

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 30, 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 30, 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 **03/28/2022**.

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: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH JOURNEY HOME FOSTER CARE FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...22-0324-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an *Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement* thereto, Consisting of Addenda Numbers 1 through 3, by and between the County of Clermont, Ohio, and *Journey Home Foster Care*, 4040 Stone Ridge Road, Zanesville, Ohio 43701, *for the provision*

of foster care services and independent living services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective for the period of 03/01/2022 through 02/28/2023, 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 00002128-00 dated 02/25/2022 relative thereto.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-0318-004...EXECUTED

Recommendation of Heather Woodall, 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
Rosewood Subdivision Section 2	Batavia	\$5,600.00	\$3,400.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-0223-003...EXECUTED

Recommendation of Heather Woodall, 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
Willows Bend Subdivision Section 4/Block C	Miami	\$6,700.00	\$9,500.00

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

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

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 038-22/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 038-22** resolving to approve payment to vendors **in the total amount of \$2,733,789.19** as set forth in the BCC Approval Invoice Report for Checks dated March 30, 2022, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 03/28/2022, 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.

5. IN RE: COUNTY SHERIFF...ACKNOWLEDGEMENT OF THE SUBMISSION OF THE PRE-AWARD APPLICATION MODIFICATION AND EXECUTION OF THE AWARD AGREEMENT THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE LAW ENFORCEMENT BODY WORN CAMERAS GRANT FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE BODY WORN CAMERAS...21-0927-004...RATIFIED

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 acknowledge the electronic submittal of the Pre-Award Application Modification on or about 03/09/2022, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2022-BW-LEC-3007, for funding through the State of Ohio Office, of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, relative to the Law Enforcement Body Worn Cameras Grant program for the project entitled Clermont County Sheriff's Office Body Worn Cameras, to be implemented by the County Sheriff, in the amount of \$188,498.41, with no local cash match required, for the period of 07/01/2021 through 06/30/2022, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, 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.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE CHIP PROGRAM...22-0323-001...RATIFIED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, 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 property, as it relates to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Eleanor Wright 1270 Bethel New-Richmond Road New Richmond, Ohio 45157	24-27-08G-032.	Executed: April 15, 2008 Recorded: September 3, 2008 Official Record Book: 2140 Pages: 2411-2414
Eleanor Wright 1270 Bethel New-Richmond Road New Richmond, Ohio 45157	24-27-08G-032.	Executed: September 24, 2009 Recorded: October 26, 2009 Official Record Book: 2209 Pages: 715-718

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

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

7. IN RE: COUNTY ENGINEER...BAR FRAN ACRES SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3331 FOR THE REPLAT OF LOTS 9 AND 10 WITHIN SAME...22-0316-002...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 629-3331** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Bar Fran Acres Subdivision Replat of Lots 9 and 10 Batavia Township	629-3331	To create a new lot number 9A.

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

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

8. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3332 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK H, LOCATED IN BATAVIA TOWNSHIP...22-0318-003...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 **629-3332** for Billingsley Subdivision, Section 2, Block H, located within Batavia Township.

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

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

9. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3333 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK I, LOCATED IN BATAVIA TOWNSHIP...22-0322-003...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 **629-3333** for Billingsley Subdivision, Section 2, Block I, located within Batavia Township.

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

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

10. IN RE: COUNTY ENGINEER...LAMORNA COVE ADDITION SUBDIVISION/PHASE 1A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3334 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0321-003...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 **629-3334** 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)
Lamorna Cove Addition Subdivision Phase 1A Miami Township	\$21,000.00/\$10,000.00	\$23,480.00	Palma Drive (0.111)

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS,
INC. FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE
GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT
PROJECT LOCATED WITHIN UNION TOWNSHIP, AS COMPLETE,
AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR
PAYMENT #7 FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERETO...20-0522-005...RATIFIED**

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

Recommendation of Matt Sander, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 11310 Walton-Verona Road, Walton, Kentucky 41094, for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, as Complete as of 04/22/2021, and to approve the Application and Certification for Payment #7, Final, which represents the release of retainage in the principal amount of \$25,955.60, plus all accrued interest earned thereon from Peoples Bank.

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE
ENGINEERING CORPORATION FOR PROJECT NUMBER 6401-60204
RELATIVE TO THE MAIN STREET & MILL STREET WATER MAIN
REPLACEMENT PROJECT LOCATED WITHIN MIAMI
TOWNSHIP...22-0317-001...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Choice One Engineering Corporation, 8956 Glendale Milford Road, Suite 1, Loveland, Ohio 45140 for Project Number 6401-60204 relative to the design of the Main Street & Mill Street Water Main Replacement Project located within Miami Township, in accordance with the Consultant's Proposal dated March 4, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$15,700.00, with said services to be completed within 135 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002392-00 dated 03/16/2022 relative thereto.

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: Mr. Eigel explained that Mr. Sanders is filling in for Lyle Bloom today and did an excellent job. Mr. Sanders shared that he has been employed with the Water Resources Department since last August and Mr. Eigel welcomed him.

13. IN RE: BOARD OF COUNTY COMMISSIONERS... LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...22-0322-001...EXECUTED

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 & Budget, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of 9,799 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103 at an annual rate of \$137,479.97, payable by the Clermont County Educational Service Center in one annual installment, effective for the period of 07/01/2022 through 06/30/2023, with the option to renew for three (3) subsequent one (1) year terms, with the annual rental rate for each subsequent renewal term to be computed and applied at the beginning of each renewal term using the Consumer Price Index, 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.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF MIAMI TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF JOHNSTON AVE., BRANCH ST., MIAMI ST., ARMSTRONG ST., CLERMONT ST., MCFEE ST., AND LEONARD ST., SITUATED IN MIAMI TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...22-0322-002...ACKNOWLEDGED

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

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 03/16/2022 the Board of County Commissioners received a copy of Resolution 2022-04 heretofore adopted by the Board of Miami Township Trustees on 03/14/2022 requesting the Board of County Commissioners to vacate Johnston Ave., Branch St., Miami St., Armstrong St., Clermont St., Mcfee St. and Leonard St. Situated in Miami Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 03/22/2022, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, April 20, 2022, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...APPROVED

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>
DOMESTIC REL SPEC PROJ EFILING	Domestic Relations E-Filing Sp Proj	\$ 400,000.00
	OTHER EXPENSES	
	2183 - 02 - 13 - 253232 - 530000 -	
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin	\$ 200,000.00
	OTHER EXPENSES	
	2102 - 01 - 05 - 221000 - 530000 -	
MOTOR VEHICLE AND GAS	Engineer - Roads	\$ 1,199,680.72
	OTHER EXPENSES	
	2601 - 03 - 09 - 514000 - 530000 -	

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 (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 03/30/2022...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 two additional items to the agenda of the Regular Session of 03/30/2022 to include (1) a Professional Services Contract with Axom Enterprises Inc. for Law Enforcement Body Worn Cameras and supporting software; and (2) a Web Services Agreement with in2vate, LLC for web based learning program services. 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: COUNTY SHERIFF.....CONTRACT FOR PROFESSIONAL SERVICES WITH AXON ENTERPRISES, INC. FOR THE PROVISION OF LAW ENFORCEMENT BODY WORN CAMERAS ...22-0325-001...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 execute a *Professional Services Contract* by and between the Board of Commissioners of Clermont County, Ohio, and *Axon Enterprises, Inc.*, 17800 N 85th Street, Scottsdale, Arizona, 85255, a Soul Source provider, for the provision of *Law Enforcement Body Worn Cameras and supporting software*, at a cost of \$188,498.41 for year one (1), \$170,282.11 for year two (2) and \$170,282.09 for years three (3) through five (5), for a total amount not to exceed \$869,626.79, commencing in 2022 through 2027, pursuant to the terms and conditions set forth therein and in compliance with section 307.86, (B1), (B2), of the Ohio Revised Code *and contingent upon the release of the required purchase order in concert with Requisition Number 00002174-00 dated 03/01/2022 relative thereto.*

DISCUSSION: Commissioner Painter commented that this has been studied for quite some time and the Sheriff brought this recommendation to the Board because he felt it is necessary to move forward. Sheriff Leahy added that he has put a lot of thought into this and feels that it is necessary to increase safety. With funding from the State and Federal governments, it was made possible to move forward and implement this contract. Commissioner Painter thanked him for his commitment to this matter.

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...EXECUTION OF THE AGREEMENT BETWEEN IN2VATE LLC AND BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO FOR WEB BASED LEARNING PROGRAM SERVICES...22-0328-001...EXECUTED

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

Recommendation of Terri Brandenburg, Human Resources Assistant Director, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Bachler, President of the Board of County Commissioners, to execute a *Web Services Agreement* by and between the Board of County Commissioners of Clermont County, Ohio, and *in2vate, LLC*, P.O. Box 2550, Tulsa, OK 74101-2550, at an annual rate of \$5,437.50, effective for the period of April 1, 2022 through March 31, 2023 and to automatically renew for successive one year periods, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

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.

LET THE RECORD SHOW: Commissioner Batchler mentioned a conflict the morning of the regular scheduled session of April 6, 2022 and proposed the Board move session to 11:00am instead of the regular scheduled time of 10:00am.

A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO CHANGE THE TIME OF THE REGULAR SCHEDULED SESSION OF APRIL 6, 2022 TO 11:00AM.

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 OPENED THE MEETING FOR

BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter introduced his daughter who was present at Regular Session today. Commissioner Painter discussed a documentary that aired on WCPO about the Zimmer Plant closing and how it affects each community in regards to taxes. The devaluation of the property includes everyone impacted contributing to the cost of an independent assessment based on their percentage of loss. Chris Mehlman, at the Auditor's Office, is the point of contact for this. Commissioner Painter also mentioned that as of June, Ohio will be a Constitutional Carry State and that officials need to take a look at the path forward with signs and policies.

LET THE RECORD SHOW: Commissioner Corcoran suggested that the Board get a written opinion from the Prosecutor, Mark Tekulve, in regards to the Constitutional Carry matter. Commissioner Corcoran also commented on the Zimmer Plant closing and mentioned there have been talks of battery storage and also how much this is going to affect so many entities involved.

LET THE RECORD SHOW: Commissioner Batchler commented that she feels sorry for those affected by the closing of coal burning plants. Commissioner Batchler also shared that she had the pleasure of riding along with the Senior Services, Meals on Wheels Program, and enjoyed hearing from residents how much they appreciate the program. A video will be posted on YouTube soon to share her experience.

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 10:30 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

04/06/2022
DATE APPROVED