

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 28, 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 28, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **02/23/2022**.

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

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

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...22-0218-003...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 Service Contract** by and between the Department of Job and Family Services/Child Support Enforcement Division and the **Clermont County Sheriff**, 4470 State Route 222, Batavia, Ohio 45103 **for the purchase of services relative to Child Support Enforcement**, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$76.70 per unit/hour, for a total of 250 units, for a total amount not to exceed \$19,176.15, effective 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 00001877-00 dated 02/09/2022 relative thereto.

- 2. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 15 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED**

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 15 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/2001 and subsequently amended fourteen times, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, 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.

- 3. IN RE: CLERMONT COUNTY JUVENILE COURT...CASH DISPENSING ATM OPERATING AGREEMENT WITH M3 ATM SOLUTIONS, LLC FOR THE CASH DISPENSING AUTOMATED TELLER MACHINE AT THE CLERMONT COUNTY JUVENILE COURT...22-0217-003...EXECUTED**

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and M3 ATM Solutions, LLC, P.O. Box 472, Loveland, Ohio 45140, for the cash dispensing automated teller machine (ATM) at the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 as listed in the Location Schedule, attached thereto and incorporated therein, with said ATM to be utilized by the public, at no cost to the county, effective for the period of 03/15/2022 through 03/14/2025, pursuant to and in compliance with the terms and conditions set forth therein.

- 4. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...22-0223-001...RATIFIED**

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code.

- 5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE BOARD OF ELECTIONS AND ENGINEER'S OFFICE AND EXECUTION**

**OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS
RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY
PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-
0103-004...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Stephanie Hemmer-Haight, an employee of the Board of Elections, and Amanda Beiting, Doug Royer and Jeremy Evans, employees of the Engineer's Office, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**6. 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

Kevin Lindsey, Christopher Paproski and John Kuntz – (1) day – London, Ohio – Ohio Peace Officer Training Academy – First Responder Wellness Training – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

Dennis Lawson Jr., Zach Seng, Emily Bates, William McDonald and Chance Neu – (2) days – Cincinnati, Ohio – Great Oaks Public Safety Services – Law Enforcement Tactical Communications/De-Escalation Training – total expenses for meals (\$555.00) and registration (\$800.00), estimated not to exceed \$1,084.00.

Andrew Rasfeld – (5) days – Columbus, Ohio – Ohio Peace Officer Training Academy – total expenses for meals (\$305.00), registration (\$975.00) and parking (\$50.00), estimated not to exceed \$1,330.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kevin Saunders – (1) day – Mansfield, Ohio – Pelton Environmental – Fundamentals of Pumping – total expenses for registration (\$10.00), estimated not to exceed \$10.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (3) days – Worthington, Ohio – Ohio Economic Development Association (OEDA) – 2022 Ohio Basic Economic Development Course – total expenses for lodging (\$350.00), meals (\$192.00), mileage (\$139.35), registration (\$699.00) and parking (\$100.00), estimated not to exceed \$1,480.51.

7. 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.

NON-CONSENT AGENDA

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE BARG SALT RUN
ROAD WATER PETITION PROJECT LOCATED WITHIN UNION
TOWNSHIP...22-0218-001...RATIFIED**

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, ***not to proceed*** with the ***Barg Salt Run Road Water Petition Project*** located within Union 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: Mr. Bloom explained that the petition was filed by Raptor Incorporated and will benefit 8 properties with 1,595 feet of water main at the bottom of Round Bottom Road. Mr. Bloom further stated that it would cost \$39,000.00 to each property owner and only two are in support of the project. Raptor Incorporation has stated that they are interested in pursuing this project on their own if the property owners are not in favor. Commissioner Painter asked which Petition was recently tabled and Mr. Bloom replied Weaver Road Part 2.

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

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

9. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR "C"/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3324 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0224-003...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3324** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Willows Bend Subdivision Section Four "C" Miami Township	\$31,000.00/\$11,000.00	\$34,800.00	Silverleaf Lane (0.036) Laurelstone Court (0.098)

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

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

10. IN RE: COUNTY SHERIFF...PRE-AWARD CONDITION FORMS AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY /OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...22-0222-001...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the ***Pre-Award Condition Forms***, as the designated sub-grantee, in and as it relates to the ***Edward Byrne Memorial Justice Assistance Grant (JAG)*** application for

funding heretofore electronically filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, on or about 06/02/2021, relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit, for the period of 01/01/2022 through 12/31/2022, and as required thereby for the receipt of funding therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS... REQUEST FOR STATEMENT OF QUALIFICATIONS FOR BROADBAND EXPANSION...22-0224-004...RATIFIED

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

Recommendation of Greg Bickford, Assistant County Administrator, to approve the solicitation of Request for Statement of Qualifications for the provision of consultation services for broadband expansion, 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 March 10, 2022, with RFQs to be received until 2:00 P.M. Local Time on Thursday, March 31, 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 acknowledged shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Mr. Bickford shared that he has seen how Broadband has gone recently and modified this request to get more providers and alleviate the middle mile. Mr. Eigel shared that this is the first step in the process and there are no dealings with providers yet.

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 02/28/2022...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 02/28/2022 to include a designation of County Administrator to serve as Authorizing Official for the ECHO-Web 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 Painter, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT TRANSPORTATION CONNECTION... DESIGNATING COUNTY ADMINISTRATOR TO SERVE AS AUTHORIZING OFFICIAL TO APPROVE PAYMENT REQUESTS AND AUTHORIZE USER ACCESS TO THE ECHO-WEB SYSTEM...22-0228-001...

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

Recommendation to authorize Thomas J. Eigel, County Administrator, *to serve as the Authorizing Official for the ECHO-Web system*, on behalf of the Board of Clermont County Commissioners, as necessary to approve payment requests and authorize user access to the ECHO-Web system for the operations of the Clermont Transportation Connection.

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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:11 A.M. PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR DISMISSAL 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 11:05 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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:06 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

03/02/2022
DATE APPROVED