

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 4, 2023, 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 JANUARY 4, 2023 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 **12/28/2022**.

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: Susan Walther, Director, Department of Job and Family Services and Bruce Crase, Chief Building Official, introduced new employees in their respective departments to the Board. The Board welcomed all employees and thanked them 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 BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...22-1202-004...RATIFIED

Recommendation to authorize Susan Walther, 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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified, effective 02/01/2023 through 01/31/2024, pursuant to and in compliance with the terms and conditions specified, and contingent upon the receipt of a current Certificate of Liability

Insurance, and the issuance of the required Purchase Order.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR FOSTER CARE SERVICES...22-1216-005...RATIFIED

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** between the County of Clermont, Ohio, and **Specialized Alternatives for Families and Youth of Ohio, Inc.**, 10100 Elida Road, Delphos, Ohio 45833, **for foster care services for children** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified, effective 01/01/2023 through 12/31/2023, pursuant to the terms and conditions specified, **and contingent upon the issuance of the required Purchase Order.**

3. IN RE: COUNTY ENGINEER...BILLINGSLEY SUBDIVISION/SECTION 4 AND SECTION 6/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3379 THROUGH 629-3380 AND COMBINED PERFORMANCE - MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Recommendation to execute Record Plat Number **629-3379 through 629-3380** for the following subdivisions/locations within Batavia Township, and further to execute the Combined Performance-Maintenance Bonds, as well as, Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Billingsley Subdivision Section 4 Batavia Township DC# 22-1215-007	\$44,000.00/\$12,000.00	\$47,080.00	Ashkirk Way (0.152) Billingsley Drive (0.062)
Billingsley Subdivision Section 6 Batavia Township DC# 1215-008	\$39,000.00/\$12,000.00	\$45,600.00	Windemere Circle (0.208)

4. IN RE: COUNTY ENGINEER...PRIMROSE CREEK SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3381 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-1215-009...EXECUTED

Recommendation to execute Record Plat Number **629-3381** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Primrose Creek Subdivision Section 1 Miami Township	\$42,000.00/\$14,000.00	\$53,440.00	Conner Lane (0.252)

5. IN RE: COUNTY ENGINEER...CAMPBELL SUBDIVISION/MIAMI TOWNSHIP ...RECORD PLAT NUMBER 629-3382 FOR THE REPLAT OF LOTS 1, 2, 3, AND 4 WITHIN SAME...22-1228-002...EXECUTED

Recommendation to execute Record Plat Number **629-3382** for the Replat of Lots 1, 2, 3, and 4 in

the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Campbell Subdivision Replat Lots 1, 2, 3, and 4 Miami Township	629-3382	To create new lot number 4C.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following Subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Lakefield Place Subdivision Section 1 DC# 22-1220-006	Goshen	\$12,600.00	\$19,000.00
Lamorna Cove Addition Subdivision Phase 2 DC# 22-1220-007	Miami	\$6,500.00	\$7,000.00

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-1222-001...EXECUTED

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Parkview Subdivision Phase 200	Miami	\$3,800.00	\$4,100.00

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS...APPROVED

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sewer main extensions to serve the following subdivision and to accept said water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Glen Mary Park Subdivision Phase 1 DC# 20-1120-007	Pierce	\$6,400.00	
Glen Mary Park Subdivision Phase 2 DC# 21-0617-003	Pierce	\$3,900.00	\$6,200.00

9. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS...22-1221-001...APPROVED

Recommendation to approve the following Electronic Subscription Membership request for the

provision of an online software subscription, by and between the County of Clermont, Ohio and Hannah News Service, Inc. not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Hannah News Service, Inc. 21 W. Broad Street, Suite 1000 Columbus, Ohio 43215	Capitol Connection, Professional Edition, The Hannah Report-includes 10 user accounts.	\$4,099.00	01/01/2023 through 12/31/2023

10. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS AND ELECTED OFFICIALS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...APPROVED

Requests from various departments and Elected Officials to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated (*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 2023 and any amendments:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court/ Judge Anthony Brock Judge Richard Ferenc Judge Victor Haddad Judge Kevin Miles DC# 22-1230-003 County Auditor/ Linda L. Fraley and/or Staff DC# 22-1227-001	Ohio Common Pleas Judges Association	\$800.00	01/01/2023 through 12/31/2023
	Clermont County Farm Bureau	\$80.00	01/01/2023 through 12/31/2023
	Ohio Society of Certified Public Accountants	\$790.00	01/01/2023 through 12/31/2023
	Milford-Miami Township Chamber of Commerce	\$150.00	01/01/2023 through 12/31/2023
	County Auditor's Association of Ohio	\$5,000.00	01/01/2023 through 12/31/2023
	Government Finance Officers Association	\$1,145.00	01/01/2023 through 12/31/2023
	International Association of Assessing Officers	\$890.00	01/01/2023 through 12/31/2023
	Ohio Government Finance Officers Association	\$140.00	01/01/2023 through 12/31/2023
	Building Inspection Department/ Michael McNamara and/or Staff	Water Management Association of Ohio	\$800.00

DC# 22-1228-004	International Code Council, Inc.	\$600.00	08/01/2023 through 07/31/2024
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$1,400.00	01/01/2023 through 12/31/2023
	International Association of Electrical Inspectors	\$900.00	01/01/2023 through 12/31/2023 (Seven Memberships)
	International Association of Electrical Inspectors	\$180.00	09/01/2023 Through 08/31/2024 (One Membership)
Clermont County Coroner/ Brian Treon DC# 22-1229-001	Ohio Coroner's Association	\$4,395.00	01/01/2023 through 12/31/2023
	Ohio State Medical Association/CC Medical Society	\$560.00	
	International Association of Coroner's/Medical Examiners	\$100.00	
Clermont County Coroner/ Darrell C. Hawkins DC# 22-1229-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/2023 through 12/31/2023
	American Academy of Forensic Sciences	\$165.00	
	International Association Bloodstain Pattern Analysts	\$40.00	
	International Association of Arson Investigators	\$100.00	
	International Association for Identification	\$80.00	
	Ohio Supreme Court	\$350.00	
Clermont County Coroner/ Deborah M. Hawkins DC# 22-1229-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/2023 through 12/31/2023
Clermont County Coroner/ Edward Cooper DC# 22-1229-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/2023 through 12/31/2023
Clermont County Coroner/ Kenneth Mullis DC# 22-1229-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/2023 through 12/31/2023

11. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2023...APPROVED

Recommendation to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, as it relates to reimbursement of routine travel expenses (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 2023, 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 2023 and any amendments as outlined below:

Department	Meetings, Organizations and/or Programs
County Auditor/ Linda L. Fraley and/or Staff DC# 22-1227-001	Southwest District of County Auditors Clermont County Chamber of Commerce
Building Inspection Department/	Water Management Association of Ohio

<p>Michael McNamara and/or Staff DC# 22-1228-003</p>	<p>International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Testing Centers for Certification Testing Ohio Board of Building Appeal Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Energov User Group Training & Meetings Ohio Home Builders Association</p>
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12. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation 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 2023 and any amendments:

BOARD OF COUNTY COMMISSIONERS/ANIMAL SHELTER

Lois Abbott – (4) days – Columbus, Ohio – 2023 Midwest Veterinary Conference – total expenses for lodging (\$564.00), meals (\$192.00), mileage (\$105.30), registration (\$200.00), and other (\$45.00), estimated not to exceed \$1,106.30.

COUNTY SHERIFF

Alex Tincher, Zach Mullins, Eric Mullenix and Shawn Adams – (2) days – Maineville, Ohio – Hamilton Township Police Department – “How to Predict Violence & Influence Outcomes” Course – total expenses for registration (\$956.00), estimated not to exceed \$956.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Sharp – (4) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Management Program-Purposes & Responsibilities Of Courts – total expenses for lodging (\$537.00), meals (\$224.00), mileage (\$111.15), registration (\$150.00), and other (\$100.00), estimated not to exceed (\$1,122.15)

13. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions **contingent upon the successful completion of a background check and drug screen for new hires/rehires:**

* 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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 001-23/PAYMENT OF BILLS...APPROVED

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 001-23** resolving to approve payment to vendors **in the total amount of \$533,692.80** as set forth in the BCC Approval Invoice Report for Checks dated **January 4, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/03/2023**, 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.

15. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT ADDENDUM FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2022 AND 2023...21-0617-002...EXECUTED

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

Recommendation to execute an Addendum to Community-Based Corrections Program 408 Subsidy Grant Agreement the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Rd. Suite D, Columbus, Ohio 43228 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, for a one-time grant funding increase in the amount of \$20,000.00, for a total grant amount of \$310,536.00, with no local match required, effective 07/01/2022 through 06/30/2023.

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

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

16. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AMENDMENT TO THE AWARD OF BID AND EXECUTION OF CONTRACT EXECUTED ON 12/28/22 FOR SERVICES WITH DC GROUP, INC. FOR MAINTENANCE AND REPAIR SERVICES ON THE UNINTERRUPTIBLE POWER SUPPLIES TO ADJUST THE LANGUAGE IN THE MOTION FROM INCLUDING ANY TO PLUS ANY...22-0623-005...APPROVED

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

Recommendation to amend the language of the motion for the award of bid and execution of the Contract for Services for Maintenance and Repair Services on the Uninterruptible Power Supplies located at the Clermont County and Northern Kentucky Tower Sites, pursuant to the specifications, to DC Group, Inc., previously awarded and executed on 12/28/2022, at an annual

cost of \$24,700.00, for a total amount for the thirty-six month term not to exceed \$74,100.00, to add plus any (changing from including any) unanticipated repairs, additional work and truck charges, effective 01/01/2023 through 12/31/2025, with the option to renew the afore stated contract for services for an additional three years in 1-year increments thereafter, in compliance with the terms and conditions and contingent upon the release of the required Purchase Order.

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

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

17. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER WA-21-19 FOR THE CEDARVILLE ROAD BRIDGE REPLACEMENT, C26-4.78 LOCATED IN WAYNE TOWNSHIP AND EXECUTION OF CONTRACT...22-1018-002...RATIFIED

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

Recommendation to award the bid for Project Number WA-21-19 for the Cedarville Road Bridge Replacement, C26-4.78 located in Wayne Township, pursuant to the plans and specifications, to JTM Smith Construction, P.O. Box 223, Fayetteville, Ohio, 45118 for their lowest and best bid received on 12/01/2022, in the amount of \$389,075.00, and to execute the Contract No. WA-21-19, in compliance with the terms and conditions set forth and the award of bid, in compliance with the terms and conditions and contingent upon the release of the required Purchase Order.

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

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

18. IN RE: COUNTY ENGINEER...2022 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...21-1222-006...ACCEPTED

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

Recommendation to accept the 2022 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2022, pursuant to Resolution Number 008-22 adopted by the Board of County Commissioners on 01/12/2022 and in compliance with Section 5543.19 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.

19. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 002-23 RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION OR RECONSTRUCTION OF ROADS, BRIDGES, CULVERTS AND DITCHES IN CLERMONT COUNTY, OHIO...22-1207-001...ADOPTED

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

Recommendation to adopt **Resolution Number 002-23** authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, or reconstruction of roads, bridges, culverts and ditches in Clermont County, Ohio

during Fiscal Year 2023, with the County Engineer to prepare the estimates of cost before proceeding with each project using the force account assessment form developed by the Auditor of State, pursuant to Section 5543.19 of the Ohio Revised Code; prepare the estimates of cost before proceeding with ditch projects, pursuant to Section 6137.05 of the Ohio Revised Code and when a road work estimate is to exceed \$3,000.00 per mile the actual force account cost will be provided to the Board of County Commissioners pursuant to Section 5555.72 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.

20. IN RE: COUNTY ENGINEER...OLD STATE ROUTE 74 AND AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS, UTILITY EASEMENTS AND EXISTING RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82582 RELATIVE TO OLD STATE ROUTE 74 AND AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA AND UNION TOWNSHIPS...22-1222-002...RATIFIED

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

Recommendation to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82582 relative to the Old State Route 74 and Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Union Township, and acknowledge any and all compensation as related to the following easements have been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Winding Creek Estates, LLC	373103E265 373103E299 373103E300 012007A010	14A-U/0.059 Acres 14B-U/0.016 Acres 14C-P/0.021 Acres 15U/0.005 Acres	OR 2598 PG 2305 OR 2598 PG 2305 OR 2598 PG 2311 OR 2598 PG 2321
JoAnna Conn	373103E270	17-P/0.041 Acres	OR 2598 PG 2331
Roy E. & Irene Gaddis	373103E294 012007B096 012007B096 012007B096	18A-P/0.038 Acres 18B-P/0.041 Acres 18B-U/0.049 Acres 18B-E/0.066 Acres	OR 2617 PG 908 OR 2617 PG 908 OR 2617 PG 915 OR 2617 PG 908
Trustees of M.E. Church, Ohio	012007B011	19-P/0.010 Acres 19-U1/0.001 Acres 19-U2/0.006 Acres 19-U3/0.004 Acres	OR 2639 PG 912 OR 2639 PG 912 OR 2639 PG 912 OR 2639 PG 912
Brian Humphries	012007A033	20-U/0.076 Acres 20-P/0.001 Acres 20-E/0.261 Acres	OR 2615 PG 1291 OR 2615 PG 1286 OR 2615 PG 1286
Mark D. Fuller	012007B107	22-U/0.002 Acres 22-E/0.028 Acres	OR 2598 PG 2340 OR 2598 PG 2340
Donny L. Brown	012007A006	23-U/0.028 Acres 23-E/0.165 Acres	OR 2598 PG 2350 OR 2598 PG 2350
Emmanuel United Methodist Church	012007D005	25-P/0.041 Acres 25-E/0.343 Acres	OR 2603 PG 2265 OR 2603 PG 2265
Mahalo, LLC	012007B003	26-E/0.057 Acres	OR 2607 PG 163
Nicholas J. & Julie Segrist	012007D015	27-E/0.143 Acres	OR 2598 PG 2360
Larry D. Richmond, Jr. & Jennifer K. Richmond	012007B062	28-E/0.060 Acres	OR 2598 PG 2366

Jeffrey M. Preece	012007B004 012007B013	29A-U/0.014 Acres 29B-U/0.016 Acres	OR 2647 PG 1734 OR 2647 PG 1734
David J. Stricker	012007D016	30-U/0.014 Acres 30-E/0.139 Acres	OR 2616 PG 690 OR 2616 PG 690
Hendrix Properties, LLC	012007D099 012007D017 012007D017	31A-E/0.106 Acres 31B-U/0.003 Acres 31B-E/0.120 Acres	OR 2598 PG 2372 OR 2598 PG 2378 OR 2598 PG 2378
Jim N. & Holly Lanham	012007D101	34-U/0.025 Acres 34-E/0.055 Acres	OR 2616, PG 700 OR 2616, PG 700
Batavia Woods, LLC	012007D018	35-U/0.054 Acres	OR 2637 PG 1655
Gene & Debra Lynn Hehemann	012007B038	36-U/0.021 Acres 36-E/0.245 Acres	OR 2616 PG 712 OR 2616 PG 712
Sandra A. Fontaine	012007D056	37-P/0.001 Acres 37-E/0.111 Acres 37-U/0.023 Acres	OR 2553 PG 1533 OR 2553 PG 1533 OR 2553 PG 1539
David J. Hannah	012007D019	38-U/0.018 Acres 38-P/0.001 Acres	OR 2634 PG 2202 OR 2634 PG 2202
Eric Hendrix	012007D047	39-U/0.004 Acres 39-E/0.108 Acres	OR 2598 PG 2392 OR 2598 PG 2392
Whispering Pines of Clermont County, LTD	012007C102	41-P/0.008 Acres 41-E/0.235 Acres	OR 2607 PG 168 OR 2607 PG 168
Angelo J. Santoro, Tr.	012007D114	43-P/0.003 Acres 43-E/0.314 Acres 43-U/0.023 Acres	OR 2598 PG 2403 OR 2598 PG 2403 OR 2598 PG 2409
Carroll P. & Patricia A. Dwyer	012007C089	44-P/0.003 Acres 44-E/0.144 Acres 44-U/0.026 Acres	OR 2607 PG 177 OR 2607 PG 177 OR 2607 PG 183
Todd M. Wright	012007C048	45-U/0.037 Acres	OR 2634 PG 2216
Batavia Village, LTD	012007C105	46-U/0.100 Acres 46-E/0.156 Acres	OR 2617 PG 927 OR 2617 PG 927
Angelo J. Santoro, Tr.	012007D107	47-P/0.003 Acres 47-E/0.318 Acres	OR 2598 PG 2419 OR 2598 PG 2419
JMC Communities, Inc.	012006A001	48-U/0.012 Acres 48-E/0.153 Acres	OR 2607 PG 193 OR 2607 PG 193

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

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

21. IN RE: COUNTY ENGINEER...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER CLE-CR171-4.89 RELATIVE TO THE OLD STATE ROUTE 74 AND AMELIA OLIVE BRANCH ROAD IMPROVEMENT PROJECT LOCATED IN UNION AND BATAVIA TOWNSHIPS...22-1222-003...ACCEPTED

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

Recommendation to accept the following quit *Claim Deed* previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-CR171-4.89 relative to the *Old State Route 74 and Amelia Olive Branch Road Improvement Project* (PID 82582) located within Batavia and Union Townships, and acknowledge any and all compensation has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Acres	Official Record
Clermont County Transportation Improvement District	01-20-07B-001	0.532 Acres	OR 2574 PG 2272

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT, GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60161 FOR THE DEERFIELD ROAD SEWER PETITION PROJECT LOCATED IN GOSHEN TOWNSHIP...21-0621-004...APPROVED

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

Recommendation to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6402-60161 for the Deerfield Road Sewer Petition Project located in Goshen Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantors	Parcel Number	Compensation
Pamela R. Cook 6044 Deerfield Road Milford, Ohio 45150	11-22-09C-181.	Perm \$1,041.00

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

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

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE NEWTONSVILLE WASTEWATER TREATMENT PLANT (PART A) PROJECT LOCATED WITHIN WAYNE TOWNSHIP...18-0611-001...EXECUTED

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

Recommendation to execute Change Order Number 1 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 03/09/2022, for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant (Part A) Project located within Wayne Township, which represents an increase in the amount of \$127,494.00, for a total adjusted contract price to date of \$6,397,494.00, for a new underground electrical service as defined therein, and contingent upon the release of the required Purchase Order.

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

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

24. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH JONES WARNER CONSULTANTS, INC. FOR PROJECT NUMBER 6401-60222 FOR THE STONELICK HILLS WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...22-1219-001...EXECUTED

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Jones Warner Consultants, Inc., 8401 Claude Thomas Road, Suite 51, Franklin, Ohio 45005, for Project Number 6401-60222 for design services for the Stonelick Hills Water Petition Project located in Stonelick Township, as outlined in Exhibit A from their proposal dated November 11, 2022, for a total amount not to exceed

\$35,230.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required Purchase Order.

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

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

25. IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF THE BIENNIAL U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR CALENDAR YEARS 2023 AND 2024...22-1220-002...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the biennial U.S. Department of Transportation Motor Carrier Identification Report with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, 1200 New Jersey Avenue SE, Washington DC 20590, for the operation of interstate transportation services for Calendar Years 2023 and 2024, and in compliance with all terms and conditions.

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

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

26. IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...22-1230-002...RATIFIED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, effective 01/09/2023, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Title	Class Number	Pay Range
Add	Veterinarian Technician Assistant	79911	10
Change Pay Range	Chief Dog Warden	79922	From: 16 To: B
Change Pay Range	Deputy Dog Warden	79921	From: 10 To: 11
Change Pay Range	Veterinarian Technician	79912	From: 6 To: 11
Change Pay Range	Kennel Supervisor	79907	From: 7 To: 10
Change Pay Range	Kennel Attendant	79904	From: 3 To: 6
Change Pay Range	Kennel Receptionist	79903	From: 2 To: 5

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

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

27. IN RE: CLERMONT COUNTY KENNEL...REVISED TABLE OF ORGANIZATION FOR SAME...22-1230-001...ADOPTED

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

Recommendation to adopt a revised Table of Organization for the Clermont County Kennel, as outlined below and in Exhibit A, effective 01/09/2023; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Title	Class Number	Pay Range
Add	(1) Veterinarian Technician Assistant	79911	10
Add	(1) Kennel Receptionist (Part-time)	79903	5
Add	(4) Kennel Attendants (2 Full-time and 2 Part-time)	79904	6

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: Thomas J. Eigel, County Administrator, informed the Board that agenda item #23 needed to be amended. Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, shared that there was only one signature line on the Change Order document for the contract with Building Crafts, Inc., relative to the Newtonsville Wastewater Treatment Plant (Part A) Project. Therefore, Mr. Bloom requested that the Commissioners amend the motion to authorize the President of the Board of County Commissioners to execute the required document.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMEND MOTION OF AGENDA ITEM #23 TO AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE NEWTONSVILLE WASTEWATER TREATMENT PLANT (PART A) PROJECT LOCATED WITHIN WAYNE TOWNSHIP...18-0611-001...AMENDED

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

Recommendation to amend agenda item number 23 to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 03/09/2022, for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant (Part A) Project located within Wayne Township.

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 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 expressed his excitement for the New Year. He thanked the employees of Clermont County for their hard work in 2022 and shared progress updates on several County projects.

LET THE RECORD SHOW: Commissioner Batchler acknowledged that many vacant positions within the County have been filled over the past couple of months and welcomed the new County employees. Commissioner Batchler shared that many dogs have been adopted from the Animal Shelter and encouraged the public to consider adoption.

LET THE RECORD SHOW: Commissioner Corcoran expressed her appreciation of new leadership in the Department of Job and Family Services and their work to protect children and senior citizens.

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 10:32 AM 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

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

01/11/23
DATE APPROVED