

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 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 14, 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 **03/09/2022**.

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: 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:

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe – (2) days – Lewis Center, Ohio – Ohio Judicial Conference – 2022 Court Technology Committee Meeting – total expenses for meals (\$122.00), mileage (\$150.00), registration (\$25.00) and other (\$50.00), estimated not to exceed \$347.00.

PROSECUTING ATTORNEY

Allyson Ware – (1) day – Cincinnati, Ohio – The Healing Justice Project, National Organization

for Victim Assistance and the Ohio Innocence Project – Original Crime Victims: Notification and Support in Wrongful Conviction Cases Seminar – total expenses for mileage (\$30.30) – estimated not to exceed \$30.30.

COUNTY ENGINEER

Woody Woodmansee, Jeff Smith, Greg Sandfoss, Doug Royer and Jon Carpenter – (2) days – Mt. Sterling, Ohio – County Engineers Association of Ohio (CEAO) – Bridge Workers, Supervisors, County Engineers Conference and Trade Show – total expenses for lodging (\$485.00), meals (\$590.00), mileage (\$86.58), registration (\$845.00) and other (\$210.00), estimated not to exceed \$2,216.58.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Regge Fender, Craig Myers and Melissa Hensley – (1) day – Hillsboro, Ohio – Southern State Community College – License Renewal Workshops for Water & Wastewater Operators – total expenses for registration (\$375.00), estimated not to exceed \$375.00.

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan – (3) days – Columbus, Ohio – Wendy's Wonderful Kids Summit – total expenses for lodging (\$415.00), meals (\$150.00), mileage (\$134.55) and other (\$80.00), estimated not to exceed \$779.55.

2. 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.

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

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

NON-CONSENT AGENDA

3. IN RE: COUNTY SHERIFF.....AMENDMENT OF CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...21-1230-005...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 execute an Amendment to the Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103, previously executed on 01/05/2022, to acknowledge the change of (2) two Contract Deputies assigned and to amend Section 2 entitled "Personnel Costs" to accurately reflect the change in costs for the provision of eight (8) Contract Deputies for Batavia Township, effective for a period of three (3) years commencing 01/01/2022 through 12/31/2024, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE CLIENT VISION CARE POLICY FOR THE MULTI-YEAR CONTRACT WITH

VISION SERVICE PLAN INSURANCE COMPANY FOR VISION CARE BENEFITS BEGINNING PLAN YEAR 2022...22-0304-004...APPROVED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Sandy Tahat, Human Resources Director, to approve the *Client Vision Care Policy*, #30107484, by and between the Board of Commissioners, County of Clermont, Ohio, and *Vision Service Plan Insurance Company*, also known as VSP, 3333 Quality Drive, Rancho Cordova, California 95670. Effective for the period of January 1, 2022 through December 31, 2025; pursuant to the terms, conditions set forth therein *and contingent upon the issuance of a purchase order therefore.*

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

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

5. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (6) days – Aurora, Colorado – National Association of Counties (NACO) – 2022 Annual Conference and Exposition – total expenses for airfare (\$350.00), lodging (\$1,340.00), meals (\$435.00), registration (\$530.00) and other (\$300.00), estimated not to exceed \$2,955.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/14/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 03/14/2022 to add (G) (3) of the Ohio Revised Code to Executive Session to confer with the Prosecuting Attorney concerning disputes involving the public body that are the subject of pending or imminent court action. 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:07 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR 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, RESPECTIVELY.

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 11:09 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 Batchler asked everyone to please keep the people of Ukraine in your thoughts and prayers.

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 11:10 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

03/16/2022
DATE APPROVED