

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 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 20, 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 **04/13/2022**.

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.

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: Michael McNamara, Director, Community and Economic Development Department, shared that an information meeting for local governments regarding solar and wind projects scheduled for April 29th has been canceled due to scheduling conflicts and will be re-scheduled at a later date.

LET THE RECORD SHOW: Commissioner Painter asked John Kiskaden, Director of the Public Safety Services Department, to come forward and share the news of an award given to one of his employees. Mr. Kiskaden explained that Aaron Dalton was awarded the Lifesaving Award at the Miami Township Board of Trustees meeting for a dispatch call he participated in that saved a man's life. Commissioner Batchler shared that she would like to have him in session to personally thank him for his service to his community.

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY WASTEWATER SYSTEM...21-0303-
003...RATIFIED**

Recommendation of Heather Woodall, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Rosewood Subdivision Section 1	Batavia	\$16,900.00

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
OF TEMPORARY SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY
FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6402-60148 RELATIVE TO THE NINE MILE COLLECTION
SYSTEM IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...22-0413-002...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Temporary Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60148 relative to the Nine Mile Collection System Improvements Project located within Pierce Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Temporary Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantors	Parcel Number	Compensation
David Brokaw Fankhauser and Jill Munroe Fankhauser, Co-Trustees of the Joint Trust Agreement of Jill Munroe Fankhauser and David Brokaw Fankhauser Dated May 19, 2021 3571 Nine Mile Road Cincinnati, Ohio 45255	27-28-10C-094.	Temp \$0.00
	27-28-10C-124.	Repairs \$13,329.15

**3. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...
STATEWIDE CONSORTIUM OF OHIO COUNTY LAW LIBRARIES
RESOURCES BOARD GRANT APPLICATION AND AWARD FOR
FUNDING TO UPGRADE TECHNOLOGY BY REPLACING A
COPIER...22-0412-003...EXECUTED**

Recommendation of Gary D. Ostendarp, Chairman, Clermont County Law Library Resources Board, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Libraries Resources Boards, c/o Jennifer D. Jones, Franklin County Law Library Resources Board, 369 S. High Street, 10th floor, Columbus, Ohio 43215, to upgrade technology by replacing a copier for the benefit of the patrons of the Clermont County Law Library, in the amount of \$5,000.00, with no local match

required, effective upon execution through 05/31/2023, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application relative thereto, filed electronically on or about 01/24/2022.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION...22-0411-003...APPROVED

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 accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Champion Media Clermont Sun Publishing Co. 465 East Main St. Batavia, Ohio 45103	Newspaper - Print Edition (Office of Public Information)	\$35.00	04/27/2022 through 04/27/2023

5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY PARK DISTRICT AND CLERMONT TRANSPORTATION CONNECTION AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-0103-004...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Niki Marengo, an employee of the Clermont County Park District, and Megan Dale, an employee of the Clermont Transportation Connection, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Charlotte Eichman, Jennifer Mitchell and John Danner – (1) day – Mason, Ohio - Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$87.75) and registration (\$375.00), estimated not to exceed \$462.75.

PROSECUTING ATTORNEY

Lara Baron Allen and Dorothy Smith – (3) days – Las Vegas, Nevada – National Criminal Justice Training Center Conference – National Missing and Unidentified Persons Conference – total expenses for airfare (\$726.40), lodging (\$671.22), meals (\$483.00) and registration (\$760.69), estimated not to exceed \$2,641.31.

Julia Carney and Joseph Mooney – (1) day – Batavia, Ohio – Bricker & Eckler Virtual Workshop – Construction Procurement for Public Entities in Ohio – total expenses for registration (\$338.00), estimated not to exceed \$338.00.

CLERMONT COUNTY PUBLIC DEFENDER

Robert F. Benintendi and W. Stephen Haynes – (1) day – Mason, Ohio - Twelfth Appellate

District Judicial Conference and Appellate Seminar – total expenses for mileage (\$60.14) and registration (\$250.00), estimated not to exceed \$310.14.

COUNTY SHERIFF

Ryan Earley – (4) days – London, Ohio – Ohio Peace Officer Training Academy – Field Officer Training Program – total expenses for lodging (\$781.06), meals (\$256.00) and registration (\$400.00), estimated not to exceed \$1,437.06.

Cassidy Deimling-Pettit – (1) day – London, Ohio – Ohio Peace Officer Training Academy – Modern Report Writing Course – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ainsley Knapke – (4) days – Indianapolis, Indiana – Utility Engineering & Surveying Institute (UESI) – Pipelines 2022 Conference – total expenses for lodging (\$381.00), meals (\$241.50), mileage (\$172.58) and other (\$200.00), estimated not to exceed \$995.08.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Markie Planck and Heather Goslin – (1) day – Hebron, Kentucky – Cincinnati Northern Kentucky International Airport Fire Department – First Responder's Mental Health Resource Symposium – total expenses for mileage (\$77.68) and registration (\$60.00), estimated not to exceed \$137.68.

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-22/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 040-22** resolving to approve payment to vendors **in the total amount of \$1,320,529.48** as set forth in the BCC Approval Invoice Report for Checks dated **April 20, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/20/2022**, 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.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDUM NUMBER 4 TO THE AGREEMENT FOR THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF ADDENDUM NUMBERS 1 THROUGH 3, WITH K.E.L.L.Y. YOUTH SERVICES FOR THE ADDITION OF SEMI - INDEPENDENT LIVING SERVICES FOR SAME...21-0510-004...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 authorize Timothy Dick, Director, Department of Job and Family Services, to execute Addendum Number 4 to the Agreement for the Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement thereto, consisting of Addendum Numbers 1 through 3, by and between the County of Clermont, Ohio, and K.E.L.L.Y. Youth Services, 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, previously ratified by the Board of County Commissioners on 05/19/2021, for the addition of Semi-Independent Living Services for older youth in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates outlined therein, effective for the period of 11/29/2021 through 06/30/2022, with all other terms and conditions of the original ODJFS Title IV-E Child Placement Agreement and Addenda to Agreement thereto to remain in full force and effect, and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00002696-00 dated 04/05/2022 relative thereto.

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

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

10. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...ACCEPTANCE OF PROPOSAL AND EXECUTION OF PROFESSIONAL SERVICES AGREEMENT, NON-DISCLOSURE AGREEMENT, SOFTWARE MAINTENANCE AGREEMENT AND SOFTWARE LICENSE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT FOR THE CASE MANAGEMENT SYSTEM FOR THE CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND THE CLERMONT COUNTY MUNICIPAL COURT CLERK FOR THE COUNTY OF CLERMONT, OHIO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0628-001...RATIFIED

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

Recommendation of Diana Owens, Administrator, Clermont County Common Pleas Court, with the concurrence of Thomas J. Eigel, County Administrator, to accept the proposal for a Case Management System, heretofore submitted by CourtView Justice Systems Inc. d/b/a equivalent, 4825 Higbee Ave. NW, Canton, Ohio 44718 and received on or before August 26, 2021, and to execute the Professional Services Agreement, Non-Disclosure Agreement, Software Maintenance Agreement and Software License Agreement for same, for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and Clermont County Municipal Court Clerk, in accordance with the Statement of Work identified as Exhibit A, attached thereto and made a part thereof, at the rates and effective dates as outlined below, with the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and Clermont County Municipal Court Clerk to provide \$1,000,000.00 in funding and the County Capital Improvement Fund to cover the remaining cost of the Case Management System, up to fifty (50) percent, in an amount not to exceed \$800,000.00, software maintenance costs for years 2-4 will be operational costs appropriated annually, in compliance with Section 307.862 of the Ohio Revised Code, and contingent upon the release of the required Purchase Orders relative thereto.

AGREEMENT	RATES
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Professional Services Agreement	\$1,303,185.00
*Effective upon execution through August 30, 2025	
Software Maintenance Agreement	\$197,499.76 Year 1 \$203,424.76 Year 2 \$209,527.50 Year 3
*Effective upon execution for 48 months	\$215,813.32 Year 4
Software License Agreement	\$100,069.56

DISCUSSION: Commissioner Painter mentioned a house bill in legislation that would require all 88 counties in Ohio to put all court docket information online and noted that Clermont County is already doing this. Ms. Owens thanked Commissioner Painter for the information.

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...
CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE
ENGINEERING CORPORATION FOR PROJECT NUMBER 6401-60218
RELATIVE TO THE BRANCH HILL MIAMIVILLE ROAD WATER
MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI
TOWNSHIP...22-0411-002...EXECUTED**

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

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, 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 6401-60218 relative to the design of the **Branch Hill Miamiville Road Water Main Replacement Project** located within Miami Township, in accordance with the Consultant's Proposal dated March 17, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$121,250.00, with said services to be completed within 200 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 00002733-00 dated 04/07/2022 relative thereto.**

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 DEPARTMENT OF COMMUNITY &
ECONOMIC DEVELOPMENT... REJECTION OF ALL SUBMITTALS
HERETOFORE RECEIVED FOR ENGINEERING SERVICES WITH
BROWNFIELD REMEDIATION PROGRAM RFQ...22-0118-
012...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, Community & Economic Development Director, to reject all submittals heretofore received on February 17, 2022 for the **Engineering Services with**

Brownfield Remediation Program RFO, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding.

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: Thomas J. Eigel, County Administrator, asked the Board to consider tabling Item 13 to allow additional review of the proposed language.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...THIRD AMENDMENT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND AUTHORIZATION FOR IMPLEMENTATION THEREOF...04-1203-014...TABLED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to approve the **Third Amendment** to the **Clermont County Procurement Card Policy and Procedures**, previously ratified by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014, for additions and/or modifications thereto as defined therein and as summarized below, pursuant to Section 301.29 (C) (1) of the Ohio Revised Code, and to authorize the implementation thereof effective upon approval, with all other provisions of the policy to remain in full force and effect:

<p>ADDITION/MODIFICATION (in summary)</p> <p>Include language (page 4, paragraph 5) that permits daily or monthly number of transactions per card limits to be exceeded, on a temporary basis, if an extraordinary circumstance exists. The request must be made in advance to the County Auditor's Office and specify the reason and time frame for the temporary increase.</p>

DISCUSSION: Mr. Eigel explained that he needed to work on some of the language before bringing it back before the Board and anticipates having it ready for next week.

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 10:17 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, 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 11:00 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE JOHNSTON AVE., BRANCH ST., MIAMI ST., ARMSTRONG ST., CLERMONT ST., MCFEE ST., AND LEONARD ST. IN MIAMI TOWNSHIP PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE AS REQUESTED BY THE MIAMI TOWNSHIP BOARD OF TRUSTEES. (22-0322-002)

THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH CONSISTS OF ROADS THAT ARE A DEDICATED RIGHT OF WAY AS THEY APPEAR IN WEBBER'S SUBDIVISION. THE REQUESTED ROADS TO BE VACATED ARE ADJACENT TO PROPERTY OWNERS BROOKSTONE HOMES, INC., VIRGINIA L. CHASTEEN, PAULINE IRMA FRAZER, STACEY AND JEFFEREY FLETCHER, FRANKIE SEGELKE AND RYAN CUTHBERT. THE PROPOSED VACATION WOULD LANDLOCK MULTIPLE PARCELS BY REMOVING ACCESS TO EXISTING DEDICATED RIGHT OF WAY AND THE APPLICANT WOULD IMMEDIATELY RECORD A CONSOLIDATION REPLAT AND DEED TO REMEDY THE PARCEL ACCESS ISSUE IF THE BOARD APPROVES THE VACATION. THE PROPOSED VACATION WILL NOT REDUCE THE MIAMI TOWNSHIP ODOT ROAD MILEAGE CERTIFICATION. THE TOTAL LENGTH OF VACATION REQUEST IS AS FOLLOWS:

- ALL OF ARMSTRONG STREET (0.073 MILES)
- ALL OF BRANCH STREET (0.073 MILES)
- ALL OF CLERMONT STREET (0.073 MILES)
- A PORTION OF JOHNSTON AVENUE (0.209 MILES)
- ALL OF LEONARD STREET (0.073 MILES)
- A PORTION OF MCFEE STREET (0.054 MILES)
- ALL OF MIAMI STREET (0.073 MILES)

JULIA CARNEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

PAT MANGER WITH BROOKSTONE HOMES APPEARED IN FAVOR OF THE PROPOSED ROAD VACATION AND PROVIDED A BRIEF HISTORY OF THE PROPERTY. MR. MANGER STATED THAT HE HAS ACQUIRED CLOSE TO 150 PARCELS AND IS AT THE STAGE OF CONSOLIDATING THEM TO ONE PARCEL IN ORDER TO MOVE FORWARD WITH DEVELOPMENT.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:11 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE
AGENDA ITEM TO THE REGULAR SESSION OF 04/20/2022...22-0103-
016...APPROVED**

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

Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/20/2022 to include a Resolution to vacate Johnston Ave., Branch St., Miami St., Armstrong St., Clermont St., Mcfee St. and Leonard St. Situated in Miami Township. Commissioner Batchler asked for a motion to approve the addition of the agenda items to 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-22/RESOLUTION DETERMINING TO VACATE JOHNSTON AVE., BRANCH ST., MIAMI ST., ARMSTRONG ST., CLERMONT ST., MCFEE ST. AND LEONARD ST. SITUATED IN MIAMI TOWNSHIP...22-0207-002...ADOPTED

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

Recommendation to adopt **Resolution Number 41-22** determining to vacate Johnston Ave., Branch St., Miami St., Armstrong St., Clermont St., Mcfee St. and Leonard St. Situated in Miami Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/20/2022...22-0103-016...APPROVED

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

Holly Cruey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/20/2022 to include a Record Plat for Webber's Subdivision/Doll Park Subdivision in Miami Township. Commissioner Batchler asked for a motion to approve the addition of the agenda items to 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 ENGINEER...WEBBER'S SUBDIVISION/DOLL PARK SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3338 FOR THE REPLAT OF VARIOUS LOTS WITHIN SAME...22-0420-001...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 629-3338** for the Replat of Lots in the following Subdivisions/Locations within Miami Township:

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Subdivision/Location	Record Plat Number	Reason for Replat
Webber's Subdivision Replat Lots 55, 58, 59-98, 199-258, 351-410, and 456- 461 Miami Township	629-3338	To create new lot number 55A in Webber's Subdivision.
Doll Park Subdivision Replat Lots 31-41 Miami Township		

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 04/20/2022...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 04/20/2022 to include Personnel Actions for the Department of Public Safety 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: PERSONNEL ACTIONS...APPROVED

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

* 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.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter reminded everyone to check the schedule of events for the 200th Anniversary of the birth of Ulysses S. Grant this weekend. There will be a birthday celebration with cake and many other exciting events.

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 11:19 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

04/25/2022
DATE APPROVED