

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 16, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, 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 16, 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 BATCHLER ACKNOWLEDGED FOR THE RECORD THAT DAVID L. PAINTER, VICE PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON FEBRUARY 16, 2022.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **02/14/2022**.

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

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

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/16/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 02/16/2022 to include a Proclamation designating Sunday, February 20, 2022 as "Four Chaplains Sunday" in Clermont County. 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 Batchler, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SUNDAY, FEBRUARY 20, 2022 AS "FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY. (22-0103-001)

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 Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 3, WITH CORNELL ABRAXAS GROUP, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0210-006...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement thereto, consisting of Addenda Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cornell Abraxas Group, LLC, 2775 State Route 39, Shelby, Ohio 44875, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of the required purchase order therefore.

2. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Water Resources Department Lyle G. Bloom DC# 22-0211-004	County Sanitary Engineers Association of Ohio	\$125.00	01/01/2022 through 12/31/2022
	Water Environment Federation	\$95.00	03/01/2022 through 02/28/2023
Clermont County Water Resources Department Hannah Lubbers DC# 22-0211-004	Green Umbrella	\$100.00	01/01/2022 through 12/31/2022
Clermont County Water Resources Department Tim Neyer DC# 22-0211-004	American Water Works Association	\$210.00	03/01/2022 through 02/28/2023
Clermont County Water Resources Department	American Society of Civil Engineers	\$270.00	01/01/2022 through

Ainsley Knapke DC# 22-0211-004			12/31/2022
Clermont County Water Resources Department Chris Rowland DC# 22-0211-004	American Water Works Association	\$216.00	03/01/2022 through 02/28/2023
	Water Environment Federation	\$95.00	03/01/2022 through 02/28/2023

3. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED

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

Department	Meetings, Organizations and/or Programs
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 22-0211-005	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative Rumpke Waste and Recycling US EPA Research Laboratory-Cincinnati Warren County Sewer District

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:

COUNTY AUDITOR

Linda Fraley, Krissy Broussard and Cindy White – (5) days – Indianapolis, Indiana – Tyler Technologies – Tyler Connect 2022 Conference – total expenses for lodging (\$3,465.00), meals (\$966.00), registration (\$3,697.00), and parking (\$260.00), estimated not to exceed \$8,388.40.

5. 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	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 1,228.66
GENERAL FUND	Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Department OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 2,000.00

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 026-22/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 026-22** resolving to approve payment to vendors **in the revised total amount of \$2,330,774.30** as set forth in the BCC Approval Invoice Report for Checks dated **February 16, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/15/2022**, 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 Batchler, Yes; Commissioner Painter, Absent.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...NEW APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...22-0209-006...APPROVED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the Clermont County Family Services Planning Committee for the term 03/01/2022 through 12/31/2024, as well as, for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Jennifer Winters 1566 Driftwood Court Amelia, Ohio 45102	03/01/2022 through 12/31/2024

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

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

8. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF TATE TOWNSHIP RELATIVE TO THE MOORE ROAD CULVERT REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...22-0209-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Tate Township Board of Trustees, 149 N. East Street, Bethel, Ohio 45106 relative to the Moore Road Culvert Replacement Project located within Tate Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant which will reimburse seventy-nine percent (79%) or \$186,762.00 of the \$236,407.00 estimated cost of the proposed replacement, with the required local match of funds in the amount of \$49,646.00 (21%) of the estimated project cost therefore to be paid to the County Engineer by Tate Township 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 Batchler, Yes; Commissioner Painter, Absent.

9. IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN ...22-0210-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, attached thereto and to be made a part thereof, effective 12/27/2021, and further to authorize the update of the appropriate internet links and appendices

accordingly.

Action	Classification Title	Class Number	Pay Range
Add	Building Inspector Supervisor	59124	B
Add	Building Inspector Trainee	59120	15
Add	Human Resources Assistant Director	79257	D
Add	HR Generalist 2	79254	C
Add	HR Generalist 1	79253	B
Change Pay Range	HR Benefits Coordinator	79215	B to C
Remove (in union contract)	WRD Maintenance Technician 1	49211	10
	WRD Maintenance Technician 2	49212	12
	WRD Maintenance Specialist	49213	13
	WRD Operator 1	59511	12
	WR WRD Operator 2	59512	14
	WR WRD Operator 3	59513	16
	WR WRD Operator 1	59611	12
	WW WRD Operator 2	59612	14
	WW WRD Operator 3	59613	16
	WW WRD Laboratory Technician	69211	9

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

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

10. IN RE: HUMAN RESOURCES DEPARTMENT...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...22-0210-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 adopt a revised *Table of Organization for the Human Resources Department*, as outlined in Exhibit "A", attached thereto and made a part thereof, effective 12/27/2021, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Classification Title	Class Number	Pay Range
Reclass	From: Human Resources Administrator	89125	F
	To: Human Resources Director (Unclassified)	89275	F
Reclass	From: (1) Human Resources Coordinator	79235	B
	To: Human Resources Assistant Director	79257	D
Reclass	From: (1) Human Resources Coordinator	79235	B
	To: Human Resources Generalist 2	79254	C
Add	Human Resources Generalist 1	79253	B
Reclass	From: Administrative Support Specialist	19142	10
	To: Administrative Support Coordinator	19143	12

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

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

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...22-0210-003...RATIFIED

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

Recommendation of Michael McNamara, Director of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised *Table of Organization for the Department of Community and Economic Development*, as outlined

below and in Exhibit A, attached thereto and made a part thereof, effective 12/27/2021, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Classification Title	Classification Number	Pay Range
Reclassify	From: (1) Building Inspector 2 (Team Lead)	59122	A
	To: (1) Building Inspector Supervisor	59124	B
Add	Building Inspector Trainee	59120	15
Remove	Grants Coordinator (Vacant)	69511	15

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

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

12. IN RE: FACILITIES MANAGEMENT DEPARTMENT...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...22-0210-001...RATIFIED

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

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised *Table of Organization for the Facilities Management Department* adding one (1) FM Project Manager, Class Number 79635, Pay Range A, as outlined in Exhibit "A", attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

13. 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 Batchler, 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 187-21 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>
CP PROBATION SERVICE	CP Crt Adult Probation Services	\$ 2,344.00
	OTHER EXPENSES	
	2113 - 04 - 11 - 244000 - 530000 -	
GENERAL FUND	Recorder	\$ 55,000.00
	OTHER EXPENSES	
	1000 - 01 - 08 - 411000 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE

AGENDA ITEM TO THE REGULAR SESSION OF 02/16/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 02/16/2022 to include a request for a second extension of the expiration date for the disposition of proposals for a Case Management System. 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 Batchler, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/16/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 02/16/2022 to include Change Order Number 1 to the Contract with First Transit, 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 Batchler, Yes; Commissioner Painter, Absent.

IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...REQUEST FOR SECOND EXTENSION FOR THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE CASE MANAGEMENT SYSTEM FOR SAME...21-0628-001...

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

Recommendation of Diana Owens, Administrator, Clermont County Common Pleas Court, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request for a second extension of the expiration date for the disposition of proposals heretofore received on 08/26/2021 for a Case Management System for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and the Clermont County Municipal Court Clerk, from Tuesday, February 22, 2022 through Friday, April 22, 2022, to provide additional time to continue the review and evaluation of the proposals therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FIRST TRANSIT, INC. FOR MANAGEMENT OF TRANSIT SERVICES OF THE PUBLIC TRANSIT

SYSTEM FOR CLERMONT COUNTY, OHIO...20-1008-004...

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

Recommendation of Thomas J. Eigel, County Administrator, to execute *Change Order Number 1* to the Contract with *First Transit, Inc.*, 600 Vine Street, Suite 100, Cincinnati, Ohio, 45202, previously ratified by the Board of County Commissioners on 01/13/2021, *for management of transit services of the public transit system* for Clermont County, Ohio, pursuant to Chapter 306 of the Ohio Revised Code, which represents a revised termination date of the contract from 01/19/2023 to 02/26/2022 and a total adjusted contract amount of \$13,764.74 for the term of 01/20/2022 to 01/19/2023.

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

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

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

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

LET THE RECORD SHOW: Commissioner Corcoran shared that next Monday is President's Day and County buildings will be closed.

LET THE RECORD SHOW: Commissioner Batchler commented that she is ready for spring.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:25 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 Batchler, Yes; Commissioner Painter, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

ABSTAIN
DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

02/23/2022
DATE APPROVED