

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 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 FEBRUARY 9, 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 Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **02/02/2022**.

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

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

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

1. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME ...22-0202-001...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an *electronic subscription renewal* for the provision of software and hardware updates and support at the estimated not to exceed rates and terms outlined below and as set forth in the electronic subscription renewal, 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			
Insight Public Sector Sled, 6820 S Harl Avenue Tempe, Arizona 85283-4318	Symantec Mail Security for Microsoft Exchange (1,400 Licenses)	\$10,794.00	02/25/2022 through 02/24/2023
CDW-G 200 N. Milwaukee Avenue Vernon Hills, IL 60061	Exagrid EX36000	\$6,147.41	02/18/2022 through 07/18/2023
	Exagrid EX7000	\$4,395.51	07/19/2022 through 07/18/2023
	Exagrid EX10000E	\$5,652.00	
	Exagrid EX 13000E	\$3,329.28	

2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR MAINTENANCE AND REPAIR SERVICES WITH BUCKEYE POWER SALES CO., INC. FOR THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...21-1004-002...EXECUTED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a *Contract for Services for Maintenance and Repair Services for Generators*, by and between the Board of County Commissioners, Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004, for a period of sixty (60) days, effective March 1, 2022 through April 29, 2022, at a cost not to exceed \$6,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the receipt and release of the Purchase Order required therefore in concert with Requisition Number 00001651-00 dated 01/21/2022 relative thereto.*

3. 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
Department of Job and Family Services Tim Dick and/or Staff DC# 22-0131-003	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/2022 through 12/31/2022
	Public Children Services Association of Ohio	\$7,150.35	01/01/2022 through 12/31/2022
	Ohio Child Support Enforcement Directors' Association	\$7,032.00	01/01/2022 through 12/31/2022
	Cincinnati District OCDA annual dues/meetings	\$120.00	01/01/2022 through 12/31/2022
	Ohio Family & Children First Coordinators Association	\$75.00	01/01/2022 through

	Membership dues		12/31/2022
	Southwest Ohio Job & Family Services Directors' Association District Dues	\$350.00	01/01/2022 through 12/31/2022
Department of Job and Family Services Theresa Bechtel Ellison, Esq. Richele Maria Stroop, Esq. Timothy Edward Rogus, Esq. DC# 22-0131-003	Family and Children First – Tristate Trauma Network Membership	\$342.00	01/01/2022 through 12/31/2022
	Ohio State Bar Association – Dues for three Child Support Lawyers (\$125.00 each)	\$375.00	01/01/2022 through 12/31/2022
	Ohio Family & Children First Coordinators Association	\$125.00	01/01/2022 through 12/31/2022

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Mary Lynne Birck, Heather Cady, Penny Gates, Carrie Waide, Allan Edwards, Rob Barnhorn, Michelle Benitez-Davis, Sandy Carnahan Kay Heile, Tonya Meece, Brittani Neal and Keri Shelton – (1) day – Cincinnati, Ohio – Clermont County Bar Association – 2022 Domestic Relations Court Seminar – total expenses for meals (\$253.08), estimated not to exceed \$253.08.

COUNTY SHERIFF

Eric Goldsmith – (5) days – Liberty Township, Ohio – The Ohio School Resource Officers Association – School Resource Officer Basic Training – total expenses for registration (\$399.00), estimated not to exceed \$399.00.

Mike White – (5) days – Louisville, Kentucky – Southern Police Institute – Internal Affairs, Policy Practice and Legal Considerations – total expenses for lodging (\$700.00), meals (\$320.00), registration (\$850.00) and other (\$50.00), estimated not to exceed \$1,920.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick – (2) days – Lewis Center, Ohio – Ohio Department of Job and Family Services – Director Association General Membership Meeting – total expenses for lodging (\$149.64) and meals (\$100.00), estimated not to exceed \$249.64.

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

6. 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$ 1,900,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 160,185.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 020-22/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 020-22** resolving to approve payment to vendors **in the total amount of \$1,271,128.88** as set forth in the BCC Approval Invoice Report for Checks dated **February 9, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/07/2022**, 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, Yes.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL...22-0202-002...APPROVED

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

Recommendation of Tim Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the **Child Abuse and Child Neglect Regional Prevention Council**, for the terms outlined below, for the purpose of administering child abuse and child neglect prevention programming and services in the Southwest Ohio Region, pursuant to and in compliance with Section 3109.172 (C) (1) of the Ohio Revised Code:

Child Abuse and Child Neglect Regional Prevention Council Representative	Term
Lori Watkins, Director of Behavioral Health Services Clermont County Board of Developmental Disabilities 2040 US Highway 50 Batavia, Ohio 45103	03/01/2022 through 02/29/2024
Amanda Zink, Case Manager Supervisor 2 Clermont County Department of Job & Families Services 2400 Clermont Center Drive Batavia, Ohio 45103	03/01/2022 through 02/29/2024

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

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

9. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 14 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 14 to the **Contract for Detention Services** by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/2009 and subsequently amended thirteen times, **relative to the admissions of juveniles of the Contract for Detention Services with Adams County Juvenile Court**, which represents the allotment of one bed to Adams County for a guaranteed total of one (1) bed at a rate of \$95.00 per diem/per bed, and any admissions of juvenile offender(s) in excess of the guaranteed one (1) bed, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/2022 through 02/28/2023, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER AND SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 41-31-02E-075. WITHIN UNION TOWNSHIP RELATIVE TO THE DEVELOPMENT OF SAVANNAH RIDGE THREE AND SILVERSTONE SUBDIVISIONS...20-0213-009...RATIFIED

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 accept the following **Grants of Water and Sewer Easements with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water and/or sewer utility lines, pumping equipment and/or manholes and all incidental appurtenances required for the transportation of water and sewer in, on, under, and across the property of the Grantor, as well as, provide ingress and egress access to the easement areas for Parcel Number 41-31-02E-075. located within Union Township, relative to the development of **Savannah Ridge Three and Silverstone Subdivisions**, as outlined below:

Grantor	Subdivision	Parcel Number	Compensation
Savannah Ridge Three, LLC 7007 E. Pleasant Valley Road Independence, Ohio 44131 Property Location: Redpetal Lane, Batavia, Ohio 45103	Savannah Ridge Three Subdivision	41-31-02E-075.	Perm Water Easement – Donated
Savannah Ridge Three, LLC 7007 E. Pleasant Valley Road Independence, Ohio 44131 Property Location: Redpetal Lane, Batavia, Ohio 45103	Savannah Ridge Three Subdivision	41-31-02E-075.	Perm Sewer Easement – Donated
Savannah Ridge Three, LLC 7007 E. Pleasant Valley Road Independence, Ohio 44131 Property Location: Redpetal Lane, Batavia, Ohio 45103	Silverstone Subdivision	41-31-02E-075.	Perm Water Easement – Donated

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...
RESOLUTION NUMBER 021-22/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBERS 6401-60163
AND 6401-60164 RELATIVE TO THE CONSTRUCTION, OPERATION
AND MAINTENANCE OF THE MCPICKEN ROAD AND MENNO DRIVE
WATER MAIN REPLACEMENT PROJECTS LOCATED IN MIAMI
TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR
SAME...20-1016-006...RATIFIED**

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

Recommendation of Matt Sander, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 021-22** resolving **to determine to make improvements** relative to the construction, operation, and maintenance of the **McPicken Road and Menno Drive Water Main Replacement Projects** located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Numbers 6401-60163 and 6401-60164, respectively, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the **request to advertise for bids** for Project Numbers 6401-60163 and 6401-60164, 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, 02/17/2022, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 03/03/2022, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/10/2022** in the Office of the Board of County Commissioners, 101

East Main Street, Batavia, Ohio 45103, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR
SAME...21-1119-003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 award the bid for Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department pursuant to the specifications therefore, to Daniel Crockett dba Quad County Service and Repair, 12471 Biehn Road, Sardinia, Ohio 45171 for the lowest and best bid received on 01/13/2022, as outlined therein, for a total estimated amount of \$157,752.00, and to execute the contract relative thereto, effective upon execution, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001690-00 dated 01/25/2022 relative thereto.

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

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

**13. IN RE: DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT
...RESOLUTION NUMBER 022-22/ RESOLUTION AUTHORIZING THE
FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF
DEVELOPMENT FOR THE BROWNFIELD REMEDIATION PROGRAM
GRANT...22-0202-004...RATIFIED**

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

Recommendation to adopt **Resolution Number 022-22** 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 Department of Development, 77 South High Street, 29th Floor, Columbus, Ohio 43215, for the Brownfield Remediation Program Grant, in the amount of up to \$1,000,000.00, for the purpose of remediation of brownfield sites in Clermont County to make them operational for economic development activity, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked Mr. Maayatah for thoughts on potential projects with this grant funding. Mr. Maayatah shared that he has been working with local jurisdictions. The Combs properties in Goshen Township has been identified as a possible remediation site. Mr. Maayatah also explained that they are trying to identify the worst sites and ground contamination is required for this grant. Commissioner Corcoran stated that she would like to abstain from the vote if the properties in Goshen Township are being considered.

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

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

14. IN RE: DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 023-22/ RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT...22-0202-005...RATIFIED

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

Recommendation to adopt **Resolution Number 023-22** 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 Department of Development, 77 South High Street, 29th Floor, Columbus, Ohio 43215, for the Building Demolition and Site Revitalization Program Grant, in the amount up to \$500,000.00, for the purpose of demolition of commercial and residential buildings and revitalization of surrounding properties on sites that are not brownfields, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked if this grant would help alleviate financial stress on local communities and jurisdictions with structures that need improvement. Mr. Maayatah explained that the grant funds come from the state and require no local match to help remediate structures in need which is a big help to local communities.

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

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

15. IN RE: CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. RELATIVE TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS PROGRAM (CDBG-CV) PROJECT 2020-12 FOR THE CLERMONT SENIOR HOUSING REPAIR PROGRAM...22-0203-001...EXECUTED

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, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, OH 45103, to administer the Clermont Senior Housing Repair Program, in concert with the Clermont County Community Development Block Grant Coronavirus (CDBG-CV) Program for Fiscal Year 2020, which was funded in an amount not to exceed \$55,000.00, effective on the execution of the contract by the Clermont County Board of County Commissioners through 03/31/2023, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon issuance and receipt of a purchase order therefore.

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

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

16. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 024-22/ RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (TUTP-4067-GRF-221) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2022 ELDERLY AND DISABLED TRANSIT FARE

ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, AND PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...RATIFIED

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

Recommendation of Megan Dale, Program Manager, Clermont Transportation Connection, to adopt **Resolution Number 024-22** resolving to authorize Thomas J. Eigel, County Administrator, to execute the **Grant Contract** (Contract Number TUTP-4067-GRF-221) by and between the Clermont County Board of Commissioners and the **State of Ohio, Department of Transportation, Office of Transit**, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year **2022 Elderly and Disabled Transit Fare Assistance Program**, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$39,410.00 for the farebox loss incurred during Calendar Year 2020, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation SFY 2022 Urban Transit System Allocations therefore.

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: Thomas J. Eigel, County Administrator, introduced Megan Dale as the newest employee of the Clermont Transportation Connection Department who will handle daily financial operations and manage grant funding.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 02/09/2022...22-0103-016...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 02/09/2022 to include 1) the addition of Compensation to (G)(1) of Executive Session; and 2) the addition of (G)(3) to confer with the Prosecuting Attorney concerning disputes involving the public body that are the subject of pending or imminent court action to Executive Session. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:21 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G)(3) 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; AND 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:01 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 11:01 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 AFTON DRIVE (C-339) IN WILLIAMSBURG TOWNSHIP PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE AS REQUESTED BY THE CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT. (21-1220-001)

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: THAT COMMISSIONER BATCHLER, COMMISSIONER PAINTER, COMMISSIONER CORCORAN AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF AFTON ROAD (C-339) IN WILLIAMSBURG TOWNSHIP, WHICH IS PROPOSED TO BE VACATED. ONE RESIDENT, ED BOLL, FROM WILLIAMSBURG TOWNSHIP, ALSO ATTENDED THE VIEWING.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.009 MILES OF AFTON DRIVE WHICH IS A DEDICATED RIGHT OF WAY. THE REQUESTED PORTION TO BE VACATED IS ADJACENT TO PIN 52-35-08E-009 OWNED BY NESTLE PURINA PETCARE COMPANY AND WILL NOT REDUCE THE CLERMONT COUNTY ODOT ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE ANY LANDLOCKED PARCELS. THE PROPERTY IS LOCATED NEAR A CLERMONT COUNTY SANITARY LIFT STATION. LYLE BLOOM, DIRECTOR OF UTILITIES, WATER RESOURCES DEPARTMENT, REPORTED TO MR. RISNER THAT THE ROAD VACATION WILL NOT IMPACT THE COUNTY SANITARY SEWER LIFT STATION.

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.

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

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 ONE
AGENDA ITEM TO THE REGULAR SESSION OF 02/09/2022...22-0103-
016...APPROVED**

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

Holly Cruicy, Clerk of the Board, asked the Board to consider adding one additional item to the

agenda of the Regular Session of 02/09/2022 to include a Resolution to vacate a portion of Afton Drive (C-339) in Williamsburg Township. 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 025-22/RESOLUTION DETERMINING TO VACATE A PORTION OF AFTON DRIVE (C-339) IN WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO... 21-1220-001...

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

Recommendation to adopt **Resolution Number 025-22** determining to vacate a portion of Afton Drive (C-339) in Williamsburg Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/09/2022...22-0103-016...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 02/09/2022 to include an additional Executive Session 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. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO BACK INTO EXECUTIVE SESSION AT 11:08 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:16 P.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 02/09/2022...22-0103-

016...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 02/09/2022 to include the execution of settlement agreement with Backfire, Inc. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS... EXECUTION OF SETTLEMENT AGREEMENT AND FULL AND FINAL RELEASE OF ANY AND ALL CLAIMS WITH BACKFIRE, INC. D/B/A SILCO FIRE & SECURITY IN AND AS IT RELATES TO CLERMONT COUNTY COURT OF COMMON PLEAS CASE NO. 2021-CVC-00092...22-0207-003...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 a Settlement Agreement and Full and Final Release of Any and All Claims with Backfire, Inc., d/b/a Silco Fire & Security, providing for the payment of the sum of \$10,000.00 as full and final settlement of claims related to the matter of Board of County Commissioners, Clermont County, Ohio v. Backfire, Inc., Clermont County Court of Common Pleas Case No. 2021-CVC-00092, as set forth and described in the said Settlement Agreement and Full and Final Release of Any and All Claims, pursuant to the terms and conditions set forth therein, with the allocation of the settlement payment to be made pursuant to the Joint Prosecution and Allocation Agreement agreed to effective January 13, 2021.

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

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

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

LET THE RECORD SHOW: Commissioner Painter mentioned that Nestle Purina donated \$20,000.00 to the Clermont County Animal Shelter for a new play area for canines. He also shared that they are becoming very involved with the surrounding community and made a \$20,000.00 donation to the Village of New Richmond for a new dog park.

LET THE RECORD SHOW: Commissioner Corcoran added that Nestle Purina has provided food to the shelter in the past and commented that the Clermont County Animal Shelter has become a first class facility.

LET THE RECORD SHOW: Commissioner Batchler addressed Greg Bickford, Assistant County Administrator, and stated that under his direction, the animal shelter has become what it is

today. Mr. Bickford responded that it was a group effort and a lot of people worked hard to make the animal shelter a success. Commissioner Painter added that Teresa Fox, Deputy Dog Warden, has been a valuable asset in the success as well.

LET THE RECORD SHOW: Commissioner Batchler acknowledged that February 4th was World Cancer Day and stated that everyone is affected by that horrible disease in some way. She also shared her support and sympathy to anyone who is battling cancer at this time and encouraged caregivers to lift them up and support them through that battle.

LET THE RECORD SHOW: Commissioner Painter mentioned the big football game on Sunday and everyone joined in on shouting "Who Dey" in support of the Bengals.

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 12:23 P.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

02/14/2022
DATE APPROVED