

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 18, 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 18, 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 **05/11/2022**.

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...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...22-0505-006...EXECUTED

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Services* by and between the County of Clermont, Ohio, and *Clermont Senior Services, Inc.*, 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 *for the provision Adult Protective Services to senior citizens* in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/2022 through 06/30/2023, in an amount not to exceed \$50,000.00, payable at the rate of \$4,166.74 for the first month and at the rate of \$4,166.66 for the following eleven months, pursuant to and in compliance with the terms and conditions specified therein, *and contingent*

upon the release and receipt of a current Certificate of Ohio Workers' Compensation, as well as the required Purchase Order in concert with Requisition Number 00002785-00 dated 04/12/2022 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...22-0505-005...EXECUTED

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$9,529.65, less Medicaid Federal Financial Participation (FFP) reimbursement received, up to the contracted amount, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$114,355.80, effective for the period of 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003104-00 dated 05/04/2022 relative thereto.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN THE WENDY'S WONDERFUL KIDS PROGRAM, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...22-0510-009...RATIFIED

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 4900 Turtle Crossing Blvd., Dublin, Ohio 43016, to participate in the Wendy's Wonderful Kids Program, a signature program of the Dave Thomas Foundation for Adoption, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$89,200.00, with no local match required therefore, effective for the period of 07/01/2022 through 06/30/2023, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: COUNTY AUDITOR...AMENDMENT #2 TO THE MEMORANDUM OF AGREEMENT WITH KEITH FABER, THE OHIO AUDITOR OF STATE, JULIAN & GRUBE, INC. AND THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO FOR THE ENGAGEMENT OF THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEARS 2019 THROUGH 2023...19-1204-002...EXECUTED

Recommendation of Linda L. Fraley, County Auditor, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Amendment #2 to the Memorandum of Agreement by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road,

West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, for the addition of an Annual Audit of five Federal Programs, previously ratified by the Board of County Commissioners on December 18, 2019 and amended on May 12, 2021, which represents a onetime increase of \$8,750.00 for a total adjusted contract amount of \$87,500.00 for the audit of calendar year 2021, with all other terms and conditions of the referenced agreement to remain in full force and effect, and contingent upon the release of the required Purchase Order relative thereto.

5. RE: COUNTY SHERIFF...APPROVAL OF CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR SERVICES WITH AE OF OHIO, INC. D/B/A AE SECURITY GROUP...21-0226-006...EXECUTED

Recommendation of Robert S. Leahy, Clermont 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 Change Order Number 1 to the Contract for Services with AE of Ohio, Inc. d/b/a AE Security Group, 4449 Easton Way, Suite 200, Columbus, Ohio 43219 previously approved and executed by the Board of County Commissioners on July 7, 2021, to add the installation of 120vac Relays for the Door Position Switches which represents an increase in the amount of \$12,328.00 for a total adjusted contract price in the amount of \$287,328.00 and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003166-00 dated 05/10/2022 relative thereto.

6. IN RE: COUNTY ENGINEER...FLOYD SUBDIVISION NO. 3/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3340 FOR THE REPLAT OF LOTS 13, 15, 17, AND 19 WITHIN SAME...22-0511-001...EXECUTED

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 Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Floyd Subdivision No. 3 Replat of Lots 13, 15, 17, and 19 Goshen Township	629-3340	To create new lot number 13A.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WASTEWATER SYSTEM...RATIFIED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following Subdivisions and to accept said sewer main extensions into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Kline Station Subdivision Section 1 DC# 19-0408-003	Pierce	\$9,000.00
Kline Station Subdivision Section 2 DC# 19-1003-001	Pierce	\$9,500.00
Willow Brook Farms Subdivision Section 3 DC# 20-1221-020	Miami	\$16,300.00

8. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT #5 TO THE CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN

THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS...18-0511-008...EXECUTED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment #5 to the Contract for Residential Treatment Services by and between the Boards of County Commissioners of the Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the Mary Haven Youth Center, a division of Warren County Probate/Juvenile Court, previously ratified by the Board of County Commissioners on 07/12/2017, and subsequently amended 4 times, for participation in the Response Ability Pathways (RAP) Program, at a rate of \$175.00 per day/per bed, if space is available, effective for the period of 07/01/2022 through 06/30/2023, with all other terms and conditions of the original contract and amendments thereto to remain in full force and effect.

9. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...22-0510-002...RATIFIED

Recommendation of Chris Davis, Director, Information Services Department, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code.

10. IN RE: REQUEST FROM A DEPARTMENT TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...0510-001...RATIFIED

Request from a department 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 Calendar Year 2022 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues	Term
Office of Management and Budget Staff (2 memberships)	Government Finance Officers Association	\$300.00	08/01/2022 through 07/31/2023
*Additional Memberships in conjunction with County Auditor's Primary Membership			

11. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...22-0512-001...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(s)/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff	Duke Energy

12. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY SOLID WASTE DISTRICT AND CLERMONT COUNTY SHERIFF'S OFFICE 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 Katherine Smith, an employee of the Department of Job and Family Services, Doug Snyder and Hannah Lubbers, employees of the Clermont County Solid Waste District and Yvonne Sheppard-Slone and Christopher Shouse, employees of the Clermont County Sheriff's Office, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests 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.

13. 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:

COUNTY SHERIFF

Timothy Morrow, Eric Whitaker, Latessa Ellis and Daryl Hundley – (1) day – Hebron, Kentucky – Cincinnati Northern Kentucky International Airport Fire Department – First Responder's Mental Health Resource Symposium – total expenses for registration (\$120.00), estimated not to exceed \$120.00.

COUNTY AUDITOR

Linda L. Fraley, Krissy Broussard, Chris Mehlman, Mike Walker and Cindy Hawk – (4) days – Newark, Ohio – County Auditors' Association of Ohio – 2022 Summer Conference – total expenses for lodging (\$2,430.00), meals (\$1,180.00), registration (\$1,000.00) and other (\$120.00), estimated not to exceed \$4,730.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland – (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association (SWOWEA) – May Section Meeting – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison – (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.

Anne Gross – (2) days – Lewis Center, Ohio – Public Children's Association of Ohio – New

Executive Orientation – total expenses for mileage (\$147.42) and registration (\$190.00), estimated not to exceed \$337.42.

Anne Gross – (1) day – Milford, Ohio – Clermont County Bar Association – 2022 Domestic Relations Seminar – total expenses for mileage (\$11.00) and registration (\$200.00), estimated not to exceed \$211.00.

Sarah Laws – (2) days – Batavia, Ohio – Ohio Job and Family Services Directors’ Association – Annual Training Conference (Virtual) – total expenses for registration (\$200.00), estimated not to exceed \$200.00.

Daphne Reeves – (2) days – Batavia, Ohio – Ohio Job and Family Services Directors’ Association – Annual Training Conference (Virtual) – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

Melissa Boettner – (1) day – Batavia, Ohio – Ohio Job and Family Services Directors’ Association – Annual Training Conference (Virtual) – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

14. 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.

15. 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
MOTOR VEHICLE AND GAS	Engineer FRINGE BENEFITS 2601 - 03 - 09 - 511000 - 520000 -	Engineer RETIREMENT PAYOUT 2601 - 03 - 09 - 511000 - 513200 -	\$ 10,000.00

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

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

NON-CONSENT AGENDA

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 052-22/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 052-22** resolving to approve payment to vendors **in the revised total amount of \$1,765,532.58** as set forth in the BCC Approval Invoice Report for Checks dated **May 18, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/17/2022**, 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.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH ENA, INC. FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...22-0510-008...EXECUTED

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

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a ***Contract for Services*** by and between the County of Clermont, Ohio, and ***ENA, Inc.***, 115 Private Road 977, P.O. Box 6, Pedro, Ohio 45659, ***for the provision of Specialized Care Services for a specific child*** referred by Clermont County Family and Children First, at the rate of \$600.00 per day, for a total amount not to exceed \$54,000.00, effective 03/18/2022 through 06/15/2022, pursuant to and in compliance with the terms and conditions specified therein, ***and contingent upon the release and receipt the required Purchase Order in concert with Requisition Number 0002679-00 dated 04/04/2022 relative thereto.***

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

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

18. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 053-22/APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE SINCLAIR COMMUNITY COLLEGE, FISCAL AGENT FOR THE OHIO TO WORK GRANT, THE BUTLER, CLERMONT AND WARREN WORKFORCE INVESTMENT BOARD (BCWWIB) AND THE BUTLER, CLERMONT AND WARREN COUNTIES' CONSORTIUM RELATIVE TO THE RECEIPT OF OHIO TO WORK GRANT FUNDS FOR THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM...22-0510-006...ADOPTED

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

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **053-22** resolving to approve the Memorandum of Understanding (MOU) by and between the ***Sinclair Community College***, Fiscal Agent for the Ohio to Work Grant, the Butler, Clermont and Warren Workforce Investment Board (BCWWIB) and the Butler, Clermont and Warren Counties' Consortium ***relative to the receipt of Ohio to Work grant funds for the Local Area 12 Workforce Development System***, with the purpose of said MOU, attached thereto and incorporated therein, to provide funding to the Local Area 12 Workforce Development System for Area 12 to serve jobseekers in Butler, Clermont and Warren Counties, to increase the Area 12 workforce development coaching capacity and to allow Area 12 to further support the effectiveness of Ohio to Work interventions by incorporating new workforce tools/technology, utilizing business intelligence reports, and enhancing training efforts, pursuant to and in compliance with the terms

and condition set forth therein and in accordance with the Office of Management and Budget (OMB) circulars and corresponding federal regulations and state policies therefore.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...22-0510-005...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 Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Nicholas Weller and Misty Weller 1595 Locust Street Moscow, OH 45153	22-26-17.-026. and 22-26-17.-031.	Executed: 04/18/2017 Recorded: 05/19/2017 Official Record Book: 2706 Pages: 621-623

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: Holly Cruey, Clerk of the Board, provided a brief overview of the Petition for Annexation that was filed on 04/22/2022 and amended on 05/11/2022, and asked the Board how they would like to proceed. Commissioner Painter indicated that he would like to make a motion to grant the petition. Ms. Cruey read the motion into the record.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 054-22/ DISPOSITION OF PETITION FOR ANNEXATION, AS AMENDED, OF 99.831 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...22-0422-004...ADOPTED

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

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 054-22** resolving to grant the Petition for Annexation, as amended on 05/11/2022, of 99.831 Acres of Land situated within Miami Township to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, April 22, 2022, at 1:10 P.M. by Jerry Glendening, for and on behalf of Timothy Burke, Manley Burke, LPA, 225 West Court Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Clermont County Park District, 2156 US Highway 50, Batavia, Ohio 45103 who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RATIFY CASH TRANSFER OF FUNDS...RATIFIED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, and Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to ratify a Cash Transfer pursuant to Section 5705.14 of the Ohio Revised Code heretofore recorded in the general ledger effective May 26, 2021 and outlined in the following table:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	ADVOCATE PROJECT	\$ 30,427.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 02 - 01 - 033328 - 700200 -	2061 - 02 - 04 - 381000 - 480100 -	

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...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/18/2022...22-0103-016...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 05/18/2022 to include an Amendment to the Agreement for Professional Services with Northwoods Consulting, Inc. Commissioner Batchler asked for a motion to approve the addition 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH NORTHWOODS CONSULTING PARTNERS, INC. RELATIVE TO THE TRANSFER OF DOCUMENT IMAGES AND METADATA TO THE STATE OF OHIO ENTERPRISE DOCUMENT MANAGEMENT SYSTEM (EDMS) FOR SAME...22-0315-004...EXECUTED

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

Recommendation of Theresa Ellison, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Amendment to the Agreement for Professional Services by and between the County of Clermont, Ohio, and Northwoods Consulting Partners, Inc., 5200 Rings Road, Dublin, Ohio 43017, previously ratified by the Board of County Commissioners on 03/23/2022, relative to the transfer of document images and metadata from the existing Document Management System (DMS) utilized by the Department of Job and Family Services, Child Support Enforcement Division, to the State of Ohio Enterprise Document Management System (EDMS), which represents a revision to the

agreement ending date from 05/21/2022 to 09/18/2022, with said Agreement for Professional Services to be effective for the revised period of 03/23/2022 through 09/18/2022, with all other terms and conditions of the original Agreement for Professional Services to remain in full force and effect.

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:13 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

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 10:30 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 that the Imagination Library had previously requested ARPA funding in the amount of \$13,500.00 which would be matched by the State of Ohio. He explained that other counties have contributed to 501(c)(3) programs and asked the Board to consider supporting them. Commissioner Painter also mentioned that he received notification that the development company for the Beckjord property does not believe the development plans are going to take root and the property may become available for future development or sale.

LET THE RECORD SHOW: Commissioner Corcoran shared that she was privileged to attend a great luncheon yesterday and gave thanks to the Veterans. She also described the speech given by Frank LaRose as very heartwarming.

LET THE RECORD SHOW: Commissioner Batchler shared that a gentleman gave a very moving speech about suicide among Veterans and explained that she would find out his name and the organization he is with and recognize him at the next session.

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 10:34 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

05/23/2022
DATE APPROVED