

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MAY 25, 2022**

- A. 1:00 P.M. CALL TO ORDER
- B. APPROVAL OF REGULAR SESSION MINUTES OF 05/23/2022
- C. PUBLIC PARTICIPATION
- D. CONSENT AGENDA
- E. NON-CONSENT AGENDA
- F. ADDITIONS TO THE AGENDA
- G. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(2) OF THE OHIO REVISED CODE TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST.
- H. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- I. MEMBERS COMMENTS
- J. 1:00 P.M. PUBLIC HEARING 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

CONSENT AGENDA

- 1. IN RE: COUNTY ENGINEER...KLINE STATION SUBDIVISION/SECTION ONE AND SECTION TWO/PIERCE TOWNSHIP...ACCEPTANCE OF A ONE YEAR MAINTENANCE BOND AS SURETY FOR SAME...22-0517-001...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the **One Year Maintenance Bond** as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Maintenance	Street/Length (miles)
Kline Station Subdivision Section One and Section Two Pierce Township	\$12,000.00	Floral Avenue (0.038) Ticket Way (0.166) Platform Street (0.222) Depot Court (0.032) South Kline Avenue (0.084)

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION...22-0513-001...

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a **Combined**

Performance and Maintenance Bond as surety for the installation of a sanitary sewer main extension to serve the following location within Miami Township, pursuant to Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Performance & Maintenance Bond
6837 Paxton Road	Miami	\$159,000.00/\$6,100.00

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

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	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	BCC Public Information OTHER EXPENSES 1000 - 01 - 01 - 045000 - 530000 -	\$ 700.00

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 055-22/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 055-22** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report for Checks dated **May 25, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **XX/XX/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

5. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT FOR PROJECT NUMBER RS-02-21 WITH BARRETT PAVING MATERIALS, RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS, AS COMPLETE AND EXECUTION OF PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...21-0126-004...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the **Contract** by and between the County of Clermont, Ohio, and **Barrett Paving Materials**, 3751 Commerce Drive, Middletown, Ohio 45005, relative to the **2021 Road Resurfacing Program** located in Various Townships, as complete, and to execute Payment Number 4, Final, which represents the release of retainage from People's Bank, in the amount of \$141,827.96 plus accrued interest earned thereon.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH

GEOTECHNOLOGY, LLC RELATIVE TO GEOTECHNICAL SERVICES FOR VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY...22-0513-003...

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 County of Clermont, Ohio, and *Geotechnology, LLC*, 11816 Lackland Road, Suite 150, St. Louis, Missouri 63146, relative to *geotechnical services for various water and sewer capital improvement projects* located within Clermont County, in accordance with the Consultant's Proposal dated 03/09/2022 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$100,000.00, effective upon execution by the Board of County Commissioners and shall remain in effect for a period of two (2) years, with the option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00003212-00 and 00003213-00 dated 05/12/2022 relative thereto.*

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...22-0419-003...

Recommendation of Randy Davis, Assistant Director of Operations and Bryan Gruber, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the *request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department*, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/02/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/09/2022 at 10:00 A.M. local time at the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio, 45103, and with bids to be received until **2:00 P.M. Local Time on Thursday, 06/23/2022** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT.... REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...22-0510-003...

Recommendation of Bryan Gruber, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the *request to advertise for bids for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/02/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/16/2022 at 10:00 AM local time at the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio, 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/30/2022**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, INC. FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...18-0327-001...

Recommendation of Thomas J. Eigel, County Administrator, to execute the *Extension of Contract for Services with Greater Cincinnati Behavioral Health Services, Inc.*, 1501 Madison Road, Cincinnati, Ohio 45206, for the operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to Section 307.932 of the Ohio Revised Code, previously ratified by the Board of County Commissioners on 05/30/2018, and extended for additional 1-year terms on 05/29/2019, 05/27/2020 and 05/26/2021, *which represents the fourth and final one-year renewal option pursuant to Section 3 of the afore stated Contract for Services*, in an amount not to exceed \$665,228.00, effective for the period of 06/03/2022 through 06/02/2023, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect, as defined therein, as well as, the inclusion of a termination clause in and as it relates to the receipt of State Opioid Response (SOR) Local Projects Funding from the Clermont County Mental Health and Recovery Board (MHRB), *and contingent upon the receipt of a current Certificate of Liability Insurance, Ohio Bureau of Workers' Compensation Certificate and the Purchase Order required therefore in concert with Requisition Number 00003324-00 dated 05/20/2022.*

10. IN RE: BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK...22-0519-005...

Recommendation to nominate Commissioner _____, to serve on the Clermont County Land Bank as a Commissioner representative, in concert with the Clermont County Land Reutilization Corporation previously ratified by the Board of County Commissioners on 10/06/2021, under Revised Code Chapter 5722, as the agency for reclamation activities related to vacant, abandoned, tax-foreclosed and other real property in the county, effective upon approval through 12/31/2022.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK... 22-0519-006...

Recommendation to nominate Commissioner _____, to serve on the Clermont County Land Bank as a Commissioner representative, in concert with the Clermont County Land Reutilization Corporation previously ratified by the Board of County Commissioners on 10/06/2021, under Revised Code Chapter 5722, as the agency for reclamation activities related to vacant, abandoned, tax-foreclosed and other real property in the county, effective upon approval through 12/31/2022.

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

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>
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	\$ 8,437.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -	\$ 2,481.00
GENERAL FUND	Bureau of Inspection - Audit OTHER EXPENSES	\$ 1,750.00

1000 - 01 - 02 - 012000 - 530000 -