

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 24, 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 24, 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 **01/19/2022**.

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 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.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER ASKED FOR ITEM #3 TO BE MOVED TO THE NON-CONSENT AGENDA.

A MOTION BY COMMISSIONER PAINTER, AND SECONDED BY COMMISSIONER CORCORAN TO MOVE ITEM #3 ON THE CONSENT AGENDA, TO THE NON-CONSENT AGENDA.

**DISCUSSION:** Commissioner Painter requested the Board to place Item #3 on the Non-Consent Agenda after Executive Session. A discussion took place in regards to where the item would be placed and Holly Cruet, Clerk of the Board, stated it was ultimately up to the President of the Board as to where the Item is placed. Commissioner Batchler explained that she would like to move forward with the other items on the Non-Consent agenda due to staff waiting, and then would like Item #3 to be the last item discussed before Executive Session.

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:** HOLLY CRUEY, CLERK OF THE BOARD ASKED THE COMMISSIONERS FOR A VOTE ON THE REMAINING TWO ITEMS ON THE CONSENT AGENDA BEFORE MOVING ON TO NON-CONSENT.

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

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...22-0118-004...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 (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$11.09 per mile for bus trips (\$11.01 per mile plus capital cost of \$0.08 per mile) and (2) \$9.85 per mile for van trips for NET transportation services provided by a van previously purchased by for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective for the period of 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 00001515-00 dated 01/13/2022 relative thereto.

**2. 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 ENGINEER**

**Jeremy Evans, Doug Royer and Amanda Beiting** – (2) days – Dublin, Ohio – County Engineers Association of Ohio – 2022 Ohio County Engineers Conference – total expenses for lodging (\$489.96), meals (\$366.00), mileage (\$152.10), registration (\$807.00) and other/parking (\$126.00), estimated not to exceed \$1,941.06.

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

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

**NON-CONSENT AGENDA**

**4. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE...2022-2023 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...22-0118-015...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, Clermont County Emergency Management Agency to submit the 2022-2023 Grant Application for the Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$34,857.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/2022 through 06/30/2023.

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

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

**5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 013-22/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2020 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...22-0118-007...ADOPTED**

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

Recommendation of Michael McNamara, Director, Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 013-22** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2020 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with 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.

**6. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR ENGINEERING SERVICES IN AND AS IT RELATES TO ASSISTANCE WITH APPLICATIONS TO BROWNFIELD REMEDIATION PROGRAM AND BUILDING DEMOLITION & SITE REVITALIZATION FUND...22-0118-012...APPROVED**

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

Recommendation of Desmond Maaytah, Community Development Administrator, Clermont County Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the solicitation of Request for Statement of Qualifications for the provision of engineering services in and as it relates to Assistance with Brownfield Remediation Program and Building Demolition & Site Revitalization Fund Applications to be located at various sites to be determined, pursuant to and in compliance with Section 153.67 of the Ohio Revised Code and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **12:00 Noon EST on Thursday, February 17, 2022**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, 3<sup>rd</sup> Floor, Batavia, Ohio, 45103. This notice will be published in the Clermont Sun on Thursday, February 3, 2022 and posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov). In order to

view the legal notice please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

**7. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT... REQUEST FOR STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE DESIGN OF AN ADDITION TO MONROE TOWNSHIP FIRE STATION #32 USING FY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS...22-0118-011...APPROVED**

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

Recommendation of Desmond Maaytah, Community Development Administrator, Clermont County Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the solicitation of *Request for Statement of Qualifications* for the provision of architectural services in and as it relates to design work necessary for an *addition to Monroe Township Fire Station #32, using FY 2019 Community Development Block Grant (CDBG) funds*, to be located at 2828 S.R. 222, Bethel, Ohio 45106, pursuant to and in compliance with Section 153.67 of the Ohio Revised Code and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **12:00 Noon EST on Thursday, February 17, 2022**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, 3<sup>rd</sup> Floor, Batavia, Ohio, 45103. This notice will be published in the Clermont Sun on Thursday, February 3, 2022 and posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov). In order to view the legal notice please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 014-22 /RESOLVING TO AMEND RESOLUTION NUMBER 048-19 AUTHORIZING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE CONTRACT(S) FOR PUBLIC IMPROVEMENT MINOR PROJECTS, PROFESSIONAL SERVICES CONTRACT(S), MAINTENANCE AGREEMENTS, CONTRACTS FOR SERVICES, AND MASTER SERVICE AGREEMENTS; FOR THE PROVISION OF ANNUAL REPORTS AND APPROVING CHANGES TO THE CONTRACTS & AGREEMENTS.. 22-0113-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 014-22** resolving to amend Resolution Number 048-19, previously ratified by the Board on 05/01/2019, which authorized the County Administrator, or Assistant County Administrator, to execute, for and on behalf of the Board of County Commissioners, Contracts for Public Improvement Minor Projects, Professional Services Contracts, Maintenance Agreements, and Contracts for Services, with qualified vendors, contractors and professionals as selected and recommended by County offices to perform certain services relative to maintenance, improvements and repairs of County facilities, equipment and property, at a cost of less than \$50,000.00 for said improvements, with said contractor to be directly under the supervision of the responsible County office, and that the County Administrator or

Assistant County Administrator shall ensure that all contractual documents are complete and that the Scope of Services outlined is consistent with the appropriations for the project and the plans and specifications developed for the project, to (1) add Contract for Master Service Agreements (2) resolve that members of the Board of County Commissioners be provided with a report, on an annual basis, of all contracts executed by the County Administrator or Assistant County Administrator; and (3) to approve updates to the contracts and agreements identified herein and attached hereto, with such changes to be communicated by County administration to all County department heads and elected officials for implementation thereof.

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

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

**3. IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

WATER RESOURCES DEPARTMENT							Effective
TYLER	BUSCHARD	EMP #	12631	WRD MAINT TECH 1	TERMINATION	RESIGN	01/28/2022

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

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

**3. IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

EMERGENCY MANAGEMENT AGENCY							Effective
ANDREW	BRAASCH	EMP #	12634	PROGRAM MANAGER 2	PROBATION	PROBATION END	01/18/2022

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

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

**3. IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES							Effective
HOPE	HUGHES	EMP #	11185	SOCIAL SERV WORKER 3	JOB CHANGE	PART-TIME TO FULL-TIME JOB CHG	01/31/2022

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

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

**3. IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

BOARD OF COUNTY COMMISSIONERS						Effective
JENNIFER	HALEY	EMP #	10948	COMMISSIONER'S AIDE	SALARY INCREASE	12/27/2021

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:15 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (4) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, AND 2) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

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 10:54 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**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 commented that Intel is building a semiconductor plant in Licking County Ohio and stated that this is great for Ohio.

**LET THE RECORD SHOW:** Commissioner Painter added that the mega site in Mt. Orab was also considered for that, but it is great that Southwest Ohio is getting some attention. Commissioner Painter also congratulated Commissioner Bubb from Licking County who serves on the Board of the County Commissioners Association of Ohio.

**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 10:56 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**

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**BONNIE J. BATCHLER, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

**01/26/2022**  
**DATE APPROVED**