

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 1, 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 DECEMBER 1, 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 **11/17/2021** and Special Session **11/29/2021**.

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: Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), provided the board with a brief update about the Covid-19 cases in the county. Ms. Nesbit shared there has been an uptick in cases in the past month most likely due to the holidays and family gatherings. Case rates per 100,000 for the last 14 days are 498 and over the last 7 days they are 309. Ms. Nesbit shared that vaccination rates have increased in both children and adults. Clinics have been offered in 7 out of 9 school districts with Healthsource of Ohio serving the other 2 districts. Wednesday evening clinics are being offered at the Health Department as well. Ms. Nesbit explained there is an increase strain on hospitals again with influenza season converged with Covid-19. Ms. Nesbit explained the Omicron variant is deemed a variant of concern, but more data is needed and she is not aware of any cases in Clermont County at this time. Covid-19 test kits are available at the YMCA and public libraries, but individuals are urged to only use them as needed. Commissioner Painter mentioned the news sharing stories of vaccinated individuals still getting Covid even with the booster. Ms. Nesbit explained the intent of the vaccine is to reduce hospitalizations and deaths and no vaccine is 100% effective, especially to individuals with weak immune systems. It is also unknown how effective is against the different variants of the virus as well. Commissioner Painter inquired about new treatments and therapeutics. Ms. Nesbit explained there is something called monoclonal antibodies where a person who had Covid can donate antibodies by transfusion, but this is very limited. Commissioner Painter indicated that Bethesda North is the only hospital in Cincinnati to offer this. The Board thanked Ms. Nesbit for the update.

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: Lyle Bloom, Director, Water Resources, provided an update of the department through a PowerPoint presentation where he shared their mission and provided an overview of the different divisions. The Fiscal/Customer Service division handles the budget as well as billing, debt service, payment processing, shutoff/restore scheduling, customer inquiries, work order management and positive response to utility locate requests. The

Construction/Engineering division has been working on a \$19 million/year capital improvement program, new development plan reviews and inspection, coordination with ODOT and TID improvements and maintenance of water and sewer layers in GIS. The Maintenance division is responsible for 822 miles of water main and 728 miles of sewer main. The Water Supply division consists of three water treatment plants, a water laboratory, 19 elevated storage tanks, 6 ground level storage tanks, 25 wells, 1 surface water intake, maintenance and repair plus snow removal and after hour water and sewer emergency calls. The Wastewater Treatment division consists of 8 wastewater treatment plants, a septage receiving station at MEF, dewatering operations and maintenance and repair plus snow removal. The Wastewater Laboratory is part of the Office of Environmental Quality which runs 8,000 tests per year, serves 6 additional entities including the Village of New Richmond and the City of Milford, provides watershed samples and is part of the OPEA approved Industrial Waste Pre-Treatment Program. Commissioner Corcoran asked what is needed in the future and Mr. Bloom explained that he has great employees he would like to keep and would like to add more employees in the future. Commissioner Painter added also to expand the reach for infrastructure. Commissioner Corcoran thanked Mr. Bloom and presented a certificate of appreciation to him and staff.

LET THE RECORD SHOW: Mary K. Rains, Director, Office of Management and Budget, provided a PowerPoint Presentation to the Board of County Commissioners entitled "Clermont County Preliminary Draft 2022 Appropriation". The 2022 Appropriation covers the County General Fund and all other funds under the budgetary control of the Board of County Commissioners, which includes appropriations for 111 funds. Ms. Rains stated that, by law, the appropriated expenditure level for each fund cannot exceed the projected available resources. Discussion was held regarding the specifics of the following issues as outlined in the presentation provided:

- **Annual Estimate of General Fund Operating Revenue:** Including revenues for 2018 actuals through 2022 estimate revenues. Ms. Rains highlighted the impact of Sales Tax on the total General Fund revenues.
- **General Fund Revenue Estimate:** Including Sales Tax, Charges for Service, Property Tax, Intergovernmental, Fines & Forfeitures, Investment Income, License/Permits, Other and Non-Operating.
 - **Sales Tax:** Up 15% from last year
 - **Charges for Service** – Big jump this year due to activity in property transactions.
 - **Property Tax:** Showing a big increase due to the revalue of property.
 - **Intergovernmental:** Casinos are in full operation with an \$840,000 increase from last year. Indigent defense reimbursements have increased and will remain at 100% reimbursement in 2022.
 - **Fines/Forfeitures:** Expected to increase.
 - **Investment Income:** Rates of returns are down.
 - **License/Permits:** There will be an increase this year due to major developments.
 - **Miscellaneous:** Title fee surplus from Clerk of Courts.
 - **Non-Operating:** Accounts for 3.7% of revenue.
- **2022 General Fund Draft Appropriation by Program Area**
 - **Criminal Justice:** Accounts for 42.5% with changes to salaries for elected officials due to population increase.
 - **Judicial Services:** Accounts for 22.8% with changes in staffing and retirements.
 - **Health & Human Services:** Accounts for 5.3% without staffing and salary increase.
 - **General Government:** Accounts for 21.5% with BCC including not just the BCC office, but overall maintenance of the facilities in the county.
 - **Public Safety:** Accounts for 8%, but down in 2020 down due to Cares Act funds.
- **General Fund Non-Operating:** 2022 Draft Appropriation total at 6,517.203 with increases in the Economic Development Department for projects.
- **2022 General Fund Summary:** These amounts don't include salary actions.
- **Pending for Board Consideration:** \$1.9 million additional requests plus salary actions for non-bargaining employees.
 - **Staffing Related:** Prosecuting Attorney, Public Defender and Sheriff have requested more staff and Municipal Court Adult Probation is requesting salary adjustments.

- **Other Requests for Increased Funding:** OSU Extension, Board of Elections and Prosecuting Attorney
- **Salary Actions:** Particularly with non-bargaining employees.
- **2022 General Fund Operating Appropriation Target Options:** Ms. Rains discussed options on how to come up with a good number for appropriations for 2022 with the best idea to go with the estimated 2022 operating revenues at \$71,137,699.
- **2022 Estimated General Fund Balance prior to Additional Requests & Salary Actions:** Estimated to be \$40.5 million with \$2.5 million restricted for Economic Development.
- **2022 Draft Appropriation Other Funds:** Total recommended is \$232,269,864.00
- **CARES Act – Coronavirus Relief Fund:** Received \$9.873,334.00 that must be spent by 12/31/22
- **American Rescue Plan Act – State & Local Fiscal Recovery Funds:** \$40million allocated, but use is restricted to infrastructure for water, sewer and broadband and has to be used by 12/31/24. Revenue replacement could be used for any government purpose and is estimated at \$7.5 to \$8 million can be used for road infrastructure.
- **Emergency Rental Assistance Funds:** Department of Job and Family Services has subcontracted with Clermont Community Services to help individuals pay rent and utilities.
- **2022 Total Draft Appropriation:** Estimated 2022 revenues are \$294,755,021.00 and the 2022 draft appropriation is set at \$305,993,183.00.

The board thanked Ms. Rains for her presentation. Commissioner Painter mentioned the push in Ohio for Constitutional Carry which may cause a loss in revenue for the Sheriff's Office. Commissioner Painter also mentioned the REA fund and returning unused funds which will give 53% back to the schools and Ms. Rains explained the Auditor is being very cautious of that because another county gave the money back and now are in need of the funds. (21-0104-003)

LET THE RECORD SHOW: COMMISSIONER PAINTER REQUESTED A BRIEF RECESS AT 11:34 A.M.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:40 A.M.

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.

LET THE RECORD SHOW: Commissioner Corcoran requested the last two items of #15 on the Consent Agenda be moved to the Non-Consent Agenda and for Item #33 and #34 to be moved up for consideration after Item #15.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO MOVE THE TRAINING AND TRAVEL REQUESTS RELATED TO TRACIE BRAUN ON ITEM #15 TO THE NON-CONSENT AGENDA.

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

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

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...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2022 FOR SAME...21-1116-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Agreement by and between the Clermont County Department of Job and Family Services and Speedway Prepaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of pre-paid fuel cards in Calendar Year 2022, for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment Training (FAET) Program, as well as, by other individuals outside of these funding streams as need is determined by the Department of Job and Family Services, in the estimated amount of \$47,530.00 for the estimated purchase of 4,900 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2022, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, effective 01/01/2022 through 12/31/2022, pursuant to the terms and conditions set forth 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 3, WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-1116-001...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 Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Adriel School, Inc., 550 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, 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/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...21-1116-007...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$83.74 per unit/hour, for an estimated 1,786 total units/hours, for a total cost not to exceed \$149,566.71 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.

4. 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 AMENDMENT NUMBERS 1 THROUGH 4, WITH FOCUS ON YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...21-1119-002...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 Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069 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.

5. 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 AMENDMENT NUMBERS 1 THROUGH 3, WITH THE BAIR FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-1119-001...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 Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Bair Foundation, 665 East Dublin-Granville Road, Suite 290, Columbus, Ohio 43229 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, 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.

6. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 178-21/ RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLETE MOTOR VEHICLE NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...21-1116-008...ADOPTED

Recommendation of Jeremy P. Evans, Clermont County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 178-21**, resolving to find that the motor vehicle listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Agricultural Society, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Engineer to delete the item from their inventory and to transfer the referenced item accordingly, thereby becoming the responsibility of the receiving agency.

7. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS/SECTION

13/BLOCK B/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...19-0227-003...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, for the following subdivision/location within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
The Woods At Miami Trails Section 13 Block B Miami Township	\$10,000.00	Timberview Court (0.099)

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Glen Mary Park Phase 3 & 4 DC# 21-1112-005	Pierce	\$6,000.00	\$12,300.00
Derby Place Section 5 DC# 21-1112-006	Batavia	\$3,000.00	\$4,000.00

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-1016-001...RATIFIED

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 authorize the release of the Maintenance Bond which provided surety for the installation of the water main extensions to serve the following locations and to accept said water main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Amelia Park II Subdivision Section 12	Batavia/Formerly Village of Amelia	*\$4,900.00 *Secured by Cashier's Check Number 61831 issued on 10/09/2019 by North Side Bank and Trust Company, on behalf of David L. Welsh, Welsh

		Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002
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10. IN RE: CLERMONT COUNTY WATER RESOURCES... COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND WATER MAIN EXTENSIONS FOR SAME...21-1116-003...EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources, to execute a Combined Performance-Maintenance Bond as surety for installation of Sanitary Sewer Main Extensions and Water Main Extensions to serve the following subdivision within Union Township pursuant to Clermont County Water Resources Department Rules and Regulations;

Subdivision/Location	Township	Sewer Performance/Maintenance	Water Performance/Maintenance
Twelve Oaks	Union	\$373,700.00/\$28,700.00	\$166,800.00/\$12,800.00

11. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...21-1115-002...EXECUTED

Recommendation of Scott Brewer, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/2022 through 12/31/2022, pursuant to the terms and conditions set forth therein.

12. IN RE: HUMAN RESOURCES...ACKNOWLEDGEMENT OF THE PREMIUM REFUND AND EXECUTION OF THE PREMIUM REFUND AND RESERVE AGREEMENT FOR THE STOP LOSS INSURANCE PLAN WITH RELIASTAR LIFE INSURANCE COMPANY FOR CALENDAR YEAR 2022...21-1122-003...RATIFIED

Recommendation of Yvonne Smith, Benefits Plan Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to acknowledge the terms for the premium refund and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Premium Refund and Reserve Agreement by and between the Board of Commissioners of Clermont County, Ohio, and ReliaStar Life Insurance Company (aka: VOYA Financial, Inc.), 20 Washington Avenue South, Minneapolis, Minnesota 55440, whereby ReliaStar Life Insurance Company will refund Clermont County a portion of the premiums paid based on the claims experience of the policy during the contract period, pursuant to and in compliance with the terms and conditions specified therein.

13. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated

therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge James A. Shriver DC# 21-1119-009	Ohio Association of Probate Judges	\$350.00	01/01/22 through 12/31/22
	National College of Probate Judges	\$135.00	01/01/22 through 12/31/22
	Clermont County Bar Association	\$125.00	01/01/22 through 12/31/22
	The Ohio Association of Juvenile Court Judges (OAJCJ)	\$555.00	01/01/22 through 12/31/22
	National Council of Juvenile and Family Court Judges (NCJFCJ)	\$185.00	01/01/22 through 12/31/22
	Ohio State Bar Association	\$315.00	01/01/22 through 12/31/22
Michael McNamara and/or Building Inspection Department Staff DC# 21-1117-004	Water Management Association of Ohio	\$800.00	01/01/22 through 12/31/22
	International Code Council, Inc.	\$600.00	08/01/22 through 07/31/23
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$1,400.00	01/01/22 through 12/31/22
	International Association of Electrical Inspectors	\$900.00	01/01/22 through 12/31/22 (Five Memberships)
	International Association of Electrical Inspectors	\$180.00	09/01/22 Through 08/31/23 (One Membership)
Emergency Management Agency Pam Haverkos DC# 21-1119-007	Clermont County Police Chiefs and Sheriffs' Association	\$100.00	01/01/22 through 12/31/22
	Emergency Management Association of Ohio	\$350.00	01/01/22 Through 12/31/22

14. 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:

Department	Meetings, Organizations and/or Programs
Michael McNamara and/or Building Inspection Department Staff DC# 21-1117-003	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Testing Centers for Certification Testing Ohio Board of Building Appeal Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Energov User Group Training & Meetings Ohio Home Builders Association
Emergency Management Agency Pam Haverkos and/or Staff DC# 21-1119-008	American Red Cross Brown County Emergency Management Agency Butler County Emergency Management Agency Cincinnati Public Health City Council Meetings Clermont County Board of Elections Clermont County Chamber of Commerce Clermont County Dept. of Job & Family Services Clermont County Developmental Disabilities Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chief's Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency CMS Emergency Preparedness Planning, Training, & Exercises Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chief's Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Hamilton County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Dept. of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio MARCS Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee

	Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) - Urban Area Security Initiative (UASI) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team The Health Collaborative The Health Collaborative - Disaster Preparedness Coalition Meetings and Steering Committee Meetings Township Trustee Meetings Township/Village Public Safety Events Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency
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15. 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 2021/2022 and any and all amendments subsequent thereto, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022.

PROSECUTING ATTORNEY

Jesse Taylor, Nick Horton, Daniel B. Startzman III and Robert Barbato – (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association – 2021 Annual Meeting – total expenses for lodging (\$196.00), meals (\$427.00), mileage (\$813.12) and registration (\$1,500.00), estimated not to exceed \$2,936.12.

Thomas Scovanner, David Gast, Zach Zipperer, Timothy Morris, Christian Erhardt, Joseph Mooney, Jason Fountain, Lara Baron Allen, Zachary Lotspeich, Jackie O’Hara, Mark Tekulve and David Taylor – (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association – 2021 Annual Meeting – total expenses for lodging (\$4,116.00), meals (\$1,830.00), mileage (\$1,626.24) and registration (\$4,500.00), estimated not to exceed \$12,072.24.

COUNTY SHERIFF

Brian Dutlinger – (13) days – Toledo, Ohio – Toledo Police Academy – Ohio Peace Officer Training Association Instructor Certification Course – total expenses for lodging (\$1,620.77), meals (\$660.00) and registration (\$1,000.00), estimated not to exceed \$3,280.77.

16. 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.

17. 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	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	\$ 800.00
GENERAL FUND	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$ 7,800.00
EMERGENCY RENTAL ASSISTANCE	OTHER EXPENSES 2406 - 06 - 01 - 089000 - 530000 -	OTHER EXPENSES 2406 - 06 - 01 - 090000 - 530000 -	\$ 400,000.00
GENERAL FUND	Probate Court MAGISTRATE SALARY 1000 - 02 - 15 - 301000 - 511400 -	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 10,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 7,000.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	Adult Detention Corrections OTHER EXPENSES 1000 - 04 - 19 - 432504 - 530000 -	\$ 62,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	\$ 6,200.00
REAL ESTATE ASSESSMENT	Real Estate Assessment OVERTIME 2021 - 01 - 02 - 022000 - 512100 -	\$ (8,300.00)
REAL ESTATE ASSESSMENT	Real Estate Assessment RETIREMENT PAYOUT 2021 - 01 - 02 - 022000 - 513200 -	\$ 2,100.00

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 6001 - 11 - 01 - 141000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - SEWER CONSTRUCTION	\$ 1,000,000.00
TRANSFERS OUT TO CAP PROJ 6002 - 12 - 01 - 151000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6402 - 00 - 00 - 006402 - 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

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

Moved by Commissioner Painter with no second, 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 2021/2022 and any and all amendments subsequent thereto, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022.**

BOARD OF COUNTY COMMISSIONERS

Tracie Braun – (2) days – Atlanta, Georgia – National Association of Counties – 2021 Fall Board of Directors Meeting and Large Urban County Caucus and Symposium – total expenses for airfare (\$400.00), lodging (\$350.00), meals (\$132.00) and other/parking (\$100.00), estimated not to exceed \$982.00.

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

Moved by Commissioner Painter with no second, 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 2021/2022 and any and all amendments subsequent thereto, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022.**

BOARD OF COUNTY COMMISSIONERS

Tracie Braun – (6) days – Washington, DC – National Association of Counties – 2022 Legislative Conference – total expenses for airfare (\$400.00), lodging (\$1,900.00), meals (\$474.00), registration (\$520.00) and other/parking (\$100.00), estimated not to exceed \$3,394.00.

LET THE RECORD SHOW: Commissioner Painter asked to withdraw Item # 33 and Item # 34 from the agenda.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER BATCHLER, TO REMOVE ITEM #33 AND ITEM #34 FROM THE NON-CONSENT AGENDA.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-21/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 179-21**

resolving to approve payment to vendors **in the total amount of \$2,615,738.15** as set forth in the BCC Approval Invoice Report for Checks dated **December 1, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/29/2021**, 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, Yes.

19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER TWO (2) TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) 1 PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR SAME...21-0204-002...EXECUTED

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 execute Amendment Number Two (2) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/10/2021 and subsequently amended on 08/11/2021, for the provision of Emergency Rental Assistance (ERA)1 Program services in Clermont County, Ohio, with said Amendment Number Two (2) to revise the line item Budget to reflect a decrease in the Budget from \$6,162,104.70 to \$5,545,894.23, which represents a 10% decrease in the amount of \$616,210.47, as outlined in the Revised ERA 1 Program Budget attached thereto and incorporated therein as Exhibit 2, effective for the period of 02/10/2021 through 09/30/2022, with all other terms and conditions of the original Subgrant Agreement and Amendment thereto to remain in full force and effect.

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

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

20. IN RE: COUNTY ENGINEER...LITTLE CREEK II SUBDIVISION/SECTION 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3306 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1119-004...RATIFIED

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 execute Record Plat Number **629-3306** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Little Creek II Subdivision Section 2 Batavia Township	\$22,000.00/\$10,000.00	\$25,320.00	Otter Creek Drive (0.110)

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

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

21. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3307 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1119-006...RATIFIED

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 execute Record Plat Number **629-3307** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Derby Place Subdivision Section 5 Batavia Township	\$22,000.00/\$10,000.00	\$22,000.00	Oaks Trail (0.099)

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

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

22. IN RE: COUNTY ENGINEER...TWELVE OAKS SUBDIVISION/SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3308 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1119-005...RATIFIED

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 execute Record Plat Number **629-3308** for the following subdivision/location within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Twelve Oaks Subdivision Section 2 Union Township	\$1,165,000.00/\$58,228.73	\$65,600.00	Family Farm Drive (0.105) Dedication Lane (0.063) Traditions Ridge (0.029)

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

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

23. IN RE: COUNTY ENGINEER...CARRIAGE STATION SUBDIVISION/SECTION II/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3309 FOR THE REPLAT OF LOT 5 WITHIN SAME...21-1118-001...EXECUTED

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 execute Record Plat Number **629-3309** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Carriage Station Subdivision Section II Replat of Lot 5 Batavia Township	629-3309	To create a private 10' water service easement, a 20' drainage easement and extinguish an existing 20' drainage easement.

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

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

24. IN RE: COUNTY ENGINEER...WEBB SUBDIVISION/BATAVIA TOWNSHIP ... RECORD PLAT NUMBER 629-3310 FOR THE REPLAT OF LOT 13 AND 14 WITHIN SAME...21-1118-004...EXECUTED

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 execute Record Plat Number **629-3310** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Webb Subdivision Replat Lot 13 and 14 Batavia Township	629-3310	To create new lot number 15

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

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

25. IN RE: COUNTY ENGINEER...PAUL STREET/T-915/UNION TOWNSHIP...ACCEPTANCE OF THE EXTENSION OF PAUL STREET INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...21-1116-006...ACCEPTED

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 accept the extension of Paul Street, located within Union Township, with a length of 0.170 miles, situated therein as a public road for placement into the Union Township Public Road System.

Road Name (Number)	Description	Length (miles)
Paul Street (T-915)	Extension of Paul Street, beginning at Paul Street and extending North 897.98' to Old SR 74 as shown on Clermont County Engineer's Office plans CLE-CR171-OLD74 Phase 1.	(0.170)

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

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

**26. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR BIOSOLIDS
AND ALUM RESIDUALS DISPOSAL SERVICES FOR SAME...21-0816-
003...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 and Alum Residuals Disposal Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to Rumpke of Ohio, Inc., 3990 Generation Drive, Cincinnati, Ohio 45251 for the lowest and best bid received on 10/07/2021, as outlined therein, for a total estimated annual amount of \$650,553.50 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 receipt of an updated Certificate of Liability Insurance, the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of the purchase order required therefore.

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

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

**27. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACTS FOR THE
FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME...21-0804-005...RATIFIED**

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 award the bid and execute the contracts for the Furnishing and Delivery of Chemicals for the Clermont County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 10/14/2021 for a total estimated cost of \$652,680.00, effective 01/01/2022 through 12/31/2022, 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 2022 and the issuance and receipt of the required purchase orders:

Bidder	Bid Item(s)	Total Estimated Amount
Chemtrade Chemicals US LLC 90 East Halsey Road Parsippany, NJ 07054	Bid Item No. 1 Aluminum Sulfate	\$165,240.00
No Bid / Incomplete	Bid Item(s) No. 2a, 2b and 2c Chlorine	N/A
Bonded Chemicals, Inc. 2645 Charter Street Columbus, OH 43228	Bid Item(s) No. 3a, 3b and 3c Hydrofluosilicic Acid	\$42,854.50

Bonded Chemicals, Inc. 2645 Charter Street Columbus, OH 43228	Bid Item(s) No. 4a, 4b and 4c Caustic Soda	\$379,427.50
Bonded Chemicals, Inc. 2645 Charter Street Columbus, OH 43228	Bid Item #5 Potassium Permanganate	\$65,158.00

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

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

28. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 6402-60193 RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...21-1110-001...EXECUTED

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Project Number 6402-60193 relative to the Middle East Fork Wastewater Treatment Plant Improvements Project located within Batavia Township, in accordance with the Consultant's Proposal dated 10/28/2021 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$486,716.00, with said services to be completed within 210 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005053-00 dated 11/08/2021 relative thereto.

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

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

29. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH PUNSHON, INC. RELATIVE TO SURVEYING SERVICES FOR VARIOUS WATER AND WASTEWATER PROJECTS LOCATED WITHIN CLERMONT COUNTY...19-1104-001...EXECUTED

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Professional Services by and between the County of Clermont, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive #190B, Cincinnati, Ohio 45241, for the provision of surveying services for various water and wastewater projects located within Clermont County, for an additional two (2) year period effective 12/11/2021 through 12/10/2023, for a total amount not to exceed \$200,000.00, pursuant to and in compliance with Article 4 of the afore stated Contract for Professional Services and with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the Purchase Orders therefore

in concert with Requisition Numbers 0005074-00 and 0005079-00, dated 11/10/2021 relative thereto.

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

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

30. 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 PROPERTY LOCATED ALONG DEER WOODS DRIVE WITHIN MIAMI TOWNSHIP RELATIVE TO THE DEVELOPMENT OF PARKVIEW SUBDIVISION...21-1115-001...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(s), as well as, provide ingress and egress access to the easement area for the Parcel outlined below for property located along Deer Woods Drive in Miami Township relative to the development of Parkview Subdivision:

Grantor(s)	Parcel Number	Compensation
Nathaniel A. & Stephanie Minges 1553 Deer Woods Drive Milford, Ohio 45150	18-24-04A-204.	Perm - Donated

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

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

31. IN RE: CLERMONT TRANSPORTATION CONNECTION...PURCHASE OF SERVICE AGREEMENT WITH JMK TRANSPORTATION LLC FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...19-0625-004...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, 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 execute a *Purchase of Service Agreement* by and between the Board of Clermont County Commissioners dba the Clermont Transportation Connection and JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121 for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services ratified by the Board of County Commissioners on 03/17/2021, *to exercise the second of two options to renew set forth in Article 1 of the Purchase of Service Agreement entitled Period of Contract heretofore ratified by the Board of County Commissioners on 12/03/2019,* for an

additional one year period, effective 12/07/2021 through 12/06/2022, at the rates of (1) \$12.00 for the Basic Pick-Up Fee plus actual miles, (2) \$15.00 for the Minimum Charge, (3) \$1.60 per mile for the Mileage Rate, (4) \$0.00 per trip for the Additional Charge Per Unattended Child and (5) \$0.00 per hour for Attendant Rate, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of the purchase order therefore.

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

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

**32. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/
BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER
180-21/ RESOLVING TO ADOPT A REVISED FEE SCHEDULE FOR THE
CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...21-
0917-002...ADOPTED**

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

Recommendation of Bruce Crase, County Building Inspector, with the concurrence of Michael McNamara, Director, Community and Economic Development/Building Inspection Department, to adopt **Resolution Number 180-21** resolving to adopt a Revised Fee Schedule, as set forth in Exhibit A, attached thereto and made a part thereof, with an effective date of 01/01/2022, and which shall apply to all applications filed and/or fees assessed thereafter.

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

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

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

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects REGULAR SALARY 2140 - 02 - 11 - 234000 - 511200 -	\$ 6,500.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	\$ 500.00
DISABILITIES RESIDENTIAL - SRF	Disabilities Residential Serv OTHER EXPENSES 7011 - 06 - 23 - 010002 - 530000 -	\$ 200,000.00
GENERAL FUND	Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 6,058.00

**FELONY DELINQUENT CARE &
CUST**

**Reclaim Ohio
RETIREMENT PAYOUT**
2301 - 04 - 14 - 283000 - 513200 - 71022

\$ 6,629.00

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 OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:05 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 Painter, Yes; Commissioner Batchler, 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

12/06/2021
DATE APPROVED