

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 28, 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 28, 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.

**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 THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED THERE ARE 11 EMS UNITS PICKING UP OUR FIRST 200 DOSES OF VACCINE THIS MORNING AND WILL BE ADMINISTERING THOSE FIRST VACCINES TODAY. MS. NESBIT STATED 200 DOES NOT SEEM LIKE MANY, HOWEVER, CCPH SHOULD RECEIVE ANOTHER 400 DOSES LATER THIS WEEK. CCPH IS WORKING ON VACCINATIONS FOR TIER 1A AS PRESCRIBED BY THE ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES (ACIP) RECOMMENDATIONS TO THE CENTER FOR DISEASE CONTROL (CDC) AND THE OHIO DEPARTMENT OF HEALTH (ODH).

TIER 1A FOCUSES ON HIGH-RISK WORKERS IN HEALTH CARE SETTINGS, THIS INCLUDES HEALTHCARE WORKERS AND PERSONNEL INVOLVED IN THE CARE OF COVID-19 PATIENTS, EMS RESPONDERS, VULNERABLE INDIVIDUALS WHO LIVE TOGETHER IN CLOSE PROXIMITY AND THOSE WHO CARE FOR THEM, ALSO KNOWN AS THE CONGREGATE CARE SETTINGS SUCH AS: RESIDENTS AND STAFF AT NURSING FACILITIES, RESIDENTS AND STAFF IN ASSISTED LIVING CENTERS, RESIDENTS AND STAFF AT STATE PSYCHIATRIC HOSPITALS, RESIDENTS AND STAFF IN GROUP HOMES FOR PEOPLE WITH DISABILITIES AND MENTAL ILLNESS, AND RESIDENTS AND STAFF AT OHIO'S VETERAN HOMES. PUBLIC HEALTH HAS A LINK ON THEIR WEBSITE TO A SURVEY FOR BUSINESSES TO FILL OUT IF THEY BELIEVE THEY ARE PART OF TIER 1A.

MS. NESBIT STATED THAT CLERMONT COUNTY IS RECEIVING THE MODERNA COVID-19 VACCINE DUE TO AVAILABILITY, HOWEVER WE DO HAVE CAPABILITY TO STORE AND ADMINISTER THE PFIZER BIONTECH COVID-19 VACCINE WHICH REQUIRES ULTRA COLD STORAGE. BOTH THE PFIZER AND MODERNA VACCINES REQUIRE TWO SHOTS THAT NEED TO BE TAKEN SEVERAL WEEKS APART. THE MODERNA VACCINE COMES 10 DOSES TO A VIAL AND PFIZER COMES IN A 5 DOSE VIAL, REQUIRING THAT EACH DOSE BE ADMINISTERED WITHIN 6 HOURS OF THE VACCINE VIAL BEING INITIALLY ACCESSED.

MS. NESBIT STATED PUBLIC HEALTH DOES NOT CURRENTLY HAVE ANY ADDITIONAL INFORMATION WITH REGARD TO WHEN MASS VACCINATION FOR OTHER TIERS OR THE GENERAL PUBLIC WILL BE AVAILABLE, ALTHOUGH, MS. NESBIT STATED CCPH IS HOPEFUL THAT THERE MAY BE ADDITIONAL PRODUCTS

COMING AVAILABLE SOON THAT WILL BE AUTHORIZED FOR MORE WIDE SPREAD ADMINISTRATION BY OTHER PROVIDERS, DETAILING THAT CURRENTLY ONLY PUBLIC HEALTH AND THE HOSPITAL AUTHORIZED TO RECEIVE AND DISTRIBUTE VACCINE. MS. NESBIT IS OPTIMISTIC THAT AS ADDITIONAL VACCINE BECOMES AVAILABLE WE SHOULD BE LOOKING GOOD BY THE TIME WE HIT SUMMER.

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

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **12/16/2020**.

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: 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**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Jail Treatment/Admin REGULAR SALARY 1000 - 04 - 01 - 052000 - 511200 -</b>	<b>Jail Treatment/Admin FRINGE BENEFITS 1000 - 04 - 01 - 052000 - 520000 -</b>	<b>\$ 77.99</b>
<b>MUNI CT INTENSIVE PROBATION</b>	<b>Intens Prob/Muni Adult REGULAR SALARY 2211 - 04 - 12 - 363000 - 511200 -</b>	<b>Intens Prob/Muni Adult FRINGE BENEFITS 2211 - 04 - 12 - 363000 - 520000 -</b>	<b>\$ 3,772.82</b>
<b>GENERAL FUND</b>	<b>Communications OTHER EXPENSES</b>	<b>Communications OVERTIME</b>	<b>\$ 5,000.00</b>

1000 - 04 - 01 - 111000 - 530000 -

1000 - 04 - 01 - 111000 - 512100 -

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILDRENS SERVICES</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$429,814.49</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CC DEVELOPMENTAL DISABILITIES</b>	<b>DISABILITIES RESIDENTIAL</b>	<b>\$500,000.00</b>
TRANSFERS OUT TO SPEC REV	TRANSFERS IN FROM SP REV	
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>FLEET MAINTENANCE</b>	<b>\$ 81,320.00</b>
ADVANCES OUT TO INT SERVICE	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702700 -	8002 - 00 - 01 - 176000 - 482100 -	
Repay as cash flow permits		
<b>HEALTH INSURANCE FUND</b>	<b>GENERAL FUND</b>	<b>\$200,000.00</b>
ADVANCES OUT TO GENERAL FUND	ADVANCES IN FRM INTERNAL SERV	
8001 - 00 - 01 - 171000 - 702100 -	1000 - 05 - 01 - 036329 - 482700 -	
Repay original adv 8/29/2018		

**2. 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:

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Bryan Gruber** – (1) day – Batavia, Ohio – Operator Training Committee of Ohio –Rudolph Wastewater Workshop Webinar – total expenses for registration (\$150.00), not to exceed \$150.00.

**HUMAN RESOURCES DEPARTMENT**

**Terri Brandenburg** – (1) day – Batavia, Ohio – National Public Employer Labor Relations Association (NPELRA) – Academy III: The Negotiation Process – Virtual Academy – total expenses for registration (\$249.00), not to exceed \$249.00.

**3. IN RE: PERSONNEL ACTIONS...APPROVED**

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

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

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

**NON-CONSENT AGENDA**

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 194-20/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 194-20** resolving to approve payment to vendors **in the total amount of \$1,587,534.73** as set forth in the BCC Approval Invoice Report for Checks dated **December 28, 2020**, as presented by the County Auditor on **12/28/2020**, 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.

**5. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...20-1217-001...RATIFIED**

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

Recommendation of Penny Fryman, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Jerry R. McBride, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile and Probate Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a **Software Maintenance Agreement** by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. d/b/a Equivant, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 **for the provision of software maintenance services** for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$279,490.91, effective 01/01/2021 to 12/31/2021, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and**

receipt of the required purchase orders therefore.

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

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

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 195-20/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO ADJUST WATER AND SEWER USE RATES FOR THE COUNTY WATERWORKS AND SEWER SYSTEMS...20-1214-009...ADOPTED**

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

Recommendation of Jim Steinmetz, WRD Fiscal Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, to adopt **Resolution Number 195-20** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to adjust Water and Sewer Use Rates as outlined in Exhibits A, B, C, D and E, effective May 1, 2021, May 1, 2022, May 1, 2023, May 1, 2024 and May 1, 2025, respectively, attached thereto and made a part thereof, which represents adjustments to the use rates to support projected operating cost, debt service and capital improvement and replacement needs of the water and sewer systems, in accordance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**DISCUSSION:** MR. BLOOM PROVIDED THE RESULTS OF THE RATE INCREASE SOCIAL MEDIA SURVEY RELEASED ON DECEMBER 9<sup>TH</sup>. NOTING WE RECEIVED 137 RESPONSES WITH 8 QUESTIONS IN TOTAL. WITH THE BIGGEST COMMENT BEING THAT THE "TIMING OF THE RATE INCREASES IS NOT GOOD DUE TO THE CORONAVIRUS PANDEMIC". KEEPING THESE COMMENTS IN MIND, WATER RESOURCES HAS REQUESTED THE RATE INCREASES BE POSTPONED UNTIL MAY 1, 2021.

COMMISSIONER PAINTER THANKED MR. BLOOM FOR IMPLEMENTING THE LATER START DATE TO ADDRESS THE CITIZENS WISHES WHICH WERE EXPRESSED IN THE SOCIAL MEDIA SURVEY RESPONSES.

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

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

**7. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH PERKINS CARMACK CONSTRUCTION LLC, FOR PROJECT RELATIVE TO THE CLERMONT COUNTY RECORDS CENTER FACILITY PROJECT LOCATED IN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 13, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...18-0110-008...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Perkins/Carmack Construction LLC 6005 Meijer Drive, Milford, Ohio 45150, for the Clermont County Records Center Facility Project located in the Village of Batavia as Complete as of June 25, 2019 and to approve the Application and Certificate for Payment Number 13, Final, which represents the release of retainage in the

***principal amount of \$23,760.00, plus all accrued interest earned thereon*** relative thereto, payable in the form detailed below:

	Contractor/Subcontractor	Work Description	Retainage Amount
Joint check with Perkins/Carmack	McCool Plaster 4065 Hooven Road Cleves, OH 45002	Carpenter	\$8,382.80
Joint check with Perkins/Carmack	Hollstegge Electric 5485 OH-128 Cleves, OH 45002	Electric	\$20,797.40
Joint check with Perkins/Carmack	Debra-Kuempel 3976 Southern Avenue Cincinnati, OH 45227	HVAC	\$18,490.00
	Perkins/Carmack LLC 6005 Meijer Drive Milford, OH 45150	Prime Contractor	\$29,764.81 plus accrued interest

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

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

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM TO THE COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...17-0925-003...EXECUTED**

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize the Board of County Commissioners, to execute the **Addendum to the Cooperation Agreement** by and between the Board of County Commissioners of Clermont County, Ohio and the City of Milford, Ohio, as well as, the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg, in and as it relates to Clermont County’s Status as an Urban County Qualification for federal funding for the Community Development Block Grant Program for Program Years 2021, 2022 and 2023 (07/01/2020 through 06/30/2023), as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, previously ratified by the Board of County Commissioners on 07/29/2020, which modifies the agreement with the inclusion of the following statement... 13. The City/Village may not sell, trade, or otherwise transfer all or any portion of funds received under the program to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.... and with all other terms and conditions of the Cooperation Agreement to remain in full force and effect.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY ENGINEER...20-1215-007...APPROVED**

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 601152835 in the amount of \$2,000.00 for Jeremy P. Evans, who was duly elected County Engineer 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 315.03 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY SHERIFF...20-1221-005... APPROVED**

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 601113014 in the amount of \$5,000.00 for Robert Stephen Leahy, who was duly elected County Sheriff 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 311.02 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY SHERIFF...20-1221-008... APPROVED**

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 601113013 in the amount of \$119,161.00 for Robert Stephen Leahy, who was duly elected County Sheriff 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 \$1,942.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 325.071 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

DISCUSSION: COMMISSIONER HUMPHREY INQUIRED WHY WE HAVE TWO BONDS FOR THE COUNTY SHERIFF, AS WELL AS LATER, FOR THE COUNTY PROSECUTOR. MS. CRUEY, CLERK OF THE BOARD STATED THE SECOND BOND IS REQUIRED FOR THE FURTHERANCE OF JUSTICE (FOJ) ACCOUNTS WHICH ARE REQUIRED BY STATUTE.

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY PROSECUTOR...20-1221-004... APPROVED**

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 014221513 in the amount of \$5,000.00 for Mark Joseph Tekulve, who was duly elected County Prosecutor 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 311.02 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 Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY PROSECUTOR...20-1221-009... APPROVED**

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 014221514 in the amount of \$104,603.00 for Mark Joseph Tekulve, who was duly elected County Prosecutor 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 \$1,192.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 325.071 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 Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**14. 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.

**15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...QUIT CLAIM DEED FOR COMBINATION OF COUNTY PROPERTIES WITHIN THE VILLAGE OF BATAVIA AND BATAVIA TOWNSHIP...20-1221-010... 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 Greg Bickford, Assistant County Administrator, to execute a Quit Claim Deed for real estate owned by the Board of Clermont County Commissioners to create one new lot from Parcel Nos. 06-02-24.026, and 06-02-24.009 situated within the Village of Batavia and Parcel No. 01-02-03D-009 situated in Batavia Township containing 150.073 acres as more fully described in Exhibit A and Exhibit B and to authorize the Clermont County Engineer's Office to record the plat and deed:

Existing Parcels	New Parcel
Parcel No. <b>06-02-24.026</b> and <b>06-02-24.009</b> - Village of Batavia 20.664 acres, 129.042 acres (149.706 acres)	Parcel Number to be Assigned- 150.073 total acres

Parcel No. <b>01-02-03D-009</b> – Batavia Township, 0.367 acres	
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**DISCUSSION:** MR. BICKFORD DETAILED THAT THIS IS FOR THE BOARD'S PROPERTY LOCATED ON THE FILAGER ROAD CAMPUS. THE DEEDS FOR THIS PROPERTY DATE BACK TO THE 1800'S, AS SUCH, THEY NEEDED TO BE CLEANED UP, TO ENSURE THEY ARE CORRECT AND CAN BE SURVEYED APPROPRIATELY FOR FUTURE USE, BE THAT FOR EXPANSION OF THE ENGINEER'S OFFICE FACILITIES, THE EXTENSION OF THE GAS MAIN LINES TO SERVICE THE FILAGER ROAD CAMPUS OR SOME OTHER FUTURE PROJECT.

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF UPDATED 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 K. Rains, Director, Office of Management & Budget, with the concurrence of Thomas J. Eigel, County Administrator, to accept the updated proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled **Insurance Program Renewal Proposal** updated December 18, 2020, in as it relates to final quotes from carriers for the purchase of property, casualty and liability, including cyber and excess liability, insurance for the County of Clermont, Ohio, for the period of 12/31/2020 through 12/31/2021, **at an annual premium of \$991,505.00, which represents an increase of \$198,622 from the estimated premium previously authorized on December 16, 2020,** 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.

**DISCUSSION:** MS. RAINS PROVIDED ADDITIONAL DETAILS WITH REGARD TO THE INCREASED LIABILITY COVERAGE COSTS AND STATED FURTHER THEY WILL BE INCREASING THE APPROPRIATIONS AS SUCH WITH THE NEXT ITEM ON THE AGENDA.

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO AMEND THE ANNUAL APPROPRIATION RESOLUTION 191-20 FOR FISCAL YEAR 2021...20-1211-004... ADOPTED**

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to amend the 2021 Annual Appropriation Resolution Number 191-20 for Fiscal Year 2021 heretofore approved on December 16, 2020, pursuant to Ohio Revised Code Section 5705.38, in the additional amount of \$3,655,458.00 as incorporated in the Amended Exhibit A attached hereto and included therefore, for a revised 2021 Annual Appropriation of \$279,563,821.61.

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...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>CDBG ENTITLEMENT</b>	<b>CDBG Entitlement OTHER EXPENSES 2624 - 07 - 01 - 067000 - 530000 -</b>	<b>\$ (360,968.91)</b>
<b>CDBG ENTLMNT PROGRAM INC</b>	<b>CDBG Entitlement Program Income OTHER EXPENSES 2625 - 07 - 01 - 068000 - 530000 -</b>	<b>\$ (21,846.81)</b>
<b>CTC CAPITAL IMPROVEMENT</b>	<b>CTC Capital OTHER EXPENSES 4018 - 00 - 00 - 004018 - 530000 -</b>	<b>\$ (719,895.03)</b>
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance OTHER EXPENSES 8002 - 00 - 01 - 176000 - 530000 -</b>	<b>\$ (226,330.60)</b>
<b>PUBLIC ASSISTANCE</b>	<b>Job and Family Services Admin OTHER EXPENSES 2401 - 06 - 01 - 081000 - 530000 -</b>	<b>\$ (264,000.00)</b>

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN, AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:35 A.M. PURSUANT TO 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES; AND FURTHER THAT COMMISSIONER-ELECT BONNIE BATCHLER IS PRESENT AND IS INVITED TO ATTEND EXECUTIVE SESSION; WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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 11:46 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/28/2020...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 12/28/2020 to include Designation of Dog Wardens; 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN(S) FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-1221-014... APPROVED**

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

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the acceptance of terminations and appointment(s) of the following individuals as Dog Wardens for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Travis Milem	Termination	Chief Dog Warden	12/31/2020
Troy Taylor	Termination	Deputy Dog Warden	12/31/2020
Ashley Risner	Termination	Deputy Dog Warden	12/31/2020
Joshua Davis	Appointment	Chief Dog Warden	01/01/2021
Caleb Peterson	Appointment	Deputy Dog Warden	01/01/2021

**DISCUSSION:** COMMISSIONER PAINTER STATED THIS WILL ENSURE WE HAVE OUR ANIMAL SHELTER COVERED AS OF 01/01/2021.

Upon roll call on the foregoing motion, 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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY STATED THAT THE BOARD DID NOT CANCEL THE CONTRACT WITH CLERMONT ANIMAL CARE HUMANE SOCIETY, THE CURRENT CONTRACT ENDS 12/31/20, WE WENT OUT FOR REQUEST FOR PROPOSAL, THEY RESPONDED, WE NEGOTIATED AND WERE NOT ABLE TO COME TO AN AGREEMENT, AND THEREFORE WE NEED TO TAKE CHARGE OF THE

ANIMAL SHELTER TO PROVIDE ORC 955 SERVICES AS REQUIRED. IT IS COMMISSIONER HUMPHREY'S UNDERSTANDING THAT WE WILL BE GOING OUT FOR REQUEST FOR PROPOSAL FOR HUMANE SOCIETY SERVICES IN THE NEAR FUTURE TO AID IN THOSE TYPES OF SERVICES.

STAY SAFE WEAR A MASK DO WHATEVER WE CAN TO QUELL THE SPREAD OF COVID-19 UNTIL THE VACCINES BECOME MORE READILY AVAILABLE.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER, WOULD LIKE TO THANK COMMISSIONER HUMPHREY FOR HIS SERVICE.

COMMISSIONER PAINTER STATED HE UNDERSTANDS THERE MAY BE A NEED TO HAVE ONE ADDITIONAL SESSION LATER THIS WEEK AND FURTHER ASKED IF IT IS NECESSARY TO ADD THAT TO THE BOARDS' SCHEDULED MEETINGS AT THIS TIME. MS. CRUEY STATED WE DO NOT NEED TO TAKE ACTION FOR THE BOARD TO ADD A SPECIAL SESSION, IT IS HOWEVER REQUIRED THAT WE GIVE PUBLIC NOTICE AT LEAST 24 HOURS PRIOR. COMMISSIONER HUMPHREY STATED HE WOULD LIKE A MOTION TO ESTABLISH A REGULAR SESSION MEETING FOR 12/31/20.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/28/2020...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 12/28/2020 to include the addition of Regular Session on 12/31/20; 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:** MOVED BY COMMISSIONER HUMPHREY, SECONDED BY COMMISSIONER CORCORAN, THAT THE BOARD OF COUNTY COMMISSIONERS ADD A REGULAR SESSION TO THE BOARD'S CALENDAR TO BE HELD ON THURSDAY DECEMBER 31, 2020 AT 10:00 AM IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS.

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:** COMMISSIONER HUMPHREY WOULD LIKE TO THANK COMMISSIONERS' CORCORAN AND PAINTER FOR THE COOPERATION DURING THE LAST COUPLE OF YEARS, FOR THEIR SERVICE, WHAT THEY HAVE DONE AND WILL CONTINUE TO DO FOR CLERMONT COUNTY.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER EMPHASIZED COMMISSIONER HUMPHREY'S STAY SAFE COMMENTS. COMMISSIONER PAINTER ALSO NOTED HE HAS A SON WHO HAS BEEN DIAGNOSED AS COVID19 POSITIVE. COMMISSIONER PAINTER STATED, NEITHER HE NOR HIS WIFE HAVE BEEN IN CLOSE CONTACT WITH THEIR SON IN THE PAST FEW MONTHS, HOWEVER, HE NOTED THIS SHOWS IT AFFECTS EVERYONE AND HE IS THANKFUL THEY DID NOT HAVE A FAMILY GET TOGETHER OVER THE HOLIDAYS AS A PRECAUTION. HE URGED EVERYONE TO STAY SAFE UNTIL SUCH TIME AS VACCINATIONS ARE

MORE READILY AVAILABLE.

**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 11:56 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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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**

12/31/20  
**DATE APPROVED**