

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 15, 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 SEPTEMBER 15, 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 **09/08/2021**.

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: Steve Ferguson and Susan Stockman, USI, gave a PowerPoint presentation in regards to the Clermont County Employee Benefit Renewal as a follow up to their previous presentation. Mr. Ferguson gave a brief overview of the 2022 medial stop-loss results and shared the 2022 final renewal proposal. The final Voya stop-loss proposal is 0.3% and the final 2022 medical cost renewal projection is 0.4% increase with no changes to the pharmacy benefit manager.

Mr. Ferguson reviewed the 2022 estimated pharmacy costs and shared a 2022 pharmacy reduction opportunity which includes changing the pharmacy coverage from OptumRX to Elixir Pharmacy. The estimated savings on specialty drugs for both the County and employees is approximately \$675,000.00 in one year. Mr. Ferguson provided a pharmacy manager review for 2022 comparing OptumRX to Elixer with a complete breakdown of cost comparison. Mr. Ferguson provided a breakdown of option one with no change to the pharmacy benefit manager and option two with changing the pharmacy benefit manager. Commissioner Painter asked if the numbers shown for a reduction of cost at 0.3% is just for using the RX manager. Mr. Ferguson explained it is based on an assumption that 80-90% of people will complete the application.

Mr. Ferguson shared options for medical plan enhancements in 2022 which include hearing aid benefits and optional genetic testing for mental health medication. Mr. Ferguson reviewed the 2022 dental renewal results and shared dental renewal options for 2022 including a change in dental provider to either Delta Dental or MetLife. Both providers offer improved benefits, but Delta Dental's network is wider and more recognized in the dental community. Mr. Ferguson reviewed the 2022 vision insurance plan recommendations. Vision Service Plan (VSP) offers increased benefit allowances, decrease in premium cost, and benefit allowances based on wholesale costs and a four year rate guarantee.

Mr. Ferguson reviewed the final recommendations after meeting with the Health Care Advisory Committee five times in 2021. The recommendations are to renew stop-loss with Voya, move the pharmacy plan to Elixir, accept medical option two, add the hearing aid benefit and genetic testing, change dental providers to Delta Dental and change vision providers to Vison Service Plan.

Commissioner Corcoran asked about glaucoma testing coverage and Mr. Ferguson explained it would be covered under the medical plan. Commissioner Corcoran asked for clarification on elective contacts and Mr. Ferguson explained elective contacts are when people choose them over glasses, but they are not medically required.

Yvonne Smith, Benefit Plan Coordinator, explained a motion will be brought before the Board next week to accept the recommendations from USI and the next step is to schedule open enrollment the last week of October into the first week of November. Ms. Smith also explained the recommendation was to accept the hearing aid option c, but would like input from the Board. Commissioner Painter asked for a representative from the Advisory Committee to be present next week. (21-0104-005)

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: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4B/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...17-1122-002...APPROVED**

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

Subdivision/Location	Performance Bond
Lexington Run Champion's Crossing Subdivision Phase 4B Batavia Township	\$7,110.00

- 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 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Ryan Patton – (3) days – Columbus, Ohio – Columbus Police Hostage Negotiation Team – 2021 Midwest Crisis Negotiations Conference – total expenses for lodging (\$525.60), meals (\$183.00) and registration (\$390.00), estimated not to exceed \$1,098.60.

Andy Rasfeld – (4) days – London, Ohio – Ohio Peace Officer Training Academy – Field Training

Officer Program – total expenses for lodging (\$345.00), meals (\$244.00) and registration (\$345.00), estimated not to exceed \$934.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shane Kelley – (1) day – Batavia, Ohio – Ohio Water Environment Association – September Webinar Virtual Workshop – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

Shane Kelley – (1) day – Batavia, Ohio – Ohio Water Environment Association – October Webinar Virtual Workshop – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

Shane Kelley – (1) day – Batavia, Ohio – Ohio Water Environment Association – November Webinar Virtual Workshop – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

BOARD OF COUNTY COMMISSIONERS

Tracie Braun, Jennifer Haley and Judith Kocica – (1) day – Columbus, Ohio – County Commissioners Association of Ohio American Rescue Plan Act Symposium and 2021 Ohio Council of County Officials Legislative Reception – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

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.

4. 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	Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Department OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 25,000.00
WATER & SEWER COMBINED SERVICES	W & S Customer Service FRINGE BENEFITS 6003 - 13 - 01 - 165000 - 520000 -	W & S Customer Service RETIREMENT PAYOUT 6003 - 13 - 01 - 165000 - 513200 -	\$ 6,600.00
DOG & KENNEL	Animal Control FRINGE BENEFITS 2001 - 05 - 01 - 042000 - 520000 -	Animal Control OTHER EXPENSES 2001 - 05 - 01 - 042000 - 530000 -	\$ 40,000.00
GENERAL FUND	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	BCC Public Information OTHER EXPENSES 1000 - 01 - 01 - 045000 - 530000 -	\$ 250.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

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

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-21/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 149-21** resolving to approve payment to vendors **in the revised total amount of \$1,498,048.11** as set forth in the BCC Approval Invoice Report for Checks dated **September 15, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/14/2021**, 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.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 154-21/PAYMENT OF BILLS... APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 154-21** resolving to approve payment to vendors **in the total amount of \$171.36** as set forth in the BCC Approval Invoice Report for Checks dated **September 15, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/14/2021**, 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOCIAL SERVICES BLOCK GRANT COUNTY PROFILE REPORT SUMMARY ESTIMATE OF TITLE XX FUNDS FOR THE COUNTY OF CLERMONT, OHIO, FOR

FEDERAL FISCAL YEARS 2021-2023 FOR SAME...21-0817-002...RATIFIED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge, as of 06/02/2021, the electronic filing with the Ohio Department of Job and Family Services, within the Federal Reporting Social Services Block Grant Title XX System, the *Social Services Block Grant County Profile Report Summary Estimate of Title XX Funds for the County of Clermont, Ohio, for Federal Fiscal Years 2021-2023* in the amount of \$1,890,500.00, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute said Profile Report, effective for the period of 10/01/2021 through 09/30/2023 therefore.

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

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

8. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 10/BATAVIA TOWNSHIP...RESOLUTION NUMBER 150-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...20-0124-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 adopt Resolution Number **150-21** to *convert the Combined Performance-Maintenance Bond* in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Amelia Park II Subdivision Section 10 Batavia Township Resolution Number 150-21	*\$31,490.00/\$10,000.00 *Secured by Amelia Village Check Number 22834 drawn on River Hills Bank, New Richmond, Ohio for Welsh Development Company, Inc. 5780 SR 128, Cleves, OH 45002	Charmalee Drive (0.037) Wooded Ridge Drive (0.213)

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

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

9. IN RE: COUNTY ENGINEER...CELESTIAL ESTATES SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 151-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-1113-009...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, 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 adopt Resolution Number **151-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Celestial Estates Subdivision Section 1 Miami Township Resolution Number 151-21	\$24,000.00/\$10,000.00	Carson Way (0.128)

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

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

10. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 152-21/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO...21-0907-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 adopt **Resolution Number 152-21** resolving to authorize Jeremy P. Evans to execute, certify and submit Applications for Financial Assistance for infrastructure replacements and improvements for project support of the following infrastructure improvement projects for Program Year 36, in the amounts outlined below or other such amount as may be awarded, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required and to act in accordance with the Applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements relative thereto:

Project	Bridge/Township	Project Amount
2022 Bridge Replacements Project	Goshen Road C57-4.97/Goshen Township Price Road C76-0.28 /Miami Township Price Road C76-0.40 /Miami Township Moore Road /Tate Township	OPWC Grant \$ 875,474.00
		MVG Funds \$ 183,075.00
		Tate Township \$ 49,646.00
		Project Cost \$1,108,195.00
East Loveland Bridge Replacement (M1-0.18) Project	East Loveland M1-0.18/Loveland	OPWC Grant \$ 417,373.00
		MVG Funds \$ 110,947.00
		Project Cost \$ 528,320.00
2022 Landslide Repairs	Wolfpen Pleasant Hill Road/Miami Township Old SR 28 #1/Goshen Township Old SR 28 #2/Goshen Township Redbird/Miami Township Sugar Camp Road/Miami Township	OPWC Grant \$ 894,410.00
		MVG Funds \$ 117,304.00
		Miami Township \$ 108,489.00
		Project Cost \$1,075,203.00

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS...18-0425-002...APPROVED

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute *Change Order Number 1 to the Contract with Rack & Ballauer Excavating Company, Inc.*, 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 08/26/2020, for Project Number 6402-60141 *relative to the Locust Lake Lift Station and Conveyance Improvements Project* located within Batavia and Pierce Townships, which represents a decrease in the amount of \$101,803.45, for a total adjusted contract price to date of \$1,621,546.55, as well as a non-compensable extension of time of 19 calendar days for the completion thereof, for a revised contract completion date of 06/14/2021, for additions, deletions and/or modifications thereto as defined therein.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 41-31-02E-036. LOCATED WITHIN UNION TOWNSHIP...21-0816-001...ACCEPTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following *Grant of Water Easement with Rights of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor, as well as, provide ingress and egress access to the easement area for Parcel Number 41-31-02E-036. located within Union Township:

Grantor	Parcel Number	Compensation
Savannah Ridge Four, LLC 7007 East Pleasant Valley Road Independence, Ohio 44131	41-31-02E-036.	Perm - Donated

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60148 RELATIVE TO THE NINE MILE COLLECTION SYSTEM IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...19-1018-003...ACCEPTED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantor for Project Number 6402-60148 relative to the Nine Mile Collection System Improvements Project located within Pierce Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Debra Krause-McDonell 3565 Nine Mile Tobasco Road Cincinnati, Ohio 45255	27-28-10D-024.	Perm \$128.61

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY WATERWORKS SYSTEM WITHIN SAME...21-0804-005...APPROVED

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the furnishing and delivery of chemicals to the County Waterworks System, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/23/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/07/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/14/2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyoio.gov.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...21-0427-010...APPROVED

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

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to reject the sole bid heretofore received on 07/22/2021 for Project Number 6401-60175 relative to the BMW Floc/Sed Basins 1 & 2 and Lake Intake Structure Evaluation, Rehabilitation and Painting Project located within Batavia Township, inasmuch as the sole bid was found to be non-responsive, and to approve the request to re-advertise for bids for Project Number 6401-60175, pursuant to and in compliance with the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/23/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/05/2021, at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/14/2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 153-21/RESOLUTION AUTHORIZING EXECUTION OF AN AGREED JUDGMENT ENTRY OF SETTLEMENT FOR THE ACQUISITION OF AN EASEMENT OVER CERTAIN REAL PROPERTY OWNED BY AMBER FARAH, NKA AMBER J. BERRY, WHICH PROPERTY IS NECESSARY TO CONSTRUCT PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...18-0611-001...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E. Director of Utilities, Clermont County Water Resources Department, with the concurrence of Joseph T. Mooney, Assistant Prosecuting Attorney, to adopt **Resolution Number 153-21** resolving to authorize the Clermont County Prosecutor's Office to execute an Agreed Judgment Entry of Settlement relative to Appropriation Case Number 2021 CVH 00204, as authorized in Resolution Number 026-21 previously adopted by the Board of County Commissioners on 02/22/2021, for the acquisition of a permanent easement owned by Amber Farah, nka Amber J. Berry, whose mailing address is 5972 Newtonsville Road, Goshen, Ohio 45122, over a portion of Parcel Number 49-34-10A-118. located in Wayne Township, as outlined in Exhibit 1, attached hereto and made a part hereof, which is necessary for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township; and acknowledging the value of land at \$26,726.00, of which \$3,626.00 has heretofore been deposited with the Clermont County Common Pleas Clerk of Courts; and further authorizing the issuance of payment of the remaining balance of \$23,100.00, 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 Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) American Rescue Plan Act Symposium and 2021 Ohio Council of County Officials (OCCO) Legislative Reception – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

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

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

18. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) American Rescue Plan Act Symposium and 2021 Ohio Council of County Officials (OCCO) Legislative Reception – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

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

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

19. 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 recommendations:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 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>
CDBG ENTLMNT PROGRAM INC FUND	CDBG Entitlement Program Income	\$ 27,665.19

OTHER EXPENSES
2625 - 07 - 01 - 068000 - 530000 -

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/15/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 09/15/2021 to include a designation of Deputy Dog Warden Pursuant to Chapter 955 of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DEPUTY DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...21-0913-003...RATIFIED

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

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the acceptance of an appointment of the following individual as Deputy Dog Warden 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
Torrie Gray	Appointment	Deputy Dog Warden	09/07/2021

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: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:44 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO

CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:06 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) AGENDA ITEMS TO THE REGULAR SESSION OF 09/15/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, 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 09/15/2021 to include 1) a motion to approve a proposed bankruptcy restructuring plan and 2) a training and travel request reimbursement for Clermont Transportation Connection. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE PROPOSED BANKRUPTCY RESTRUCTURING PLAN IN RE MALLINCKRODT PLC, ET AL., CASE NO. 20-12522...21-0916-001... APPROVED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney with the concurrence of Thomas J. Eigel, County Administrator, to approve of the Joint Plan of Reorganization of Mallinckrodt plc and Its Debtor Affiliates Under Chapter 11 of the Bankruptcy Code (the Bankruptcy Restructuring Plan) as proposed in In Re Mallinckrodt plc, et al., Case No. 20-12522 (Bankr. D, Del.) and to authorize bankruptcy counsel to submit such approval on behalf of the Board of Commissioners, and in conjunction with the multidistrict litigation In Re National Prescription Opiate Litigation, Case No. 17-md-02804.

DISCUSSION: Commissioner Painter asked for an estimate of the round numbers of the settlement and Mr. Fountain shared the estimated numbers on the low end of mid-\$800 million and the upper estimate of \$1.5 billion. Mr. Fountain explained the money would go in a trust fund and distributed out to the different entities.

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

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:

CLERMONT TRANSPORTATION CONNECTION

Scott Brewer – (1) day – Akron, Ohio – Ohio Public Transit Association – 2021 Conference and Expo – total expenses for registration (\$0.00), estimated not to exceed \$0.00.

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

LET THE RECORD SHOW: Commissioner Painter mentioned the executive orders made by the President of the United States for Covid-19 vaccines and it may be a good idea for Julianne Nesbit from the Health Department to attend the next session to provide an update for Clermont County residents.

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 11:12 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

09/22/2021
DATE APPROVED