

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 29, 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 **03/27/2023**.

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.

PROCLAMATION: Commissioner Batchler presented **Mike Boehmer, Office of Public Information, Board of County Commissioners**, a Proclamation Designating April as “National County Government Month” in Clermont County.

Mike Boehmer and David Scheibenzuber, Office of Public Information, Board of County Commissioners, presented a Presentation of Counties Rise for National County Government Month to the Board.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: **Greg Bickford, Assistant County Administrator**, requested County Staff/Elected Officials Discussion be moved up in the Agenda.

Taylor Corbett, Planner, Office of Economic Development, gave an update on Senate Bill 52 of the Board’s duties once an application has been received.

Tim Pappas, Chief Dog Warden, Clermont County Animal Shelter, updated the Board on the extended hours of the County Animal Shelter.

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: 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.

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

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

NON-CONSENT AGENDA

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 034-23/PAYMENT OF BILLS...APPROVED

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 034-23** resolving to approve payment to vendors **in the total amount of \$5,431,186.89** as set forth in the BCC Approval Invoice Report for Checks dated **March 29, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/27/2023**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: The Board clarified that the highest payments are Senior Services, Nine Mile Collection Water main, CourtView Support Services, Treasurer State of Ohio for EastFork Reservoir and Newtonsville Wastewater Collection System.

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

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

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACKNOWLEDGEMENT OF THE EXECUTION OF THE UNIVERSITY OF CINCINNATI AFFILIATION AGREEMENT, ON BEHALF OF THE COLLEGE OF ALLIED HEALTH SCIENCES, FOR THE PROVISION OF A UNIVERSITY PARTNERSHIP PROGRAM (UPP) INTERN FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN'S PROTECTIVE SERVICES DIVISION...23-0315-004...APPROVED

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

Recommendation to acknowledge the execution of the **University of Cincinnati Affiliation Agreement**, on behalf of the College of Allied Health Sciences, by Susan Walther, Director, Department of Job and Family Services, on 03/14/2023, for the provision of a **University Partnership Program (UPP) intern** for the Department of Job and Family Services, Children's Protective Services Division, at no cost to Clermont County, effective upon execution by all parties for a period of five (5) years, pursuant to the terms and conditions specified in the agreement.

DISCUSSION: Commissioners gave praise to the University Partnership (UPP) Program.

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

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

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE FUNDING FOR PARENT PEER SUPPORT BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND CHILD FOCUS, INC...23-0315-005...EXECUTED

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

Recommendation to authorize Susan Walther, Director of the Department of Job and Family Services, Administrative Agent for Clermont County FCF, to execute an Agreement to Provide Funding for Parent Peer Support between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family and Children First (FCF), and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, for the funding of Parent Peer Support services for families involved with Family and Children First (FCF) through the Wraparound process in Clermont County, Ohio, at the rate of \$953.68 per family for each calendar month of service, for a total amount not to exceed \$27,000.00, effective upon execution with the terms and conditions specified for a period of one year 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 Batchler, Yes; Commissioner Corcoran, Abstain.

5. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-01-23 RELATIVE TO THE 2023 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...23-0124-001...EXECUTED

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 RS-01-23 relative to the 2023 Road Resurfacing Program located in various townships and municipalities to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for their lowest and best bid received on 03/02/2023, in the amount of \$6,436,877.25, and to execute the Contract 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 Painter, Yes; Commissioner Batchler, Yes.

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... EXECUTE SUBRECIPIENT GRANT AGREEMENT WITH MONROE TOWNSHIP BOARD OF TRUSTEES FOR THE PROJECT OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM...23-0320-007...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 Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program as outlined below.

Subrecipient	CDBG Project Name	Funding Amount	Contract Term
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Monroe Township Trustees 2828 State Route 222 Bethel, Ohio 45106	Monroe Township Fire Station #32 Improvements Phase II CDBG Project Number 2021-02	\$151,000.00	01/01/2023 to 06/30/2024
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Upon roll call on the foregoing motion, the vote was as follows:

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD IN CONCERT WITH THE STATE OPIOID RESPONSE (SOR) LOCAL PROJECTS FUNDING RELATIVE TO THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) PROGRAM...23-0120-001...EXECUTED

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

Recommendation to execute a Subgrant Agreement between the Board of Clermont County Commissioners and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 to provide the necessary funding in the amount of up to \$275,000.00 for the funding of the Clermont County Community Alternative Sentencing Center (CASC) Program, effective for the period of 09/30/2022 through 09/29/2023, in compliance with the Scope of Services identified as Exhibit A, and with the State Opioid Response (SOR) local projects funding awarded to the Clermont County Mental Health and Recovery Board by the Substance Abuse and Mental Health Services Administration (SAMHSA).

DISCUSSION: The Board praised the Clermont County Community Alternative Sentencing Center (CASC) Program.

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

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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF LETTER OF RESIGNATION FROM D. JEFF LYKINS, AS A MEMBER OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES...23-0223-006...APPROVED

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 accept the letter of resignation from Jeff Lykins as a member of the Clermont County Transportation Improvement District (CCTID) effective February 9, 2023.

DISCUSSION: The Board thanked Jeff Lykins for his service on the Clermont County Transportation Improvement District (CCTID) Board.

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

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

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

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

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 BOARD OF COUNTY COMMISSIONERS

Claire Corcoran – (12) days – Batavia, Ohio – Professional Development Academy – total expenses for registration (\$500.00), estimated not to exceed \$500.00.

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

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

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing the tabled item **Request to Advertise for Proposals for Office Copiers Maintenance Contract** from Regular Session 03/22/2023 from the table.

LET THE RECORD SHOW: Moved by Commissioner Corcoran and seconded by Commissioner Painter that the tabled item **Request to Advertise for Proposals for Office Copiers Maintenance Contract** from Regular Session 03/22/2023 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.

Commissioner Painter requested that Mrs. Livesay read the original motion into the record.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR OFFICE COPIERS MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO...23-0317-001...

Recommendation to approve the request to advertise for proposals for **Office Copiers Maintenance Contract** for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/30/2023, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 04/20/2023**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged accordingly. This notice is also posted on the Clermont County website at the following URL link: www.clermontcountyohio.gov <<http://www.clermontcountyohio.gov>>.

After reading the original motion, Mrs. Livesay asked the Board to consider amending the motion as the dates need to be amended and the language changed from copiers to office machines.

Commissioner Painter moved to disposition the original motion and Commissioner Corcoran seconded the disposition. Commissioner Painter clarified that the motion was now open and no vote was needed, the motion was brought to the floor for amendment. Mrs. Livesay read the amended motion in to the record.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDED REQUEST TO ADVERTISE FOR PROPOSALS FOR OFFICE MACHINES MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO...23-0317-001... APPROVED

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

Recommendation to approve the amended request to advertise for proposals for **Office Machines Maintenance Contract** for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/30/2023, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 04/20/2023**, in the Office of the Board of County Commissioners, 101 East Main

Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged accordingly. This notice is also posted on the Clermont County website at the following URL link: www.clermontcountyohio.gov.

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 THREE AGENDA ITEMS TO THE REGULAR SESSION OF 03/29/2023...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 1) to accept the material terms of settlement agreements between the State of Ohio and Clermont County, and Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart Inc., CVS Health Corporation, and CVS Pharmacy, Inc., and each party's related entities, subsidiaries, divisions, affiliates, successors, and assigns 2) Vacation of Riverside Avenue in Miami Township 3) Executive Session pursuant to (G) (1) to consider the compensation of a public employee to Regular Session.

Commissioner Batchler asked for a motion to approve the additions 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: BOARD OF COUNTY COMMISSIONERS... RESOLVING TO ADOPT RESOLUTION NO. 035-23 TO ACCEPT THE MATERIAL TERMS OF SETTLEMENT AGREEMENTS BY AND BETWEEN THE STATE OF OHIO AND CLERMONT COUNTY, AND TEVA PHARMACEUTICAL INDUSTRIES, LTD., ALLERGAN FINANCE, LLC, WALGREEN CO., WALMART INC., CVS HEALTH CORPORATION, AND CVS PHARMACY, INC., AND EACH PARTY'S RELATED ENTITIES, SUBSIDIARIES, DIVISIONS, AFFILIATES, SUCCESSORS, AND ASSIGNS, CONSISTENT WITH THE TERMS OF THE PREVIOUSLY EXECUTED ONEOHIO MEMORANDUM OF UNDERSTANDING; AND TO AUTHORIZE THE PRESIDENT OF THE BOARD OR SUCH OTHER MEMBER AS IT MAY DESIGNATE TO EXECUTE A PARTICIPATION AGREEMENT NOTING CLERMONT COUNTY'S ACCEPTANCE OF EACH SETTLEMENT AGREEMENT...23-0328-002...ADOPTED

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

Recommendation to adopt Resolution 035-23 accepting the material terms of settlement agreements between the State of Ohio and Clermont County, and Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart Inc., CVS Health Corporation, and CVS Pharmacy, Inc., and each party's related entities, subsidiaries, divisions, affiliates, successors, and assigns, consistent with the terms of the previously executed OneOhio Memorandum of Understanding and to authorize the President of the Board or such other member as it may designate to execute a participation agreement noting Clermont County's acceptance of each settlement agreement.

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...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION BY THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO THE VACATION OF RIVERSIDE AVENUE IN MIAMI TOWNSHIP AND TO ESTABLISH THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...23-0327-002...APPROVED

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

Recommendation to acknowledge the Board of County Commissioners received a copy of Resolution 2023-12 on 03/27/2023 as adopted by the Board of Trustees of Miami Township on 03/21/2023, requesting the Board of County Commissioners to vacate Riverside Avenue situated in Miami Township, in compliance with Section 5553.045 of the Ohio Revised Code and to establish the date, time and location of the Public Hearing for Wednesday, May 3, 2023, at 11:00 a.m. in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

EXECUTIVE SESSION: 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) of the Ohio Revised Code to consider the compensation of a public employee.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:54 a.m. after having considered the compensation of a public employee, with no action taken and no decisions made.

MEMBER COMMENTS: It was announced this week in the Cincinnati Business Courier that the 2024 Homearama will be in Clermont County's Goshen Township at the site of the former Klosterman estate. The new development is over 200 acres and is to become a sustainable equine community.

Commissioner Batchler spoke about an event today at 1:00 in Union Township at the Helicopter Park. There will be a service to honor the 50th Anniversary of the Vietnam War. Commissioners Batchler and Corcoran said their husbands are Vietnam Veterans. Commissioner Painter will be a keynote speaker at the event today. All the Commissioners thanked the Veterans for their service.

Commissioner Corcoran spoke to Administration regarding getting all upcoming events on the calendar to keep the Board informed and citizens of the county informed also.

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 10:58 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

04/05/2023
DATE APPROVED