

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 23, 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 23, 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 **11/18/2020**.

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...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY JUVENILE COURT RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...20-1109-006...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an **Interagency Agreement** by and between the **Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services**, relative to the administration of the Title IV-E Program in Clermont County, Ohio, with said Interagency Agreement **outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Juvenile Court**; facilitating Juvenile Court's ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County

Commissioners for Juvenile Court to utilize for the payments to Out-of-Home Placement providers for this population, with Juvenile Court to reimburse the Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$10,000.00 annually, effective upon execution by all parties for the period of 01/01/2021 through 12/31/2021, pursuant to 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.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2021 FOR SAME...20-1109-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Agreement** by and between the Clermont County Department of Job and Family Services and **Speedway Prepaid Card LLC**, 500 Speedway Drive, Enon, Ohio 45323, **for the purchase of pre-paid fuel cards in Calendar Year 2021**, for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment Training (FAET) Program, as well as, by other individuals outside of these funding streams as need is determined by the Department of Job and Family Services, in the estimated amount of \$47,530.00 for the estimated purchase of 4,900 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2021, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, effective 01/01/2021 through 12/31/2021, pursuant to the terms and conditions set forth 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 4, WITH NECCO, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1112-008...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 Amendments Numbers 1 through 4, by and between the County of Clermont, Ohio, and **NECCO, Inc.**, 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568 South Point, Ohio 45680, **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 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 ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ANGELS GUARDING YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-1112-009...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 **Angels Guarding Youth Services, Inc.**, 636 Northland Boulevard, Cincinnati, Ohio 45240 **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 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.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS, AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...20-1109-004...EXECUTED

Recommendation of Tim Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, 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.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CENTRAL CLINIC BEHAVIORAL HEALTH FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...20-1105-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed \$50,000.00, 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.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 176-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-1029-010...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 176-20** resolving to certify delinquent utility charges in the amounts of \$12,256.13 for Sewer Charges, \$6,787.64 for Water Charges, and \$6,871.29 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit

A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 177-20/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...20-1029-011...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 177-20** resolving to certify delinquent utility charges in the amounts of \$81.20 for Sewer Charges, \$157.28 for Water Charges, and \$100.00 for Miscellaneous Utility Charges and \$10.80 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ADDENDUM 1 TO THE CONTRACT WITH CINTAS CORPORATION RELATIVE TO THE SUPPLY AND DELIVERY OF UNIFORMS, FLOOR MATS, AND OTHER SUPPLIES FOR SAME...18-0411-005...EXECUTED

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute **Addendum 1** to the Contract with **Cintas Corporation**, 27 Whitney Drive, Milford, Ohio 45150, for the Supply and Delivery of Uniforms, Floor Mats, and Other Supplies for the Water Resources Department, previously ratified by the Board of County Commissioners on 05/02/18, **which extends the expiration date of the agreement from 05/24/21 to 07/31/25 with all other terms and conditions of the contract to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance and receipt of a Purchase Order therefore.**

10. 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:

Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 20-1117-006	Ohio Association of Magistrates	\$250.00	01/01/2021 through 12/31/2021
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 20-1117-006	Ohio State Bar Association	\$1,195.00	01/01/2021 through 12/31/2021

Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 20-1117-006	Ohio Judicial Conference (OJC)	\$750.00	01/01/2021 through 12/31/2021
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 20-1117-006	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/2021 through 12/31/2021
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 20-1117-006	Clermont County Bar Association	\$625.00	01/01/2021 through 12/31/2021
Clermont County Municipal Court Stephanie Bohrer DC# 20-1117-006	Ohio Association for Court Administration	\$50.00	01/01/2021 through 12/31/2021
Clermont Transportation Connection William Harris and/or Staff DC# 20-1116-012	Ohio Public Transit Association (OPTA)	\$1,800.00	01/01/2021 through 12/31/2021

11. IN RE: BOARD OF COUNTY COMMISSIONERS...LOCATION ADDENDUM FOR CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR ADDITIONAL PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO WITH AMS-MERRICK AUTOMATED MERCHANT SYSTEMS INCORPORATED AND MERRICK BANK CORPORATION PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 301.28 AND 307.862 OF THE OHIO REVISED CODE...19-1203-005...EXECUTED

Recommendation of Linda L. Fraley, Clermont County Auditor, to authorize David L. Painter, President of the Board of County Commissioners, to execute an additional AMS-Merrick Location Addendum for the Clermont County Department of Job and Family Services with Automated Merchant Systems Incorporated, 1071 South Sun Drive, Suite 2001, Lake Mary, Florida 32746 and Merrick Bank Corporation, 135 Crossways Drive North, Suite A, Woodbury, New York 11797, previously ratified by the Board of County Commissioners on 12/18/2019, for processing payments by financial transaction advice effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with Sections 301.28 and 307.862 of the Ohio Revised Code.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...TUBERCULOSIS FUNDING AGREEMENT WITH OHIO DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF THE COST OF PUBLIC HEALTH ACTIVITIES ASSOCIATED WITH TUBERCULOSIS CASES...20-1109-007...EXECUTED

Recommendation of Julianne Nesbit, Health Commissioner, Clermont County Public Health, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuberculosis Funding Agreement by and between the Clermont County Board of Commissioners and the Ohio Department of Health, Bureau of Infectious Diseases, Tuberculosis/Healthcare-Associated Infections Program, 246 North High Street, Columbus, Ohio 43215 for the provision of Center for Disease Control and Prevention (CDC) - National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Funds (Federal Award Identification Number (FAIN) NU52PS910184 - CFDA 93.116) to offset the cost of public health activities associated with Tuberculosis Cases

that complete an approved course of treatment, in an amount not to exceed \$4,000.00, effective for the period of 10/19/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions set forth therein.

13. 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
CCADA & MENTAL HEALTH BOARD -	Community Mental Health OTHER EXPENSES 7100 - 05 - 20 - 871000 - 530000 -	Community Mental Health REGULAR SALARY 7100 - 05 - 20 - 871000 - 511200 -	\$ 2,300.00
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	Clerk of Municipal Court OVERTIME 1000 - 02 - 06 - 321000 - 512100 -	\$ 750.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 34,916.66

14. 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, Doug Scott, Eric Goldsmith – (1) day – Batavia, Ohio – Clermont County Sheriff’s Office – ALICE Instructor Recertification Online Course – total expenses for registration (\$30.00), not to exceed \$30.00.

15. IN RE: PERSONNEL ACTIONS...APPROVED

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

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

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

NON-CONSENT AGENDA

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 177-20/PAYMENT OF BILLS...APPROVED

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 177-20** resolving to approve payment to vendors **in the total amount of \$2,239,866.68** as set forth in the BCC Approval Invoice Report for Checks dated **November 23, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/20/2020**, 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.

17. IN RE: COUNTY ENGINEER...HIDDEN RIDGE SUBDIVISION/SECTION 4/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3241 FOR THE REPLAT OF LOT 50 WITHIN SAME...20-1110-008...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 **629-3241** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Hidden Ridge Subdivision Section 4 Replat of Lot 50 Miami Township	629-3241	To create new lot numbers 51, 52, 53, and 54.

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

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

18. IN RE: COUNTY ENGINEER...INDIAN HILL VIEW SECOND SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3242 FOR THE REPLAT OF LOT 13 WITHIN SAME...20-1029-009...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3242** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Indian Hill View Second Subdivision Replat of Lot 13 Miami Township	629-3242	To create new lot 13A.

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

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

19. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2B/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-0920-003...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 of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 10/04/2017 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 2B Batavia Township	\$115,720.00	\$28,930.00

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

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

20. IN RE: COUNTY ENGINEER... RESOLUTION NUMBER 178-20/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO...20-1110-007...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 178-20** resolving to authorize Jeremy P. Evans to execute, certify and submit Applications for Financial Assistance for infrastructure replacements and improvements for project support of the following infrastructure improvement projects for Program Year 35, in the amounts outlined below or other such amount as may be awarded, to the Ohio Public Works Commission(OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required and to act in accordance with the Applications 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 and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements relative thereto:

Project	Bridge/Township	Project Amount	
2021 Bridge Replacements Project	Cedarville Road C26-4.78/ Wayne Township	OPWC Grant	\$ 1,303,500.00
	Cook Road C35-0.91 /Miami Township	MVG Funds	\$ <u>346,500.00</u>
	Nordyke Road C96-0.38/Pierce Township	Project Cost	\$ 1,650,000.00
	O'Bannonville Road C98-1.88/Goshen Township		
	O'Bannonville Road C98-1.92/Goshen Township		
Old SR 74 Improvements & Bridge Replacement C171-2.31 Project	Shayler Road C107-1.98/Union Township		
	Old SR 74 C171-2.31/Union Township	OPWC Grant	\$ 553,000.00
	Old SR 74 Alignment Improvement	MVG Funds	\$ <u>147,000.00</u>
	Old SR 74 Landslide Repair	Project Cost	\$ 700,000.00

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

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

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60180 RELATIVE TO THE WEAVER ROAD WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...19-0614-003...ACCEPTED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located within Stonelick Township:

Grantor(s)	Parcel Number	Compensation	
Donavan Andrew & Tommi Leann Welch 5828 Weaver Road Batavia, Ohio 45103	30-29-04B-090.	Perm	Donated

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60167 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT (SR 48 TO SR 28) PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...20-1105-001...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60167 relative to the SR 132 Water Main Replacement (SR 48 to SR 28) Project located within Goshen Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Faith Missionary Baptist Church, Inc. 6495 State Route 132 Goshen, Ohio 45122 Record Plat Number 629-3243 (Replat of Lot Number 30 in Floyd Subdivision No. 4)	11-43-13E-030.	Perm \$779.73 Repairs \$300.00

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

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

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...20-0424-001...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

Grantor(s)	Parcel Numbers	Compensation
Joseph M. & Linda S. Mast P.O. Box 134 2839 South Cross Street Newtonsville, Ohio 45158 Property Address: 2843 SR 131, Newtonsville, Ohio 45158	49-34-12D-082.	Perm \$648.37 Repairs \$500.00
Joseph M. & Linda S. Mast P.O. Box 134 2839 South Cross Street Newtonsville, Ohio 45158 Property Address: 2839 South Cross Street, Newtonsville, Ohio 45158	49-34-12D-069.	Perm \$383.33
Joseph M. & Linda S. Mast P.O. Box 134 2839 South Cross Street Newtonsville, Ohio 45158 Property Address: Wright Street, Newtonsville, Ohio 45158	50-11-02.-026B	Perm \$700.00 Repairs \$1,200.00

Frank A. Mette 614 Cedarville Road Goshen, Ohio 45122 Property Address: Pin Oak Street, Newtonsville, Ohio 45158	50-11-03.-102P	Perm \$738.13 Repairs \$300.00
Daroll L. & Kelly S. Reece P.O. Box 90 40 Newtonsville Road Newtonsville, Ohio 45158 Property Address: 5966 Newtonsville Road, Newtonsville, Ohio 45158 Record Plat Number 629-3244 (Replat of Lot Number 6 in Newtonsville North Subdivision)	49-34-10A-116.	Perm \$636.67 Repairs \$750.00

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

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

24. IN RE: CLERMONT TRANSPORTATION CONNECTION...PURCHASE OF SERVICE AGREEMENT WITH JMK TRANSPORTATION LLC FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...19-0625-004...EXECUTED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the Board of Clermont County Commissioners, dba Clermont Transportation Connection, and JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121 for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services, ratified by the Board of County Commissioners on 02/05/2020, to exercise the first of two options to renew set forth in Article 1 of the Purchase of Service Agreement entitled Period of Contract heretofore ratified by the Board of County Commissioners on 12/03/2019, for an additional one year period, effective 12/07/2020 through 12/06/2021, at the rates of (1) \$12.00 for the Basic Pick-Up Fee plus actual miles, (2) \$15.00 for the Minimum Charge, (3) \$1.60 per mile for the Mileage Rate, (4) \$0.00 per trip for the Additional Charge Per Unattended Child and (5) \$0.00 per hour for Attendant Rate, pursuant to and in compliance with the terms and conditions set forth, and contingent upon the issuance and release of the required Purchase Order relative thereto.

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

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

25. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH KRAMER & FELDMAN, INC. FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP “FIRE AND EMS BUILDING IMPROVEMENTS” PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2018...20-0327-004...EXECUTED

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 execute **Change Order Number 2** to the Contract with **Kramer and Feldman, Inc.**, 7363 Production Drive, Cincinnati OH 45237, previously ratified by the Board of County Commissioners on 06/03/2020, and subsequently amended on 09/30/2020, for Project Number 2018-04 relative to the Franklin Township “Fire and EMS Building Improvements” Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2018, **which represents an increase in the amount of \$3,208.00 for a total adjusted contract price to date of \$259,658.00 for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005234-00 dated 10/30/2020 relative thereto.**

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS DEPARTMENT...20-1112-011...ADOPTED

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

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Information Systems Department as outlined below and in Exhibit “A”, attached thereto and made a part thereof, effective November 23, 2020 and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
69151	Systems Analyst 1	B	Reclassify to Systems Analyst 2
69152	Systems Analyst 2	C	Add
69152	Systems Analyst 2	C	Remove effective 1/2/2021
59163	Cabling Coordinator	14	Remove

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

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

27. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...APPROVED

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve **Amendment Number 3** to the **Clermont County Critical Event Policy**, effective upon approval and further to authorize the Human Resource Department to update the appropriate internet links and appendices accordingly.

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 STATED HE WOULD LIKE TO RESCIND AND RECONSIDER THE ACTION TAKEN ON ITEM #26 AS THERE WAS NO DISCUSSION REGARDING REMOVING THE CABLING COORDINATOR.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS DEPARTMENT...20-1112-011...RESCINDED

Moved by Commissioner Painter, seconded by Commissioner Humphrey, that the Board of County Commissioners rescind the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Information Systems Department as outlined below and in Exhibit "A", attached thereto and made a part thereof, effective November 23, 2020 and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
69151	Systems Analyst 1	B	Reclassify to Systems Analyst 2
69152	Systems Analyst 2	C	Add
69152	Systems Analyst 2	C	Remove effective 1/2/2021
59163	Cabling Coordinator	14	Remove

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

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

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS DEPARTMENT...20-1112-011...ADOPTED

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

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Information Systems Department as outlined below and in Exhibit "A", attached thereto and made a part thereof, effective November 23, 2020 and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
69151	Systems Analyst 1	B	Reclassify to Systems Analyst 2
69152	Systems Analyst 2	C	Add
69152	Systems Analyst 2	C	Remove effective 1/2/2021
59163	Cabling Coordinator	14	Remove

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

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

LET THE RECORD SHOW: HOLLY CRUEY, CLERK OF THE BOARD PROVIDED THE BOARD WITH TWO MOTIONS FOR THE DISPOSITION OF THE ANNEXATION OF 0.4936 ACRES OF LAND TO THE VILLAGE OF WILLIAMSBURG. MS. CRUEY FURTHER NOTED THAT THE REPORT FROM ALLAN EDWARDS, ASSISTANT PROSECUTOR HAS BEEN COMPLETED AND MR. EDWARDS IS AVAILABLE IF THE COMMISSIONER'S HAVE ANY QUESTIONS ABOUT THAT REPORT.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-20/RESOLUTION GRANTING ANNEXATION OF 0.4936 ACRES OF

LAND OWNED BY ANTHONY J. SCOTT AND ASHLEY M. FISLER TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...20-0824-001...ADOPTED

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

The Board of County Commissioners adopted **Resolution Number 179-20 *resolving to grant*** the Petition for Annexation of 0.4936 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 09:21 A.M. on Monday, August 24, 2020, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150 for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio, as the designated Agent for the Petitioners, Anthony J. Scott and Ashley M. Fidler, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.02 of the Ohio Revised Code.

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

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

29. 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>
FAMILY AND CHILDREN FIRST	FCF Administration	\$ 10,000.00
	REGULAR SALARY	
	7400 - 06 - 28 - 931000 - 511200 -	
LOCAL CORONAVIRUS RELIEF FUND	COVID LOC	\$ 14,500.00
	OTHER EXPENSES	
	2008 - 01 - 02 - 025000 - 530000 -	

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:27 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:46 A.M. WITH NO ACTION TAKEN.

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 STATED WITH COVID-19 HE AND HIS FAMILY WILL BE CELEBRATING THANKSGIVING THIS YEAR AT HOME IN THEIR INDIVIDUAL HOMES AND GETTING TOGETHER VIA ZOOM THIS YEAR AS A PRECAUTION TO HOPEFULLY ENSURE THEY ARE ABLE TO ENJOY MANY MORE YEARS TOGETHER. COMMISSIONER HUMPHREY ENCOURAGED CITIZENS TO STAY IN AND NOT ATTEND GATHERINGS TO AID IN DECREASING THE NUMBER OF COMMUNITY SPREAD CASES AS WE HAVE SEEN IN THE PAST AFTER HOLIDAYS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED AS WITH OTHER PARTS OF THE COUNTRY WE ARE SEEING A SPIKE IN COVID-19 CASES, EVERY COUNTY IN OHIO IS RED WITH THE EXCEPTION OF FRANKLIN COUNTY WHICH IS PURPLE. HE ENCOURAGED RESIDENTS OF CLERMONT COUNTY THAT THIS VIRUS IS NOT SOMETHING TO FEAR, TAKE PRECAUTIONS, PROTECT THE VULNERABLE AND LIMIT GATHERINGS. COMMISSIONER PAINTER ENCOURAGED THE USE OF PROPER PERSONAL PROTECTIVE EQUIPMENT (PPE), INCLUDING MASKS AND HAND WASHING. FURTHER STATING THAT WE HAVE SEEN THAT SHUTDOWNS HAVE NOT LIMITED THE SPREAD OF THIS VIRUS, SO DON'T BE AFRAID, USE THE PROPER PRECAUTIONS AND WE WILL GET THROUGH THIS.

LET THE RECORD SHOW: COMMISSIONER CORCORAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, WE ARE WISHING YOU ALL A HAPPY THANKSGIVING. IF YOU ARE GOING TO GATHER PLEASE LIMIT THE NUMBER OF ATTENDEES AND TAKE PRECAUTIONS. IN ADDITION, REMEMBER TO THINK OF OTHERS THIS HOLIDAY SEASON AND GIVE TO THOSE WHO MAY NOT BE AS FORTUNATE THIS YEAR.

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 10:51 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

12/2/2020
DATE APPROVED