

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 2, 2022, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, VICE PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE FEBRUARY 2, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW: COMMISSIONER PAINTER ACKNOWLEDGED FOR THE RECORD THAT BONNIE J. BATCHLER, PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON FEBRUARY 2, 2022.**

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

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **01/26/2022**.

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

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

**LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.**

**LET THE RECORD SHOW:** Chris Davis, Director, Information Systems Department, provided a department update by PowerPoint presentation. Mr. Davis introduced staff and explained that there are 12 team members across one division and several competencies. Mr. Davis discussed cybersecurity review and recommendations. Three sectors were reviewed to get a current baseline of environment and then separated into three priorities. Priority 1 consists of users and the KnowBe4 security awareness software was used to simulate phishing attacks among users. The first phishing simulation resulted in a benchmark of 24.4% and then decreased to 4.5% on the next simulation. Mr. Davis shared the benchmark of 64.8% from the Security Awareness Proficiency Assessment given to employees which helped learn strengths and weaknesses to effectively target training needs. Priority 2 consists of monitoring and software resources in which CrowdStrike-Falcon Complete provided the County with a managed detection and response solution. Mr. Davis discussed communication improvements with a complete revision of the ticketing system and implementation of Spiceworks Help Desk. Mr. Davis shared the necessity of rebuilding the Clermont County Public Website into something current and fresh. Looking ahead, Mr. Davis plans to continue cybersecurity review for Priority 3 which is network hardware and software. Also, Mr. Davis plans to increase communication between ISD and end-users, continue to review county systems and software, start the Office 365 - Pilot Program, use multifactor authentication and increase internet bandwidth. Commissioner Corcoran thanked Mr. Davis for the work he does and shared that it is nice to reach a live person for help. Commissioner Painter commented that this was a great presentation and thanked Mr. Davis. (22-0103-004)

**LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE 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 PAINTER 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...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...22-0124-006...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$128.66 per unit/court order, for an estimated 675 total units/court orders, for an amount not to exceed \$86,845.73, 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 release of the required Purchase Order in concert with Requisition Number 00001520-00 dated 01/13/2022 relative thereto.

**2. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...22-0118-005...EXECUTED**

Recommendation of Penny Fryman, Chief Deputy Clerk of Common Pleas Court, Paul Kamphaus, Clerk of Municipal Court, Judge Anthony Brock, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile and Probate Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. d/b/a Equivant, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$280,581.88, effective 01/01/2022 to 12/31/2022, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase orders therefore.

**3. IN RE: COUNTY ENGINEER...SILVERSTONE SUBDIVISION/PHASE 100 AND 110/UNION TOWNSHIP...RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BOND AND THREE-YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A REPLACEMENT COMBINED PERFORMANCE-MAINTENANCE BOND AND A REPLACEMENT THREE-YEAR**

**SIDEWALK BOND FOR SAME...21-1129-003...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the original Combined Performance-Maintenance Bond and the original Three-Year Sidewalk Bond for the following subdivision located within Union Township, and in lieu thereof, to accept a replacement **Combined Performance and Maintenance Bond** and a replacement **Three-Year Sidewalk Bond** for same in the amount as follows:

| Subdivision                                                    | Release Original Performance-Maintenance Bond | Accept Replacement Performance-Maintenance Bond | Release Original Sidewalk Bond | Accept Replacement Sidewalk Bond | Street/Length (miles)                                                    |
|----------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------|--------------------------------|----------------------------------|--------------------------------------------------------------------------|
| Silverstone Subdivision Phase 100 and Phase 110 Union Township | \$542,000.00/<br>\$27,000.00                  | \$46,000.00/<br>\$13,000.00                     | \$94,600.00                    | \$50,320.00                      | Slate Court (0.049)<br>Silverstone Lane (0.152)<br>Woodstone Way (0.028) |

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...22-0124-004...EXECUTED**

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 **Combined Performance and Maintenance Bonds** as surety for the installation of water and sanitary sewer main extensions to serve the following subdivision within Miami Township, pursuant to Clermont County Water Resources Department Rules and Regulations:

| Subdivision                    | Township | Water Performance & Maintenance Bond | Sewer Performance & Maintenance Bond |
|--------------------------------|----------|--------------------------------------|--------------------------------------|
| Parkview Condominium Section 1 | Miami    | \$397,100.00/\$15,300.00             | \$296,200.00/\$11,400.00             |

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-0213-002...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 a **Maintenance Bond** which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Subdivision                           | Township | Water Main Extension Bond                                                                                                                                                                                      |
|---------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Amelia Park II Subdivision Section 11 | Batavia  | \$2,000.00*<br><br>*Secured by Cashier's Check Number 59320 issued on 02/05/2019 by North Side Bank and Trust Company, on behalf of Welsh Development Company, Inc., 5780 State Route 128, Cleves, Ohio 45002. |

**6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND**

**SUPPORT FOR SAME...22-0128-002...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the electronic subscription renewals for the provision of software 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 Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore:

| Vendor                                                                                                                                     | Software                                                                                                                                                    | Not to Exceed Estimated Rate | Term                                |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------|
| NotePage<br>P.O. Box 296<br>Hanover, Massachusetts 02339                                                                                   | PageGate Priority Support                                                                                                                                   | \$400.00                     | 5/17/2022<br>through<br>5/16/2023   |
| Frontline Public Safety Solutions<br>2777 Finley Rd. Suite 11<br>Downers Grove, IL 60515                                                   | Quality Assurance / Quality Improvement Evaluation                                                                                                          | \$1,700.00                   | 06/24/2022<br>through<br>06/24/2023 |
| Veriato, Inc.<br>4440 PGA Blvd, Suite 500<br>Palm Beach Gardens, FL 33410                                                                  | Veriato 360                                                                                                                                                 | \$300.00                     | 06/12/2022<br>through<br>06/12/2023 |
| Medical Priority Consultants, Inc.<br>dba Priority Dispatch Corporation<br>139 East South Temple, Suite 500,<br>Salt Lake City, Utah 84111 | ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)                                                 | \$13,000.00                  | 12/01/2022<br>through<br>11/30/2023 |
| Biddle Consulting Group<br>193 Blue Ravine Road, Suite 270<br>Folsom, CA 95630                                                             | CritiCall ONLINE Annual License PLUS CritiCall Software Enterprise Annual License + Online Training<br><br>CritiCall Elite Premium Customer Service Support | \$3,300.00                   | 12/16/2022<br>through<br>12/15/2023 |

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Zachary Davis and Brandy Abrams-Trout, employees of the Department of Job and Family Services, and Lori Teasdale Skalley and Denise Handra, employees of Juvenile Court, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**8. 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 COURT OF COMMON PLEAS**

**Diana Owens** – (3) days – Batavia, Ohio – The Supreme Court of Ohio – Court Management Program: Purposes and Responsibilities of Courts (CCM) – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Penny Gates** – (2) days – Columbus, Ohio – Ohio Association of Magistrates – Two day meeting with expenses paid by OAM – estimated not to exceed \$0.00.

**COUNTY SHERIFF**

**Robert S. Leahy** – (3) days – Columbus, Ohio – Buckeye State Sheriffs Association – Sheriffs Only Conference – total expenses for lodging (\$250.00), meals (\$192.00), registration (\$300.00), and parking/gas (\$100.00), estimated not to exceed \$842.00.

**Ryan Feilhauer** – (5) days – Maineville, Ohio – Hamilton Township Police Department – FBI - LEEDA Supervisor Leadership Institute (SLI) – total expenses for registration (\$695.00), estimated not to exceed \$695.00.

**Ryan Feilhauer** – (2) days – Batavia, Ohio – Grant Writing USA – Grant Writing LEO CT/ET Zoom Class – total expenses for registration (\$405.00), estimated not to exceed \$405.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Dominick Daulton** – (5) days – Orlando, Florida – Motorola Solutions Summit – 2022 Users Conference – total expenses for airfare (\$450.00), car rental (\$175.00), lodging (\$1,200.00), meals (\$310.50), mileage (\$74.00), registration (\$1,000.00) and other/parking (\$50.00), estimated not to exceed \$3,259.50.

**9. 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.

**10. 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**

| <b>FUND</b>         | <b>FROM:<br/>ORGANIZATION - OBJECT -<br/>ACCOUNT</b>                                           | <b>TO:<br/>ORGANIZATION - OBJECT -<br/>ACCOUNT</b>                                      | <b>AMOUNT</b>       |
|---------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------|
| <b>GENERAL FUND</b> | <b>Sheriff Road Patrol<br/>BARGAINING UNIT - SALARY<br/>1000 - 04 - 19 - 438000 - 511700 -</b> | <b>Sheriff Road Patrol<br/>RETIREMENT PAYOUT<br/>1000 - 04 - 19 - 438000 - 513200 -</b> | <b>\$ 11,983.37</b> |

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022**

| <b>FROM:<br/>FUND - OBJECT - ACCOUNT</b>                                                        | <b>TO:<br/>FUND - OBJECT - ACCOUNT</b>                                                             | <b>AMOUNT</b>      |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------|
| <b>PUBLIC ASSISTANCE<br/>REIMBURSEMENTS OUT SPEC REV<br/>2401 - 06 - 01 - 081000 - 703200 -</b> | <b>CHILDRENS SERVICES<br/>REIMBURSEMENTS IN FROM SP REV<br/>2402 - 06 - 01 - 085000 - 483200 -</b> | <b>\$ 2,793.66</b> |
| <b>PUBLIC ASSISTANCE<br/>REIMBURSEMENTS OUT SPEC REV<br/>2401 - 06 - 01 - 081000 - 703200 -</b> | <b>CHILDRENS SERVICES<br/>REIMBURSEMENTS IN FROM SP REV<br/>2402 - 06 - 01 - 085000 - 483200 -</b> | <b>\$ 2,822.86</b> |

|                                    |                                    |                      |
|------------------------------------|------------------------------------|----------------------|
| <b>PUBLIC ASSISTANCE</b>           | <b>CHILDRENS SERVICES</b>          | <b>\$ 11,012.97</b>  |
| REIMBURSEMENTS OUT SPEC REV        | REIMBURSEMENTS IN FROM SP REV      |                      |
| 2401 - 06 - 01 - 081000 - 703200 - | 2402 - 06 - 01 - 085000 - 483200 - |                      |
| <b>WORKFORCE DEVELOPMENT</b>       | <b>PUBLIC ASSISTANCE</b>           | <b>\$ 60,908.69</b>  |
| REIMBURSEMENTS OUT SPEC REV        | REIMBURSEMENTS IN FROM SP REV      |                      |
| 2404 - 06 - 01 - 087000 - 703200 - | 2401 - 06 - 01 - 081000 - 483200 - |                      |
| <b>CHILDRENS SERVICES</b>          | <b>PUBLIC ASSISTANCE</b>           | <b>\$ 438,647.34</b> |
| REIMBURSEMENTS OUT SPEC REV        | REIMBURSEMENTS IN FROM SP REV      |                      |
| 2402 - 06 - 01 - 085000 - 703200 - | 2401 - 06 - 01 - 081000 - 483200 - |                      |
| <b>CHILD SUPPORT ENFORCEMENT</b>   | <b>PUBLIC ASSISTANCE</b>           | <b>\$ 149,339.79</b> |
| REIMBURSEMENTS OUT SPEC REV        | REIMBURSEMENTS IN FROM SP REV      |                      |
| 2403 - 06 - 01 - 086000 - 703200 - | 2401 - 06 - 01 - 081000 - 483200 - |                      |

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

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

**NON-CONSENT AGENDA**

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 018-22/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 018-22** resolving to approve payment to vendors **in the revised total amount of \$1,531,589.61** as set forth in the BCC Approval Invoice Report for Checks dated **February 2, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/01/2022**, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

**12. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS - WES STORMWATER DISTRICT IN MIAMI TOWNSHIP...21-0611-003...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 following **Grant and Assignment of Storm Sewer Easement** granted and assigned to the County of Clermont, Ohio, in and as it relates to the **Miami Trails Stormwater District** in Miami Township, heretofore established and created as set forth in Resolution Number 113-21 adopted by the Board of County Commissioners on 06/30/2021, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted thereby relative thereto:

| <b>Grantor</b>                                                                   | <b>Parcel Number</b> | <b>Compensation</b> |
|----------------------------------------------------------------------------------|----------------------|---------------------|
| Joseph M. Herron Colette J. Herron<br>861 Miamiridge Dr.<br>Loveland, Ohio 45140 | 17-25-21E-128        | Donated             |

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

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

**13. IN RE: COUNTY ENGINEER...ROUND BOTTOM ROAD BRIDGE PROJECT ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 106463 RELATIVE TO CLE-CR106-4.18 ROUND BOTTOM ROAD BRIDGE PROJECT LOCATED IN MIAMI AND UNION TOWNSHIP...21-1230-004...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 following *Grant and Assignment of Easements* previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 106463 relative to the *CLE-CR106-4.18 Round Bottom Road Bridge Project* located within Miami and Union Townships, and acknowledge any and all compensation as related to the following easements have been satisfied by the Clermont County Transportation Improvement District:

| Grantor                    | Parcel Number  | Easement/Acres                                           | Easement Record   |
|----------------------------|----------------|----------------------------------------------------------|-------------------|
| Mary Beth Comstock         | 40-31-08A-013P | 3SH/0.8768 Acres<br>3S1/0.0008 Acres<br>3S2/0.0078 Acres | OR 2843 page 2487 |
| United Dairy Farmers, Inc. | 19-24-08A-042  | 5SH/0.1675 Acres                                         | OR 2842 page 5880 |
| Crystal K. Snider          | 19-24-08E-003  | 6SH/0.0145 Acres                                         | OR 2841 page 4361 |

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

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

**14. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH A. W. FARRELL & SON INC., FOR THE CLERMONT COUNTY SHERIFF'S OFFICE ROOFING REPAIRS PROJECT, AS COMPLETE, AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 2 FOR PARTIAL PAYMENT, FINAL, AND RELEASE OF RETAINAGE RELATIVE THERETO...19-0918-005...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 accept the Contract by and between the County of Clermont, Ohio, and A.W. Farrell & Son, Inc., 3649 Lake Shore Drive East, Dunkirk, New York 14048, for the *Clermont County Sheriff's Office Roofing Repair Project*, as Complete, as of March 27, 2020 and to approve the Application and Certificate for Payment Number 2, Final, which represents partial payment of \$77,185.00 thru the Auditor and the release of retainage from People's Bank, in the principal amount of \$15,894.40, plus all accrued interest earned relative thereto

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

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

**15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
.... RESOLUTION NUMBER 019-22/RESOLUTION AUTHORIZING THE  
SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE  
PURSUANT TO SECTIONS 307.09 (A) AND 307.10 (A) OF THE OHIO  
REVISED CODE AND TO EXECUTE A CONTRACT FOR  
PROFESSIONAL SERVICES WITH CRAIG LYTLA AUCTIONEER, LLC.  
FOR ADVERTISING AND AUCTIONEER SERVICES TO OFFER THE  
COUNTY OWNED PROPERTY LOCATED AT 1192 US ROUTE 52  
KNOWN AS PARCEL IDENTIFICATION NUMBER 242702D006  
LOCATED IN OHIO TOWNSHIP FOR PUBLIC AUCTION...22-0120-  
002...ADOPTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 adopt **Resolution Number 019-22** resolving to authorize the sale of real estate no longer necessary for public use, pursuant to and in compliance with Sections 307.09 (A) and 307.10 (A) of the Ohio Revised Code, and direct the Clerk of the Board to ensure a Legal Notice is placed in a newspaper of general circulation, not less than thirty (30) days prior to the date of the auction, with the auction to occur at a date and time mutually agreed upon by the Auctioneer and the Clermont County Administrator, and to execute the Contract for Services with Craig Lytle Auctioneer, LLC., 675 College Drive, Batavia, Ohio 45103, in accordance with Exhibit A, attached hereto and made a part thereof, at a sum not to exceed \$500.00 in advertising costs and 5% commission based upon final bid price for the property sold at auction, with a reserve sale price of not less than 30% of the appraised value of the property according to the records of the Clermont County Auditor. A notice will also be posted on Clermont County's URL site at <https://clermontcountyohio.gov/legal-notices/> at least 30 days prior to the date, time and location mutually agreed upon by the County Administrator and Craig Lytle Auctioneer, LLC.

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

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

**16. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... COLLECTIVE  
BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY  
COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES  
AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL,  
INC...22-0124-007...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 execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOP/OLC), representing the Emergency Resource Supervisor Bargaining Unit Employees of the Clermont County Department of Public Safety Services, pursuant to and in compliance with the terms and conditions specified therein; effective upon approval through December 31, 2024; and, further to authorize the Human Resources Department to prepare and process Munis personnel actions for Bargaining Unit Employees of the Department of Public Safety Services in concert therewith, to adjust their rates of pay in compliance with Article 22 entitled Wages, effective 12/27/2021.

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES**



**DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...22-0126-001...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Ranges for the Classification Titles as outlined in the table below and be made a part thereof, effective 12/27/2021, and further to authorize the update of the appropriate internet links and appendices accordingly.

| Class Number | Classification Title             | Current Pay Range | Proposed Pay Range |
|--------------|----------------------------------|-------------------|--------------------|
| 79794        | Assistant Director of Operations | E                 | F                  |
| 89115        | Assistant Sanitary Engineer      | E                 | F                  |
| 59515        | WRD Supervisor - Water Treatment | B                 | C                  |

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

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

**18. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT NUMBER 6 TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...RATIFIED**

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

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve Amendment Number 6 to the Clermont County Critical Event Policy, attached thereto and made a part thereof, effective upon approval, and further to authorize the Human Resource Department to update the appropriate internet links and appendices accordingly.

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...22-0126-002...RATIFIED**

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

Recommendation to authorize Thomas J. Eigel, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/2022 through 12/31/2022 for the current level of service on METRO routes 29X and 82X, with total costs therefore not to exceed \$527,086.00, and to authorize SORTA to draw down the full amount of Clermont County's Federal Transit 5307 Funds to procure these services, and to refund Clermont County the balance of the Federal Transit 5307 Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

**DISCUSSION:** Commissioner Painter asked for clarification of those two routes on behalf of the citizens of Clermont County. Lawson Albritton, Interim Director, Clermont Transportation Connection, explained that route 29X runs from downtown Cincinnati to the Milford Shopping Center and 82X runs from downtown Cincinnati to State Route 32 and ends at the Union Township Civic Center Park and Ride.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:36 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:26 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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

**LET THE RECORD SHOW:** Commissioner Corcoran commented that today is a sad day of remembrance for Detective Bill Brewer and our hearts go out to his family and the Sheriff's Department. On a light note, Punxsutawney Phil saw his shadow today and we will have six more weeks of winter which is fitting for the upcoming forecast.

**LET THE RECORD SHOW:** Commissioner Painter commented that Detective Bill Brewer will not be forgotten and we stand in support of his family and are sorry this tragedy continues to affect them. Also, with forecast for adverse weather, he asked Mr. Eigel how employees will be notified of any closures. Mr. Eigel explained he has a meeting this afternoon to discuss this issue and the Sheriff is the person who makes the determination for any snow emergency or closures. Commissioner Painter urged everyone to be safe and added he hopes Commissioner Batchler returns soon.

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

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:29 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

**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**

**02/09/2022**  
**DATE APPROVED**