

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 15, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN AND MEMBER DAVID L. PAINTER. 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.

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 Painter, that the Board of County Commissioners approve the following recommendation:

To approve the minutes of Regular Session of **03/13/2023**.

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

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

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

Request 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
County Engineer Brad Perry DC #23-0302-001	International Municipal Signal Association (IMSA) Membership	\$100.00	01/01/2023 through 12/31/2023

2. IN RE: ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT...APPROVED

Recommendation to approve electronic subscription renewals for the software and hardware updates and support at the not to exceed estimated rates outlined below and as set in the electronic

subscription renewals, and to authorize the County Auditor to remit payment:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283 DC #23-0303-009	VEEAM Backup Support (6 bundles cover 10 systems each)	\$6,161.16	6/8/2023 through 6/7/2024
	VEEAM Backup Support (6 bundles cover 10 systems each for 6 months) to be co-termed with current 60 systems starting in 2024	\$570.48	12/14/2023 Through 06/07/2024
Insight Public Sector SLED 2701 E Insight Way Chandler AZ 85286-1930 DC #23-0303-007	BAUEREXAGRID72	\$6,634.00	04/11/2023 through 04/11/2024
	EXAGRID EX36000 EXAGRID EX13000E	\$6,068.00 \$3,286.00	07/15/2023 through 07/15/2024
Department of Public Safety Services			
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283 DC #23-0303-008	VEEAM Backup Support (10 systems, 20 instances)	\$2,053.74	6/8/2023 through 6/7/2024

3. 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 COMMON PLEAS COURT

Magistrate John Danner and Magistrate Charlotte Eichman – 3 days – Cincinnati, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for meals (\$444.00), mileage (\$213.06), registration (\$650.00), and other (\$100.00), estimated not to exceed \$1,407.06.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe – 2 days – Lewis Center, Ohio – Ohio Judicial Court Technology Conference – total expenses for meals (\$128.00), mileage (\$170.00), registration (\$50.00), and other (\$50.00), estimated not to exceed \$398.00.

Magistrate Bethany Bennett and Magistrate Matthew Graber – 3 days – Cincinnati, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for meals (\$444.00), mileage (\$100.00), registration (\$650.00), and other (\$100.00), estimated not to exceed \$1,294.00.

CLERMONT COUNTY TREASURER

Donna Stegall and Jeannie Zurmehly – 3 days – Fairborn, Ohio – County Treasurer’s Association of Ohio Spring Conference – total expenses for lodging (\$650.00), meals (\$384.00), mileage (\$94.98), registration (\$300.00), estimated not to exceed \$1,428.98.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Christel Brown – 1 day – Brookville, Ohio – Ohio Child Support Directors Association, Cincinnati District Meeting – total expenses for registration (\$60.00), estimated not to exceed \$60.00.

INFORMATION SYSTEMS DEPARTMENT

Chris Davis – 3 days – San Antonio, Texas – Tyler Connect Conference – total expenses for airfare (\$900.00), lodging (\$1,000.00), meals (\$192.00), and other (\$75.00), estimated not to exceed \$2,167.00.

4. IN RE: COUNTY ENGINEER...BILLINGSLEY SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3401 FOR THE REPLAT OF LOTS 144, 155, AND 156...23-0306-002...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3401** for the Replat of Lots in the following Subdivision within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 6 Replat of Lots 144, 155, and 156 Batavia Township	629-3401	To create new lots: 144A, 144B, 144C, 155A, 155B, 155C, 156A, 156B and 156C

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...23-0224-003...EXECUTED

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision:

Subdivision	Township	Water Bond	Sewer Bond
The Cove of Barclay Woods Subdivision Section 1B	Goshen	\$6,400.00	\$7,100.00

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES...23-0228-002...EXECUTED

Recommendation to execute a IV-D Contract between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, for a total amount not to exceed \$77,504.17, effective April 1, 2023, through March 31, 2024, terms and conditions specified, and contingent upon the release of the required purchase order.

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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$30,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection OVERTIME 2031 - 08 - 01 - 131000 - 512100 -	\$25,000.00

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

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

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 032-23/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 032-23** resolving to approve payment to vendors **in the total amount of \$1,867,442.34** as set forth in the BCC Approval Invoice Report for Checks dated **March 15, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/13/2023**, 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.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60200 RELATIVE TO THE AFTON & GOSHEN ELEVATED WATER STORAGE TANKS - INSPECTION, EVALUATION, REHABILITATION AND COATINGS APPLICATION PROJECT LOCATED WITHIN WILLIAMSBURG AND GOSHEN TOWNSHIPS...22-1114-006...EXECUTED

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

Recommendation to **award the bid and execute the Contract** for Project Number 6401-60200 relative to the **Afton & Goshen Elevated Water Storage Tanks - Inspection, Evaluation, Rehabilitation and Coatings Application Project** located within Williamsburg and Goshen Townships **to American Suncraft Company, Inc.**, 10836 Schiller Road, Medway, Ohio 45341, for the lowest and best bid received on 02/02/2023, for a total amount not to exceed \$1,160,280.00, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/15/2023...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 Authorization to Execute "OPT-OUT" Utility Notices for County Gas and Electric Utility Accounts to Regular Session.

Commissioner Batchler asked for a motion to approve the additional agenda item for today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS ...AUTHORIZATION TO EXECUTE "OPT-OUT" UTILITY NOTICES FOR COUNTY GAS AND ELECTRIC UTILITY ACCOUNTS...23-0315-001...EXECUTED

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

Recommendation to authorize the County Administrator or in his absence the Assistant County Administrator to complete and execute the required OPT-OUT utility notices for gas and electric accounts that have been flagged for community aggregation by various local governments to ensure they remain on the list of accounts that are subject to any County procured gas or electric rate.

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

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

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

MEMBER COMMENTS: No member comments.

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 10:06 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 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

03/22/2023
DATE APPROVED