

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 23, 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 23, 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 Batchler,

To approve the minutes of Regular Session of **02/16/2022**.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MARCH AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN CLERMONT COUNTY. (22-0103-001)

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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...22-0211-009...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **IV-D Contract** by and between the Department of Job and Family Services/Child Support Enforcement Division and **Legal Tenders of Ohio, LLC**, 5 McCormick Trail, Milford, Ohio 45150, **for the provision of**

extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/2022 through 03/31/2023, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required purchase order in concert with Requisition Number 00001880-00 dated 02/09/2022 relative thereto.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEAF CHOICE, INC. FOR INTERPRETER SERVICES FOR SAME...22-0210-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the *Agreement and Attachment A* thereto by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and *Deaf Choice, Inc.*, 7723 Tylers Place Boulevard, Suite 279, West Chester, Ohio 45069, *for the provision of interpreter services to customers that come into the Clermont County Department of Job and Family Services and are deaf or hard-of-hearing*, at the rates as defined in the Rates and Policies Sheet, attached thereto and incorporated therein as Attachment A, with an estimated annual cost not to exceed \$10,000.00, effective for the period of 04/01/2022 through 03/31/2023, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required purchase orders in concert with Requisition Number 00001838-00 dated February 7, 2022, Requisition Number 00001867-00 dated February 8, 2022, and Requisition Number 00001875- 00 dated February 9, 2022 relative thereto.*

3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA CONTRACT FLOORING FOR THE FURNISH AND INSTALL OF MILLIKEN CARPET, TILE WITH VINYL BASE AT DOMESTIC RELATIONS COURT...22-0214-001...EXECUTED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and *Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring*, 5 Kovach Drive, Lockland, Ohio 45215, for the *Furnish and Install of Milliken Carpet, Tile with Vinyl Base at Domestic Relations Court*, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$57,018.00, with said services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein, in accordance with Section 9.48 (B)(2) of the Ohio Revised Code, *and contingent upon the release of the Purchase Order in concert with Requisition Number 00001863-00 dated 02/08/2022.*

4. 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:

Department/Employee	Organization	Annual Dues	Term
Clermont County Public Defender's Office/ Douglas Ball Robert Benintendi Richard Campbell Kendra Daugherty Ryan DeBra Matthew Faris Willard Haynes Gregory Hoffman Emily Huddleston James Hunt Owen Kelm Nicholas Kernan Gary Knepp Elizabeth Lewis Ronald Mason Aaron Maus Katie McBride Katherine Montgomery Karen Oakley Julie Pedersen Derek Phipps Patrick Stapp Robert Stearns Lauri Tekulve DC# 22-0215-001	Ohio Association of Criminal Defense Lawyers	\$1,200.00	01/01/2022 through 12/31/2022

5. 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 SHERIFF

Jesse Kidder – (5) days – Columbus, Ohio – Ohio Peace Officer Training Academy – Semi Automatic Pistol Instructor – total expenses for meals (\$305.00) and registration (\$975.00), estimated not to exceed \$1,280.00.

Dominick Donovan – (3) days – Cincinnati, Ohio – Great Oaks Public Safety Services – Law Enforcement Field Training Officer Program – total expenses for registration (\$325.00), estimated not to exceed \$325.00.

Jessica McCarthy – (1) day – Cincinnati, Ohio – Great Oaks Public Safety Services – Safe Encounters, Autism Awareness for Law Enforcement – total expenses for registration (\$80.00), estimated not to exceed \$80.00.

Matt Wurtz – (1) day – Cincinnati, Ohio – Great Oaks Public Safety Services – Ohio Public Records Laws for Police & Municipal Employees – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

Michael Ross – (6) days – Mayfield, Ohio – National Tactical Officers Association – (SWAT) Special Weapons and Tactics – total expenses for lodging (\$770.00), meals (\$414.00), registration (\$750.00) and other/parking (\$100.00), estimated not to exceed \$2,034.00.

Latessa Ellis – (1) day – London, Ohio – Ohio Peace Officer Training Academy – First Responder Wellness Training – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Bernard Boerger – (5) days – London, Ohio – Ohio Peace Officer Training Academy – Management and Supervision: Correctional Supervisor for Full-Service Facilities – total expenses for lodging (\$407.04), meals (\$265.50) and registration (\$600.00), estimated not to exceed \$1,272.54.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O'Brien – (3) days – Newark, Ohio – Ohio Council on Welfare Fraud – Annual Training Conference – total expenses for lodging (\$225.00), meals (\$177.60), mileage (\$167.00) and registration (\$219.00), estimated not to exceed \$788.00.

6. 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.

7. 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	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ 228,953.00

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

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 027-22/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 027-22** resolving to approve payment to vendors **in the revised total amount of \$1,797,263.50** as set forth in the BCC Approval Invoice Report for Checks dated **February 23, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/22/2022**, 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.

9. 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 ENA, INC. FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...22-0211-008...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to 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 ENA, Inc., doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 03/01/2022 through 02/28/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001626-00 dated 01/20/2022 relative thereto.

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

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

**10. 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 NECCO, INC. FOR THE PROVISION OF SPECIAL NEEDS
FOSTER CARE SERVICES FOR SAME...22-0215-004...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to 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 NECCO, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568 South Point, Ohio 45680, for the provision of special needs foster care services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 01/10/2022 through 01/09/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001430-00 dated 01/07/2022 relative thereto.

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

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

**11. IN RE: 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 NIKA'S HOME 2 FOR THE PROVISION OF GROUP HOME
SERVICES FOR SAME...22-0217-002...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to 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 Nika's Home 2, 880 Grande Oaks Drive, Morrow, Ohio 45152, for the provision of group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 01/31/2022 through 01/30/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001898-00 dated 02/10/2022 relative thereto.

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

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

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER THREE (3) TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) 1 PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR SAME...21-0204-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 execute Amendment Number Three (3) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/10/2021 and subsequently amended on 08/11/2021 and 12/01/2021, for the provision of Emergency Rental Assistance (ERA) 1 Program services in Clermont County, Ohio, with said Amendment Number Three (3) to revise the line item Budget to reflect a decrease in the Budget from \$5,545,894.23 to \$4,965,954.65, which represents a decrease in the amount of \$579,939.58, as outlined in the Revised ERA 1 Program Budget attached thereto and incorporated therein as Exhibit 2, effective for the period of 02/10/2021 through 09/30/2022, with all other terms and conditions of the original Subgrant Agreement 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.

13. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-22, RELATIVE TO THE 2022 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND VILLAGES...22-0211-007...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Project Number RS-01-22 relative to the 2022 Road Resurfacing Program, located in Various Townships and Villages, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/03/2022, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/17/2022**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Doug Royer noted that this is the largest paving program Clermont County has ever had and made possible by the ARPA funds the Board provided to the Engineer Department. Mr. Royer explained that the Department is able to triple what they normally do annually with a plan to resurface 45 roads and repair 18 roads this year. Mr. Royer also shared that he attended a County Engineer's meeting and other counties did not contribute the amount of ARPA funds to their Engineer Departments like Clermont County did and he thanked the Board for their generosity. Commissioner Painter commented that the ARPA money belongs to the citizens and the best way to spend it is improving the roads people use every day.

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

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

14. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER PI-26-20 RELATIVE TO THE POND RUN ROAD BRIDGE, T767-0.68 LOCATED WITHIN PIERCE TOWNSHIP...22-0216-001...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 Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-26-20 relative to the Pond Run Road Bridge, T767-0.68 located within Pierce Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Jennifer Dubois 2849 Pond Run Road New Richmond, Ohio 45157	27-28-02B-039	Perm \$ 300.00 Repairs \$ 800.00

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RECOMMENDATION NOT TO PROCEED WITH THE WEAVER ROAD WATER PETITION (PART 2) PROJECT LOCATED WITHIN STONELICK TOWNSHIP...22-0211-006...TABLED

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Weaver Road Water Petition (Part 2) Project located within Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

DISCUSSION: Commissioner Painter asked if the opposition is due to the cost of the project and Mr. Bloom explained that the cost is a significant factor. Commissioner Painter mentioned the possibility of using ARPA funds to help fund some of this project. Mr. Bloom explained the breakdown of the cost with \$420,000.00 being the responsibility of the property owners with minimal benefit to the distribution system. Commissioner Painter asked if property owners would be more likely to reconsider the project if their cost was cut to \$200,000.00 and Mr. Bloom shared that he could discuss that with them. Commissioner Batchler asked if this would benefit the fire department and Mr. Bloom stated that it would improve fire services. Commissioner Painter suggested Mr. Bloom discuss this new option with property owners and Commissioner Corcoran

asked to review the project before committing to the proposed contribution of \$200,000.00 and the suggestion was made to table the item for further discussion.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO TABLE AGENDA ITEM #15 AT THIS TIME.

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
LICENSE AGREEMENT NUMBER PKS21-081 WITH THE STATE OF
OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR
PROJECT NUMBER 6402-60168 RELATIVE TO THE ARROWHEAD
WASTEWATER TREATMENT PLANT ELIMINATION PROJECT
LOCATED WITHIN MIAMI TOWNSHIP...19-0115-001...EXECUTED**

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute License Agreement Number PKS21-081 with the State of Ohio Department of Natural Resources (ODNR), 2045 Morse Road E-2, Columbus, Ohio 43229, to allow for entry upon State property known as the Little Miami Scenic Trail and identified as Parcel Number 17-25-20B-115, as outlined on Exhibit A, attached thereto and made a part thereof, for the purpose of constructing, operating, and maintaining a sanitary sewer main across a portion of the Little Miami Scenic Trail for Project Number 6402-60168 relative to the Arrowhead Wastewater Treatment Plant Elimination Project located within Miami Township, for a total license amount not to exceed \$1,250.00, effective upon execution by the Director of ODNR and to remain in effect through 12/31/2046, with an option to renew for an additional period of twenty-five years thereafter, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001926-00 dated 02/11/2022 relative thereto.

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH THE GREAT LAKES
CONSTRUCTION COMPANY FOR PROJECT NUMBER 6401-60166
RELATIVE TO THE PUB WELL FIELD CONTROL TOWER (WELLS 17-
20) PROJECT LOCATED WITHIN PIERCE TOWNSHIP, AS
COMPLETE, AND APPROVAL OF THE APPLICATION AND
CERTIFICATION FOR PAYMENT #6, FINAL, FOR A PROGRESS
PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE
THERE TO...19-1002-002...RATIFIED**

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and The Great Lakes Construction Company, 2608 Great Lakes Way, Hinckley, Ohio 44233, for Project Number 6401-60166 relative to the PUB Well Field Control Tower (Wells 17-20) Project located within Pierce Township, as Complete, as of 08/10/2021 and to approve the Application and Certification for Payment #6, Final, which represents a progress payment in the amount of \$1,273.87 and the principal amount

of \$15,880.00, plus all accrued interest earned thereon relative thereto, and further, to authorize the Clermont County Auditor to issue the referenced progress payment therefore subsequent thereto.

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

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

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60191 RELATIVE TO THE PRICE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-1109-002...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60191 relative to the Price Road Water Main Replacement Project located within Miami Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor(s)	Parcel Number	Compensation
Bryan M. & Sarah Griffin 6238 Price Road Loveland, Ohio 45140 Record Plat Number 629-3323 (Replat of Lot Number 12 in Sundale Subdivision/Block A)	18-40-29.-012.	Perm \$1,448.02

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

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

19. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION NUMBER 1 TO SERVICES AGREEMENT NUMBER 02450731 WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR VOICE AND DATA TRANSPORT SERVICES FOR CLERMONT COUNTY AGENCIES/DEPARTMENTS/OFFICES...18-1015-001...EXECUTED

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

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Extension Number 1 to Services Agreement Number 02450731, by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, previously ratified by the Board of County Commissioners on 04/22/2019, for the provision of Voice and Data Transport Services for Clermont County Agencies/Departments/Offices, at the rates as defined on the Service Pricing Detail Cost Sheet, attached thereto and made a part thereof, for an estimated total monthly rate of

\$18,480.09, for an estimated total contract amount not to exceed \$221,761.08, plus applicable regulatory fees, effective April 23, 2022 through April 22, 2023, with all other terms and conditions of the original contract to remain in full force and effect, and contingent upon the release and receipt of the Purchase Orders required therefore in concert with Requisition Numbers 00001869-00 and 00001870-00 dated 02/08/2022 relative thereto.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF BATAVIA TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF ASHKIRK WAY RIGHT OF WAY SITUATED IN BATAVIA TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...22-0207-002...RATIFIED

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 acknowledge that on 02/07/2022 the Board of County Commissioners received a copy of Resolution 02-01-2022 heretofore adopted by the Board of Batavia Township Trustees on 02/01/2022 requesting the Board of County Commissioners to vacate Ashkirk Way right of way situated in Batavia Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 02/16/2022, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, March 16, 2022, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

DISCUSSION: Commissioner Painter asked for clarification on the dates to ensure he was present when this was originally discussed and Holly Cruvey, Clerk of the Board explained that the Engineer report was received on 02/16/2022 and this is the first time this item is being considered by the Board.

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

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

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

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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>
MIAMI TRAILS STORMWATER	Miami Trails Storm Water OTHER EXPENSES	\$ 10,000.00

	6005 - 03 - 01 - 169420 - 530000 -	
ENHANCED WIRELESS 911	Enhanced Wireless 9 1 1	\$ 44,520.00
	BARGAINING UNIT - SALARY	
	2542 - 04 - 01 - 113000 - 511700 -	

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...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/23/2022...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 one additional item to the agenda of the Regular Session of 02/23/2022 to add (G) (1) to Executive Session to consider the compensation of a public employee. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:34 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE COMPENSATION OF 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.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:10 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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

LET THE RECORD SHOW: Ms. Cruvey, asked to acknowledge for the record, that regarding Item 20, the correct Resolution Number on the road vacation filed by Batavia Township is 02-01-2022.

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

LET THE RECORD SHOW: Commissioner Batchler asked if a representative needed to be appointed to the Region 14 Council by 02/28/2022 and a discussion took place on the Region 14 Governance Structure by the Board. Commissioner Painter explained that one person out of seven counties will represent our district at the State level and Butler County has recommended Judge Joyce Campbell, but nothing is set in stone and there is still opportunity for other recommendations

from other counties. Commissioner Corcoran recommended Jason Fountain be involved in this due to his knowledge of the matter.

LET THE RECORD SHOW: Commissioner Painter shared some of the topics of discussion from his recent attendance of the National Association of Counties Conference with the use of ARPA funds being at the forefront. One of the ideas was the removal of lead based water lines and Commissioner Painter discussed this idea with Lyle Bloom, Director of Water Resources, on the possibility of using funds to make all water distribution in Clermont County lead free. Broadband was discussed and Commissioner Painter shared that Boone County Kentucky went out for competitive bid and awarded a gap fund contract to Spectrum that serves areas that weren't dense enough to run broadband so that every resident in Boone County has access to broadband. Another discussion was the possibility of giving money back to tax payers by way of check or a one-time, one year sales tax reduction to spawn off inflation and encourage people to buy more in the market.

LET THE RECORD SHOW: Commissioner Corcoran stated that today is always a great day for the Board with the issuance of the Proclamation for Developmental Disabilities Awareness Month. She shared that Johnny had typed his own letter to read and he is a good citizen of Clermont County.

LET THE RECORD SHOW: Commissioner Batchler shared the sentiments of Commissioner Corcoran in regards to the Proclamation for Developmental Disabilities Awareness Month.

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 11:21 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

DATE APPROVED