

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 11, 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 11, 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 **05/09/2022**.

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.

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: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH SAFE HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT AND GROUP HOME SERVICES FOR SAME...22-0505-007...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 by and between the County of Clermont, Ohio, and Safe House Ministries, Inc., dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, for the provision of residential treatment and group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court,

at the rates as outlined therein, effective 06/08/2022 through 06/07/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003047-00 dated 04/29/2022 relative thereto.

2. 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. 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
GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Division OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 18,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 67,590.38
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 389,790.15
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,456.44
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 33,528.57
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 128,930.22
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 91,202.84

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

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

NON-CONSENT AGENDA

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 046-22/PAYMENT OF BILLS...RATIFIED

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 046-22** resolving to approve payment to vendors **in the total amount of \$3,674,602.71** as set forth in the BCC Approval Invoice Report for Checks dated **May 11, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/09/2022**, 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.

4. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR "D"/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3340 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0505-004...RATIFIED

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 629-3340** for the following subdivision/location within Miami 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 street:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Willows Bend Subdivision Section Four "D" Miami Township	\$10,000.00/\$10,000.00	\$5,200.00	Laurelstone Court (0.015)

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

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

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 047-22/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...22-0408-003...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 047-22** resolving to approve ***revised general plans for the County Wastewater System*** within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5-Year Wastewater Capital Improvement Plan (2022-2026), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have

performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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 WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 048-22/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...22-0408-
004...RATIFIED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 048-22** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5-Year Waterworks Capital Improvement Plan (2022-2026), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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, Yes.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BARGE DESIGN
SOLUTIONS, INC. FOR PROJECT NUMBER 6401-60178 RELATIVE TO
THE DESIGN OF THE NINE MILE-BRADBURY TRANSMISSION MAIN
(PHASE 2) PROJECT LOCATED WITHIN PIERCE TOWNSHIP...22-
0428-004...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 **Barge Design Solutions, Inc.**, 250 East Fifth Street, Suite 1500, Cincinnati, Ohio 45202 for Project Number 6401-60178 relative to the design of the **Nine Mile-Bradbury Transmission Main (Phase 2) Project** located within Pierce Township, in accordance with the Consultant's Proposal dated April 14, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$175,000.00, with said services to be completed within 210 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 00003011-00 dated 04/28/2022 relative thereto.**

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR PROJECT NUMBERS 6401-60208, 6401-60209, AND
6401-60210 RELATIVE TO THE BUCKWHEAT, DAY HEIGHTS, &
MIAMIVILLE ELEVATED TANK INSPECTION, EVALUATION, &
MAINTENANCE PROJECTS LOCATED WITHIN MIAMI
TOWNSHIP...22-0426-003...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 **Burgess & Niple, Inc.**, 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Project Numbers 6401-60208, 6401-60209, and 6401-60210 relative to the design of the **Buckwheat, Day Heights, & Miamiville Elevated Tank Inspection, Evaluation, & Maintenance Projects** located within Miami Township, in accordance with the Consultant's Proposal dated April 4, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$115,000.00, with said services to be completed within 166 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 00002954-00 dated 04/26/2022 relative thereto.**

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 049-22/RESOLUTION AUTHORIZING
ACCEPTANCE OF A TWELVE (12) INCH SEWER MAIN SERVING THE
TWELVE OAKS SUBDIVISION LOCATED IN UNION TOWNSHIP AS
PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING
PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY
THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT
RELATIVE THERETO...22-0427-001...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 049-22** resolving to accept approximately 1,426 feet of twelve (12) inch sewer main serving the Twelve Oaks Subdivision located in Union Township as part of the County Wastewater System, and to authorize payment in the amount of \$20,262.00 to Grand Communities, LLC, 3940 Olympic Boulevard, Suite 400, Erlanger, Kentucky 41018, for the value of the oversizing of said sewer main required by the Clermont County Water Resources Department, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002970-00 dated 04/26/2022 relative thereto.

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

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

10. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID AND EXECUTION OF CONTRACT FOR SERVICES WITH PECK HANNAFORD + BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...22-0301-004...RATIFIED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to award the bid and execute the Contract for Services for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County and Northern Kentucky Tower Sites, pursuant to the specifications, to Peck Hannaford + Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, for the lowest and best bid received on 04/07/2022, at an annual cost of \$9,888.00, for a total amount for the thirty-six month term therefore not to exceed \$29,664.00, plus any unanticipated repairs, additional work and truck charges, effective 05/11/2022 through 05/10/2025, with the option to renew the afore stated contract for services for an additional three years in one year increments thereafter, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002844-00 dated 04/15/2022.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...APPROVED

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

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 changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
-------------	--	---------------

GENERAL FUND	Bureau of Inspection - Audit	\$ 5,750.00
	OTHER EXPENSES	
	1000 - 01 - 02 - 012000 - 530000 -	
MIAMI TRAILS STORMWATER	Miami Trails Storm Water	\$ 20,000.00
	OTHER EXPENSES	
	6005 - 03 - 01 - 169420 - 530000 -	

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 (4) FOUR AGENDA ITEMS TO THE REGULAR SESSION OF 05/11/2022...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 (4) four additional items to the agenda of the Regular Session of 05/11/2022 to include (1) acknowledgement of a Letter of Support relative to the Brent Spence Bridge Corridor Project; (2) a Resolution appointing the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board; (3) a Resolution appointing the initial Region 14 Alternate on the OneOhio Recovery Foundation, Inc. Board; and (4) approval of FY2022 Federal Administration Funding as allocated to the Cincinnati urbanized area. 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...ACKNOWLEDGEMENT OF A LETTER OF SUPPORT RELATIVE TO THE BRENT SPENCE BRIDGE CORRIDOR PROJECT...22-0510-007...ACKNOWLEDGED

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 acknowledge a Letter of Support to the US Department of Transportation for the Brent Spence Bridge Corridor Project executed by the Board of County Commissioners on or about May 6, 2022, and to authorize the letter to be delivered to the Secretary of Transportation.

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 050-22/RESOLUTION APPOINTING THE INITIAL REGION 14 REPRESENTATIVE ON THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD...22-0510-004...ADOPTED

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

Recommendation to adopt **Resolution Number 050-22** resolving to designate Greta Hochstetler Mayer as the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022, by and upon concurrence of all Local Governments participating in **Region 14**, and ending on May 15, 2024.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 051-22/RESOLUTION APPOINTING THE INITIAL REGION 14 ALTERNATE ON THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD...22-0510-004...ADOPTED

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

Recommendation to adopt **Resolution Number 051-22** resolving to designate Karen Scherra as the initial Region 14 Alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022, by and upon concurrence of all Local Governments participating in **Region 14**, and ending on May 15, 2024.

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...APPROVAL OF FY2022 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING AS ALLOCATED TO THE CINCINNATI URBANIZED AREA...22-0510-010...RATIFIED

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

Recommendation of Andy Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a letter on behalf of the Clermont County Board of County Commissioners, to the Ohio, Kentucky, Indiana Regional Council of Governments, agreeing to the funding split for the full year (12 months) apportionment of FY 2022 Federal Transit Administration (FTA) funds allocated to the Cincinnati urbanized area as shown below:

	FY22 Section 5307	FY22 Operating Trade	FY22 Section 5339	FY22 Section 5337	Totals
SORTA	\$14,359,042	\$1,467,534	\$1,321,480	\$17,578	\$17,165,634
CINCINNATI	\$253,335	\$0	\$0	\$0	\$253,335
TANK	\$5,419,148	\$0	\$460,008	\$0	\$5,879,156
BCRTA	\$2,704,619	\$(519,744)	\$213,984	\$0	\$2,398,859
CTC	\$1,742,280	\$(386,103)	\$140,504	\$0	\$1,496,681
WCTS	\$1,123,375	\$(561,687)	\$0	\$0	\$561,688
	\$25,601,799	\$0	\$2,135,976	\$17,578.00	\$27,755,353

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:22 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

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 RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:51 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 initiated a discussion about the renovations on the first floor of the Administrative Building and asked if the issues are being addressed as to items that are not satisfactory. Mr. Bickford explained the difficulty in getting contractors and shared that it is being addressed and the manufacturer of the security glass will be coming in next week to fix issues. Commissioner Painter mentioned that it has been brought up that landscaping at the Administration Building needs attention also and Mr. Bickford shared that Wade Grabowski is looking into landscaping as well as addressing cleaning the exterior of the building and installing new windows. Commissioner Batchler explained that the Administration Building sets an example for Clermont County and thanked Mr. Bickford for addressing the concerns. Commissioner Corcoran suggested looking into a program through Ohio State University's extension office at the fairgrounds for landscaping needs.

LET THE RECORD SHOW: Commissioner Painter mentioned the OneOhio agreement and explained that a Representative and Alternate were approved to serve on that Board and the only thing left to do are the Articles of the organization. Once the Articles are drafted, a Resolution will need to be adopted. Commissioner Painter also stated that the Resolutions passed today will be sent to all local governments in Clermont County.

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 10:56 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

05/18/2022
DATE APPROVED