

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 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 25, 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 **04/20/2022**.

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 presented a certificate of recognition to Aaron Daulton of the Department of Public Safety Services, who participated in a lifesaving call of a gentleman who was having a medical emergency. Commissioner Batchler thanked Mr. Daulton for his service to Clermont County.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MAY 2022 AS "FOSTER CARE MONTH" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: Alicia Fine, Vice President of Employment & Recovery Services, Greater Cincinnati Behavioral Health Services, provided a PowerPoint Presentation to the Board of County Commissioners entitled "Clermont County Community Alternative Sentencing Center (CASC) Annual Report 2021" (attached). Ms. Fine introduced Sarah Baldrige, Program Manager, who discussed several slides of the presentation.

Ms. Baldrige reviewed the following program services that are provided by CASC:

- Substance Use Disorder Treatment Services
- Medication Assisted Treatment,
- Psychiatric Services
- Nursing
- Employment Services
- Peer Recovery Supports
- Community Supports.

Ms. Baldrige provided a sample schedule to demonstrate a typical day in the CASC Program.

Ms. Fine reviewed the program statistics for Referrals & Admissions, Client Demographics and Substance Use Diagnosis. In 2021, there were 354 referrals, 272 individuals were offered services and 208 were admitted into the program, which is an upward trend from previous years. The average age is 39 years for men and 38 years for women. Program Outlines and Highlights were discussed in regards to successful completion as well as Employment Services.

Ms. Baldrige discussed the current Covid response protocol including:

- Supplemental and recovery supports returned in-person to CASC
- Vaccines available to all staff and clients
- Continued enhanced cleaning protocols
- Mask wearing, social distancing and symptom screening of all staff and clients
- Collaboration with jail administration and Clermont Municipal Probation
- Family visitation via Zoom
- Updated quarantine protocols
- Ongoing support to staff and clients

Jamie Lutson, Municipal Court Probation, provided a brief overview of the relationship between Municipal Court and the CASC program.

Ms. Fine reviewed Enhanced Programming, which includes new Evidence Based Models, expanded supplemental groups, expanded nursing and psychiatry time at CASC, focus on connection to resources and treatment for discharge planning and client feedback.

Commissioner Batchler stated that it is a fantastic program and thanked the CASC program and staff for all they do for the citizens of Clermont County. Commissioner Painter asked if Fresh Express is a possibility for the clients as an alternative to the food provided by the jail and Ms. Fine explained that it has been discussed, but is a funding issue. (22-0103-002)

LET THE RECORD SHOW: Gary Knepp and Jeff Blom, President, Convention and Visitors Bureau, provided a presentation in regards to the Ulysses S. Grant Bi-Centennial Celebration. Mr. Knepp provided many interesting facts about Ulysses S. Grant and stated that most people only think of him as a President, but rarely think of him as a man of letters. Mr. Knepp shared that Ulysses S. Grant wrote memoirs while suffering from throat cancer and finished them days before he passed away. The memoirs were published by Mark Twain and sold well by way of subscription. Mr. Knepp shared that Ulysses S. Grant had a lifelong obsession with horses and was a good man, the type of man we could use in Washington at this time.

Mr. Blom shared some information in regards to past and upcoming events to celebrate the 200th anniversary of the birthday of Ulysses S. Grant. Mr. Blom stated that a Grant committee was formed over a year ago to plan for this celebration and brochures have been created outlining all of the events and also sharing the Land of Grant Trail with 17 historical sites to visit. Mr. Blom mentioned the cake cutting this past weekend to kick things off and the upcoming media event on Wednesday revolving around Proclamations. Mr. Blom shared that a sold out Grant celebration dinner will be held Wednesday evening with a menu inspired by state dinners with historical dancers and a union army band present. Each guest will take home a commemorative coin created by Osborne Coinage Company. A video was shared and the Board thanked Mr. Knepp and Mr. Blom. (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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD 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 a Procurement Card for Shelby Wolffram, an employee of the Community and Economic Development Department, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Request for the Issuance of a Procurement Card 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.

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 MUNICIPAL CLERK OF COURTS

Paul Kamphaus – (4) days – Columbus, Ohio – Ohio Association of Municipal County Court Clerks – 2022 Spring Conference – total expenses for lodging (\$405.00) and registration (\$250.00), estimated not to exceed \$655.00.

PROSECUTING ATTORNEY

Jason Fountain – (1) day – Columbus, Ohio – State Employment Relations Board – 2022 Academy Seminar – total expenses for lodging (\$119.00), meals (\$58.00), mileage (\$141.52) and registration (\$325.00), estimated not to exceed \$643.52.

COUNTY SHERIFF

Jason Swallen – (5) days – Cincinnati, Ohio – Ohio Peace Officer Training Academy – Death Investigation – total expenses for registration (\$650.00), estimated not to exceed \$650.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Michael Long – (90) days – Batavia, Ohio – Technical Learning College – (SCADA) Supervisory Control and Data Acquisition 202 Continuing Education Units Online Training Course – total expenses for registration (\$200.00), estimated not to exceed \$200.00.

Derek Spencer – (3) days – Batavia, Ohio – (NASSCO) National Association of Sewer Service Companies, Incorporated – Pipeline Assessment Certification Program, Lateral Assessment Certification Program and Manhole Assessment Certification Program Online Classes – total expenses for registration (\$1,075.00), estimated not to exceed \$1,075.00.

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: HUMAN RESOURCES DEPARTMENT...ACKNOWLEDGEMENT OF THE 2022 AMENDMENTS TO THE ADMINISTRATIVE SERVICES AGREEMENT, MASTER SERVICES AGREEMENT AND HEALTH ACTION COUNCIL (HAC) PARTICIPATING MEMBER ADDENDUM, AS DEFINED IN THE ATTACHED DOCUMENTS AS EXHIBIT A: "THE ADMINISTRATIVE SERVICES AGREEMENT IS AMENDED ON JANUARY 1, 2022 AS NOTED BELOW" AND EXHIBIT B: "SERVICE FEES"; AND EXECUTION OF THE FINANCIAL RENEWAL AND TERMS AMENDMENT BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND UNITED HEALTHCARE SERVICES, INC. FOR THE CLERMONT COUNTY EMPLOYEE MEDICAL PLAN, PREVIOUSLY RATIFIED ON 02/14/2018 AND SUBSEQUENTLY AMENDED ON 08/07/2019, 12/18/2019 AND 01/20/2021...18-0201-005...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Director, to acknowledge the 2022 Amendments to the 1) Administrative Services Agreement, 2) Master Services Agreement and 3) Health Action Council (HAC) Participating Member Addendum, as defined in the attached documents as Exhibit A: "The Administrative Services Agreement is amended on January 1, 2022 as noted below" and Exhibit B "Service Fees"; and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the "Financial Renewal and Terms Amendment" to the "Health Action Council (HAC) Participating Member Addendum", in and as it relates to the existing Health Action Council Participating Member Agreement (Contract #912606), between the Clermont County Board of Commissioners and United HealthCare Services, Inc., previously ratified by the Board on 02/14/2018 and subsequently amended on 08/07/2019, 12/18/2019 and 01/20/2021; and with compensation for said services, as defined, for the period of 01/01/2022 through 12/31/2023, pursuant to 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 04/25/2022...22-0103-016...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 04/25/2022 to include (1) a Petition for Annexation of 101.063 acres from Miami Township to the City of Loveland; and (2) approval of the amendments to the Transportation Improvement Plan (TIP) Planning document. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 101.063 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE... 22-0422-

004...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 101.063 Acres of Real Estate, identified as P.I.N.'s 172522B043 and 172522B088, from Maimi Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners on Friday, April 22, 2022, at 1:10 P.M. by Jerry Glendening, for and on behalf of Timothy Burke, Manley Burke, LPA, 225 West Court Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Clermont County Park District, 2156 US Highway 50, Batavia, Ohio 45103 pursuant to Section 709.023 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked what park this is and Ms. Cruey explained that she is uncertain because this request came in late on Friday and she is awaiting the report from the Engineer's Office that will provide more information.

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...APPROVAL OF THE AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PLAN (TIP) PLANNING DOCUMENT AND SUBMISSION THEREOF RELATIVE TO FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS...22-0425-001...RATIFIED

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 authorize Megan Dale, Program Manager, Clermont Transportation Connection, to amend the *Transportation Improvement Plan (TIP) Planning Document*, for and on behalf of the Clermont Transportation Connection, in and as it relates to Federal Transit Administration (FTA) Funds 5307 and 5339 and to approve the submission of the Transportation Improvement Plan (TIP) Planning Document to the Ohio Kentucky and Indiana (OKI) Regional Council of Governments.

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: 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: Timothy Dick, Assistant Director, Department of Job and Family Services, provided a 2021 Inter-County Agreement Summary Report to the Board and explained the process of trading funding with other counties. Mr. Dick shared that only three trades were made in 2021 with Darke County where Clermont County gave them TANF ADMIN dollars in exchange for Income Maintenance Dollars.

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

LET THE RECORD SHOW: Commissioner Painter shared that Saturday was Earth Day and dedicated staff went out to East Fork Lake to pick up trash with beautiful weather for the event.

LET THE RECORD SHOW: Commissioner Corcoran shared that she participated in the trash

pickup on State Route 132 and was surprised to see so many alcoholic bottles and pop bottles along the side of the road.

LET THE RECORD SHOW: Commissioner Batchler asked everyone to please stop littering.

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 11:09 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

04/27/2022
DATE APPROVED