executed: 6/1/2015 Recorded: 9/18/2015 Official Record Book: 2598 Pages: 548-550
Zelma M. Goodine 5408 State Route 133 Williamsburg, OH 45176 DC# 20-0928-009	14-23-05J-130.	Executed: 8/31/2015 Recorded: 9/24/2015 Official Record Book: 2599 Pages: 329-331

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF HORAN ASSOCIATES, INC. RECOMMENDATION TO OBTAIN STOP LOSS INSURANCE COVERAGE FOR CLERMONT COUNTY FOR CALENDAR YEAR 2021 THROUGH VOYA FINANCIAL, INC. AND AUTHORIZATION TO OBTAIN THE NECESSARY CONTRACT DOCUMENTS....20-1001-001...APPROVED

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

Recommendation of Yvonne Smith, Benefit Plan Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to accept the recommendation of Horan Associates, Inc., to move the County's Stop Loss Insurance coverage to VOYA Financial, Inc., 10655 NE 4th Street, Suite 300, Bellevue, WA 98004, to provide stop loss protection for the County's medical and prescription drug plans for calendar year 2021; and further, to authorize the Human Resources Department to obtain the necessary documents to enter into a Contract with VOYA Financial, Inc. for Stop Loss Insurance Coverage for Clermont County for Calendar Year 2021, accordingly.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THIS PLAN WAS OUTLINED IN THE HORAN BENEFITS PRESENTATION. MS. SMITH STATED THAT THE ILLUSTRATIVE QUOTE PROVIDED FOR VOYA WAS A 5.5% INCREASE, HOWEVER VOYA HAS SINCE PROVIDED ADDITIONAL DISCOUNTS WHICH REDUCED THE INCREASE TO 4%. MS. SMITH STATED THIS WILL ALLOW THE COUNTY TO LOCK IN STOP LOSS COVERAGE AT THOSE ADDITIONALLY DISCOUNTED RATES.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO THE FINAL DISPOSITION OF THE POST-CLOSURE PLAN FOR THE CLOSED HAZARDOUS WASTE DISPOSAL FACILITY LOCATED ON ABER ROAD IN JACKSON TOWNSHIP...12-0731-001... EXECUTED

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

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute the Amendment to the Agreement between the Board of Commissioners of Clermont County, Ohio, and CECOS International, Inc., 18500 North Allied Way, Phoenix, Arizona 85054, previously ratified by the Board of County Commissioners on 08/01/2012, in and as it relates to the final disposition of the post-closure plan for the closed hazardous waste disposal facility located at 5092 Aber Rd., Williamsburg, Ohio 45176 in Jackson Township, specifically item 10 of the Agreement to allow CECOS to sample the seven leachate accumulation tanks in lieu of sampling the 26 leachate standpipes that feed the leachate accumulation tanks during the 2020 sampling event, pursuant to and in compliance with the terms and conditions set forth therein and with all other terms and conditions of the referenced agreement thereto to remain in full force and effect.

DISCUSSION: COMMISSIONER HUMPHREY ASKED IF A HIGH ANALYTICAL RESULT IS IDENTIFIED BY USING THIS METHOD, COULD THE COUNTY GO BACK TO SAMPLING FROM INDIVIDUAL LEACHATE STANDPIPES. MR. BLOOM STATED IF A SAMPLE IS IDENTIFIED AS BEING OUT OF THE EXPECTED RANGE, THE COUNTY HAS THE OPTION OF REQUESTING ADDITIONAL SAMPLES OUT OF INDIVIDUAL STANDPIPES.

COMMISSIONER PAINTER ASKED IF THIS AGREEMENT NEEDS UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (US EPA) BUY-IN TO MODIFY THE TESTING PROCESSES. MR. BLOOM STATED THESE TESTS ARE ABOVE AND BEYOND WHAT THE US EPA REQUIRES. SOME DISCUSSION WAS HELD WITH REGARD TO THE SAMPLING PROCESSES CURRENTLY IN PLACE AND HOW THIS AGREEMENT AFFECTS THOSE PROCESSES.

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

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

19. IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR THE PROVISION OF CONSULTING SERVICES WITH XPEX, LLC, FOR SERVICES RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO AND THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...20-0917-001...RATIFIED

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

Recommendation of Steven D. Scott, County Building Inspector, Building Inspection Department, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Thomas J. Eigel, County Administrator to sign and execute the Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and XPEX, LLC, 250 W. Court Street, Suite 125W, Cincinnati, Ohio 45202, for the provision of services relative to Plans Examination for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, pursuant to the terms and conditions set forth therein and contingent upon issuance and receipt of a purchase order therefore.

DISCUSSION: COMMISSIONER PAINTER ASKED MR. SCOTT IF THIS WILL BE A CONSULTING SERVICE FOR THE PLAN REVIEW OF ITEMS OTHER THAN ONE, TWO AND THREE FAMILY DWELLINGS. MR. SCOTT STATED THAT IS CORRECT, XPEX WILL BE REVIEWING PLANS FOR BUILDING CODE COMPLIANCE AND PROVIDING FEEDBACK WHICH WILL BE INCLUDED IN THE PERMITTING PROCESS. MR. SCOTT STATED THIS WILL ALLOW THE BUILDING INSPECTION DEPARTMENT TO EXPIDITE AND MANAGE PLAN REVIEW FOR LARGER PROJECTS.

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects TEMPORARY 2140 - 02 - 11 - 234000 - 511800 -	\$ 10,290.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	\$ 1,700.00

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 1:32 P.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 3:26 P.M. WITH NO ACTION TAKEN.

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

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, ADDRESSED THE BOARD REGARDING THE SMALL BUSINESS RELIEF INITIATIVE PROGRAM. MR. BICKFORD PROVIDED INFORMATION WITH REGARD TO THE NUMBER OF BUSINESSES THAT HAVE APPLIED AND QUALIFIED FOR THE PROGRAM TO-DATE. HE STATED THAT SINCE THE PROGRAM PARAMETERS HAVE BEEN MODIFIED THEY NOW HAVE ABOUT \$480,000 OF THE INITIAL \$500,000 CARES FUNDING ALLOCATED TO 85 QUALIFIED APPLICANTS. MR. BICKFORD STATED HE AND MR. MCNAMARA WILL BE LOOKING INTO ADDITIONAL PROGRAM GUIDELINE CHANGES AND WOULD BRING THOSE TO THE BOARD NEXT WEEK AND REQUEST \$500,000 IN ADDITIONAL FUNDING BE ALLOCATED.

COMMISSIONER PAINTER ASKED WHEN THE SMALL BUSINESSES THAT HAVE QUALIFIED SHOULD EXPECT TO SEE THE CHECKS ISSUED TO THEM FOR THOSE FUNDS. MR. BICKFORD STATED THE OFFICE OF MANAGEMENT AND BUDGET IS WORKING WITH THE AUDITOR'S OFFICE AND THEY EXPECT CHECKS TO GO OUT IN THE NEXT TWO WEEKS.

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY ASKED THAT PEOPLE CONTINUE TO BE SAFE AS COVID-19 IS A REAL THING AND EVERYONE SHOULD CONTINUE TO WEAR A MASK, SOCIAL DISTANCE AND STAY HOME WHEN NOT FEELING WELL.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT SAFETY IS THE NUMBER ONE GOAL AND TAKING THE NECESSARY PRECAUTIONS IS THE BEST PATH FORWARD.

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:

Holly Cruvey, Clerk of the Board, 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 on 12/09/2020 to be modified; 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: HOLLY CRUEY, CLERK OF THE BOARD, NOTED THAT THE COUNTY COMMISSIONER'S ASSOCIATION OF OHIO (CCAO) WINTER CONFERENCE IS SCHEDULE TO BE HELD VIRTUALLY ON 12/09/2020 THROUGH 12/11/2020, NOTING THIS WILL CONFLICT WITH THE REGULAR SESSION SCHEDULED FOR WEDNESDAY, DECEMBER 9, 2020 AT 10:00 A.M. SHE RECOMMENDED THE BOARD MOVE REGULAR SESSION TO TUESDAY, DECEMBER 8, 2020 AT 10:00 A.M. TO ALLOW THE COMMISSIONERS TO ATTEND THE CCAO WINTER CONFERENCE VIRTUALLY.

A MOTION BY COMMISSIONER CORCORAN, SECONDED BY COMMISSIONER HUMPHREY, TO MOVE REGULAR SESSION OF 12/09/2020 TO 12/08/2020 AT 10:00 A.M. DUE TO A SCHEDULING CONFLICT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO VIRTUAL WINTER CONFERENCE ...APPROVED

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

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, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:32 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 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

**10/14/2020
DATE APPROVED**