

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 14, 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 14, 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 **12/08/2020**.

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 RAINS, DIRECTOR OF MANAGEMENT AND BUDGET ADDRESSED THE BOARD AND INTRODUCED KEVIN FINK, AREA EXECUTIVE VICE PRESIDENT OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., PROPERTY & LIABILITY INSURANCE, WHO PROVIDED AN OVERVIEW AND BACKGROUND OF THE RENEWAL SUGGESTIONS FOR COMMERCIAL INSURANCE. MR. FINK HAS BEEN KEEPING ADMINISTRATION APPRIZED OF THE CHANGES TAKING PLACE IN THE COMMERCIAL INSURANCE MARKET; DUE TO RECENT EVENTS, THE PRICES HAVE TAKEN A SIGNIFICANT INCREASE.

MR. FINK PROVIDED A 2-PAGE SUMMARY OF THE CHALLENGES THE INSURANCE INDUSTRY HAS FACED, TO INCLUDE THE PROPERTY MARKET UNDER DURESS STARTING IN 2018, ON AVERAGE \$6.2B PLUS WEATHER EVENTS IN THE UNITED STATES. FURTHER NOTING THAT THE LAST SEVERAL YEARS HAVE DRIVEN COSTS UP DRAMATICALLY,

- 2015 - 14 \$1B+ WEATHER EVENTS
- 2016 – 15 \$1B+ WEATHER EVENTS
- 2017 – HARVEY, IRMA AND MARIA PLUS 13 OTHER \$1B+
- 2018 – 14 \$1B+ WEATHER EVENTS
- 2019 – CLOSER TO AVERAGE WITH 6-8 \$1B+ WEATHER EVENTS
- 2020 – 26 NAMED STORMS, 10 HITS TO THE US, WILDFIRES, RIOTS AND PANDEMIC LITIGATION.

IN 2019, THE COUNTY CHANGED INSURANCE CARRIERS. MR. FINK IS RECOMMENDING THAT THE COUNTY STAY WITH THE SAME CARRIER IN 2020. MR. FINK STATED NUMEROUS GOVERNMENTS, NOT JUST NATIONALLY BUT

GLOBALLY, ARE NOT ABLE TO MAINTAIN THE PREVIOUSLY HELD EXCESS LIABILITY COVERAGE. THE RENEWAL RECOMMENDATION WITH THE INCUMBENT CARRIER THIS YEAR IS BETTER THAN ANY OPTION RECEIVED LAST YEAR AND IS BETTER THAN THE MARKET AVERAGE FOR THE COUNTY'S RISK PROFILE.

THIS MARKET WAS ALREADY RISING. MARKET LITIGATION, LOSS TRENDS, LOW INTEREST RATES AND SOCIAL INFLATION PUSHING HIGHER VERDICTS HAS ONLY EXACERBATED THE SITUATION. MOST OF THIS IS SEEN IN THE AREA OF EXCESS LIABILITY. CARRIERS ARE FINDING THEMSELVES RESPONSIBLE FOR MORE THAN ANTICIPATED WHICH HAS INCREASED THE PRICING OF THESE LAYERS OF INSURANCE. ADD TO THIS, THE COUNTY HAS LAW ENFORCEMENT, WHICH IS VERY CHALLENGING IN THE RISK PROFILE AND HAS BECOME VERY EXPENSIVE DUE TO RECENT EVENTS.

CYBER LIABILITY IS ALSO RAPIDLY CHANGING BOTH DOMESTICALLY AND INTERNATIONALLY, RANSOM DEMANDS ARE FREQUENTLY IN EXCESS OF 7 FIGURES. DATA BREACHES, RANSOMWARE WITH SOCIAL ENGINEERING HAVE BECOME MUCH MORE COMMON. MANY PUBLIC ENTITIES DO NOT HAVE THE APPROPRIATION FOR INFORMATION SECURITY CONTROLS, EMPLOYEE TRAINING PROGRAMS, OR THE INFRASTRUCTURE TO MITIGATE THE EVOLVING RISK.

COUNTY RENEWAL RECOMMENDATIONS HAVE BEEN MADE FOR ALL COVERAGE WITH THE EXCEPTION OF EXCESS LIABILITY. MR. FINK'S SUGGESTION IS THAT THE BOARD APPROVE THE RENEWAL FOR EVERYTHING AT THEIR MEETING ON 12/16/20 EXCEPT THE EXCESS LIABILITY, WHICH HE ANTICIPATES HAVING TO THE BOARD NO LATER THAN 12/28/20.

MS. RAINS STATED THE COMMISSIONERS HAD RECEIVED THE RENEWAL INFORMATION AND MARKET PLACE INFORMATION FOR REVIEW LAST WEEK. THE 2021 APPROPRIATION RECOMMENDATION INCLUDES JUST OVER A 20% INCREASE IN PREMIUMS.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-1125-002...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and ENA, Inc., 115 Private Road 977, Pedro, Ohio 45659, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$353.64 per day, effective for the period of 12/01/2020 through 11/30/2021, pursuant to and in compliance with the terms and conditions specified therein, **and**

contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00005429-00 dated 11/17/2020 relative thereto.

2. 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
SEWER REVENUE	Sewer Treatment BARGAINING UNIT - SALARY 6002 - 12 - 01 - 153000 - 511700 -	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	\$ 8,000.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 13,000.00
GENERAL FUND	Geographic Information Sys REGULAR SALARY 1000 - 07 - 01 - 066000 - 511200 -	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ 3,000.00
CP CLERK COMPUTERIZATION	Common Pleas Clrk Computerization REGULAR SALARY 2101 - 02 - 05 - 212000 - 511200 -	Common Pleas Clrk Computerization FRINGE BENEFITS 2101 - 02 - 05 - 212000 - 520000 -	\$ 65.00
GENERAL FUND	Human Resources/DJFS FRINGE BENEFITS 1000 - 01 - 01 - 046305 - 520000 -	Human Resources/DJFS REGULAR SALARY 1000 - 01 - 01 - 046305 - 511200 -	\$ 300.00
GENERAL FUND	Veterans Service Commission TEMPORARY 1000 - 06 - 21 - 491000 - 511800 -	Veterans Service Commission REGULAR SALARY 1000 - 06 - 21 - 491000 - 511200 -	\$ 15,000.00
LAW LIBRARY RESOURCES FUND	Law Library Resources Board FRINGE BENEFITS 2081 - 02 - 22 - 861000 - 520000 -	Law Library Resources Board REGULAR SALARY 2081 - 02 - 22 - 861000 - 511200 -	\$ 100.00
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement OVERTIME 2403 - 06 - 01 - 086000 - 512100 -	\$ 5,000.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services OVERTIME 2401 - 06 - 01 - 082000 - 512100 -	\$ 4,500.00
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ 9,900.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 32,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
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CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 76,448.96
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 31,140.98
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 19,059.30
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 631.59

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Jail Treatment	\$ (1,509.00)
	REGULAR SALARY 1000 - 04 - 01 - 052000 - 511200 -	
GENERAL FUND	Jail Treatment	\$ 1,509.00
	FRINGE BENEFITS 1000 - 04 - 01 - 052000 - 520000 -	
GENERAL FUND	Muni Court Electronic Monitoring	\$ 2,080.00
	REGULAR SALARY 1000 - 04 - 12 - 362000 - 511200 -	
GENERAL FUND	Muni Court Electronic Monitoring	\$ 13,000.00
	FRINGE BENEFITS 1000 - 04 - 12 - 362000 - 520000 -	
GENERAL FUND	Muni Court Electronic Monitoring	\$ (2,080.00)
	OTHER EXPENSES 1000 - 04 - 12 - 362000 - 530000 -	
GENERAL FUND	Muni Court Electronic Monitoring	\$ (13,000.00)
	OTHER EXPENSES 1000 - 04 - 12 - 362000 - 530000 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 85,000.00

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND 1000 - 01 - 01 - 032329 - 702200 - Expected Repay 3/1/2021	COMMUNITY TRANSPORTATION 2031 - 08 - 01 - 131000 - 482100 -	\$ 250,000.00

3. IN RE: PERSONNEL ACTIONS...APPROVED

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

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL

ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

4. IN RE: COUNTY ENGINEER...GLEN MARY PARK SUBDIVISION/PHASE 1/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3247 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-1125-011...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3247** for the following subdivision/location within Pierce 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)
Glen Mary Park Subdivision Phase 1 Pierce Township	\$50,000.00/\$11,000.00	\$54,000.00	Goldfish Lane (0.046) Glen Mary Drive (0.198)

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

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

5. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 186-20/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...18-0222-004...ADOPTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 186-20** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Willow Brook Farms Subdivision Section 1 Miami Township Resolution Number 186-20	\$88,000.00/\$21,000.00* *Secured by Irrevocable Letter of Credit Number 1001 in the amount of \$88,000.00	Brandywine Court (0.032) Century Farm Drive (0.228) Clover Field Drive (0.279) Redhaven Court (0.032) Wood Gate Way (0.038)

	issued by Foundation Bank, 25 Garfield Place, Cincinnati, Ohio 45202	
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Upon roll call on the foregoing motion, the vote was as follows:

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

**6. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS
SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RESOLUTION
NUMBER 187-20/RESOLUTION AUTHORIZING THE CONVERSION OF
A COMBINED PERFORMANCE-MAINTENANCE BOND FOR
SAME...19-0801-001...ADOPTED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 187-20** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Willow Brook Farms Subdivision Section 2 Miami Township Resolution Number 187-20	\$87,000.00/\$20,000.00	Brandywine Court (0.032) Wheat Field Court (0.088) Redhaven Court (0.032) Century Farm Drive (0.035) Diekmeyer Lane (0.075) Wood Gate Way (0.082) Cana Circle (0.031) Clover Field Drive (0.083)

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

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

**7. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 3/BATAVIA
AND UNION TOWNSHIP...RESOLUTION NUMBER 188-
20/RESOLUTION AUTHORIZING THE CONVERSION OF A
COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-
0227-004... ADOPTED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 188-20** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia and Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Estrella Subdivision Phase 3	\$50,000.00/\$12,000.00	Batavia Township Catalina Lane (0.124)

Batavia and Union Township		Tiburon Drive (0.144) Union Township Tiburon Drive (0.011)
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Upon roll call on the foregoing motion, the vote was as follows:

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

8. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR A/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...18-1105-008...APPROVED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond
Willows Bend Subdivision Section Four "A" Miami Township	\$7,020.00

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

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

9. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION THREE/MIAMI TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...15-0116-007...APPROVED

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

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 01/28/2015 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
Willows Bend Subdivision Section Three Miami Township	\$12,340.00	\$3,085.00

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

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

10. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT

LIMITATION ON BRIDGE NO. C82-5.68 LOCATED ON MARATHON EDENTON ROAD IN WAYNE TOWNSHIP...20-1207-003...APPROVED

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

Recommendation of Douglas Royer, Deputy Engineer, for Jeremy P. Evans, County Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number C82-5.68, located on Marathon Edenton Road in Wayne Township, from 40 tons reduced to 28 tons.

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

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

11. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON BRIDGE NO. C107-1.98 LOCATED ON SHAYLER ROAD IN UNION TOWNSHIP...20-1125-009...APPROVED

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

Recommendation of Douglas Royer, Deputy Engineer, for Jeremy P. Evans, County Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number C107-1.98, located on Shayler Road in Union Township, from 40 tons reduced to 28 tons.

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

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

12. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3248 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK A, LOCATED IN BATAVIA TOWNSHIP...20-1202-010...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3248** for Billingsley Subdivision, Section 2, Block A, located within Batavia Township.

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

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

13. IN RE: COUNTY ENGINEER...TARKINGTONS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3249 FOR THE REPLAT OF LOTS 11, 13, AND 14 WITHIN SAME...20-1202-012...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3249** for the Replat of Lots in the following Subdivision/Location within Miami Township:

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Subdivision/Location	Record Plat Number	Reason for Replat
Tarkingtons Subdivision Replat of Lots 11, 13, and 14 Miami Township	629-3249	To create new lot number 11A.

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

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

14. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3250 FOR ASPEN WOODS SUBDIVISION/SECTION 1B LOCATED IN UNION TOWNSHIP...20-1202-011...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3250** for Aspen Woods Subdivision, Section 1B, located within Union Township, which includes Steamboat Drive and Blackcomb Drive, which are private streets not for public maintenance.

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

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

15. IN RE: CLERMONT COUNTY JUVENILE COURT...ACCEPTANCE OF THE SUBGRANT AWARD AGREEMENT OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT...20-1210-001...RATIFIED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Subgrant Award Agreement (2020-CE-CTF-2087) of the Coronavirus Emergency Supplemental Funding (CESF) Grant for funding through the Office of Criminal Justice Services (OCJS), 1970 West Broad Street, P.O. Box 182632, Columbus, Ohio 43218-2632, a division of the Ohio Department of Public Safety, for and on behalf of the Board of Clermont County Commissioners, for the provision of relief funds for emergency protective measures relative to the COVID-19 Pandemic to purchase a variety of remote technology and personal protection equipment and supplies to keep personnel safe, for eligible expenses incurred between 03/01/20 and 08/01/20, in the amount of \$24,370.15, with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...20-1120-007...EXECUTED

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

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Glen Mary Park Phase 1	Pierce	\$6,400.00	\$11,000.00

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 189-20/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE REQUIREMENTS AND FEES ASSOCIATED WITH WATER METERS AND INSTALLATION... 18-1101-001...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 189-20** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise **Article V, Section 5.3.2.6** in and as it relates to water service line installation requirements and ***Schedule 2 entitled "Water Meter and Installation Fees"*** in and as it relates to the fees associated with Water Meters and Installation, attached thereto and made a part thereof, with all existing provisions in conflict herewith be and the same are hereby repealed, effective February 1, 2021, pursuant to Section 6103.02 of the Ohio Revised Code.

DISCUSSION: Mr. Bloom explained the changes being requested today will require the developers to be responsible for the installation of the water service lines as part of the development. Water Resources will continue to test and install the water meters prior to service being approved.

Commissioner Humphrey stated he believes it will be less expensive and would work better for the developers if they are the ones responsible for installation of the water service. Commissioner Painter stated he believes that it will be beneficial to the subcontractor to be able to control the schedule for the installation rather than having to schedule those items with the Water Resources Department. Commissioner Painter asked the following:

- How will the specifications be provided to the developers?
- How will the testing be handled?
- Is there a plan in place for the installation of backflow preventers?

Mr. Bloom stated Water Resources has developed standards with detailed descriptions, testing will be done prior to systems being approved and then the water meters will be installed, a secondary backflow preventer will be required inside the home as well as part of the structure.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF STAFF PERSONNEL AUTHORIZED TO EXECUTE DOCUMENTATION RELATIVE TO COUNTY OWNED VEHICLE LICENSE PLATES AND TITLES FOR SAME...20-1207-004...RATIFIED

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

Recommendation to authorize Mary K. Rains, Director, Office of Management and Budget, Wayne Prescott, Fleet Manager, Board of County Commissioners, Thomas J. Eigel, County Administrator or Greg Bickford, Assistant County Administrator, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, the authority to execute all documentation relative to requests for all license plates, titles and/or title transfers for County owned vehicles October 24, 2020 to December 31, 2021.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION 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 recommendations:

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>
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program	\$ 36,536.73
	OTHER EXPENSES	
	2621 - 07 - 01 - 061000 - 530000 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 4,000.00
	TEMPORARY	
	2140 - 02 - 11 - 234000 - 511800 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 1,000.00
	FRINGE BENEFITS	
	2140 - 02 - 11 - 234000 - 520000 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (550,000.00)
	OTHER EXPENSES	
	2401 - 06 - 01 - 081000 - 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: COMMISSIONER PAINTER STATED THAT COMMISSIONER-ELECT BONNIE BATCHLER IS PRESENT AND IS INVITED TO ATTEND EXECUTIVE SESSION.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:32 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G)(3) OF THE OHIO REVISED

CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, AND TO INVITE COMMISSIONER-ELECT BONNIE BATCHLER TO ATTEND EXECUTIVE SESSION; WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:52 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO RECESS REGULAR SESSION UNTIL 2:00 P.M.; WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 2:02 P.M.

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: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/14/2020...20-0102-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, 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 12/14/2020 to include Executive Session pursuant to Section 121.22 (G) (1) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 2:04 P.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES; WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:17 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. THERE WERE NONE.

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY, STAY SAFE, KEEP YOUR DISTANCE, WEAR YOUR MASKS, AND BE CAREFUL.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED HE BELIEVES THAT THE STATE OF OHIO RECEIVED THE FIRST SHIPMENTS TODAY AND THAT THE INITIAL VACCINE SHIPMENTS WOULD BE DEDICATED TO FIRST RESPONDERS. HE ENCOURAGED PEOPLE TO STAY SAFE UNTIL SUCH TIME AS WE SEE THE DECREASE IN THE NEW CASES DUE TO HERD IMMUNITY OR WIDE SPREAD VACCINATION IS AVAILABLE.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THERE HAVE BEEN A LOT OF CALLS TO THE BOARD OF COUNTY COMMISSIONERS WITH REGARD TO THE FUTURE OF THE ANIMAL SHELTER. IT IS THIS BOARD'S INTENTION, NOT ONLY TO KEEP THE ANIMAL SHELTER OPEN, BUT WE ARE ALSO COMMITTED TO KEEPING EUTHANASIA RATES AS LOW AS POSSIBLE. EUTHANASIA SHOULD ONLY BE USED WHEN IT IS DETERMINED TO BE MEDICALLY NECESSARY OR WHEN THE ANIMAL IS NOT ADOPTABLE BY BEING DEEMED VICIOUS IN NATURE. THEREFORE WE ARE GOING TO MOVE A PATH FORWARD BY EMPLOYING STAFF TO RUN THE SHELTER.

COMMISSIONER CORCORAN STATED SHE IS IN AGREEMENT WITH COMMISSIONER PAINTER.

COMMISSIONER HUMPHREY EXPLAINED THE PROCESS IS A REQUEST FOR PROPOSAL (RFP) AND THEN ENTER INTO CONTRACT NEGOTIATIONS, IF THOSE NEGOTIATIONS FAIL, THE ONLY OPTION IS TO GO BACK OUT FOR RFP AGAIN AND IN THIS CASE WE JUST DON'T HAVE TIME TO COMPLETE THAT PROCESS A SECOND TIME. COMMISSIONER HUMPHREY STATED THE ONLY WAY TO CONTINUE IS TO HIRE THE ANIMAL CARE/WARDEN STAFF DIRECTLY.

THE COMMISSIONERS EXPRESSED THE DESIRE TO CONTINUE TO WORK WITH COMMUNITY PARTNERS, FOSTERS, SHELTERS, AND HUMANE SOCIETIES WITHIN THE COUNTY TO PROVIDE THE BEST AND MOST HUMANE CARE POSSIBLE FOR THE ANIMALS.

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 2:22 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 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

12/16/2020
DATE APPROVED