

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 18, 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 18, 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 01/11/2023.**

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 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.

COMMISSIONER BATCHLER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. SHE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONERS' RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. SHE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER BATCHLER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: Rusty Durbin, 1821 Antioch Road, Hamersville, OH 45130, requested to address the Board of County Commissioners in Regular Session this date. Mr. Durbin expressed his opposition to solar panels and shared concerns including the destruction of habitats, toxicity and tax ramifications. Mr. Durbin encouraged the Commissioners to research this issue further.

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: REQUESTS FROM A DEPARTMENT TO JOIN A 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
Clerk of Courts of Common Pleas Barbara A. Wiedenbein DC# 23-0109-003	Ohio Clerk of Courts Association	\$3,377.60	01/01/2023 through 12/31/2023

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION...23-0109-005...EXECUTED

Recommendation to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following Subdivision:

Subdivision	Township	Sewer Bond
Oaks of Eastgate Subdivision Phase 3	Union	\$5,100.00

3. IN RE: COUNTY ENGINEER ...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDAR YEAR 2022...23-0104-001...RATIFIED

Recommendation to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2022, certifying the total eligible number of miles for Clermont County to be 387.096 as of 12/31/22 pursuant to Section 4501.04 of the Ohio Revised Code.

4. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER T39-1.20 LOCATED ON IRETON TREES ROAD IN MONROE TOWNSHIP...23-0104-002...APPROVED

Recommendation to reduce the maximum weight limitation on County Bridge Number T39-1.20, located on Ireton Trees Road in Monroe Township, from 30 tons to 12 tons, due to deterioration thereof as determined by the annual inspection and load rating performed by the County Engineer in compliance with Ohio Revised Code Section 5577.07.

5. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR "A" MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF A STREET INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...18-1105-008...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Miami Township, and to accept the street in the length stated as a public road for placement into the Miami Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Willows Bend Subdivision Section Four "A" Miami Township	\$10,000.00	Silverleaf Lane (0.050)

6. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION FOUR "B"/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF A STREET INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...21-0312-002...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond for the following subdivision/location within Miami Township, and to accept the street in the length stated as a public road for placement into the Miami Township Public Road System:

Subdivision/Location	Performance-Maintenance	Streets/Length (miles)
Willows Bend Subdivision Section Four "B" Miami Township	\$15,000.00/\$10,000.00	Silverleaf Lane (0.057)

7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel according 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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad – 2 days – Columbus, Ohio– Supreme Court of Ohio Judicial College Administrative Judge Fundamentals – total expenses for lodging (\$122.00), meals (\$80.00), mileage (\$144.10), and other (\$40.00), estimated not to exceed \$386.10.

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Judge Mary Lynne Birck – 2 days – Columbus, Ohio– Supreme Court of Ohio Judicial College Administrative Judge Fundamentals – total expenses for lodging (\$143.35), meals (\$43.00), mileage (\$146.72), and other (\$20.00), estimated not to exceed \$353.07.

COUNTY ENGINEER

Jeremy Evans, Doug Royer and Amanda Beiting – 2 days – Columbus, Ohio – County Engineers Association of Ohio (CEAO) 2023 Conference – total expenses for lodging (\$504.06) and meals (\$366.00), mileage (\$157.20), total expenses for registration (\$897.00) and other (\$126.00), estimated not to exceed \$2,050.26.

Craig Risner and Steve Case – 2 days – Columbus, Ohio – Professional Land Surveyors of Ohio 48th Annual Conference – total expenses for lodging (\$397.16), meals (\$244.00), mileage (\$157.20), total expenses for registration (\$900.00) and other (\$84.00), estimated not to exceed \$1,782.36.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner, Jashanjot Takhar, Jacob Spohr, Joe Scharf and Eric Chapman – 1 day – Mason, Ohio –Southwest Section of the Ohio Water Environment Association (SWOWEA) Seminar and Meeting – total expenses for registration (\$75.00 each), estimated not to exceed \$375.00.

Chris Milne – 40 days – Batavia, Ohio - Ohio Wastewater Treatment Operator Exam Preparation Class I – total expenses for registration (\$149.99), estimated not to exceed \$149.99.

OFFICE OF MANAGEMENT AND BUDGET

Michelle Snyder – 12 days – Cincinnati, Ohio– 2023 Monthly Cincinnati Chapter of

Association of Records Managers and Administrators (ARMA) meetings – total expenses for registration per meeting (\$15.00), estimated not to exceed \$180.00.

8. 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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/18/2023...APPROVED

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

Gael Fawley, Clerk of the Board, asked the Board to consider adding one (1) additional item to the agenda of the Regular Session of 01/18/2023 to include Resolution Number 010-23/Payment of Bills. Commissioner Batchler asked for a motion to approve the addition of the agenda item 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 010-23/PAYMENT OF BILLS...ADOPTED

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 010-23** resolving to approve payment to vendors **in the total amount of \$4,568,513.05** as set forth in the BCC Approval Invoice Report for Checks dated **January 18, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/17/2023**, 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.

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND PRESSLEY RIDGE TO PROVIDE FUNDING FOR WRAPAROUND PROGRAM SERVICES FOR ELIGIBLE CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST...22-1212-

002...AUTHORIZED

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

Recommendation to authorize Susan Walther, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute the Subgrant Agreement between Clermont County Family and Children First and Pressley Ridge, 7162 Reading Road, Cincinnati, Ohio 45237, to provide funding for Wraparound Program services for eligible clients of Clermont County FCF, in accordance with the Scope of Services attached as Exhibit 1, for a total amount not to exceed \$177,895.71, effective 10/01/2022 through 09/30/2023, with the option to renew for 2 additional 1 year periods, pursuant to the terms, 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 Batchler, Yes; Commissioner Corcoran, Abstain.

11. IN RE: COUNTY SHERIFF...PRE-AWARD CONDITION FORMS AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT...22-1228-001...EXECUTED

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, Board of County Commissioners, to execute the Pre-Award Condition Forms, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) application for funding heretofore electronically filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, on or about 06/13/2022, relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit, for the period of 01/01/2023 through 12/31/2023, as required for the receipt of funding in compliance with the terms and conditions included in the grant.

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

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

12. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 008-23 AUTHORIZING THE ADOPTION AND EXECUTION OF THE REVISED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR THE FEDERAL TRANSIT AUTHORITY AND STATE OF OHIO, DEPARTMENT OF TRANSPORTATION...22-1206-009...ADOPTED

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

Recommendation to adopt **Resolution Number 008-23** authorizing the adoption of the revised Public Transportation Agency Safety Plan, previously approved by the Board of County Commissioners on 09/02/20 and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the signature page of the Public Transportation Agency Safety Plan drafted and certified by the Ohio Department of Transit.

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

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

13. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 009-23 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT CONTRACT FOR THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2023 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR PUBLIC TRANSPORTATION SERVICES...22-1221-004...ADOPTED

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

Recommendation to adopt **Resolution Number 009-23** to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number TUTP-4067-GRU-231) between the Clermont County Board of Commissioners and the State of Ohio Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, for the State Fiscal Year 2023 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$22,048.00 for fare box loss incurred during Calendar Year 2021, in agreement with the terms and conditions and in full compliance with the Ohio Public Transportation State Fiscal Year 2023 Urban Transit System Allocations.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS 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 17-25-19D-035. AND 17-25-19D-326. LOCATED ALONG PAXTON ROAD IN MIAMI TOWNSHIP...23-0104-003...APPROVED

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

Recommendation to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes along Paxton Road in Miami Township, as outlined below:

Grantor	Parcel Number	Compensation
The Schnicke Company 991 Paxton Guinea Road Loveland, Ohio 45140 Property Location: 6845 Paxton Road Loveland, Ohio 45140	17-25-19D-035.	Perm - Donated
Frank Kurt Ackermann & Mary Jane Jacobs Ackermann 6837 Paxton Road Loveland, Ohio 45140	17-25-19D-326.	Perm - Donated

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 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 6402-60170 FOR THE LEWIS ROAD TRUNK SEWER PROJECT LOCATED IN MIAMI TOWNSHIP...18-1203-003...RATIFIED

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 Grantors as outlined below for utility purposes for *Project Number 6402-60170 for the Lewis Road Trunk Sewer Project located in Miami Township*, and to authorize the County Auditor to remit payment as compensation for the permanent easement, right-of-way and repairs granted:

Grantors	Parcel Number	Compensation
Jason A. & Misty Glasgow 6412 Lewis Road Loveland, Ohio 45140	17-25-20G-008.	Perm \$5,362.50 Repairs \$3,800.00

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF PERMANENT AND TEMPORARY SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60184 FOR THE BACK BONE CREEK SEWER REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...19-1122-004...RATIFIED

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

Recommendation to accept the following *Grants of Permanent and Temporary Sewer Easements* 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 6402-60184 for the Back Bone Creek Sewer Replacement Project located in Batavia Township*, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted and repairs:

Grantors	Parcel Number	Compensation
Berke DVM Properties, LLC 3707 Carpenters Creek Drive Cincinnati, Ohio 45241 Property Location: 4445 St. Rt. 132 Batavia, Ohio 45103	01-20-03I-063.	Perm \$1,092.11 Temp \$759.90 Repairs \$4,000.00

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

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

17. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS-WES STORMWATER DISTRICT IN MIAMI TOWNSHIP...21-0611-004...RATIFIED

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 accept the following Grant and Assignment of Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, established and created in Resolution Number 113-21 adopted by the Board of County Commissioners on 06/30/2021:

Grantor	Parcel Number	Compensation
Brian Watson & Alisha Watson 1313 Woodlake Court Loveland, Ohio 45140	17-25-21D-224	Donated

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

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

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

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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>
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant	\$ 10,000.00
	OTHER EXPENSES	
	2071 - 01 - 07 - 193000 - 530000 -	

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

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

19. IN RE: DISPOSITION OF CLERMONT COUNTY APPOINTMENT TO SERVE ON THE REGION 14 GOVERNANCE BOARD FOR THE ONEOHIO RECOVERY FOUNDATION... 23-0119-001...APPROVED

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

Recommendation to appoint **Commissioner Painter**, Clermont County Commissioner, **to serve on the Region 14 Governance Board for the OneOhio Recovery Foundation**, for a term of two years.

DISCUSSION: Gael Fawley, Clerk of the Board, explained the composition of this Board. Commissioner Painter explained that three entities will make appointments in total: the Board of County Commissioners, the Township Association and the largest municipality in the County, which is Milford. Commissioner Painter further discussed the status of this Board and its composition.

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

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

LET THE RECORD SHOW: Gael Fawley, Clerk of the Board, asked the Board to consider cancelling Session scheduled for Monday, January 23, 2023, as there are not many pending agenda items and no items that need to go before the Board that day.

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners' Session date scheduled for Monday, January 23, 2023 be cancelled.

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...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/18/202...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/18/2023 to include a vehicle purchase resolution. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS.....RESOLUTION NUMBER 011-23/RESOLUTION OF NECESSITY FOR PURCHASE A MOTOR VEHICLE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...23-0118-011...ADOPTED

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

Recommendation to adopt Resolution Number 011-23 resolving to declare the necessity to purchase one (1) new replacement motor vehicle for the use of the Clermont County Prosecutor's Office, at an estimated price of \$33,558.00 from funds appropriated for Calendar Year 2023, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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.

DISCUSSION: Commissioner Painter asked for clarification about the vehicle to be purchased. Wayne Prescott, Director of Fleet Management, explained that this particular vehicle is new and available for purchase without delay.

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: Brian C. Shrive, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, provided updates regarding proposed Change Orders numbers 6 and 7 for the Juvenile Court Expansion/Renovation project, as per the ORC 153.36 Committee requirements. Mr. Shrive explained the cost of each item in each change order, which totals \$85,851.05 for Change Order 6 and \$28,295.16 for Change Order 7. Change Order 6 includes wall tile and carpeting changes. Change Order 7 includes overframing to achieve roof slope, time extension, schedule delays, top of firewall framing modifications, expansion at sloped wall, additional roof details, transaction window header and northeast parking lot adjustments. Commissioner Corcoran questioned the necessity of upgrading the carpet. Wade Grabowski, Director of Facilities Management, shared that the originally recommended carpet is in use throughout many buildings in the County, including in Domestic Relations Court. Mr. Shrive shared the results of the Committee vote thus far on Change Order #6. Mr. Grabowski shared the results of the Committee vote thus far on Change Order #7. Commissioner Painter inquired as to the Committees' process of review, discussed the process of developing architectural plans and explained that this request for an upgrade is not unusual. Commissioner Painter asked for the current contract contingency amount. Mr. Grabowski shared that, prior to these requests, the rate was approximately 4%. Approving these changes would increase the rate to 4.24 or 4.25%. Mr. Grabowski provided a project and schedule update, indicating that, should the extension for time be approved, the project will be completed by the middle to the end of the summer. Commissioner Painter asked for clarification of the size of the project and the amount of carpet actually needed. Mr. Shrive provided further clarification of the proposed carpet increase. Mr. Grabowski explained the reasoning for the initial carpet specified in the plan.

Mr. Shrive explained that the following vote would be taken as individual Commissioners as part of the committee required by ORC 153.36, instead of the Board. Commissioner Corcoran questioned the necessity of several of the items. Mr. Grabowski explained that some of the items are related to problems with the initial design and that Administration is working with the architectural team to recover costs. Mr. Shrive explained that some of these items should have been included in initial specifications, as they need to occur, which would have been included in the overall original project cost. He also discussed how prices may have increased since the time of initial bid and how that could affect project costs. Mr. Shrive and Mr. Grabowski provided additional details regarding each item for the Commissioners' consideration. Commissioner Corcoran requested a complete list of all change orders to date. Discussion about the change order process and the pricing of items in the initial bid versus pricing of items coming about in change orders ensued.

Upon roll call, the votes were as follows:

Change Order #6

COR #34R1 – Floor & Wall tile:

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

COR #35R1 - Carpet:

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

Change Order #7

COR #027R2 - Overframing to Achieve Roof Slope:

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

COR #028R1 – Time Extension for Weather Delays:

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

COR #029 - Schedule Days Extension:

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

COR #036R2 – Top of Firewall Framing Modifications:

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

COR #038R1 - Expansion at the Slope Wall:

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

COR #039 - Additional Roof Details:

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

COR #040 - Transaction Window Header:

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

COR #043R1 - Parking Lot Adjustments:

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

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator provided an updated on the Broadband project. More than 800 survey responses have been received, indicating that coverage in the eastern part of the county is lacking. We should receive an initial report in March and may have additional funding to utilize through Broadband Ohio. Mr. Bickford encouraged citizens to continue to complete the survey. Commissioner Painter explained concerns received from a constituent regarding broadband, and explained that this project will ensure that all parts of the county have Broadband access and that the most value out of our available funding for the project is obtained.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/18/202...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider modifying the subject matter to be discussed in Executive Session to add (G)(3) to confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action and (G) (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

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

LET THE RECORD SHOW A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO GO INTO EXECUTIVE SESSION AT 10:58 AM. PURSUANT TO SECTIONS 121.22 (G)(1), (G)(2), (G)(3) AND (G)(4) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, 2) CONSIDER THE PURCHASE 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, 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND 4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR

BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, 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 12:19 PM AFTER HAVING DISCUSSED THE EMPLOYMENT, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, THE PURCHASE 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, CONFERRING WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

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

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:20 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

Gael Fawley, Clerk of the Board

01/25/23
DATE APPROVED