

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 16, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND CLAIRE B. CORCORAN, MEMBER. 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 16, 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>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of 12/14/2020.

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

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

**CONSENT AGENDA**

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

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

**1. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE, TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2021 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...20-1203-021...APPROVED**

Recommendation of Greg Bickford, Assistant County Administrator, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to establish the 2021 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2021, as follows:

**TTD RATE SCHEDULE 2021**  
(effective 1/1/2021)

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials

Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each monthly
Voice Mail Box with Voice Circuit	\$1.00 each monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user per month
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

<b>HARDWARE</b>	
Voice jacks	\$8.30 each
Data jacks (RJ45)	\$8.30 each
Cat5E wire	\$.25 per foot
Coaxial Cable	\$.18 per foot
2 hole face plates	\$1.85 each
4 hole face plates	\$1.90 each
6 hole face plates	\$1.95 each
Blank Face Plates	\$1.35 each
Amplified Handset	\$51.75 each
110 blocks (AW2-100) Voice	\$18.75 each
110 blocks (200665) Data	\$139.00 each
Mud Rings	\$1.70 each
267C Adapters	\$7.10 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each
Dual Surface Box (Biscuit)	\$3.45 each
Surface Mount Box - 12 port	\$18.75 each
Panduit (per 8 foot section)	\$21.20 each
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each
J Hooks 2"	\$ 3.75 each
D Rings 3"	\$1.85 each
66 block (50 pair) & bracket	\$7.00 each
Cable protector / molding	\$4.99 per foot
RJ-45 ends	\$0.35 each
RJ-11 ends	\$0.20 each
RJ-11 Coupler	\$4.05 each
RJ-45 Coupler	\$7.15 each
Beam Clamp	\$1.10 each
2" Conduit ENT - 10 foot	\$12.06 each
Velcro Cable Wraps	\$0.75 each
Headsets and Accessories	Cost + 25%
<b>Cat 5e Patch Cords</b>	
1 foot	\$0.55 each
3 foot	\$1.25 each
5 foot	\$1.75 each
7 foot	\$2.25 each
10 foot	\$3.00 each
14 foot	\$4.00 each
20 foot	\$5.50 each
25 foot	\$6.20 each
<b>Cat 6 Patch Cords</b>	
1 foot	\$0.75

3 foot	\$2.30
5 foot	\$2.76
7 foot	\$3.50
10 foot	\$4.47
14 foot	\$6.06
15 foot	\$12.75
20 foot	\$16.56
25 foot	\$25.36
30 foot	\$39.45
<b>Digital Phones</b>	
6402D Set	\$55.00 each
6408D+ Set	\$75.00 each
6416D+M Set	\$140.00 each
2420 Set	\$105.00 each
XM-24 Module	\$125.00 each
2410 Set	\$82.00 each
<b>Conference Telsets</b>	<b>\$650.00-\$1,500.00</b>
<b>IP Phones</b>	
J169IP Set	\$206.25 each
B169 Conference Set	\$929.00 each
4621 SW Display Set	\$100.00 each
4610 SW Display Set	\$65.00 each
Power Brick	\$18.75 each
<b>Phone Cords</b>	
Voice Cord 20 foot	\$2.75 each
<b>Handset Cords</b>	
12 foot Handset Black	\$3.00 each
12 foot Handset Gray	\$3.00 each
12 foot Handset J169IP	\$3.00 each
25 foot Handset Black	\$4.75 each
25 foot Handset Gray	\$4.75 each

**CELL PHONE RATE SCHEDULE**

<b>Verizon Wireless Rate Plans</b>	
<b>Voice Plans</b>	<b>Cost</b>
Ohio Flat Rate - Pay per use - \$.07 cents per min	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
AC II 100 Shareplan	\$26.49 / month
AC II 400 Shareplan	\$32.99 / month
<b>Voice Priority Plans</b>	<b>Cost</b>
4G LTE Smartphones, Air Cards, MiFi's, and Tablets - unlimited usage	\$44.99/ month
4G LTE Flip Phones - unlimited	\$25.99 / month
Hot Spot Feature	\$5.00 / month
<b>All Other Equipment or Accessories</b>	Cost + 25%
<b>Air Cards / MiFi's / Tablets- unlimited usage</b>	\$44.99 / month
4G LTE Network	

**2. 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
County Engineer Jeremy P. Evans Douglas E. Royer Amanda Beiting DC# 20-1208-001	County Engineers' Association of Ohio, including the following: 2021 NACE Membership 2021 Hannah Report Membership 2021 American Road & Transportation Builders Association	\$7,500.00	01/01/2021 through 12/31/2021
County Engineer Jeremy P. Evans Rob Alfieri Woody Woodmansee DC# 20-1208-001	American Public Works Association	\$900.00	09/01/2021 through 08/31/2022
County Engineer Jeremy P. Evans Rob Alfieri DC# 20-1208-001	Clermont County Township Association	\$40.00	01/01/2021 through 12/31/2021
County Engineer Jeremy P. Evans Amanda Beiting Douglas E. Royer DC# 20-1208-001	American Society of Highway Engineers	\$150.00	06/01/2021 through 05/31/2022
County Engineer Jeremy P. Evans Craig Risner Steve Case Daniel Hickey DC# 20-1208-001	Professional Land Surveyors of Ohio	\$1,000.00	07/01/2021 through 06/30/2022
Todd Slone DC# 20-1208-001	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/2021 through 03/31/2022
Amanda Beiting DC# 20-1208-001	WTS- Advancing Women in Transportation	\$120.00	01/01/2021 through 12/31/2021
County Auditor Linda L. Fraley and/or Staff DC# 20-1209-002	American Institute of Certified Public Accountants	\$600.00	01/01/2021 through 12/31/2021
	Clermont County Farm Bureau	\$80.00	
	Ohio Society of Certified Public Accountants	\$1,155.00	
	Milford-Miami Township Chamber of Commerce	\$150.00	
	County Auditors' Association of Ohio	\$3,200.00	
	Government Finance Officers Association	\$1,145.00	
	International Association of Assessing Officers	\$980.00	
	Ohio Government Finance Officers Association	\$140.00	

	Greater Cincinnati Finance Officers' Association	\$25.00	
Common Pleas Court Judge Jerry R. McBride Judge Victor M. Haddad Judge Anthony W. Brock Magistrate Harold Paddock Magistrate John H. Danner Magistrate Jennifer Mitchell Magistrate Gary D. Ostendarp Magistrate Charlotte Eichman DC# 20-1203-020	Clermont County Bar Association	\$1,000.00	01/01/2021 through 12/31/2021
Clermont County Juvenile Court Judge James A. Shriver DC# 20-1211-002	Ohio Association of Probate Judges  National College of Probate Judges  Ohio State Bar Association  Clermont County Bar Association  Ohio Association of Juvenile Court Judges and National Council of Juvenile and Family Court Judges	\$350.00  \$135.00  \$315.00  \$125.00  \$740.00	01/01/2021 through 12/31/2021

**3. 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:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
County Auditor Linda L. Fraley and/or Staff DC# 20-1207-008	Southwest District of County Auditors' Association
County Auditor Linda L. Fraley and/or Staff DC# 20-1207-008	Clermont Chamber of Commerce
County Auditor Linda L. Fraley and/or Staff DC# 20-1207-008	Greater Cincinnati Finance Officers' Association

**4. 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	Legislative & Executive - Operating OTHER EXPENSES 1000 - 01 - 01 - 032328 - 530000 -	Storm Water  OTHER EXPENSES 1000 - 01 - 01 - 032400 - 530000 -	\$ 3,835.01

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 8,255.00

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

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

**THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. THERE WERE NONE.

**NON-CONSENT AGENDA**

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-20/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 190-20** resolving to approve payment to vendors **in the total amount of \$2,652,704.14** as set forth in the BCC Approval Invoice Report for Checks dated **December 16, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/14/2020**, 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.

**6. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS, AND EXISTING RIGHT-OF-WAY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR OPWC PROJECT NUMBER CJ14W/CJ15W RELATIVE TO BRADBURY ROAD, LOCATED IN PIERCE TOWNSHIP...20-1203-022...RATIFIED**

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 accept the following Permanent and Temporary Easements and Existing right-of-way easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for OPWC Project Number CJ14W/CJ15W relative to Bradbury Road, located within Pierce Township, and acknowledge any and all compensation has been satisfied by the Pierce Township Board of Trustees:

Grantor	Parcel Number	Easement
Bradbury Farms LLC 7927 West Gate Park West Chester, OH 45069	27-28-09F-034	Temporary = 0.011 Acres Temporary = 0.402 Acres Permanent A-1 = 0.317 Acres Permanent A-2 = 0.117 Acres Permanent A-3 = 0.023 Acres Permanent A-4 = 0.013 Acres Existing R/W B-1 = 0.276 Acres Existing R/W B-2 = 0.833 Acres
Neil S. Patel Krishma Patel 834 Bradbury Road Cincinnati, OH 45245	27-28-09F-068	Temporary = 0.039 Acres Permanent = 0.012 Acres Existing R/W = 0.002 Acres
Bradbury Farms LLC 7927 West Gate Park West Chester, OH 45069	27-28-09F-083	Permanent = 0.011 Acres Existing R/W = 0.020 Acres
Kimberly A. Taylor, Tr. 3618 Oakland Farm Drive Cincinnati, OH 45245	27-28-14B-003	Temporary = 0.035 Acres
Jared J. Solomon Mandy Solomon 715 Clough Pike Cincinnati, OH 45245	27-28-14B-063	Temporary = 0.027 Acres Permanent = 0.027 Acres Existing R/W = 0.099 Acres

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

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

**7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... APPROVAL OF THE MT REPOSE TOWER LICENSE AGREEMENT BETWEEN THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS AND MOBILCOMM, INC...20-1203-005...EXECUTED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Mt. Repose Tower License Agreement by and between the Clermont County Board of County Commissioners and Mobilcomm, Inc., 1211 West Sharon Road, Cincinnati, Ohio 45240 for rental of tower space at the Mt Repose tower site located at 5956 Buckwheat Road, Milford, Ohio 45150, for a period of five (5) years, whereas Mobilcomm, Inc. will remit to the Clermont County Board of County Commissioners, One Thousand Seven Hundred Dollars (\$1,700.00) per month, which will increase three percent (3%) annually on the anniversary date, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**8. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT**

**PROBATION DEPARTMENT... 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING REIMBURSEMENT GRANT WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY, FOR A REIMBURSEMENT GRANT FOR FISCAL YEAR 2021...20-1113-002...RATIFIED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the - **2020 Coronavirus Emergency Supplemental Grant** identified as 2020-CE-PPF-2195, in the reimbursement amount of up to \$14,199.89, with no local match required, effective for the period of May 1, 2020 to April 30, 2021, by and between the **Ohio Office of Criminal Justice Services, Division of Ohio Department of Public Safety**, 1970 West Broad Street, P.O. Box 182632 Columbus, Ohio 43218 and the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in concert with the Application and Pre-Award Agreement approved by the Board of County Commissioners on 11/18/2020, and 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.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY RECORDER...20-1211-001...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5041833 in the amount of \$10,000.00 for Deborah Clepper who was duly elected County Recorder for the County of Clermont, Ohio, for a term of four years commencing 01/04/21 and ending 01/05/25, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 317.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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

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

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY CORONER...20-1210-009...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5042268 in the amount of \$5,000.00 for Brian Treon, who was duly elected County Coroner for the County of Clermont, Ohio, for a term of four years commencing 01/04/21 and ending 01/05/25 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 313.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.



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

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

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COMMON PLEAS CLERK OF COURTS...20-1210-007...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5041041 in the amount of \$10,000.00 for Barbara A. Wiedenbein, who was duly elected the Common Pleas Clerk of Courts for the County of Clermont, Ohio, for a term of four years commencing 01/04/21 and ending 01/05/25 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 2303.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-20/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021, ESTABLISHING THE 2021 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES...20-1211-004...ADOPTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 191-20** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2021 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2021 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and to waive the limitation on payroll expenditures during the first half of the fiscal year where personnel costs are charged to multiple funding sources or will be changed during the latter half of the year based on funding schedules and staffing in accordance with Ohio Revised Code Section 5705.46.

**DISCUSSION:** Mary Rains, Director, Office of Management and Budget explained the changes to the Annual Appropriations proposal since the last presentation. Including a \$159K General Fund contribution to the Dog and Kennel Fund to cover the shortfall of revenues. Fleet Maintenance has had reduced income this year and will need General Fund dollars to cover existing costs. This proposal includes a 2.5% salary action for existing non-bargaining staff to match the salary actions the bargaining units have been receiving. Included in General Government is an increase to the County's risk insurance program of 20.5%. There are still a few staff requests that are not covered in this proposal. The plan presented requires a draw of \$948K on the General Fund, without the additional -staffing requests not included in this proposal.

Ms. Rains stated that OMB will take a look at the 9-1-1 fund in the spring to determine if changes are needed to shift some costs back to the Department of Public Safety Services General Fund Communications Center budget. The appropriation includes \$15.6M being allocated from the fund

balances if all planned capital projects move forward.

Commissioner Painter clarified that we can make changes if necessary to one or more line items in the annual appropriations at a later date and time. Ms. Rains confirmed that changes can be made by supplemental appropriation.

Commissioner Humphrey stated that as presented, these Appropriation will draw down about \$900K of the General fund balance which just to clarify, means we are in the negative. Ms. Rains stated that is correct however, the County will still have the required 1/3 of expenses in reserve -.

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

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

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...20-1214-008...ACCEPTED**

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

Recommendation of Mary Rains, Director, Office of Management & Budget, with the concurrence of Thomas J. Eigel, County Administrator, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled Insurance Program Renewal Proposal dated December 15, 2020, as it relates to the purchase of property, casualty and liability, including cyber liability insurance, for the County of Clermont, Ohio, for the period of 12/31/2020 through 12/31/2021, at an estimated annual premium of \$792,883.00 for all lines of coverage, and further to authorize David L. Painter, President of the Board of County Commissioners and/or Thomas J. Eigel, County Administrator, to execute any and all documents in and as it relates thereto.

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 192-20/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2021...20-1209-005...ADOPTED**

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 adopt **Resolution Number 192-20** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2021, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

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

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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY**

**COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO BUREAU OF WORKER'S COMPENSATION CLAIM, BWC CLAIM NO. 20-176083...20-1209-004...RATIFIED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board, to execute a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code.

<b>Law Firm</b>	<b>Legal Matters</b>	<b>Total Amount Not to Exceed</b>
<b>Joan M. Verchot Dinsmore &amp; Shohl, LLP</b> 255 E. Fifth Street Suite 1900 Cincinnati, Ohio 45202	Legal counsel for matters relative to a Bureau of Worker's Compensation Claim for Jessica Fitzgerald, BWC Claim No. 20-176083	Hourly rate of \$200.00 per hour for legal services provided.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (5) FIVE AGENDA ITEMS TO THE REGULAR SESSION OF 12/16/2020...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 (5) five additional items to the agenda of the Regular Session of 12/16/2020 to include a personnel action for the Department of Job and Family Services, First Amendment to the Economic Development Strategic Plan, approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020, Agreement with Southwest Ohio Regional Transit Authority, and Executive Session pursuant to Section 121.22 (G) (1) of the Ohio Revised Code to consider the employment 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**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.

**IN RE: BOARD OF COUNTY COMMISSIONERS/DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...APPROVAL OF A FIRST AMENDMENT TO ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR THE COUNTY OF CLERMONT, OHIO, PREPARED BY THE CLERMONT COUNTY CIC, INC. AS THE AS THE AGENCY AND INSTRUMENTALITY FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT IN THE COUNTY OF CLERMONT OHIO... 16-1118-006...APPROVED**

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to approve a First Amendment to the Economic Development Strategic Plan for the County of Clermont County, Ohio, expanding the scope of the Clermont County Economic Development Strategic Plan attached to the Agreement, effective December 14, 2016, which designated the Clermont County CIC, Inc. (the "CIC") as the County's Agency for industrial, commercial, distribution and research development in the County, pursuant to which expanded scope, the CIC will be authorized to enter into loan agreements in furtherance of its authorized purposes in compliance with Chapter 1724 of the Ohio Revised Code.

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

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

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

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

Recommendation of Linda L. Fraley, Clermont County Auditor, 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>SENIOR SERVICES</b>	Senior Services	\$ (7,121.61)
	<b>OTHER EXPENSES</b>	
	2002 - 06 - 01 - 043000 - 530000 -	
<b>LOCAL CORONAVIRUS RELIEF FUND</b>	<b>COVID LOC</b>	\$ (4,485.38)
	<b>OTHER EXPENSES</b>	
	2008 - 01 - 02 - 025000 - 530000 -	
<b>COUNTY HOTEL LODGING</b>	<b>Hotel Lodging Tax</b>	\$ (235,179.02)
	<b>OTHER EXPENSES</b>	
	2022 - 01 - 02 - 023000 - 530000 -	
<b>COMMUNITY TRANSPORTATION</b>	<b>Clermont Transportation Connection</b>	\$ (305,000.00)
	<b>REGULAR SALARY</b>	
	2031 - 08 - 01 - 131000 - 511200 -	
<b>PROSECUTOR DELIQU TAX &amp; ASSESS</b>	<b>Prosecutor's DTAC</b>	\$ (9,740.55)
	<b>REGULAR SALARY</b>	
	2065 - 01 - 04 - 385000 - 511200 -	
<b>PROSECUTOR DELIQU TAX &amp; ASSESS</b>	<b>Prosecutor's DTAC</b>	\$ (3,583.50)
	<b>FRINGE BENEFITS</b>	

	2065 - 01 - 04 - 385000 - 520000 -	
<b>LEXINGTON RUN RID</b>	<b>Lexington Run RID</b>	<b>\$ (43,387.62)</b>
	<b>OTHER EXPENSES</b>	
	2701 - 00 - 00 - 002701 - 530000 -	
<b>ENCLAVE @ O'BANNON RID</b>	<b>Enclave @ O'Bannon RID</b>	<b>\$ (4,982.09)</b>
	<b>OTHER EXPENSES</b>	
	2702 - 00 - 00 - 002702 - 530000 -	
<b>SUNNYMEADE RID</b>	<b>Sunnymeade RID</b>	<b>\$ (1,667.99)</b>
	<b>OTHER EXPENSES</b>	
	2706 - 00 - 00 - 002706 - 530000 -	
<b>RIDGEWOOD CORP CENTER RID</b>	<b>Ridgewood Corp Center RID</b>	<b>\$ (333.76)</b>
	<b>OTHER EXPENSES</b>	
	2707 - 00 - 00 - 002707 - 530000 -	
<b>ROSS RD RID</b>	<b>Ross Road RID</b>	<b>\$ (2,517.56)</b>
	<b>OTHER EXPENSES</b>	
	2708 - 00 - 00 - 002708 - 530000 -	
<b>SOUTH AFTON TIF</b>		<b>\$ (1,515.22)</b>
	<b>OTHER EXPENSES</b>	
	2710 - 00 - 00 - 002710 - 530000 -	
<b>Gibson Road Water Ext</b>	<b>Gibson Rd Water Ext Assessment</b>	<b>\$ (98.61)</b>
	<b>OTHER EXPENSES</b>	
	3325 - 00 - 00 - 003325 - 530000 -	
<b>WARDS CORNER WATERLINE SA</b>	<b>Wards Corner Waterline S A</b>	<b>\$ (42.29)</b>
	<b>OTHER EXPENSES</b>	
	3326 - 00 - 00 - 003326 - 530000 -	
<b>VARIOUS 2002 SEWER SA</b>	<b>Various 2002 Sewer S A</b>	<b>\$ (50.00)</b>
	<b>OTHER EXPENSES</b>	
	3327 - 00 - 00 - 003327 - 530000 -	
<b>VARIOUS 2002 WATERLINE S A</b>	<b>Various 2002 Waterline Impr SA</b>	<b>\$ (50.00)</b>
	<b>OTHER EXPENSES</b>	
	3328 - 00 - 00 - 003328 - 530000 -	
<b>GO SPECIAL ASSESSMENT 2005</b>	<b>Go Special Assessment 2005</b>	<b>\$ (120.46)</b>
	<b>OTHER EXPENSES</b>	
	3332 - 00 - 00 - 003332 - 530000 -	
<b>GENERAL DRAINAGE IMPROVEMENT</b>	<b>Drainage Improvements</b>	<b>\$ (314.52)</b>
	<b>OTHER EXPENSES</b>	
	4020 - 00 - 00 - 004020 - 530000 -	

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...20-1216-001...RATIFIED**

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 with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/21 through 12/31/21 for the current level of service on METRO routes 29X and 82X, with total costs therefore not to exceed \$527,086.00 and to authorize SORTA to draw down the full amount of Clermont County's Federal Transit 5307 Funds to procure these services, and to refund Clermont County the balance of the Federal Transit 5307 Funds in SORTA local funds, 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.

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

**LET THE RECORD SHOW:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR, ON BEHALF OF ALL THE BCC STAFF, PRESENTED COMMISSIONER HUMPHREY WITH A FRAMED COPY OF THE HISTORY OF OUR LEADERSHIP.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER PRESENTED COMMISSIONER HUMPHREY WITH A PROCLAMATION IN RECOGNITION OF HIS 31 YEARS OF SERVICE ON BEHALF OF CLERMONT COUNTY.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:48 A.M. PURSUANT TO SECTION 121.22(G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES -, AND TO INVITE COMMISSIONER-ELECT BONNIE BATCHLER TO ATTEND EXECUTIVE SESSION; WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:59 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 12/16/2020...20-0102-004...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 12/16/2020 to include an amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual and a Personnel Action for the Board of County Commissioners'; 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 COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...20-1216-002...RATIFIED**

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

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the pay range for the Classification Title County Building Inspector, Class Number 89313 from Pay Range E to Pay Range F and to add the Classification Title of Master Plans Examiner, Class Number 79267 at Pay Range E, and be made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**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.

**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 WOULD LIKE TO DIRECT OUR STAFF TO CREATE AN RFP FOR HUMANE SOCIETY SERVICES TO CONTINUE THE SERVICES THAT CLERMONT ANIMAL CARE HAS BEEN DOING FOR US. TOM EIGEL, COUNTY ADMINISTRATOR STATED THAT BCC STAFF WILL CREATE THE REQUEST FOR PROPOSALS FOR HUMANE SOCIETY SERVICES IN COORDINATION WITH THE INCOMING DOG WARDEN.

COMMISSIONER HUMPHREY ENCOURAGED EVERYONE TO CONTINUE TO STAY SAFE. HE THANKED EVERYONE FOR THE ACCOLADES FOR HIS SERVICE. HE STATED THAT THERE IS A VACCINE COMING AND UNTIL SUCH TIME AS THE VACCINE IS READILY AVAILABLE, CONTINUE TO STAY SAFE, KEEP YOUR DISTANCE, WEAR A MASK AND WASH YOUR HANDS.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN THANKED COMMISSIONER HUMPHREY FOR HIS GUIDANCE AND SERVICE

**LET THE RECORD SHOW:** COMMISSIONER PAINTER THANKED COMMISSIONER HUMPHREY FOR HIS SERVICE. HE ENCOURAGED COMMISSIONER HUMPHREY TO STAY ENGAGED IN SERVICE TO THE COMMUNITY.

**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 12:10 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**

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

12/28/20  
**DATE APPROVED**