

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 19, 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 19, 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 **01/12/2022**.

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.

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), provided the Board with a brief update about the Covid-19 cases in the County. Ms. Nesbit shared that the 14-day case rate per 100,000 people are 1,938 and the 7-day case rates per 100,000 people are 1,700. The positivity rate is the highest it has been at 33% with ongoing testing in the process. Ms. Nesbit explained that staff are receiving many phone calls and shared that information can be found on their website. Individuals who don't have access to the internet should call 513-735-8500 for information. The majority of phone calls are in regards to finding testing locations. Ms. Nesbit shared that they do not have any at-home testing kits available and it is undetermined when they may be available again. Individuals can visit testing locations at some Urgent Care Centers, Krogers, Walgreens and also there are three regional testing sites which are located at Riverbend, Crossroads Church in Mason and UC Health. Ms. Nesbit explained that it is best to schedule an appointment to limit wait times at testing sites and the turnaround time for results is approximately 24 to 48 hours. Ms. Nesbit is anticipating a new testing site at Crossroads Church in Eastgate that will open sometime next week. Households are able to order up to 4 test kits to be delivered to their home at the covidtest.com website. Ms. Nesbit discussed vaccination rates and shared that approximately 58% of the population in Clermont County has started the vaccination process. Appointments are starting to open back up for vaccinations and Ms. Nesbit encouraged parents to reach out to their pediatricians for vaccines for children. Walmart and Sam's are also able to vaccinate children. Ms. Nesbit stated that the booster recommendation has extended to 17 year olds and those in the 5-11 age range who have compromised immune systems. The Board thanked Ms. Nesbit for sharing this information.

LET THE RECORD SHOW: COMMISSIONER BATCHLER 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 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: 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 BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...22-0110-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement thereto, consisting of Addenda Numbers 1 through 3, by and between the County of Clermont, Ohio, and Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/01/2022 through 01/31/2023, 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 00000056-00 dated 12/27/2021 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...21-1207-004...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement Division (CSE), and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services, which are itemized as NetDMS (JFS), NetDMS (Court) FormsGen & Capture Module, and Crystal Reports (Upgrade Only), in an amount not to exceed \$21,366.52, effective for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and release of the required 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 TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...22-0112-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement** thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **Pressley Ridge**, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, **for the provision of foster care services** for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 0000057-00 dated 12/27/2021 relative thereto.**

4. IN RE: PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH JUSTICE DATA SOLUTIONS INCORPORATED FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT SYSTEM FOR SAME...22-0110-002...EXECUTED

Recommendation of Mark J. Tekulve, Clermont County Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a **Full Service Maintenance Agreement** by and between the County of Clermont, Ohio and **Justice Data Solutions Incorporated**, P.O. Box 515, Tallmadge, Ohio 44278, for the software support for the COPS Case Management System as outlined therein, for a total amount not to exceed \$5,400.00, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

5. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 009-22/RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE SALE PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE...22-0111-004...ADOPTED

Recommendation of Sukie Scheetz, Senior Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 009-22** 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 the sale of the equipment or vehicles as a credit against the purchase of replacement vehicles or equipment relative thereto, and pursuant to and in compliance with Section 307.12(G) of the Ohio Revised Code.

6. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...19-0227-002...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 03/07/2019 as Surety therefore, **for which the reduced amount reflects a seventy-five percent (75%) completion thereof,** pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 6 Batavia Township	\$51,320.00* *Secured by Cashier's Check Number 371376 drawn on LCNB National Bank on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$12,830.00

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...22-0113-006...APPROVED

Recommendation of Chris Davis, Information Systems Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Electronic Subscription Renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
Solarwinds P.O. Box 730720 Dallas, TX 75373	Solarwinds DameWare Mini Remote Control (3 licenses)	\$200.00	02/11/2022 through 02/11/2023

8. 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
Clermont County Municipal Court Magistrate Bethany Bennett DC# 22-0110-007	Ohio State Bar Association	\$125.00	01/01/2022 through 12/31/2022
	Ohio Magistrates Association	\$125.00	01/01/2022 through 12/31/2022
	Clermont County Bar Association	\$125.00	01/01/2022 through 12/31/2022
Clermont County Municipal Clerk of Courts Paul C. Kamphaus DC# 22-0113-008	Ohio Association of Municipal County Court Clerks	\$500.00	01/01/2022 through 12/31/2022
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 21-1214-002 (revised/previously approved on 12/29/2021)	International Association for Property and Evidence	\$130.00	01/01/2022 through 12/31/2022
	FBI National Academy Associates	\$120.00	01/01/2022 through 12/31/2022

Office of Management and Budget/Records Management Division Michelle Snyder DC# 22-0114-001	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/2022 through 01/31/2023
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/2022 through 12/31/2022
	Institute of Certified Records Managers (ICRM)	\$200.00	01/01/2022 through 12/31/2022
Office of Management and Budget/Records Management Division Tracy Trammell DC# 22-0114-001	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/2022 through 12/31/2022
Clermont County Court of Common Pleas/Adult Probation Department Mary Brock Jennifer Poe, Alternate/Proxy DC# 22-0114-002	Ohio Chief Probation Officers Association	\$300.00	01/01/2022 through 12/31/2022

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

Department	Meetings, Organizations and/or Programs
Office of Management and Budget/Records Management Division Michelle Snyder DC# 22-0113-007	Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA)
Office of Management and Budget/Records Management Division Tracy Trammell DC# 22-0113-007	Ohio County Archivists and Records Managers Association (CARMA)

10. 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 JUVENILE COURT

James A. Shriver – (2) days – Columbus, Ohio – Ohio Association of Probate Judges – 2022 Winter Meeting – total expenses for lodging (\$135.00), meals (\$128.00) and registration (\$100.00), estimated not to exceed \$363.00.

James A Shriver – (3) days – Columbus, Ohio – 2022 Ohio Intercourt Conference – total expenses for lodging (\$378.00), meals (\$192.00) and registration (\$185.00), estimated not to exceed \$755.00.

COUNTY SHERIFF

Jason Swallen – (5) days – Loveland, Ohio – NITV Federal Services – Computer Voice Stress Analyzer Certification Training – total expenses for registration (\$1,395.00), estimated not to exceed \$1,395.00.

Greg Moran – (3) days – Loveland, Ohio – NITV Federal Services – Computer Voice Stress Analyzer Certification Training – total expenses for registration (\$450.00), estimated not to exceed \$450.00.

Dan Cooper, Mike Ross and Travis Blanton – (3) days – Cincinnati, Ohio – ALS Pacem Solutions – Less Lethal Instructors Course – total expenses for registration (\$2,185.00), estimated not to exceed \$2,185.00.

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

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

Chris Allen – (75) days – Columbus, Ohio – Public Safety Leadership Academy – Captains Course – total expenses for meals (\$1,728.00) and other/gas/parking (\$200.00), estimated not to exceed \$1,928.00.

Dan Cooper and Richard Wallace – (2) days – London, Ohio – Ohio Peace Officer Training Academy – Impact Weapons Instructor – total expenses for registration (\$500.00), estimated not to exceed \$500.00.

11. 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.

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 010-22/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 010-22** resolving to approve payment to vendors **in the revised total amount of \$2,617,007.84** as set forth in the BCC Approval Invoice Report for Checks dated **January 19, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/18/2022**, 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 Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH BHC FOX RUN HOSPITAL, INC., DBA FOX RUN CENTER FOR CHILDREN & ADOLESCENTS, FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...22-0113-003...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and BHC Fox Run Hospital, Inc., dba Fox Run Center for Children and Adolescents, for the provision of Specialized Care Services for youth referred by Clermont County Family and Children First, at the rate of \$370.00 per day, effective 10/27/2021 through 10/26/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt the required Purchase Order in concert with Requisition Number 00004464-00 dated 9/23/2021 relative thereto.

DISCUSSION: Mr. Dick explained that funding for this service is provided by the State as part of their multi-system youth funding and will not come from county appropriations.

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

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

14. IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...22-0111-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Federal Equitable Sharing Agreement and Certification by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220, the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office for the period ending 12/31/2021 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

15. IN RE: COUNTY ENGINEER ... ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDER YEAR 2021...22-0110-006...RATIFIED

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 accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2021, certifying the total eligible number of miles for Clermont County to be 387.241 as of 12/31/2021 pursuant to Section 4501.04 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.

16. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR "A"/MIAMI TOWNSHIP...RESOLUTION NUMBER 011-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...18-1105-008...ADOPTED

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 adopt **Resolution Number 011-22 to convert the Combined Performance-Maintenance Bond** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Willows Bend Subdivision Section Four "A" Miami Township Resolution Number 011-22	\$10,000.00/\$10,000.00	Silverleaf Lane (0.050)

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT 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 6402-60148 RELATIVE TO THE NINE MILE COLLECTION SYSTEM IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...19-1018-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 Grant 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 property of the Grantors for Project Number 6402-60148 relative to the Nine Mile Collection System Improvements Project located within Pierce Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby:

Grantors	Parcel Number	Compensation
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Andrew J. & Leslie R. Mueller 3599 Nine Mile Tobasco Road Cincinnati, Ohio 45255 Property Location: 3595 Nine Mile Tobasco Road, Cincinnati, Ohio 45255 *Two permanent sanitary sewer easements consisting of 0.147 acre and 0.001 acre were granted and conveyed to the County on this parcel, as outlined therein.	27-28-09E-040.*	Perm \$244.85 Repairs \$400.00
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Upon roll call on the foregoing motion, the vote was as follows:

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

18. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION FOR THE COUNTY OF CLERMONT, OHIO...21-1227-003...EXECUTED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Thomas J. Eigel, County Administrator, on behalf of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 E. Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$26,163.78, for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

19. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR BIDS FOR THE MAINTENANCE AND REPAIR SERVICES FOR THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...21-1004-002...RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to reject all bids heretofore received on November 18, 2021 for Maintenance and Repair Services for the Generators located at Clermont County and Northern Kentucky Tower Sites, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Maintenance and Repair Services for the Generators located at Clermont County and Northern Kentucky Tower Sites, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, January 27, 2022 and February 3, 2022, with bids to be received until 2:00 P.M. Local Time on Thursday, February 17, 2022 in the Office of the Board of 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS... DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...22-0111-001...APPROVED

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

Recommendation to appoint G. Ernie Ramos, Jr., 5442 Quitter West Road, Batavia, Ohio 45103, to serve on the Clermont County Public Defender Commission, filling the vacant seat, for his first full term, with the effective dates of 01/19/2022 through 01/18/2026, pursuant to Section 120.13 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...DISPOSITION OF REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022 Tabled ON 01/10/2022...21-1215-008...

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing item #26 of the Regular Session of 01/10/2022, which was tabled by the Board of County Commissioners, from the table. Commissioner Batchler questioned if the Board of County Commissioners would like to remove item #26 of the Regular Session of 01/10/2022, relative to the disposition of reappointment of County Apiary Inspector for Fiscal Year 2022, from the table.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, THAT THE BOARD OF COUNTY COMMISSIONERS REMOVE ITEM #26 OF THE REGULAR SESSION OF 01/10/2022, RELATIVE TO THE DISPOSITION OF REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR FISCAL YEAR 2022, FROM THE TABLE.

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 TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 187-22 for Calendar Year 2022 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 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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PLANNING & DEVELOPMENT	Planning & Development Projects	\$ 2,000,000.00
	OTHER EXPENSES	
	4009 - 00 - 00 - 004009 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022 Tabled ON 01/10/2022...21-1215-008...APPROVED

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

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 \$20.00 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: Greg Bickford, Assistant County Administrator, explained that Board staff had researched the compensation rates and determined that \$20.00 per hour with a \$7,000 annual appropriation would be appropriate.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 01/19/2022...22-0103-016...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 01/19/2022 to include 1) employment of Outside Legal Counsel to represent the Clermont County Department of Job and Family Services, and 2) Executive Session pursuant to Section 121.22 (G) (1) of the Ohio Revised Code. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO REPRESENT THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...22-0119-001...RATIFIED

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

Recommendation to employ Mark C. Collins and Kaitlyn Stephens, as outside legal counsel, at a rate not to exceed \$200.00 per hour for out-of-court time and \$250.00 per hour for in-court time, pursuant to and in compliance with Ohio Revised Code § 305.14, to represent the Clermont County Department of Job and Family Services, and further to authorize Bonnie J. Batchler, President of the Board of Clermont County Commissioners, to execute a fee agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Mark C. Collins Co., L.P.A., pursuant to and in compliance with Ohio Revised Code § 305.14 and the terms and conditions set forth therein, with the total compensation for attorneys' fees and costs associated therefore not to exceed \$5,000.00.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:26 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND/OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:00 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF ORCHARD ROAD (T-724) IN PIERCE TOWNSHIP PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE AS REQUESTED BY THE CLERMONT COUNTY ENGINEERS OFFICE. (21-1207-006)

THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.034 MILES OF ORCHARD ROAD WHICH IS A DEDICATED RIGHT OF WAY AS IT APPEARS IN LOCUST LAKE SUBDIVISION. THE REQUESTED PORTION TO BE VACATED IS ADJACENT TO PARCEL #28-28-15-001P OWNED BY GREGORY KEEGAN. THE PROPOSED VACATION WILL NOT REDUCE THE PIERCE TOWNSHIP ODOT ROAD MIEAGE CERTIFICATION AND WILL NOT CREATE ANY LANDLOCKED PARCELS. MR. RISNER ADDED THIS IS AN OLD STREET THAT WAS DEDICATED, BUT NEVER USED AND IF THE BOARD CHOOSES TO APPROVE THE ROAD VACATION, THE PARCEL WILL BE TRANSFERRED TO THE ADJACENT PROPERTY OWNER WHICH IS MR. KEEGAN.

JOE MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED ROAD VACATION.

EDDIE MCCARTHY, PLANNING AND ZONING ADMINISTRATOR FOR PIERCE TOWNSHIP, APPEARED AS A NEUTRAL PARTY AND EXPLAINED THAT MR. KEEGAN INTENDS TO BUILD A HOME ON THE PROPERTY SHOULD THE BOARD APPROVE THE ROAD VACATION.

COMMISSIONER PAINTER CLARIFIED THAT THE PROPERTY IS NOT USEABLE AND MR. KEEGAN SIMPLY NEEDS TO UTILIZE THE ROAD VACATION TO OBTAIN A PROPER PLOT LAYOUT FOR A NEW HOME.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

A MOTION WAS MADE BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO CLOSE THE PUBLIC HEARING.

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

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

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:05 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 01/19/2022...22-0103-016...APPROVED

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

Greg Bickford, Assistant County Commissioner, asked the Board to consider adding two additional items to the agenda of the Regular Session of 01/19/2022 to include 1) a Resolution to vacate a portion of Orchard Road (T-724) in Pierce Township, and 2) Executive Session pursuant to Section 121.22 (G) (1) of the Ohio Revised Code. Commissioner Batchler asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 012-22/RESOLUTION DETERMINING TO VACATE A PORTION OF ORCHARD ROAD (T-724) IN PIERCE TOWNSHIP, CLERMONT COUNTY, OHIO... 21-1207-006...APPROVED

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

Recommendation to adopt **Resolution Number 012-22** determining to vacate a portion of Orchard Road (T-724) in Pierce Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT

11:07 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND/OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:21 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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

LET THE RECORD SHOW: Commissioner Corcoran shared that the Board has been getting calls and emails about the shelter and asked Greg Bickford to give the Board an update.

Greg Bickford, Assistant County Administrator, shared that it has been a successful year and the County has succeeded in remaining a no kill shelter. Mr. Bickford added that the staff are dedicated and hardworking, but the shelter is in need of more dedicated and hardworking people. The shelter is currently open to the public by appointment only from 12pm – 4pm. with plans to extend hours to 7pm a couple of nights a week. Mr. Bickford explained that many people have asked about more convenient hours to volunteer, but there has to be two employees in the building with a volunteer for safety reason and at this time there is not enough staff to facilitate that. Mr. Bickford shared that there are some good candidates for employment. Teresa Fox is also working on some ideas for the outside play areas.

Commissioner Corcoran stated that staff are doing great work at the shelter and thanked everyone for the donations that were received this past week. Commissioner Corcoran added that the Board is always interested in the concerns of citizens and stressed that safety is very important when it comes to volunteers at the shelter with the animals that are being taken in. Mr. Bickford added that they have been working on obtaining a behaviorist as well.

Commissioner Batchler asked for the percentage of dogs who are claimed by owners and Mr. Bickford explained that it is hard to measure because the dogs coming in are not chipped or do not have the proper license. Mr. Bickford did share that the live release rate is over 99% and a high percentage are in foster care and reclaimed.

LET THE RECORD SHOW: Commissioner Painter commented that the Best of the East is at the Holiday Inn at 5:30pm and invited people to come out and get a preview of Clermont County businesses.

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 11:26 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

01/24/2022
DATE APPROVED