

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 26, 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 26, 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 **01/24/2022**.

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:** Teresa Fox, Chief Dog Warden, provided an update of the Clermont County Animal Shelter by PowerPoint presentation. Ms. Fox, shared the duties of the animal shelter as enforcing Section 955 of the Ohio Revised Code, impound stray and unlicensed canines, wellness checks in the communities and assist with cruelty, neglect and abuse cases. Ms. Fox shared a picture of the shelter staff and discussed partnerships with Vantage Aging and Grant Vocational School Animal Science Program. Ms. Fox shared the mission of the shelter and highlighted that in 2021, 204 dogs were adopted, 209 were reunited with their owners and the shelter had a 98.48% live release rate. Ms. Fox stressed that the Clermont County Animal Shelter remains a no-kill facility and remains committed to making sure the county shelter remains no-kill. In the past year, the shelter took in 528 dogs, with 455 being strays, 82 owner surrenders, and 7 were seized for animal cruelty cases. Ms. Fox discussed future plans for the shelter are to explore grants and partnerships to provide services to cats in need, working with a behaviorist as needed, offering additional evening hours and expanding the volunteer program. Commissioner Corcoran stated that she enjoys the Facebook postings from the shelter and shared that the postings have helped the community to locate lost dogs and reunite them with their owners. Commissioner Painter asked if there is anything the shelter needs at this time and Ms. Fox stated that she is working on a plan to make it easier for volunteers to walk dogs and add a new play area as well as working with a behaviorist. Commissioner Batchler thanked Ms. Fox and shelter staff for the great work they are doing. (22-0103-004)

**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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE  
OF SAME INTO THE COUNTY WASTEWATER SYSTEM...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Madingley Falls Subdivision Section 2/Phase 2 DC# 20-0715-004	Miami	\$3,400.00
Glen Mary Park Subdivision Phase 1 DC# 20-1120-007	Pierce	\$11,000.00

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR  
2022...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	Municipal Court REGULAR SALARY 1000 - 02 - 12 - 341000 - 511200 -	\$ 10,000.00

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

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

**NON-CONSENT AGENDA**

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 015-22/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 015-22** resolving to approve payment to vendors **in the total amount of \$1,273,998.80** as set forth in the BCC Approval Invoice Report for Checks dated **January 26, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/24/2022**, 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.

**4. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT FOR PROJECT NUMBER LS-19-20 WITH W.E. SMITH CONSTRUCTION RELATIVE TO THE 2020 LANDSLIDES, PHASE 1 PROJECT LOCATED IN VARIOUS TOWNSHIPS, AS COMPLETE, AND EXECUTION OF PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...20-0807-005...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 the **Contract** by and between the County of Clermont, Ohio, and **W.E. Smith Construction**, 2030 Bauer Road, Blanchester, Ohio 45107, relative to the **2020 Landslides, Phase 1 Project** located in Various Townships, as complete as of 06/07/2021 and to execute payment Number 4, Final, which represents the release of retainage in the amount of \$25,600.10 plus accrued interest earned thereon relative thereto.

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

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

**5. IN RE: COUNTY ENGINEER...THE ESTATES OF BELLE MEADE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3320 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0118-009...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 Record Plat Number **629-3320** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Estates of Belle Meade Subdivision Miami Township	\$21,000.00/\$10,000.00	\$18,280.00	Whileaway Drive (0.093)

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

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

**6. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3321 FOR THE REPLAT OF LOT 89 WITHIN SAME...21-1215-006...EXECUTED**

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 execute Record Plat Number **629-3321** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 4 Replat of Lot 89 Batavia Township	629-3321	To create new lot numbers 89A and 89B.

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

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

**7. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3322 FOR ESTRELLA SUBDIVISION PHASE 5, AND THE REPLAT OF LOT 89B WITHIN ESTRELLA SUBDIVISION PHASE 4, LOCATED WITHIN BATAVIA TOWNSHIP AND COMBINED PERFORMANCE - MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-1220-003...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 Record Plat Number **629-3322** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Estrella Subdivision Phase 5 Batavia Township	\$60,000.00/\$12,000.00	\$64,960.00	Anacapa Court (0.159) Alameda Court (0.115)
Estrella Subdivision Phase 4 Replat of Lot 89B Batavia Township			

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF**

**WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-0118-001...EXECUTED**

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

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
The Estates of Belle Meade Subdivision	Miami	\$2,500.00	\$5,100.00

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERY OF POLYMER FOR SAME...21-0924-003...RATIFIED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/03/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/10/2022 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/17/2022** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE TAYLOR AVENUE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP, AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT #3, FINAL, FOR A PROGRESS PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE THERETO...18-1114-002...RATIFIED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for Project Number 6401-60149 relative to the Taylor Avenue Water Petition Project located within Stonelick Township, as Complete as of 05/24/2019 and to approve the Application and Certification for Payment #3, Final, which represents a

progress payment in the amount of \$300.00 and the release of retainage in the principal amount of \$2,141.44, plus all accrued interest earned thereon relative thereto, and further, to authorize the Clermont County Auditor to issue the referenced progress payment therefore subsequent thereto.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH MAJORS ENTERPRISES,  
INC. FOR PROJECT NUMBER 6402-60174 RELATIVE TO THE DEBLIN  
DRIVE SEWER REPLACEMENT PROJECT LOCATED WITHIN MIAMI  
TOWNSHIP, AS COMPLETE AND APPROVAL OF THE APPLICATION  
AND CERTIFICATION FOR PAYMENT #2, FINAL, FOR A PROGRESS  
PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE  
THEREO...20-0508-002...RATIFIED**

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Majors Enterprises, Inc., 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, for Project Number 6402-60174 relative to the Deblin Drive Sewer Replacement Project located within Miami Township, as Complete as of 05/21/2021 and to approve the Application and Certification for Payment #2, Final, which represents a progress payment in the amount of \$20,855.00 and the release of retainage in the principal amount of \$3,120.00, plus all accrued interest earned thereon relative thereto.

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

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

**12. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER  
016-22/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED,  
OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER  
NECESSARY FOR COUNTY USE BY INTERNET AUCTION ON A  
CONTINUING BASIS AND REQUEST TO PUBLISH NOTICE OF INTENT  
TO SELL SAME...22-0118-002...RATIFIED**

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

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 016-22** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction on a continuous basis, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code, and if no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code, and further, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction on a continuing basis, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on 02/03/2022 and 02/17/2022 and to post a similar notice in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners. This notice will also be posted on Clermont County's website pursuant to Section 307.12 of the Ohio Revised Code at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

**DISCUSSION:** Commissioner Corcoran asked if this is through Govdeals or if it is a separate action and Mr. Christ explained this is through Govdeals.

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

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

**13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE  
EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT  
COUNTY, OHIO...21-1007-002...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for the expansion/renovation of Juvenile Court for Clermont County, Ohio to Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for the lowest and best bid received on 12/02/2021 in the amount of \$7,517,240.00 for the base bid, with a grand total including alternates of \$8,009,240.00 and to execute the Contract relative thereto, with said services to commence upon the issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be completed 365 days after the receipt of the Notice to Proceed, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon the receipt of a corrected Certificate of Liability Insurance Certificate and release of the Purchase Order required therefore in concert with Requisition Number 00001644 dated 01/21/2022 relative thereto.

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

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

**14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY &  
ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 017-22/  
AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO  
ENVIRONMENTAL PROTECTION AGENCY FOR THE DIESEL  
MITIGATION TRUST FUND- DIRECT CURRENT FAST-CHARGING  
(DCFC) ELECTRIC VEHICLE CHARGING STATIONS GRANT...22-0121-  
001...RATIFIED**

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

Recommendation to adopt **Resolution Number 017-22/** resolving to 1) authorize Thomas J. Eigel, County Administrator, to file an Application and 2) to authorize Thomas J. Eigel, County Administrator to furnish such additional information as required, in connection with the Application, on behalf of the Clermont County Board of Commissioners with the Ohio Environmental Protection Agency, 50 W. Town St., Suite 700, Columbus, OH 43215, for the Diesel Mitigation Trust Fund- Direct Current Fast-Charging (DCFC) Electric Vehicle Charging Stations Grant, in the amount of approximately \$1,602,524.00, for the purpose of providing equipment and installation of Electric Vehicle Charging Stations in Clermont County, Ohio, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**15. IN RE: THE BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A  
RELEASE OF ALL CLAIMS AND PAYMENT OF SETTLEMENT WITH  
KINGS KARS, INC. RECOVERY AND TOWING...22-0118-  
003...RATIFIED**

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

Recommendation of Brian C. Shrive, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Release of All Claims with Lisa Matthews for Kings Kars, Inc. Recovery and Towing, for the provision of full settlement of claims resulting on or about the 14<sup>th</sup> day of January, 2022, as outlined therein, and to authorize payment of a settlement in the sum of \$1,700.00 to Kings Kars, Inc. Recovery and Towing, 3329 Ohio 222, Batavia, Ohio 45103, pursuant to the terms and conditions set forth therein.

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...APPROVED**

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 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>
LOCAL CORONAVIRUS RELIEF FUND	COVID LOC OTHER EXPENSES 2008 - 01 - 02 - 025000 - 530000 -	\$ 9,335.62

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 (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/26/2022...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 Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/26/2022 to add Executive Session pursuant to section 121.22 (G) (1) of the Ohio Revised Code. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

Commissioner 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 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 10:51 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/26/2022...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 (1) one additional item to the agenda of the Regular Session of 01/26/2022 to add a Personnel Action for the Department of Job of Family Services. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

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

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

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

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

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

**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 10:52 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**

**02/02/2022**  
**DATE APPROVED**