

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 27, 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 27, 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 **04/25/2022**.

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 APRIL 30, 2022 AS "NATIONAL ANIMAL THERAPY DAY" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER EXPLAINED THAT THE PROCLAMATION DESIGNATING APRIL 27, 2022 AS "ULYSSES S. GRANT BI-CENTENNIAL BIRTHDAY" IN CLERMONT COUNTY WILL BE PRESENTED THIS EVENING AT THE ULYSSES S. GRANT BI-CENTENNIAL PRESIDENTIAL DINNER.

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: COUNTY ENGINEER...WOODSIDE PARK SUBDIVISION/SECTION 4-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3339 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0412-001...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3339** for the following subdivision/location within Pierce 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)
Woodside Park Subdivision Section 4-B Pierce Township	\$55,000.00/\$11,000.00	\$57,880.00	Cedarwood Drive (0.274)

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS 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 water main extension to serve the following Subdivision and to accept said water main extension into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Rosewood Subdivision Section 1	Batavia	\$6,200.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-0419-004...EXECUTED

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 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	Village	Water Bond	Sewer Bond
Streamside Subdivision Section 3	Batavia	\$21,400.00*	\$19,900.00*
		*Secured by Official Check #1206139 issued by WesBanco Bank, Inc. on April 7, 2022, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.	*Secured by Official Check #1206138 issued by WesBanco Bank, Inc. on April 7, 2022, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...APPROVED

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 financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L.

Fraleay, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	SOIL & WATER DISTRICT	\$ 114,425.01
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	
SEWER REVENUE	WATER & SEWER COMBINED	\$ 180,000.00
	SERVICES	
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED	\$ 180,000.00
	SERVICES	
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER & SEWER COMBINED	\$ 180,000.00
	SERVICES	
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER & SEWER COMBINED	\$ 180,000.00
	SERVICES	
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 042-22/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 042-22** resolving to approve payment to vendors **in the total amount of \$1,185,849.48** as set forth in the BCC Approval Invoice Report for Checks dated **April 27, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/25/2022**, 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.

6. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND THE CLERMONT COUNTY MUNICIPAL COURT CLERK...CONTRACT FOR PROFESSIONAL SERVICES WITH DUNKLE CONSULTING, LLC...21-0628-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 execute a **Contract for Professional Services** 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, by and between the Clermont County Board of Commissioners and **Dunkle Consulting, LLC.**, 4236 Hidden Creek Court, Batavia, Ohio 45103, **for the provision of Project Management services for the Case Management System**, in accordance with the Statement of Work identified as Exhibit A, attached thereto and made a part thereof, at the not to exceed rate of \$80,000.00, effective upon execution for a period of 365 days, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

7. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 approve the following request 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

David L. Painter – (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – 2022 Opiate and Other Drugs Conference: Helping People Recover – total expenses for lodging (\$200.00), meals (\$128.00), registration (\$375.00) and other (\$50.00), not to exceed \$753.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 04/27/2022...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 (2) two additional items to the agenda of the Regular Session of 04/27/2022 to include (1) a Resolution authorizing the filing of an application for Federal Assistance with the Federal Transit Administration for American Rescue Plan Act of 2021; and (2) a Resolution authorizing the filing of an application for Federal Assistance with the Federal Transit Administration for Coronavirus Response and Relief Supplemental Appropriations Act Transit Infrastructure Grant Funding. 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: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 043-22/ AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE FEDERAL TRANSIT

**ADMINISTRATION FOR AMERICAN RESCUE PLAN ACT OF 2021
(ARP) FUNDING...22-0426-006...ADOPTED**

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 adopt **Resolution Number 043-22** resolving to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to file a Grant Application, including furnishing such additional information as required in connection with the application, for and on behalf of the Clermont County Board of Commissioners, with the Federal Transit Administration, 1200 New Jersey Avenue SE, Washington, DC 20590, for American Rescue Plan Act of 2021 (ARP) funding in the amount of \$5,055,027.00, with no local match required, pursuant to and in compliance with the terms and condition set forth therein.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 044-22 AUTHORIZING THE FILING OF AN APPLICATION
FOR FEDERAL ASSISTANCE WITH THE FEDERAL TRANSIT
ADMINISTRATION FOR CORONAVIRUS RESPONSE AND RELIEF
SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) TRANSIT
INFRASTRUCTURE GRANT FUNDING...22-0426-007...ADOPTED**

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 adopt **Resolution Number 044-22** resolving to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to file a Grant Application, including furnishing such additional information as required in connection with the application, for and on behalf of the Clermont County Board of Commissioners, with the Federal Transit Administration, 1200 New Jersey Avenue SE, Washington, DC 20590, for Coronavirus Response And Relief Supplemental Appropriations Act (CRRSA) Transit Infrastructure Grant funding in the amount of \$2,818,010.00, with no local match required, pursuant to and in compliance with the terms and condition 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: A MOTION BY COMMISSIONER CORCORAN AND
SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT
10:18 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO
CONSIDER THE APPOINTMENT OR EMPLOYMENT 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 10:47 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 mentioned the grant awards that were sent out by the Governor and asked if Goshen had received one for Brownfield Remediation. Mr. Eigel stated that Goshen had applied, but is uncertain of the award status. Commissioner Corcoran shared that Loveland received an award and Mr. Eigel indicated that he would find out more information for the Board.

Commissioner Painter also inquired on where Clermont County stands on the conceal carry signs on County buildings. Mr. Eigel shared that he is working to identify the buildings and signs that need to remain in place by law and those that can be removed if the Board should choose to do so. Commissioner Corcoran suggested a survey for employees in each County building to get their opinions on how they feel about this at their workplace. Commissioner Painter explained that he is in favor of the Constitutional Carry Law and in favor of removing all signs that can be lawfully removed from Clermont County buildings.

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 10:49 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

05/04/2022
DATE APPROVED