

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 6, 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 6, 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 **12/01/2021**.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING DECEMBER 7, 2021 AS "PEARL HARBOR REMEMBRANCE DAY" IN CLERMONT COUNTY. (21-0104-006)

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

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...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 SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR THE PROVISION OF FOSTER CARE AND**

PLACEMENT WITH BABY SERVICES FOR SAME...21-1124-002...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 Addenda Numbers 1 through 4, by and between the County of Clermont, Ohio, and *Specialized Alternatives for Families and Youth of Ohio, Inc.*, 10100 Elida Road, Delphos, Ohio 45833, *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.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CENTRAL CLINIC BEHAVIORAL HEALTH FOR THE PROVISION OF IN HOME-BASED SERVICES FOR SAME...21-1129-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an *Agreement* by and between the County of Clermont, Ohio, and *Central Clinic Behavioral Health*, 311 Albert Sabin Way, Cincinnati, Ohio 45229, *for the provision of in home-based services to children and/or their families* referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed \$68,000.00, 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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 3, WITH SJO KIDS, INC., DBA NEWPATH CHILD & FAMILY SOLUTIONS, FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...21-1129-004...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 3, by and between the County of Clermont, Ohio, and *SJO, Kids, Inc., dba NewPath Child & Family Solutions*, 5400 Edalbert Drive, Cincinnati, Ohio 45239 *for the provision of Independent Living Services* for placements referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as 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 and receipt of a purchase order therefore.*

4. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP... RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS HERETOFORE PROVIDED AS SURETY THEREFORE AND IN LIEU THEREOF ACCEPTANCE OF THE REPLACEMENT MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0222-

004...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the original Combined Performance-Maintenance Bond and Performance Bond for Sidewalks heretofore provided as surety for the following subdivision located within Miami Township, and in lieu thereof, to accept the replacement Maintenance Bond and Performance Bond for Sidewalks as surety for same in the amounts as follows:

Subdivision	Release of the Original Combined Performance-Maintenance Bond	Acceptance of the Replacement One Year Maintenance Bond	Street/Length (miles)
Willow Brook Farms Subdivision Section 1 Miami Township	\$88,000.00/\$21,000.00* * Irrevocable Letter of Credit Number 1001 in the amount of \$88,000.00 issued by Foundation Bank, 25 Garfield Place, Cincinnati, OH 45202	\$21,000.00* *Secured by Cashier's Check Number 113000182 issued by Centier Bank, on behalf of Willow Brook Farms Loveland, LLC.	Brandywine Court (0.032) Century Farm Drive (0.228) Clover Field Drive (0.279) Redhaven Court (0.032) Wood Gate Way (0.038)
Subdivision	Release of the Original Performance Bond for Sidewalks	Acceptance of the Replacement Performance Bond for Sidewalks	
Willow Brook Farms Subdivision Section 1 Miami Township	\$110,960.00* *Irrevocable Letter of Credit Number 1002 in the amount of \$110,960.00 issued by Foundation Bank, 25 Garfield Place, Cincinnati, OH 45202	\$7,880.00* *Secured by Cashier's Check Number 113000183 issued by Centier Bank, on behalf of Willow Brook Farms Loveland, LLC.	

5. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT AGREEMENT NUMBER 23617 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...21-0809-002...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize the execution and submittal of Grant Agreement Number 23617 for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2021 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$115,441.00, with a required local match of \$115,441.00 to be provided from the General Fund, for a total program budget amount of \$230,882.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/2020 through 09/30/2022, in concert with the Grant Application approved by the Board of County Commissioners on 08/18/2021, pursuant to the terms and conditions set forth therein and in compliance with the Federal Fiscal Year 2021 Emergency Management Performance Grant Guidance relative thereto.

6. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RENEWAL OF NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRED SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS)

COMPATIBLE TECHNOLOGY PLATFORM FOR SAME....21-0130-001....APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to renew the Notification Services Subscription Agreement, by and between the County of Clermont, Ohio and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174, previously ratified by the Board of County Commissioners on 02/21/2018 and subsequently renewed on 12/19/2018, 12/18/2019, 10/07/2020, and Amended on 02/17/2021, for the use of the Integrated Public Alert and Warning System (IPAWS) compatible software platform through CodeRED® by the Clermont County Emergency Management Agency, pursuant to Article 4.1 of Exhibit A entitled "Terms" of the Notification Services Subscription Agreement therefore, at a cost not to exceed \$1,437.75, effective for the period of 01/01/2022 through 12/31/2022, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, or her designee, to execute the Renewal Agreement Endorsement relative thereto, with all other terms and conditions of the original Notification Services Subscription Agreement to remain in full force and effect, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... ELECTRONIC SUBSCRIPTION RENEWALS FOR ONLINE WEATHER SERVICE FOR SAME...21-1201-004...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to approve electronic subscription update renewals, at the not to exceed estimated rates and the terms outline below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Emergency Management Agency, and to authorize the County Auditor to remit payment therefore upon submittal of the invoices relative thereto and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

Vendor	Description	Not to Exceed Estimated Rate	Term
Tap Publishing Co. P.O. Box 509 Crossville, TN 38557	WeatherTap.com Online Electronic Weather Radar Services	\$571.83	01/20/2022 through 01/19/2023

8. IN RE: BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION WITH CONSTANT CONTACT FOR SAME...21-1201-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the following amount for an Electronic Subscription Membership for provision of online software programs and database, by and between the County of Clermont, Ohio and Constant Contact, at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, MA 05451	County Newsletter Design Tool	<u>Not to Exceed \$1,200.00</u>	01/01/22 through 12/31/22

9. IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST WITH ARCHIVE SOCIAL FOR SAME...21-1201-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the following **Electronic Subscription Membership** request for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.**

Vendor	Subscription	Not to Exceed Rate	Term
Archive Social P.O. Box 3330 Durham, North Carolina 27702	Social Media Records Archiving System	\$4,788.00	01/01/2022 through 12/31/2022

10. 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 Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Anita Bechmann DC# 21-1129-001	Ohio State Bar Association	\$1,070.00	01/01/2022 through 12/31/2022
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 21-1129-001	Ohio Judicial Conference (OJC)	\$750.00	01/01/2022 through 12/31/2022
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 21-1129-001	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/2022 through 12/31/2022
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Anita Bechmann DC# 21-1129-001	Clermont County Bar Association	\$500.00	01/01/2022 through 12/31/2022
Clermont County Municipal Court Stephanie Bohrer DC# 21-1129-001	Ohio Association for Court Administration	\$50.00	01/01/2022 through 12/31/2022

Clermont County Common Pleas Court Judge Victor Haddad Judge Anthony Brock Magistrate Harold Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Charlotte Eichman DC# 21-1129-006	Clermont County Bar Association	\$875.00	01/01/2022 through 12/31/2022
Board of County Commissioners, Office of Public Information Michael J. Boehmer DC# 21-1201-003	Public Relations Society of America (PRSA) National	\$260.00	01/01/2022 through 12/31/2022
Board of County Commissioners, Office of Public Information Michael J. Boehmer DC# 21-1201-003	Cincinnati PRSA Chapter	\$60.00	01/01/2022 through 12/31/2022

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY PARK DISTRICT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Cory Snider, an employee of the Clermont County Park District 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.

12. 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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Jerry McBride – (4) days – Dublin, Ohio – Ohio Common Pleas Judges Association – 2021 Winter Conference – total expenses for lodging (\$396.00), meals (\$120.00), mileage (\$137.76), registration (\$295.00) and other/parking (\$120.00), estimated not to exceed \$1,068.76.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – (1) day – Batavia, Ohio – SunCam Continuing Education – 401-Lift Station Design Online Training – total expenses for registration (\$29.95), estimated not to exceed \$29.95.

DEPARTMENT OF JOB AND FAMILY SERVICES

Randi Phillips – (1) day – Loveland, 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.

13. 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.

14. 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	Geographic Information Sys OTHER EXPENSES 1000 - 07 - 01 - 066000 - 530000 -	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ 5,504.75
DOG & KENNEL	Animal Control FRINGE BENEFITS 2001 - 05 - 01 - 042000 - 520000 -	Animal Control REGULAR SALARY 2001 - 05 - 01 - 042000 - 511200 -	\$ 13,000.00
GENERAL FUND	Office of Management & Budget FRINGE BENEFITS 1000 - 01 - 01 - 044000 - 520000 -	Office of Management & Budget TEMPORARY 1000 - 01 - 01 - 044000 - 511800 -	\$ 1,100.00
NARCOTICS UNIT	Clermont Co Drug Unit BARGAINING UNIT - SALARY 2502 - 04 - 19 - 443000 - 511700 -	Clermont Co Drug Unit REGULAR SALARY 2502 - 04 - 19 - 443000 - 511200 -	\$ 6,000.00

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

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

NON-CONSENT AGENDA

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 181-21/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 181-21** resolving to approve payment to vendors in the total amount of **\$2,076,298.87** as set forth in the BCC Approval Invoice Report for Checks dated **December 6, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/03/2021**, 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.

16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDA TO AGREEMENT FOR THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO WITH ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0915-006...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 Addenda to Agreement for the Ohio Department of Job and Family Services (ODJFS) IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and ENA, Inc., 115 Private Road 977, Pedro, Ohio 45659, previously ratified by the Board of County Commissioners on 09/22/2021, for the provision of residential treatment services for a specific child placement, which represents the addition of Amendment Number 4 thereto for (1) the addition of Special Individualized Program (SIP) services and (2) an increase to the rate for Residential Treatment Level 4 Program as outlined therein, effective for the period of 10/13/2021 through 08/15/2022, with all other terms and conditions of the original ODJFS IV-E Child Placement Agreement and Addenda thereto to remain in full force and effect, and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00005207-00 dated 11/22/2021 relative thereto.

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

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

17. 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 THE VILLAGE NETWORK FOR THE PROVISION OF EXCEPTIONAL NEEDS FOSTER CARE SERVICES FOR SAME...21-1202-002...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 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, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of exceptional needs foster care services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$151.12 per day, effective for the period of 10/06/2021 through 10/05/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005261-00 dated 11/30/2021 relative thereto.

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

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

18. IN RE: COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH DYNAMIC SURFACE APPLICATIONS, LTD. FOR INSTALLING POLYMER EXPANSION JOINT BINDER ON SEVEN CLERMONT COUNTY BRIDGES...21-0921-004...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, to execute an Amendment to Contract for Public Improvement Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and Dynamic Surface Applications, LTD., 373 Village Rd, Pennsdale, PA 17756, previously ratified by the Board of County Commissioners on 09/28/2021, for Installing Polymer Expansion Joint Binder on seven (7) Clermont County bridges, which represents an increase of \$20,260.22 for a total adjusted contract price of \$78,288.00 for additions to reflect actual quantities installed as defined therein and contingent upon the receipt of the required Purchase Order in concert with Requisition Number 00005205-00 dated 11/19/2021 relative thereto.

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

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

19. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER BA-16-17 RELATIVE TO THE OLD SR74 CULVERT REPLACEMENT, CC171-5 LOCATED IN BATAVIA TOWNSHIP...21-1201-005...APPROVED

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 following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-16-17 relative to the Old SR74 Culvert Replacement CC171-5, located within Batavia Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Gary D. & Sandra S. Foster 4239 English Oaks Court Batavia, Ohio 45103	01-20-06A-002	Perm \$ 400.00

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

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

20. 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...21-1130-002...EXECUTED

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, 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
Silverstone Section 1	Union	\$1,562,300.00/\$6,400.00.	\$165,000.00/\$60,000.00

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...SILVERSTONE SUBDIVISION/PHASE 100 AND PHASE 110/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3311 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1129-003...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 629-3311** 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)
Silverstone Subdivision Phase 100 and Phase 110 Union Township	\$542,000.00/\$27,000.00	\$94,600.00	Slate Court (0.049) Silverstone Lane (0.152) Woodstone Way (0.028)

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER 6401-60182 RELATIVE TO THE SR 125 WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...21-0917-004...RATIFIED

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

Recommendation of Matt Sander, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, **to award the bid** for Project Number 6401-60182 relative to the **SR 125 Water Main Replacement Project** located in Batavia and Pierce Townships, pursuant to the plans and specifications, to **Majors Enterprises, Inc.**, 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, for the lowest and best bid received on 10/28/2021, at the item prices as outlined therein, for a total amount not to exceed \$858,810.00, and to **execute the Contract** relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005126-00 dated 11/16/2021 relative thereto.**

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

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

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60168 RELATIVE TO THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...21-1129-002...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantor(s) for Project Number 6402-60168 relative to the Arrowhead Wastewater Treatment Plant Elimination Project located within Miami Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor(s) in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
M/I Homes of Cincinnati, LLC 9349 Waterstone Blvd., Suite 100 Cincinnati, Ohio 45249 Property Location: 360 Brier Creek Drive, Loveland, Ohio 45140 Record Plat Number 629-3312 (Replat of Lot Number 1 in Madingley Falls Subdivision Section 1A)	17-25-20C-423.	Perm \$4,375.79
Madingley Falls Residential Home Owners Association, Inc. P.O. Box 645338 Cincinnati, Ohio 45264 Property Location: Brier Creek Drive, Loveland, Ohio 45140 Record Plat Number 629-3313 (Replat of Lot Number 6 in Madingley Falls Subdivision Section 1A) <i>*Compensation to be made payable to M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd., Suite 100, Cincinnati, Ohio 45249, on behalf of Madingley Falls Residential Home Owners Association, Inc.</i>	17-25-20C-428.	Perm \$1,000.00*

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

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

24. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR SAME...21-1119-003...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 approve the request to advertise for bids for Maintenance and Repair of Auxiliary Generators, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a

newspaper of general circulation on Thursday, 12/23/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/06/2022 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/13/2022** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

25. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP FOR BID NUMBER 1-BMW FLOC/SED BASINS 1 & 2 AND REJECTION OF BIDS FOR BID NUMBER 2-BMW LAKE INTAKE STRUCTURE FOR SAME...21-0424-010...RATIFIED

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

Recommendation of Matt Sander, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60175 relative to the BMW Floc/Sed Basins 1 & 2 and Lake Intake Structure Evaluation, Rehabilitation and Painting Project located within Batavia Township, for Bid Number 1 - BMW Floc/Sed Basins 1 & 2, pursuant to the specifications, to A&N Construction, Inc. 15505 County Road K, Napoleon, Ohio 43545, for the lowest and best bid received on 10/14/2021, at the item prices as outlined therein, for a total amount not to exceed \$815,050.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005189-00 dated 11/19/2021 relative thereto, and further to reject all bids heretofore received for Bid Number 2 - BMW Lake Intake Structure inasmuch as the lowest bid was deemed nonresponsive and the second bid exceeded the engineer's estimate of construction by more than ten percent pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

DISCUSSION: Commissioner Corcoran commented that the Water Resources Department is very busy.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT WITH JARED SCHWARTZ AS RELATES TO UNITED STATES DISTRICT COURT CASE NO. 1:19-CV-00453, EXECUTION OF A QUALIFIED ASSINGMENT, RELEASE AND PLEDGE AGREEMENT AND AUTHORIZATION OF PAYMENT OF SETTLEMENT...19-0716-001...RATIFIED

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

Recommendation of Jeannette E. Nichols, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the Board of County Commissioners to

execute the **Release and Settlement Agreement** for the provision of full settlement and release of all claims associated with the matter of **Jared Schwartz vs. Clermont County Sheriff's Office, et al.**, United States District Court, Southern District of Ohio, Western Division Case No. 1:19-cv-00453, for the Board of County Commissioners to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Qualified Assignment, Release and Pledge Agreement** and for the Board of County Commissioners to authorize payment of said settlement pursuant to the terms and conditions set forth in the said Release and Settlement Agreement and attached Addendum.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS... RESOLVING TO ADOPT RESOLUTION NUMBER 182-21 TO ACCEPT THE MATERIAL TERMS OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE STATE OF OHIO AND CLERMONT COUNTY, AND JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AND TO EXECUTE THE SETTLEMENT PARTICIPATION FORM RELATIVE THERETO...21-0812-004...RATIFIED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 182-21** resolving **to accept the material terms of a settlement agreement** by and between the State of Ohio and Clermont County, and Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and the previously executed OneOhio Memorandum of Understanding; and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Settlement Participation Form** relative thereto, noting Clermont County's acceptance of said terms.

DISCUSSION: Commissioner Painter explained that he fully understands the severity of the opioid pandemic, but can't vote yes because the citizens of Ohio aren't being represented fairly in regards to monetary compensation. He added that agreements like these are going to result in counties only getting a fraction of the money they deserve and therefore, he is not in favor.

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

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, No.

28. IN RE: HUMAN RESOURCES DEPARTMENT... EXECUTION OF THE DELTA DENTAL CONTRACTS AND ADDENDUMS THERETO TO PROVIDE DENTAL COVERAGE FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS...21-1124-001...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, **to execute the Delta Dental Contracts and Addendums** thereto, by and between the County of Clermont, Ohio and **Delta Dental**, 7755 Montgomery Road, Suite 170, Cincinnati, Ohio 45236 **for the provision of dental care benefits for all eligible employees and their dependents** through the Delta Dental Premium and Basic coverage plans, effective

01/01/2022 through 12/31/2023, pursuant to and in compliance with 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.

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: Wade Grabowski, Director, Facilities Management, shared that flags are at half-staff in honor of the passing of Bob Dole.

29. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF PROPOSAL FROM GARMANN/MILLER & ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE CLERMONT COUNTY ENGINEER HIGHWAY OPERATIONS, COUNTY FLEET MAINTENANCE, AND ADMINISTRATIVE BUILDINGS FOR THE COUNTY ENGINEER, COUNTY FACILITIES MANAGEMENT AND CLERMONT TRANSPORTATION CONNECTION AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...21-0610-001...RATIFIED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the Proposal from Garmann/Miller & Associates, Inc., 38 South Lincoln Drive, P.O. Box 71, Minster, Ohio 45865 dated 09/15/21 for the provision of architectural and engineering services relative to the design and construction of the Clermont County Engineer Highway operations, County Fleet Maintenance, and Administrative buildings for the County Engineer, County Facilities Management and Clermont Transportation Connection(CTC), in concert with the Request for Statement of Qualifications therefore received on 07/29/2021 and (2) execute the Agreement by and between the Clermont County Board of County Commissioners and Garmann/Miller & Associates, Inc., 38 South Lincoln Drive, P.O. Box 71, Minster, Ohio 45865, for the provision of the afore state services in accordance with the Scope of Services as detailed in Exhibit A, attached thereto and made a part thereof, with compensation for said services as identified in for a total cost not to exceed \$900,000.00, in accordance with Exhibit A, with said services to be completed within 545 calendar days of company's receipt of signed contract and notice to proceed, pursuant to and in compliance with the terms and conditions set forth therein contingent upon the issuance and receipt of a current Professional Liability Insurance Certificate and the issuance of a 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.

30. IN RE: BOARD OF COUNTY COMMISSIONERS... REJECTION OF SUBMITTAL HERETOFORE RECEIVED FOR BROADBAND EXPANSION RFQ ...21-1004-004...APPROVED

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

Recommendation of Greg Bickford, Assistant County Administrator, to reject the submittal heretofore received on November 4, 2021 for the Broadband Expansion RFQ, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding.

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

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

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

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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>
COMMUNITY TRANSPORTATION	Clermont Transportation Connection	\$ 250,000.00
	OTHER EXPENSES	
	2031 - 08 - 01 - 131000 - 530000 -	
LOCAL CORONAVIRUS RELIEF FUND	COVID LOC	\$ 46,119.77
	OTHER EXPENSES	
	2008 - 01 - 02 - 025000 - 530000 -	

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: Commissioner Painter asked Ms. Rains the deadline for input on the budget and she indicated she needs to have items to Holly Cruey by Friday in order for the motion to be on the next session.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

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

Commissioner 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 10:46 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER, SECONDED BY COMMISSIONER PAINTER, TO ENTER INTO RECESS FOR FIFTEEN MINUTES AT 10:47 A.M.

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: REGULAR SESSION RESUMED AT 11:02 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 12/06/2021...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 12/06/2021 to 1) accept the Release of Property Damage Claims and authorize payment of a settlement to Sandra Gable. Commissioner Corcoran asked for a motion to approve the addition 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 PROPERTY DAMAGE CLAIMS OF SANDRA GABLE...21-1206-001...RATIFIED

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 accept the Release of Property Damage Claims executed by Sandra Gable on the 30th day of November, 2021 and to authorize payment of a settlement in the sum of \$10,120.47 to Sandra Gable, 3424 Cole Road, Amelia, Ohio 45102, pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

LET THE RECORD SHOW: Commissioner Batchler shared that her good friend, Joyce Richardson, passed away Sunday. Joyce was a Monroe Township Trustee for over 20 years. Her other achievements include; serving as the principal of Milford South Elementary for over 20 years, president of Clermont County Community Services for over 25 years, and president of the Ohio Association of Elementary School Administration. Commissioner Batchler asked everyone to keep her family in their thoughts and prayers.

LET THE RECORD SHOW: Commissioner Corcoran sends her condolences to the family of Ms. Richardson and shared her appreciation for her service to the community.

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 11:06 A.M. until the next regularly scheduled session to be held at a later date.

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

Commissioner 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

12/15/2021
DATE APPROVED