

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 18, 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 18, 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.

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

MS. NESBIT REPORTED SHARP INCREASES IN CASE COUNTS. THERE ARE OVER 1,000 ACTIVE CASES CURRENTLY AND CCPH IS STRUGGLING TO KEEP UP WITH THE HIGH VOLUME OF NEW CASES. THE CASE COUNT FOR CLERMONT COUNTY OVER A 14-DAY PERIOD IN OCTOBER WAS 62, WHEREAS TODAY THE CASE COUNT IS OVER 600.

MS. NESBIT FURTHER REPORTED A DAILY INCREASE OF 20 TO 30 CASES AND ARE REACHING A CRITICAL POINT WHERE CCPH CANNOT KEEP UP WITH CONTRACT TRACING. IF CLERMONT COUNTY CONTINUES TO SEE THE SPREAD AT THESE RATES IT WILL REACH HOSPITALS AT A LEVEL WHERE WE WILL HAVE TO DEAL WITH CAPACITY LIMITS. THE POSITIVITY RATE IN CLERMONT COUNTY IS AT 13.5 %, THE REGION IS AT 11.7 % AND OHIO IS AT 12.8 %.

MS. NESBIT REPORTED THAT NUMBERS IN THE 5 TO 17 YEAR OLD AGE RANGE ARE UP, BUT MOST TIMES THEY ARE ASYMPTOMATIC OR EXPERIENCING MINOR SYMPTOMS WHICH MAKES OLDER FAMILY MEMBERS AROUND THEM MORE VULNERABLE. SHE URGED THE PUBLIC TO LIMIT THEIR NUMBER OF CONTACTS, ESPECIALLY AROUND THE HOLIDAYS WHERE GATHERINGS ARE INDOORS. SHE STATED THAT IF RESIDENTS SACRIFICE ONE HOLIDAY, WE CAN HELP TO ENSURE THAT THERE ARE MANY MORE HOLIDAYS TO COME WITH OUR FAMILIES. SHE ENCOURAGED EVERYONE TO LIMIT HOLIDAY CELEBRATIONS TO ONLY THOSE IN THE HOUSEHOLD.

MS. NESBIT URGED INDIVIDUALS TO FOLLOW THROUGH WITH LETTERS RECEIVED BY CCPH AND FOLLOW THOSE GUIDELINES. AT THIS POINT, THEY CANNOT KEEP UP WITH DIRECT PHONE CALLS DUE TO HIGH VOLUMES OF CASES. THEY WILL CONTINUE TO HIRE MORE STAFF AND FOCUS ON MORE AT RISK POPULATIONS. SHE ALSO REMINDED EVERYONE TO CONTINUE TO WEAR MASKS, WASH YOUR HANDS AND LIMIT CONTACTS OUTSIDE OF YOUR HOME.

COMMISSIONER PAINTER THANKED MRS. NESBIT AND HER TEAM FOR THEIR DILIGENCE WITH THIS PANDEMIC.

LET THE RECORD SHOW: TIM DICK, DIRECTOR OF JOB AND FAMILY SERVICES

ANNOUNCED THAT BRENDA GILREATH WILL BE RETIRING AT THE END OF THE YEAR AFTER 35 YEARS OF SERVICE, 18 OF THEM IN THE CHILD SUPPORT DIVISION. HE STATED THAT SHE HAS BEEN A TREMENDOUS LEADER AND THE CHILD SUPPORT DIVISION HAS RECEIVED AWARDS FOR THEIR OUTSTANDING PERFORMANCE FOR SEVERAL YEARS DUE TO MS. GILREATH'S LEADERSHIP. HE FURTHER STATED THAT THIS RETIREMENT IS WELL DESERVED AND THANKED HER FOR HER MANY YEARS OF SERVICE TO CLERMONT COUNTY.

COMMISSIONER PAINTER THANKED MS. GILREATH FOR HER SERVICE TO CLERMONT COUNTY AND PRESENTED A MILESTONE AWARD CERTIFICATE OF RECOGNITION FOR 35 YEARS OF SERVICE TO CLERMONT COUNTY.

BRENDA GILREATH, ASSISTANT DIRECTOR OF JOB AND FAMILY SERVICES, ATTENDED VIRTUALLY AND THANKED THE BOARD FOR THE SUPPORT SHE HAS BEEN GIVEN OVER THE YEARS AND FOR THE EMPLOYMENT OPPORTUNITY. SHE REVIEWED SOME OF HER ACCOMPLISHMENTS AND STATED SHE IS PROUD TO SAY THAT SHE IS FROM CLERMONT COUNTY. LASTLY, SHE THANKED THE CHILD SUPPORT STAFF AND STATED SHE IS HAPPY TO END HER CAREER KNOWING SHE MADE A DIFFERENCE.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **11/04/2020**.

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

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

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 NATIONAL YOUTH ADVOCATE PROGRAM FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1028-001...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 **National Youth Advocate Program**, 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215, **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 during the calendar year 2021, 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 and receipt of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH BEECH ACRES FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1029-008... APPROVED

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 Beech Acres, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, 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.

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 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-1029-007... APPROVED

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 Pressley Ridge, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, 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.

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 BAIR FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-1029-006...APPROVED

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 Bair Foundation, 665 East Dublin-Granville Road, Suite 290, Columbus, Ohio 43229 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, 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: 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
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project REGULAR SALARY 2323 - 02 - 14 - 275000 - 511200 -	Juvenile Court Special Project FRINGE BENEFITS 2323 - 02 - 14 - 275000 - 520000 -	\$ 1,000.00
GENERAL FUND	Legislative & Executive - Operating OTHER EXPENSES 1000 - 01 - 01 - 032328 - 530000 -	Human Services - Operating OTHER EXPENSES 1000 - 06 - 01 - 035328 - 530000 -	\$ 8,760.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 3,450.49
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 79,645.69
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 24,963.38

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ (100,000.00)
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 100,000.00
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	\$ 1,575.00
GENERAL FUND	Adult Detention Kitchen OVERTIME 1000 - 04 - 19 - 432505 - 512100 -	\$ (1,575.00)

NARCOTICS UNIT	Clermont Co Drug Unit	\$ 2,500.00
	REGULAR SALARY	
	2502 - 04 - 19 - 443000 - 511200 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (2,500.00)
	OVERTIME	
	2502 - 04 - 19 - 443000 - 512100 -	
GENERAL FUND	Board of Elections	\$ 15,000.00
	TEMPORARY	
	1000 - 01 - 07 - 191000 - 511800 -	
GENERAL FUND	Board of Elections	\$ 25,000.00
	OVERTIME	
	1000 - 01 - 07 - 191000 - 512100 -	
GENERAL FUND	Board of Elections	\$ (40,000.00)
	OTHER EXPENSES	
	1000 - 01 - 07 - 191000 - 530000 -	

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

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

COUNTY SHERIFF

Ryan Patton – (2) days – Maineville, Ohio – Hamilton Township Police Department – Implicit Bias, Understanding its Impact on Actions on Actions & Decisions Trainer Certifications – total expenses for registration (\$695.00), not to exceed \$695.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

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

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

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 174-20/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 174-20** resolving to approve payment to vendors **in the total amount of \$3,175,843.83** as set forth in the BCC Approval Invoice Report for Checks dated **November 18, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/17/2020**, and further authorizing the County Auditor to issue warrants for same

pursuant to Section 319.16 of the Ohio Revised Code.

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

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

9. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-20-20 RELATIVE TO THE 2020 LANDSLIDES, PHASE 2 PROJECT LOCATED IN VARIOUS TOWNSHIPS...20-1026-002...APPROVED

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 approve the request to advertise for bids for Project Number LS-20-20 relative to the 2020 Landslides, Phase 2 Project located within various Townships, 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 11/26/2020, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 12/17/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

10. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...REIMBURSEMENT GRANT AGREEMENT FOR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY, FOR A REIMBURSEMENT GRANT FOR FISCAL YEAR 2021...20-1113-002...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Reimbursement Grant Agreement for Coronavirus Emergency Supplemental Funding by and between the County of Clermont, Ohio, and the Ohio Office of Criminal Justice Services, Division of Ohio Department of Public Safety, 1970 West Broad Street, P.O. Box 182632 Columbus, Ohio 43218 for a Coronavirus Emergency Supplemental Grant, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department's Application for the use of said reimbursement grant funds submitted on 06/25/20, attached thereto and made a part thereof, and identified as 2020-CE-PPF-2195, in the reimbursement amount of up to \$14,199.89, with no local match required, effective for the period of May 1, 2020 to April 30, 2021, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives theretofore received from the Office of Criminal Justice Services.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY METROPOLITAN HOUSING AUTHORITY BOARD...20-1027-006...APPROVED

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

Recommendation of Alicia Morlatt, Executive Director, Clermont Metropolitan Housing Authority, to appoint Brian Pace, 5016 Silvermine Court Milford, Ohio 45150, to serve on the Clermont County Metropolitan Housing Authority Board to succeed the term of Billie Kuntz, who resigned therefrom on 04/01/2020, effective for the term of 11/18/2020 through 11/17/2025, pursuant to Section 3735.27 (B) 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE VILLAGE OF FELICITY, CLERMONT COUNTY, OHIO FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING...20-1112-002...EXECUTED

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 the Village of Felicity, 415 West Walnut Street, Felicity, Ohio, 45120, 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 \$36,000.00.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 175-20/RESOLUTION DESIGNATING MEDIATION CONFERENCE REPRESENTATIVE RELATIVE TO CASE NUMBER 20-4161, PENDING IN THE UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT...20-1112-001...ADOPTED

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

Recommendation to adopt **Resolution Number 175-20** resolving to designate County Commissioner David L. Painter as the Representative of the Board of County Commissioners of Clermont County, Ohio, to (1) attend the Mediation Conference that is scheduled in the United States Court of Appeals for the Sixth Circuit in and as it relates to Case Number 20-4161; and (2) authorize County Commissioner David L. Painter as its Representative to enter into a Settlement Agreement on behalf of the Board of County Commissioners of Clermont County, Ohio, wherein, United States Court of Appeals for the Sixth Circuit, Case No. 20-4161 is settled such that the relevant litigation will be concluded.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

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>
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment OTHER EXPENSES 3324 - 00 - 00 - 003324 - 530000 -	\$ 16.52
2011 VARIOUS WTR AND SWR SA	Various 2011 Water & Sewer Sp Assess OTHER EXPENSES 3334 - 00 - 00 - 003334 - 530000 -	\$ 282.67
PUBLIC ASSISTANCE	Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -	\$ (100,000.00)
PUBLIC ASSISTANCE	Job & Family Service Admin FRINGE BENEFITS 2401 - 06 - 01 - 081000 - 520000 -	\$ (75,000.00)
PUBLIC ASSISTANCE	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	\$ (80,000.00)
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	\$ (200,000.00)
PUBLIC ASSISTANCE	Childrens Protective Services FRINGE BENEFITS 2401 - 06 - 01 - 082000 - 520000 -	\$ (140,000.00)
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	\$ (100,000.00)
PUBLIC ASSISTANCE	DJFS Income Maintenance FRINGE BENEFITS 2401 - 06 - 01 - 083000 - 520000 -	\$ (150,000.00)
PUBLIC ASSISTANCE	Workforce Development OVERTIME 2401 - 06 - 01 - 084000 - 512100 -	\$ (5,000.00)
PUBLIC ASSISTANCE	Workforce Development FRINGE BENEFITS 2401 - 06 - 01 - 084000 - 520000 -	\$ (35,000.00)
JUV TITLE 1-D	Juvenile Title 1-D REGULAR SALARY 2325 - 04 - 14 - 284000 - 511200 -	\$ 13,000.00
JUV TITLE 1-D	Juvenile Title 1-D FRINGE BENEFITS	\$ 3,500.00

GENERAL FUND	2325 - 04 - 14 - 284000 - 520000 - Health – Operating OTHER EXPENSES 1000 - 05 - 01 - 036328 - 530000 -	\$ 34,916.66
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Upon roll call on the foregoing motion, the vote was as follows:

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. PURSUANT TO EXECUTIVE SECTION 121.22 (G)(1), (G)(3), (G)(4) AND (G)(6) OF THE OHIO REVISED CODE TO (1) TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION (3) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT AND (4) DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY.

DISCUSSION: COMMISSIONER PAINTER STATED THAT COMMISSIONER-ELECT BONNIE -BATCHLER IS PRESENT AND IS INVITED TO ATTEND EXECUTIVE 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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:45 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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.

LET THE RECORD SHOW: HOLLY CRUEY, CLERK OF THE BOARD, STATED THAT SHE WOULD LIKE THE BOARD TO CONSIDER MOVING THE 12/02/20 SESSION FROM 10:00 A.M. TO 2:00 P.M. DUE TO A CONFLICT THAT MORNING FOR COMMISSIONER PAINTER. SHE ALSO READ THE REMAINING DATES AND TIMES OF SESSION FOR THE REST OF THE YEAR TO MAKE SURE EVERYONE IS ON THE SAME PAGE MOVING FORWARD. THE DATES FOR UPCOMING SESSIONS ARE MONDAY, 11/23/20 AT 10:00 A.M., WEDNESDAY, 12/02/20 AT 2:00 P.M., TUESDAY, 12/08/20 AT 10:00 A.M., MONDAY, 12/14/20 AT 10:00 A.M. AND WEDNESDAY 12/16/20 AT 10:00 A.M. SHE ALSO STATED THAT 12/28/20 IS A POSSIBLE DATE FOR AN EXTRA SESSION TO PAY BILLS FOR ANY CARES –ACT FUNDING THAT NEEDS TO BE DISBURSED.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THAT HE WOULD LIKE TO PROPOSE THAT A REGULAR SESSION BE SCHEDULED FOR MONDAY, 12/28/20 AT 10:00 A.M. - AT THIS TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/18/2020...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 one additional item to the agenda of the Regular Session of 11/18/2020 to include the addition of one Regular Session date to the Board's schedule and to change the time of a previously scheduled Regular Session; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO APPROVE THE ADDITION OF A REGULAR SESSION ON MONDAY, 12/28/20 AT 10:00 A.M. AND TO CHANGE THE TIME OF THE REGULAR SESSION ON 12/02/20 FROM 10:00 A.M. TO 2:00 P.M. DUE TO A SCHEDULING CONFLICT.

DISCUSSION: THOMAS J. EIGEL, COUNTY ADMINISTRATOR WANTED TO MAKE SURE, FOR THE RECORD, THAT THERE IS NO REGULAR SESSION SCHEDULED FOR WEDNESDAY, 12/30/20 AND HOLLY CRUEY, CLERK OF THE BOARD, VERIFIED THERE IS NOT.

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 OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT CLERMONT COUNTY IS IN A DESPERATE SITUATION WITH A RISE IN CASES. HOSPITALS ARE AT THEIR LIMITS AND WE NEED TO MASK UP AND SOCIAL DISTANCE. HE ENCOURAGED EVERYONE TO LIMIT THEIR THANKSGIVING HOLIDAY CONSIDERABLY AND STATED HIS OWN FAMILY WILL BE HAVING THANKSGIVING OVER ZOOM.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT WE HAVE THE TOOLS AS A COMMUNITY WHEN WE GET SERIOUS ABOUT IT TO MOVE THIS VIRUS DOWNWARD VERY QUICKLY. HE ENCOURAGED EVERYONE TO FOLLOW PROPER PROTOCOL TO SLOW THE SPREAD AND LET'S PUT THIS VIRUS BEHIND US. WE ARE CLOSE TO A VACCINE AND THIS HAS GONE ON LONG ENOUGH.

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 11:52 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 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 OF THE BOARD

11/23/20
DATE APPROVED