

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 12, 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>.

Commissioner Batchler acknowledged April as “Child Abuse Prevention Month” in Clermont County.

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 **04/10/2023**.

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

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

PROCLAMATION: Commissioner Batchler presented Chad Shaffer, Manager, Government and Community Relations, and Tom Gooch, Area Operations Director, Duke Energy, a Proclamation Designating April 18, 2023, as “National Lineworkers Appreciation Day” in Clermont County. Several linemen who serve in the Clermont County area were present today.

Mr. Shaffer thanked Clermont County Emergency Management Agency (EMA) and all First Responders for their hard work and thanked the Board for their Appreciation of the Lineworkers.

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 AUDITOR

Chris Surber and Melissa Schrinner – 4 days – San Antonio, TX – 2023 Futureview User’s Conference – total expenses for meals (\$512.00) and registration (\$300.00), estimated not to

exceed \$812.00.

CLERMONT COUNTY COMMON PLEAS COURT

Charlotte Eichman – 1 day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$33.54) and registration (\$125.00), estimated not to exceed \$158.54.

CLERMONT COUNTY HUMAN RESOURCES

Terri Brandenburg – 2 days – Port Clinton, Ohio – County Loss Control Coordinators Association of Ohio Sprint Meeting – total expenses for lodging (\$120.00), meals (\$118.00) and mileage (\$327.50), estimated not to exceed \$565.50.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anita Bechmann, Judge Jason Nagel, Judge Jesse Kramig and Magistrate Matthew Graber – 1 day - Twelfth Appellate District Judicial Conference and Appellate Seminar – Mason, Ohio – total expenses for mileage (\$140.00), registration (\$500.00) and other (\$200.00), estimated not to exceed \$840.00.

CLERMONT COUNTY SHERIFF

Deputy Amy Hawkins and Deputy Cassidy Deimling-Pettit – 2 days – Hamilton Township, Ohio – Initial Response to Death Scene – total expenses for registration (\$590.00), estimated not to exceed \$590.00.

CLERMONT COUNTY WATER RESOURCES

Dale Goebel – 2 days – Hillsboro, Ohio – Stirling’s Hillsboro Water and Wastewater Workshop by Stirling’s Hillsboro Wastewater Services – total expenses for registration (\$350.00), estimated not to exceed \$350.00.

Sarah Andrews and Willie Davis – 1 day – Dublin, Ohio – Wednesday Exam Cram by Ohio Water Environment Association – total expenses for registration (\$350.00), estimated not to exceed \$350.00.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH THE CLERMONT COUNTY SHERIFF’S OFFICE, ON BEHALF OF THE CLERMONT COUNTY JAIL, RELATIVE TO THE COLLECTION, ANALYSIS AND SHARING OF DATA FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY FOR INDIVIDUALS INCARCERATED IN THE CLERMONT COUNTY JAIL...23-0327-003...EXECUTED

Recommendation to execute a Memorandum of Understanding for Data Sharing between the Clermont County Department of Job and Family Services and the Clermont County Sheriff’s Office, on behalf of the Clermont County Jail, relative to the collection, analysis and sharing of data for the purpose of determining Medicaid eligibility for individuals incarcerated in the Clermont County Jail, thereby allowing departing inmates to more successfully access appropriate medical, mental health and substance use disorder services and potentially reduce recidivism, at no cost to Clermont County, effective 06/01/2023 through 05/31/2024, pursuant to the terms and conditions specified.

3. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBERS 629-3409 AND 629-3410 FOR VARIOUS SUBDIVISIONS FOR THE REPLAT OF LOTS...EXECUTED

Recommendation to execute Record Plat Number **629-3409** and **629-3410** for the Replat of Lots in the following Subdivisions as outlined below:

Subdivision/Location	Township	Record Plat Number	Reason for Replat
Shiloh Meadow Subdivision Replat of Lot 36 DC# 23-0331-004	Wayne	629-3409	To create a 30’ easement for ingress, egress and utilities

Colonial Acres Subdivision Replat of Lots 21, 22, and 23 DC# 23-0331-005	Miami	629-3410	To create new lot numbers 21A and 23A
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4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION...23-0331-002...EXECUTED

Recommendation to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Township	Sewer Bond
Moeller Athletic Complex	Miami	\$35,253.11

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS...APPROVED

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sewer main extensions to serve the following subdivisions and to accept said water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Savannah Ridge Subdivision Phase Three DC# 20-0213-009	Union		\$41,300.00
The Estates of Belle Meade DC# 22-0118-001	Miami	\$2,500.00	\$5,100.00

6. 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.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2023...APPROVED

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
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services OVERTIME 2401 - 06 - 01 - 082000 - 512100 -	\$ 40,000.00

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

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 038-23/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 038-23** resolving to approve payment to vendors **in the total amount of \$1,830,800.82** as set forth in the BCC Approval Invoice Report for Checks dated **April 12, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/10/2023**, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6402-60190 RELATIVE TO THE OLD STATE ROUTE 74 SEWER PETITION PROJECT LOCATED IN UNION TOWNSHIP...22-1115-014...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 Project Number 6402-60190 relative to the Old State Route 74 Sewer Petition Project located in Union Township, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/20/23, scheduling a non-mandatory Pre-Bid Meeting on 05/04/2023 at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, 05/11/2023 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...23-0331-003...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 proposals for the operation of a Community Alternative Sentencing Center (CASC) 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 04/20/2023, with said proposals to be received until 2:00 P.M. Local Time on Thursday, 05/04/2023, 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 Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Commissioner Painter stated there is a high participation rate in the CASC program.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...APPROVED

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>
GENERAL FUND	Domestic Relations Court	\$ 3,000.00
	OTHER EXPENSES	
	1000 - 02 - 13 - 251000 - 530000 -	

DISCUSSION: Commissioner Corcoran thanked Judge Birck for her donation of artwork.

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.

MEMBER COMMENTS: No member comments.

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 10:18 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

04/19/2023
DATE APPROVED