

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 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 APRIL 11, 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 **04/06/2022**.

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: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF APRIL 10 - 16, 2022 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: Connie Miller, Clermont Soil & Water Conservation, gave a brief introduction on the Spring Littler Clean-Up and introduced Emily Desgrange, Milford Junior High School, Rusty Fite from the Southern Ohio Association of Realtors and Vanessa Hannah from Valley View Foundation. Ms. Miller explained that the winner of the 2022 Spring Litter Annual Logo Design Contest, Ella Hurff, was not able to attend.

Ms. Hannah gave some background information on how the Spring Littler Clean-Up started and shared that volunteers make it a successful event. Covid-19 posed some challenges over the last two years, but the clean-up was able to take place by everyone doing their own part. Ms. Hannah shared that this year will be a one day event on April 23 with many people registered for a great day of litter clean-up.

Mr. Fite shared that this is the eighth year that Southern Ohio Association of Realtors has sponsored the drawing and design contest. All K-12 students are eligible to participate and the winner receives \$100 cash as well as their design being used at the event. Over 100 designs were submitted and each grade level winner receives a \$25 cash prize. Mr. Fite recognized Ella Hurff, a 7th grade student at Milford Junior High, as the 2022 Spring Litter Clean-Up Annual Logo Design Contest winner, and presented her teacher, Ms. Desgrange, with a certificate on her behalf as well as a certificate for the Milford Junior High School art department. The Board congratulated Ms. Hurff on her outstanding artwork and thanked everyone for coming in. (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 Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: REQUESTS FROM AN ELECTED OFFICIAL TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from an Elected Official 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	Organization	Annual Dues	Term
Common Pleas Court/General Division Judge Kevin Miles DC# 22-0405-003	Ohio Common Pleas Judges Association	\$200.00	01/01/2022 through 12/31/2022
Common Pleas Court/General Division Judge Kevin Miles DC# 22-0405-002	Ohio Judicial Conference	\$250.00	01/01/2022 through 12/31/2022

2. 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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Rodney Croom, Alexander Starahs, Austin Eversole and Justin Longbottom – (2) days – Batavia, Ohio – Ohio Chief Probation Officers Association – 2022 Line Officer Training Webinar – total expenses for registration (\$600.00), estimated not to exceed \$600.00.

CLERMONT COUNTY DOMESTIC RELATIONS

Mary Lynne Birck, Allan Edwards and Rob Barnhorn – (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for registration (\$375.00), estimated not to exceed \$375.00.

Nathan Little – (1) day – Lewis Center, Ohio – Ohio Judicial Conference – Court Technology Conference – total expenses for registration (\$25.00), estimated not to exceed \$25.00.

Penny Gates – (4) days – Sandusky, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for lodging (\$357.00), mileage (\$258.75) and registration (\$275.00), estimated not to exceed \$890.75.

COUNTY SHERIFF

Ryan Patton – (3) days – Sandusky, Ohio – Ohio School Resource Officers Association – School Resource & Dare Officer Combined Conference – total expenses for registration (\$738.00),

estimated not to exceed \$738.00.

Seth Sparks and Ethan Eyre – (4) days – Cincinnati, Ohio – John E. Reid and Associates, Inc. – The Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – total expenses for registration (\$1,440.00), estimated not to exceed \$1,440.00.

COUNTY CORONER

Deborah Hawkins and Darrell Hawkins – (6) days – St. Louis, Missouri – American Board of Medicolegal Death Investigator – Masters 19 Advanced Death Investigator Conference – total expenses for lodging (\$350.00), meals (\$768.00), mileage (\$444.60), registration (\$1,500.00) and other (\$168.00), estimated not to exceed \$3,230.60.

3. 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

4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...VOLUNTARY TERMINATION OF THE ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FOR PROJECT NUMBER 2016-06 RELATIVE TO THE FRANKLIN TOWNSHIP COMMUNITY BUILDING BACKUP GENERATOR PROJECT (FKA HABITAT FOR HUMANITY PROJECT) IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016 AND, IN LIEU THEREOF, EXECUTION OF A SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FOR SAME...20-0305-006...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 terminate, by mutual agreement, the Administrative Agreement** by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Franklin Township, 979 Hopewell Road, Felicity, Ohio 45120, for Project Number 2016-06 relative to the **Franklin Township Community Center Back-up Generator Project (fka Habitat for Humanity Project 2016-06)** in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, heretofore ratified by the Board of County Commissioners on 03/18/2020, and pursuant to and in compliance with Article 12 of the afore stated agreement **and, in lieu thereof, to execute a Subrecipient Grant Agreement** by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Franklin Township, 979 Hopewell Road, Felicity, Ohio 45120, for funding in the amount of \$36,475.00, with no local match required, for Project Number 2016-06 relative to the **Franklin Township Community Center Back-up Generator Project (fka Habitat for Humanity Project 2016-06)**, 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 00002624-00 dated 03/29/2022 relative thereto.**

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

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

**5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF
TRUSTEES OF FRANKLIN TOWNSHIP FOR THE PROJECT
OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR FISCAL YEAR 2020...22-0405-005...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 execute the following Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Franklin Township for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2020, for the grant period of 07/01/2020 to 09/01/2027, heretofore ratified by the Board of County Commissioners on 06/17/2020, as outlined below, 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 00002617-00 dated 03/29/2022 relative thereto.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Franklin Township	981 Hopewell Rd. Felicity, OH 45120	Franklin Township Community Building Improvements Project 2020-04	\$79,259.00 Total	04/13/2022 to 03/01/2023

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

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

**6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF
TRUSTEES OF THE FOLLOWING TOWNSHIP FOR THE PROJECT
OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM,
FISCAL YEAR 2021...22-0405-006.....EXECUTED**

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 execute the following Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program, Fiscal Year 2021, for the grant period of 07/01/2021 to 09/01/2028, heretofore ratified by the Board of County Commissioners on 08/11/2021, as outlined below, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Franklin Township	981 Hopewell Rd. Felicity, OH 45120	Franklin Township Community Room Remodel/ Maintenance Building Addition	\$179,000.00 Total	04/13/2022 to 05/01/2023

		Project 2021-03		
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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 10:23 A.M. PURSUANT TO SECTION 121.22 (G)(1), OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

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 10:50 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 congratulated Ella Hurff on winning the 2022 Spring Litter Clean-Up Annual Logo Design Contest and Commissioner Batchler shared that she would love to be able to see the other submissions as well.

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 10:50 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

04/13/2022
DATE APPROVED