

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 5, 2022, 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 JANUARY 5, 2022 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>**

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER SECONDED BY COMMISSIONER PAINTER TO ADD THE APPOINTMENT OF CLERK PRO TEM TO THE REGULAR AGENDA.**

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF ERIN MEADOWS, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

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

**THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY APPOINT ERIN MEADOWS, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM FOR THE REGULAR SESSION DATE OF JANUARY 5, 2022.**

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

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

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran.

To approve the minutes of Regular Session of **12/29/2021**.

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

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

## **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 Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendations:

**1. 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...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
Glen Echo Lane DC# 19-1210-002	Miami	\$2,500.00*  *Secured by Cashier's Check Number 3480191 issued on 12/06/2019 by PNC Bank, on behalf of Michael Eckelman, 1128 Glen Echo Lane, Milford, Ohio 45150

**2. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION  
DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE  
OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO  
APPROVE THE POSTING AND SALE OF SAME BY INTERNET  
AUCTION WITH GOVDEALS, INC...21-1227-002...RATIFIED**

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, resolving ***to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use*** as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with ***GovDeals, Inc.***, 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code.

**3. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERE TO...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 Calendar 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# 21-1222-001	Ohio Judicial Conference	\$250.00	01/01/2022 through 12/31/2022
Clermont County Juvenile Court Judge James A. Shriver DC# 21-1222-001	American Judges Association	\$175.00	02/01/2022 through 01/31/2023

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND VETERANS SERVICE COMMISSION AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-0103-004...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Randi Phillips, an employee of the Department of Job and Family Services, and Stephen Foster, an employee of the Veterans Service Commission, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**5. 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 2022 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Jesse Kramig** – (4) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio – 2022 Winter Conference – total expenses for lodging (\$410.00), meals (\$244.00), mileage (\$135.00), registration (\$350.00) and other/parking (\$50.00), estimated not to exceed \$1,189.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland** – (1) day – Batavia, Ohio – Operator Training Committee of Ohio – Procrastinator Workshop Webinar – total expenses for registration (\$320.00), estimated not to exceed \$320.00.

**6. 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.

**NON-CONSENT AGENDA**

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 001-22/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 001-22** resolving to approve payment to vendors **in the total amount of \$859,476.69** as set forth in the BCC Approval Invoice Report for Checks dated **January 5, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/03/2022**, 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.

**8. IN RE: COUNTY SHERIFF.....CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...21-1230-005...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103, for the provision of eight (8) contract Deputies for Batavia Township, effective for a period of three (3) years commencing 01/01/2022 through 12/31/2024, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**9. IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2022...21-1222-005...EXECUTED**

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

Recommendation of Mark J. Tekulve, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services to the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/01/2022 through 12/31/2022, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

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

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

**10. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 AND FINAL TO THE CONTRACT WITH BARRETT PAVING MATERIALS , FOR PROJECT NUMBER RS-02-21 RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND THE VILLAGE OF WILLIAMSBURG...21-0126-004...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 authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Change Order Number 1 and Final to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Dr. Middletown, Ohio 45005, previously ratified by the Board on 04/14/2021, for Project Number RS-02-21 relative to the 2021 Road Resurfacing Program located in Various Townships and the Village of Williamsburg, which represents an increase in the amount of \$457,073.43, for a total adjusted contract price to date of

\$4,002,772.44 for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00000020-00 dated 12/27/2021 relative thereto.

**DISCUSSION:** Commissioner Painter asked for additional information regarding the total adjusted contract price. Sukie Scheetz explained that a couple of Water Resources projects were added during the project in the amount of approximately \$48,000. Batavia Township also added an additional road for paving shortly after the contract was awarded, adjusting the Batavia Township portion by approximately \$70,000. The remaining amount is for full depth repair quantities, representing an additional 20,000 square feet in full depth repair by the County Engineer's Office. Commissioner Painter discussed that many county roads are very old and were originally built with less than ideal road bases. Sukie Scheetz explained that the full depth repair was performed in anticipation of paving in the next year or so.

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

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

**11. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3316 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK G, LOCATED IN BATAVIA TOWNSHIP...21-1215-005...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 **629-3316** for Billingsley Subdivision, Section 2, Block G, located within Batavia Township.

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

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

**12. IN RE: COUNTY ENGINEER...FRANK D. STEWART FARM SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3317 FOR THE REPLAT OF LOTS 40, 41 AND 42 WITHIN SAME...21-1215-004...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 **629-3317** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Frank D. Stewart Farm Subdivision Replat of Lots 40, 41 and 42 Goshen Township	629-3317	To create new lot number 41A.

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

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

**13. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3318 FOR THE DEDICATION OF SMITH ROAD AS WELL AS A REPLAT OF CEDAR LAKE SUBDIVISION LOTS 1A AND 4 LOCATED IN GOSHEN TOWNSHIP...21-1215-003...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 **629-3318** for the Dedication of Smith Road (0.068 miles) as well as a replat in the following Subdivision/Location within Goshen Township.

Subdivision/Location	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Replat of Lots 1A and 4 Goshen Township	629-3318	To create Dedicated R/W for Smith Road as well as new lots 1C and 4A.

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

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

**14. IN RE: COUNTY ENGINEER...WOODS OF MAGNOLIA TRACE SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3319 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1222-003...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 **629-3319** 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)
Woods of Magnolia Trace Subdivision Union Township	\$71,000.00/\$10,000.00	\$38,920.00	Cyprus Creek Court (0.047) Crestpoint Court (0.118)

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

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

**15. IN RE: CLERMONT COUNTY ENGINEER...SERVICES ORDER FORM WITH VERIZON CONNECT FOR VEHICLE TRACKING SUBSCRIPTION...21-1210-001...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 authorize Sukie Scheetz, Senior Administrator, Clermont County Engineer, to execute a Services Order Form with Verizon Connect, 2002 Summit Blvd, Suite 1800, Atlanta, GA 30319 for Vehicle Tracking, PTO/Digital Input, Driver ID, Engine Connect, Driving Style and 30 Second Plotting Subscriptions for 3 vehicles for the Clermont County Engineer at a monthly cost of \$56.85 for an initial term of 12 months from Subscription Start Date with automatic one month renewals until either party provides written notice of termination, 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 00005371-00 dated 12/08/2021 relative thereto.

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

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

**16. IN RE: COUNTY ENGINEER...RESOLUTION 002-22/ GRANTING AUTHORITY TO THE COUNTY ENGINEER TO ENTER LAND TO MAINTAIN DRAINAGE FOR THE PROTECTION OF HIGHWAYS IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5543.12...21-1217-002...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 adopt **Resolution Number 002-22**, resolving to authorize the County Engineer to enter lands adjacent to Stonelick Williams Corner Road, Stonelick Township, for the purposes of opening ditches for the free passage of water for the drainage of Stonelick Williams Corner Road as detailed in Exhibit A, pursuant to and in compliance with Section 5543.12 of the Ohio Revised Code, and, to authorize the County Engineer to notify the property owners of the lands to be entered upon to determine and pay the property owners an agreed amount of compensation and damages that may be sustained as a result of the efforts in compliance with Section 5543.13 of the Ohio Revised Code.

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

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

**17. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 003-22/REQUEST TO REDUCE THE SPEED LIMIT ON SHAYLER ROAD LOCATED IN UNION TOWNSHIP...21-1217-001...ADOPTED**

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

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 003-22** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Shayler Road located in Union Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Shayler Road Resolution Number 003-22	posted 40 MPH	From Gleneste-Withamsville to Clough Pike	1.208 miles or 6,378.24 feet

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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER PID 90720 RELATIVE TO THE ROUND BOTTOM ROAD BRIDGE PROJECT, LOCATED IN UNION TOWNSHIP...21-1230-004...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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, relative to the Round Bottom Road Bridge Project Number PID 90720 for roadway purposes, located within Union 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
Clermont County Port Authority 101 East Main Street Batavia, Oh 45103	40-31-08C-050	Perm \$ Donated
TC Properties of OKI, LLC PO Box 67 11966 Taylor Mill Rd. Independence, Ky 41051-0067	40-31-08C-072	Perm \$ Donated
Turton Holdings, Family LLC 3750 Fulton Grove Rd Cincinnati, Oh 45245	40-31-08C-071	Perm \$ Donated Temp \$ Donated

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

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

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...21-1220-002...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, 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
Woods of Magnolia Trace	Union	\$6,200.00	\$7,800.00

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

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

**20. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE AGREEMENT WITH ORKIN IN ACCORDANCE WITH THE SOURCEWELL REQUEST FOR PROPOSAL #042821 FOR COOPERATIVE PURCHASING FOR THE PROVISION OF ROUTINE AND EMERGENCY PEST MANAGEMENT SERVICES....21-1227-001...EXECUTED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, and Wade Grabowski, Director, Facilities Management, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Agreement by and between the Clermont County Board of County Commissioners and Orkin, LLC, 2170 Piedmont Road NE, Atlanta, GA 30324-4135, as outlined in Master Service Agreement #042821 between Sourcewell and Orkin, LLC, in accordance with the Sourcewell Request for Proposal #042821 for Cooperative Purchasing for the provision of routine and emergency Pest Management Services, pursuant to and in compliance with the terms



and conditions set forth therein, at an estimated cost not to exceed \$58,625.16 for the period of January 1, 2022 through December 31, 2024, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Orders required therefore.**

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATIONS FROM A CLERMONT COUNTY EMPLOYEE...21-1214-003...EXECUTED**

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

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

Department/Employee	Class Name(s)
Juvenile Court/ Brittany Couser	Computerized Acc-Quick Books Business Finance Problems in Business Finite Math or Auditing

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

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

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

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

**LET THE RECORD SHOW:** COMMISSIONER PAINTER DISCUSSED THE VERY CONTAGIOUS OMICRON VARIANT OF COVID-19 AND ITS PRESENCE THROUGHOUT CLERMONT COUNTY AND LOCAL SCHOOLS. HE NOTED THE CHANGES WITHIN THE MEETING TODAY INCLUDING REMOTE PRESENTATIONS TO DECREASE EXPOSURE. HE EXPRESSED HIS CONCERN FOR PEOPLE EXPERIENCING ILLNESS THROUGHOUT THE COUNTY. HE DISCUSSED THAT THE OMICRON VARIANT APPEARS TO BE MORE MILD, BUT THAT PEOPLE ARE BEING AFFECTED BY ILLNESS AND STRESS AND THAT THE COMMISSIONERS ARE MONITORING THE SITUATION CLOSELY. COMMISSIONER BATCHLER EXPRESSED CONCERN FOR THE COUNTY EMPLOYEES' HEALTH AND THAT OF THEIR FAMILIES AND INDICATED THAT PRECAUTIONS WOULD BE TAKEN TO ENSURE SAFETY AS MUCH AS POSSIBLE AT WORK. COMMISSIONER CORCORAN EXPRESSED GRATITUDE FOR MR. EIGEL FOR COORDINATING ENHANCED COVID MEASURES TO ENHANCE SAFETY FOR THE MEETING TODAY AND TO WADE GRABOWSKI AND THOSE THAT PROVIDE CLEANING SERVICES IN COUNTY OFFICES. COMMISSIONER PAINTER EXPRESSED THANKS FOR ERIN MEADOWS FOR ACTING AS THE PRO TEM CLERK TODAY. ANGIE LIVESAY WAS ALSO THANKED FOR PREPARING MINUTES FOR THE MEETING TODAY. MR. EIGEL SHARED HIS APPRECIATION FOR STAFF MEMBERS' WILLINGNESS TO STEP IN TO PROVIDE ADDITIONAL HELP AS THE COVID-19 SITUATION CONTINUES TO UNFOLD. COMMISSIONER BATCHLER ENCOURAGED

EVERYONE TO REMAIN SAFE.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:23 AM. until the next regularly scheduled session to be held at a later date.

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

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

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

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**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**ERIN MEADOWS, CLERK PRO TEM**

**01/10/2022**  
**DATE APPROVED**