

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 8, 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 MARCH 8, 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 AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **03/01/2023**.

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

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

PUBLIC PARTICIPATION: No one requested to address the Board.

CONSENT AGENDA

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

1. IN RE: REQUESTS FROM A DEPARTMENT TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES... APPROVED

Requests from a department to join a professional organization and to authorize payment of the annual dues in the amount 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
Paul C. Kamphaus Municipal Clerk of Court DC# 23-0223-009	Clermont County Police Chief's & Sheriff's Association	\$100.00	01/01/2023 through 12/31/2023

2. 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 PROBATE AND JUVENILE COURT

Magistrate Heather Cady and Penny Gates – 3 days - Sharonville, Ohio – Ohio Association of Magistrate’s Spring Conference and Continuing Legal Education – total expenses for registration (\$650.00) and mileage (\$102.18), estimated not to exceed \$752.18.

CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Ryan Kent – 5 days – San Diego, California – Environmental Systems Research Institute (ESRI), International Users Conference – total expenses for airfare (\$800.00), lodging (\$1,700.00), meals (\$370.00) and mileage (\$42.18), estimated not to exceed \$2,912.18.

Kelly Perry – 7 days – San Diego, California – Environmental Systems Research Institute (ESRI), International Users Conference – total expenses for airfare (\$800.00), lodging (\$1,555.95), meals (\$518.00) and mileage (\$42.18), estimated not to exceed \$2,916.13.

Taylor Corbett –1 day – Cincinnati, Ohio – David J Allor Planning & Zoning Workshop by University of Cincinnati – total expenses for mileage (\$2.34), registration (\$75.00) and other (\$10.00), estimated not to exceed \$87.34.

CLERMONT COUNTY ENGINEER

Jeremy Evans and Steve Case – 1 day - Batavia, Ohio – CPD Seminar for Professional Surveyors by Williamsburg’s Harmony Hill Museum Assn. – total expenses for registration (\$370.00), estimated not to exceed \$370.00.

Jeremy Evans, Doug Royer, Jon Carpenter, Jeff Smith, Mark Schlosser and Greg Sandfoss – 2 days - Newark, Ohio – County Engineer Association of Ohio (CEAO) Bridge Workers, Supervisors & Engineers Conference, – lodging (\$876.54), meals (\$414.00), other (\$252.00) and mileage (\$175.50), estimated not to exceed \$3,032.04.

CLERMONT COUNTY SHERIFF

Captain McConnell, Corporal Schmees, Sergeant Hundley and Sergeant Iles – 1 day – Troy, Ohio – Management’s Rights Training by Van Meter & Associates - total expenses for registration (\$700.00), estimated not to exceed \$700.00.

CLERMONT COUNTY WATER RESOURCES

Charles Paul, Gary Partin, Dakota Boyd, Jacob Moore, Brandyn Harp, Ethan Scott and Alicia Corbett – 305 days – Batavia, Ohio – Water Distributing Systems by Operator Training Committee of Ohio, Inc. – total expenses for registration (\$4,270.00), estimated not to exceed \$4,270.00.

Noah Pennington – 305 days – Batavia, Ohio – Ohio Water Distribution Operator Exam Preparation Class II by American Water College – total expenses for registration (\$349.99), estimated not to exceed \$349.99.

Jayne Foster – 60 days – Batavia, Ohio – Notary Course/Exam – total expenses for registration (\$130.00), estimated not to exceed \$130.00.

3. 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.

4. 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	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	Auditor - General Office RETIREMENT PAYOUT 1000 - 01 - 02 - 011000 - 513200 -	\$ 10,213.00

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 030-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 030-23** resolving to approve payment to vendors **in the total amount of \$2,029,557.43** as set forth in the BCC Approval Invoice Report for Checks dated **March 8, 2023**; BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/06/2023**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

6. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2022 GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION ...23-0215-002...APPROVED

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

Recommendation to approve the **Subgrant Award Agreement for Subgrant Number 2022-EX-OOS-00023** 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 through the **Extradition Transport Reimbursement Fund 2022 Grant Program** funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled **Clermont County Sheriff's Office Extradition**, in the amount of \$209.78, with no required

cash match or pre-award conditions, for the period of 07/01/2022 through 06/01/2023, on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation, and 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.

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT AGREEMENT NUMBER 71771 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM...23-0223-002...EXECUTED

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

Recommendation to authorize the execution and submittal of Grant Agreement Number 71771 for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG), approved in the amount of \$110,980, with a required local match of \$110,980.00 to be provided from the General Fund, for a total program budget amount of \$210,960.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/2021 through 12/31/2023, pursuant to the terms and conditions and in compliance with the Federal Fiscal Year 2022 Emergency Management Performance Grant Guidance.

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

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

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES FOR ADULT PROTECTIVE SERVICES...22-0505-006...EXECUTED

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

Recommendation to execute Amendment Number One to the Contract for Services between the County of Clermont, Ohio, and Clermont Senior Services, 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 05/18/2022, for Adult Protective Services, with said Amendment Number One to revise the Budget to reflect an increase in the Budget from \$50,000.00 to \$65,000.00, which represents an increase in the amount of \$15,000.00, effective for the period of 07/01/2022 through 06/30/2023, with all other terms and conditions of the original Contract for Services to remain in full force and effect.

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 ENGINEER...CHANGE ORDER NUMBER 1 AND FINAL TO THE CONTRACT WITH JTM SMITH CONSTRUCTION, INC., FOR PROJECT NUMBER PI-17-17 RELATIVE TO THE NORDYKE ROAD BRIDGE REPLACEMENT C96-0.38 LOCATED IN PIERCE TOWNSHIP...22-0613-001...EXECUTED

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

Recommendation to execute Change Order Number 1 to the Contract with JTM Smith Construction, Inc., P.O. Box 223, Fayetteville, Ohio 45118, for Project No. PI-17-17 relative to the Nordyke Road Bridge Replacement C96-0.38 located in Pierce Township, which represents a decrease in the amount of \$20,285.08, for a total adjusted contract price to date of \$339,611.40.

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH MOODY'S OF DAYTON,
INC. FOR PROJECT NUMBER 6401-60189 FOR THE PUB WATER
TREATMENT PLANT WELL REHABILITATION PROJECT LOCATED
WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE
APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 3,
FINAL, FOR RELEASE OF RETAINAGE...20-0702-004...RATIFIED**

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Moody's of Dayton, Inc., 4359 Infirmary Road, Miamisburg, Ohio 45342, for Project Number 6401-60189 for the PUB Water Treatment Plant Well Rehabilitation Project located within Pierce Township as Complete as of 06/17/2022 and to approve the Application and Certification for Payment Number 3, Final, for the release of retainage in the principal amount of \$22,880.00.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR ELECTRICAL
MAINTENANCE AND REPAIR OF WATER AND WASTEWATER
TREATMENT PLANTS AND APPURTENANCES...23-0217-
004...APPROVED**

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

Recommendation to approve the request to advertise for bids for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 03/16/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/30/2023 at 9:00 A.M. Local Time, with bids to be received until 2:00 P.M. Local Time on Thursday, 04/06/2023 in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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: www.clermontcountyohio.gov <<http://www.clermontcountyohio.gov>>.

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...
REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS
FOR SCADA SYSTEM INTEGRATION AND SUPPORT SERVICES FOR
SAME...23-0217-005...APPROVED**

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

Recommendation to approve the request to advertise for Competitive Sealed Proposals for SCADA System Integration and Support Services, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 03/16/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/30/2023 at 10:00 A.M. Local Time, with proposals to be received until 2:00 P.M. Local Time on Thursday, 04/06/2023 in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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: www.clermontcountyohio.gov <<http://www.clermontcountyohio.gov>>.

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, requested item Agenda item #13 be tabled to an uncertain date and time.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 031-023 RESOLVING TO AMEND RESOLUTION NUMBER 108-22 AUTHORIZING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE CONTRACT(S) FOR PUBLIC IMPROVEMENT MINOR PROJECTS, PROFESSIONAL SERVICES CONTRACT(S), MAINTENANCE AGREEMENTS, CONTRACTS FOR SERVICES, MASTER SERVICE AGREEMENTS, FOR COSTS NOT TO EXCEED \$50,000.00 PER CONTRACT, AGREEMENT OR PURCHASE ORDER...22-0113-001...TABLED

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

Recommendation to adopt **Resolution Number 031-23** resolving to amend Resolution Number 108-22, adopted by the Board of County Commissioners on 07/27/2022, which authorized the County Administrator, or Assistant County Administrator, to execute, for and on behalf of the Board of County Commissioners, Contracts for Public Improvement Minor Projects, Professional Services Contracts, Maintenance Agreements, Contracts for Services, Master Service Agreements and Change Orders with qualified vendors, contractors and professionals as selected and recommended by County offices to perform certain services relative to maintenance, improvements and repairs of County facilities, equipment and property, at a cost not to exceed \$50,000.00 for said improvements, by replacing work orders with purchase orders to increase efficiency by reducing time for approval and paperwork.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGE THE SUBMISSION OF A REQUEST TO EXTEND THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR AND MODIFY THE CONSOLIDATED PLAN PROGRAM YEAR START DATE AS ALLOWED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT...23-0228-004...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 acknowledge the submission of a request to the United States Department of Housing & Urban Development, to extend the 2022

Community Development Block Grant (CDBG) Program year by 3 months and change the Consolidated Plan Program Year start date permanently from July 1 to October 1 to allow the future program years to align closely to when Federal funding is received and to better align funding with the local budgeting Calendar Year, as allowed by 24 CFR 91.10(b), pursuant to and in compliance with the terms and conditions set forth by the U.S. Department of Housing & Urban Development.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS... AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO SCHEDULE OF RATES OF PAY...23-0227-003...RATIFIED

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

Recommendation to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedure Manual with respect to the Schedule of Rates of Pay to reflect a 2.00% increase in the minimum and maximum rates of pay, with a resulting increase in the median rates of pay, for all pay ranges in the schedule, effective 12/26/22, and further to authorize the update of the appropriate internet links and appendices accordingly.

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...AUTHORIZE THE PREPARATION AND PROCESSING OF RECORD ONLY MUNIS PERSONNEL ACTIONS FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2022 ANNUAL EVALUATION PERIOD RELATIVE THERETO...23-0227-004...RATIFIED

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

Recommendation to authorize the preparation and processing of record only Munis personnel action forms for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 1/1/2022 through 12/31/2022 with respective increases, as outlined in the matrices attached thereto and made a part thereof, to be effective as of 12/26/2022.

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>
EMERGENCY RENTAL ASSISTANCE	Emergency Rental Assistance 2 OTHER EXPENSES 2406 - 06 - 01 - 090000 - 530000 -	\$ 1,408,317.23

DISCUSSION: Mary Rains, Director, Office of Management and Budget, stated additional funds are available from the ERA2 Grant which will be used by Clermont County Community Services.

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

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

ADDITIONAL AGENDA ITEMS: Commissioner Batchler inquired if there was any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 03/08/2023...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 two additional items to the agenda of the Regular Session of 03/08/2023 1) to file an Application with Ohio Department of Rehabilitation and Correction for the Capital Improvement Local Jails Projects Grant 2) a Personnel Action within the Department of Community and Economic Development.

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: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AUTHORIZE THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE CAPITAL IMPROVEMENT LOCAL JAILS PROJECT GRANT...23-0308-001...EXECUTED

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

Recommendation to authorize Kennedy Briggs, Grants Coordinator, to file an Application for the Capital Improvement Local Jails Projects Grant (Senate Bill 310) and to authorize Bonnie J. Batchler, President, Clermont County Board of Commissioners, to execute the Grant Application with the Ohio Department of Rehabilitation and Correction, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, in an amount yet to be determined, for the purpose of necessary upgrades to the Clermont County Jail Fire Alarm Systems and in compliance with the terms and conditions of the grant agreement.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, 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:*

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT						Effective Date	
MICHAEL	MCNAMARA	EMP #	12535	CED DIRECTOR	TERMINATION	RESIGN	03/17/2023

DISCUSSION: Michael McNamara, Director, Clermont County Community and Economic Development, has tendered his resignation. He will officially be sworn in as Butler County Treasurer at 4:00 p.m. on March 17, 2023. The Commissioners thanked Mr. McNamara for his dedication to Clermont County. Mr. McNamara thanked the Commissioners for his time with Clermont County.

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 2:29 p.m. pursuant to section 121.22 (G) (1) and (G) (8) of the Ohio Revised Code to (1) consider the employment 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 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 3:03 p.m. after having considered (1) the employment 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 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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: No one requested to address the Board.

BOARD MEMBER COMMENTS: The Commissioners attended the Ribbon Cutting Ceremony for Little Fork Family Advocacy and believe this will be beneficial not only for Clermont County but the surrounding counties of Adams, Brown and Highland.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:05 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 Corcoran, Yes; Commissioner Painter, 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

03/13/2023
DATE APPROVED