

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 27, 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 Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the minutes of Regular Session of **03/22/2023**.

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

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

1. 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 SHERIFF

Corporal Douglas Scott, Corporal Howard Glancy and Corporal Jesse Kidder – 4 days – Columbus, Ohio – First Line Supervision and Management Training by Public Agency Training Counsel – total expenses for lodging (\$880.00), meals (\$768.00), mileage (\$450.00), registration (\$1,275.00), and other (\$225.00), estimated not to exceed \$3,598.00.

Deputy Travis Blanton – 3 days – Camden, Tennessee – Tactical Response Fighting Rifle - total expenses for meals (\$177.00), mileage (\$476.97), registration (\$600.00), and other (\$100.00), estimated not to exceed \$1,353.97.

CLERMONT COUNTY WATER RESOURCES

Fred Moukahal – 1 day – Batavia, Ohio – National Association of Sewer Service Companies – total expenses for registration (\$375.00), estimated not to exceed \$375.00.

Chad Oberle, Mike Clark, Brian Williamson, Greg Costello and Kevin Saunders – 2 days – Batavia, Ohio – Operator Training Committee of Ohio, Inc. - total expenses for registration

(\$1,700.00), estimated not to exceed \$1,700.00.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR ENHANCED ADULT PROTECTIVE SERVICES FOR ELIGIBLE CLIENTS OF CLERMONT SENIOR SERVICES, INC...23-0228-003...EXECUTED

Recommendation to execute the Subgrant Agreement between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont Senior Services, Inc. for Adult Protective Services for eligible clients of Clermont Senior Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$27,544.42, effective for the period of 3/01/2023 through 09/30/2024, per the terms and conditions identified, and contingent upon the release of the required purchase order.

3. IN RE: COUNTY ENGINEER...TWELVE OAKS SUBDIVISION/SECTION 3/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3402, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...23-0307-003...EXECUTED

Recommendation to execute Record Plat Number **629-3402** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Twelve Oaks Subdivision Section 3 Union Township	\$20,000.00/\$10,000.00	\$14,360.00	Family Farm Drive (0.018) Motivation Path (0.062) Tradition Ridge (0.027)

4. 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...23-0322-001...APPROVED

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 afore stated 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 pursuant to 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) 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.

NON-CONSENT AGENDA

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...ANNUAL ELECTRONIC SUBSCRIPTION REQUEST FOR ONLINE TRAINING...23-0315-003...APPROVED

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

Recommendation to approve the electronic subscription request for the online software training program, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
JetBrains Americas Inc. 989 East Hillside Blvd, Suite 200 Foster City, CA 94404	ReSharper Commercial Annual Subscription	\$349.00	1 year from delivery date

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

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

6. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR CONSULTANT SERVICES IN AND AS IT RELATES TO THE DEVELOPMENT OF AN AIRPORT MASTER PLAN FOR THE CLERMONT COUNTY AIRPORT (I69)...23-0314-001...APPROVED

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

Recommendation to approve the Request for Qualifications for the provision of consulting services for the development of an airport master plan for the Clermont County Airport (I69) pursuant to and in compliance with FAA Advisory Circular 150/5100-14E, with said qualifications to be received until **2:00 P.M. Local Time on Thursday, April 27th, 2023**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, Suite 329, Batavia, Ohio, 45103. This notice will be published in the Cincinnati Enquirer on Thursday, March 30, 2023, as well as posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov, and served by other electronic means as required and allowed by federal regulations and the Ohio Revised Code. In order to view the legal notice at www.clermontcountyohio.gov interested parties must click on “Legal Notices” located on the Clermont County Home Page.

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

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

7. IN RE: CLERMONT COUNTY SHERIFF AND BOARD OF COUNTY COMMISSIONERS...ACCEPT PROPOSAL AND EXECUTE THE HEALTH SERVICES AGREEMENT BETWEEN CLERMONT COUNTY, OHIO AND SOUTHERN HEALTH PARTNERS, INC., FOR THE COUNTY TO PROVIDE ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES...22-1109-006...APPROVED

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

Recommendation of Major B.J. Boerger, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, for the Board of County Commissioners to accept the Proposal of Southern Health Partners submitted on December 29, 2022 in response to a Request for Proposals for the provision of inmate medical, dental and mental health services and further to authorize Bonnie J. Batchler, President of the Board, to execute the Health Services Agreement with Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee, 37421, in accordance with the Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services received on 12/29/2022 with services of this agreement to commence April 1, 2023 and shall continue through January 31, 2024, at the prorated amount of \$1,026,440.80 for the first term, with an annualized cost of \$1,231,728.96 per year, in accordance

with Section Nos. 6.1 and 7.1 of the Health Services Agreement to provide Adult Inmate Medical, Dental, and Mental Health Services.

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

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

ADDITIONAL AGENDA ITEMS: No additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:08 a.m. pursuant to section 121.22 (G)(1), (G)(3) and (G)(8) of the Ohio Revised Code to 1) consider the employment and compensation of a public employee or more public employees 2) confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action 3) 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 11:16 a.m. after having 1) considered the employment and compensation of a public employee or more public employees 2) conferred with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action 3) considered 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, with no action taken and no decisions made.

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

MEMBER COMMENTS: Commissioner Painter updated the Board in regards to House Bills that were discussed during the CCAO meetings he attended.

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 11:24 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**

BONNIE J. BATCHLER, PRESIDENT

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

Gael Fawley, Clerk of the Board

03/29/2023
DATE APPROVED