

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 1, 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 FEBRUARY 1, 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 **01/25/2023**.

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: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING FEBRUARY 5, 2023 AS “FOUR CHAPLAINS DAY” IN CLERMONT COUNTY. (23-0110-005)**

**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 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Animal Shelter Tim Pappas and/or Staff DC# 23-0120-003	Ohio County Dog Wardens Association (OCDWA)	\$250.00	01/01/2023 through 12/31/2023

Common Pleas Court Adult Probation Mary Brock or Jennifer Poe (as alternate) DC# 23-0120-005	Ohio Chief Probation Officers Association	\$350.00	01/01/2023 through 12/31/2023
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**2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY PARK DISTRICT AND AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES...23-0110-002...RATIFIED**

Recommendation to authorize the issuance of Procurement Cards for Bryan Howell, an employee of the Clermont County Park District, and Susan Holtzclaw, an employee of the Clermont County Juvenile Court, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Request for the Issuance of a Procurement Card 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.

**3. IN RE: COUNTY ENGINEER...HERITAGE FARM SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3389 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS A PERFORMANCE BOND FOR SIDEWALKS AS SURETY...23-0120-002...EXECUTED**

Recommendation to execute Record Plat Number **629-3389** for the following subdivision within Batavia Township and to execute the Combined Performance-Maintenance Bond, as well as a Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Heritage Farm Subdivision Section 1 Batavia Township	\$70,000.00/\$19,000.00	\$73,720.00	Heritage Farm Lane (0.225) Ulrey Circle (0.115)

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION...23-0117-002...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
Heritage Farm Subdivision Phase 1	Batavia	\$20,600.00

**5. 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:

**COUNTY SHERIFF**

**Capt. Greg Moran** – (1) day – Dublin, Ohio – School Based Policing Supervisory Course – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

**Human Resource Department**

**Yvonne Smith** – (2) days – Cleveland, Ohio – Alliance at the Health Action Council Annual Conference – total expenses for lodging (\$75.00), meals (\$138.00), mileage (\$347.00) and other (\$40.00), estimated not to exceed \$600.00.

**COUNTY AUDITOR**

**Jennifer Hartley and Amy Declaire** – (4) days – San Antonio, Texas – Tyler Technologies-Tyler Connect 2023 – total expenses for lodging (\$1,780.00), meals (\$512.00), total expenses for airfare (\$1,400.00), and other (\$200.00), estimated not to exceed \$3,892.00.

**6. 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.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2023...RATIFIED**

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:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2023**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	Communications Center RETIREMENT PAYOUT 1000 - 04 - 01 - 111000 - 513200 -	\$ 5,106.00
TELECOMMUNICATIONS	Telecommunication Services REGULAR SALARY 8003 - 00 - 01 - 177000 - 511200 -	Telecommunication Services RETIREMENT PAYOUT 8003 - 00 - 01 - 177000 - 513200 -	\$ 8,382.60
GENERAL FUND	Information Systems Division REGULAR SALARY 1000 - 01 - 01 - 102000 - 511200 -	Information Systems Division RETIREMENT PAYOUT 1000 - 01 - 01 - 102000 - 513200 -	\$ 2,533.00
SOLID WASTE MANAGEMENT	Solid Waste District REGULAR SALARY 7600 - 05 - 24 - 541000 - 511200 -	Solid Waste District OVERTIME 7600 - 05 - 24 - 541000 - 512100 -	\$ 5,000.00

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

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

**NON-CONSENT AGENDA**

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 014-23/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 014-23** resolving to approve payment to vendors in the total amount of **\$1,483,265.80** as set forth in the BCC Approval Invoice Report for Checks dated **February 1, 2023**, BCC Directed Pre-Paid

Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 01/30/2023, and further authorizing the County Auditor to issue warrants pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**9. IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ...23-0120-004...EXECUTED**

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

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the *Federal Equitable Sharing Agreement and Certification* by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220), the Clermont County Sheriff, and the Board of Clermont County Commissioners, for the Sheriff's Office for the period ending 12/31/2022 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture and all terms and conditions.

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... ACKNOWLEDGMENT OF THE MEMORANDUM OF UNDERSTANDING WITH OHIO STATE UNIVERSITY (OSU) EXTENSION FOR CLIENTS OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO RECEIVE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION (SNAP-Ed) TRAINING SERVICES FROM OHIO STATE UNIVERSITY (OSU) EXTENSION STAFF FOR FEDERAL FISCAL YEAR 2023...23-0118-009...EXECUTED**

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

Recommendation to acknowledge the execution of the Memorandum of Understanding between the Department of Job and Family Services and Ohio State University (OSU) Extension, 1000 Locust Street, Owensville, Ohio 45160, by Susan Walther, Director, Department of Job and Family Services on 01/06/2023, for clients to receive Supplemental Nutrition Assistance Program Education (SNAP-Ed) training services from Ohio State University (OSU) Extension staff, at no cost to Clermont County, effective for the period of 10/01/2022 to 09/30/2023, in compliance with the terms and conditions.

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 ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C45-2.45 LOCATED ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP...23-0120-006...APPROVED**

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

Recommendation to reduce the maximum weight limitation on County Bridge Number C45-2.45, located on Felicity Cedron Rural Road in Franklin Township to 30 tons, due to deterioration as determined by the annual inspection and load rating performed by the County Engineer in compliance with Ohio Revised Code Section 5577.07.

**DISCUSSION:** Commissioner Painter asked if there was any maintenance that could be done in the short term. Doug Royer, Engineer, said the concrete beams are already exposed underneath but a funding source from a state grant was found and the engineer's office has already applied for this grant. The total estimated cost for the project is over \$1,000,000.00 as this is one of the county's larger bridges.

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 COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 015-23/RESOLUTION AMENDING THE  
RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER  
RESOURCES DEPARTMENT TO REVISE FEES ASSOCIATED WITH  
WATER METERS AND INSTALLATION...18-1101-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 015-23** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise Article V, Section 5.3.2.6 specifically *Schedule 2 entitled "Water Meter and Installation Fees"* and further to repeal all existing provisions in conflict with the revisions, effective March 6, 2023, pursuant to Section 6103.02 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.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 016-23/RESOLUTION AUTHORIZING THE  
INSTALLMENT COLLECTION OF AN AGRICULTURAL DISTRICT  
DEFERRED SEWER ASSESSMENT FOR A RESIDENTIAL PROPERTY  
CONNECTING TO THE COUNTY WASTEWATER SYSTEM AND  
CERTIFYING SAID ASSESSMENT ALONG WITH AN ANNUAL  
CERTIFICATION FEE TO THE CLERMONT COUNTY AUDITOR FOR  
PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE  
TO PROVIDE FOR INSTALLMENT PAYMENTS OVER A PERIOD OF  
TEN YEARS...23-0124-006...ADOPTED**

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

Recommendation to adopt **Resolution Number 016-23** resolving (1) to authorize the installment collection of an Agricultural District Deferred Sewer Assessment for Parcel Number 32-30-23D-182P located at 2681 Airport Road, Bethel, Ohio 45106 in the principal amount of \$4,080.00, along with an annual certification fee of \$50.00, for a period of ten years, as set forth in the Installment Collection Schedule, attached as Exhibit A, pursuant to the request to connect said property to the County Wastewater System and (2) to certify the Installment Collection Schedule to the Clermont County Auditor for placement on the Real Property Tax List and Duplicate of the County of Clermont, Ohio, with the semiannual collection to begin in Tax Year 2023 and end in Tax Year 2032, pursuant to Resolution Number 207-97 Levying Revised Final Special Assessments relative to the Middle East Fork Phase II Sanitary Sewer Extension Areas A, B, C,

and D Sewer Assessment Project, previously ratified by the Board of County Commissioners on 11/12/1997, and in compliance with Sections 929.03 and 6117.33 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.

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

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

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

Grantors	Parcel Number	Compensation
Joshua A. Nuzzo 6018 Deerfield Road Milford, Ohio 45150	11-22-09C-185.	Perm \$1,087.27

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

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

**15. IN RE: INFORMATION SYSTEMS DEPARTMENT...AMENDMENT TO THE MICROSOFT ENTERPRISE ENROLLMENT #59734418 WITH THE MICROSOFT ENTERPRISE AGREEMENT PROGRAM THROUGH THE STATE OF OHIO, AND EXECUTION OF THE PROGRAM SIGNATURE FORM...21-1223-002...APPROVED**

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

Recommendation to approve the Amendment to the Microsoft Enterprise Enrollment #59734418 between the County of Clermont, Ohio, and Microsoft Corporation, 6100 Neil Road, Suite 210, Reno, Nevada 89511-1137, with the Microsoft Enterprise Agreement Program through the State of Ohio originally ratified by the Board on 12/29/21, this amendment is for Microsoft Office 365 G3 and G5 subscription, with licenses effective 2/1/2023 - 12/31/2024 at an amount not to exceed \$11,557.00, and to authorize Bonnie J Batchler, President of the Board of County Commissioners, to execute the Program Signature Form, in compliance with 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AMENDMENT #1 TO THE CONTRACT FOR MANAGED EQUIPMENT MAINTENANCE PROCESSING WITH EQUIPMENT MAINTENANCE SOLUTIONS, LLC DBA EQUIPS...22-1215-006...RATIFIED**

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County

Commissioners, to execute Amendment #1 to the contract between the Board of County Commissioners of Clermont County, Ohio and Equipment Maintenance Solutions, LLC (dba EQUIPS) for the addition of managed equipment maintenance processing services at the Records Center, in the amount of \$685.00, for a revised amount not to exceed \$8,591.00, effective 01/09/2023 through 01/01/24, pursuant to the terms and conditions and contingent upon the release of the required Purchase Order.

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

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

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

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>
<b>EMERGENCY MANAGEMENT AGENCY</b>	<b>Emergency Management Agency</b>	<b>\$ (273,000.00)</b>
	<b>OTHER EXPENSES</b>	
	2541 - 04 - 01 - 112000 - 530000 -	
<b>MIAMI TRAILS WES STORMWATER</b>	<b>Miami Trails WES Storm Water</b>	<b>\$ 50,000.00</b>
	<b>OTHER EXPENSES</b>	
	6008 - 03 - 01 - 169423 - 530000 -	

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

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

**18. DISPOSITION OF APPOINTMENT TO SERVE ON THE BOARD OF TRUSTEES FOR THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC...23-0127-005**

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

The Board of County Commissioners approve the request that Nick Baker, 1195 Eunita Drive, Milford, Ohio 45150, continue to serve as a voting member on the Board of Trustees for the Clermont County Convention and Visitors Bureau, Inc. for the remainder of his term ending on 09/01/2024.

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

**IN RE: DISPOSITION OF APPOINTMENT TO SERVE ON THE BOARD OF TRUSTEES FOR THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC...23-0127-005**

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

The Board of County Commissioners approve the appointment of Tressa Young, 84 Riverview Lane, Felicity, Ohio 45120, to serve as a voting member on the Board of Trustees for the Clermont County Convention and Visitors Bureau, Inc. in the unexpired term of Jeff Sperry, effective for

02/01/2023 through 02/05/2024.

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

**IN RE: DISPOSITION OF APPOINTMENT TO SERVE ON THE BOARD OF TRUSTEES FOR THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC...23-0127-005**

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

The Board of County Commissioners approve the appointment of Lance Sizemore, 1014 U.S. Route 52 Spur, New Richmond, Ohio 45157, as a voting member to serve on the Board of Trustees for the Clermont County Convention and Visitors Bureau, Inc., effective for a first term of 02/01/2023 through 02/05/2027.

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

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

**LET THE RECORD SHOW:** Greg Bickford, Assistant County Administrator, addressed the Board in regards to the 2023 Road Resurfacing Program asking for 2 million in the 2023 & 2024 budget.

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

Recommendation to approve the request for funds in the amount of \$2,000,000.00 for the 2023 County Engineer Road Resurfacing Project and \$2,000,000.00 for the 2024 County Engineer Road Resurfacing Project contingent upon the approval of the Annual Appropriations for 2024 and release of the required purchase orders.

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

**LET THE RECORD SHOW:** Commissioner Batchler, Commissioner Corcoran and Commissioner Painter, mentioned Little Fork funding and requested Thomas J. Eigel, County Administrator, to invite Scott O'Reilly to Session.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/01/2023...23-0110-001...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 02/01/2023 to add Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider compensation of a public employee. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

**LET THE RECORD SHOW:** MR. EIGEL ASKED THE BOARD TO REVISE THE WORDING FOR EXECUTIVE SESSION BY ADDING EMPLOYMENT FOR CONSIDERATION.

**LET THE RECORD SHOW:** AN AMENDED MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO REVISE THE WORDING FOR EXECUTIVE SESSION BY ADDING EMPLOYMENT FOR CONSIDERATION.

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

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



**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND 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, RESPECTIVELY.

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:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:28 A.M. AFTER HAVING CONSIDERED THE EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE AND CONFERRED 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:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

**LET THE RECORD SHOW:** Commissioner Painter attended a meeting with Environmental Protection Agency (EPA) in regards to a permit allowing truck washing for a concrete business in Milford. The EPA stated they did not find anything in the wash-water that would contaminate the waterways.

**LET THE RECORD SHOW:** Commissioner Batchler mentioned the explosion at the substation in Anderson.

**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 11:32 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**BONNIE J. BATCHLER, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

**02/08/2023**  
**DATE APPROVED**