

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 9, 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 MAY 9, 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 **05/04/2022**.

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

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

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: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...22-0503-004...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Elected Official(s) and/or Staff, in and as it relates to 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) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff	OneOhio

2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE REQUEST 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 Anne Gross, an employee of the Department of Job and Family Services, and Extradition #2, Extradition #3 and Extradition #4 for the Clermont County Sheriff's Office, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Request 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.

3. 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

Victor Haddad – (4) days – Huron, Ohio – Ohio Common Pleas Judges Association – 2022 Summer Conference – total expenses for lodging (\$510.39), meals (\$160.00), mileage (\$264.42), registration (\$295.00) and other (\$80.00), estimated not to exceed \$1,309.81.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Katie Merz – (1) day – Batavia, Ohio – Clermont County Law Library – 2022 Notary Course – total expenses for registration (\$130.00), estimated not to exceed \$130.00.

COUNTY SHERIFF

Bernard A. Boerger Jr. – (5) days – London, Ohio – Ohio Peace Officer Training Academy – Jail Administrator Training – total expenses for lodging (\$433.92), meals (\$265.50) and registration (\$575.00), estimated not to exceed \$1,274.42.

Jeff Newton – (5) days – London, Ohio – Ohio Peace Officer Training Academy – Management and Supervision: Correctional Supervisor for Full-Service Facilities Training – total expenses for lodging (\$407.04), meals (\$265.50) and registration (\$600.00), estimated not to exceed \$1,272.54.

COUNTY ENGINEER

Doug Royer – (3) days – Columbus, Ohio – American Society of Highway Engineers (ASHE) – 2022 National Conference – total expenses for lodging (\$420.65), meals (\$183.00), mileage (\$152.10), registration (\$225.00) and parking (\$63.00), estimated not to exceed \$1,043.75.

DEPARTMENT OF JOB AND FAMILY SERVICES

Rachael Bain and Connie Fishback – (2) days – Columbus, Ohio – Ohio Job and Family Services Director's Association – 2022 Annual Training Conference – total expenses for registration (\$530.00) and parking (\$20.00), estimated not to exceed \$550.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (2) days – Dublin, Ohio – Ohio Economic Development Institute – Real Estate Development and Financing – total expenses for lodging (\$178.00), meals (\$118.00), mileage (\$144.50), registration (\$499.00) and other (\$50.00), estimated not to exceed \$989.50.

4. 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

5. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...22-0222-001...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2021-JG-A01-6250 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Drug Unit, in the amount of \$76,446.02, with a required cash match in the amount of \$25,482.01 to be allocated from the 2022 Annual Appropriations for the County Sheriff, on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about June 2, 2021, and the Pre-Award Conditions therefore ratified by the Board of County Commissioners on February 28, 2022.

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

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

6. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT...22-0504-001...RATIFIED

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

Recommendation of Lyle Bloom, Director, Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Water Resources Department, to add one position of Special Projects Intern, Classification Number 19510, 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.

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

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE PHARMACY BENEFIT MANAGEMENT SERVICES AGREEMENT AND THE COVERAGE DETERMINATION AND APPEALS PROCESS ADDENDUM FOR THE PROVISION OF SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE PRESCRIPTION DRUG PLAN...22-0428-001...EXECUTED

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 authorize Bonnie J. Batchler, President of the Board of County Commissioners to execute the Pharmacy Benefit Management Services Agreement including Exhibit 1 Fees and Financial Guarantees and Clinical Programs Exhibit, and the Coverage Determination and Appeals Process Addendum including Exhibit 1-A Coverage Determination, Redetermination (Internal Appeal) and Independent Review (External Appeal) Program Description attached thereto and made a part thereof, for the provision of services relative to the Prescription Drug Plan for all eligible Clermont County employees and their dependents, by and between Clermont County and Elixir Rx Solutions, LLC, 8921 Canyon Falls Blvd, Suite 100, Twinsburg, Ohio 44087 effective for the period of 01/01/2022 through 12/31/2024, pursuant to the terms and conditions set forth therein and contingent upon the receipt of a purchase order in concert with Requisition Numbers 00001267-00 dated 01/05/2022 and 00001268-00 dated 01/05/2022 relative thereto.

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 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: Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department presented a PowerPoint presentation summarizing the proposed Five Year Waterworks and Wastewater Capital Improvement Plans (CIPs) to the Board of Commissioners. (attached)

Mr. Bloom shared that the Waterworks Capital Improvement Plan consists of 63 projects for a total of \$41,915,860.00 which includes 32 water main replacement projects, 8 water storage tank rehabilitation/removal projects, 8 water treatment plant renovation/upgrade projects and 8 new water main extension projects. Mr. Bloom detailed each project for the Board and asked for questions or comments. Commissioner Corcoran asked about the Goshen water tank and when that will be completed and Mr. Bloom explained that the 200,000 gallon tank is scheduled for completion this year. Commissioner Painter asked if there has been discussion of building any new water storage tanks and mentioned the South Afton site possibly needing a break tank for fire suppression. Mr. Bloom explained that the idea was modeled years ago, but the property is so close to the water treatment plant as well as a 16 inch water main on James E. Sauls Drive that connects to a 10 inch main and doesn't appear to be needed at this time, but he will certainly revisit that if the Board would like him to. Mr. Bloom explained that there is \$51.5M in available funding that includes, \$813,020.00 in OPWC Funds and \$3,300,000.00 in ARPA Funding with the Five Year Plan 100% Funded.

Mr. Bloom shared that the Wastewater Capital Improvement Plan consists of 55 projects for a total of \$72,763,877.00 which includes 14 sewer replacement projects, 12 lift station upgrade/elimination projects, 9 wastewater treatment plant projects and 13 new sanitary sewer main extension projects. Mr. Bloom detailed each project for the Board and asked for questions or comments. Commissioner Batchler asked if it was possible to run a sanitary sewer from

Legendary Trails to Locust Lake and Mr. Bloom explained it isn't feasible. Commissioner Painter mentioned that the Governor of Ohio has come out with \$550M in funding for infrastructure, specifically for Appalachia, Counties and mentioned that south of State Route 125 could benefit from that with the recent loss of Beckjord and Zimmer. Commissioner Batchler commented that this would benefit them greatly because they can't expand due to lack of sewer services. Commissioner Painter explained that the topography of the Southern part of Clermont County has been an issue for obtaining sewer services, but feels it has come to the point where this has to be overcome one way or another. Mr. Bloom explained that there is \$77.2M in available funding that includes \$863,560.00 in OPWC Funds, \$3,000,000.00 in USDA/RD Funding and \$4,764,000.00 in ARPA Funding with the Five Year Plan 100% Funded.

The Board thanked Mr. Bloom for the presentation and his hard work. The Water Resources Department will prepare the Five Year Waterworks and Wastewater Capital Improvement Plans for Board approval in an upcoming regular session. (22-0103-003)

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:44 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (6) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, 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 12:44 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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

LET THE RECORD SHOW: Commissioner Painter commented that he is happy for the beautiful sunshine today.

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 12:45 P.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

05/11/2022
DATE APPROVED