

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 11, 2023, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, CLAIRE B. CORCORAN, VICE PRESIDENT AND DAVID L. PAINTER, 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 11, 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 the **Regular Session of 01/04/2023.**

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

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

IN RE: MINUTES OF REORGANIZATION MEETING...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

To approve the minutes of the **Reorganization Meeting of 01/09/2023.**

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 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...APPROVED

Requests from various departments 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 |
|--|---|--------------------|---------------------------------|
| Clermont County Juvenile Court Judge Shriver DC #23-0106-002 | American Judges Association (AJA) | \$175.00 | 02/01/23 through 01/31/24 |
| Office Of Management and Budget Records Management Division Michelle Snyder DC# 23-0106-003 | Association of Records Managers and Administrators (ARMA) | \$210.00 | 02/01/23 through 01/31/24 |
| | Ohio County Archivists and Records Managers Association (CARMA) | \$0.00 | 01/01/23 through 12/31/23 |
| | Institute of Certified Records Managers (ICRM) | \$200.00 | 01/01/23 Through 12/31/23 |
| | National Association of Government Archivists and Records Administrators (NAGARA) | \$89.00 | 01/15/23 Through 01/14/24 |
| Office of Management and Budget Records Management Division Tracy Trammell DC #23-0106-003 | Ohio County Archivists and Records Managers Association (CARMA) | \$0.00 | 01/01/23 through 12/31/23 |

2. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS 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) 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, 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:

| Elected Official or Department/Employee | Organization |
|--|---|
| Office Of Management and Budget Records Management Division Michelle Snyder DC #23-0106-003 | Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA) Institute of Certified Records Managers (ICRM) National Association of Government Archivists and Records Administrators (NAGARA) |
| Office of Management and Budget Records Management Division Tracy Trammell DC #23-0106-003 | Ohio County Archivists and Records Managers Association (CARMA) |

3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE INFORMATION SYSTEMS DEPARTMENT AND SHERIFF'S OFFICE AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES...22-0103-004...AUTHORIZED

Recommendation to authorize the issuance of Procurement Cards for Renee Wilson, an employee of the Information Systems Department, and Kimberly Miller and Rachel Cantwell, employees of the Sheriff's Office and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022.

4. 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:

COUNTY SHERIFF

Deputy Keith Schockman and Deputy Ethan Eyre– (3) days – Cincinnati, Ohio – Law Enforcement Field Training Officer FTO Course – total expenses for registration (\$700.00), estimated not to exceed \$700.00.

Sgt. Ryan Feilhauer– (5) days – Maineville, Ohio – Executive Leadership Institute – total expenses for registration (\$795.00), estimated not to exceed \$795.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Bonnie Batchler, Claire Corcoran, Jennifer Haley, Tracie Braun, Gael Fawley, Tom Eigel, Greg Bickford, Jeannie Zurmehly, Mary Rains, Emily Akers, Angie Livesay and Linda Fraley – (1) day – Loveland, Ohio – Ohio Kentucky Indiana (OKI) Regional Council of Governments – Annual Luncheon – total expenses for registration (\$1,000.00), estimated not to exceed \$1,000.00.

5. 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.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2023...APPROVED

Recommendation 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 182-22**) for Calendar Year 2023, including the 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|--|---|---------------|
| CCADA & MENTAL HEALTH BOARD - TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 - | CHILD DAY TREATMENT - DSF OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 - | \$ 30,132.00 |

| | | |
|------------------------------------|------------------------------------|----------------------|
| GENERAL FUND | SHERIFF POLICING REVOLVING | \$ 407,191.00 |
| TRANSFERS OUT TO SPEC REV | OPERATING TRF IN FROM GEN FUND | |
| 1000 - 04 - 19 - 438000 - 700200 - | 2512 - 04 - 19 - 454000 - 480100 - | |
| GENERAL FUND | NARCOTICS UNIT | \$ 60,000.00 |
| TRANSFERS OUT TO SPEC REV | OPERATING TRF IN FROM GEN FUND | |
| 1000 - 04 - 01 - 053328 - 700200 - | 2502 - 04 - 19 - 443000 - 480100 - | |

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2023

| FROM: | TO: | AMOUNT |
|------------------------------------|---|----------------------|
| FUND - OBJECT - ACCOUNT | FUND - OBJECT - ACCOUNT | |
| GENERAL FUND | PROSECUTOR DELIQU TAX & ASSESS | \$ 120,000.00 |
| ADVANCES OUT TO SPECIAL | ADVANCES IN FROM GENERAL FUND | |
| REV | | |
| 1000 - 01 - 01 - 032329 - 702200 - | 2065 - 01 - 04 - 385000 - 482100 - | |
| Expected repayment 9/6/2023 | | |

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 acknowledged “Law Enforcement Appreciation Day” and expressed the Boards’ gratitude for the work of law enforcement officers.

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 003-23/PAYMENT OF BILLS...APPROVED

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 003-23** to approve payment to vendors **in the total amount of \$2,447,641.83** as set forth in the BCC Approval Invoice Report for Checks dated **January 11, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/09/2023**, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

8. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT NORTHEASTERN SCHOOL DISTRICT...22-1227-002...EXECUTED

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

Recommendation to execute a **Contract for Law Enforcement Services** between the Board of Clermont County Commissioners, the **County Sheriff**, and the **Clermont Northeastern School District**, 2792 US 50, Batavia, Ohio 45103, **for the provision of one (1) Contract Deputy** for the Clermont Northeastern School District. The Clermont Northeastern School District shall be responsible for all costs and expenses as outlined below, **effective for a period of three (3) years commencing 01/01/2023 through 12/31/2025**, pursuant to the terms and conditions and in compliance with Section 311.29 of the Ohio Revised Code.

| Year | Personnel Cost | Vehicle Cost | Uniform | Equipment |
|------|----------------|--------------|---------|-----------|
|------|----------------|--------------|---------|-----------|

| | | | | |
|------|-------------|------------|----------|----------|
| 2023 | \$45,548.44 | \$2,509.00 | \$284.84 | \$100.36 |
| 2024 | \$47,546.94 | \$2,516.77 | \$293.39 | \$100.36 |
| 2025 | \$49,651.12 | \$2,524.77 | 302.19 | \$100.36 |

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

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

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH RA CONSULTANTS, LLC FOR PROJECT NUMBER 6401-60224 FOR THE OLD STATE ROUTE 74 WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...22-1216-001...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 RA Consultants, LLC, 10856 Kenwood Road, Cincinnati, Ohio 45242, for Project Number 6401-60224 for design services for the Old State Route 74 Water Main Replacement Project located in Union Township, as outlined in Exhibit A from their proposal dated September 2, 2022, for a total amount not to exceed \$59,929.00, with said services to be completed within 145 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.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION TO DESIGNATE THOMAS J. EIGEL TO ACT AS THE CERTIFYING OFFICER TO EXECUTE THE ENVIRONMENTAL REVIEW AND CERTIFICATION OF THE PROJECTS FOR THE PURPOSES OF OVERSIGHT AND EXECUTION OF ALL DOCUMENTS AND PROCEDURES NECESSARY TO COMPLETE SUCH REVIEW...22-1216-002...AUTHORIZED

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

Recommendation to designate Thomas J. Eigel, County Administrator, to act as the Certifying Officer for the Environmental Review and certification for the Projects outlined below, including the authority to take all necessary actions and to execute all documents required to complete such review in accordance with applicable rules and regulations set forth by the U.S. Department of Housing and Urban Development under 24 CFR Part 58.

| Grant Number | Project Name | Grant Recipient | Amount | HUD Program |
|--------------|--------------------|---|----------------------|--|
| TBD | Monroe Woods | Clermont Metropolitan Housing Authority | \$100,000.00 or more | Capital Funds- Window Replacement |
| TBD | Williamsburg Woods | Clermont Metropolitan Housing Authority | \$100,000.00 or more | Capital Funds- Window Replacement |
| TBD | Monroe Woods | Clermont Metropolitan Housing Authority | \$150,000.00 or more | Capital Funds-Converting the Community Center into ADA Units |

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

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

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH WILLIAMSBURG HARMONY HILL ASSOCIATION INC. RELATIVE TO THE HARMONY HILL MUSEUM PAVILLION PROJECT CDBG-CV-07 WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2020...22-1216-006...EXECUTED

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

Recommendation to execute an Administrative Agreement between the Board of County Commissioners, Clermont County, Ohio, and the Williamsburg Harmony Hill Association Inc., 299 S. Third St., Williamsburg, Ohio 45176, for funding in the amount of \$131,000.00 for the Harmony Hill Museum Pavilion Project CDBG-CV-07 in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2020, in compliance with the terms and conditions stated in the grant agreement.

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

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

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 004-23 AUTHORIZING THE FILING OF AN APPLICATION WITH THE NATIONAL ASSOCIATION OF COUNTIES FOR THE COAL COMMUNITIES ACTION CHALLENGE...22-1229-002...ADOPTED

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

Recommendation to adopt **Resolution Number 004-23** to authorize Kennedy Briggs, Grants Coordinator, to file an Application and to authorize the full execution of the Grant Application with the National Association of Counties, 660 North Capitol Street NW, Suite 400, Washington, DC 20001, for their Coal Communities Action Challenge, for a twelve-month individualized expert consultation that will result in the development of a community-specific economic diversification plan pursuant to the terms and conditions stated therein.

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

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

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 005-23/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2021 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...22-1220-005...ADOPTED

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

Recommendation to adopt **Resolution Number 005-23** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2021 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, in compliance with Section 5709.85 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.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR A PORTION OF THE PREMISES LOCATED AT 2337 CLERMONT CENTER DRIVE FOR USE BY THE PROBATION DEPARTMENT OF THE CLERMONT COUNTY JUVENILE COURT...22-1229-003...EXECUTED

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

Recommendation to execute a Lease Agreement by and between the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 and the Board of County Commissioners, Clermont County, Ohio, for the lease of approximately 2,691 square feet of office space located at 2337 Clermont Center Drive, Batavia, Ohio, 45103 as depicted on Exhibit A, attached thereto and made a part thereof, to be utilized by employees of the Probation Department of the Clermont County Juvenile Court, for the term of one year beginning 01/01/2023 through 12/31/2023, for the annual sum of \$21,054.00, payable in monthly installments of \$1,754.50, in compliance with the terms and conditions in the agreement.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A CONTRACT FOR MANAGED EQUIPMENT MAINTENANCE PROCESSING WITH EQUIPMENT MAINTENANCE SOLUTIONS, LLC DBA EQUIPS...22-1215-006...

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 contract between the Board of County Commissioners of Clermont County, Ohio and Equipment Maintenance Solutions, LLC (dba EQUIPS) for managed equipment maintenance processing services in an amount not to exceed \$7,906.00, effective 01/01/2023 through 01/01/24, pursuant to the terms and conditions contingent upon the issuance 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISIONS FOR CALENDAR YEAR 2023...22-1213-006...

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

Recommendation to designate Commissioner Batchler to serve on the Clermont County Board of Revisions for Calendar Year 2023 in compliance with Section 5715.02 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, Abstain.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2023...22-1213-007...APPROVED

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

Recommendation to designate Commissioner Corcoran to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2023 in compliance with Section 307.84 of the Ohio Revised Code.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2023...22-1213-008...APPROVED

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

Recommendation to designate Commissioner Batchler and the County Treasurer to serve on the County Investment Advisory Committee for Calendar Year 2023, which shall consist of three members: two County Commissioners and the County Treasurer in compliance with Section 135.341 (A) 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, Abstain.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2023...22-1213-008...APPROVED

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

Recommendation to designate Commissioner Painter to serve on the County Investment Advisory Committee for Calendar Year 2023, which shall consist of three members: two County Commissioners and the County Treasurer in compliance with Section 135.341 (A) of the Ohio Revised Code.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2023...22-1213-013...APPROVED

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

Recommendation to designate Commissioner Batchler to serve as Chairperson on the Clermont

County Records Commission for Calendar Year 2023 in compliance with Section 149.38 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, Abstain.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2023...22-1213-014...APPROVED

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

Recommendation to designate Clermont County Commissioner, Commissioner Painter, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2023 in compliance with the Area 12 Intergovernmental Agreement between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2023...22-1213-015...APPROVED

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

Recommendation to designate Clermont County Commissioner, Commissioner Corcoran, to serve as the Clermont County Alternate on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2023 in compliance with the Area 12 Intergovernmental Agreement between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA).

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2023...22-1213-016...APPROVED

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

Recommendation to designate **Commissioner Painter**, Clermont County Commissioner, *to represent Clermont County, Ohio on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee* for Calendar Year 2023, and further resolve to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2023...22-1213-017...APPROVED

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

Recommendation to designate **Commissioner Batchler**, Clermont County Commissioner, *to serve as an alternate on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee* for Calendar Year 2023, and further resolve to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2023...22-1213-018...APPROVED

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

Recommendation to designate John McManus, Clermont Soil & Water Conservation District, to serve as the President of the Board of County Commissioners designee on the **Adams-Clermont Solid Waste District Policy Committee** for Calendar Year 2023.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2023...22-1213-023...APPROVED

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

Recommendation to designate **Commissioner Painter**, to serve on the **Tax Incentive Review Council (TIRC)** during Calendar Year 2023, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2023...22-1213-022...APPROVED

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

Recommendation to designate Michael McNamara and Greg Bickford to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2023, pursuant to Section 5709.85 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.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT DURING CALENDAR YEAR 2023...22-1213-019...APPROVED

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

Recommendation to appoint Mary K. Rains to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including but not limited to, the Clermont County Engineer, Clermont County Water Resources Department, Clermont County Department of Community and Economic Development, Clermont County Facilities Management Department and the Board of County Commissioners, and in compliance with Chapter 4115 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.

29. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-23/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2023...22-1208-002...ADOPTED

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

Recommendation to adopt **Resolution Number 006-23** resolving to designate Commissioner Painter as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2023, pursuant to Article IV, Sections 6 and 7, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

30. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF

COMMISSIONER TO SERVE ON THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR CALENDAR YEAR 2023...22-1213-020...APPROVED

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

Recommendation to designate **Commissioner Corcoran** to serve on the Clermont County **Family and Children First Council** for Calendar Year 2023 in compliance with Section 121.37 (B) of the Ohio Revised Code.

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

31. IN RE: BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK...22-1220-003...APPROVED

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

Recommendation to nominate **Commissioner Batchler** to serve on the **Clermont County Land Bank** as a Commissioner representative for 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 12/31/2023.

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

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

32. IN RE: BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK...22-1220-004...APPROVED

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

Recommendation to nominate **Commissioner Painter** to serve on the **Clermont County Land Bank** as a Commissioner representative, for 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 12/31/2023.

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

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

33. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO FOR FISCAL YEAR 2023...22-1213-021...APPROVED

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the **County Apiary Inspector** for the County of Clermont, Ohio, for Fiscal Year 2023, and to establish the rate of compensation at **\$20.00 per hour**, at an amount not to exceed with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County

Commissioners, in a total amount not to exceed \$7,000.00 and in compliance with Section 909.07 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.

34. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER DAVID L. PAINTER RELATIVE TO HIS DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22(A) OF THE OHIO REVISED CODE...23-0105-001...APPROVED

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

| Alternate | Term |
|---|---|
| Andrew Lawrence 6758 Little River Lane Loveland, Ohio 45140 | Begins term 01/11/23 as the alternate for Commissioner Painter – no term limits as long he serves as a Commissioner |

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

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

35. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 182-22 for Calendar Year 2023 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 2023

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|--------------------------------|--|----------------------|
| PROBATE COMPUTERIZATION | Probate Computerization OTHER EXPENSES 2352 - 02 - 15 - 302000 - 530000 - | \$ 15,000.00 |

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO GO INTO EXECUTIVE SESSION AT 10:31 AM. PURSUANT TO SECTION 121.22 (G)(1), (G)(2) AND (G)(3) OF THE OHIO

REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, PROMOTION, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES TO 2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, 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 AND TO 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, 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 1:05 PM AFTER HAVING DISCUSSED THE EMPLOYMENT, PROMOTION, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, 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 AND FOR CONFERRING WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator and Gael Fawley, Clerk of the Board, explained the need to modify item number 29 to reflect two designations: the Official Voting Representative and the Official Voting Alternate. This item will be separated into two resolutions.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-23/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2023...22-1208-002...ADOPTED

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

Recommendation to modify and adopt **Resolution Number 006-23** resolving to designate **Commissioner Painter** as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2023, pursuant to Article IV, Sections 6 and 7, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/11/23...22-1208-001...ADOPTED

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

Gael Fawley, Clerk of the Board, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/11/23 to include **Resolution Number 007-23**, designating

a Commissioner as the Official Voting Alternate for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2023.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 007-23/RESOLUTION DESIGNATING THE OFFICIAL VOTING ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2023...22-1208-001...ADOPTED

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

Recommendation to adopt **Resolution Number 007-23** resolving to designate **Commissioner Batchler** as the Official Voting Alternate of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2023, pursuant to Article IV, Sections 6 and 7, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter reminded everyone of Martin Luther King Jr. Day on Monday January 16th, and reminded everyone that County offices will be closed for the holiday. He acknowledged the contributions of Martin Luther King Jr. and encouraged everyone to attend ceremonies honoring Dr. King's work.

LET THE RECORD SHOW: Commissioner Corcoran shared that she is hoping for snow. She thanked those who respond during weather events to keep everyone safe.

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 1:11 PM 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

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

01/18/23
DATE APPROVED