

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 08, 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 DECEMBER 08, 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 **12/02/2020**.

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

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

LET THE RECORD SHOW: MARY K. RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, GAVE A BRIEF OVERVIEW OF THE PRESENTATION THAT WAS DISCUSSED AT THAT 12/02/20 SESSION AND PROVIDED UPDATES AND CHANGES MADE TO THAT INFORMATION TO INCLUDE SOME SMALL CHANGES IN NUMBERS. THE 2021 GENERAL FUND PROPOSED APPROPRIATION BY PROGRAM AREA TOTAL APPROPRIATIONS INCREASED FROM \$66,830,422 TO \$66,825,984.

MS. RAINS PROVIDED A POWERPOINT PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS ENTITLED "2021 PROPOSED APPROPRIATION OTHER FUNDS". THE 2021 APPROPRIATION OTHER FUNDS INCLUDES FUNDS FROM OTHER DEPARTMENTS WITHIN CLERMONT COUNTY. DISCUSSION WAS HELD REGARDING THE SPECIFICS OF THE FOLLOWING ISSUES AS OUTLINED IN THE PRESENTATION PROVIDED:

- **HEALTH & HUMAN SERVICES (NON GENERAL FUND):** THIS INCLUDES JOB & FAMILY SERVICES, DEVELOPMENTAL DISABILITIES, COMMUNITY MENTAL HEALTH, SENIOR SERVICES, ANIMAL CONTROL, JUVENILE, CHILDREN SERVICES, JUVENILE IV-E/INDIGENT DRUG ALCOHOL TREATMENT, DOMESTIC VIOLENCE SHELTER AND MISCELLANEOUS FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$61,232,406.
- **ENVIRONMENTAL & WATER RESOURCES (NON GENERAL FUND):** THIS INCLUDES WATER RESOURCES OPERATION, WATER RESOURCES CONSTRUCTION, SOLID WASTE MANAGEMENT, SOIL & WATER CONSERVATION DISTRICT AND STORM WATER FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$73,608,784.
- **TRANSPORTATION (NON GENERAL FUND):** THIS INCLUDES THE

ENGINEER, COMMUNITY TRANSPORTATION AND IMPROVEMENT DISTRICTS FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$21,916, 827.

- **INTERNAL SERVICES (NON GENERAL FUND):** THIS INCLUDES HEALTH INSURANCE, FLEET MAINTENANCE, TELECOMMUNICATIONS DIVISION AND WORKER'S COMPENSATION FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$19,438,394.
- **GENERAL GOVERNMENT (NON GENERAL FUND):** THIS INCLUDES BCC-CAPITAL/LIABILITY/MCO TRANSITION (2018), AUDITOR, CLERK OF COURTS, PROSECUTOR, TREASURER, RECORDER AND BOARD OF ELECTIONS FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$20, 675,145.
- **ECONOMIC & COMMUNITY DEVELOPMENT (NON GENERAL FUND):** THIS INCLUDES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ECONOMIC DEVELOPMENT INVESTMENTS FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$2,931,012.
- **CRIMINAL JUSTICE (NON GENERAL FUND):** THIS INCLUDES JUVENILE COURT, SHERIFF, COMMON PLEAS COURT PROBATION AND MUNICIPAL COURT ADULT PROBATION FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$5,558,410.
- **JUDICIAL SERVICES (NON GENERAL FUND):** THIS INCLUDES THE LAW LIBRARY, CLERK OF MUNICIPAL COURT, PROSECUTOR, JUVENILE COURT, CLERK OF COMMON PLEAS, COMMON PLEAS COURT, PROBATE COURT AND DOMESTIC RELATIONS COURT FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$1,365,773.
- **DEBT (NON GENERAL FUND):** THIS INCLUDES SPECIAL ASSESSMENT AND GENERAL OBLIGATION FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$787, 106.
- **PUBLIC SAFETY (NON GENERAL FUND):** THIS INCLUDES EMERGENCY MANAGEMENT/LEPC, FEMA AND WIRELESS 911 FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$622,110.
- **2021 PROGRAM SUMMARY – ALL OTHER FUNDS (EXCLUDES GENERAL):** THIS INCLUDES HEALTH & HUMAN SERVICES, ENVIRONMENTAL & WATER RESOURCES, GENERAL GOVERNMENT, INTERNAL SERVICES, TRANSPORTATION, CRIMINAL JUSTICE, IMPROVEMENT DISTRICTS, JUDICIAL SERVICES, ECONOMIC & COMMUNITY DEVELOPMENT, SPECIAL ASSESSMENT DEBT AND PUBLIC SAFETY FOR A TOTAL 2021 PROPOSED APPROPRIATION OF \$208, 135,966.
- **2021 TOTAL PROPOSED APPROPRIATION – FUND TYPE SUMMARY:** THE CHART PROVIDED ESTIMATED 2021 REVENUES, 2021 PROPOSED APPROPRIATION AND THE PROJECTED CHANGE IN FUND BALANCE. THE ESTIMATED 2021 REVENUES TOTAL FOR ALL FUNDS = \$259,542,071. THE 2021 PROPOSED APPROPRIATION TOTAL FOR ALL FUNDS = \$275,231,464. THE PROJECTED CHANGE IN FUND BALANCE TOTAL FOR ALL FUNDS = \$ (15,424,317).

LET THE RECORD SHOW: LYLE BLOOM, DIRECTOR OF WATER RESOURCES, PROVIDED A BRIEF OVERVIEW OF THE RATE STUDY FOR THE WATER AND SEWER RATES PRESENTED ON 12/02/20 TO THE BOARD. MICHAEL MAKER, NEWGEN STRATEGIES & SOLUTIONS WAS AVAILABLE TO ANSWER QUESTIONS FROM THE BOARD. MR. MAKER BRIEFLY SUMMARIZED HIS POWERPOINT PRESENTATION FROM 12/02/20 AND ASKED IF THERE WERE ANY QUESTIONS.

COMMISSIONER PAINTER ASKED IF THE INCREASES BEING PROPOSED IN RATES ARE ENOUGH TO MAKE THE WATER AND SEWAGE DEPARTMENT STAND ALONE FOR THE FIVE YEAR DURATION AND COMPLETE PROJECTS. MR. BLOOM ASSURED THAT THE PLAN HE HAS LAID OUT WILL PROVIDE THE NECESSARY FUNDING AND CLERMONT COUNTY WILL STILL HAVE THE LOWEST RATES COMPARED TO OTHER COUNTIES IN THE AREA.

COMMISSIONER PAINTER ASKED IF NONE OF THE OTHER UTILITIES HAVE A RATE

INCREASE, WHERE WOULD CLERMONT COUNTY FIELD IN THAT ASPECT. SPECIFICALLY, HE ASKED IF IT WOULD PUT US IN THE LOWER, MIDDLE OR UPPER PART OF THE PACK. MR. BLOOM STATED IT WOULD STILL PUT CLERMONT COUNTY IN THE LOWER PART, BUT THE INFORMATION MR. MAKER PRESENTED ASSUMES THAT OTHER NEIGHBORING UTILITIES WILL NOT PROPOSE A RATE INCREASE. HE IS FAIRLY CONFIDENT THAT SOME, NOT ALL, MAY PROPOSE RATE INCREASES SO THIS IS THE MOST CONSERVATIVE ASSUMPTION.

THOMAS J. EIGEL, COUNTY ADMINISTRATOR, ASKED IF THE BOARD WOULD LIKE TO ALLOW THE PUBLIC TO COMMENT ON THESE RATES IN A CERTAIN PERIOD OF TIME. COMMISSIONER CORCORAN WOULD LIKE TO SEE PUBLIC COMMENT OPEN UNTIL 12/28/20. MR. BLOOM SUGGESTED SOCIAL MEDIA WOULD BE THE BEST APPROACH. PUBLIC COMMENT ON THIS ISSUE IS NOT REQUIRED BY STATUTE, BUT IS CERTAINLY A GOOD IDEA. COMMISSIONER HUMPHREY SUGGESTED A SURVEY ON THE WEBSITE. MR. BLOOM WILL WORK WITH MIKE BOEHMER TO GET SOMETHING OUT FOR PUBLIC COMMENT.

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/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...20-1112-010...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$88.45 per unit/hour, for a total not to exceed 150 units, for a total contract amount not to exceed \$13,268.19, 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.*

- 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 3, WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF INTENSIVE RESIDENTIAL TREATMENT SERVICES AND STABILIZATION CRITICAL CARE UNIT (SCCU) SERVICES FOR SAME...20-1117-007... 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 3, by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmont Blvd., Shaker Heights, Ohio 44118, for the provision of Intensive Residential Treatment services and Stabilization Critical Care Unit (SCCU) services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective for the period of 11/15/2020 through 11/14/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00005193-00 dated 10/27/2020 relative thereto.**

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 SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...20-1125-001... 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 Specialized Alternatives for Families and Youth of Ohio, Inc., 10100 Elida Road, Delphos, Ohio 45833, 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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY BOARD OF ELECTIONS AND THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS, DEPARTMENT OF HUMAN RESOURCES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Christopher Dennison and Kimberly Beard, employees of the Clermont County Board of Elections and Terri Brandenburg an employee of the Board of County Commissioners, Human Resources Department and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

5. 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 2020/2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court/ General Division Judge Jerry R. McBride Judge Victor M. Haddad Judge Richard P. Ferenc Judge Anthony W. Brock Magistrate Harold D. Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary D. Ostendarp Magistrate Charlotte Eichman DC# 20-1130-005	Ohio State Bar Association	9 @ \$125.00 each Total \$1,125.00	01/01/2021 through 12/31/2021
Emergency Management Agency Pam Haverkos DC#20-1118-002	Clermont County Police Chief's and Sheriff's Association Emergency Management Association of Ohio	\$100.00 \$350.00	01/01/2021 through 12/31/2021 01/01/2021 through 12/31/2021
Michael McNamara and/or Building Inspection Department Staff DC#20-1130-006	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association/ Southwestern Ohio Building Officials Association International Association of Electrical Inspectors International Association of Electrical Inspectors	\$450.00 \$450.00 \$1,100.00 \$750.00 \$150.00	01/01/2021 through 12/31/2021 08/01/2021 through 07/31/2022 01/01/2021 through 12/31/2021 01/01/2021 through 12/31/2021 (Five Memberships) 09/01/2021 through 08/31/2022 (One Membership)
Department of Community & Economic Development Michael McNamara and 1 Staff Member DC#20-1130-002	Ohio Economic Development Association	\$600.00	01/01/21 through 12/31/21
Department of Community & Economic Development Taylor Corbett DC#20-1130-002	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues and Ohio Chapter Dues)	\$450.00	07/01/21 through 06/30/22
Department of Community & Economic Development Development Specialist DC#20-1130-002	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues and Ohio Chapter Dues)	\$450.00	02/01/21 through 01/31/22
Department of Community & Economic Development Michael McNamara and/or Staff Member DC#20-1130-002	Ohio Conference of Community Development	\$450.00	01/01/21 through 12/31/21

Department of Community & Economic Development Michael McNamara and/or Staff Member DC#20-1130-002	County Planning Director's Association of Ohio	\$85.00	03/01/21 through 02/29/22
Department of Community & Economic Development Michael McNamara and/or Staff Member DC#20-1130-002	Affordable Housing Coalition	\$25.00	07/01/21 through 06/30/22
Department of Community & Economic Development Kelly Perry and Angelena Newman DC#20-1130-002	Urban and Regional Information Systems Association (URISA)	\$350.00	01/01/21 through 12/31/21
Department of Community & Economic Development Sherri Cmar DC#20-1130-002	National Community Development Association	\$1,545.00	07/01/21 through 06/30/22
Clermont County Planning Commission (11 Members) Bonnie Batchler Alternate Isaac Anderson Jeff Ashba Dwayne Boso Natalie Fiscus Darin Hanners Claire Corcoran Alternate Peter Kay Duane Phelps Amy Vilardo Timothy Wood DC#20-1130-002	American Planning Association (includes Ohio Chapter APA)	\$121/group fee \$63/member fee \$5/member chapter fee Total \$869.00	01/01/21 through 12/31/21
Clermont County Court of Common Pleas Magistrate Gary Ostendarp Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Charlotte Eichman DC#20-1202-014	Ohio Association of Magistrates	4 @ \$125.00 each Total \$500.00	01/01/2021 through 12/31/2021
County Treasurer Jeannie M. Zurmehly and/or Staff DC#20-1202-008	County Treasurers' Association of Ohio	\$2,701.00	01/01/2021 through 12/31/2021

6. 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	Meetings, Organizations and/or Programs
Emergency Management Agency Pam Haverkos and/or Staff DC#20-1118-001	American Red Cross Brown County Emergency Management Agency Butler County Emergency Management Agency Cincinnati Public Health City Council Meetings Clermont County Board of Elections Clermont County Chamber of Commerce

	<p>Clermont County Department of Job and Family Services Clermont County Developmental Disabilities Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chief's Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency CMS Emergency Preparedness Planning, Training, & Exercises Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chief's Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Collaborative Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Department of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio MARCS Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team Township Trustee Meetings Township/Village Public Safety Events Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency</p>
<p>Michael McNamara and/or Building Inspection Department Staff DC#20-1130-007</p>	<p>Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Testing Centers for Certification Testing Ohio Board of Building Appeal Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Energov User Group Training & Meetings Ohio Home Builders Association</p>
<p>Department of Community and Economic Development Michael McNamara and/or Staff DC#20-1130-004</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Central Ohio River Business Association Cincinnati Chamber of Commerce Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District</p>

	County Commissioners Association of Ohio Duke Energy Federal Emergency Management Agency (FEMA) Meetings GIS User Group Meetings (Various State and Regional) Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority JobsOhio LEAD Clermont Metropolitan Housing Authority Milford/Miami Chamber of Commerce Ohio Council of Port Authorities Ohio Department of Transportation Ohio Development Services Agency Ohio Economic Development Association Ohio Kentucky Indiana Regional Council of Governments Ohio Power Siting Board Ohio Township Association Ohio Valley Regional Development Commission Public Utility Commission of Ohio (PUCO) Regional Economic Development Initiative (REDI) Cincinnati U.S. Department of Commerce U.S. Department of Housing and Urban Development (HUD) Workforce Investment Board of Butler, Clermont and Warren Counties
County Treasurer Jeannie M. Zurmehly and/or Staff DC# 20-1202-009	Southwest District Treasurer's Association of Ohio Clermont Chamber of Commerce

7. IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST WITH ARCHIVE SOCIAL FOR SAME...20-1202-013...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the following Electronic Subscription Membership request for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Archive Social P.O. Box 3330 Durham, North Carolina 27702	Social Media Records Archiving System	\$2,388.00	01/01/2021 through 12/31/2021

8. IN RE: BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION WITH CONSTANT CONTACT FOR SAME...20-1202-007...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following amount for an electronic subscription membership for provision of online software programs and database, by and between the County of Clermont, Ohio and Constant Contact, at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, MA 05451	County Newsletter Design Tool	Not to Exceed \$1,200.00	01/01/21 through 12/31/21

9. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... ELECTRONIC SUBSCRIPTION RENEWALS FOR ONLINE WEATHER SERVICE FOR SAME...20-1125-006...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to approve electronic subscription update renewals, at the not to exceed estimated rates and the terms outline below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Clermont County Emergency Management Agency, and to authorize the County Auditor to remit payment therefore upon submittal of the invoices relative thereto:

Vendor	Description	Not to Exceed Estimated Rate	Term
Tap Publishing Co. P.O. Box 509 Crossville, Tennessee 38557	WeatherTap.com Online Electronic Weather Radar Services	\$571.83	01/20/2021 through 01/19/2022

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUESTS FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WITH VARIOUS VENDORS FOR SAME...20-1130-003...APPROVED

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the following Electronic Subscription Membership renewal requests for the provision of online software programs and databases, by and between the County of Clermont, Ohio and various vendors at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, OH 45274-2513	Digital edition only	\$165.00	07/30/21 through 07/29/22
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, CA 90074-4630	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile	\$40,000.00	12/04/21 through 12/03/22
Adobe Creative Cloud 345 Park Avenue San Jose, CA 95110-2704	Web-based design, video and marketing application (2 users)	\$900.00	06/03/21 through 06/02/22
Cincinnati Business Courier 101 West Seventh Street Cincinnati, OH 45202	Newspaper and digital edition	\$150.00	01/01/21 through 12/31/21
Clermont Sun Publishing Co. Inc. 465 East Main Street Batavia, OH 45103	Newspaper and digital edition	\$20.00	01/01/21 through 12/31/21
ImagineiT Technologies Division of Rand Worldwide 304 Inverness Way South, Suite 240 Englewood, CO 80112	AutoCAD Architecture	\$800.00	07/19/21 through 07/18/22

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -	Domestic Relations Court RETIREMENT PAYOUT 1000 - 02 - 13 - 251000 - 513200 -	\$ 1,200.00
SEWER REVENUE	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	\$ 500,000.00
GENERAL FUND	Jury Commission FRINGE BENEFITS 1000 - 02 - 11 - 232000 - 520000 -	Jury Commission REGULAR SALARY 1000 - 02 - 11 - 232000 - 511200 -	\$ 2,300.00
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	Common Pleas Adult Probation OVERTIME 1000 - 04 - 11 - 241000 - 512100 -	\$ 2,000.00

12. 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

Mike Ross, Eric Benkelmann – (4) days – Cincinnati, Ohio – John E. Reid & Associates – Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – total expenses for registration (\$1,390.00), not to exceed \$1,390.00.

Eric Goldsmith (1) day – Eastgate, Ohio – Little Fork Advocacy Center – Endangering Children, Safe Sleep, and the Law Seminar – total expenses for registration (\$85.00), not to exceed \$85.00.

PROSECUTING ATTORNEY

Jesse Taylor, Kevin Teran, Tom Flessa, Christian Erhardt, Tom Scovanner, Alex Jones, Jeannette Nichols, Jason Fountain, Ernie Ramos, Dotty Smith, Nick Horton, Zach Zipperer, Scott O'Reilly and Alexis Hartman – (2) days, Batavia, Ohio – Ohio Prosecuting Attorneys Association (OPAA) – 2020 OPAA Annual Meeting (Virtual) – total expenses for registration (\$1,400.00), not to exceed \$1,400.00.

13. 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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 184-20/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 184-20** resolving to approve payment to vendors **in the total amount of \$2,168,072.83** as set forth in the BCC Approval Invoice Report for Checks dated **December 8, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/07/2020**, 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.

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH SPEAKWRITE, LLC FOR VOICE TO DOCUMENT TRANSCRIPTION SERVICES FOR SAME...20-1119-001...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Services by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and SpeakWrite, LLC, 6011 West Courtyard Drive, Suite 450, Austin, Texas 78730, relative to the provision of Voice to Document Transcription Services for caseworkers of the Department of Job and Family Services, Children's Protective Services Division, at the rates as defined in Exhibit B - Reimbursement Policy, attached thereto and incorporated therein, with an estimated annual cost not to exceed \$10,000.00, effective for the period of 01/01/2021 through 03/31/2021, 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.**

DISCUSSION: COMMISSIONER HUMPHREY STATED THE SELLING POINTS FOR HIM WERE RELIABILITY AND THE ABILITY TO USE THE TELEPHONE RATHER THAN A COMPUTER. IT IS A GOOD SERVICE AND SHOULD BE SUPPORTED.

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

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

16. IN RE: COUNTY ENGINEER ... CEDAR LAKE SUBDIVISION / SECTION ONE / GOSHEN TOWNSHIP ... RECORD PLAT NUMBER 629-3245 FOR THE REPLAT OF LOTS 9, 10, 11, AND 12 WITHIN SAME...20-1116-013... 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 **629-3245** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Section One Replat Lots 9, 10, 11, and 12 Goshen Township	629-3245	To create new lot number 9A.

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...TWELVE OAKS SUBDIVISION/SECTION 1/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3246 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-1119-002... 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 **629-3246** for the following subdivision/location within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Twelve Oaks Subdivision Section 1 Union Township	\$26,000.00/\$10,000.00	\$16,500.00	Family Farm Drive (0.152)

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ROBERTS PAVING INC., FOR PROJECT NUMBER 105055 RELATIVE TO THE CLE-PIERCE TWP PARK PATHS PROJECT LOCATED IN PIERCE TOWNSHIP...20-0116-002...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 authorize David L. Painter, President of the Board of County Commissioners, to execute **Change Order Number 1** to the Contract with **Roberts Paving Inc.**, 4354 Wildcat Road, Hillsboro, Ohio 45133, previously ratified by the Board of County Commissioners on 06/10/2020, for Project Number 105055 relative to the CLE-Pierce Twp. Park Paths Project located in Pierce Township, **which represents an increase in the amount of \$3,723.18 for a total adjusted contract price to date of \$233,872.12, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the issuance and release of the Purchase Order required therefore.**

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

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

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH RUMPKE OF OHIO, INC. FOR
BIOSOLIDS AND ALUM RESIDUALS DISPOSAL SERVICES FOR
SAME ...16-1114-007...EXECUTED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 3990 Generation Drive, Cincinnati, Ohio 45251; which is a new corporate address, for Biosolids and Alum Residuals Disposal Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 03/08/2017, for an additional one year period through 12/31/2021, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2021 and the issuance and receipt of a purchase order therefore.

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

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

**20. IN RE: CLERMONT COUNTY WATER RESOURCES
DEPARTMENT...EXTENSION OF CONTRACT WITH UTTER
CONSTRUCTION FOR BIOSOLIDS MANAGEMENT SERVICES FOR
SAME...15-1009-004...EXECUTED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Utter Construction, 1302 State Route 133, Bethel, Ohio 45106 for Biosolids Management Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 12/17/2015, for an additional one year period through 12/31/2021, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2021 and the issuance and receipt of a purchase order therefore.

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 TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 182-20/RESOLUTION AUTHORIZING THE EXECUTION OF
THE GRANT CONTRACT (CONTRACT NUMBER EHTA-4067-GR2-211)
WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION
FOR THE STATE FISCAL YEAR 2021 ELDERLY AND DISABLED
TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF
PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY,
PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI,
OHIO...20-1112-005...ADOPTED**

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

County Commissioners approve the following recommendation:

Recommendation of William Harris, Director, Clermont Transportation Connection, to adopt **Resolution Number 182-20, previously approved by the Board of County Commissioners on 12/02/2020**, resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number EHTA-4067-GR2-211) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2021 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, **in the corrected amount of \$39,410.00** for Calendar Year 2019, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation SFY 2021 Urban Transit System Allocations therefore.

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 185-20/ AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE FEDERAL TRANSIT ADMINISTRATION UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT...20-1120-009...ADOPTED

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 adopt **Resolution Number 185-20**, resolving to authorize William Harris, Director, Clermont Transportation Connection, to file an **Application For Federal Assistance** and to furnish such additional information as required in connection with the Application, on behalf of the Clermont County Board of County Commissioners, with the U.S. Department of Transportation, Federal Transportation Administration, 1200 New Jersey Avenue, SE, Washington, DC 20590 under the Coronavirus Aid, Relief and Economic Security (CARES) Act **in the amount of \$3,976,942.00 with no local match required**, for all eligible operating activities that occur on or after January 20, 2020, pursuant to and in compliance with the terms and condition set forth therein.

DISCUSSION: THOMAS J. EIGEL, COUNTY ADMINISTRATOR ADDED THAT THESE CARES FUNDS ARE FOR THE OPERATING EXPENSES OF THE CLERMONT COUNTY TRANSPORTATION CONNECTION AND THERE IS NO DEADLINE TO USE THEM. CTC WILL BE ABLE TO USE THESE FUNDS AS NEEDED OVER THE NEXT YEAR AND THIS WILL BE A BIG HELP.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE NEIGHBORHOOD STABILIZATION PROGRAM...20-1120-004...EXECUTED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to

execute Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Joe Huesman & Elizabeth Barkley 2478 Bethel Hygiene Road Bethel, Ohio 45106	323008B040 and 323008B041	Dated: 06-18-2010 Recorded: 08-04-2010 Official Record Book: 2256 Pages: 538-540

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT AND RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...20-1123-001...APPROVED

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

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to appoint/reappoint the following individuals to serve on the Clermont County Board of Developmental Disabilities, pursuant to and in compliance with Section 5126.022 of the Ohio Revised Code:

Name / Address	Term
Larry Graham 1254 Fagins Run Road New Richmond, Ohio 45157	01/01/2021 through 12/31/2024 (1 st Full Term-Appointment)
Emily Chestnut 863 Jerome Park Cincinnati, Ohio 45244	01/01/2021 through 12/31/2024 (3 rd Full Term-Re-Appointment)

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS... REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC FOR SAME...20-1029-012...APPROVED

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

Recommendation to reappoint the following representative to serve on the Clermont County Convention and Visitors Bureau, Inc. for the terms as identified below:

Name / Address	Term
Greg Holman 870 Country Club Drive Cincinnati, Ohio 45245	09/20/2020 through 09/19/2023 (Second 3 Year Term)

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...DISPOSITION OF A COUNTYWIDE MEMBERSHIP TO THE CLERMONT CHAMBER OF COMMERCE FOR CALENDAR YEAR 2021...20-1130-001...APPROVED

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

Request to join the Clermont Chamber of Commerce, as a Countywide Membership, and to authorize payment of the annual dues for membership in the amount of \$7,971.65, pursuant to Section 325.21 of the Ohio Revised Code and in accordance with the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021.

DISCUSSION: COMMISSIONER HUMPHREY EXPLAINED THAT IT IS A DISCOUNT TO JOIN THE CHAMBER THIS WAY RATHER THAN ELECTED OFFICIALS JOINING SEPARATELY. THOMAS J. EIGEL ADDED THAT IT IS MORE COST EFFECTIVE TO JOIN COUNTYWIDE.

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 COUNTY COMMISSIONERS... JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT CLERMONT COUNTY COMMISSIONER DAVID L. PAINTER AS IT RELATES TO ALL LITIGATION RESULTING FROM THE PROBABLE CAUSE AFFIDAVIT FILED BY CHRISTOPHER HICKS AND ASSIGNED IN THE CLERMONT COUNTY MUNICIPAL COURT AND DESIGNATED AS CASE NUMBER 2020 PC 00001...20-1203-006...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute the Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, pursuant to and in compliance with Revised Code §305.14 for the representation of Clermont County Commissioner David L. Painter in and as it relates to the litigation resulting from the Probable Cause Affidavit filed by Christopher Hicks on January 30, 2020, in the Clermont County Municipal Court and designated as Case No. 2020 PC 00001.

DISCUSSION: COMMISSIONER HUMPHREY STATED HE RECEIVED AN EMAIL FROM MR. HICKS OPPOSING THIS ITEM AND ADDED THAT MR. PAINTER WOULD NOT HAVE BEEN CHARGED HAD HE NOT BEEN AN ELECTED OFFICIAL SO THIS IS AN APPROPRIATE ACTION.

COMMISSIONER CORCORAN HAD QUESTIONS FOR ERNIE RAMOS, CLERMONT COUNTY CIVIL PROSECUTOR.

1. MR. HICKS FILED A CITIZEN'S COMPLAINT ALLEGING COMMISSIONER PAINTER COMMITTED A FELONY THEFT IN OFFICE, A VIOLATION OF ORC 29214.1(A). MR. RAMOS ANSWERED THAT WAS HIS UNDERSTANDING.
2. THE PROSECUTOR'S OFFICE DOES NOT REPRESENT THE CLERMONT COUNTY OFFICE HOLDER'S CHARGED WITH THE VIOLATION OF THE CRIMINAL CODE. IS THAT CORRECT? MR. RAMOS ANSWERED THAT THERE

IS A CLEAR CONFLICT IN THIS TYPE OF SITUATION, ESPECIALLY WHERE THERE IS A STATUTORY CLIENT THAT THE PROSECUTOR'S OFFICE IS OBLIGATED UNDER THE STATUTE TO REPRESENT. THE PROSECUTOR'S OFFICE CANNOT DEFEND CRIMINAL ACTIONS AND THIS WAS A CHARGE DIRECTED AT AN OFFICE HOLDER WHERE MR. HICK'S SPECIFICALLY REFERENCED THE STATUTE THEFT IN OFFICE WHICH IS CLEARLY DIRECTED TOWARD AN ELECTED OFFICIAL.

3. ACCORDINGLY, OUTSIDE COUNSEL HAD TO BE OBTAINED, CORRECT? MR. RAMOS ANSWERED YES AND FURTHER STATED THAT CRIMINAL ACTIONS ARE COMPLETELY DIFFERENT FROM CIVIL ACTIONS DUE TO LIMITED TIME FRAMES TO OBTAIN COUNSEL AND PRESENT THE APPROPRIATE DEFENSE.
4. IS IT TRUE THAT THE SANCTIONS IN THE AMOUNT OF \$7,818.00 WERE NOTED AGAINST MR. HICKS BECAUSE THE COURT DETERMINED THE THEFT IN OFFICE CHARGES TO BE FRIVOLOUS? MR. RAMOS STATED THAT IS CORRECT, BUT HE BELIEVES IT WAS THE 12TH DISTRICT COURT OF APPEALS WHO DETERMINED THAT THOSE SANCTIONS WERE NOT APPROPRIATE IN A CITIZEN'S COMPLAINT SITUATION.
5. IS THE AMOUNT OF \$250.00 FOR COMMISSIONER PAINTER'S LEGAL COUNSEL A FAIR AND REASONABLE RATE FOR AARON MAUS' LEGAL REPRESENTATION IN THIS MATTER? MR. RAMOS STATED THAT IN THIS COMMUNITY THE RANGE IN HOURLY RATES GO ANYWHERE FROM THE HUNDRED DOLLAR RANGE UP TO THE FIVE HUNDRED DOLLAR RANGE.
6. IS IT THE PROSECUTOR'S OPINION THAT THE PAYMENT OF LEGAL FEES IN THIS MATTER ARE AN APPROPRIATE EXPENDITURE OF COUNTY FUNDS? MR. RAMOS ANSWERED YES, THE CHARGE SPECIFICALLY AND THE COMPLAINT FILED BY MR. HICKS WAS DIRECTED AT AN ELECTED OFFICIAL, CLAIMING THAT WHILE HE WAS IN OFFICE, COMMITTED A THEFT IN OFFICE. GIVEN THOSE FACTS, THERE IS A CLEAR CONFLICT OF INTEREST AND MR. FARIS BELIEVES THIS IS AN APPROPRIATE EXPENSE.

COMMISSIONER HUMPHREY ADDED THAT HE APPRECIATES THOSE QUESTIONS AND ANSWERS BECAUSE IT HELPS TO GIVE THE PUBLIC A BETTER UNDERSTANDING OF THE DECISION.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/08/2020...20-0102-004...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) ONE additional item to the agenda of the Regular Session of 12/08/2020 to include the rejection of all proposals heretofore received on October 01, 2020 for Dog Care and Housing Services for Clermont County, Ohio. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: CLERMONT COUNTY BOARD OF COMMISSIONERS... REJECTION OF ALL PROPOSALS HERETOFORE RECEIVED FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE FOR THE HOUSING,

FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...20-0828-001...RATIFIED

Recommendation of Greg Bickford, Assistant County Administrator, to reject all proposals heretofore received on 10/01/2020 for the Administration Of The Statutory Requirements of Chapter 955 of the Ohio Revised Code for the Housing, Feeding, Caring for, Destroying and Disposing of Unlicensed and Stray Dogs within Clermont County, Ohio pursuant to Section 307.862(A) (1) of the Ohio Revised Code.

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

DISCUSSION: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, OFFERED SOME INFORMATION AS TO WHY HE IS RECOMMENDING THIS ACTION.

- ONLY ONE PROPOSAL WAS RECEIVED FOR BID AND UNFORTUNATELY A CONTRACT COULD NOT BE NEGOTIATED. NEGOTIATIONS STARTED ON 11/18/20 AND THEIR 2021 REQUESTED COMPENSATION WAS \$848,726 FOR THE ANIMAL SHELTER SERVICES CURRENTLY PROVIDED IN THE CONTRACT. THE REQUESTED AMOUNT DID NOT INCLUDE UTILITIES FOR THE FACILITY, VEHICLES, SUPPLIES OR OTHER MISCELLANEOUS EXPENSES. CLERMONT COUNTY WOULD HAVE BEEN CLOSE TO \$1 MILLION DOLLARS WHEN YOU FACTOR IN \$41,000 FOR UTILITIES, \$70,000 IN NEW REQUESTED VEHICLES AND ADDITIONAL MISCELLANEOUS EQUIPMENT INCLUDING COMMUNICATIONS AND RADIO AIRTIME.
- IN RESPONSE, COUNTY STAFF OFFERED A PROPOSED COMPENSATION AND A 3 YEAR CONTRACT STARTING AT \$500,604.72 IN CASH PAYMENTS FOR 2021 PLUS ADDITIONAL ITEMS OF VALUE. THE OFFER WAS BASED ON THREE DIFFERENT CRITERIA. ON 11/19/19, CLERMONT ANIMAL CARE SUBMITTED A REQUEST FOR 2020 IN THE AMOUNT OF \$420,000 TO OPERATE THE SHELTER. THAT NUMBER WAS TAKEN IN TO ACCOUNT MOVING FORWARD. UTILITY COSTS WERE ADDED INTO THE PROPOSAL AS WELL AS MISCELLANEOUS EQUIPMENT AND A 3% ESCALATOR BEYOND YEAR 2022. KNOWN MARKET CONDITIONS WERE ALSO TAKEN INTO ACCOUNT IN REGARDS TO ANIMAL CARE SERVICES IN NEIGHBORING COUNTIES.
- THE TERMS OF THE OFFER ARE OUTLINED AS FOLLOWS:
 1. CLERMONT COUNTY OFFERED \$500,604.72 IN CASH PAYMENTS.
 2. THE SHELTER BUILDING WOULD BE LEASED TO THEM AT \$1.00 PER YEAR FOR THE TERM OF THE LEASE AGREEMENT WHICH IS A \$170,000 VALUE PER YEAR.
 3. THE SOCIETY SHALL PAY WATER, SEWER, ELECTRIC, HEATING, COOLING, TELEVISION, TRASH, INTERNET AND PHONE COSTS FOR THE BUILDING.
 4. THE COUNTY WOULD PROVIDE 2 VEHICLES FOR LEASE AT THE RATE OF \$1.00 PER YEAR FOR USE BY THE DOG WARDENS AND THEIR DEPUTIES. THE COUNTY WOULD ALSO PROVIDE HANDHELD RADIOS AND AIRTIME SO THEY COULD TALK TO DISPATCH.
- CLERMONT ANIMAL CARE SUBMITTED I-990 FORMS FROM 2018 AND 2019. THOSE COSTS WERE LISTED IN 2018 THROUGH 2019 AS \$674,000 AND \$671,000 BASED ON THE REVENUE FROM THE COUNTY AND DONATIONS THE GROUP RECEIVED WHICH PUTS THE COST FOR A COUNTY OF OUR SIZE AT ABOUT \$420,000. COMPARATIVELY, WARREN COUNTY IS IN A PARTNERSHIP WITH THE HUMANE SOCIETY AND CONTRIBUTES \$238,702 FOR THEIR 955 SERVICES. CINCINNATI ANIMAL CARE IS CURRENTLY IN A \$1.95 MILLION CONTRACT WITH HAMILTON COUNTY FOR A POPULATION OF 817,000 WHICH IS APPROXIMATELY 475,000 PER 200,000 POPULATION. WITH ALL OF THAT FACTORED TOGETHER, THAT IS HOW CLERMONT COUNTY STAFF CAME UP WITH THE NUMBER FOR THE \$500,604.72 OFFER.
- THIS WAS PRESENTED TO CLERMONT ANIMAL CARE WITH A REJECTION OF THE OFFER BY THEM ON 12/03/20 STATING THAT THEIR OFFER OF \$848,726

WAS FIRM. THIS WAS CONFIRMED AGAIN ON 12/07/20 WHEN THE COUNTY WAS MADE AWARE THAT THIS WAS A CLERMONT ANIMAL CARE BOARD DECISION AND NOT A STAFF DECISION.

COMMISSIONER PAINTER MADE SOME COMMENTS ABOUT THE REQUEST FOR PROPOSAL THAT WENT OUT. HE STATED THAT IT ASKED FOR THE LOWEST POSSIBLE EUTHANASIA RATE, MEANING ONLY ANIMALS THAT ARE NOT MEDICALLY VIABLE OR VICIOUS ANIMALS THAT CANNOT BE REHABILITATED WOULD BE EUTHANIZED. MR. BICKFORD CONFIRMED THAT MAINTAINING AS CLOSE TO A "NO KILL" SHELTER AS POSSIBLE WAS ONE OF THE TOP POINTS IN THE REQUEST FOR PROPOSAL AND WILL CONTINUE TO BE MOVING FORWARD. MR. PAINTER STATED THAT IT WAS HIS UNDERSTANDING ALSO THAT THE REQUEST FOR PROPOSAL REQUIRED THE BIDDER TO SUBMIT AUDITED FINANCIAL DATA. MR. BICKFORD CONFIRMED THAT THIS WAS A STIPULATION THAT WAS REQUIRED AND THIS INFORMATION WAS NOT PROVIDED BY CLERMONT ANIMAL CARE. THEY ONLY PROVIDED I-990 FORMS IN THEIR BID AND ACCORDING TO THOSE FORMS, IN 2018 THERE WAS AN ENDING BALANCE OF \$86,186 AND IN 2019 THERE WAS AN ENDING BALANCE OF \$41,940.

COMMISSIONER PAINTER ASKED MR. BICKFORD TO EXPLAIN THE DIFFERENT SECTIONS OF THE CODE FOR HUMANE SERVICES. MR. BICKFORD STATED 955 IS THE OHIO REVISED CODE SECTION WHERE THE COUNTY IS LEGALLY OBLIGATED TO DEAL WITH STRAY AND UNLICENSED DOGS BY SEIZING THEM AND HOLDING THEM AT THE SHELTER FOR 3-14 DAYS. AFTER THAT TIME PERIOD, THE ANIMAL BECOMES PROPERTY OF THE HUMANE SOCIETY. COMMISSIONER HUMPHREY ADDED THAT THE HUMANE SOCIETY CAN BE AN ANIMAL RESCUE, A FOSTER HOME AND THERE ARE A VARIETY OF THINGS THAT COULD HAPPEN. MR. PAINTER STATED THAT IF THIS MOTION IS APPROVED, THE BOARD WILL STILL PROVIDE THIS SAME CARE AND MAKE THE ANIMALS AVAILABLE TO A HUMANE SOCIETY. MR. EIGEL ADDED THAT A HUMANE SOCIETY FALLS UNDER THE 1717 CODE AND ANIMALS WOULD BECOME AVAILABLE FOR ADOPTION OR TRANSFERRED TO ANOTHER AGENCY. COMMISSIONER PAINTER WANTED IT TO BE CLEAR THAT THE BOARD HAS NO INTENTION OF KILLING ANIMALS UNLESS THEY WERE NOT MEDICALLY VIABLE AND ARE MOVING FORWARD WITH A "NO KILL" STRATEGY IN KEEPING THE EUTHANASIA RATE AS LOW AS POSSIBLE. MR. EIGEL STATED THAT THE 959 REQUIREMENT IS THE CRUELTY TO ANIMAL CODE. A DEPUTY SHERIFF CAN ASSIST DOG WARDENS IN ANIMAL CRUELTY CASES WHICH CAN INCLUDE ALL ANIMALS, NOT JUST DOGS. MANY HUMANE SOCIETIES HAVE RELATIONSHIPS WITH THEIR COUNTY, LIKE HAMILTON COUNTY, WHERE THEY AREN'T AFFILIATED WITH THEM, BUT CONTINUE TO OPERATE AND PROVIDE SERVICES IN THE COUNTY. MR. EIGEL IS HOPEFUL THAT HUMANE SOCIETIES WILL CONTINUE TO BE ACTIVE IN CLERMONT COUNTY. COMMISSIONER PAINTER ENCOURAGED ANYONE INVOLVED WITH THE ANIMAL SHELTER NOW TO CONTINUE TO BE INVOLVED AND APPLY FOR A POSITION AT THE SHELTER THROUGH CLERMONT COUNTY.

COMMISSIONER HUMPHREY DISCUSSED THE DOG AND KENNEL FUNDS AND HOW THE IMPACT ON PULLING MORE MONEY FROM THE RESERVES WOULD HAVE A NEGATIVE IMPACT ON THE COUNTY FINANCIALLY. HE STATED THE DOG AND KENNEL FUND HAS BEEN DOWN AND THE HUMANE SOCIETY SHOULD BE WORKING TO INCREASE THAT FUND. ALL THREE COMMISSIONERS AGREED THAT CLERMONT ANIMAL CARE DID A GREAT JOB AND IT IS DISAPPOINTING THAT A CONTRACT COULD NOT BE NEGOTIATED AT THIS TIME.

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 CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT

11:44 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

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 EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:47 A.M WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/08/2020...20-0102-004...APPROVED

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

Commissioner Painter asked the Board to consider adding one additional item to the agenda of the Regular Session of 12/08/2020 to include a second Executive Session pursuant to Section 121.22 (G)(1); 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 GO INTO A SECOND EXECUTIVE SESSION AT 11:49 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:29 P.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 ASKED PEOPLE TO STAY SAFE AND DETERMINE THEIR OWN RISK LEVEL DURING THESE TIMES.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED WE ARE A NATION IN TURMOIL AND NEVER THOUGHT WE WOULD STILL BE IN THIS PANDEMIC AND AT THIS LEVEL FROM WHEN IT STARTED IN MARCH. THERE IS A LOT OF UNCERTAINTY STILL, BUT WE HAVE LEARNED THE PROPER PROTOCOLS TO STAY SAFE IN THE COMMUNITY AND IT IS SOMETHING THAT CAN BE MANAGED.

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 12:33 P.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

12/14/20
DATE APPROVED