

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 17, 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 NOVEMBER 17, 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 **11/09/2021**.

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: 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: Bruce Crase, Director, Building Inspection Department, gave a PowerPoint presentation in regards to updates to the Permit Central Department. Mr. Crase provided an overview of the department and shared outreach efforts to the public in regards to permits. Mr. Crase explained the three divisions of the Department as Permit Central, Building Inspection and Engineering. Permit Central is a one-stop shop for permits. The Building Inspection Division is responsible for the inspection of all permitted projects. Administration is responsible for oversight of the Department and enforcement of regulations. Mr. Crase shared that new single family residences in Clermont County have increased from 330 in 2016 to 657 in 2020 with 579 permits currently for 2021. Mr. Crase shared the future plans and projects of Permit Central. There goals are to maintain timeframes for permitting, upgrades to software, the handling of large projects such as Nestle Purina and Batavia Schools, full electronic submittal, internships, trainee programs and the promotion of the Department. Commissioner Corcoran presented Mr. Crase and staff with a Certificate of Appreciation for the Department. (21-0104-003)

LET THE RECORD SHOW: Wade Grabowski, Director, Facilities Management, provided a history of the Carriage House that was purchased by the County twenty-three years ago as part of three properties. Last October, the two Corcoran buildings in the front were sold leaving the Carriage House as an isolated building on the County's parcel. Mr. Grabowski explained that discussions have been taking place and options are still being discussed in regards to either demolishing the building or to auction it. At this time, the Corcoran East building actually serves the utilities for the Carriage House which has been an obstacle. Mr. Grabowski shared that moving the utilities to the Carriage House will cost approximately \$52,000.00 and the lowest quote for demolition is \$34,000.00. Commissioner Batchler asked if the wires are underground and Mr. Grabowski reported they are. Commissioner Painter shared that the exterior of the building looks to be original to its form, but the interior is not vintage. Mr. Grabowski explained that if the original beams are still there they have been painted over and the inside has been updated and renovated

so many times that it cannot be placed on the Historical Registry. Commissioner Corcoran asked about sky lights and Mr. Grabowski explained there are two sky lights. Mr. Grabowski also added that a new HVAC system was put in and if the Board plans to keep the building, a new condensing unit needs to be put in which will cost approximately \$10,208.00. Commissioner Painter commented that since the Corcoran East and West buildings were sold the Carriage House has no street frontage and cannot be broken out into a separate plot. Commissioner Painter asked if the building could be moved and Mr. Grabowski explained that anything is possible with the right amount of funding, but he wouldn't recommend it. Commissioner Painter also commented on William Lytle's home in Williamsburg that was torn down and resurrected at a different location. Commissioner Batchler commented that the building looks nothing like something from the 1800's on the inside. Commissioner Painter discussed the need for parking spaces and a drive through space for paying taxes at the Administrative Building. Commissioner Batchler wanted to clarify that the Corcoran buildings are in no relation to Commissioner Corcoran.

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.

LET THE RECORD SHOW: David Pryor, Batavia, Ohio 45102, addressed the Board of County Commissioners in Regular Session this date. Mr. Pryor requested the Board leave the Carriage House standing and presented a community petition with 2,300 signatures in favor of the building to be left standing. Mr. Pryor stated that if the Board decides to halt the demolition of the building, they will have done their due diligence to their constituents by putting them first. Mr. Pryor described the Village of Batavia as a small charming town that is alive and growing with the potential for a comeback; which is what more families are looking for. Mr. Pryor explained that allowing the Carriage House to remain standing would be a great start, but only a beginning and provided a business proposal for the space for the Board to consider that would bring back community spirit.

LET THE RECORD SHOW: Cindy Johnson, Secretary of Clermont County Historical Society, explained that she can't find the historical significance of allowing the Carriage House to remain standing, but she did find a story. Karl Hoerner, who built the Corcoran buildings, was a blacksmith and an immigrant from Germany who raised 8 daughters in the Carriage House. The Corcoran Building was used as a tavern and pool hall that was famous for cigars and oysters before eventually being divided into apartments. Ms. Johnson believes the building is the right look for Batavia Village which is striving for a comeback and she stated she is rooting for the building. Ms. Johnson shared that Milford has done well preserving older buildings and she believes the Carriage House building is more valuable as it stands that four parking spots.

LET THE RECORD SHOW: Scott Runck, owner of Moore Family Funeral Home in Batavia, shared his support for the Carriage House to remain standing for the sole purpose of keeping the small town charm. Mr. Runck explained his funeral home has been there since 1820 and he has worked hard to preserve its history and he believes someone can do that with the Carriage House as well.

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...OHIO

DEPARTMENT OF JOB & FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 4, WITH THE VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...21-1110-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job & Family Services, to execute an *Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement* thereto, consisting of Addenda Numbers 1 through 4, by and between the County of Clermont, Ohio, and *The Village Network*, 2000 Noble Drive, Wooster, Ohio 44691, *for the provision of foster care services and placement with baby services* for children referred by the Department of Job and Family Services, Children's Protective Services Division, and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates as defined therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 4, WITH OHIO MENTOR, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...21-1112-001...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 Addenda to Agreement* thereto, consisting of Addenda Numbers 1 through 4, by and between the County of Clermont, Ohio, and *Ohio Mentor, Inc.*, 6200 Rockside Woods Blvd., Suite 305, Independence, Ohio 44131, *for the provision of foster care and placement with baby services* for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.*

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, CLERMONT COUNTY JUVENILE COURT, AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...21-1112-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an *Interagency Agreement* by and between the *Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, relative to the administration of the Title IV-E Program in Clermont County, Ohio*, with said Interagency Agreement outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Juvenile Court; facilitating Juvenile Court's ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County Commissioners for Juvenile Court to utilize for the payments to Out of Home Placement providers for this population, with Juvenile Court to reimburse the Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$10,000.00 annually, effective upon execution by all parties for the period of 01/01/2022 through 12/31/2022, pursuant to the terms and conditions specified therein, *and contingent upon the adoption of the*

Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...21-1112-004...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$92.09 per unit/hour, for a total not to exceed 150 units, for a total contract amount not to exceed \$13,814.19, effective for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

5. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below:

Board of County Commissioners and/or Staff DC# 21-1101-007	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee American Planning Association Appalachian Regional Commission Bethesda Tri-Health Board of Township Trustees' Meeting Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati Area Management Association (CAMA) Cincinnati USA Partnership Cincinnati USA Regional Chamber Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Family and Children's First Council Clermont County Police Chiefs and Sheriffs Association Clermont County Township Association Clermont County Transportation Improvement District Coalition for a Drug-Free Clermont County CompManagement Inc. County Administrators Association of Ohio (CAAO) County Commissioners Association of Ohio (CCAO) County Engineers' Association of Ohio County Loss Control Coordinators' Association (CLCCA) Family and Children First Council Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce
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	Government Finance Officers Association Greater Cincinnati Behavioral Health Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties (NACO) National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association (OCMA) Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA) Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User's Group Ohio Valley Regional Development Commission Opiate Task Force Meetings Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering United Health Care United Way of Greater Cincinnati Urban Area Security Initiative (UASI) USI Insurance Services Washington Township Quarterly Meetings
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6. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEE(S) OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT AND CLERMONT COUNTY BOARD OF COMMISSIONERS AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Amanda Zink and Tashawna Lyle, employees of the Clermont County Department of Job and Family Services, Michael McNamara, an employee of the Clermont County Community and Economic Development Department and Jennifer Haley, an employee of the Clermont County Board of Commissioners and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

COUNTY ENGINEER

Jeremy Evans, Sukie Scheetz, Doug Royer and Amanda Beiting – (3) days – Columbus, Ohio – County Commissioners Association of Ohio and County Engineers Association of Ohio – 2021 Winter Conference – total expenses for lodging (\$1,137.65), meals (\$610.00), registration (\$1,600.00) and other/parking (\$210.00), estimated not to exceed \$3,557.65.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Michael Long – (1) day – Batavia, Ohio – Technical Learning College – Water Quality Online Course – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ BUILDING INSPECTION DEPARTMENT

Karen Swartz and Heath Wilson – (4) days – Batavia, Ohio – Tyler Technologies Enterprise Permitting and Licensing System Administration Training Virtual Lab – total expenses for registration (\$6,000.00), estimated not to exceed \$6,000.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Stacey Hatte – (1) day – Batavia, Ohio – Spirit Seminars and Consulting – Achieving Herd Immunity from Organizational Toxicity Virtual Training – total expenses for registration (\$171.60), estimated not to exceed \$171.60.

8. 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.

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	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	\$ 1,000.00
	Office of Environmental Quality REGULAR SALARY	W & S Accounting REGULAR SALARY	\$ 17,000.00

WATER & SEWER COMBINED SERVICES	6003 - 13 - 01 - 164000 - 511200 -	6003 - 13 - 01 - 162000 - 511200 -	
WATER & SEWER COMBINED SERVICES	W & S Customer Service FRINGE BENEFITS 6003 - 13 - 01 - 165000 - 520000 -	W & S Accounting FRINGE BENEFITS 6003 - 13 - 01 - 162000 - 520000 -	\$ 5,000.00
SOLID WASTE MANAGEMENT	Solid Waste District OTHER EXPENSES 7600 - 05 - 24 - 541000 - 530000 -	Solid Waste District REGULAR SALARY 7600 - 05 - 24 - 541000 - 511200 -	\$ 20,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	W & S Customer Service OTHER EXPENSES 6003 - 13 - 01 - 165000 - 530000 -	\$ 30,000.00
SOLID WASTE MANAGEMENT	Solid Waste District OTHER EXPENSES 7600 - 05 - 24 - 541000 - 530000 -	Solid Waste District FRINGE BENEFITS 7600 - 05 - 24 - 541000 - 520000 -	\$ 7,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 26,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ (53,246.00)
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00
GENERAL FUND	Communications Center RETIREMENT PAYOUT 1000 - 04 - 01 - 111000 - 513200 -	\$ 7,246.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CERT OF TITLE ADMINISTRATION TRANSFERS OUT TO GEN FUND 2102 - 01 - 05 - 221000 - 700100 -	GENERAL FUND OPERATING TRF IN FR SPEC REV 1000 - 01 - 01 - 032328 - 480200 -	\$ 500,000.00

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 177-21/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 177-21** resolving to approve payment to vendors **in the total amount of \$2,064,223.88** as set forth in the BCC Approval Invoice Report for Checks dated **November 17, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/15/2021**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS DIVISION...DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND LOCAL AREA 12 FOR THE PROVISION OF WAGE RECORD INFORMATION AND UNEMPLOYMENT INSURANCE CLAIMANT DATA TO LOCAL AREA 12 RELATIVE TO THE CONTINUOUS IMPROVEMENT OF THE LOCAL WORKFORCE DEVELOPMENT SYSTEM FOR SAME ...21-1112-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, 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 authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Data Sharing and Confidentiality Agreement by and between the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215 and representatives of Local Area 12, including Clermont, Butler and Warren Boards of County Commissioners, who are the Chief Elected Officials of Local Area 12, and the Workforce Investment Board of Butler, Clermont and Warren Counties, for the provision of wage record information and unemployment insurance claimant data that Local Area 12 will use to (1) measure local area performance against local performance accountability standards, (2) to conduct outreach to unemployment insurance claimants who have nearly exhausted their claims, and (3) to determine eligibility and conduct outreach for dislocated workers, in Local Area 12's effort to support the continuous improvement of the local Workforce Development System, at no cost to Clermont County or Local Area 12 therefore, effective upon execution by ODJFS and representatives of Area 12 through 06/30/2023, and pursuant to and in compliance with the terms and conditions outlined therein.

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

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

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION AMERICAN RESCUE PLAN ACT GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF ADDITIONAL FUNDING FOR EARLY INTERVENTION SERVICES FOR SFY 2022 AND SFY 2023 FOR SAME...21-1110-002...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 authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Early Intervention American Rescue Plan Act Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215 for the provision of additional funding for Early Intervention services for Clermont County families with children from birth through age two with development delays, in an amount not to exceed \$12,151.55 for State Fiscal Year 2022

and \$49,912.05 for State Fiscal Year 2023, for a total amount of \$62,063.60, with no local cash match required therefore, effective for the period of 07/01/2021 through 06/30/2023, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Application previously ratified by the Board of County Commissioners on 05/29/2021.

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

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

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...21-1110-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 appoint the following representative to serve on the Clermont County Family Services Planning Committee for the term 11/17/2021 through 12/29/2023 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Scott Brewer Director CTC – Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103 513-732-7577 CTCDirector@clermontcountyohio.gov	11/17/2021 through 12/29/2023

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

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

14. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 178-21/AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE-32 2.88, PID NO. 103959, EASTBOUND SR32 RAMP TO CLEPPER LANE IN UNION TOWNSHIP...21-1022-002...RATIFIED

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

Recommendation to adopt **Resolution Number 178-21** resolving to authorize the Ohio Department of Transportation (ODOT), 505 South SR 741, Lebanon, Ohio 45036, to proceed with ODOT Project No. CLE-32 2.88, PID No. 103959, Eastbound SR32 Ramp to Clepper Lane in Union Township, pursuant to and in compliance with the terms and conditions set forth therein; the projects will be designed and constructed through the ODOT Let Process with no local match required, and to authorize Thomas J. Eigel, County Administrator, to execute the documents necessary to develop and construct the Project as well as to execute any appropriate documents to affect the assignment of all rights, title, and interest of the Board of County Commissioners to

ODOT in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions and to exercise all other contractual rights and remedies afforded by law or equity.

DISCUSSION: Commissioner Painter asked for clarification of the two streets and Ms. Scheetz stated they are Clepper and Fayard.

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...
AWARD OF BID AND EXECUTION OF CONTRACT FOR BIOSOLIDS
HAULING SERVICES FOR SAME...21-0816-002...RATIFIED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Biosolids Hauling Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to JA Strasinger Trucking LLC, 3206 Westboro Road, Blanchester, Ohio 45107 for the lowest and best bid received on 10/07/2021, as outlined therein, for a total estimated amount of \$2,457,549.45, and to execute the contract relative thereto, effective 01/01/2022 through 12/31/2026, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the adoption of the Annual Appropriations for 2022 and the issuance and receipt of a purchase order therefore.

DISCUSSION: Commissioner Painter asked with a 45% cost increase if there are any other alternatives the County can consider. Mr. Bloom shared the other bid received was roughly \$1.2 million more. Commissioner Painter asked if this is something the County can haul themselves and Mr. Bloom explained that at this time there isn't proper staff or trucks which would be a significant capital investment. Commissioner Painter added if the increases continue it may be worth looking at.

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...
AWARD OF BID AND EXECUTION OF CONTRACTS FOR
CONTRACTED SERVICES TO PERFORM LAWN MOWING AND LAWN
MAINTENANCE OF CLERMONT COUNTY PROPERTIES FOR
SAME...21-0804-004...RATIFIED**

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 and Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) award the bids for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications, to Tindle's Lawn & Landscape, 5205 Monterey Road, Batavia, Ohio 45103 and Caliber Ground Maintenance, 3005 Sugartree Road, Bethel, Ohio 45106, for the lowest and best bids received on 09/30/2021 as follows:

Tindle's Lawn & Landscape	Bid Item No. 1/Water Properties	\$42,560.00
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Caliber Ground Maintenance	Bid Item No. 2/Wastewater Properties	\$48,220.00
Caliber Ground Maintenance	Bid Item No. 3/Other County Properties	\$27,440.00
Total Annual Estimated Cost	Total Annual Estimated Cost	\$118,220.00

And (2) to execute the Contracts for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County Commissioners of Clermont County, Ohio, and Tindle's Lawn & Landscape, 5205 Monterey Road, Batavia, Ohio 45103 for Bid Item No. 1/Water Properties in the annual estimated amount of \$42,560.00 and Caliber Ground Maintenance, 3005 Sugartree Road, Bethel, Ohio 45106 for Bid Item No. 2/Wastewater Properties and Bid Item No. 3/Other County Properties in the annual estimated sum total of \$75,660.00 relative thereto, effective for the period of 01/01/2022 through 12/31/2024, and by mutual agreement of the respective parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contracts, the contracts may be extended for an additional period of one (1) year, upon the same terms and conditions as stated in Article Eight (8) thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and contingent, upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance and receipt of purchase orders therefore.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED IN WAYNE TOWNSHIP FOR SAME...18-0611-001...APPROVED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, 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 Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located in Wayne Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks beginning on 11/25/2021, scheduling a non-mandatory Pre-Bid Meeting on 12/16/2021 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/13/2022** 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.

DISCUSSION: Commissioner Painter stated this is a milestone that affects Clermont County in a positive way.

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

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

18. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...EXECUTION OF THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM SUBGRANT AWARD AGREEMENT WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY...21-1015-005...EXECUTED

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

Recommendation of Diana Owens, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, County Administrator to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Subgrant Award Agreement by and between the County of Clermont, Ohio, and the Ohio Office of Criminal Justice Services, Division of Ohio Department of Public Safety, 1970 West Broad Street, P.O. Box 182632 Columbus, Ohio 43218, for and on behalf of the Clermont County Court of Common Pleas, for the 2020 Coronavirus Emergency Supplemental Funding Program Reimbursement Grant identified as 2020-CE-CTF-2370, in the reimbursement amount of up to \$20,228.00, with no local match required, effective for the period of February 1, 2021 to December 31, 2021, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the 2020 Coronavirus Emergency Supplemental Funding Reimbursement Grant Application previously ratified by the Board of County Commissioners on 10/20/2021.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION 4.10 HOLIDAY LEAVE...21-1108-001...RATIFIED

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend the Board of County Commissioners Personnel Policies and Procedures Manual, Section 4.10 titled Holiday Leave, attached thereto and made a part thereof effective upon approval and further to authorize the Human Resource Department to update the appropriate internet links and appendices accordingly.

DISCUSSION: Commissioner Painter asked how many paid holidays we have now and Ms. Tahat shared this will be the County's 11th paid holiday.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...21-1105-002...APPROVED

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

Recommendation to reappoint Judith Kocica, 6689 Nancard Drive, Loveland, Ohio 45140, to serve on the Clermont County Public Library Board of Trustees, for the term of 01/01/2022 through 12/31/2028, pursuant to and in compliance with Section 3375.22 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.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF

APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...21-1110-004...APPROVED

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

Recommendation to appoint John Woliver, 853 Old US 52, New Richmond, Ohio 45157 to serve on the Clermont County Public Defender Commission, effective 08/05/2021 through 01/14/2022, filling the unexpired term of Aaron Maus who resigned from the Board, pursuant to Section 120.13 of the Ohio Revised Code.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR A CLERMONT COUNTY COMMISSIONER AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF THE PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0104-001...RATIFIED

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 authorize the issuance of a Procurement Card for Commissioner Bonnie Batchler and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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

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

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

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	Prosecuting Attorney	\$ 9,937.00
	OTHER EXPENSES	
INDIGENT GUARDIANSHIP	1000 - 01 - 04 - 371000 - 530000 -	
	Indigent Guardianship	\$ 3,000.00
	OTHER EXPENSES	
	2354 - 02 - 15 - 303000 - 530000 -	

TITLE IV-E CONTRACT	Title IV-E Child & Youth Service REGULAR SALARY	\$ 8,100.00
	2302 - 02 - 14 - 278000 - 511200 -	
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service FRINGE BENEFITS	\$ 4,700.00
	2302 - 02 - 14 - 278000 - 520000 -	

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 (3) THREE AGENDA ITEMS TO THE REGULAR SESSION OF 11/17/2021...21-0104-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 11/17/2021 to include 1) approval of Financial/Budgetary actions for calendar year 2021, 2) to amend Resolution No. 070-21 and to execute an Agreement; and 3) a Personnel Action for the Department of Job and Family Services. 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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS 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 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:

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	GO SPECIAL ASSESSMENT 2005	\$ 12,841.63
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 -	ADVANCES IN FROM ENTERPRISE 3332 - 00 - 00 - 003332 - 482600 -	
REPAY WHEN COLLECTED		
WATER REVENUE	GO SPECIAL ASSESSMENT 2006	\$ 4,638.42
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 -	ADVANCES IN FROM ENTERPRISE 3333 - 00 - 00 - 003333 - 482600 -	
REPAY WHEN COLLECTED		
WATER REVENUE	2011 VARIOUS WTR AND SWR SA	\$ 39,922.44

ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY WHEN COLLECTED	ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -
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DISCUSSION: Commissioner Painter asked to clarify that this is not an obligation, but an issue of timing and Ms. Rains explained it is a timing issue.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...AMENDMENT TO RESOLUTION NUMBER 070-21 AS IT RELATES TO THE APPLICATION FOR FUNDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSIT PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2022 AND TO EXECUTE THE GRANT AGREEMENT THEREFORE...21-0503-004...RATIFIED

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

Recommendation of Scott Brewer, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to (1) amend Resolution Number 070-21 relative to the adoption of the Application for funding with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Ohio Transit Partnership Program for State Fiscal Year 2022, previously approved by the Board of County Commissioners on 05/19/2021, which represents an increase in the amount of \$40,712.00, for a revised Application amount of \$62,712.00 and (2) to authorize Thomas J. Eigel, County Administrator, to execute the Grant Agreement for Project 1 (OTPP-0067-GR2-221), Project 2 (OTPP-0067-GR2-222), Project 3 (OTPP-0067-GR2-222), Project 4 (OTPP-0067-GR2-224), Project 5 (OTPP-0067-GR2-225), and Project 6 (OTPP-0067-GR1-221), by and between the Clermont County Board of Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223, for the Ohio Transit Partnership Program for State Fiscal Year 2022 in the total amount of \$62,712.00, in concert with the revised grant Application relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/17/2021...21-0104-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 11/17/2021 to add Section 121.22 (G) (2) of the Ohio Revised Code to consider the sale of property at competitive bidding. 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 11:10 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, 2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING; AND 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

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 RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:11 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/17/2021...21-0104-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 11/17/2021 to add authorization of payment of settlement and accept the release of all claims of Dakota Eades. 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: THE BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION OF PAYMENT OF SETTLEMENT AND ACCEPT THE RELEASE OF ALL CLAIMS OF DAKOTA EADES...21-1112-009...

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

Recommendation of Brian C. Shrive, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, for the Board of County Commissioners to authorize payment of a settlement in the sum of \$50,000.00 to Dakota Eades, c/o Richman Law Offices, 810 Sycamore Street, 1st Floor, Cincinnati, Ohio 45202 and to accept the Release of all Claims executed by Dakota Eades on the 11th day of November, 2021, as relates to a to an incident that occurred on or about the 29th day of June, 2020 to resolve all claims pursuant to the terms and conditions set forth in the said Release of all Claims.

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 OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Batchler wished Commissioner Painter a Happy Birthday.

LET THE RECORD SHOW: Commissioner Corcoran also wished Commissioner Painter a Happy Birthday.

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 12:13 P.M. until the next regularly scheduled session to be held at a later date.

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

Commissioner 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

DATE APPROVED