

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 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 MARCH 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 Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **03/23/2022**.

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: John McManus, Director, Storm Water Conservation District, presented a PowerPoint presentation entitled Storm Water Management Plan 2022 Revisions. Mr. McManus explained that since 2003 the County has been operating under a Storm Water Management Plan that is required by the Ohio Environment Protection Agency which is to address and minimize the amount of pollution in storm water runoff.

Mr. McManus explained that the Storm Water Management Permit and Plan addresses the impact of storm water runoff on water quality with the new permit cycle of April 1, 2021 through March 31, 2026 and applies to all urbanized areas of the County. Mr. McManus shared that the requirements are flexible to address the continued implementation of six minimum measures with the updates to be in place by April 1, 2022 and to be discussed in detail later in his presentation. Mr. McManus reviewed the county, municipality and township partners of the plan.

Commissioner Painter asked for examples of illicit discharge detection and Mr. McManus explained that according to the Ohio EPA, nothing but storm water can enter the storm sewer system and one example would be illegal dumping. Mr. McManus further stated that many people do not realize there are two separate sewer systems in the county which are the sanitary/wastewater sewer system and the storm sewer system.

Mr. McManus discussed the "6 Minimum Measures" in detail as:

- Public Education: stream bank protection, restoration, yard care, residential runoff, erosion and sediment control, post construction management, plastic littering, septic systems, general outreach and education.
- Public Involvement/Participation: public review of plan and regulations, setting up public committees, volunteer clean-ups, storm drain labeling, master rain gardener service projects, conservation plan sale, soil testing, proper disposal of solid/hazardous waste, clean-up/junk days, motor oil/antifreeze recycling and mercury collection.
- Illicit Discharge Detection and Elimination: Storm sewer mapping, detection program with dry weather outfall screening, industrial site inspections, annual "hot list" inspections, restaurant inspections, home sewage treatment systems, public reports of spills/dumping and stream monitoring.
- Construction Site Runoff Control: WMSC regulations for all disturbance greater than one acre with enforcement by the Building Department and Milford with revisions by April

2022.

- Post-Construction Storm Water Management: Maintenance agreements in place with post-construction owners, plan provided to post-construction owner with inspections required, subdivision storm water districts, basin retrofits and education programs.
- Pollution Prevention and Good Housekeeping: permittees are responsible for their own programs, storm water pollution prevention plans required for full fleet maintenance facilities, good housekeeping plans for all others and partners to do self-review of plans on an annual basis afterwards with updates when necessary.

The Good Housekeeping Plan addresses maintenance activities and schedules, addresses runoff from roads, parking lots and storage yards, winterization, proper disposal of waste removed from public storm system, flood management projects assessed for water quality impacts, annual training and record keeping.

Commissioner Batchler asked how residents can dispose of old paint and Mr. McManus explained that Rumpke will take it as long as it has been dried out by leaving the lid on or putting cat litter in the mixture. Commissioner Corcoran asked about the average depth of basins and Mr. McManus explained that on average they are approximately five to six feet deep in order to prevent algae problems. Commissioner Corcoran stated she is surprised the state hasn't required those areas to be fenced in for safety. Mr. McManus shared that the state leaves that to local communities. The Board thanked Mr. McManus for his presentation. (22-0103-002)

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: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...22-0321-001...RATIFIED

Recommendation of Chris Davis, Director, Information Systems Department, 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 not to exceed estimated rate and the term 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			
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283	VEEAM Backup Support (6 bundles covers 10 systems each)	\$6,300.00	05/26/2022 through 06/07/2023

2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...22-0321-002...RATIFIED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, 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 not to exceed estimated rate and the term outlined below and as set forth in the electronic subscription renewal, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283	VEEAM Backup Support (10 systems, 20 instances)	\$2,000.00	06/08/2022 through 06/07/2023

3. 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...22-0324-002...RATIFIED

Recommendation of Chris Davis, Director, Information Systems Department, 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.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS...22-0318-002...RATIFIED

Recommendation to approve the following Electronic Subscription Membership request for the provision of an online software subscription, by and between the County of Clermont, Ohio and Clermont Sun Publishing Co. at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Champion Media Clermont Sun Publishing Co. 465 East Main St. Batavia, Ohio 45103	Newspaper - digital edition only	\$25.00	07/07/2022 through 07/06/2023

5. IN RE: CLERMONT COUNTY CORONER...AGREEMENT WITH SMARTSHEET, INC FOR DATA SHARING SOFTWARE ENTITLED BUSINESS PLAN PLUS PRO SUPPORT...22-0308-001...EXECUTED

Recommendation of Dr. Brian Treon, M.D., Clermont County Coroner, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of

County Commissioners, to execute a Software User Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Coroner, and SmartSheet, Inc., Dept. 3421, PO Box 123421, Dallas, TX 75312-3421, for data sharing software, entitled Business Plan Plus Pro Support, for the term of 04/01/2022 thru 03/31/2023, for a total contract amount not to exceed \$1,011.00, pursuant to the terms and conditions specified therein and contingent upon the issuance and receipt of an appropriate purchase order therefore.

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:

DEPARTMENT OF JOB AND FAMILY SERVICES

Shonya Agin – (1) day – Cincinnati, Ohio – Ohio Department of Job and Family Services – Director’s Association March General Session Zoom Meeting – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Desmond Maaytah – (3) days – Cleveland, Ohio – Ohio Land Bank Association – 11th Annual Conference – total expenses for lodging (\$450.00), meals (\$207.00), mileage (\$286.65), registration (\$190.00) and other (\$100.00), estimated not to exceed \$1,233.65.

Desmond Maaytah – (4) days – Batavia, Ohio – National Association for County and Community and Economic Development – Cloudburst IDIS Online Training – total expenses for registration (\$450.00), estimated not to exceed \$450.00.

DEPARTMENT OF PUBLIC INFORMATION

Mike Boehmer – (1) day – Bethel, Ohio – Bethel Business Association, Inc. – Annual Luncheon – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

INFORMATION SYSTEMS DEPARTMENT

Casey Scott – (3) days – Las Vegas, Nevada – Cisco Live 2022 – total expenses for airfare (\$500.00), lodging (\$696.00), meals (\$231.50), mileage (\$117.00), registration (\$2,395.00) and other (\$100.00), estimated not to exceed \$4,039.50.

BOARD OF COUNTY COMMISSIONERS

Jennifer Haley – (2) days – Columbus, Ohio- Kegler, Brown, Hill & Ritter – Capital Project Advocacy – total expenses for lodging (\$166.85) and meals (\$64.00), estimated not to exceed \$230.85.

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.

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...REQUEST TO ESTABLISH THE ONEOHIO FUND TO ADMINISTER THE ONEOHIO OPIOD SETTLEMENT MONIES AS ESTABLISHED BY THE ONEOHIO MEMORANDUM OF UNDERSTANDING...21-0812-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, Clermont County Auditor, and Mary Rains, Director, Office of Management and Budget, to approve the establishment of Fund 2010, the OneOhio Fund, to accumulate revenue paid by the State of Ohio and to account for the expenditures of such funds. The establishment of this fund is acceptable under Ohio Revised Code Section 5705.09.

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

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

**9. IN RE: CLERMONT SOIL AND WATER CONSERVATION DISTRICT
...RESOLUTION NUMBER 037-22/RESOLUTION AUTHORIZING
APPROVAL OF A REVISED CLERMONT COUNTY STORM WATER
MANAGEMENT PLAN AND AUTHORIZING FILING WITH THE OHIO
ENVIRONMENTAL PROTECTION AGENCY...03-0225-010...RATIFIED**

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

Recommendation of John McManus, Director, Clermont Soil and Water Conservation District, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 037-22** authorizing the approval of a revised Clermont County Storm Water Management Plan, to be made effective upon approval, and to authorize the filing of the revised plan with the Ohio Environmental Protection Agency.

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

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

**10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...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 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:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (2) days – Columbus, Ohio- Kegler, Brown, Hill & Ritter – Capital Project Advocacy – total expenses for lodging (\$166.85) and meals (\$64.00), estimated not to exceed \$230.85.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G)(1), (G)(4) AND (G) (6) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, 2) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, AND 3) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY

RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, RESPECTIVELY.

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 11:25 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 Painter stated that he is glad to be back, but wishes the weather was a bit warmer in Ohio.

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 11:26 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

03/30/2022
DATE APPROVED