

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 25, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 25, 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>

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 1:00 P.M. THIS DATE AND CALLED TO ORDER AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON 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)

*****THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>*****

LET THE RECORD SHOW: BRUCE CRASE, COUNTY BUILDING OFFICIAL, CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT, PROVIDED A POWERPOINT PRESENTATION (ATTACHED) AND BRIEFLY DESCRIBED THE PURPOSE OF THE REVISED REGULATIONS AND HIGHLIGHTED SEVERAL OF THE ARTICLES. MR. CRASE ASKED FOR INPUT OR QUESTIONS AND THERE WERE NONE FROM THE BOARD.

NO ONE APPEARED IN FAVOR OF THE PROPOSED REGULATION CHANGES.

A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER TO CLOSE THE FIRST OF TWO REQUIRED PUBLIC HEARINGS AT 1:03P.M. LOCAL TIME.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **05/23/2022**.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, 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 Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

- 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...ACCEPTED**

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...EXECUTED**

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...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
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

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

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

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 055-22/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 055-22** resolving to approve payment to vendors **in the total amount of \$1,694,360.20** 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 **05/23/2022**, 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, Yes.

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...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 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.

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... 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...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 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.**

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...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...22-0419-
003...RATIFIED**

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

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.

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....
REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND
REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND
APPURTENANCES FOR SAME...22-0510-003...RATIFIED**

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

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.

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

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

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...EXECUTED

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

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.*

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 Corcoran asked the Board to table agenda items #10 and #11. Commissioner Painter asked if there is a time frame in mind for those items to be revisited and Commissioner Corcoran explained that she would like to consult with Thomas J. Eigel, County Administrator, and the Community and Economic Development Department before putting those items to a vote.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER TO TABLE AGENDA ITEMS #10 AND #11 AT THIS TIME.

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

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

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

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...TABLED

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...RATIFIED

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>
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 1000 - 01 - 02 - 012000 - 530000 -	\$ 1,750.00

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 REQUESTED A BRIEF RECESS IN ORDER TO ATTEND AN EVENT AT 1:30 P.M. COMMISSIONER PAINTER ADDED THAT THE BOARD SHOULD BE ABLE TO RESUME REGULAR SESSION AT 2:30 P.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO ENTER INTO A BRIEF RECESS AT 01:15 P.M.

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 RESUMED REGULAR SESSION AT 2:30 P.M.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing Item Number 13 contained in the Non-Consent Agenda of the Regular Session of 04/20/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN THAT ITEM #13 FROM THE 04/20/2022 AGENDA BE REMOVED FROM THE TABLE.

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...THIRD AMENDMENT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND AUTHORIZATION FOR IMPLEMENTATION THEREOF...04-1203-014...

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to approve the Third Amendment to the Clermont County Procurement Card Policy and Procedures, previously ratified by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014, for additions and/or modifications thereto as defined therein and as summarized below, pursuant to Section 301.29 (C) (1) of the Ohio Revised Code, and to authorize the implementation thereof effective upon approval, with all other provisions of the policy to remain in full force and effect:

ADDITION/MODIFICATION (in summary)
Include language (page 4, paragraph 5) that permits daily or monthly number of transactions per card limits to be exceeded, on a temporary basis, if an extraordinary circumstance exists. The request must be made in advance to the County Auditor's Office and specify the reason and time frame for the temporary increase.

DISCUSSION: Commissioner Painter clarified that the motion read was the one that had been tabled and has since been modified.

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

Commissioner Painter, No; Commissioner Corcoran, No; Commissioner Batchler, No.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/25/2022...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 05/25/2022 to include a Third Amendment to the Clermont County Procurement Card Policy and Procedures. 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: BOARD OF COUNTY COMMISSIONERS...THIRD AMENDMENT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND AUTHORIZATION FOR IMPLEMENTATION THEREOF...04-1203-014...RATIFIED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to approve the Third Amendment to the Clermont County Procurement Card Policy and Procedures, previously ratified by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014, for additions and/or modifications attached hereto, pursuant to Section 301.29 (C) (1) of the Ohio Revised Code, and to authorize the implementation thereof effective upon approval, with all other provisions of the policy to remain in full force and effect.

DISCUSSION: Mr. Bickford noted the changes were made to accommodate departments such as the Sheriff's Office who run extraditions and need more flexibility with the number of daily and monthly transactions while keeping the same protection of the policy and procedure in place.

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 (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 05/25/2022...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 (2) two additional items to the agenda of the Regular Session of 05/25/2022 to include (1) a Letter of Support relative to the Department of Labor's Strengthening Community Colleges Training Grant (SCC2) Program Application; and (2) a Resolution authorizing the approval and execution of the Consortium Partnership Agreement. 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT ...EXECUTION OF A LETTER OF SUPPORT RELATIVE TO THE DEPARTMENT OF LABOR'S STRENGTHENING COMMUNITY COLLEGES TRAINING GRANT (SCC2) PROGRAM APPLICATION, TO BE SUBMITTED BY THE UNIVERSITY OF CINCINNATI ON BEHALF OF THE PARTNER INSTITUTIONS OF THE SOUTHWEST OHIO CAREER NAVIGATION CONSORTIUM...22-0524-001...EXECUTED

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, that the Board of County Commissioners execute a Letter of Support relative to the Department of Labor's Strengthening Community Colleges Training Grant (SCC2) Program Application to be submitted by the University of Cincinnati (UC) for and on behalf of the partner institutions including; the Clermont County Board of Commissioners, Department of Community and Economic Development, UC Clermont, UC Blue Ash, Cincinnati State Community and Technical College, Southern State Community College, Brown and Clermont Adult Education campuses, and Grant Career Center, for funding to establish the Southwest Ohio Career Navigation Consortium, which will seek to provide career navigation assistance to underserved postsecondary student populations, develop new streamlined programs in targeted industry sectors that network across the Partner institutions, and provide wraparound services to students in need.

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 COMMUNITY & ECONOMIC DEVELOPMENT
...RESOLUTION NUMBER 056-22/ RESOLUTION AUTHORIZING
APPROVAL AND EXECUTION OF THE CONSORTIUM PARTNERSHIP
AGREEMENT BETWEEN THE CLERMONT COUNTY BOARD OF
COMMISSIONERS, DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT, UNIVERSITY OF CINCINNATI CLERMONT AND
BLUE ASH CAMPUSES, CINCINNATI STATE COMMUNITY AND
TECHNICAL COLLEGE, SOUTHERN STATE COMMUNITY COLLEGE,
BROWN AND CLERMONT ADULT EDUCATION CAMPUSES, AND
GRANT CAREER CENTER, FOR THE DEPARTMENT OF LABOR'S
STRENGTHENING COMMUNITY COLLEGES TRAINING GRANTS
(SCC2) PROPOSAL...22-0524-002...RATIFIED**

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

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to adopt **Resolution Number 056-22** authorizing the approval and execution of the Consortium Partnership Agreement between the Clermont County Board of Commissioners, Department of Community and Economic Development, University of Cincinnati Clermont and Blue Ash Campuses, Cincinnati State Community and Technical College, Southern State Community College, Brown and Clermont Adult Education Campuses, and Grant Career Center relative to the Department of Labor's Strengthening Community Colleges Training Grant Program Application for funding to establish the Southwest Ohio Career Navigation Consortium, which will seek to provide career navigation assistance to underserved postsecondary student populations, develop new streamlined programs in targeted industry sectors that network across the Partner institutions, and provide wraparound services to students in need.

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: GREG BICKFORD, ASSISTANT COUNTY
ADMINISTRATOR, ASKED THE BOARD TO ADD SECTION 121.22 (G) (1) OF THE OHIO
REVISED CODE TO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OR
COMPENSATION OF A PUBLIC EMPLOYEE.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 05/25/2022...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 05/25/2022 to add Section 121.22 (G) (1) of the Ohio Revised Code to Executive Session to consider the employment or compensation of a public employee. 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.

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: Mr. Bickford mentioned that the County Engineer had previously discussed various projects in Eastgate including the Aicholtz Road Roundabout and the Bach Buxton Roundabout in which the Board had agreed to provide funding. The Bach Buxton Roundabout Project is anticipated to cost \$1.5M and the Board had agreed to split the cost with the Township and the Property Owner. The development on the Township side is about to take place and both the Township and the Property owner have begun to commit funds to the project. Mr. Bickford asked the Board for a motion to commit \$500,000.00 in ARPA funding to the project as long as the other entities remain committed to their share of the funding.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/25/2022...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 (1) one additional item to the agenda of the Regular Session of 05/25/2022 to commit \$500,000.00 in ARPA funding to the Clermont County Engineer for the Bach Buxton Roundabout Project. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE COMMITMENT OF ARPA FUNDING IN THE AMOUNT OF UP TO \$500,000.00 IN AND AS IT RELATES TO THE BACH BUXTON ROUNDABOUT PROJECT IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...22-0526-007...APPROVED

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

Recommendation of Greg Bickford, Assistant County Administrator, to approve the commitment of ARPA funding in the amount of up to \$500,000.00, by the Clermont County Board of County Commissioners, in and as it relates to the Bach Buxton Roundabout Project, in Union Township, Clermont County, Ohio to be completed by the Clermont County Transportation Improvement District.

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 2:47 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE AND 2) 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, RESPECTIVELY.

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 3:15 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 explained that session was paused earlier for the Commissioners to attend an event for the Safe Haven Baby Boxes at the Union Township Fire Department. Commissioner Batchler shared that this organization was founded by a victim who was left as a baby and the idea is to provide a safe place for parents to surrender a baby that they can no longer care for. The boxes are attached to the side of the firehouse building, climate controlled and sound a silent alarm to alert officials that a baby is inside. Over the past six months, there have been four babies left in Safe Haven boxes in Indiana at the same firehouse. Commissioner Painter shared that this is completely anonymous and there are laws to protect a person who puts a baby in one of the boxes. Commissioner Corcoran commented that this is a great thing for parents who can't take care of a baby and need a safe place to take them. Commissioner Corcoran commended Union Township for doing this and hopes to see other entities get one. Commissioner Painter commended the Union Township Trustees for taking the initiative to make this happen. Commissioner Batchler added that she hopes there are more of these around Clermont County in the future.

Commissioner Batchler shared that the Board attended the annual Memorial Day Parade at Willowville Elementary School this morning and it was a beautiful sight to see all of the children marching around with American flags and honoring Veterans. Commissioner Painter added that it touched him very deeply to see an entire school saying the Pledge of Allegiance that wasn't modified and shows that all is not lost in America. Commissioner Corcoran commented that she enjoyed seeing all of the children and their love for America and added that Yankee Doodle Dandy was a favorite song of the day.

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 3:22 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

06/01/2022
DATE APPROVED