

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 2, 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 MARCH 2, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **02/28/2022**.

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: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...13-0927-003...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a **Combined Performance-Maintenance Bond**, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
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Lexington Run Champion's Crossing Subdivision Phase 3 Batavia Township	\$10,000.00	Horseshoe Bend (0.076)
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**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WASTEWATER SYSTEM...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following Subdivisions and to accept said sewer main extensions into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Derby Place Subdivision Section 2/Block A DC# 20-0911-001	Batavia	\$5,900.00
Terrace Ridge Subdivision Section 7 DC# 21-0329-002	Union	\$7,900.00

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SANITARY SEWER MAIN EXTENSIONS FOR
SAME...EXECUTED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision:

Subdivision	Township	Water Bond	Sewer Bond
The Cove of Barclay Woods Subdivision Section 1A DC#22-0223-003	Goshen	\$9,100.00	\$10,200.00

**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 ENGINEER

Doug Royer – (2) days – Columbus, Ohio – Ohio Contractors Association – 2022 Ohio Contractors Association (OCA) Conference – total expenses for meals (\$122.00), mileage (\$152.10), registration (\$215.00) and parking (\$42.00), estimated not to exceed \$531.10.

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 028-22/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 028-22** resolving to approve payment to vendors **in the total amount of \$2,022,286.46** as set forth in the BCC Approval Invoice Report for Checks dated **March 2, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/28/2022**, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...RATIFIED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute **Satisfaction of Mortgages**, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the **Septic System Rehabilitation Financing Program** in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Erma Dickison 3585 Woodville Road Blanchester, OH 45107 DC# 22-0225-005	47-34-14.-045A 47-34-14.-045B 47-34-14.-046A 47-34-14.-046B 47-34-14.-006P	Executed: 12/6/2016 Recorded: 1/17/2017 Official Record Book: 2685 Pages: 968-970
Frank J. Fischesser and Tony J. Fischesser 5630 Bucktown Road Williamsburg, OH 45176 DC# 22-0225-006	14-23-02A-073.	Executed: 10/7/2016 Recorded: 1/17/2017 Official Record Book: 2685 Pages: 956-958
Jessica Crawford 3633 Weaver Road Batavia, OH 45103 DC# 22-0225-007	14-23-05H-085.	Executed: 12/5/2016 Recorded: 1/17/2017 Official Record Book: 2685 Pages: 962-964

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

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

7. IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP ... RECORD PLAT NUMBER 629-3325 FOR THE REPLAT OF LOTS 15B, 15C, 16B, AND 16C WITHIN SAME...22-0218-002...EXECUTED

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 629-3325** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lots 15B, 15C, 16B, and 16C Goshen Township	629-3325	To create new lot numbers 15D and 16D.

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

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

8. IN RE: COUNTY ENGINEER...TWELVE OAKS SUBDIVISION/SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3326 FOR THE REPLAT OF LOTS 19, 20, 24, 25, 43, 44, 47, AND 48 WITHIN SAME...22-0225-002...EXECUTED

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 execute **Record Plat Number 629-3326** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Twelve Oaks Subdivision Section 2 Replat of Lots 19, 20, 24, 25, 43, 44, 47, 48 Union Township	629-3326	To create additional Duke utility easements.

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...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER CLE-CR171-OLD74 RELATIVE TO THE OLD SR74 IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...22-0218-004...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 accept the following Quit Claim Deeds previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-CR171-OLD74 relative to the Old SR74 Improvement Project (PID 82557) located within Union Township, and acknowledge any and all compensation has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Acres	Official Record
Clermont County Transportation Improvement District	41-31-04B-296	1.515 Acres	OR 2819 PG 4689
Clermont County Transportation Improvement District	41-31-04B-316	1.437 Acres	OR 2854 PG 5701
Clermont County Transportation Improvement District	41-31-04B-317	0.327 Acres	OR 2854 PG 5710
Clermont County Transportation Improvement District	41-31-04D-220 41-31-04D-219	0.0107 Acres 0.0150 Acres	OR 2812 PG 3846

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 ENGINEER...OLD SR74...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82557 RELATIVE TO CLE-CR171-OLD74 OLD SR74 IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP... 22-0218-004...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following *Grant and Assignment of Easements* previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-CR171-OLD74 *relative to the Old SR74 Improvement Project* (PID 82557) located within Union Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Leonard R. Dickerson, Tr.	41-31-05C-045	11CH/0.0555 Acres	OR 2801 page 4177
Glen Ridge Lake Club, Inc.	41-31-05C-217	12CH/0.1082 Acres	OR 2815 page 4129
Glen Este Church of Christ	41-31-05C-043	15SH/0.1831 Acres	OR 2865 page 1144
Eastgate Professional Centre, LLC Prior Owner: Clariee Smith	41-31-05C-234	18SH/0.0546 Acres	OR 2802 page 3930
Irving Harris, et al	41-31-05C-041	19SH/0.0322 Acres	OR 2883 page 3517
Glen Este Village Centre, LLC Prior Owner: Clariee Addison Smith	41-31-05C-227	20SH/0.1552 Acres	OR 2802 page 3920
Mesa Properties, LLC	41-31-04B-029	21CH/0.0776 Acres 21SH/0.2332 Acres	OR 2850 page 312
Katiec Properties, LLC Prior Owner: PL&M Holding Corp.	41-31-05C-063	22SH/0.0597 Acres	OR 2811 page 1574
Diebel Family Limited Partnership	41-31-05C-236	23SH/0.0392 Acres	OR 2816 page 5430
Timber Glen Limited Partnership	41-31-04B-309	24SH1/0.0910 Acres	OR 2856 page 442
Timothy P. Lorenzo, et al	41-31-04B-028	25SH/0.0725 Acres	OR 2825 page 5339
Paul Lorenzo, et al	41-31-04B-027	27SH/0.0639 Acres	OR 2801 page 2667
Union Township Clermont County CIC, Inc.	41-31-04B-026	29SH/0.0680 Acres	OR 2819 page 4699
Thomas & Annette Lustenberger, Tr.	41-31-04B-086	31SH/0.0992 Acres	OR 2845 page 3106
Union Township Clermont County CIC, Inc. Prior Owner: Jem Properties, LLC	41-31-04B-122	33SH/0.0638 Acres	OR 2819 page 4714
Union Township Clermont County CIC, Inc. Prior Owner: Jem Properties, LLC	41-31-04B-144	33CH/0.0305 Acres	OR 2819 page 4724
Time Warner Cable Midwest, LLC	41-32-20-019	34SH/0.0028 Acres	OR 2811 page 2512
Greta Marlene Fyffe, et al	41-32-20-009	37SH/0.0081 Acres	OR 2798 page 3576
Timber Glen II	41-31-04B-025	38CH2/0.0404 Acres 38SH1/0.0493 Acres 38SH2/0.0073 Acres	OR 2856 page 405

Union Township Trustees	41-31-04B-133 41-31-04B-294 41-31-04B-306	40SH/0.9409 Acres	OR 2819 page 4704
First Baptist Church of Glen Este	41-32-20-007 41-32-20-006 41-32-20-007 41-32-20-008 41-32-20-010 41-31-04B-052 41-31-04B-014 41-31-04B-067 41-31-04B-011	41SH1/0.2338 Acres 41SH2/0.0682 Acres 41SH2/0.0031 Acres 41SH2/0.0040 Acres 41SH2/0.0066 Acres 41SH4/0.0033 Acres 41SH5/0.0055 Acres 41SH5/0.0109 Acres 41SH6/0.0107 Acres	OR 2801 page 452
Gary & Sheila Combs	41-31-04B-057	42SH/0.2303 Acres	OR 2801 page 491

DISCUSSION: Commissioner Batchler commented on the improvements of SR 74 and Ms. Scheetz explained it is not quite finished.

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

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

11. IN RE: COUNTY ENGINEER...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH NATIONAL GUNITE FOR THE MIAMI TRAILS STORMWATER CULVERT PIPE REHABILITATION IN MIAMI TOWNSHIP...22-0225-001...EXECUTED

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, to execute a *Contract for Public Improvement Minor Projects* by and between the Board of County Commissioners of Clermont County, Ohio, and *National Gunite*, 111 Roosevelt Blvd., Johnstown, PA 15906 for the *Miami Trails Stormwater Culvert Pipe Rehabilitation* in Miami Township, as more fully described in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, all of which is in conjunction with the Ohio Department of Transportation 316-22 Purchasing Contract with National Gunite, in an amount not to exceed \$93,625.00, with said services to be completed within 210 days, 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 00002106-00 dated 02/24/2022 relative thereto.*

DISCUSSION: Commissioner Batchler asked if that is where they spray the pipe and Ms. Scheetz explained they reinforce the concrete by cleaning and spraying the bottom. Commissioner Batchler added that the process is amazing. Ms. Scheetz explained this one is part of the Stormwater District and that is where the funding will come from.

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 Painter asked for an update on the Engineer projects that impact State Route 32 and Ms. Scheetz shared that a contract was awarded on the Bach Buxton project and it is being prepped to begin. Commissioner Painter asked for a time frame and Ms. Scheetz explained that she will know more on Friday after the Transportation Improvement District meeting and they will alert the public of any upcoming road closures.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/02/2022...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 03/02/2022 to include an amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual. 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 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 ...22-0301-005...RATIFIED

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

Recommendation of Sandra Tahat, Human Resource 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.

Classification Title	Classification Number	Pay Range	Action
Legislative Analyst	79182	From : D To: E	Change Pay Range
Director of Office of Management and Budget	98295	From : E To : F	Change Pay Range
Facilities Management Director	89225	From : E To : F	Change Pay Range

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 (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/02/2022...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 03/02/2022 to add Executive Session pursuant to section 121.22 (G) (1) of the Ohio Revised Code for employment, demotion or compensation. 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 INTO EXECUTIVE SESSION AT 10:16 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

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 10:40 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 Corcoran, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:41 A.M. until the next regularly scheduled session to be held at a later date.

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

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

03/09/2022
DATE APPROVED