

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 13, 2023, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT AND CLAIRE B. CORCORAN, VICE PRESIDENT. 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 13, 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>**

**LET THE RECORD SHOW: COMMISSIONER BONNIE J. BATCHLER ACKNOWLEDGED FOR THE RECORD THAT COMMISSIONER DAVID L. PAINTER, MEMBER, WAS NOT PRESENT AT REGULAR SESSION ON FEBRUARY 13, 2023.**

**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 Batchler, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: BLANKET TRAVEL REQUEST 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 for reimbursement of eligible expenses for participation by the following Department 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 Fiscal Year 2023 and any amendments as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Recorder and/or Staff DC #23-0201-003	The Ohio Recorders' Association

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

Requests from various departments and Elected Officials to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies

and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments:

Clermont County Water Resources Lyle Bloom DC# 22-1206-015 *previously approved on 12/28/22	County Sanitary Engineers Association of Ohio	\$150.00  *Original amount approved \$125.00	01/01/2023 through 12/31/2023
Clermont County Recorder Deborah Hall Clepper DC #23-0201-002	The Ohio Recorders' Association	\$3,342.52	01/01/23 through 12/31/23

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE YOUTH VILLAGES-INNER HARBOUR CAMPUS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES...23-0203-005...EXECUTED**

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and Youth Villages-Inner Harbour Campus, 4685 Dorsett Shoals Road, Douglasville, Georgia 30135, for residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at no cost to Clermont County, as said child qualifies for Medicaid, effective for the period of 03/03/2023 through 03/02/2024, in compliance with the terms and conditions.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES.....23-0206-003...EXECUTED**

Recommendation to execute a IV-D Contract between the Department of Job and Family Services/ Child Support Enforcement Division and Legal Tenders of Ohio, LLC, 5 McCormick Trail, Milford, Ohio 45150, for extensive case management for conducting investigations to perfect location and service of process on Child Support Enforcement’s most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/2023 through 03/31/2024 in compliance with the terms and conditions, and contingent upon the release of the required purchase order.

**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:

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Aaron Daulton, Sandra Snyder, Jason Noonan and Melissa Pollard** – (1) days – Covington, Kentucky – Denise Amber Lee Foundation “A Victim’s Plea, Meeting Expectations” – total expenses for meals (\$72.00), mileage (\$55.67), and registration (\$1000.00), estimated not to exceed \$1,127.67.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Susan Walther** – (2) days – Columbus, Ohio– New Director Fiscal Orientation Ohio Job & Family Services Directors’ Association – total expenses for meals (\$128.00), and mileage (\$137.55), estimated not to exceed \$265.55.

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

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

## **NON-CONSENT AGENDA**

**6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES...23-0127-003...EXECUTED**

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

Recommendation to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$9.56 per mile for bus trips (\$9.48 per mile plus capital cost of \$0.08 per mile) and (2) \$8.92 per mile for van trips for NET transportation services provided by a van previously purchased for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective for the period of 02/01/2023 through 01/31/2024 in compliance with the terms and conditions, **and contingent upon the release of the required purchase order.**

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

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

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...REQUEST FOR AUTHORIZATION TO PARTICIPATE IN THE PREPARATION AND RESPONSE TO A REQUEST FOR QUOTES (RFQ) FOR THE OHIOMEANSJOBS (OMJ) CENTER OPERATOR BY THE LOCAL AREA 12 WORKFORCE INVESTMENT BOARD...23-0109-004...APPROVED**

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

Recommendation to authorize participation in the preparation and response to a **Request for Quotes (RFQ)** for the OhioMeansJobs (OMJ) Center Operator under the Workforce Innovation and Opportunity Act (WIOA) by the **Local Area 12 Workforce Investment Board - Butler, Clermont and Warren - (WIBBCW)**, **due on 01/31/2023, with a proposed selection date of 03/02/2023**, with the term of the services to begin on 07/01/2023 and effective for a period of one year, with the option to extend the term of services for two additional one year periods.

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

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

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH SIMPLY POWER YOGA RELATIVE TO THE PROVISION OF YOGA CLASSES FOR THE STAFF OF THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN'S PROTECTIVE SERVICES DIVISION...23-0127-004...EXECUTED**

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

Recommendation to execute the Contract for Services between the County of Clermont, Ohio, and Simply Power Yoga, 732 Middleton Way, Loveland, Ohio 45140, for the provision of Trauma Informed Yoga Classes for the staff of the Department of Job and Family Services, Children's Protective Services Division, at the rates specified, for a total amount not to exceed \$11,000.00, effective upon execution by all parties through 06/30/2023, pursuant to the terms and conditions, including the signatures of participating employee(s) on forms entitled "Release and Waiver of

Liability Agreement” and “Waiver of Workers’ Compensation Benefits” **and contingent upon the release of the required Purchase Order.**

**DISCUSSION:** Commissioner Corcoran asked for specifics of the program and how the program was funded. Susan Walther, Director, Department of Job and Family Services, stated a workforce grant was given for training employees and for programs related to trauma.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS... RECOMMENDATION TO EXECUTE THE STOP LOSS INSURANCE RENEWAL OFFER FOR MEDICAL EXCESS LOSS PROTECTION WITH RELIASTAR LIFE INSURANCE COMPANY, DBA VOYA FINANCIAL, FOR CALENDAR YEAR 2023 AND AUTHORIZE VOYA TO RENEW THE STOP LOSS POLICY DOCUMENTS...23-0127-001...EXECUTED**

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

Recommendation to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute the proposal submitted by **Reliastar Life Insurance Company, dba VOYA Financial, Inc.**, 10655 NE 4<sup>th</sup> Street, Suite 300, Bellevue, WA 98004, to continue to **provide stop loss protection for the County’s medical and prescription drug plans for Calendar Year 2023**, as recommended by USI and to authorize VOYA Financial, Inc. to continue the 2021 Stop Loss Policy for 2023 in compliance with the terms, conditions **and contingent upon the receipt of the required Purchase Order.**

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

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

**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 Corcoran and Commissioner Batchler mentioned the Clermont County Animal Shelter employees are doing a good job and thanks to the citizens for the donations and adoptions.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:08 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

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

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**BONNIE J. BATCHLER, PRESIDENT**

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**CLAIRE B. CORCORAN, VICE PRESIDENT**

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ABSENT  
**DAVID L. PAINTER, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

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02/15/2023  
**DATE APPROVED**