

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 10, 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 **04/05/2023**.

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

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

PRESENTATION: Scott O'Reilly updated the Board about Little Fork Family Advocacy Center. Scott thanked the Commissioners for attending the Ribbon Cutting Ceremony on March 8th, 2023. The Little Fork Family Advocacy Center helps families by creating a safe and child-friendly environment and an easier location for local Counties. Scott requested funding from the Board for \$80,000.00 for the first year and \$65,000.00 for years two through five. Little Fork Family Advocacy Center is receiving donations from medical facilities and many non-profits. The Center is located at 3020 Hospital Drive Suite 110 located at Mercy Hospital. The Board thanked Scott and the Little Fork Family Advocacy Center for all of their hard work.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Batchler moved up County Staff/Elected Officials Discussion.

Clermont County Soil and Water Conservation District announced the winner of the Spring Litter Clean-Up T-shirt Award for 2023 is Ria Burns. Ria is a 6th Grader from the Buzzing Enthusiast 4-H Group. Ria was present today with her mother and grandparents.

The Clermont County Soil and Water Conservation District thanked the Southern Ohio Association of Realtors (SOAR) along with many other groups and communities as sponsors for the Spring Litter Clean-Up.

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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE

ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...23-0110-002...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners to execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Cards in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee's listed below:

Employee Name	Department
Robert Ogden	Park District
Cheyenne Meadows	Department of Job and Family Services

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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES...22-0615-004...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 Subgrant Agreement between the County of Clermont, Ohio, Clermont County Department of Job and Family Services, Clermont County Juvenile Court and Clermont County Prosecutor's Office, previously ratified by the Board of County Commissioners on 06/27/2022, for the provision of Federal Financial Participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, with said Amendment Number One to increase the estimated amount of the Subgrant Agreement from \$92,700.00 to \$151,000.00, which is an increase in the amount of \$58,300.00, to reflect a more accurate amount of anticipated reimbursement costs during the term of the Subgrant Agreement, effective 07/01/22 through 06/30/2023, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect, and contingent upon the receipt 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.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACKNOWLEDGEMENT OF THE EXECUTION OF THE MIAMI UNIVERSITY AFFILIATESHIP AGREEMENT, THROUGH ITS COLLEGE OF EDUCATION, HEALTH AND SOCIETY, FOR THE PROVISION OF A UNIVERSITY PARTNERSHIP PROGRAM (UPP) INTERN FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN'S PROTECTIVE SERVICES DIVISION...23-0403-001...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 *Miami University Affiliateship Agreement*, through its College of Education, Health and Society, by Susan Walther, Director, Department of Job and Family Services, on 03/28/2023, 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 03/28/2023 through 3/27/2029, pursuant to the terms and conditions specified.

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 PUBLIC SAFETY SERVICES...PROPOSAL FOR SERVICE WITH VERTIV CORPORATION FOR THE SERVICE AND MAINTENANCE OF THE LIEBERT UNINTERRURUPITABLE POWER SUPPLY EQUIPMENT LOCATED AT THE COMMUNICATIONS CENTER...23-0404-002...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the *Proposal for Service*, between the Board of Commissioners of Clermont County, Ohio, and Vertiv Corporation, 1050 Dearborn Drive, Columbus, Ohio 43085, for the *Service and Maintenance of the Liebert Uninterruptible Power Supply Equipment* located at the Communications Center, effective 07/26/2023 through 07/25/2024, at a rate not to exceed \$11,992.61, 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.

5. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBER 037-23/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT NO. CLE-32 2.33, PID NO. 103957, GLEN ESTE WITHAMSVILLE OVERPASS, APPROACHES AND RAMPS IN UNION TOWNSHIP...23-0329-002...ADOPTED

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

Recommendation to adopt Resolution 037-23 resolving to authorize the *Ohio Department of Transportation (ODOT)*, 505 South SR 741, Lebanon, Ohio 45036, *to proceed with ODOT Project No. CLE-32 2.33, PID No. 103957, Glen Este Withamsville overpass, approaches and ramps and local connector distributor road construction on State Route 32* in Union Township, in compliance with the terms and conditions; the projects will be designed and constructed through the ODOT Let Process with local match required at 100% of the non-State/non-Federal share of the construction and construction engineering cost and to authorize Thomas J. Eigel, County Administrator, to execute the documents necessary to develop and construct the Project as well as to execute any appropriate documents to affect the assignment of all rights, title and interest of the Board of County Commissioners to ODOT to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions and to exercise all other contractual rights and remedies afforded by law or equity.

DISCUSSION: Jeremy Evans, Clermont County Engineer explained how the overpass and ramps will work after completion.

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

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

6. IN RE: CLERMONT COUNTY ENGINEER...AMENDMENT NO. 1 FOR CONTRACTED SERVICES TO PERFORM LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PUBLIC WATERCOURSE/ ROAD DRAINAGE BASIN PROPERTIES...22-1019-007...APPROVED

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

Recommendation to approve Amendment No.1 for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Public Watercourse/Road Drainage Basin Properties, with Caliber Ground Maintenance LLC, 3005 Sugartree Road, Bethel, Ohio 45106, to add 6819 Timberview Court, located in Miami Township, for a total estimated amount of \$525.00, effective 01/25/2023 through 12/31/2024, with the option to renew for an additional one year period with the same 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 WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIRS AND REPLACEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO...APPROVED

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

Recommendation to accept the following Grant of Sewer Easements with Rights of Re-Entry for Repairs and Replacements granted and conveyed to the County of Clermont, Ohio, by the Grantors for utility purposes for projects listed below and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted and Repairs relative thereto:

Grantors	Project	Parcel Number	Compensation
Thomas W. Schnegelsberger III 6032 Deerfield Road Milford, Ohio 45150 DC# 21-0621-004	Deerfield Road Sewer Petition, 6402-60161	11-22-09C-201.	Perm: \$953.93 Repairs: \$400.00 Total: \$1353.93
Miami Township Board of Trustees 5900 McPicken Drive Milford, Ohio 45150 Property Location: 6492 Branch Hill Guinea Road DC #22-0812-005	Branch Hill Guinea Road Sewer Extension 6402-60202	17-25-21F-044.	Perm: Donated

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

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... LICENSE AGREEMENT NUMBER PKS23-014 WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR PROJECT NUMBER 6401-60218 RELATIVE TO THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...22-0411-002...EXECUTED

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

Recommendation to execute License Agreement Number PKS23-014 with the State of Ohio Department of Natural Resources (ODNR), 2045 Morse Road A-2, Columbus, Ohio 43229, to allow for entry upon State property identified as Parcel Number 18-14-25.-006P for the purpose of constructing, operating, and maintaining a water main across a portion of the Little Miami Bike Trail for Project Number 6401-60218 relative to the Branch Hill Miamiville Road Water Main Replacement Project located in Miami Township, for a total license amount not to exceed \$1,250.00, effective upon execution by the Director of ODNR and will remain in effect through 12/31/2048, with an option to renew for an additional period of twenty-five years, pursuant to and in compliance with the terms and conditions outlined therein, 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.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... EXECUTION OF THE PRE-AWARD INFORMATION SHEET FOR THE UNITED STATES DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM...23-0404-005...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Pre-Award Information Sheet for the Energy Efficiency and Conservation Block Grant (EECBG) Program with the United States Department of Energy.

DISCUSSION: Kennedy Briggs, Grants Coordinator, Community and Economic Development and Wade Grabowski, Director, Facilities Management explained the grant will be used to hire a consultant to assist with energy efficiency for all county buildings. The grant is expected to be awarded in January 2024.

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

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

10. IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...CUSTOMER SERVICE AGREEMENT WITH STERICYCLE, INC. FOR THE ONE-TIME DESTRUCTION OF HARD DRIVES AND ELECTRONIC MEDIA...23-0301-001...EXECUTED

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

Recommendation to authorize Bonnie Batchler, President, Board of County Commissioners, to execute a one-time Customer Service Agreement between the County of Clermont, Ohio, and Stericycle, Inc., 6838 Fairfield Business Drive, Fairfield, Ohio 45014, for the destruction of hard drives and electronic media to be utilized by the Records Management Division at a cost not to exceed \$48 per box of electronic media and \$11.03 per hard drive, before 04/23/2023.

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 were any additions to the agenda. No additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:35 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment of a public employee, respectively.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:46 a.m. after having considered the employment of a public employee, with no action taken and no decisions made.

MEMBER COMMENTS: Commissioner Painter stated roadwork resurfacing will begin or has begun and to be patient with the road crews.

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 10:47 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

04/12/2023
DATE APPROVED