

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 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 22, 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, that the Board of County Commissioners approve the following recommendations:

To approve the minutes of Regular Session of **02/15/2023**.

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. No one requested to address the Board.

**LET THE RECORD SHOW:** Commissioner Batchler stated that the Board will move up the agenda's County Staff/Elected Official Discussion section. She inquired if there was anyone that would like to address the board.

**LET THE RECORD SHOW:** Commissioner Batchler presented Certificates of Recognition to Margaret Jenkins, Marilyn Spiegel Award recipient and Deborah Garner, Master Gardener Volunteer Coordinator Award recipient for the Ohio State University Extension. Gigi Neal spoke on behalf of the Ohio State Extension office for Clermont County and thanked the Board for their support.

**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. 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
Clermont County Coroner Brian Treon DC# 23-0209-002	Clermont County Police Chief & Sheriff’s Association	\$100.00	01/01/2023 through 12/31/2023
Clermont County Public Defender Organizational Membership for Staff DC# 23-0214-004	National Association for Public Defense Lawyers	\$750.00	01/01/2023 through 12/31/2023
Clermont County Public Defender’s Office and/or Staff DC# 23-0213-002	Ohio Association of Criminal Defense Lawyers	\$1,050.00	01/01/2023 through 12/31/2023
Department of Job and Family Services Susan M. Walther and/or Staff DC# 23-0214-001	County Commissioners Association of Ohio - 2023 Affiliate Membership	\$75.00	01/01/2023 through 12/31/2023

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES...23-0126-002...EXECUTED**

Recommendation to execute the IV-D Contract between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, for magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/ Division of Child Support Enforcement, at the rate of \$93.00 per unit/court order, for an estimated 675 total units/court orders, for an amount not to exceed \$62,777.51, effective for the period of 01/01/2023 through 12/31/2023 in compliance with the terms and conditions, and contingent upon the release of the required purchase order.

**3. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 2, BLOCK C, AND SECTION 3, BLOCK B, PIERCE TOWNSHIP... RESOLUTION NUMBER 024-23/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...19-1030-005...ADOPTED**

Recommendation to adopt Resolution Number **024-23** to convert the Combined Performance-Maintenance Bond in the amounts listed below for the construction of streets in the stated lengths within the following subdivisions located in Pierce Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Prestwick Place Subdivision Section 2 Block C Pierce Township	\$27,000.00/\$10,000.00	Kipling Crossing(0.063)
Prestwick Place Subdivision Section 3 Block B Pierce Township	\$27,000.00/\$10,000.00	Fairmount Circle (0.055)

**4. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 2, BLOCK A, AND SECTION 3, BLOCK C/PIERCE TOWNSHIP... RESOLUTION NUMBER 025-23/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...21-0625-009...ADOPTED**

Recommendation to adopt Resolution Number **025-23** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
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Prestwick Place Subdivision Section 2 Block A Pierce Township	\$43,000.00/\$10,000.00	Paisley Court (0.077)
Prestwick Place Subdivision Section 3 Block C Pierce Township	\$43,000.00/\$10,000.00	Kippling Crossing (0.139)

**5. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...23-0210-002...RATIFIED**

Recommendation 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 Greg Bickford to approve the posting and sale of the aforesated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

**6. 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 AUDITOR**

**Krissy Broussard** – 6 days – Columbus, Ohio – International Association of Accessing Officers Course 400 – total expenses for registration (\$500.00), lodging (\$582.00), meals (\$354.00), mileage (\$406.10), and other (\$200.00) estimated not to exceed \$2,042.10.

**CLERMONT COUNTY SHERIFF**

**Deputy Andrew Rasfeld and Corporal Jesse Kidder** – 3 days – Columbus, Ohio – Red Dot Sight Handgun Instructor Course – total expenses for registration (\$1,200.00), estimated not to exceed \$1,200.00.

**CLERMONT COUNTY COMMON PLEAS COURT**

**Diana Owens** – 4 days – Columbus, Ohio – Ohio Court Management Program: Accountability and Court Performance – total expenses for registration (\$150.00), lodging (\$366.00), meals (\$256.00), mileage (\$144.10), and other (\$60.00) estimated not to exceed \$976.10.

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Anne Gross** – 2 days – Columbus, Ohio – Summit on Children – total expenses for lodging (\$160.00), meals (\$128.00), and mileage (\$144.10), estimated not to exceed \$432.10.

**7. 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.

**8. 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:

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>OPWC HILL STATION BLUE SKY</b> OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 25,065.28
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	<b>OPWC BRANCH HILL GUINEA</b> OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 25,000.00
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>SLAVEN ROAD OPWC LOAN</b> OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	<b>OPWC MONROE TWP ROADS</b> OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	\$ 40,000.00

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

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

**LET THE RECORD SHOW:** Wade Grabowski, Facilities Director, addressed the Board regarding Change Order #5 for the modified bench redesign for the Juvenile Court Expansion and Remodel Project. The cost of the redesign is \$8,100.00. Commissioners Painter and Corcoran both asked questions regarding the change order. The change order will impact the timeline for completion of the project and additional changes coming for the redesign.

Upon roll call, the votes were as follows:

**Change Order #5 - Modified Bench Redesign**

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

**NON-CONSENT AGENDA**

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 026-23/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 026-23** resolving to approve payment to vendors **in the total amount of \$3,384,032.17** as set forth in the BCC Approval Invoice Report for Checks dated **February 22, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/21/2023**, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**10. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...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 of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2022-JG-A01-6250 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) through the U.S. Department of Justice Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, for the project entitled Clermont County Narcotics Task Force in the amount of \$61,478.47, with a required cash match in the amount of \$20,492.82 to be allocated from the 2023 Annual Appropriations for the County Sheriff, the implementing agency, in compliance with the terms and conditions with the Grant Application filed electronically by the County Sheriff on or about June 13, 2022, and the Pre-Award Conditions ratified by the Board of County Commissioners on January 18, 2023.

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

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

**11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... SUBRECIPIENT GRANT AGREEMENTS WITH THE BOARDS OR COUNCILS OF THE FOLLOWING ORGANIZATIONS FOR PROJECTS OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM...EXECUTED**

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

Recommendation to execute the following Subrecipient Grant Agreements between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivisions for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program as outlined below, in compliance with the terms and conditions and further understand that the Subrecipient Agreements will supersede all prior Administrative Agreements previously signed for these projects by the Board of County Commissioners and the political subdivisions.

Subrecipient	CDBG Project Name	Funding Amount	Contract Term
Clermont County Park District 2156 US Highway 50 Batavia, OH 45103 DC#23-0208-008	Chilo Lock 34 Playground CDBG Project 2020-CV-05	\$97,000.00	Execution to 10/01/2023
Batavia Township 1535 Clough Pike Batavia, OH 45103 DC# 23-0208-006	Batavia Township-Amelia Village Maintenance Facility CDBG Project 2020-06	\$76,679.00	03/01/2023 to 09/30/2023
City of Milford 745 Center Street, Suite 200 Milford, OH 45150 DC#23-0208-009	Jim Terrell Park Canoe/Kayak Launch Project 2020-CV-04	\$55,000.00	Execution to 10/01/2023
Washington Township 2238 SR 756 Moscow, OH 45153 DC# 23-0208-007	Playground Resurfacing Project 2020-CV-13	\$68,000.00	Execution to 10/01/2023

**DISCUSSION:** Commissioner Painter inquired when the funding for the projects will be released. Kennedy Briggs stated once the environmental reviews are completed.

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

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

**12. IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER G0-03-21 RELATIVE TO THE GOSHEN ROAD BRIDGE REPLACEMENT, C57-4.97 LOCATED IN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT...22-1206-010...RATIFIED**

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

Recommendation to award the bid for Project Number GO-03-21 relative to the Goshen Road Bridge Replacement, C57-4.97 located in Goshen Township, pursuant to the plans and specifications, to Sunesis Construction Co., 2610 Crescentville Road, Cincinnati, Ohio 45069 and best bid received on 01/19/2023, in the amount of \$737,512.41, and to execute the Contract No. GO-03-21 in compliance with the terms and conditions.

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

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

**13. IN RE: COUNTY ENGINEER...STORM SEWER EASEMENT GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...23-0208-005...RATIFIED**

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

Recommendation to accept the Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, as it relates to the Miami Trails Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted here:

Grantor	Parcel Number	Compensation
Stewart M. Lean & Robin J. Lean 6340 Trailridge Court Loveland, Ohio 45140	17-25-21A-347	Donated

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

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

**14. IN RE: 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...RATIFIED**

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 Grantors 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
Larry D. & Georgia J. Toombs 6022 Deerfield Road Milford, Ohio 45150	11-22-09C-194.	Perm \$1,549.93

**DISCUSSION:** Mr. Bloom stated this is number six of nine easements.

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:** Lyle Bloom, Director, Clermont County Water Resources, provided an update on the chemical spill from the train derailment in East Palestine, Ohio. Ohio River Valley Water Sanitation Commission (ORSANCO) sampled the water and the Agency for Toxic Substance and Disease Registry released health guideline levels for butyl acrylate. The Racine Ohio sample was below the health guideline level. Mr. Bloom also stated that four of the well fields were shut down until February 21<sup>st</sup> due to the rising Ohio River and the passing of the chemical plume. Water Resources will continue testing weekly for any chemical detection for at least a month.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTE A LETTER OF NOTICE NOT TO RENEW THE PATRICIA BLVD TOWER LEASE...23-0217-001...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 of the Board of County Commissioners, to execute a letter of Notice Not To Renew the *Patricia Blvd Tower Lease*, Site number 273817, Contract number 379112, with American Tower Corporation.

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...RESOLUTION NUMBER 027-23 ADOPTING THE UPDATED CLERMONT COUNTY MEMORANDUM OF UNDERSTANDING CONCERNING CHILD ABUSE, NEGLECT, AND DEPENDENCY INVESTIGATIONS PURSUANT TO OHIO REVISED CODE SECTION 2151.4220...22-0913-002...ADOPTED**

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

Recommendation of Daniel B. Startzman, III, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 027-23** resolving to adopt the updated Clermont County Memorandum of Understanding Concerning Child Abuse, Neglect, and Dependency Investigations Pursuant to Ohio Revised Code Section 2151.4220 and approving the said Memorandum of Understanding in accordance with Ohio Revised Code Section 2151.4225.

**DISCUSSION:** Commissioner Corcoran asked for the original approved date. Mrs. Nichols responded the original date was on September 21, 2022.

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:** Greg Bickford, Assistant County Administrator, asked the Board to consider removing item number 18 from the table. This item was included in the Non-Consent Agenda of the Regular Session of 02/15/2023 and was tabled by the Board of County Commissioners.

**LET THE RECORD SHOW:** Moved by Commissioner Corcoran and seconded by Commissioner Painter that agenda item number 18 from the 02/15/2023 agenda be removed from

the table.

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

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

**18. IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF ENGINEER, FACILITIES MANAGEMENT AND FLEET MAINTENANCE FACILITIES...21-0610-001...TABLED**

Recommendation to approve the request to advertise for bids for Engineer, Facilities Management and Fleet Management Facilities, pursuant to the plans and specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, February 23, 2023, scheduling a mandatory Pre-Bid Meeting on Thursday, March 9, 2023, at 10:00 AM Local Time to be held at the Engineer Sign Shop, 4007 Filager Road, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, April 13, 2023, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: <https://clermontcountyohio.gov/>

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:** Greg Bickford, Assistant County Administrator, said the tabled item was amended and needed to be approved with these amendments added as follows:

**18. IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE FILAGER CAMPUS IMPROVEMENT PHASE I...21-0610-001...APPROVED**

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

Recommendation to approve the amended motion to request to advertise for bids for the Filager Campus Improvement Phase I pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, March 2, 2023, scheduling a mandatory Pre-Bid Meeting on Thursday, March 16, 2023, at 10:00 AM Local Time to be held at the Engineer Sign Shop, 4007 Filager Road, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, April 20, 2023, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: <https://clermontcountyohio.gov/>

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 ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/22/2023...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 one additional item to the agenda of the Regular Session of 02/22/2023 to include Change Order #5 to the Contract with Michael Schuster Associates Inc., aka MSA Design.



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: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER NUMBER 5 TO THE CONTRACT WITH MICHAEL SCHUSTER ASSOCIATES INC., AKA MSA DESIGN, IN AND AS IT RELATES TO THE DESIGN OF THE CLERMONT COUNTY JUVENILE COURT FACILITY EXPANSION AND REMODEL PROJECT...17-0522-001...EXECUTED**

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

Recommendation to execute Change Order Number 5 to the Contract by and between the Clermont County Board of County Commissioners and Michael Schuster Associates Inc. aka MSA Design, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202 for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion and Remodel Project, previously ratified by the Board of County Commissioners on 08/02/2017, and subsequently amended on 05/09/2018, 12/18/2019 and 12/29/2021 which represents an increase in the amount of \$8,100.00 for additional design services relative to bench redesigns, for a total adjusted contract price to date of \$457,100.00, 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, No.

**LET THE RECORD SHOW:** a motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:38 a.m. pursuant to section 121.22 (G) (1) and (G)(8) of the Ohio Revised Code 1) to consider the employment, demotion or compensation of a public employee or more public employees and 2) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11(B) of the Ohio Revised Code, 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 11:43 a.m. after having discussed 1) the employment, demotion or compensation of a public employee or more public employees and 2) confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity, with no action taken and no decisions made.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/22/2023...23-0110-001...APPROVED**

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding one more additional item to the agenda of the Regular Session of 02/22/2023 to include a personnel action.

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: PERSONNEL ACTIONS...APPROVED**

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

Recommendation to approve the following personnel actions **contingent upon the successful completion of a background check and drug screen for new hires/rehires:**

Clermont Transportation Connection				Effective Date
Carl DeCamp	Emp #12462	Veh Operator	Demotion – Voluntary Demotion	02/27/23

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

**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 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 11:46 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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**CLAIRE B. CORCORAN, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**Gael Fawley, Clerk of the Board**

02/27/2023  
**DATE APPROVED**