

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 8, 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 JUNE 8, 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 **06/01/2022**.

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: Chris Davis, Director, Information Systems Department, introduced Mark Hagerman as a new employee for the Information Systems Department. The Board welcomed Mr. Hagerman and thanked him for choosing to work in Clermont County.

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 THE MARSH FOUNDATION FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...22-0524-006...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 *The Marsh Foundation* located at 1229 Lincoln Highway, Van Wert, Ohio 45891, and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, *for the provision of group home services* for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release and receipt of a current Certificate of Liability Insurance, as well as, the required Purchase Order in concert with Requisition Number 00003343-00 dated 05/23/2022 relative thereto.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH K.E.L.L.Y. YOUTH SERVICES, INC. FOR THE PROVISION OF INDEPENDENT LIVING, SEMI-INDEPENDENT LIVING AND PLACEMENT WITH BABY SERVICES FOR SAME...22-0527-005...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 *K.E.L.L.Y. Youth Services, Inc.*, 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, *for the provision of Independent Living and Semi-Independent Living services for older youth referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, as well as, Placement with Baby Services,* at the rates as defined therein, effective 07/01/2022 through 06/30/2023, 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 00003426-00 dated 05/27/2022 relative thereto.*

3. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 059-22/RESOLUTION AUTHORIZING THE INFORMATION SYSTEMS DEPARTMENT TO DISCARD OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NEEDED PURSUANT TO SECTION 307.12(I) OF THE OHIO REVISED CODE...22-0531-004...RATIFIED

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 059-22** resolving to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for County use as described in Exhibits A, B, and C, attached thereto and made a part thereof, and further resolving to authorize the Information Systems Department to discard the afore stated personal property and that any software will be discarded by destruction of the property due to licensing and ownership restrictions relative thereto, pursuant to and in compliance with Section 307.12(I) of the Ohio Revised Code.

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

Request from a department to join a professional organization and to authorize payment of the annual dues in the amounts 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
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Clermont County Municipal Court/Adult Probation Department Tracie Sellars Jamie Lutson/Alternate/Proxy DC# 22-0531-007	Ohio Chief Probation Officers Association	\$300.00	01/01/2022 through 12/31/2022
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5. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATION FROM CLERMONT COUNTY EMPLOYEE...22-0526-003...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Director, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Juvenile Detention/ Sarah Smith	Psyc 2010-Human Sexuality Psyc 2070-Psycho Biology

6. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio – Annual Summer Meeting – total expenses for lodging (\$159.00), meals (\$56.00), registration (\$125.00) and other (\$50.00), estimated not to exceed \$390.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Johnathan Weinstein and Heather Goslin – (5) weeks – Batavia, Ohio – Association of Public Safety Communications Officials Certified Training Officer Online Course – total expenses for registration (\$878.00), estimated not to exceed \$878.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 060-22/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 060-22** resolving to approve payment to vendors **in the total amount of \$2,110,988.75** as set forth in the BCC Approval Invoice Report for Checks dated **June 8, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/06/2022**, 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.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH ERNIE DIMALANTA LLC, DBA DIMALANTA DESIGN GROUP, FOR THE PROVISION OF DIGITAL ADS AND MEDIA MANAGEMENT AND DESIGN SERVICES FOR THE PURPOSE OF MARKETING OHIOMEANSJOBS-CLERMONT SERVICES/PROGRAMS FOR SAME...22-0526-005...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 *Ernie Dimalanta LLC, dba Dimalanta Design Group*, 9 North Broadway Street, Suite C, Lebanon, Ohio 45036, *for the provision of digital commercial, digital audio and Google and social media outreach services relative to the promotion of the services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants*, for a total amount not to exceed \$49,500.00, effective upon execution by all parties for a period of twelve (12) months, pursuant to the terms and conditions specified therein, *and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003244-00 dated 05/16/2022 relative thereto.*

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BENCH ADVERTISING AGREEMENT AND BILLBOARD COMPANY AGREEMENT AND PAYMENT AUTHORIZATION WITH BENCH BILLBOARD COMPANY FOR THE PROVISION OF BENCH BILLBOARDS RELATIVE TO THE PROMOTION OF THE SERVICES/PROGRAMS PROVIDED THROUGH OHIOMEANSJOBS-CLERMONT FOR THE PURPOSE OF OUTREACH AND RECRUITMENT OF PARTICIPANTS FOR SAME...22-0531-006...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the *Bench Advertising Agreement and Billboard Company Agreement and Payment Authorization* by and between the County of Clermont, Ohio, and *Bench Billboard Company*, 6805 Cambridge Avenue, Cincinnati, Ohio 45227, *for the provision of bench billboards relative to the promotion of the services/programs provided through OhioMeansJobs-Clermont* for the purpose of outreach and recruitment of participants, with the billboards to be placed at numerous locations throughout Clermont County,

Ohio, for a total amount not to exceed \$30,000.75, effective upon placement of the billboards on the benches for a period of fifty-two (52) weeks, pursuant to the terms and conditions specified therein, and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00003360-00 dated 05/24/2022 relative thereto.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...22-0531-002...RATIFIED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. 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, has been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates 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
Randy L. Forbes, Jr. 2660 McHenry Road Goshen, OH 45122	11-22-12C-045.	Executed: 01/11/2018 Recorded: 05/03/2018 Official Record Book: 2768 Pages: 725-727

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 061-22/RESOLUTION DESIGNATING REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...22-0601-001...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 061-22** resolving to reappoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board of Trustees in their official capacity as the current incumbents of their respective offices as outlined below for a two year term effective 06/21/2022-06/20/2024, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code.

Representative	Organization
Lyle Bloom, Director of Utilities	Clermont County Board of Commissioners
Jeff Wright, Township Administrator	Board of Miami Township Trustees
Matt Phillip Taylor, Service Director	Board of Union Township Trustees
Jeremy P. Evans, County Engineer	Clermont County Engineer
D. Jeff Lykins, CEO	Lykins Energy Solutions

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

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

13. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER WA-21-19 RELATIVE TO THE CEDARVILLE ROAD BRIDGE, C26-4.78 LOCATED IN WAYNE TOWNSHIP...22-0526-004...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 following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-21-19 relative to the Cedarville Road Bridge, C26-4.78 located within Wayne Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Phyllis A. Riggs 2804 Cedarville Road Goshen, OH 45122	49-34-10A-019	Perm \$ 625.00 Repairs \$1,200.00 Total \$1,825.00

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

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

14. IN RE: COUNTY ENGINEER...TOWN OF GOSHEN/NORTHERN ADDITION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3341 FOR THE REPLAT OF LOTS 14 AND 15 WITHIN SAME...22-0603-005...EXECUTED

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 629-3341** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Town of Goshen Northern Addition Replat of Lots 14 and 15 Goshen Township	629-3341	To create new lot number 14A.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 41-31-03A-083. AND 41-31-03A-087. LOCATED ALONG GENE LANE IN UNION TOWNSHIP...22-0527-004...ACCEPTED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following **Grant of Water Easement with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors, as well as, provide ingress and egress access to the easement area for Parcel Numbers 41-31-03A-083. and 41-31-03A-087. located along Gene Lane in Union Township:

Grantor	Parcel Number	Compensation
Charles L. & Anita A. Neff 1234 Old SR 74 Batavia, Ohio 45103 Property Location: 4400 Gene Lane and 4395 Gene Lane, Batavia, Ohio 45103	41-31-03A-083. 41-31-03A-087.	Perm - Donated

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 RESCIND ITEM NUMBER 9 FROM THE NON-CONSENT AGENDA.

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH ERNIE DIMALANTA LLC, DBA DIMALANTA DESIGN GROUP, FOR THE PROVISION OF DIGITAL ADS AND MEDIA MANAGEMENT AND DESIGN SERVICES FOR THE PURPOSE OF MARKETING OHIOMEANSJOBS-CLERMONT SERVICES/ PROGRAMS FOR SAME...22-0526-005...EXECUTED

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 execute a **Contract for Services** by and between the County of Clermont, Ohio, and **Ernie Dimalanta LLC, dba Dimalanta Design Group**, 9 North Broadway Street, Suite C, Lebanon, Ohio 45036, **for the provision of digital commercial, digital audio and Google and social media outreach services relative to the promotion of the services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants**, for a total amount not to exceed \$49,500.00, effective upon execution by all parties for a period of twelve (12) months, pursuant to the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003244-00 dated 05/16/2022 relative thereto.**

DISCUSSION: Commissioner Painter explained that he is on that Board and doesn't believe it is a conflict, but would rather be conservative.

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

Commissioner Painter, Abstain; 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: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 17 included in the Non-Consent Agenda of the Regular Session of 06/01/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER THAT AGENDA ITEM NUMBER 17 FROM THE 06/01/2022 AGENDA BE REMOVED FROM THE TABLE.

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: Mary Rains, Director, Office of Management and Budget, provided an overview of the previous rates by sharing that last week it was proposed that the 2021 rates increase with 85% of the cost to the County and 15% of the cost billed to the other users. Previous discussion indicated that the Board would like to consider holding the cost at the 2019 rates which would put 87% of the cost on the County and 13% of the cost billed to the users. Ms. Rains explained that there are ARPA revenue loss funds that can be used towards this cost, but stressed that users would need to be aware that rates will go up in the future as funding may no longer be available. Ms. Rains indicated that most users have paid in full, but there are a couple of Villages with past due balances. Commissioner Corcoran asked if Townships have received ARPA funding of their own and Ms. Rains shared that they have, but she is unaware of how they have used them. Commissioner Painter pointed out that lowering the cost to the users is putting off the inevitable, but the County has the ability to help temporarily and should. Commissioner Batchler mentioned that it may be helpful if the Board went to a Township Association Meeting to make sure they are aware that there will be a bigger jump in the future in cost due to the help the Board is willing to provide this year. Commissioner Batchler doesn't want people to refrain from using 911 services to save money. Ms. Rains explained that these proposed 911 rates are strictly for operating costs and the County absorbs capital costs instead of passing it to the users.

Thomas J. Eigel, County Administrator, reviewed the tabled motion and explained the motion would need to be amended by reducing the proposed user contribution from 15% to 13% and replacing the proposed cost allocation rates with the 2019 cost allocation rates. Commissioner Corcoran proposed adding language to the amendment that would stipulate the use of ARPA funds. Mr. Eigel confirmed the ARPA funding amount would be \$49,230.38.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF 2021 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...22-0519-003...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the Clermont County Communications Center 2021 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 13% of the actual 2021 cost of the operation of the Clermont County Communications Center, as computed, based on the 2021 actual billable dispatches and 2021 actual airtime usage, with a contribution of American Rescue Plan Act (ARPA) funding in the amount of \$49,230.38, to be invoiced to users in 2022 and payable by May 1, 2023, at the following rates:

User Type	2021 Cost Allocation Rate
Public Safety Governmental User	\$7.4161/Dispatch
Other Dispatched Users	\$6.6535/Dispatch
Other 800MHz Air Time Users	\$0.7495/Minute of Air Time

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 10:25 A.M. PURSUANT TO SECTION 121.22 (G) (6) OF THE OHIO REVISED CODE TO DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE.

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 11:00 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED NAME CHANGE OF CLEVELAND LANE TO SAMPLEWOOD LANE LOCATED IN PIERCE TOWNSHIP PURSUANT TO SECTION 5541.04 OF THE OHIO REVISED CODE AS REQUESTED BY THE PIERCE TOWNSHIP BOARD OF TRUSTEES. (22-0422-001)

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: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED ROAD NAME CHANGE. CLEVELAND LANE IS SITUATED IN WOODSIDE PARK SUBDIVISION, SECTION 4-A UNDER A STREET PERFORMANCE BOND. THE COUNTY ENGINEER DOES NOT OPPOSE THE REQUEST AND THERE ARE NO DUPLICATE ROADS WITH THE NAME OF SAMPLEWOOD LANE. PIERCE TOWNSHIP ADOPTED RESOLUTION 2022-005 ON MARCH 9, 2022 REQUESTING A ROAD NAME CHANGE OF CLEVELAND LANE TO SAMPLEWOOD LANE. THERE IS ONE RESIDENTIAL ADDRESS CURRENTLY LISTED AS CLEVELAND LANE. THE RECORD PLAT WAS SUBMITTED WHILE THE VILLAGE OF AMELIA EXISTED AND WAS APPROVED AFTER THE VILLAGE DISSOLVED. THERE IS ALREADY A CLEVELAND LANE WHICH IS NOT CONNECTED WITH THIS ROAD.

JULIA CARNEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD NAME CHANGE.

TRAVIS NEWCOMB OF 3437 CLEVELAND LANE APPEARED IN FAVOR OF THE PROPOSED NAME CHANGE STATING THAT GPS IS TAKING DELIVERY TRUCKS DOWN THIS ONE LANE ROAD THAT DOES NOT CONTINUE THROUGH TO THE CLEVELAND LANE THEY ARE LOOKING FOR RESULTING IN DAMAGE TO THE

PROPERTY OWNER'S YARD AND DRIVEWAY AT THE END OF THE ROAD.

KAREN FISSE OF 3376 CLEVELAND LANE APPEARED IN FAVOR OF THE PROPOSED NAME CHANGE STATING THAT AMAZON, KROGER, WALMART, DOOR DASH AND CONSTRUCTION TRUCKS ARE ROUTED THERE BY GPS TO GET TO CEDARWOOD, BUT SINCE THE ROAD DOESN'T CONNECT WITH CEDARWOOD, THEY END UP AT A DEAD END RIGHT TO HER PROPERTY. THERE IS A FIELD IN BETWEEN CLEVELAND LANE AND CEDARWOOD WITH NO ACCESS WHICH RESULTS IN MANY PACKAGES BEING LEFT AT HER RESIDENCE THAT DON'T BELONG TO HER. DELIVERIES ARE HAPPENING AT ALL HOURS AND THEY ARE TRAVELING DOWN HER PRIVATE DRIVEWAY DESPITE SIGNS THAT HAVE BEEN PUT UP. DOOR DASH CAME THROUGH HER FENCE AND LEFT A SANDWICH AT HER DOOR THAT HER DOG ATE AND WAS SICK FROM IT. A TRACTOR TRAILER CAME DOWN THE ROAD AND WHEN THE DRIVER HAD NOWHERE ELSE TO GO, HE DROVE THROUGH HER FIELD TO TURN AROUND AND TORE UP HER YARD. MANY PEOPLE HAVE SHOWN UP TO HER DOOR LOOKING FOR THEIR PACKAGES AND IT HAS BECOME A GREAT INCONVENIENCE TO HER. MS. FISSE ASKED THE BOARD IF THEY KNOW HOW LONG IT WOULD TAKE TO GET GPS FIXED TO REROUTE PEOPLE ANOTHER WAY SHOULD THIS ROAD CHANGE BE APPROVED AND THE BOARD WAS NOT AWARE OF THE SPECIFIC TIME FRAME.

LORETTA ROKEY, TOWNSHIP ADMINISTRATOR, PIERCE TOWNSHIP, APPEARED IN FAVOR OF THE PROPOSED ROAD NAME CHANGE. MS. ROKEY CONFIRMED THAT RESIDENTS HAVE NOT BEEN HAPPY WITH THE ROAD SITUATION AND IT IS NOT SAFE FOR TRUCKS TO BE DRIVING DOWN THIS ONE LANE ROAD THAT DEAD ENDS ONTO MS. FISSE'S PROPERTY LEAVING THE TRUCKS WITH NO PLACE TO TURN AROUND. MS. LOKEY SHARED THAT THE VILLAGE OF AMELIA HAD A PLAN TO ANNEX THE LAND AND CONNECT BOTH CLEVELAND LANES BEFORE THE VILLAGE WAS DISSOLVED.

NICK SELHORST, CHOICE ONE ENGINEERING, 8956 GLENDALE MILFORD ROAD, SUITE 1, MILFORD, OHIO, APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE. MR. SELHORST SHARED PLANNING COMMISSION MINUTES SHOWING THAT IT WAS DESIGNED WITH THE IDEA OF CONNECTING THE ROADS. THE CONNECTION WOULD NOT RESULT IN TRUCKS BEING ABLE TO DRIVE STRAIGHT THROUGH BECAUSE IT WILL BE GATED. COMMISSIONER PAINTER LED A DISCUSSION ON THE ISSUES WITH GPS AND IF THE AREA IS GATED, HOW WOULD TRAFFIC BE REROUTED AND WOULD FIRST RESPONDERS BE ABLE TO GET THROUGH OR WOULD GPS ROUTE THEM ANOTHER WAY.

PAUL COORS, LAND DEVELOPER, RYAN HOMES, 8612 JACQUEMIN DRIVE, WEST CHESTER, OHIO APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE STATING THAT THERE ARE ONLY TWO HOMES ON CLEVELAND LANE. MR. COORS ADDED THAT HE WOULD LIKE TO SPEAK ON BEHALF OF A SINGLE MOM WHO WOULD HAVE THE BURDEN OF CHANGING HER ADDRESS IF THE ROAD NAME HAS CHANGED. HER NAME IS SAMANTHA PLETZ AND SHE RESIDES AT 300 CLEVELAND LANE. COMMISSIONER PAINTER ASKED IF SHE WAS PRESENT AND MR. COORS INDICATED THAT SHE COULD NOT BE PRESENT DUE TO HER WORK SCHEDULE.

MEGAN ADAMS, WELSH DEVELOPMENT, 5780 STATE ROUTE 128, CLEVES, OHIO, APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE AND STATED THAT PIERCE TOWNSHIP HAD SIGNED THE RECORD PLAT AND THIS HASN'T BEEN AN ISSUE IN THE PAST. MS. ADAMS SHARED PLANS FOR FUTURE DEVELOPMENT OF THE PROPERTY AND STATED THAT FIRST RESPONDERS WILL HAVE ACCESS TO A KEY TO THE GATE THAT WILL CONNECT STRAIGHT THROUGH TO CLEVELAND LANE.

COMMISSIONER BATCHLER ASKED MR. RISNER IF HE COULD SPEAK ON THE COST OF CHANGING THE NAME OF THE ROAD. MR. RISNER EXPLAINED THAT THERE WILL BE NO COST ASSOCIATED WITH RENAMING THE ROAD AND IF THE BOARD VOTES IN FAVOR, THE CHANGE TAKES PLACE IMMEDIATELY. RESIDENTS WILL BE

RESPONSIBLE FOR THE COST ASSOCIATED WITH CHANGING THEIR ADDRESS.

KAREN FISSE ADDRESSED THE BOARD AGAIN AND STATED THAT SAMANTHA PLETZ IS IN AGREEMENT WITH THE ROAD NAME CHANGE BECAUSE HER FIANCE IS JACK SAMPLEWOOD AND THAT IS WHERE THEY CAME UP WITH THE NEW NAME FOR THE ROAD.

COMMISSIONER BATCHLER ASKED MS. ROKEY IF SHE HAS SPOKEN WITH THE FIRE DEPARTMENT OR POLICE ABOUT THE CONFUSION OF THE ROADS AND MS. ROKEY STATED THAT SHE HAS AND MANY OPTIONS HAVE BEEN DISCUSSED IN REGARDS TO CLEVELAND LANE. MS. ROKEY CONFIRMED THAT THE ROAD NAME OF SAMPLEWOOD WAS CHOSEN BECAUSE OF THE LAST NAME OF MS. PLETZ'S FIANCE AND ALL WERE IN AGREEMENT. MS. ROKEY HAS SPOKEN WITH THE POLICE CHIEF AND FIRST RESPONDERS KNOW THE AREA AND HOW TO GET THROUGH SHOULD THEY CHANGE THE NAME OF THE ROAD.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER TO CLOSE THE PUBLIC HEARING 11:37 A.M. LOCAL TIME.

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: Commissioner Painter asked if the Board can vote on this matter today and Holly Isaacs, Clerk of the Board, explained that it is at the Board's discretion to move forward by either making a motion today to approve or schedule a motion for a later date.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/08/2022...22-0103-016...APPROVED

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

Holly Isaacs, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 06/08/2022 to include a Resolution to change the name of a portion of Cleveland Lane to Samplewood Lane, located in Pierce Township. Commissioner Batchler asked for a motion to approve the addition of the agenda items to 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...RESOLUTION NUMBER 062-22/RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF CLEVELAND LANE TO SAMPLEWOOD LANE LOCATED IN PIERCE TOWNSHIP...22-0422-001...ADOPTED

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

Recommendation to adopt **Resolution Number 062-22** resolving to change the name of a portion of Cleveland Lane to Samplewood Lane, located in Pierce Township, as described therein, having

found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 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.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:53 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 Corcoran, Yes; Commissioner Painter, 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 ISAACS, CLERK OF THE BOARD

06/13/2022
DATE APPROVED