

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 14, 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 OCTOBER 14, 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.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **10/07/2020**.

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

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

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

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED CCPH IS STARTING TO SEE A RESURGENCE OF CASES, AS ARE OTHER AREAS AROUND THE STATE AND THE COUNTRY. MS. NESBIT STATED THE AVERAGE DAILY HOSPITALIZATIONS HAS INCREASED OVER THE LAST WEEK. CLERMONT COUNTY IS CURRENTLY DESIGNATED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION AS A HIGH INCIDENCE COUNTY WITH REGARD TO THE 14-DAY CASE COUNT EXCEEDING 100 CASES PER 100,000 POPULATION: LAST WEEK'S AVERAGE WAS 73 CASES PER 100,000 RESIDENTS, THIS WEEK WE ARE AT 125 CASES PER 100,000 RESIDENTS. MS. NESBIT STATED SHE IS CONCERNED WE ARE NOT CURRENTLY MOVING IN THE RIGHT DIRECTION. SHE URGED PEOPLE TO CONTINUE TO BE VIGILANT ABOUT SOCIAL DISTANCING, WEARING A MASK, HAND WASHING AND STAYING HOME IF YOU HAVE ANY SYMPTOMS. PEOPLE WHO HAVE HAD MILD SYMPTOMS HAVE SPREAD THIS TO OTHERS WITHOUT KNOWING.

MS. NESBIT FURTHER NOTED SHE HAS NOT SEEN RATES THIS HIGH SINCE THE INCEPTION AND WE NEED TO BE COGNIZANT OF THE FACT THAT WHAT HAPPENS IN THE COMMUNITY WITH OUTBREAKS WILL EVENTUALLY BE SEEN IN LONG TERM CARE FACILITIES, BUSINESSES, AND SCHOOLS. THE SCHOOLS SO FAR HAVE DONE A GOOD JOB AT PREVENTING THE SPREAD DURING SCHOOL AND SPORTING EVENTS, HOWEVER, AS WITH ANY OTHER GROUP, THESE INDIVIDUALS DO TEND TO SOCIALIZE OUTSIDE OF THESE TYPES OF EVENTS. MS. NESBIT STATED THAT

THIS WILL IMPACT OUR SCHOOLS, WITH THE COMMUNITY SPREAD RATES RISING, EVENTUALLY IT MAY IMPACT THE ABILITY TO CONTINUE IN-PERSON SCHOOLING.

COMMISSIONER PAINTER ASKED IF THERE WAS ANYTHING SPECIFICALLY THAT CCPH CAN PINPOINT AS FAR AS AREAS OF CONCERN THROUGH CONTACT TRACING. MS. NESBIT STATED THERE IS NO ONE SPECIFIC AREA, IT IS BEING SPREAD ACROSS ALL DEMOGRAPHICS AND AGE GROUPS. CCPH IS SEEING SOME SPREAD DUE TO PEOPLE SOCIALIZING IN LARGE GROUPS. SHE ALSO EXPRESSED CONCERN THAT PEOPLE ARE TIRED AND ARE STARTING TO RELAX THEIR PERSONAL PROTECTIVE MEASURES.

COMMISSIONER PAINTER ASKED IF WE WERE SEEING ANY INCREASE IN THE DEATHS ASSOCIATED WITH COVID. MS. NESBIT STATED CLERMONT COUNTY'S COVID DEATH COUNT IS CURRENTLY AT 36. WHICH HAS SEEN A SIGNIFICANT UPTICK OVER THE LAST FEW WEEKS. MS. NESBIT INDICATED THAT, ESPECIALLY AS WE CONTINUE TO MOVE TO THE HOLIDAY SEASON, WE NEED TO CONTINUE TO BE VIGILANT. LONG TERM CARE FACILITIES ARE BEGINNING TO OPEN UP TO VISITORS AND PEOPLE ARE GENERALLY SPENDING MORE TIME INSIDE ESPECIALLY AS WE GO INTO THE FALL AND WINTER MONTHS.

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 161-20/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...20-1007-004...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 161-20** resolving to certify delinquent utility charges in the amounts of \$12,495.46 for Sewer Charges, \$8,168.52 for Water Charges and \$6,555.00 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 162-20/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...20-1007-003...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 162-20** resolving to certify delinquent utility charges in the amounts of \$56.00 for Sewer Charges, \$20.00 for Water Charges, \$50.00 for Miscellaneous Utility Charges and \$34.20 for

Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

3. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND SUPPORT FOR SAME...20-1001-003...APPROVED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve electronic subscription renewals for the provision of software updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Frontline Public Safety Solutions 2777 Finley Rd. Suite 11 Downers Grove, IL 60515	Quality Assurance / Quality Improvement Evaluation	\$1,600.00	06/17/2021 through 06/18/2022
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500, Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$10,000.00	11/29/2020 through 11/28/2021
Veriato, Inc. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410	Veriato 360	\$300.00	06/21/2021 through 06/21/2022

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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	Water Distribution OTHER EXPENSES 6001 - 11 - 01 - 142000 - 530000 -	\$ 300,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CERT OF TITLE ADMINISTRATION TRANSFERS OUT TO GEN FUND	GENERAL FUND OPERATING TRF IN FR SPEC REV	\$ 500,000.00

2102 - 01 - 05 - 221000 - 700100 - WATER REVENUE	1000 - 01 - 01 - 032328 - 480200 - WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - WATER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER CONSTRUCTION	\$ 1,000,000.00
TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
COMMUNITY TRANSPORTATION	GENERAL FUND	\$ 500,000.00
ADVANCES OUT TO GEN FUND 2031 - 08 - 01 - 131000 - 702100 - REPAY 6/19/2019 ADVANCE	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	

5. IN RE: PERSONNEL ACTIONS...APPROVED

THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 163-20/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 163-20** resolving to approve payment to vendors **in the total amount of \$1,596,024.70** as set forth in the BCC Approval Invoice Report for Checks dated **October 14, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/12/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE PURCHASE OF SERVICE AGREEMENT WITH HOME STUDY SERVICES OF NORTH CAROLINA FOR THE

PROVISION OF ADOPTION SERVICES FOR SAME...19-0611-003...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number One to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Home Study Services of North Carolina, 4021 Iverson Street, Raleigh, North Carolina 27604, previously ratified by the Board of County Commissioners on 06/26/2019, *which represents a revision to the agreement ending date from 10/31/2020 to 10/31/2021, with said Purchase of Service Agreement to be effective for the revised period of 06/26/2019 through 10/31/2021, as well as to allow for payment to Home Study Services of North Carolina in the event that subsequent to the placement of the child in the prospective adoptive home, an adoption is not finalized,* with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004681-00 dated 09/23/2020 relative thereto.*

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

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

8. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...20-1002-004...ACCEPTED

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 accept the following Grant and Assignment of Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Keith D. Bulling Deborah F. Bulling 877 Miamiridge Drive Loveland, Ohio 45140	17-25-21E-147	Donated

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

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

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RECOMMENDATION NOT TO PROCEED WITH THE NINE MILE-TOBASCO ROAD WATER PETITION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-1001-004...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, *not to*

proceed with the Nine Mile-Tobasco Road Water Petition Project located within Pierce Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

DISCUSSION: COMMISSIONER PAINTER ASKED MR. BLOOM TO CLARIFY THAT EVEN THOUGH WE HAVE NOT SEEN MAJORITY INTEREST IN THIS PROJECT, CLERMONT COUNTY WATER RESOURCES INTENDS TO PUT THIS INTO THE 5-YEAR CAPITAL IMPROVEMENT PLAN. MR. BLOOM STATED CCWRD, PLANS TO BUILD A 12" WATER MAIN TO SERVICE THIS AREA, ELIMINATING THE NEED FOR THE NINE MILE-TOBASCO ROAD WATER PETITION PROJECT. FURTHER STATING THAT CCWRD HAS EXISTING WATER MAINS IN THE AREA THAT ARE SCHEDULED TO BE REPLACED AND THEY WILL BE REPLACING IT WITH A LARGER WATER MAIN AND TYING THE OTHER SECTIONS TOGETHER TO SERVICE THIS AREA WHICH WILL EFFECTIVELY ELIMINATE THE NEED FOR THIS PROJECT AS A SPECIAL ASSESSMENT PROJECT. COMMISSIONER PAINTER ASKED IF THESE RESIDENTS WOULD THEN BE ABLE TO CONNECT VIA THE STANDARD WATER TAP IN FEE AND METER CHARGES. MR. BLOOM CONFIRMED THAT IS THE CASE.

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CCTV INSPECTION &
CLEANING OF SEWERS...20-1007-005...RATIFIED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations and Maintenance, 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 ***CCTV Inspection & Cleaning of Sewers***, 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 Thursday, 10/22/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/05/2020 at 10:00 AM Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/12/2020**, in the office of the Board of Clermont 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.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT
NUMBER 6401-60189 RELATIVE TO THE PUB WATER TREATMENT
PLANT WELL REHABILITATION PROJECT LOCATED IN PIERCE
TOWNSHIP...20-0702-004...APPROVED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, ***to reject all bids heretofore received on 08/20/2020 for Project Number 6401-60189*** relative to the PUB Water Treatment Plant Well Rehabilitation Project located within Pierce Township,

inasmuch as all bids exceeded the engineer's estimate of construction by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED THAT WE HOLD ITEM 12 TILL LATER IN THE AGENDA.

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT 2 TO THE CONTRACT FOR JANITORIAL SERVICES WITH GSF-USA, INC. FOR VARIOUS COUNTY FACILITIES...18-0801-003...HELD

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment 2 to the Contract for Janitorial Services for Various County Facilities** with GSF-USA, Inc., 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246, previously ratified by the Board of County Commissioners on 08/29/2018 and amended on 12/03/2019, with said facilities identified in Exhibit "A", attached thereto and made a part thereof, for an estimated amount of \$294,885.91, effective for the period of 10/02/2020 through 10/01/2021, **which exercises the second of two one-year renewal options therefore, pursuant to Article 14 of the afore stated Contract for Janitorial Services and with all other terms and conditions thereof to remain in full force and effect and contingent upon the issuance and release of the purchase order in concert with Requisition Number 00004716-00 dated 09/25/2020.**

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AMENDMENT #1 TO RESOLUTION NUMBER 155-20/ RESOLUTION AUTHORIZING THE CREATION OF THE CLERMONT COUNTY SMALL BUSINESS RELIEF INITIATIVE USING CARES ACT ALLOTMENT TO PROVIDE ELIGIBLE SMALL BUSINESS GRANTS...20-0818-004...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 & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to amend **Resolution Number 155-20**, adopted by the Board of County Commissioners on 09/23/2020, resolving **to authorize the increase of total allocated CARES Act Funds** from \$500,000 to \$1Million in total eligible small business grants of the Clermont County Small Business Relief Initiative, effective upon adoption.

DISCUSSION: COMMISSIONER PAINTER STATED HE THINKS THIS PROGRAM IS A GREAT THING AND THAT THIS WILL BENEFIT THE SMALL BUSINESSES IN CLERMONT COUNTY. COMMISSIONER HUMPHREY STATED HE THINKS SMALL BUSINESSES ARE THE CORNERSTONE OF THE COMMUNITY. COMMISSIONER CORCORAN THANKED MR. MCNAMARA, MR. BICKFORD AND THEIR STAFF FOR ALL THE EFFORT THEY ARE PUTTING INTO THIS PROGRAM.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI

APPLICATION FOR FUNDING FOR FISCAL YEAR 2020 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...20-1001-002...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/30/2020 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2021 through 12/31/2021, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2021 through 12/31/2021 are estimated not to exceed the amount of \$41,127.30 heretofore collected in Calendar Year 2019, pursuant to and in compliance with Section 3113.35(B) 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2021...15-1023-001...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc. for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2021, pursuant to and in compliance with Section 1 of the Contract for Senior Services heretofore ratified by the Board of County Commissioners on 12/17/2015, and which represents the fifth year of a five year option therefore.

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

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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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LOCAL CORONAVIRUS RELIEF FUND	COVID LOC	\$ 7,446,286.66
	OTHER EXPENSES	
	2008 - 01 - 02 - 025000 - 530000 -	
GENERAL FUND	Sheriff Court Services	\$ 8,860.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 434000 - 513200 -	

DISCUSSION: COMMISSIONER PAINTER ASKED ABOUT THE \$7.4M IF THAT IS THE SAME AMOUNT THAT THE LOCAL ENTITIES RECEIVED.

MS. RAINS STATED THAT IS 50% OF WHAT THE COUNTY HAS RECEIVED AS A WHOLE FROM HB614 AND THAT EACH OF THE COUNTY'S LOCAL GOVERNMENT ENTITIES, WITH THE EXCEPTION OF THE VILLAGES OF CHILO AND NEVILLE, HAVE REQUESTED AND RECEIVED THEIR FUNDING. THIS DOES NOT INCLUDE THE FUNDING FOR THE VILLAGES OF AMELIA AND NEWTONSVILLE WHICH HAVE BEEN DISSOLVED.

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

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

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

LET THE RECORD SHOW: MARY RAINS, DIRECTOR OF MANAGEMENT AND BUDGET, ADDRESSED THE BOARD TO GIVE A BUDGET UPDATE. THE STATE'S PRELIMINARY NON-AUTO SALES TAX ALLOCATION FOR AUGUST COLLECTIONS SHOWS A 5% INCREASE OVER THE SAME MONTH OF 2019. THIS MONTH'S ACTUAL DISTRIBUTION SHOWS A 4% INCREASE OVER LAST YEAR. MS. RAINS BELIEVES WE WILL REACH OUR ORIGINAL BUDGET ESTIMATE FOR SALES TAX, LIKELY DUE PRIMARILY TO INTERNET SALES.

MS. RAINS NOTED CASINOS ARE BACK ON TRACK AND ABOUT EVEN WITH WHAT THEY WERE LAST YEAR, WITH THE EXCEPTION OF TOLEDO WHICH IS UP 33%. MUNICIPAL COURT COSTS AND FINES ARE PICKING UP, IN PART DUE TO DELINQUENT COLLECTIONS, HOWEVER, OVERALL THEY ARE DOWN FOR THE YEAR. THE COUNTY HAS RECEIVED \$19.7 MILLION IN COVID-19 MONIES THE COUNTY MAINTAINED MORE THAN \$9.7M WITH THE REST BEING DISTRIBUTED TO THE LOCAL GOVERNMENTS. MS. RAINS NOTED THOSE FUNDS MUST BE SPENT BY 12/30/20. COMMISSIONER PAINTER STATED HE IS AWARE THERE ARE SEVERAL REQUESTS TO EXTEND THOSE DEADLINES.

LET THE RECORD SHOW: COMMISSIONER PAINTER REQUESTED THE BOARD CONSIDER ITEM #12 PREVIOUSLY HELD.

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT 2 TO THE CONTRACT FOR JANITORIAL SERVICES WITH GSF-USA, INC. FOR VARIOUS COUNTY FACILITIES...18-0801-003...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute

Amendment 2 to the Contract for Janitorial Services for Various County Facilities with GSF-USA, Inc., 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246, previously ratified by the Board of County Commissioners on 08/29/2018 and amended on 12/03/2019, with said facilities identified in Exhibit "A", attached thereto and made a part thereof, for an estimated amount of \$294,885.91, effective for the period of 10/02/2020 through 10/01/2021, **which exercises the second of two one-year renewal options therefore, pursuant to Article 14 of the afore stated Contract for Janitorial Services and with all other terms and conditions thereof to remain in full force and effect and contingent upon the issuance and release of the purchase order in concert with Requisition Number 00004716-00 dated 09/25/2020.**

DISCUSSION: MR. EIGEL STATED WE WERE VERIFYING THE EFFECTIVE DATES ON THIS PARTICULAR ITEM, APPARENTLY THERE WAS AN ISSUE WITH THE DATE OF THE BOND THAT HAS SINCE BEEN CORRECTED WHICH IS WHY THIS WAS DELAYED IN COMING BEFORE THE BOARD. THE CONTRACT MUST BE DATED RETROACTIVE BACK TO 10/02/20, SO FACILITIES CAN PAY THE VENDOR FOR SERVICES RENDERED.

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 ASKED MR. GRABOWSKI TO PROVIDE AN UPDATE ON THE COOLING TOWER AT THE ADMINISTRATION BUILDING. MR. GRABOWSKI STATED THAT FACILITIES MANAGEMENT IS WORKING ON TWO SEPARATE ISSUES: FACILITIES MANAGEMENT STAFF HAVE BEEN ON FIRE WATCH SINCE 11:00 P.M. LAST NIGHT WHEN THE DRY FIRE SUPPRESSION SYSTEM MALFUNCTIONED DUE TO A LEAK. FACILITIES MANAGEMENT STAFF AND SILCO FIRE PROTECTION ARE CURRENTLY ON-SITE AND SHOULD HAVE THIS FIXED THIS AFTERNOON. THE COOLING TOWER WAS SCHEDULED TO BE REPLACED ON 10/12/20 DUE TO A COOLING TOWER MALFUNCTION, HOWEVER WITH THE TEMPERATURES BEING IN THE HIGH 70'S MR. GRABOWSKI ELECTED TO POSTPONE THAT UNTIL THE WEATHER WAS A LITTLE COOLER BUT RECONSIDERED SINCE THE TEMPERATURES ARE SUPPOSED TO JUMP BACK UP INTO THE UPPER 70'S NEXT WEEK. PECK, HANNAFORD AND BRIGGS IS ONSITE TODAY PREPARING FOR THE CRANE TO LIFT THE OLD COOLING TOWER OUT AND SET THE NEW ONE TOMORROW, THIS PROJECT SHOULD BE COMPLETED BY THE END OF THE DAY ON 10/16/20.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/14/2020...20-0102-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 10/14/2020 to include the update of the list of personal property and vehicles for the public auction scheduled on Saturday, October 17, 2020; 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS / FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT...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 to declare a revised listing of certain personal property and vehicles* acquired for 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 to sell the afore stated property at public auction on 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 to the highest bidder* pursuant to and in compliance with Section 307.12 A(1) 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.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR ADVISED THE BOARD THERE IS NO LONGER A NEED FOR EXECUTIVE SESSION UNDER SECTION 121.22 (G)(3) AS INDICATED ON TODAY'S AGENDA. HE DID ASK THAT THE BOARD CONSIDER ADDING SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES TO TODAY'S EXECUTIVE SESSION.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN, AND SECONDED BY COMMISSIONER HUMPHREY TO AMEND THE AGENDA FOR EXECUTIVE SESSION TO INCLUDE SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND/OR 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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:42 A.M. PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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 RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:23 A.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. NO ONE REQUESTED TO SPEAK.

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT, AS MS. NESBIT STATED EARLIER, PLEASE CONTINUE TO BE SAFE, WEAR A MASK AND SOCIAL DISTANCE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:24 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

10/21/20
DATE APPROVED