

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 10, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT, AND CLAIRE B. CORCORAN, 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 10, 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>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **01/05/2022**.

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

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

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER 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 Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION 1/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...15-0310-003...APPROVED

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

Subdivision/Location	Performance Bond
O'Bannon Meadows Subdivision Phase 3, Section 1 Goshen Township	\$5,000.00* *Secured by a Bank of Kentucky Cashier's Check no. 374203 issued by The Bank of Kentucky, Crestview Hills, KY 41017.

2. 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 Calendar Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 22-0104-006	County Commissioners Association of Ohio (CCAO)	\$13,077.00	01/01/2022 through 12/31/2022
Board of County Commissioners Countywide Membership DC# 22-0104-006	National Association of Counties (NACO)	\$3,947.00	01/01/2022 through 12/31/2022
Board of County Commissioners and/or Staff DC# 22-0104-006	Milford Miami Township Chamber of Commerce	\$150.00	01/01/2022 through 12/31/2022
Board of County Commissioners Thomas Eigel Greg Bickford DC# 22-0104-006	Cincinnati Area Management Association	\$150.00	01/01/2022 through 12/31/2022
Board of County Commissioners Greg Bickford DC# 22-0104-006	American Planning Association (APA)	\$713.00	01/01/2022 through 12/31/2022
Clermont County Court of Common Pleas Magistrate Gary Ostendarp Magistrate Jennifer Mitchell Magistrate Harold Paddock DC# 22-0104-007	Ohio Association of Magistrates	3 @ \$125.00 Each Total \$375.00	01/01/2022 through 12/31/2022

3. 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:

Elected Official/Department	Meetings, Organizations and/or Programs
County Recorder Deborah Clepper and/or Staff DC#22-0103-014	Ohio Recorders' Association- Southwestern District

4. 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:

COUNTY SHERIFF

Andrew Rasfeld – (4) days – Columbus, Ohio – Ohio Peace Officer Training Academy – Police Rifle Carbine Instructor – total expenses for meals (\$224.00) and registration (\$600.00), estimated not to exceed \$824.00.

Andrew Rasfeld – (3) days – Columbus, Ohio – Ohio Peace Officer Training Academy – Shotgun Instructor – total expenses for meals (\$160.00) and registration (\$475.00), estimated not to exceed \$635.00.

Mike Robinson – (1) day – Batavia, Ohio – Cellebrite Certified Officer Recertification – total expenses for registration (\$289.00), estimated not to exceed \$289.00.

COUNTY TREASURER

Jeannie Zurmehly and Donna Stegall – (1) day – Lebanon, Ohio – Southwest District Treasurer's Association Winter Meeting – total expenses for mileage (\$42.71) and registration (\$90.00), estimated not to exceed \$132.71.

5. 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

6. IN RE: COUNTY ENGINEER...AGREEMENTS FOR RESURFACING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TOWNSHIP TRUSTEES OF BATAVIA, PIERCE AND WILLIAMSBURG TOWNSHIPS AND AGREEMENTS FOR RESURFACING OF VILLAGE ROADS WITH THE COUNCILS OF THE VILLAGES OF WILLIAMSBURG AND MOSCOW FOR PROJECT NUMBER RS-01-22 RELATIVE TO THE 2022 ROAD RESURFACING PROGRAM...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 (1) Agreements for Resurfacing of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Batavia, Pierce and Williamsburg Townships; and (2) Agreement(s) for the Resurfacing of Village Road(s) with the Councils of the Villages of Williamsburg and Moscow, for Project Number **RS-01-22** relative to the 2022 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibits A, attached thereto and made a part thereof, for the township or village roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees or the Councils of the afore stated Villages, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
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Batavia Township 1535 Clough Pike, Batavia, Ohio 45103 Erion Road Greenbriar Road Natchez (stub, east & west) Oak Alley (and stub) Sperling Drive Stanton Hall Woodlands Drive DC# 21-1227-004	\$252,932.70
Pierce Township 950 Locust Corner Road, Cincinnati, Ohio 45245 Appomatox Drive Arrowhead Drive Deer Creek Drive Drake Eastridge Drive Hummingbird Way Lang Road Lenkenann Drive Mynah Drive Pond Lane Redthorne Drive Sandpiper Court West legendary Run Will-o-ee Drive DC# 21-1228-002	\$602,709.54
Williamsburg Township 4025 Alexander Lane, Batavia, Ohio 45103 Bass Road Coon Avenue Maple Drive North Ellis Road DC# 21-1227-006	\$142,139.75
Village of Moscow 30 Wells Street, PO Box 93, Moscow, Ohio 45153 Broadway Street DC# 21-21-1230-006	\$34,767.04
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 North High Street South Fourth Street South Third Street Walnut Street DC# 21-21-1227-005	\$93,803.00

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

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

7. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 004-22/RESOLUTION ESTABLISHING A COOPERATIVE AGREEMENT WITH THE VILLAGE OF NEVILLE FOR THE MAINTENANCE OF NEVILLE PENN SCHOOLHOUSE ROAD AND NEVILLE PENN SPUR ROAD...21-1229-001...ADOPTED

Moved by Commissioner Corcoran, 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 004-22** resolving to establish a Cooperative Agreement with the Village of Neville for the maintenance of Neville Penn Schoolhouse and Neville Penn Spur Road, where (1) the County, through the County Engineer, will maintain approximately 2,900 feet of Neville Penn Schoolhouse Road, located within the municipal boundary of the Village of Neville from US 52 north to the Village limit, and (2) the Village of Neville will maintain approximately 1,264 feet of Neville Spur Road between US 52 and the northern boundary of the Village of Neville, all of which is more fully described therein, pursuant to and in compliance with Section 307.15(A) of the Ohio Revised Code.

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

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...COLLECTIVE BARGAINING CONTRACT BETWEEN CLERMONT COUNTY COMMISSIONERS, WATER RESOURCES DEPARTMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 2686...22-0104-008...RATIFIED

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

Recommendation of Lyle G. Bloom, Director, Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to execute the Collective Bargaining Contract by and between the County of Clermont, Ohio and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 2686, 1213 Tennessee Avenue #1, Cincinnati, Ohio 45229, representing the Bargaining Unit Employees of the Clermont County Water Resources Department, for the period of 01/01/2022 through 12/31/2024, pursuant to the terms and conditions specified therein; and, to authorize the Human Resources to process personnel actions for Bargaining Unit Employees of the Clermont County Water Resources Department in concern therewith, to adjust their rates of pay in compliance with Article 20 entitled Wages relative thereto.

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

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

9. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE HAZARD MITIGATION GRANT PROGRAM - FEMA-DR-4507-OH...22-0103-005...APPROVED

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

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Pam Haverkos, Director of the Clermont County Emergency Agency, to submit a Grant Application 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 43235-2712, for the Hazard Mitigation Grant Program FEMA-DR-4507-OH from the U.S. Department of Homeland Security, in the amount of \$197,325.00, with a required State/local cash match and/or in-kind contribution of \$65,775.00, for a total program budget amount of \$263,100.00, for the acquisition and demolition of 653 Old U.S. 52, New Richmond, Ohio 45157, to be used only for purposes compatible with open space, recreational, or wetlands management practices, in accordance with deed restrictions in perpetuity.

DISCUSSION: Commissioner Painter asked for a description of 653 Old U.S. 52. Pam Haverkos indicated that this address is a private residence that has experienced repeated flooding issues via the Ohio River, with three flooding events since 2014, under the current ownership. The owner contacted Pierce Township, who contacted EMA regarding a property buyout. EMA plans to utilize different grants to purchase the property and then turn it into green space. Once the property is demolished, EMA will work with the park district to expand the US 52 bike path. Commissioner Batchler asked for clarification of the house in discussion. Pam Haverkos shared that it is the only house on this portion of old U.S. 52. Commissioner Painter asked how the finances of the project would work. Pam Haverkos shared that upon receipt of grant funding, EMA

will have the property appraised, will reach agreement on a fair market value to be paid and then grant funding would be used for the purchase of the property. Pam Haverkos also explained that grant funding would cover demolition of property, disposal of construction debris and making any enhancements needed to make the property green space indefinitely. Commissioner Painter asked about an estimate for the property. Pam Haverkos shared that the last auditor estimate was in 2020 at approximately \$180,000, and shared that the grant allows for inflation at approximately twenty percent.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISIONS FOR CALENDAR YEAR 2022...22-0103-012...APPROVED

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

Recommendation to designate Commissioner Painter to serve on the Clermont County Board of Revisions for Calendar Year 2022, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2022...22-0103-011... APPROVED

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

Recommendation to designate Commissioner Corcoran, to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2022, pursuant to and in compliance with Section 307.84 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, Abstain.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022...22-0104-001... APPROVED

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

Recommendation to designate Commissioner Painter, and the County Treasurer to serve on the County Investment Advisory Committee for Calendar Year 2022, which shall consist of three members: two County Commissioners and the County Treasurer, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022...22-0104-001... APPROVED

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

Recommendation to designate Commissioner Batchler to serve on the County Investment Advisory Committee for Calendar Year 2022, which shall consist of three members: two County Commissioners and the County Treasurer, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2022... 22-0104-004... APPROVED

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

Recommendation to designate Commissioner Batchler to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2022, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2022...22-0103-009... APPROVED

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

Recommendation to designate Clermont County Commissioner Painter, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2022, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2022...22-0103-010... APPROVED

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

Recommendation to designate Clermont County Commissioner Corcoran, to serve as the Clermont County Alternate on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2022, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA).

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2022...22-0104-003... APPROVED

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

Recommendation to designate Commissioner Painter, Clermont County Commissioner, to represent Clermont County, Ohio on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2022, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2022...22-0104-002... APPROVED

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

Recommendation to designate Commissioner Corcoran, Clermont County Commissioner, to serve as alternate on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2022, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

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

REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HIS/HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2022...22-0103-008... APPROVED

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

Recommendation to designate John McManus, Clermont Soil & Water Conservation District, to serve as her designee on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2022.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2022...22-0104-005... APPROVED

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

Recommendation to designate Commissioner Painter, to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2022, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2022...22-0104-005... APPROVED

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

Recommendation to designate Michael McNamara and Greg Bickford to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2022, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT...21-1105-001... APPROVED

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

Recommendation to appoint Mary K. Rains to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including but not limited to, the Clermont County Engineer, Clermont County Water

Resources Department, Clermont County Department of Community and Economic Development, Clermont County Facilities Management Department and the Board of County Commissioners, pursuant to and in compliance with Chapter 4115 of the Ohio Revised Code.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 005-22/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2022...22-0103-013...ADOPTED

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

Recommendation to adopt **Resolution Number 005-22** resolving to designate Commissioner Painter as the *Official Voting Representative* of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the *County Commissioners' Association of Ohio* in Calendar Year 2022, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-22/RESOLUTION DESIGNATING THE ALTERNATE VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2022... 22-0103-013...ADOPTED

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

Recommendation to adopt **Resolution Number 006-22** resolving to designate Commissioner Corcoran as the *Alternate Voting Representative* of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the *County Commissioners' Association of Ohio* in Calendar Year 2022, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COMMISSIONER TO SERVE ON THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR CALENDAR YEAR 2022...22-0103-015... APPROVED

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

Recommendation to designate Commissioner Corcoran to serve on the Clermont County *Family and Children First Council* for Calendar Year 2022, pursuant to and in compliance with Section 121.37 (B) 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, Abstain.

25. IN RE: BOARD OF COUNTY COMMISSIONERS... DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...21-1208-010... APPROVED

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

Recommendation to reappoint John Woliver, 853 Old US 52, New Richmond, Ohio 45157 to serve on the *Clermont County Public Defender Commission*, for his first full term, effective 01/15/2022 through 01/14/2026, pursuant to Section 120.13 of the Ohio Revised Code.

DISCUSSION: Commissioner Corcoran asked for clarification regarding an application to serve on a board as submitted by Ernie Ramos. Erin Meadows, Assistant Clerk, shared that Mr. Woliver was recently appointed to fulfill a term for a departing member and this item is concerning his first full term.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022...21-1215-008... TABLED

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the *County Apiary Inspector* for the County of Clermont, Ohio, for Fiscal Year 2022, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked for review of compensation rates for this appointment prior to the next session date.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO TABLE AGENDA ITEM #26 AT THIS TIME.

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

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

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

LET THE RECORD SHOW: Commissioner Corcoran congratulated Commissioner Batchler on her election to Presidency. She shared her appreciation of Commissioner Batchler and wished her success in her position.

LET THE RECORD SHOW: Commissioner Painter wished Commissioner Batchler luck in her Presidency during the coming year.

LET THE RECORD SHOW: Commissioner Batchler reiterated her appreciation of county staff members. She also expressed appreciation for the other commissioners who have helped her.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:11 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 Corcoran, Yes; Commissioner Batchler, Yes.

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

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

01/12/2022
DATE APPROVED