

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 21, 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 21, 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 **10/14/2020**.

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: JULIANNE NESBIT WAS NOT AVAILABLE TO ATTEND TODAY'S SESSION, BUT SHE DID PROVIDE THE FOLLOWING INFORMATION WHICH COMMISSIONER PAINTER SHARED. CLERMONT COUNTY PUBLIC HEALTH (CCPH) ANTICIPATES CLERMONT COUNTY WILL STAY IN THE ORANGE THIS WEEK, HOWEVER, THEY ARE CONCERNED WITH INCREASING POSITIVE COVID CASE COUNTS. OUR RATE PER 100,000 OVER THE LAST 14 DAYS IS THE HIGHEST IT HAS EVER BEEN AT 172.46; FOR REFERENCE ON 10/14/20 WE WERE AT 125.95 AND ON 10/8/20 WE WERE AT 73.15. THIS IS SIMILAR TO WHAT IS BEING SEEN ACROSS THE STATE AND THE MIDWEST, BUT IS CONCERNING. CCPH IS IN THE PROCESS OF HAVING TO HIRE MORE CONTACT TRACERS TO KEEP UP WITH THE CASE LOAD, AS WELL AS HIRING ADDITIONAL SUPPORT STAFF FOR THE RESPONSE. COMMISSIONER PAINTER ADDED THAT THERE IS AN UPTICK IN COMMUNITY SPREAD AND THE BOARD OF COUNTY COMMISSIONERS IS NO DIFFERENT. THE BOARD OF COUNTY COMMISSIONERS IS OPERATING WITH A LIMITED STAFF AS OF THIS MORNING. HE URGES EVERYONE TO CONTINUE TO FOLLOW SAFETY PRECAUTIONS AND TAKE THIS VIRUS SERIOUSLY.

LET THE RECORD SHOW: JEREMY EVANS, CLERMONT COUNTY ENGINEER, PRESENTED A POWERPOINT REGARDING THE LAMORNA COVE STORMWATER DISTRICT. HE GAVE A BRIEF HISTORY OF THE PROJECT BEFORE DISCUSSING 4 MAJOR POINTS; SERVICE AREA, EXTENT OF SERVICE, LEVEL OF SERVICE AND COST OF SERVICE.

MR. EVANS PRESENTED A MAP OF THE PROPOSED LAMORNA COVE STORMWATER UTILITY DISTRICT WHICH CONSISTS OF 29 LOTS, 1,022 FEET OF PIPE RUNS, 15 STORMWATER STRUCTURES AND 2 RETENTION BASINS. HE STATED THAT 100% OF THE PLASTIC PIPE RATED AT A #3 INDICATING NO MAINTENANCE OR

REPLACEMENT REQUIRED AT THIS TIME.

MR. EVANS DISCUSSED THE LEVEL OF SERVICE NEEDED AND THE COST BEING \$9.92 PER LOT PER MONTH. THE FEE WOULD BE COLLECTED ON THE WATER/SEWER BILL.

OPERATING/MAINTENANCE ITEMS INCLUDE:

- STRUCTURE CLEANING & INSPECTION
- STRUCTURE REPAIR
- TV INSPECTION
- PIPE CLEANING

CAPITAL/REPLACEMENT ITEMS INCLUDE:

- HEADWALLS
- MANHOLES
- INTLETS
- OUTLETS
- STORMWATER PIPES

DISCUSSION: COMMISSIONER PAINTER INQUIRED AS TO WHETHER STORMWATER DISTRICTS ARE SOMETHING EXISTING SUBDIVISIONS CAN CONSIDER. MR. EVANS STATED THAT THERE ARE ALREADY 2 EXISTING SUBDIVISIONS WITH STORMWATER DISTRICTS AND THEY CONTINUE RECEIVING REQUESTS FOR THEM. COMMISSIONER HUMPHREY STATED THAT WITHOUT A STORMWATER DISTRICT EACH OWNER IS RESPONSIBLE FOR THEIR OWN PROPERTY AND IT CAN BE COSTLY. MR. EVANS STATED THAT IF A SUBDIVISION HAS A GOOD HOME OWNERS ASSOCIATION (HOA), THEY MAINTAIN THE COSTS, BUT IF THE HOA DISOLVES, THE COST FALLS ON EACH INDIVIDUAL PROPERTY OWNER FOR REPAIRS, SO MORE AND MORE SUBDIVISIONS ARE INQUIRING ABOUT CREATING A STORMWATER DISTRICT.

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 4, WITH OHIO MENTOR, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1012-001...EXECUTED**

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 Ohio Mentor, Inc., 6200 Rockside Woods Blvd., North Suite 305, Independence, Ohio 44131, for the provision of foster care and placement with baby services for children 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 adoption of the Annual Appropriations for Fiscal Year 2021, the issuance**

and receipt of a current License to Operate and the issuance of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH RICHARD D. FEIL III FOR THE PURCHASE OF SERVICES FOR SAME...20-1012-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Richard D. Feil III, 1029 Main Street, Cincinnati, Ohio 45202 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 12/01/2020 through 11/30/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004498-00 dated 09/09/2020 relative thereto.

3. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2B AND SECTION 4/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Twin Gates Subdivision Section 2B Batavia Township DC#17-0920-003	\$36,000.00	Cypress Court (0.039) Windsong Court (0.028) Twin Gate Run (0.419) Indigo Court (0.025) Ivy Wood Drive (0.027)
Twin Gates Subdivision Section 4 Batavia Township DC#17-0927-004	\$10,000.00* *Secured by Cashier's Check Number 347528 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Ivy Wood Drive (0.118)

4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...20-1014-003...APPROVED

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription renewals for the provision of software and hardware 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 Information Systems Department and to authorize the County Auditor to remit payment therefore, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$13,000.00	02/26/2021 through 02/25/2022
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (1 license)	\$900.00	05/26/2021 through 05/25/2022
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	VEEAM Backup (60 licenses)	\$7,000.00	05/26/2021 through 05/25/2022
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe All Apps Creative Cloud	\$1,100.00	06/22/2021 through 06/22/2022
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX13000E	\$18,000.00	07/16/2021 through 07/15/2022
Malwarebytes 3979 Freedom Circle, 12 th Floor Santa Clara, California 95054	Malwarebytes (2 licenses)	\$100.00	12/17/2020 through 12/16/2021
PathSolutions, Inc. 1030 East El Camino Real #173 Sunnyvale, CA 94087	TotalView Network and VoIP Troubleshooting Software (3500 licenses)	\$3,800.00	01/23/2021 through 01/22/2022
CBT Nuggets LLC 1550 Valley River Drive Eugene, OR 97401	Learner – IT Training (2 licenses)	\$1,200.00	05/27/2021 through 05/27/2022
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$131,000.00	01/01/2021 through 12/31/2021
Southern Computer Warehouse 1395 S. Marietta Parkway Building 300-106 Marietta, GA 30067	Barracuda Firewall Appliance Instant Replacement (hardware)	\$8,000.00	09/27/2021 through 09/26/2026

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2021 FOR SAME...20-1014-002... APPROVED

Recommendation of Greg Bickford, Assistant County Administrator with the concurrence of Thomas J. Eigel, County Administrator, to approve Electronic Subscription Renewals for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$1,000.00, for the period of 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

6. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2021 FOR SAME...20-1014-001...APPROVED

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve Electronic Hardware Subscription Renewals for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$5,000.00, for the period of 01/01/2021

through 12/31/2021, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

7. IN RE: INFORMATION SYSTEMS DEPARTMENT... ELECTRONIC SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...20-1015-002...APPROVED

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription update renewals for domain names and entries and Premiums DNS Services (SSL Certificates) at the not to exceed estimated rates and the terms outlined below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore upon submittal of the invoices thereof contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore:

Vendor	Description	Not to Exceed Estimated Rate	Term
GoDaddy.com	Domain Name Registrations	\$600.00	01/01/21 through 12/31/21
GoDaddy.com	Premium DNS Services (SSL Certificates)	\$3,000.00	01/01/21 through 12/31/21
Dotgov.gov / GSA Finance	clermontcountyohio.gov	\$400.00	01/01/21 through 12/31/21

8. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO... APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Public Safety Services	Clermont County Police Chief's and Sheriff's Association	\$100.00	01/01/2021 through

John Kiskaden DC# 20-1015-003	Fire & EMS Chiefs Alliance of Clermont County	\$150.00	12/31/2021 01/01/2021 through 12/31/2021
Department of Public Safety Services John Kiskaden DC# 20-1015-003	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$100.00	01/01/2021 through 12/31/2021
Department of Public Safety Services John Kiskaden DC# 20-1015-003	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/2021 through 12/31/2021
Information Systems Department/ The Telecommunications Division Karin Quitter Patty McKinley DC# 20-1015-005	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/2021 through 12/31/2021
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-1015-006	Public Relations Society of America (PRSA) National	\$260.00	09/01/2021 through 08/31/2022
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-1015-006	Cincinnati PRSA Chapter	\$60.00	09/01/2021 through 08/31/2022

9. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2021...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department Of Public Safety Services John Kiskaden and/or Staff DC# 20-1015-001	Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) Motorola CallWorks Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee Ohio 9-1-1 Symposium
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-1015-007	Public Relations Society of America National Meetings Public Relations Society of America Cincinnati Chapter Meetings

10. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF A STAFF DEVELOPMENT AND CONTINUING EDUCATION PROGRAM FOR FULL TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...20-1015-004...APPROVED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the establishment of a Staff

Development and Continuing Education Program for the Full-Time Employees of the Clermont County Department of Public Safety Services to include classes offered by the Association of Professional Communications Operators (APCO International) through an on-line training website and further to authorize expenditures for these classes at the rate of \$379.00 per class/per enrollee for a not to exceed annual estimate of \$6,000.00, pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto.

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	\$ 15,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Probate Court MAGISTRATE SALARY 1000 - 02 - 15 - 301000 - 511400 -	\$ 10,000.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 7,817.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Probate Court RETIREMENT PAYOUT 1000 - 02 - 15 - 301000 - 513200 -	\$ 7,817.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 3,000.00
GENERAL FUND	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	Probate Court MAGISTRATE SALARY 1000 - 02 - 15 - 301000 - 511400 -	\$ 6,063.00

12. 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

13. 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 \$1,716,058.33** as set forth in the BCC Approval Invoice Report for Checks dated **October 21, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/19/2020**, 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.

14. IN RE: COUNTY ENGINEER...HARVEY J. HICKS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3238 FOR THE REPLAT OF LOT 44 WITHIN SAME...20-1013-001...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 **629-3238** for the Replat of Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Harvey J. Hicks Subdivision Replat of Lot 44 Batavia Township	629-3238	To create new lot number 44A.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT #1 TO THE CONTRACT FOR THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS AS IT RELATES TO CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS, FILED IN THE CLERMONT COUNTY COURT OF COMMON PLEAS AND DESIGNATED AS CASE NO. 2018CVH00058...19-1212-006...EXECUTED

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

Recommendation of the Board of County Commissioners to authorize Thomas J. Eigel, County Administrator, to execute Amendment #1 to the ***contract for employment of Mark Landes with the firm of Isaac, Wiles, Burkholder & Teetor, LLC.***, Two Miranova Place Suite 700 Columbus, Ohio 43215, as outside legal counsel to represent the Board of County Commissioners in its official capacity and ***to advise it on legal matters in and as it relates to Christopher Hicks vs. Clermont County Board of County Commissioners***, filed in the Clermont County Court of Common Pleas and designated as case No. 2018CVH00058, pursuant to and in compliance with

Revised Code §305.14, for representation as described therein, previously approved by the Board on 12/11/2019, which represents an increase in the Outside Legal Counsel Compensation Costs of \$10,000.00, for a total revised contract amount not to exceed \$35,000.00 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.

16. 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>
GENERAL FUND	County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	\$ 4,395.00
GENERAL FUND	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 6,500.00
GENERAL FUND	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 1,000.00

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...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/21/2020...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 10/21/2020 to include the Clermont County Sheriff's Office request to reject all bids and re-advertise for the construction of the Clermont County Sheriff's Range Targeting System; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: CLERMONT COUNTY SHERIFF'S OFFICE... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR BIDS FOR THE CONSTRUCTION OF THE CLERMONT COUNTY SHERIFF'S RANGE TARGETING SYSTEM AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...20-0527-005...RATIFIED

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

Recommendation of Robert S. Leahy, Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to reject all bids heretofore received on October 8, 2020 for the **Construction and Installation of the Clermont County Sheriff's Office Range Targeting System**, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for the **Construction and Installation of the Clermont County Sheriff's Office Range Targeting System**, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, October 29, 2020, November 5, 2020 and November 12, 2020, scheduling a non-mandatory pre-bid conference, at 10:00 A.M. local time, Friday, November 13, 2020, at the Clermont County Sheriff's Office, 4470 State Route 222; Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, November 19, 2020**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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 THE PROSECUTING ATTORNEY NO LONGER NEEDS EXECUTIVE SESSION UNDER SECTION 121.22(G)(3) OF THE OHIO REVISED CODE AS STATED IN TODAY'S REGULAR SESSION AGENDA

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:23 A.M. PURSUANT TO EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT 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 11:00 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON REQUEST TO CHANGE THE NAME OF A PORTION OF ELICK LANE (C-388) TO BACH-BUXTON ROAD LOCATED IN UNION TOWNSHIP ...20-0915-003

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED NAME CHANGE OF A PORTION OF ELICK LANE (C-388) TO BACH-BUXTON ROAD LOCATED IN UNION

TOWNSHIP.

***THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT:
<http://www.clermontcountyohio.gov/videos.aspx>***

JEREMY EVANS, CLERMONT COUNTY ENGINEER, PROVIDED AN OVERVIEW OF ELICK LANE AND BACH BUXTON ROAD BY SHARING AN AERIAL PHOTO. HE STATED THAT WHEN BACH BUXTON ROAD WAS CREATED, ELICK LANE DIDN'T CHANGE BECAUSE THERE WASN'T A NEED FOR IT, BUT NOW THERE IS A NEW INTERCHANGE IN THE WORKS THAT WILL MAKE IT NECESSARY FOR CONTINUITY PURPOSES TO MAKE THE ENTIRE PORTION BACH BUXTON ROAD. THERE ARE NO ADDRESSES CURRENTLY IN THIS SECTION, WHICH MAKES IT EASIER TO CONDUCT THE NAME CHANGE AT THIS TIME.

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

HOLLY CRUEY, CLERK OF THE BOARD, STATED THAT NO OTHER CORRESPONDENCE WERE RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:05 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/21/2020...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 10/21/2020 for a Resolution to consider the name change of a portion of Elick Lane to Bach Buxton Road; 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...RESOLUTION NUMBER 165-20/RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF ELICK LANE (C-388) LOCATED IN UNION TOWNSHIP...20-0915-003.....ADOPTED

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

Recommendation to adopt **Resolution Number 165-20** resolving to change the name of a portion of Elick Lane (C-388) located in Union Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 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: 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 AND THERE WERE NONE.

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY REMINDED EVERYONE TO STAY SAFE BOTH AT WORK AND AT HOME.

LET THE RECORD SHOW: COMMISSIONER PAINTER URGED EVERYONE TO STAY SAFE IN THE COMMUNITY AND ALSO FOR EMPLOYEES TO CONTINUE TO CONDUCT SAFE COVID-19 PRACTICES.

LET THE RECORD SHOW: HOLLY CRUEY, CLERK OF THE BOARD, ASKED FOR A DISCUSSION TO ADD ON TWO ADDITIONAL SESSIONS THIS YEAR ON 11/23/20 AND 12/14/20.

IN RE: COMMISSIONER PAINTER REQUESTED A MOTION TO MODIFY THE AGENDA FOR THE BOARD TO CONSIDER THE ADDITION OF TWO REGULAR SESSION DATES...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners modify the agenda for the Board to consider adding two additional Regular Session dates.

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, SECONDED BY COMMISSIONER CORCORAN, THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE THE ADDITION OF TWO REGULAR SESSION DATES TO THE BOARD OF COUNTY COMMISSIONERS 2020 REGULAR SESSION SCHEDULE INCLUDING 11/23/20 AND 12/23/20 AT 10:00 A.M, RESPECTIVELY...APPROVED

DISCUSSION: COMMISSIONER HUMPHREY ASKED IF THOSE ADDITIONAL SESSIONS CAN BE CANCELLED IF THEY ARE NO LONGER NEEDED. THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THAT THERE MAY BE A NEED LATER IN THE YEAR TO MEET DUE TO THE PAYMENT OF INVOICES RELATED TO CARES FUNDS, WHICH MAY REQUIRE THE BOARD TO CONSIDER A 12/28/20 SESSION AS WELL.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:11 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 Corcoran, Yes; Commissioner Humphrey, Aye; 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 OF THE BOARD

10/28/20
DATE APPROVED