

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 25, 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 25, 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 **01/18/2023**.

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: Jeremy Evans, County Engineer, provided a presentation on the proposed Filager Campus Improvements Phase 1. On June 30, 2021 the Board authorized a request for quotes (RFQ) for architectural services and eight proposals were received and reviewed. The project kickoff meeting was held on January 13, 2022 and construction drawings were submitted to Permit Central on September 30, 2022. Mr. Evans reviewed the current map and the history of the Filager Campus which dates back to the mid-1950s. The proposed campus will be 7 acres and approximately 74,550 square feet of buildings. The proposal includes the construction of a Highway Administration building, Covered Truck Garage, Highway Mechanic Garage, Truck Wash, Salt Barn, Covered Storage, Fuel Station and Fleet Maintenance Garage. The projected cost estimate is \$18.56 million with deductions for alternates reducing the cost to \$17.50 million. Projected construction completion is Summer 2024. (23-0110-004)

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

Request(s) from Elected Official(s), Department(s) or Employee(s) to join professional organization(s) and to authorize payment of the annual due(s) in the amount(s) 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
Office of Management & Budget-additional memberships for OMB Staff in conjunction with the County Auditor's primary membership DC# 23-0113-005	Government Finance Officers Association	\$300.00	08/01/2023 through 07/31/2024
Domestic Relations Court Judge Mary Lynne Birck DC# 23-0118-012	Ohio Judicial Conference	\$250.00	01/01/2023 through 12/31/2023

2. 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:

Elected Official/Department	Meetings, Organizations and/or Programs
Office of Management & Budget DC# 23-0113-005	Government Finance Officers Association

3. IN RE: CLERMONT COUNTY CORONER...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE...23-0118-001...RATIFIED

Recommendation to approve the electronic subscription renewal for software updates and support at the not to exceed estimated rate and term outlined below and to authorize the County Auditor to remit the payment accordingly contingent upon the receipt of a required Purchase Order.

Vendor	Software	Not to Exceed Estimated Rate	Term
Smartsheet Inc. Dept. 3421 P.O. Box 123421 Dallas, Texas 75312-3421	Daily information sharing, reporting and communication system	\$1,011.00	04/05/2023 through 04/04/2024

4. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 012-23/RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE SALE PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE...23-0113-004...ADOPTED

Recommendation to adopt **Resolution Number 012-23** resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize the sale of the equipment or vehicles as a credit against the purchase of replacement vehicles or equipment in compliance with Section 307.12(G) of the Ohio Revised Code.

5. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3383 FOR OAKS OF EASTGATE SUBDIVISION/PHASE 3/LOCATED IN UNION TOWNSHIP...23-0118-007...EXECUTED

Recommendation to execute Record Plat Number **629-3383** for Oaks of Eastgate Subdivision, Phase 3, located within Union Township.

6. IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-3384 THROUGH 629-3388 FOR MULTIPLE REPLATS...EXECUTED

Recommendation to execute Record Plat Number 629-3384 through 629-3388 for the replat of lots in the following subdivision/location and to accept the following Permanent and Temporary Easements granted and conveyed to Clermont County, Ohio, for roadway purposes necessary for Project Number GO-14-16 for the O'Bannonville Road Bridge, C98-1.92 located within Goshen Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Right-of-Way granted and repairs as outlined below:

Subdivision/Location	Grantor	Compensation
H.G. Strohmenger Subdivision Replat of Lots 73B and 74B Goshen Township Record Plat Number 629-3384 DC# 23-0118-004	David Smith 1293 O'Bannonville Road Loveland, OH 45140 11-43-37A-073B 11-43-37A-074B	Perm \$ 250.00 Temp \$ 400.00 <u>Repairs \$1,000.00</u> Total \$1,650.00
H.G. Strohmenger Subdivision Replat of Lots 75B and 76B Goshen Township Record Plat Number 629-3385 DC# 23-0118-005	Douglas Gall 1309 O'Bannonville Road Loveland, OH 45140 11-43-37A-075B 11-43-37A-076B	Perm \$ Donated Temp \$ Donated
H.G. Strohmenger Subdivision Replat of Lot 89A Goshen Township Record Plat Number 629-3386 DC# 23-0118-006	Paul & Adrienne Durham 1842 Timber Ridge Drive Loveland, OH 45140 11-43-37C-089A	Perm \$ Donated Temp \$ Donated
H.G. Strohmenger Subdivision Replat of Lot 38 Goshen Township Record Plat Number 629-3387 DC# 23-0118-002	Dianne M. Gulley 1320 O'Bannonville Road Loveland, OH 45140 11-43-37-038.	Perm \$ 250.00 <u>Temp \$ 800.00</u> Total \$1,050.00
H.G. Strohmenger Subdivision Replat of Lot 41F Goshen Township Record Plat Number 629-3388 DC# 23-0118-003	Michael G. Ward & Daniel A. Ward, Trustees 1296 O'Bannonville Road Loveland, OH 45140 11-43-37-041F	Perm \$ 900.00 Temp \$ 200.00 <u>Repairs \$1,200.00</u> Total \$2,300.00

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 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:

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver – (2) days – Columbus, Ohio – 2023 Ohio Association of Probate Judges Winter Meeting – total expenses for lodging (\$132.00), meals (\$128.00), total expenses for registration (\$125.00), estimated not to exceed \$385.00.

COUNTY SHERIFF

Sheriff Robert Leahy – (3) days – Columbus, Ohio – Buckeye State Sheriff's Association Sheriff's Only Conference – total expenses for lodging (\$275.00), meals (\$192.00), total expenses for registration (\$350.00) and other (\$100.00), estimated not to exceed \$917.00.

Deputy Andrew Rasfeld – (2) days – London, Ohio – Ohio Peace Officer Training Academy-Revolver Instructor – total expenses for registration (\$350.00), estimated not to exceed \$350.00.

Deputy Andrew Rasfeld – (2) days – London, Ohio – Ohio Peace Officer Training Academy-Select Fire Arms Instructor – total expenses for registration (\$650.00), estimated not to exceed \$650.00.

Deputy Andrew Rasfeld – (3) days – London, Ohio – Ohio Peace Officer Training Academy-Red Dot Sight Instructor – total expenses for registration (\$375.00), estimated not to exceed \$375.00.

Deputy Kate Henson – (5) days – Sharonville, Ohio – School Resource Officer (SRO) Basic Training – total expenses for registration (\$399.99), estimated not to exceed \$399.99.

Deputy Dominic Donovan and Deputy Ryan Earley – (3) days – Cuyahoga Falls, Ohio – Dive Rescue International Medical Dive Class – total expenses for lodging (\$310.00), meals (\$444.00), total expenses for registration (\$700.00) and other (\$100.00), estimated not to exceed \$1,554.00.

COUNTY AUDITOR

Chris Mehlman, Linda Fraley, Cindy Hawk, Cindy White, Ben Campbell and Krissy Broussard – (4) days – San Antonio, Texas – Tyler Technologies-Tyler Connect 2023 – total expenses for lodging (\$3,560.00), meals (\$1,536.00), total expenses for airfare (\$2,800.00), total expenses for registration (\$1,099.00) and other (\$600.00), estimated not to exceed \$9,595.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Zach Howard and Bobby Tucker – Batavia, Ohio – Collection Systems Exam Preparation Class 2 – total expenses for registration (\$299.99 each), estimated not to exceed \$599.98.

Lyle Bloom – (1) days – Dublin, Ohio – One Water Government & Regulatory Affairs Workshop – meals (\$15.00), total expenses for registration (\$260.00) and other (\$10.00), estimated not to exceed \$285.00.

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 013-23/PAYMENT OF BILLS...RATIFIED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 013-23**

resolving to approve payment to vendors **in the total amount of \$4,193,943.09** as outlined in the BCC Approval Invoice Report for Checks dated **January 25, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/23/2023**, and further authorizing the County Auditor to issue warrants pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Batchler clarified Barrett Paving and Newtonsville are the reason for the increased bill amount.

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

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

10. IN RE: COMMON PLEAS CLERK OF COURTS... SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC., D/B/A EQUIVANT FOR SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...23-0109-001...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, Board of County Commissioners, to execute a Software Maintenance Agreement between the Board of County Commissioners of Clermont, Ohio, and CourtView Justice Solutions, Inc. dba equivant, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed **\$281,748.34**, in compliance with the terms, conditions and contingent upon the release of the required Purchase Orders.

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

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

11. IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT GRANT FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT...23-0117-001...APPROVED

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

Recommendation to acknowledge the electronic submittal of a Grant Application on or about January 9, 2023, for funding through the State of Ohio Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, relative to the Ohio Drug Law Enforcement grant program for the project entitled Clermont County Drug Unit to be implemented by the County Sheriff (if awarded) in the amount of \$165,390.36, with a local cash match required in the amount of \$55,130.11, for a total project budget amount of **\$220,520.47**, for the period of 07/01/23 through 06/30/24, and to authorize Bonnie J. Batchler, as President of the Board of County Commissioners of Clermont County, Ohio to act as the sub-grantee pursuant to and in compliance with the terms and conditions 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: COUNTY ENGINEER...JOINT AGREEMENT BETWEEN HAMILTON

COUNTY, CLERMONT COUNTY AND THE CITY OF LOVELAND FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS TO THE LOVELAND ROAD BRIDGE (LOV-0571) SIDEWALK REPAIRS, PROJECT 502015...22-1019-001...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute the Joint Agreement between the Board of County Commissioners of Clermont County, Ohio, Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Room 507, Cincinnati, Ohio, 45202 and City of Loveland, 120 West Loveland Avenue, Loveland, Ohio 45140, relative to the Construction and Maintenance of Improvements to the Loveland Road Bridge (LOV-0571) SW (Sidewalk) Repairs, Hamilton County Project No. 502015, located in the City of Loveland, establishing responsibilities for the project administration and funding commitments of the respective parties, confirming the Clermont County \$225,000.00 funding commitment as authorized by the Clermont County Board of Commissioners on 11/22/22, in compliance with the terms and conditions.

DISCUSSION: Commissioners Batchler and Corcoran stated they would like to see Hamilton County and Warren County residents come to Clermont County via the bridge walkway. Commissioner Painter stated Loveland is so close to the trail and waterway and he also would like to see walkers/bikers have a safe route across the bridge.

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

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

13. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR SERVICES TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PUBLIC WATERCOURSE/ROAD DRAINAGE BASIN PROPERTIES...22-1019-007...RATIFIED

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

Recommendation to award the bid for the Contract for Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Public Watercourse/Road Drainage Basin Properties, pursuant to the specifications to Caliber Ground Maintenance, LLC, 3005 Sugartree Road, Bethel, Ohio 45106, for the lowest and best bid received on 12/08/2022 in the amount of \$5,545.00, for a term of two years with the option to renew for one more year and to execute the Contract for Services in compliance with the terms, conditions, award of bid and contingent upon the release of the required Purchase Orders.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXECUTION OF CONTRACT FOR FURNISHING AND DELIVERY OF A CHEMICAL FOR THE COUNTY WATERWORKS SYSTEM...22-0824-004...RATIFIED

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

Recommendation to execute the contract for the Furnishing and Delivery of a Chemical for the Clermont County Waterworks System, as the lowest and best bids were received on 10/13/2022 and subsequently awarded on 12/05/2022, at the cost and time frame outlined below in agreement with the terms, conditions, award of bid and contingent upon the release of the required Purchase Order.

Bidder	Bid Item	Amount	Effective
Chemtrade Chemicals Corp. 90 East Halsey Road Parsippany, New Jersey 07054	Bid Item No. 1 Aluminum Sulfate	\$236,520.00	01/01/2023 through 12/31/2023

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

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

15. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY / LOCAL EMERGENCY PLANNING COMMITTEE...2023-2024 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ...23-0106-001...APPROVED

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

Recommendation to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency to submit the 2023-2024 Grant Application for the Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, and reviewing and/or revising the Clermont County Chemical Emergency Response and Preparedness Plan, with implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$35,602.00 for the operation of the Local Emergency Planning Committee, with no local match required, effective for the period of 07/01/2023 through 06/30/2024.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...LOCATION ADDENDUM FOR CLERMONT COUNTY PARK DISTRICT FOR ADDITIONAL PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO WITH AMS-MERRICK AUTOMATED MERCHANT SYSTEMS INCORPORATED AND MERRICK BANK CORPORATION...19-1203-005...EXECUTED

Moved by Commissioner Corcoran as read, 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 an additional AMS-Merrick Location Addendum for the Clermont County Park District with Automated Merchant Systems Incorporated, 1071 South Sun Drive, Suite 2001, Lake Mary, Florida 32746 and Merrick Bank Corporation, 135 Crossways Drive North, Suite A, Woodbury, New York 11797, ratified by the Board of County Commissioners on 12/18/2019, for processing payments by financial transaction device effective upon execution, pursuant to the terms, conditions and in compliance with Sections 301.28 and 307.862 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.

17. IN RE: INFORMATION SYSTEMS DEPARTMENT..... REVISED TABLE OF ORGANIZATION...23-0113-001...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 Information System Department, as outlined below and in Exhibit A, effective 01/16/23 and to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Title	Class Number	Pay Range
Abolish	ISD Program Administrator	89175	D
Add	Administrative Support Technician	19141	7
Reclassify	From: Admin Support Coordinator To: Contract Manager	19143 79225	12 A

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

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

18. IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NO. 6 TO THE CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...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 of the Board of County Commissioners, to execute Change Order No. 6 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation Project, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022, 06/29/2022, 08/10/2022, 11/02/2022, and 12/14/2022, for a net increase in the amount of \$28,295.16, for changes relative to over-framing for roofing, time extension, schedule delays, framing modifications, expansion of sloped wall, additional roof details, transaction window header and parking lot adjustments for a total adjusted contract price in the amount of \$8,364,710.81 and an increase of contract time by ninety-four (94) work days, as fully described in the attached change order, in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

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

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

DISCUSSION: Commissioner Painter referenced the path forward in regards to the Parking lot. Commissioner Corcoran said she saw it yesterday and thinks everyone is happy with the progress. Mr. Grabowski said the storm drains are finished and the first half of the sidewalk is done. They are currently working on the second half of the sidewalk. Asphalt is planned for mid-March depending on weather.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEM TO THE REGULAR SESSION OF 01/25/2023...23-0110-001...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional item to the agenda of the Regular Session of 01/25/2023 to include an Extension and Amendment of Health Services agreement with Southern Health Partners, Inc. and Executive Session Pursuant to Section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

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

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

IN RE: COUNTY SHERIFF...EXTENSION AND AMENDMENT OF HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...19-1126-011...RATIFIED

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

Recommendation to execute the Extension and Amendment of the Health Services Agreement with Southern Health Partners, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board on 04/15/20, amended and renewed 01/06/21 and 01/12/22, for the provision of Inmate Health Services at the Clermont County Jail, effective 02/01/23 through midnight on 04/01/23 or upon execution of a new Agreement for Inmate Health Services executed by the Parties to this Agreement, whichever event comes first, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect.

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 11:03 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE AND 2) TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

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 12:39 P.M. AFTER CONSIDERING THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE AND HAVING CONFERRED WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/25/2023...23-0110-001...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/25/2023 to include a joint application with the Prosecuting Attorney for employment of outside legal counsel to advise the Board. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS... JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF

**OUTSIDE LEGAL COUNSEL TO ADVISE THE BOARD AS IT
RELATES TO OHIO REVISED CODE SECTIONS 325.17 AND
1901.31...23-0125-003...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, pursuant to and in compliance with Revised Code §305.14 to advise the Board as it relates to Ohio Revised Code Sections 325.17 and 1901.31.

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

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

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, discussed excellent responses with the broadband survey. The survey is open for a couple more days and should have results in mid-March.(23-0110-003)

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

LET THE RECORD SHOW: Commissioner Painter discussed the Bill Brewer Gala and the many people that attended. The Commissioners are honored to attend every year. Commissioner Batchler addressed how it's a good cause for the organization.

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 12:43 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

02/01/2023
DATE APPROVED