

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 2022, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, VICE PRESIDENT AND CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 4, 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 Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **04/27/2022**.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER ACKNOWLEDGED FOR THE RECORD THAT BONNIE J. BATCHLER, PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON MAY 4, 2022.

LET THE RECORD SHOW: Theresa Ellison, Interim Director, Department of Job and Family Services, introduced Catherine Myer, Daphne Reeves, Jordan Criscillis, Viola Rice and Anne Gross as new employees of the Department of Job and Family Services. Andrew Mays introduced himself as the new Director of the Clermont Transportation Connection Department. Lyle Bloom, Director, Water Resources Department, introduced Travis Dutlinger as a new employee of the Water Resources Department. The Board welcomed all new employees and thanked them for choosing to work in Clermont County.

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MAY 5, 2022, AS "NATIONAL DAY OF PRAYER" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE 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 PAINTER 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.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked for Item #4 to be moved to the Non-Consent Agenda for the language to be changed giving Commissioner Painter authorization to sign in Commissioner Batchler's absence.

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

- 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 CLEVELAND CHRISTIAN HOME, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0428-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Theresa Ellison, Interim 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 Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cleveland Christian Home, Inc., 4614 Prospect Avenue, Suite 240, Cleveland, Ohio 44103, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 05/10/2022 through 05/09/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a purchase order in concert with Requisition Number 00002615-00 dated 03/29/2022 relative thereto.

- 2. IN RE: REQUEST FROM AN ELECTED OFFICIAL TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...21-1217-003...RATIFIED**

Request from an Elected Official to join a professional organization and to authorize payment of the annual dues in the amount 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 Fiscal Year 2022 and any and all amendments subsequent thereto:

Elected Official	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff *revised previously approved on 12/29/2021	County Auditors' Association of Ohio	\$5,000.00	01/01/2022 through 12/31/2022

- 3. IN RE: BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS, OFFICE OF PUBLIC INFORMATION WITH CONSTANT CONTACT FOR SAME...21-1201-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the following amount for an Electronic Subscription Membership for provision of online software programs and database, by and between the County of Clermont, Ohio and Constant Contact, at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative

thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, MA 05451 *revised previously approved on 12/06/2021	County Newsletter Design Tool	<u>Not to Exceed \$1,500.00</u> (Increase from \$100.00 to \$125.00 monthly)	01/01/2022 through 12/31/2022

5. 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:

BOARD OF COUNTY COMMISSIONERS

Jennifer Haley, Judith Kocica and Tracie Braun – (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce – 2022 Inaugural Clermont Chamber Legislative Reception – total expenses for registration (\$75.00), estimated not to exceed \$75.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Sharp – (1) day – Cincinnati, Ohio – Clermont County Bar Association and Clermont County Domestic Relations Court – 2022 Domestic Relations Court Seminar – total expenses for meals (\$21.09), estimated not to exceed \$21.09.

CLERMONT COUNTY JUVENILE COURT

James A. Shriver – (5) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College – Ohio Association of Probate, Juvenile and Domestic Relations Judges Summer Conference – total expenses for lodging (\$616.00), meals (\$295.00) and registration (\$400.00), estimated not to exceed \$1,311.00.

PROSECUTING ATTORNEY

Thomas Swedenberg, Thomas Scovanner, Thomas Flessa, Jesse Taylor, Zachary Zipperer, Katherine Terpstra, Nick Horton, Jacob Sieber, Carol Rowe, Mark Tekulve, Joseph Mooney, Daniel Startsmann III, Jeannette Nichols, Jason Fountain and Brian Shrive – (1) day – Mason, Ohio – 2022 Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$443.70) and registration (\$1,875.00), estimated not to exceed \$2,318.70.

COUNTY SHERIFF

Richard Wallace – (5) days – Sharonville, Ohio – Great Oaks Career Campus – Defensive Tactics Instructor Course – total expenses for registration (\$725.00), estimated not to exceed \$725.00.

COUNTY AUDITOR

Cindy Hawk, Chris Mehlman and Mike Walker – (4) days – Indianapolis, Indiana – Tyler Technologies – 2022 Tyler Connect “Forward Together” Conference – total expenses for lodging (\$2,835.00), meals (\$828.00), mileage (\$156.80) and parking (\$208.00), estimated not to exceed \$4,027.80.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick – (1) day – Batavia, Ohio – Ohio Job and Family Services Directors’ Association – Annual Training Conference (Virtual) – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

Dana Heller and Tate Chambers – (2) days – Columbus, Ohio – Ohio Job and Family Services Directors’ Association – Annual Training Conference – total expenses for lodging (\$400.00), meals (\$174.00), registration (\$630.00) and other (\$40.00), estimated not to exceed \$1,244.00.

Theresa Ellison and Christel Brown – (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association – General Membership Meeting – total expenses for registration (\$45.00), estimated not to exceed \$45.00.

BUILDING INSPECTION DEPARTMENT

Shelby Wolfram – (4) days – Indianapolis, Indiana – Tyler Technologies – 2022 Tyler Connect “Forward Together” Conference – total expenses for lodging (\$768.69), meals (\$276.00), mileage (\$159.59) and parking (\$28.00), estimated not to exceed \$1,232.28.

Heather Woodall – (3) days – Sandusky, Ohio – Tinker’s Creek Watershed Partners and the Ohio Stormwater Association – 2022 Ohio Stormwater Conference – total expenses for lodging (\$288.93), meals (\$192.00), mileage (\$275.65) and registration (\$225.00), estimated not to exceed \$981.58.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/PLANNING DIVISION

Taylor Corbett – (1) day – Fort Wright, Kentucky – Regional Stormwater Collaborative – Green Infrastructure for Planners – total expenses for meals (\$18.00), mileage (\$11.70) and registration (\$20.00), estimated not to exceed \$49.70.

6. 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.

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

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. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services OVERTIME 2401 - 06 - 01 - 082000 - 512100 -	\$ 25,000.00

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT HE WOULD LIKE THE BOARD TO CONSIDER MOVING THE 05/25/22 SESSION FROM 10:00 A.M. TO 1:00 P.M. DUE TO A SCHEDULING CONFLICT.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/04/2022...22-0103-016...APPROVED

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

Holly Cruvey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 05/04/2022 to include the change of the time of a previously

scheduled Regular Session; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO APPROVE THE TIME CHANGE OF THE REGULAR SESSION ON 05/25/22 FROM 10:00 A.M. TO 1:00 P.M. DUE TO A SCHEDULING CONFLICT.

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

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

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...22-0426-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, Vice President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the *Clermont County Tuition Assistance Program*, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name
Board of County Commissioners / Holly Cruey	PAD 616-001: Data Analysis

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

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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 045-22/PAYMENT OF BILLS...RATIFIED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 045-22** resolving to approve payment to vendors **in the total amount of \$3,343,851.16** as set forth in the BCC Approval Invoice Report for Checks dated May 4, 2022, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 05/02/2022, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR STATE FISCAL YEAR 2023 FOR SAME...22-0426-005...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 Theresa Ellison, Interim Director, Department of Job and Family Services, to execute an Early Intervention Service Coordination Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First, and the Ohio Department of Developmental Disabilities, 30 East Broad Street, 12th Floor, Columbus, Ohio 43215 for the provision of funding for Early Intervention Service Coordination services for Clermont County families with children from birth through age two with development delays, in an amount not to exceed \$555,919.00 for State Fiscal Year 2023, with no local cash match required therefore, effective for the period of 07/01/2022 through 06/30/2023, pursuant to the terms and conditions specified therein and in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA).

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR THE MCPICKEN ROAD WATER MAIN REPLACEMENT; PROJECT NO. 6401-60163, AND THE MENNO DRIVE WATER MAIN REPLACEMENT; PROJECT NO. 6401-60164 FOR SAME...20-1016-006...RATIFIED

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

Recommendation of Ainsley Knapke, Project Manager, with the concurrence of Chris Rowland, P. E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60163 relative to the McPicken Road Water Main Replacement; and Project Number 6401-60164 relative to the Menno Drive Water Main Replacement; located within Miami Township, pursuant to the plans and specifications, to SmithCorp, Inc, 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 03/10/2022, at the item prices as outlined therein, for a total amount not exceed \$709,300.00, and to execute the contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002934-00 dated 04/22/2022 relative thereto.

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

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

11. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... PUBLICATION OF NOTICE OF PUBLIC HEARING(S) RELATIVE TO PROPOSED AMENDMENTS TO THE CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.79 (B) OF THE OHIO REVISED CODE...17-0922-003...APPROVED

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

Recommendation of Bruce Crase, County Building Official, Clermont County Building Inspection Department, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to resolve to authorize the Clerk of the Board to place a **Notice of Public Hearing(s)** in a newspaper of general circulation for two (2) consecutive weeks commencing Thursday, May 12, 2022, thereby declaring the intent **to consider Proposed Amendments to the Clermont County Water Management Sediment Control Regulations, pursuant to and in compliance with Section 307.79 (B) of the Ohio Revised Code**, with said **Public Hearing(s) to be held during the Board of County Commissioners Regular Sessions on Wednesday, May 25, 2022 at 1:00 P.M., and Wednesday, June 1, 2022, at 11:00 A.M. local time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, 3rd Floor, Batavia, Ohio 45103-2960**, to provide the opportunity for public comment in and as it relates to the afore stated proposed amendments. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

DISCUSSION: Commissioner Painter asked to confirm the dates and times of the Public Hearings for the record as Wednesday, May 25, 2022 at 1:00 pm and Wednesday, June 1, 2022 at 11:00 am. Ms. Cruet confirmed and ensured the correct legal notice will go out next week.

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

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

12. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... DESIGNATION OF RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, CLERMONT COUNTY FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...22-0419-005, 22-0419-006 AND 22-0419-007...APPROVED

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

Recommendation of Bruce Crase, County Building Official, Building Inspection Department, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to re-appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Clermont County Flood Damage Prevention Variance Board, and Clermont County Water Management and Sediment Control Regulations Variance Appeals Board for the term as outlined below:

Name & Address	Profession	Term
Richard P. Schuler 3558 Hopper Hill Road Cincinnati, Ohio 45255	Attorney	04/07/2022 through 04/06/2025 Second Three-Year Term

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE MASTER SERVICES AGREEMENT, HIPAA BUSINESS ASSOCIATE AGREEMENT AND CLAIMS DISCLOSURE AUTHORIZATION LETTER BY AND BETWEEN CLERMONT COUNTY AND PAYDHEALTH, LLC, FOR THE PROVISION OF PLAN MANAGEMENT SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE PRESCRIPTION DRUG PLAN...22-0118-006...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board, to execute Exhibit A, the Master Services Agreement, the HIPAA Business Associate Agreement, and Attachment 1.2.3 “Letter authorizing disclosure of claims detail information” by and between Clermont County and PaydHealth, LLC., 4100 Alpha Rd Suite 500, Dallas TX 75244, for the provision of services relative to the Employee Prescription Drug Plan for all eligible Clermont County employees and dependents including discount management services, provider discount negotiations, and prescription drug management, with compensation for said services as defined in “Schedule 1 to Master Services Agreement” attached thereto and made a part thereof, effective for the period of 01/01/2022 through 12/31/2024, pursuant to the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter clarified that Ms. Smith amended the motion to read that any other member may sign in the absence of Bonnie J. Batchler.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND RENEWAL OF THE OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO, WITH MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...18-0323-001...EXECUTED

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 execute the second renewal of the Office Equipment Consolidation & Maintenance Contract for Clermont County, Ohio, with Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, for the provision of services for the replacement, maintenance, and repair of copy machines for Clermont County Departments/Offices, effective for the period of 05/15/2022 through 05/14/2023, pursuant to Article 2 of the original agreement, with all other terms and conditions of the original contract to remain in full force and effect, previously approved by the Board of County Commissioners on 05/09/2018 and subsequently extended on 05/05/2021, which exercises the second of two available renewal options therefore.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...22-0428-003...RATIFIED

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

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Kennel, adding one (1) full-time Kennel Attendant, Class Number 79904, Pay Range 3, as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

DISCUSSION: Commissioner Corcoran commented on the great job staff is doing at the shelter and all of the wonderful Facebook posts.

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

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

LET THE RECORD SHOW: Commissioner Painter began a discussion on the number of employees at the shelter and the hours of operation. Theresa Fox, Chief Dog Warden, Clermont County Animal Shelter, explained that there are three kennel techs along with a supervisor in the mornings and two kennel techs along with a supervisor in the evenings. Ms. Fox explained that there are only three volunteers at this time due to the operating hours. Ms. Fox shared that she would like to extend the hours to 7pm on Wednesdays and Thursdays to allow better service to the public on adopting canines and also canine redemption. Commissioner Painter commended Ms. Fox on her great work and stated that she has done a fantastic job at the shelter and noted how clean the building is.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF ADDITION OF LEGAL COUNSEL AND EXECUTION OF THE LETTER RELATIVE THERETO IN AND AS IT RELATES TO THE NATIONAL PRESCRIPTION OPIOID LITIGATION...19-1107-012...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 approve the addition of Anthony Majestro, Powell and Majestro, PLLC, 405 Capital Street, P1200, Charleston, West Virginia 25301, to the Authority to Represent, executed by the Board of County Commissioners on July 12, 2017, as legal counsel to the Board of County Commissioners, in and as it relates to the MDL 2804 styled In Re: National Prescription Opiate Litigation, County of Clermont, Ohio v. AmerisourceBergen Drug Corporation, Inc., et al, Case No. 1:17-op-45033, with no change to the attorney fees therefore, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board, to execute the letter relative thereto.

DISCUSSION: Mr. Fountain explained that he amended the motion to read that any other member may sign in the absence of Bonnie J. Batchler.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME CLEVELAND LANE LOCATED IN PIERCE TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF A PUBLIC HEARING RELATIVE THERETO...22-0422-001...RATIFIED

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

Recommendation to accept the request of the Board of Trustees of Pierce Township to initiate procedures to change the name of Cleveland Lane to Samplewood Lane located in Pierce Township, and to authorize the Clerk of the Board to place Notice of a Public Hearing in the Clermont Sun for one week commencing on Thursday, May 12, 2022, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on Wednesday, June 8, 2022 at 11:00a.m. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT EXECUTIVE SESSION IS NO LONGER NEEDED.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, reported that Lyle Bloom's presentation has been moved to Monday, May 9, 2022, but shared that Desmond Maaytah had information that he would like to present.

LET THE RECORD SHOW: Mr. Maaytah, Community and Economic Development Department, shared that \$350M has been invested statewide with \$1M allocated for each County for Brownfield Remediation. A \$750,000 application was submitted by Goshen Township for the Brownfield Remediation Program. Mr. Maaytah shared that the state has announced \$60M in awards, but has been assured that is only the first round and more awards are anticipated to be announced in the coming weeks. Mr. Maaytah discussed another program which is a building demolition and site revitalization fund with \$500,000 available to each County. The Community and Economic Development Department is working with Miami Township on funding for demolition of the old International Paper site and also with Loveland on a gas station they are trying to obtain. Mr. Maaytah reminded everyone that the Community and Economic Development Department is always available to help local jurisdictions with these projects. Commissioner Painter mentioned Appalachia funds that are becoming available through the Lieutenant Governor's Office of Economic Development as well.

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

LET THE RECORD SHOW: Commissioner Corcoran discussed emails that are being sent to Commissioners in regards to Board Appointments. She explained that everyone has the right to apply for Board vacancies and appreciates the comments and concerns, but wanted to make sure everyone is aware that Board applications are out there and available to the public.

LET THE RECORD SHOW: Commissioner Painter explained that applications are always welcomed for interest in serving on Boards, but shared that these are non-paying, volunteer positions with specific requirements that must be met which results in not a lot of applications being submitted. He explained that the Board does its best to get the word out for openings on County Boards.

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 10:45 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, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ABSTAIN
BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

05/09/2022
DATE APPROVED