

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 4, 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 NOVEMBER 4, 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 **10/28/2020**.

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.

THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR INTRODUCED CHRIS MCGUIRE THE NEW DIRECTOR OF THE INFORMATION SYSTEMS DEPARTMENT. MR. MCGUIRE STATED HE IS LOOKING FORWARD TO WORKING FOR CLERMONT COUNTY, THAT THIS IS HIS FIRST POSITION IN GOVERNMENT SECTOR, HE IS LOOKING FORWARD TO MAKING INFORMATION SYSTEMS IN CLERMONT COUNTY WORLD CLASS.

THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD WILL BE POSTPONING THE PROCLAMATION TO LATER IN THE AGENDA.

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 ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...20-1021-004...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job & Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of Independent Living Services for placements referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance and receipt of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB & FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBER 1 THROUGH 4, WITH THE VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1021-002...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job & Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of foster care services and placement with baby services for children referred by the Department of Job and Family Services, Children's Protective Services Division, and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates as defined therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

3. 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 6, WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1021-003...RATIFIED

Recommendation 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 6, by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, 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 as identified therein, effective for the period of 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-1026-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

5. 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 THE FOCUS ON YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1028-003...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, m 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 Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069 for the provision of foster care services 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 and the issuance of a purchase order therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH CORNELL ABRAXAS GROUP INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-1023-002...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a current License to Operate, as well as, the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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 authorize the release of the Maintenance Bond which provided surety for the installation of the water main extensions to serve the following locations and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Twin Gates Subdivision Section 6 DC# 19-0131-002	Batavia	\$4,600.00* *Secured by Cashier's Check Number 371374 issued on 01/16/2019 by LCNB National Bank, on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

**8. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERE TO... 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 2020/2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Human Resources Sandy Tahat DC# 20-1020-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$215.00 (estimate)	01/01/21 through 12/31/21
Department of Human Resources Terri Brandenburg DC# 20-1020-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$215.00 (estimate)	04/19/21 through 04/19/22
Department of Human Resources Terri Brandenburg DC # 20-1020-001	County Loss Control Coordinators Association (CLCCA) Membership (Primary Membership)	\$125.00 (estimate)	01/01/21 through 12/31/21

Department of Human Resources (Associated with Workers' Compensation) Gary Caudill DC # 20-1020-001	County Loss Control Coordinators Association (CLCCA) Membership (Associate Membership)	\$50.00 (estimate)	01/01/21 through 12/31/21
Common Pleas Court Judge Jerry R. McBride Beth Pulliam Dixie Benjamin DC# 20-1021-001	Ohio Jury Management Association	\$125.00	01/01/21 through 12/31/21
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 20-1028-002	Ohio Association of Municipal County Court Clerks	\$250.00	01/01/21 through 12/31/21

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:

Department of Human Resources and/or Staff DC# 20-1020-002	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations throughout the State of Ohio Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates Industrial Commission Hearings Mercer National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)
---	---

	United Healthcare USI Insurance
--	------------------------------------

10. 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
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin OTHER EXPENSES 2102 - 01 - 05 - 221000 - 530000 -	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 5,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

FUND	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration OTHER EXPENSES 1000 - 04 - 19 - 431000 - 530000 -	\$ 2,400.00
GENERAL FUND	Sheriff Investigations OTHER EXPENSES 1000 - 04 - 19 - 437000 - 530000 -	\$ (2,400.00)

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO CAP PROJ 1000 - 09 - 01 - 071329 - 700300 -	PLANNING & DEVELOPMENT OPERATING TRF IN FROM GEN FUND 4009 - 00 - 00 - 004009 - 480100 -	\$ 1,700,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 177,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 177,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV	\$ 361,351.61

2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 14,545.37
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 27,626.71
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

11. 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:

CLERMONT COUNTY COMMUNITY & ECONOMIC DEVELOPMENT

Alex Wakefield – (1) day – Blue Ash, Ohio – National Certification Program for Construction Code Inspectors – Building Inspector- One- and Two-Family Dwellings – total expenses for registration (\$130.00), not to exceed \$130.00.

12. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* 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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-20/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 169-20** resolving to approve payment to vendors **in the total amount of \$1,384,773.66** as set forth in the BCC Approval Invoice Report for Checks dated **November 4, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/02/2020**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 170-20/RESOLUTION AUTHORIZING

APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...20-1016-006...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 170-20** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 35, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
McPicken Road and Menno Drive Water Main Replacement Project Project Number 6401-60163 and 6401-60164 Miami Township	\$855,143.00	\$419,020.00

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR GRANULAR ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR SAME...20-0528-004...RATIFIED

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Granular Activated Carbon (GAC) Contactor Media Reactivation for the Clermont County Water Resources Department pursuant to the specifications therefore, to Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, PA 15108 for the lowest and best bid received on 09/17/2020, as outlined therein, in the mathematically corrected estimated amount of \$1,426,536.00, and to execute the contract relative thereto, effective 01/04/2021 through 12/31/2023, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.

DISCUSSION: COMMISSIONER PAINTER ASKED MR. BLOOM TO PROVIDE ADDITIONAL DETAILS ABOUT WHAT THE GAC PROCESS IS AND WHY CLERMONT COUNTY USES THIS. MR. BLOOM STATED THIS IS USED AT CLERMONT COUNTY'S BOB MCEWEN WATER TREATMENT PLANT WHICH TREATS SURFACE WATER FROM HARSHA LAKE. DURING THE REGENERATION PROCESS, THE CONTRACTOR REMOVES THE CARBON AND TAKES IT TO A SEPARATE FACILITY WHERE IT IS PLACED IN A FURNACE TO BURN OFF THE ORGANICS THAT ARE ADSORBED INTO THE CARBON. DURING THIS PROCESS, SOME OF THE CARBON IS LOST AND THEY ADD NEW CARBON TO MAKE UP THE DIFFERENCE. ALL THE CARBON IS THEN

RETURNED TO THE BOB MCEWEN WATER TREATMENT PLANT WHERE IT IS PLACED BACK INTO THE CONTACTORS. THE TREATMENT PLANT HAS SIX INDIVIDUAL CONTACTOR BASINS. THE GAC MATERIAL IS USED TO REMOVE INORGANIC AND ORGANIC CHEMICALS, CONTROL DISINFECTION BYPRODUCTS AND IS VERY EFFECTIVE AT REMOVING ALGAL TOXINS PRODUCED BY HARMFUL ALGAL BLOOMS.

COMMISSIONER PAINTER POINTED OUT THAT THIS IS THE BEST AVAILABLE TECHNOLOGY (BAT) FOR THIS TYPE OF WATER TREATMENT. WHICH ALLOWS CLERMONT COUNTY WATER RESOURCES TO PROVIDE THE HIGHEST QUALITY DRINKING WATER AVAILABLE.

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 NUMBER 171-20/AUTHORIZING THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, IN COLLABORATION WITH THE CLERMONT COUNTY ENGINEER, TO MANAGE AND PROCEED WITH THE PROJECT PREVIOUSLY KNOWN AS CDBG 2014-04 VILLAGE OF FELICITY WALNUT STREET RECONSTRUCTION PROJECT AND THE CONSTRUCTION THEREOF...15-0819-003...ADOPTED

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 171-20** resolving to authorize the Clermont County Transportation Improvement District, in collaboration with the Clermont County Engineer, to manage and proceed with the project previously known as the CDBG 2014-04 Village of Felicity Walnut Street Reconstruction Project and the construction thereof, with funding provided from funds received from the Settlement and General Mutual Release Agreement with American Contractors Indemnity Company, Performance Bond on behalf of JD Contracting Services, Inc., in the amount of \$45,000.00, previously approved by the Board of County Commissioners on 03/07/19, Settlement and General Mutual Release Agreement with Choice One Engineering for the repayment of \$15,000.00 previously approved by the Board of County Commissioners on 03/07/19 and release of retainage amount of \$9,409.04 previously approved by the Board of County Commissioners on 05/29/19 from the construction contract previously known as CDBG 2014-04 Village of Felicity Walnut Street Reconstruction Project, for a total project amount not to exceed \$69,409.04.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS RENEWAL OF THE JANITORIAL SERVICES FOR CLERMONT COUNTY, OHIO FROM UBM ENTERPRISE, INC. AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...18-0801-002...EXECUTED

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

Recommendation of Wade Grabowski, Director of the Clermont County Facilities Management Department with the concurrence of Thomas J. Eigel, County Administrator, for the renewal of the Contract for Janitorial Services for various County Buildings for Clermont County, Ohio,

with **UBM Enterprise, Inc.**, 11102 Ables Lane, Dallas, Texas 75229, pursuant to the specifications therefore, and to execute the Amendment to the Contract for Services relative thereto by and between the County of Clermont, Ohio, and UBM Enterprise, Inc., for janitorial services for Clermont County Department/Offices as outlined therein in accordance with the goals, criteria and specifications attached thereto and defined therein, as specified in Exhibit "A", attached hereto and made a part thereof, effective for the period of 10/02/2020 through 10/01/2021, **which exercises the second of two renewal options pursuant to Article 14 of the original agreement, with all other terms and conditions of the original contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004926-00 dated 10/08/2020 relative thereto.**

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: SUKIE SCHEETZ, CLERMONT COUNTY ENGINEER'S OFFICE ASKED THAT THE BOARD CONSIDER TABLING ITEMS 18 & 19. STATING THE ENGINEER PRESENTED THE CREATION OF A STORM WATER DISTRICT A FEW WEEKS AGO, SINCE THEN THE ENGINEER'S OFFICE RECEIVED COMMUNICATION FROM THE PROPERTY MANAGEMENT FIRM THAT A HOME OWNER'S ASSOCIATION (HOA) IS BEING ESTABLISHED. THE NEW HOA IS ASKING FOR ADDITIONAL TIME TO EVALUATE THE INFORMATION/OPTIONS BEFORE THE COUNTY ESTABLISHES THE STORMWATER DISTRICT.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-20/ RESOLUTION ESTABLISHING AND CREATING THE LAMORNA COVE STORMWATER DISTRICT PURSUANT TO THE OHIO REVISED CODE CHAPTER 6117... 20-1029-004...TABLED

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

Recommendation to adopt **Resolution Number 172-20** resolving **(1) to establish and create the Lamorna Cove Stormwater District** to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage attached thereto as Exhibit "A", and made a part thereof; **(2) to appoint the Clermont County Engineer as the Director** of the Lamorna Cove Stormwater District, pursuant to the Contract for Engineering Services heretofore ratified by the Board of County Commissioners on 05/06/2020, pursuant to and in compliance with Section 315.14 of the Ohio Revised Code; and **(3) that the boundary for the Lamorna Cove Stormwater District is defined as those parcels described in Exhibit "B", attached thereto and made a part thereof**, with the understanding that the afore stated services will only be provided within the said boundaries as identified therein, pursuant to and in compliance with Chapter 6117 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.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-20 RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AND COST ALLOCATION PLAN FOR THE LAMORNA COVE STORMWATER DISTRICT... 20-1029-004...TABLED

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

Recommendation to adopt **Resolution Number 173-20** resolving to establish the Stormwater Utility Fees and Cost Allocation Plan for the Lamorna Cove Stormwater District heretofore established and created to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage within the established boundaries therefore,

pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code, with the afore said fees and plan more fully described in Attachments "A" and "B", respectively, attached thereto and made a part thereof, and fore which said fees and costs shall be charged to any and all property in the Lamorna Cove Stormwater District effective 12/28/2020.

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...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE CLERMONT COUNTY PARK DISTRICT FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-017...RATIFIED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a Memorandum of Understanding, as attached hereto, with the Clermont County Park District, 2228 US Highway 50, Batavia, Ohio 45103, for the purchase, invoicing or reimbursement of equipment, materials, supplies and/or other items used to mitigate or respond to the COVID-19 Pandemic in an amount not to exceed \$75,000.00.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY PUBLIC HEALTH FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-018...RATIFIED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a Memorandum of Understanding, as attached hereto, with Clermont County Public Health, 2275 Bauer Road, Batavia, Ohio, 45103, for the purchase, invoicing or reimbursement of vehicles, equipment, materials, supplies and/or other items used to mitigate or respond to the COVID-19 Pandemic in an amount not to exceed \$400,000.00 and payroll and benefit expenses pursuant to US Treasury guidance, for public health employees dedicated to responding to or mitigating the effects of COVID-19, including but not limited to authorized leave for vacation, sick, Family and Medical Leave Act, Families First Coronavirus Leave Act, military, bereavement, and jury duty; employee insurance (health, life, dental, vision); OPERS contributions; workers' compensation insurance; and overtime due to COVID-19, as incurred between March 1, 2020, and December 30, 2020, in an amount not to exceed \$142,000.00.

DISCUSSION: COMMISSIONER PAINTER ASKED FOR CLARIFICATION AS TO WHY WE HAVE TWO DIFFERENT NOT TO EXCEED AMOUNTS. MR. EIGEL STATED MATERIALS/SUPPLIES AND PAYROLL EXPENSES MUST BE DONE SEPARATELY BECAUSE THERE ARE TWO DIFFERENT LEVELS THAT WE HAVE TO PROVE.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND A PUBLIC OR PRIVATE SCHOOL LOCATED IN CLERMONT COUNTY FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-019...RATIFIED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a Memorandum of Understanding, as attached hereto, with a public or private school located in Clermont County, Ohio, for the purchase, invoicing or reimbursement of equipment, materials, supplies and/or other items used to mitigate or respond to the COVID-19 Pandemic.

DISCUSSION: COMMISSIONER HUMPHREY INQUIRED IF ALL OF THESE FUNDS WILL BE COMING OUT OF OUR COVID-19 FUNDS. MR. EIGEL CONFIRMED THESE FUNDS ARE BEING PROVIDED THROUGH COVID-19 FUNDING.

THESE FUNDS ARE BEING MADE AVAILABLE TO BOTH PUBLIC AND PRIVATE SCHOOLS IN CLERMONT COUNTY WHICH WILL BE DISTRIBUTED BASED ON STUDENT POPULATION FOR EACH OF THOSE SCHOOL. COMMISSIONER PAINTER CLARIFIED THAT EACH STUDENT WILL BE COUNTED AND BASED ON THAT POPULATION. COMMISSIONER PAINTER STATED HE BELIEVES THERE ARE 24 EDUCATIONAL INSTITUTIONS IN CLERMONT COUNTY. MR. EIGEL STATED THAT IS CORRECT WITH A TOTAL STUDENT POPULATION OF A LITTLE OVER 30K. COMMISSIONER PAINTER WANTED TO POINT OUT THAT EVERY STUDENT IN THE COUNTY IS BEING TREATED IN THE EXACT SAME MANNER IT IS THE STUDENT BODY POPULATION THAT WILL DICTATE THE AMOUNT OF MONEY GOING TO EACH SCHOOL.

MR. EIGEL ASKED THE BOARD FOR CLARIFICATION ABOUT THE SPECIFIC PROJECT FOR FELICITY FRANKLIN SCHOOLS FOR INCREASED SIGNAGE AND SAFETY MODIFICATION OUTSIDE THE SCHOOL IN THE AMOUNT OF \$36K, AS THE BOARD DISCUSSED LAST WEEK. WOULD THE BOARD PREFER THIS BE FUNDED AS A SEPARATE PROJECT OR SHOULD THE \$25K APPORTIONED IN THIS MOU BE ALLOCATED TO THAT PROJECT. THE BOARD AGREED THEY WOULD LIKE TO FUND THE \$36K FOR SAFETY UPDATES TO ALLOW FELICITY FRANKLIN SCHOOL DISTRICT A SAFE LOADING/UNLOADING ZONE FOR STUDENTS AS A SEPARATE PROJECT.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBRECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-022...RATIFIED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of

County Commissioners approve the following recommendation:

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a **Subrecipient Grant Agreement**, as attached hereto, with **Clermont County Community Services, Inc.**, 3003 Hospital Drive, Batavia, Ohio, 45103, **for the purpose of reimbursing costs of business interruption and additional costs caused by required closures arising from the COVID-19 Pandemic in an amount not to exceed \$60,000.00.**

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBRECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT SENIOR SERVICES, INC. FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-021...RATIFIED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a **Subrecipient Grant Agreement**, as attached hereto, with **Clermont Senior Services, Inc.**, 2085 James E. Sauls Sr. Drive, Batavia, Ohio, 45103, **for the purchase, invoicing or reimbursement of equipment, materials, supplies and/or other items used to mitigate or respond to the COVID-19 Pandemic in an amount not to exceed \$45,000.00.**

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZING COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND YWCA OF GREATER CINCINNATI FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1030-020...RATIFIED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a **Subrecipient Grant Agreement**, as attached hereto, with the **YWCA of Greater Cincinnati**, 898 Walnut Street, Cincinnati, Ohio 45202, **for the purpose of reimbursing costs of business interruption and additional costs caused by required closures arising from the Pandemic, while serving Clermont County clients, in an amount not to exceed \$110,000.00.**

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

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

26. 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>
HARVEST RIDGE STORMWATER	Harvest Ridge Storm Water OTHER EXPENSES 6007 - 03 - 01 - 169422 - 530000 -	\$ 1,328.00

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, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATION OF NOVEMBER 8 - 14, 2020 AS "VETERANS AWARENESS WEEK" IN CLERMONT COUNTY...20-0102-001

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:34 A.M. PURSUANT TO SECTION 121.22 (G) (1) (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, OR THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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 EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:57 A.M. WITH NO ACTION TAKEN.

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 PETITION FOR ANNEXATION OF 0.4936 ACRES OF REAL PROPERTY SITUATED WITHIN WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE.

***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>***

LET THE RECORD SHOW: ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, WILL BE SWEARING IN THOSE PRESENT INTENDING TO GIVE TESTIMONY AT THE PUBLIC HEARING THIS DATE.

MIKE MINNIEAR, ATTORNEY AT LAW, 626 MAIN STREET, MILFORD, OHIO 45150, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE DESIGNATED AGENT FOR THE PETITIONERS, SUSAN M. ELLERHORST, AND INDICATED THAT THE PROPERTY IN QUESTION MEETS ALL THE CRITERIA FOR ANNEXATION.

MR. MINNIEAR STATED THE PRIMARY REASON FOR THE PROPERTY OWNERS REQUEST FOR ANNEXATION IS THEIR ACCESS TO THE VILLAGE OF WILLIAMSBURG'S WATER AND SEWER SYSTEMS, AND IN ACCORDANCE WITH SECTION 709.033 OF THE OHIO REVISED CODE THE PROPOSED ANNEXATION OF 0.4936 ACRES IS NOT UNREASONABLY LARGE. THE GENERAL GOOD OF THE TERRITORY PROPOSED TO BE ANNEXED WILL BE SERVED, AND THE BENEFITS TO THE TERRITORY PROPOSED TO BE ANNEXED AND THE SURROUNDING AREA WILL OUTWEIGH THE DETRIMENTS TO THE TERRITORY PROPOSED TO BE ANNEXED AND THE SURROUNDING AREA, IF THE ANNEXATION IS GRANTED.

LET THE RECORD SHOW: ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, SWORE IN MR. RISNER, CLERMONT COUNTY ENGINEER'S OFFICE WHO ATTENDED VIRTUALLY TO GIVE TESTIMONY AT THE PUBLIC HEARING THIS DATE.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED. MR. RISNER INDICATED THAT THE PETITION FOR ANNEXATION CONTAINS 0.4936 ACRES ON ONE (1) PARCEL, OWNED BY ANTHONY J. SCOTT AND ASHLEY M. FISLER, PARCEL NUMBER 524714.018 LOT 18. THE PROPOSED ANNEXATION HAS AN 8% COMMON BOUNDARY WITH THE EXISTING VILLAGE OF WILLIAMSBURG. A COMPLETE AND ACCURATE LEGAL DESCRIPTION OF THE PERIMETER OF THE TERRITORY PROPOSED TO BE ANNEXED AND AN ACCURATE MAP OR PLAT OF THE TERRITORY HAS BEEN PROVIDED IN THE APPLICATION. TODD'S RUN FOSTER ROAD (T-90), WILL BE DIVIDED AND SEGMENTED BY THE PROPOSED BOUNDARY LINE BETWEEN WILLIAMSBURG TOWNSHIP AND WILLIAMSBURG VILLAGE. IF APPROVED WILLIAMSBURG TOWNSHIP WILL NO LONGER MAINTAIN 100 FEET OF TODD'S RUN FOSTER ROAD AND THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) ROAD MILEAGE REIMBURSEMENT PROGRAM WILL BE REDUCED BY .019 MILES.

THE ENGINEER'S OFFICE HAS RECEIVED NO CORRESPONDENCE IN FAVOR OR OPPOSITION OF THIS ANNEXATION.

COMMISSIONER PAINTER ASKED IF THERE WAS ANYONE WHO WOULD LIKE TO SPEAK IN FAVOR OF THE ANNEXATION, HEARING NONE.

COMMISSIONER PAINTER ASKED IF THERE WAS ANYONE PRESENT WOULD LIKE TO SPEAK IN OPPOSITION OF THE ANNEXATION.

LET THE RECORD SHOW: THAT ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, SWORE IN MR. CHRISTOPHER HICKS, WHO ATTENDED TO GIVE TESTIMONY IN OPPOSITION AT THE PUBLIC HEARING THIS DATE.

LET THE RECORD SHOW: CHRISTOPHER HICKS, 444 WOODWICK COURT, UNION TOWNSHIP SPOKE IN OPPOSITION OF THIS ANNEXATION. MR. HICKS CITED HIS REASON FOR OPPOSITION TO THIS ANNEXATION IS THAT HE FEELS ALL

ANNEXATIONS SHOULD BE PAUSED UNTIL THE BOARD RESTORES NORMAL ORDER TO THE COMMISSIONERS MEETINGS.

MR. HICKS PROVIDED THE FOLLOWING REASONS HE IS OPPOSED TO THE ANNEXATION:

- STATING SINCE MARCH 18TH 2020, PUBLIC PARTICIPATION HAS BEEN SUSPENDED BY THE BOARD OF COUNTY COMMISSIONERS, WHICH HE FEELS IS RIDICULOUS WHEN WE HAVE APPROPRIATE SOCIAL DISTANCING, PLEXIGLAS SHIELDS, AND OTHER PROTECTION IN PLACE. HE UNDERSTANDS THE BOARD IS NOT STATUTORILY REQUIRED TO ALLOW PUBLIC PARTICIPATION, HOWEVER, HE FEELS IT IS ETHICALLY REQUIRED.
- COVID REPORTING INFORMATION IN CLERMONT COUNTY IS COMICAL AND SHOULD BE PROVIDING COMPLETE AND ACCURATE REPORTING DATA INCLUDING IMPORTANT DETAILS SUCH AS HOSPITALIZATION BEDS, ICU ADMISSIONS, ETC.

COMMISSIONER PAINTER ASKED IF MR. HICKS HAD ANY TESTIMONY THAT PERTAINS TO THIS ANNEXATION.

MR. HICKS STATED STATUTORILY HE IS ALLOWED TO OBJECT FOR ANY REASON AND THESE ARE HIS REASONS, AMONG OTHERS, WHICH HE WILL PRESENT NOW.

- PROPERTY VALUATIONS – SUCH AS FC CINCINNATI VALUATION BEING \$1.2M AND DESIGN WITHIN REACH BEING VALUED AT 55% OF WHAT THEY PAID FOR THE PROPERTY.
- ISSUES WITH EARLY VOTING - CITIZENS WERE FACED WITH VERY LONG LINES THE ISSUE SHOULD HAVE BEEN ADDRESSED BY SETTING UP TENTS AND ADDITIONAL VOTING EQUIPMENT.
- THERE IS NO REASON WHY CLERMONT COUNTY IS STILL PROHIBITING PUBLIC PARTICIPATION. UNTIL PUBLIC PARTICIPATION HAS BEEN RESTORED, HE FEELS THERE SHOULD BE NO ADDITIONAL PUBLIC HEARINGS HELD FOR ANNEXATION.
- HE REQUESTED RECORDS RELATED TO THE NESTLE' PURINA DEAL ON 9/30/20. UNTIL TODAY, HE WAS NOT AWARE THAT HIS EMAIL SERVER WAS BLOCKING EMAILS IN RESPONSE TO THAT RECORDS REQUEST. HE FEELS THOSE RECORDS SHOULD BE AVAILABLE ONLINE.
- HE WANTS TO KNOW WHAT THE NEXT STEP IS FOR THE ANIMAL SHELTER.
- MR. HICK'S CITED A FACEBOOK POST, MADE BY THE COUNTY, ON NOVEMBER 2ND ABOUT THE ANIMAL SHELTER, NOTING IT SAYS IT HAS 95 COMMENTS. HOWEVER IF A CITIZEN GOES TO THE COUNTY'S FACEBOOK PAGE THEY CANNOT SEE ANY COMMENTS BECAUSE THIS COUNTY'S POLICY IS NOT TO ALLOW COMMENTS TO BE VISIBLE.

IN SUMMATION, MR. HICKS STATED HE DOESN'T UNDERSTAND WHY THE BOARD WILL NOT OPEN PUBLIC PARTICIPATION WHEN WE ARE ALLOWING THE PUBLIC TO ATTEND PUBLIC HEARINGS. MR. HICKS ALSO STATED HE WILL ATTEND IN OPPOSITION OF EVERY ANNEXATION UNTIL THE BOARD REINSTITUTES PUBLIC PARTICIPATION.

COMMISSIONER HUMPHREY THANKED MR. HICKS FOR HIS COMMENTS, HOWEVER, HE FEELS IT WAS OFF TOPIC TO THE ANNEXATION. ADDITIONALLY, COMMISSIONER HUMPHREY WOULD LIKE IT NOTED THERE IS A WAY FOR THE PUBLIC TO PARTICIPATE IN ITEMS SUCH AS THIS ANNEXATION AS REQUIRED BY STATUTE AND AS WE ARE DOING HERE TODAY.

MR. EDWARDS STATED THE BOARD CANNOT PAUSE CONSIDERATION OF ANNEXATIONS BECAUSE STATUTORILY THE BOARD HAS 30 DAYS WHICH TO RULE FOR OR AGAINST THE ANNEXATION.

HOLLY CRUEY, CLERK OF THE BOARD, STATED THERE HAS BEEN NO

CORRESPONDENCE RECEIVED IN FAVOR OF OR AGAINST THE PROPOSED ANNEXATION. IT WAS NOTED THAT DISPOSITION OF THE PETITION FOR ANNEXATION WILL BE WITHIN THIRTY (30) DAYS OF THIS HEARING PURSUANT TO OHIO REVISED CODE SECTION 709.033.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:19 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/04/2020...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 11/04/2020 To Include Executive Session, Pursuant to Section 121.22 (G) (1) and (G) (2) of the Ohio Revised Code; 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:21 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, OR THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY

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 EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:45 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/04/2020...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 11/04/2020 to include Personnel Action for Community and Economic Development Department; 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: PERSONNEL ACTIONS...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* 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 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 CORCORAN WOULD LIKE TO CONGRATULATE COMMISSIONER PAINTER ON HIS RE-ELECTION AND COMMISSIONER ELECT BONNIE BATCHLER ON HER ELECTION TO SUCCEED COMMISSIONER HUMPHREY. COMMISSIONER HUMPHREY STATED HE BELIEVES IN THE PAST WE HAVE INVITED COMMISSIONER ELECTS TO ATTEND SESSION. COMMISSIONER PAINTER INSTRUCTED THE COUNTY ADMINISTRATOR TO SEND AN INVITATION TO COMMISSIONER ELECT BATCHLER TO ATTEND THE BOARD'S REGULAR SESSIONS FOR THE REMAINDER OF THE YEAR.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY SAID COVID-19 IS STILL WITH US, HE FEELS IT IS IMPORTANT TO REMIND EVERYONE TO BACK UP, MASK UP, WASH UP AND CLEAN UP SURFACES.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED WE HAD SOME COMMENTARY DURING THE PUBLIC HEARING WITH REGARD TO THE LACK OF ATTENDANCE IN THE BOARD'S MEETING ROOM AS WELL AS THE ABILITY TO ADDRESS GRIEVANCES WITH PUBLIC AND ELECTED OFFICIALS.

ONE OF THE REASONS BOARD MEETINGS ARE NOT OPEN TO THE PUBLIC PARTICIPATION IS DUE TO COVID-19 CONCERNS.

WE UNDERSTAND THAT PEOPLE WOULD LIKE TO COME TO A MEETING, ALTHOUGH WE CANNOT PROVIDE DETAILS, THE BOARD HAS HAD EMPLOYEES WHO TESTED POSITIVE OR HAVE BEEN EXPOSED AND ARE CURRENTLY IN QUARANTINE. THEREFORE THE BOARD IS EXERCISING CAUTION IN VISITORS TO THE OFFICE AND MEETINGS TO A MINIMUM.

COMMISSIONER PAINTER STATED HE INVITES ANYONE WHO WOULD LIKE TO ADDRESS A GRIEVANCE WITH HIM OR ANY OTHER BOARD MEMBER TO WRITE, CALL, AND SET UP AN APPOINTMENT TO MEET WITH ANY ONE OF THE COMMISSIONERS WITH REGARD TO GRIEVANCES. COMMISSIONERS ARE AVAILABLE TO MEET INDIVIDUALLY IN THEIR OFFICE OR IN A PUBLIC PLACE IF REQUIRED. COMMISSIONER PAINTER STATED HE HAS ABSOLUTELY NO PROBLEM WITH PEOPLE CONTACTING HIM FOR ANY REASON AT ANY TIME TO DISCUSS CONCERNS. IT IS UNFORTUNATE THAT WE WASTED A LOT OF TIME TODAY

DISCUSSING ITEMS OTHER THAN THE ANNEXATION.

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 11:52 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

11/04/2020
DATE APPROVED