

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 9, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, 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 JUNE 9, 2021 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 Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **06/02/2021**.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING JUNE 14, 2021 AS "FLAG DAY" AND THE WEEK OF JUNE 13-19, 2021 AS "NATIONAL FLAG WEEK" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN 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 Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH LAMAR ADVERTISING FOR THE PROVISION OF BILLBOARDS FOR THE PURPOSE OF MARKETING OHIOMEANSJOBS-CLERMONT SERVICES/PROGRAMS FOR SAME...21-0528-003...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract by and between the County of Clermont, Ohio, and Lamar Advertising, 1260 Edison Drive, Cincinnati, Ohio 45216 for the provision of billboards relative to the promotion of the services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants, with the billboards to be produced and placed at numerous locations throughout Clermont County, Ohio, and rotated periodically by Lamar Advertising as outlined therein, for a total amount not to exceed \$42,770.00, effective for the period of 06/28/2021 through 07/03/2022, pursuant to the terms and conditions specified therein, and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00002853-00 dated 05/20/2021 relative thereto.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE
CITY OF REFUGE, DBA ONE WAY FARM #2, FOR THE PROVISION OF
GROUP HOME SERVICES FOR SAME...21-0602-003...APPROVED**

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 City of Refuge, dba One Way Farm #2, 6145 East River Road, Fairfield, Ohio 45014, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$234.00 per day, effective for the period of 07/25/2021 through 07/24/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Certificate of Ohio Workers' Compensation and the required Purchase Order in concert with Requisition Number 00002805-00 dated 05/17/2021 relative thereto.

**3. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 6
TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE
COUNTIES OF CLERMONT COUNTY, OHIO AND CLINTON COUNTY,
OHIO...15-0721-001...EXECUTED**

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 6 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, if space is available previously ratified by the Board of County Commissioners on 08/26/2015, and subsequently amended on 07/13/2016, 06/14/2017, 06/25/2018, 05/29/2019 and 07/08/2020, which amends Article 2 of the Contract for Detention Services to provide for the extension thereof from 07/01/2021 through 06/30/2022, with all other terms and conditions of the original contract and amendments thereto to remain in full force and effect.

**4. IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT
DIVISION... CUSTOMER SERVICE AGREEMENT WITH STERICYCLE,
INC (FORMERLY SHRED-IT USA LLC.) FOR THE PROVISION OF ON-
SITE DESTRUCTION OF CONFIDENTIAL PAPER AND MEDIA FOR
SAME...21-0525-006...EXECUTED**

Recommendation of Michelle Snyder, Records Manager, Records Management Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corocan, President of the Board of County Commissioners, or, in her absence, any other member of the Board of County Commissioners, to execute two Customer Service and Addendum to Master Service Agreements by and between the County of Clermont, Ohio, and Stericycle, Inc. (formerly Shred-It USA LLC.), 6838 Fairfield Business Drive, Fairfield, Ohio 45014 for the provision of on-site shredding of confidential paper and media to be utilized by the Records Management Division and the Department of Job and Family Services, at a cost of \$75.00 for the first two 96-gallon totes and \$12.00 for each additional tote, for a term of 05/19/2021 through 05/18/2026.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A WAIVER, RELEASE OF CLAIMS, AND INDEMNITY BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND DUKE ENERGY OHIO, INC. FOR AND IN CONSIDERATION OF BEING PERMITTED TO ENTER THE PROPERTY ON SUMMERSIDE ROAD (PIDN 413111D074) TO CONDUCT A SURVEY OF THE PROPERTY...21-0527-004...APPROVED

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a Waiver, Release of All Claims, and Indemnity, as attached hereto, including any and all special conditions contained therein, with Duke Energy Ohio, Inc., for and in consideration of being permitted to enter and survey the property located on Summerside Road (PIDN 413111D074), Cincinnati, Ohio, 45244, being owned by the Board of Clermont County Commissioners, for the activity period of June 3, 2021 to June 16, 2021, to determine the location of a proposed easement.

6. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...21-0604-002...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Juvenile Court/ Brittany Couser	Tax Accounting Business Law 1 Principles of Managerial Accounting

7. 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 2021 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jeannette Nichols, Joseph Mooney, Dotty Smith, Lara Allen-Baron, Robert Barbato – Sandusky, Ohio – (3) days – Ohio Prosecuting Attorney Association 2021 Summer Conference - total expenses for registration (\$1,500.00), lodging (\$3,723.20), meals (\$420.00), and mileage (\$1,833.00) – not to exceed \$7,476.21.

CLERMONT COUNTY JAIL

Angel Dryer, Matthew Woeber – Batavia, Ohio – (1) day – Tri-State Peer Support Team – First Responder Peer Support Training - total expenses for registration (\$240.00) – not to exceed \$240.00.

8. 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...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 191-20**) for Calendar Year 2021, 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 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Tax Map - Engineer FRINGE BENEFITS 1000 - 01 - 09 - 014000 - 520000 -	Tax Map - Engineer REGULAR SALARY 1000 - 01 - 09 - 014000 - 511200 -	\$ 2,455.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00

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

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 102-21/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 102-21** resolving to approve payment to vendors **in the total amount of \$1,481,610.95** as set forth in the BCC Approval Invoice Report for Checks dated **June 9, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/07/2021**, 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 Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON BRIDGE NO. T194-1.30 LOCATED ON GIBSON ROAD IN GOSHEN TOWNSHIP...21-0601-001...APPROVED

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

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 T194-1.30, located on Gibson Road in Goshen Township, from 20 tons reduced to 15 tons.

DISCUSSION: Commissioner Corcoran asked if this is permanent or temporary and Mr. Evans explained that it is permanent until replaced.

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

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 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 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections RETIREMENT PAYOUT 1000 - 04 - 19 - 432504 - 513200 -	\$ 6,280.11

JUV VICTIMS OF CRIME ASST GR	Juvenile VOCA Grant	\$ 30,580.63
	OTHER EXPENSES	
	2320 - 02 - 14 - 279000 - 530000 -	

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Jeremey Evans, Clermont County Engineer, gave an overview of the Miami Trails – Woods, Estates and Sanctuary (“WES”) Stormwater district. Mr. Evans gave a brief introduction of the background of the project and timeline of events. The project was broken down into four areas:

- **Service Area** – The Woods at Miami Trails has a total of 314 lots and the Estates at Miami Trails has 76 lots for a total of 384 approved residential lots and 2 common area improved lots.
- **Extent of Service** – The number of pipe runs is 142 with a total length of over 11,500 feet. 82% of that pipe is polypropylene (plastic pipe), 7% plastic truss, 3% PVC and 8% will be unknown, clay CMP or concrete. The condition rating for 7-11% is rated 1, meaning immediate action is recommended. 24 % is rated 2 which is okay for now, but continuous monitoring needed. 65% is rated 3 meaning no maintenance or replacement is required at this time.
- **Level of Service** – The level of service is broken down into two categories, Operating/Maintenance Items and Capital/Replacement Items:
 1. **Operating/Maintenance Items** – structure cleaning & inspection, structure repair, TV inspection and pipe cleaning.
 2. **Capital/Replacement Items** – headwalls, manholes, inlets/outlets, detention/retention basins and stormwater pipes.
- **Cost of Service** – The cost of service will be \$11.63 per month.

Commissioner Painter asked how the \$11.63 a month is collected. Mr. Evans explained that it will be collect bi-monthly on the water and sewer bill.

Commissioner Batchler asked Mr. Evans to clarify if that includes the \$75,000 and Mr. Evans explained it does include that service payment plus the ongoing maintenance and service cost.

Commissioner Painter added that this is a really nice way for people who live in a subdivision to contribute to the cost of those particular property owners who were the lucky people who had private easements put on their property by the developers to take care of everyone else’s water.

A member from the Homeowners Association shared that they have been working on this for three years and are really looking forward to this. Another member from the Homeowners Association shared that this is a great way for the neighborhood to share the nominal expense of the stormwater district.

Commissioner Batchler added that this Stormwater district will help people when they need to sell their property. (21-0104-005)

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

Commissioner Painter said it is good to see the county opened up with people being able to attend events with more venues opening up.

Commissioner Corcoran recognized Erin Meadows as the new Assistant Clerk to the Board and thanked her for everything she has done for the Board so far. Mrs. Corcoran stated she knows Mrs. Meadows will do a great job and asked if there was anything she would like to say. Mrs. Meadows thanked the Commissioners for the opportunity and stated she was happy to work for the Board.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:25 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 Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

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

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

06/14/2021
DATE APPROVED