

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 9, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 9, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **03/02/2022**.

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 03/09/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 03/09/2022 to include a Proclamation designating March 2022 as "Women's History Month" in Clermont County. 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: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MARCH 2022 AS "WOMEN'S HISTORY 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 THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...22-0225-008...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence 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 the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$59.38 per unit, for a total of 1,588 units, for a total amount not to exceed \$94,298.19, effective April 1, 2022 through March 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 00001939-00 dated 02/14/2022 relative thereto.

2. IN RE: COUNTY ENGINEER... IVY POINTE BOULEVARD DEDICATION/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...20-0213-003...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 located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Clermont County Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Ivy Pointe Boulevard Dedication Union Township	\$10,000.00	Ivy Pointe Boulevard (0.009)

3. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ALERTUS TECHNOLOGIES, LLC ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...22-0301-006...APPROVED

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Greg Bickford, County Administrator, to approve the following electronic subscription renewal for the provision of software and hardware updates and support, at the not to exceed estimated rate outlined below and as set forth in the Electronic Subscription Renewal therefore, which is on file in The Telecommunications Division, and to accept the Alertus Terms and Conditions relative thereto, effective for the term outlined below, and to authorize the County Auditor to remit payment therefore accordingly:

Vendor	Software	Not to Exceed Estimated Rate	Term
The Telecommunications Division			
Alertus Technologies, LLC	Alertus Notification System	\$4,000.00	06/08/2022

11720 Beltsville Drive, 9 th Floor Beltsville, Maryland 20705	(1,500 licenses)		through 06/07/2023
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4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME ...22-0202-001...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an electronic subscription renewal for the provision of software and hardware updates and support at the estimated not to exceed rates and terms outlined below and as set forth in the electronic subscription renewal, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
CDW-G 200 N. Milwaukee Avenue Vernon Hills, IL 60061	Exagrid EX36000	\$8,457.41 <i>(corrected amount)</i>	02/18/2022 through 07/18/2023
(revised/previously approved on 02/09/2022)	Exagrid EX7000 Exagrid EX10000E Exagrid EX 13000E	\$4,395.51 \$5,652.00 \$3,329.28	07/19/2022 through 07/18/2023

5. 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 Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 22-0301-003	Ohio Clerk of Courts Association	\$2,701.00	01/01/2022 through 12/31/2022
Clermont County Common Pleas Clerk of Courts Penny Fryman DC# 22-0301-002	Ohio Association for Court Administration	\$100.00	01/01/2022 through 12/31/2022
Clermont County Public Defender 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	National Association for Public Defense Lawyers	\$675.00	01/01/2022 through 12/31/2022

Ronald Mason Aaron Maus Katie McBride Katherine Montgomery Karen Oakley Julie Pederson Derek Phipps Patrick Stapp Robert Stearns Lauri Tekulve Patrick McCracken Nancy Toler Nicci Warr DC# 22-0302-001			
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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 CORONER

Kourtney Dean – (6) months – Batavia, Ohio – Death Investigation Academy – Medicolegal Death Investigator Course – total expenses for registration (\$795.00), estimated not to exceed \$795.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Hope Shinkle – (1) day – Lewis Center, Ohio – Ohio Job and Family Services Directors’ Association – March General Session – total expenses for lodging (\$149.64), meals (\$100.00), registration (\$50.00) and parking (\$20.00), estimated not to exceed \$319.64.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (1) day – Columbus, Ohio – VORYS 2022 Economic Development Incentives Conference – total expenses for mileage (\$127.53), estimated not to exceed \$127.53.

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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 029-22/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 029-22** resolving to approve payment to vendors **in the total amount of \$2,921,363.43** as set forth in the BCC Approval Invoice Report for Checks dated **March 9, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/07/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

9. IN RE: PROSECUTING ATTORNEY...AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR THE PROVISION OF CONSULTING SERVICES FOR THE IMPLEMENTATION OF MATRIXPROSECUTOR AND MATRIXCIVIL...22-0301-007...EXECUTED

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

Recommendation of Mark J. Tekulve, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners, on behalf of the Prosecuting Attorney, and Matrix Pointe Software, LLC, 30400 Detroit Road, Suite 400, Cleveland, Ohio 44145, for the provision of consulting services relative to the implementation of MatrixProsecutor and MatrixCivil to be effective for a period of 365 days following the execution of the contract by the Board of Clermont County Commissioners, for a total contract amount not to exceed \$67,800.00 pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of appropriate purchase order therefore.

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...THE COVE OF BARCLAY WOODS SUBDIVISION/SECTION 1A/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3327 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0228-002...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 execute **Record Plat Number 629-3327** for the following subdivision/location within Goshen 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)
The Cove of Barclay Woods Subdivision Section 1A Goshen Township	\$71,000.00/\$15,000.00	\$79,480.00	Tralee Lane (0.265) Sunningdale Way (0.116)

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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER WA-10-21 RELATIVE TO THE MARATHON EDENTON ROAD, CC82-24 LOCATED IN WAYNE TOWNSHIP...22-0125-001...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 **Permanent Easement** heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-10-21 relative to the **Marathon Edenton Culvert CC82-24** located within Wayne Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Katharine Keffer 6241 Marathon Edenton Road Blanchester, OH 45107	49-34-13G-113	Perm \$ 425.00

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 030-22/RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF PROJECT NUMBER 6402-60161 RELATIVE TO THE DEERFIELD ROAD SEWER PETITION PROJECT LOCATED WITHIN GOSHEN AND MIAMI TOWNSHIPS FOR SAME...21-0621-004...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 030-22** resolving to **determine to proceed** with the construction, operation, and maintenance of the sewer petition project known as the **Deerfield Road Sewer Petition Project** located within Goshen and Miami Townships, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Number 6402-60161, and in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from the County Wastewater System Capital Improvement Fund, the American Rescue Plan Act (ARPA) Funds, a collection of Special Assessments of benefitted properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof, as identified in Exhibit "B", attached thereto and made a part thereof, pursuant to and in full compliance with Chapters 6117 and 133 of the Ohio Revised Code.

DISCUSSION: Mr. Bloom explained that a public hearing was held in August of last year and written comments were submitted showing four property owners opposed, four proponents, and no response from two property owners. At that time the total assessment was \$29,500.00 per parcel and Ohio Department of Development Grant Funds were sought, but not granted for this project so the Water Resources Department is using \$114,000.00 of ARPA funds to offset the cost and allow for a 39% reduction of costs to residents. Commissioner Corcoran asked if anything has changed since then and Mr. Bloom explained the only change is a change in one property owner, but the total votes remain the same.

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE

NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED IN WAYNE TOWNSHIP...18-0611-001...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bids for Project Numbers 6402-60116 and 6402-60117 relative to the **Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project**, respectively, located in Wayne Township, pursuant to the plans and specifications therefore, to the following contractors as outlined below, for the lowest and best bids received on 01/13/2022, at the item prices as outlined therein, for a total amount not to exceed \$12,279,146.00, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore, with Project funding to be paid from special assessment of benefited properties, the County Wastewater System Capital Improvement Fund, United States Department of Agriculture (USDA) Grant and Loan Funds, Ohio Public Works Commission (OPWC) Grant Funds, and American Rescue Plan Act (ARPA) Grant Funds, **and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00002133-00 and 00002135 dated 02/25/2022 relative thereto:**

Contract	Contractor	Contract Amount
Part A - Newtonsville Area Wastewater Treatment Plant Project Project Number 6402-60117	Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076	\$6,270,000.00
Part B - Newtonsville Collection System Assessment Project Project Number 6402-60116	Tribute Contracting & Consultants, LLC 2125 County Road 1 South Point, Ohio 45680	\$6,009,146.00* <i>*Mathematically corrected</i>

DISCUSSION: Mr. Bloom explained that approximately \$1.5Million in ARPA funds will be used to offset the cost at a 35% reduction. Commissioner Painter asked Mr. Bloom to discuss when this project originated. Mr. Bloom explained that it started in the 1990’s, but didn’t gain momentum until 2012 which has brought us to today where we have good bids and the project is ready to go. Commissioner Painter explained that Clermont County, Wayne Township and Newtonsville at the time, all worked together on this trying project to get it to where it is today. He thanked Mr. Bloom, his team, and Mr. Eigel for sticking with this project to bring sewers to this particular part of Clermont Count, which will have a huge impact on residents.

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

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

14. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICES FOR THE HVAC UNITS LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...22-0301-004...RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, **to approve the request to advertise for bids for Maintenance and Repair Services for the HVAC Units located at Clermont County and Northern Kentucky Tower Sites**, 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 Thursday, March 17, 2022 and Thursday, March 24, 2022, with a non-mandatory pre-bid meeting on Tuesday, March 29, 2022 at 2:00 p.m. local time at the Clermont County Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio, 45103 and, with bids to be received until **2:00 P.M. Local Time on Thursday, April 7, 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 will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...THIRD PARTY ADMINISTRATOR ADMINISTRATIVE SERVICE AGREEMENT WITH CHARD, SNYDER & ASSOCIATES, LLC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE SECTION 125 FLEXIBLE BENEFITS CAFETERIA PLAN FOR SAME...22-0302-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Third Party Administrator Administrative Service Agreement by and between the County of Clermont, Ohio, and Chard, Snyder & Associates, LLC, PO Box 249, Fort Washington, PA 19034-9998, for the provision of administrative services relative to the Section 125 Flexible Benefits Cafeteria Plan for all eligible employees and their dependents, at an annual renewal rate of \$200.00, plus \$100.00 per month for banking services and \$3.75 per month per participant, effective for the period of 01/01/2022 through 12/31/2024, and further, to execute the Plan Document entitled "Clermont County Section 125 Premium Conversion and Flexible Benefits Plan", attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required Purchase Order therefore.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS... AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO SCHEDULE OF RATES OF PAY . . . 22-0303-001...RATIFIED

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

Recommendation of Sandra Tahat, Human Resources Director, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedure Manual with respect to the Schedule of Rates of Pay to reflect an increase in the minimum and maximum rates of pay, with a resulting increase in the median rates of pay, for all pay ranges in the schedule, effective 12/27/2021, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZE THE PREPARATION AND PROCESSING OF RECORD ONLY MUNIS PERSONNEL ACTIONS FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2021 ANNUAL EVALUATION PERIOD RELATIVE

THERE TO...22-0304-001...RATIFIED

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

Recommendation of Sandra Tahat, Human Resources Director, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the preparation and processing of record only Munis personnel action forms for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2021 through 12/31/2021 with respective increases, as outlined in the matrices attached thereto and made a part thereof, to be effective as of 12/27/2021.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT TO ACT AS RESPONSIBLE ENTITY AND DESIGNATION OF COUNTY ADMINISTRATOR AS THE CERTIFYING OFFICER AND "RESPONSIBLE FEDERAL OFFICIAL" OF THE "NON-RECIPIENT RESPONSIBLE ENTITY" RELATIVE TO THE ENVIRONMENTAL REVIEW AND CERTIFICATION OF FIVE (5) PROJECTS TO BE UNDERTAKEN BY CLERMONT METROPOLITAN HOUSING AUTHORITY, FOR THE PURPOSES OF OVERSIGHT AND EXECUTION OF ALL DOCUMENTS AND PROCEDURES NECESSARY TO COMPLETE SUCH REVIEW...22-0301-001...APPROVED

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

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to note the Board of County Commissioners' agreement to act as the "Non-Recipient Responsible Entity" in and as it relates to the Environmental Certification for five (5) Clermont Metropolitan Housing Authority Projects listed herein, and to designate Thomas J. Eigel, County Administrator, to act as the Certifying Officer for purposes of said Environmental Review, including authority to take all necessary actions and execute all documents required to complete such review in accordance with the applicable rules and regulations set forth by the U.S. Department of Housing and Urban Development under 24 CFR Part 58,.

Grant Number	Project Name	Grant Recipient	Amount	HUD Program
TBD	Batavia Meadows Apartments	Clermont Metropolitan Housing Authority	\$215,000	Project Based Voucher (PBV) Program (21 PBV's)
TBD	Highview Apartments	Clermont Metropolitan Housing Authority	\$160,000	Project Based Voucher (PBV) Program (14 PBV's)
TBD	Bethel Woods Apartments	Clermont Metropolitan Housing Authority	\$90,000	Capital Funds- Parking Sidewalks Landscaping
TBD	Monroe Woods	Clermont Metropolitan Housing Authority	\$240,000	Capital Funds- Parking Sidewalks Landscaping
TBD	Williamsburg Woods Apartments	Clermont Metropolitan Housing Authority	\$140,000	Capital Funds- Parking Sidewalks Landscaping

DISCUSSION: Commissioner Batchler asked where Highview Apartments are and Mr. Maaytah didn't have the exact location. Commissioner Batchler explained she was just curious because she knew the other property locations, but hadn't heard of Highview.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS... DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...22-0225-004...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, to appoint Jara Yvonne Bonner, 5984 Meadowcreek Drive Unit 4, Milford, Ohio 45150 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, effective 03/09/2022 through 10/19/2025, filling the unexpired term of Brian Dixon, who resigned from the Board on 12/28/2021, pursuant to Section 340.02 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.

20. IN RE: BOARD OF COUNTY COMMISSIONERS... DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT...22-0225-003...APPROVED

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

Recommendation to appoint Matt Phillip Taylor, 4350 Aicholtz Road , Cincinnati, Ohio 45245 to serve on the Clermont County Transportation Improvement District, effective 03/09/2022 through 06/20/2022, filling the unexpired term of Ken Geis, who resigned from the Board on 12/10/2021, pursuant to Section 5540.02(c) (2) 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.

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

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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>
GENERAL FUND	Muni Court Adult Probation RETIREMENT PAYOUT 1000 - 04 - 12 - 364000 - 513200 -	\$ 10,724.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/09/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 03/09/2022 to include a Change Order to the Contract with Mark Spaulding Construction Company for the Juvenile Court Expansion/Renovation Project. 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER #1 TO CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY... 21-1007-002...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order No. 1 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, which represents an increase in the amount of \$130,768.22 for soil stabilization, for a total adjusted contract price in the amount of \$8,140,008.22, and an extension of the contract time of eight (8) business days, for a revised contract completion date of 02/18/2023, as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation and contingent upon the release of the required Purchase Order therefore.

DISCUSSION: Mr. Grabowski explained that soil conditions are not adequate and the change order is for stabilization using 7,000 square yards of lime. Commissioner Painter asked if borings had been provided in the past and Mr. Grabowski explained they were, but they were provided too long ago and are null and void at this point.

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 10:33 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 11:45 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.

LET THE RECORD SHOW: Commissioner Corcoran asked Commissioner Batchler if she would like to talk about opening meetings up for Township presentations. Commissioner Batchler stated that in the past, Townships were allowed to come in and update the Board on what is happening and she would like open that option back up. She explained that she would work on getting a schedule set up and send out invitation emails. Commissioner Batchler stated it is a great way to let the public know what the Townships are working on. Commissioner Corcoran added that it is also a great way to unite the Board with Townships in working together in Clermont County on behalf of the citizens. Commissioner Painter added that it is a great way to identify any needs of the Townships as well.

LET THE RECORD SHOW: Commissioner Painter announced that National Day of Prayer this year will be held on Thursday, May 5, 2022.

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 11:48 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

03/14/2022
DATE APPROVED