

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 19, 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 17-21, 2023 as “National Work Zone Awareness Week” in Clermont County. The theme for this year’s awareness week is “Work With Us”. The Commissioners thanked the Engineer’s department for their hard work. Sukie Scheetz, Director, Clermont County Engineer, thanked the Commissioners for their recognition of the National Work Zone Awareness Week.

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 **04/12/2023**.

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: 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 BUILDING INSPECTION

Heather Woodall – 3 days – Sandusky, Ohio – Tinker’s Creek Ohio Stormwater Conference – total expenses for lodging (\$316.23), meals (\$192.00), mileage (\$295.67) and registration (\$225.00), estimated not to exceed \$1,028.90.

CLERMONT COUNTY COMMON PLEAS COURT

Nathan Schuler – 1 day – Columbus, Ohio – Ohio Judicial Conference Court Technology Conference – total expenses for meals (\$64.00), mileage (\$166.25) and registration (\$50.00), estimated not to exceed \$280.25.

CLERMONT COUNTY CORONER

Darrell Hawkins – 3 days – Columbus, Ohio – Ohio Prosecuting Attorneys Association – total expenses for lodging (\$391.99), meals (\$192.00), mileage (\$148.03), registration (\$300.00) and other (\$100.00), estimated not to exceed \$1,132.02.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Walther – 3 days – Travis County, Texas – Annual Conference and Exposition by National Association of Counties – total expenses for airfare (\$487.80), lodging (\$996.19), meals (\$192.00) and registration (\$360.00) and other (\$100.00), estimated not to exceed \$2,135.99.

CLERMONT COUNTY JUVENILE/PROBATE COURT

Judge James A. Shriver – 2 days – Columbus, Ohio – Ohio Judicial Conference Court Technology Conference – total expenses for lodging (\$122.00) and meals (\$128.00), estimated not to exceed \$250.00.

Judge James A. Shriver – 1 day – Mason, Ohio – Forty-First Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for registration (\$125.00), estimated not to exceed \$125.00.

CLERMONT COUNTY PUBLIC DEFENDER

Attorney W. Stephen Haynes and Attorney Robert Benintendi – 1 day – Mason, Ohio – Forty-First Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$67.33) and registration (\$250.00), estimated not to exceed \$317.33.

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Judge Mary Lynne Birck, Robert Barnhorn, Allan Edwards and Magistrate Nathan M. Little – 1 day – Mason, Ohio – Forty-First Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$26.20) and registration (\$500.00), estimated not to exceed \$526.20.

CLERMONT COUNTY SHERIFF

Captain Greg Moran – 1 day – Columbus, Ohio – Understanding Today's Threats against Schools and Students – total expenses for registration (\$0.00), estimated not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES

Laura Lair – 3 days – Sandusky, Ohio – Ohio Stormwater Conference by Ohio Stormwater Association and Tinker's Creek Watershed Partners – total expenses for lodging (\$278.00), meals (\$192.00) and registration (\$275.00), estimated not to exceed \$745.00.

Rick Fueston – 2 days – Hillsboro, Ohio – License Renewal Workshops for Water & Wastewater Operators by Highland County Water Company – total expenses for registration (\$250.00), estimated not to exceed \$250.00.

Doug Martin – 1 day – Batavia, Ohio – Operator Training Committee of Ohio – total expenses for registration (\$175.00), estimated not to exceed \$175.00.

2. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 039-23 AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...21-0217-006...ADOPTED

Recommendation to adopt Resolution Number **039-23** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivision from the performance bond phase to the maintenance bond phase effective as of the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Rosewood Subdivision Section 1 Batavia Township Resolution Number 039-23	\$69,000.00/\$15,000.00	Rose Petal Place (0.051) Rosebush Court (0.047) Rosewood Drive (0.240)

3. IN RE: COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE PUBLIC ROAD SYSTEM...17-1122-002...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following Subdivision and to accept the streets in the lengths stated and as public roads for placement into the Township Public Road System as outlined below:

Subdivision/Location	Maintenance	Streets/Length (miles)
Lexington Run Champions Crossing Subdivision Phase 4B Batavia Township	\$10,000.00	Bluegrass Boulevard (0.050) Derby Place Road (0.078)

4. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO APPROVE MASTER SERVICE AGREEMENT(S) AND TO RELEASE THE SUBSEQUENT PURCHASE ORDER(S) RELATED TO THE AGREEMENT(S) AS OUTLINED BELOW:

Vendor	MSA Service	Department	Term
Peck Hannaford & Briggs Service Corporation 4673 Spring Grove Avenue Cincinnati, Ohio 45232 DC# 23-0411-001	HVAC Service and Repair	Clermont County Water Resources Department	04/19/2023 to 04/18/2026
Neyra Construction, Inc. dba Neyra Paving Company 10750 Evendale Drive Cincinnati, Ohio 45241 DC# 23-0405-003	Asphalt Paving	County Engineer	04/19/2023 to 04/18/2026

5. 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.

6. 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

AMOUNT

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	PUBLIC ASSISTANCE	\$ 85,000.00
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 101,395.50
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	
SEWER REVENUE	SEWER CONSTRUCTION	\$ 2,500,000.00
TRANSFERS OUT TO CAP PROJ 6002 - 12 - 01 - 151000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6402 - 00 - 00 - 006402 - 480600 -	
WATER REVENUE	WATER CONSTRUCTION	\$ 2,500,000.00
TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 700,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 700,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 118,215.01
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PROSECUTOR DELIQU TAX & ASSESS	GENERAL FUND	\$ 120,000.00
ADVANCES OUT TO GEN FUND 2065 - 01 - 04 - 385000 - 702100 - Repay Advance from 01/11/2023	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	

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: Commissioner Batchler moved up County Staff/Elected Officials Discussion.

Heather Cokl, Associate Vice President and Sarah Baldrige, Associate Director, Clermont County Community Alternative Sentencing Center, provided a presentation of the Clermont County Community Alternative Sentencing Center (CASC) Annual Report for the Calendar Year 2022. Ms. Baldrige thanked the Clermont County Jail and Adult Probation for their partnership. The Commissioners thanked the employees at CASC for their hard work.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Wade Grabowski, Facilities Director, addressed the members of the 153.36 Committee regarding change order requests for the Expansion/Renovation of Juvenile Court, which would result in a net increase of \$85,317.05 for a total adjusted contract price of \$8,521,358.21. The change order requests included an asphalt price increase, sallyport grade elevation changes and carpet changes. The committee members asked questions regarding the change order requests.

Upon roll call, the votes were as follows:

COR #52R1 – Asphalt price increase of \$30,739.30

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

COR#58B – Revisions to sallyport grades for an increase of \$2,880.72

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

COR #60 – *Carpet changes for an increase of \$51,697.03*

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, No.

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-23/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 040-23** resolving to approve payment to vendors **in the total amount of \$1,239,907.09** as set forth in the BCC Approval Invoice Report for Checks dated **April 19, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/17/2023**, 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.

8. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, CLERMONT COUNTY FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...23-0404-001, 23-0404-003 AND 23-0404-004...APPROVED

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

Recommendation to re-appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Clermont County Flood Damage Prevention Variance Board, and Clermont County Water Management and Sediment Control Regulations Variance Appeals Board for the terms outlined below:

Name & Address	Profession	Term
Rose M. Coors 1823 Clough Pike Batavia, Ohio 45103	Surveyor, Registered in the State of Ohio	04/07/2023 to 04/06/2026 Second Term
Paul Larry Hatfield 4568 School Haven Circle Batavia, Ohio 45103	One Developer/Real Estate Professional	04/07/2023 to 04/06/2026 Second Term

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 JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT WITH GRACEHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES...23-0405-

002...APPROVED

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

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and **Gracehaven, Inc.**, 5000 Arlington Centre Blvd., Suite 7118, Box 9B, Columbus, Ohio 43220, for **residential treatment services for children** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 04/15/2023 through 4/14/2024 and in compliance with the terms and conditions, **and contingent upon the release of the required Purchase Order.**

DISCUSSION: Commissioner Corcoran requested a list of the independent residential treatment services used by the County.

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

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

10. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE SERVICE TERMS AND CONDITIONS WITH MOTOROLA SOLUTIONS, INC. FOR THE RELOCATION OF AN UNINTERRUPTIBLE POWER SUPPLY UNIT AT THE PATRICIA BOULEVARD TOWER SITE TO THE PIERCE TOWNSHIP TOWER SITE...23-0327-006...EXECUTED

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

Recommendation to execute an **Agreement** between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103, and **Motorola Solutions, Inc.**, 500 W. Monroe, Chicago, IL 60661, **for the relocation of the Uninterruptible Power Supply Unit at the decommissioned Patricia Boulevard Tower Site to replace an obsolete Uninterruptible Power Supply Unit at the Pierce Township Tower site,** in accordance with the Scope of Services identified as Exhibit A, in an amount not to exceed \$6,861.54 and in compliance with the terms and conditions, **and contingent upon the release of the required Purchase.**

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

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

11. IN RE: INFORMATION SYSTEMS DEPARTMENT...EXECUTION OF RIGHT TO ENGAGE NUMBER OPP-00490277 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS LLC (CBTS) FOR INFORMATION TECHNOLOGY CONSULTING SERVICES IN CONJUNCTION WITH THE MASTER SERVICES, PRODUCTS AND LICENSE AGREEMENT AND EQUIPMENT MAINTENANCE ADDENDUM...16-0729-005...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 **Right to Engage** Number OPP-00490277 with **Cincinnati Bell Technology Solutions LLC (CBTS)**, 4600 Montgomery Road, Cincinnati, Ohio 45212, for **Information Technology Consulting Services,** in conjunction with the Master Services, Products and License Agreement and Equipment Maintenance Addendum on 07/29/2016 and extended by Addendum #02450665-A on 10/24/2018, for a total not to exceed \$6,000.00, as outlined in the Right to Engage, **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.

12. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER CC124-11 RELATIVE TO THE TWIN BRIDGES ROAD CULVERT REPLACEMENT LOCATED IN WILLIAMSBURG TOWNSHIP...23-0411-002...APPROVED

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

Recommendation to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number CC124-11 relative to the Twin Bridges Road Culvert Replacement located within Williamsburg Township and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Terry Unkenholt. & Jina Johnson 3255 Twin Bridges Road Williamsburg, OH 45176	52-35-12B-030	Perm \$ 200.00 Temp \$ 200.00 Repairs \$ 1800.00 Total \$ 2200.00

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH TRANSYSTEMS CORPORATION OF OHIO FOR PROJECT NUMBER 6401-60229 FOR THE STATE ROUTE 132 AT STATE ROUTE 222 WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...23-0407-005...EXECUTED

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and TranSystems Corporation of Ohio, 400 W. Nationwide Blvd., Suite 225, Columbus, Ohio 43215, for Project Number 6401-60229 for design services for the State Route 132 at State Route 222 Water Main Replacement Project located in Batavia Township, as outlined in Exhibit A from their proposal dated February 16, 2023, for a total amount not to exceed \$15,524.00, with services to be completed within 210 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, in concert with the Ohio Department of Transportation's CLE-132 Roundabout Project for roadway improvements at the intersection of State Route 132 and State Route 222, 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.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RECOMMENDATION NOT TO PROCEED WITH THE DRESSAGE LANE, RED ROAN DRIVE & PAXTON ROAD SEWER PETITION

PROJECT LOCATED IN MIAMI TOWNSHIP...23-0407-004...APPROVED

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

Recommendation not to proceed with the *Dressage Lane, Red Roan Drive & Paxton Road Sewer Petition Project* located in Miami Township due to the *lack of support from property owners* for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF PERMANENT AND TEMPORARY SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60194 FOR THE WHITE OAK LIFT STATION RELOCATION & UPGRADE PROJECT LOCATED IN PIERCE TOWNSHIP...23-0406-001...APPROVED

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

Recommendation to accept the following *Grants of Permanent and Temporary Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6402-60194 for the White Oak Lift Station Relocation & Upgrade Project located in Pierce Township:*

Grantors	Parcel Number	Compensation	
Laura J. Needels, Jo Ann Felser, Julie Ann Needels, Sheri Lee Highley, and Brenda Lee Minge 947 Clough Pike Cincinnati, Ohio 45245 Property Location: Hunting Creek Lane, Amelia, Ohio 45102	28-28-07D-169.	Perm	Donated
		Temp	Donated

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH A&N CONSTRUCTION, INC. FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASINS 1 & 2 EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...21-0424-010...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 Change Order Number 3* to the Contract *with A&N Construction, Inc.*, 15505 County Road K, Napoleon, Ohio 43545, previously ratified by the Board of County Commissioners on 12/06/21 and subsequently amended on 07/27/22 and 10/12/22, for Project Number 6401-60175 relative to the *BMW Floc/Sed Basins 1 & 2 Evaluation, Rehabilitation and Painting Project* located within Batavia Township, which represents a non-compensable extension of time of 28 calendar days, for a revised contract completion date of 11/28/22.

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

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

17. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FOLLOWING TOWNSHIP FOR THE PROJECT OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM...23-0407-002...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 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, and further that the Subrecipient Agreement will supersede all prior Administrative Agreements previously signed for these projects by the Board of County Commissioners and the political subdivisions all in compliance with the terms and conditions, and contingent upon the receipt of the required purchase order.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Franklin Township	718 Market Street Felicity Ohio 45120	Franklin Township Basketball Court Project 2020-CV-06	\$108,000	04/19/2023 through 10/01/2023

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

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

18. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... SUBRECIPIENT GRANT AGREEMENT WITH PEOPLE WORKING COOPERATIVELY, INC. FOR THE PROJECT OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM...23-0320-004...EXECUTED

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

Recommendation to execute the following Subrecipient Grant Agreement between the Board of County Commissioners of Clermont County, Ohio, and the following non-profit organization for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program using funding from Fiscal Year CDBG 2019, 2020, and 2021, and CDBG-CV 2020 as outlined below:

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
People Working Cooperatively, Inc.	4612 Paddock Road Cincinnati, Ohio 45229	People Working Cooperatively Home Repair Program	\$200,000	03/08/2023 through 02/28/2025

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW THE PETITION FOR ANNEXATION OF 0.792 ACRES FROM

WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...23-0329-003...APPROVED

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

Recommendation to approve the request submitted by Steven Gittinger, Attorney at Law, 241 Elm Street, Ludlow, Kentucky 41016, for and on behalf, as the Agent of the Petitioner, to withdraw the *Petition for Annexation of 0.792 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio,* filed in the office of the Board of County Commissioners on Wednesday, March 29, 2023, for timeliness issues relating to notifications for the annexation and further that the public hearing set for *Wednesday, June 14, 2023, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* be canceled accordingly.

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

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

20. 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>
EMERGENCY RENTAL ASSISTANCE	Emergency Rental Assistance 2 OTHER EXPENSES 2406 - 06 - 01 - 090000 - 530000 -	\$ 553,286.91

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/19/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, Administrator, asked the Board to consider adding the Acknowledgment of Receipt of Resolution to Vacate a Portion of Banks Road from Union Township Board of Trustees to Regular Session.

Commissioner Batchler asked for a motion to approve the addition 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...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION BY THE BOARD OF TRUSTEES OF UNION TOWNSHIP RELATIVE TO THE VACATION OF A PORTION OF BANKS ROAD IN UNION TOWNSHIP AND TO ESTABLISH THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...23-0414-002...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 2023-15 on 04/14/2023 as adopted by the Board of Trustees of Union Township on 04/11/2023, requesting the Board of County Commissioners to vacate a portion of Banks Road situated in Union 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 17, 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.

LET THE RECORD SHOW: Commissioner Batchler requested a brief recess at 10:55 a.m.

Moved by Commissioner Painter, seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess until 11:00 a.m.

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

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

LET THE RECORD SHOW: Regular Session resumed shortly after 11:00 A.M.

PUBLIC HEARING: The Public Hearing was called to order shortly after 11:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the request to vacate a portion of Mustang Circle in Goshen Township pursuant to section 5553.045 of the Ohio Revised Code as requested by Goshen Township Trustees. (23-0315-007)

Public Hearing 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 Public Hearing is available for public viewing at <https://www.youtube.com/user/clermontcounty/playlists>.

Craig Risner, Deputy Surveyor, Clermont County Engineer, provided an overview of the property which is approximately 0.004 miles which is 19 feet of Mustang Circle which is a dedicated right of way as it appears in Villages of Belmont Subdivision, Section 1A, Phase 1. The proposed vacation will not reduce the Goshen Township ODOT road mileage certification and will not create any landlocked parcels. The requested portion to be vacated is adjacent to one owner, The Drees Company, who has decided to re-align the street. This portion of the property will be going back to The Drees Company and they have an approved plan to eliminate this connection.

Commissioners clarified the curve in the street will not be used and will not have any impact on other developers.

Brain Shrive, Clermont County Assistant Prosecuting Attorney, was present to swear in any individual who would like to testify regarding the proposed road vacation. No one appeared.

No correspondence was received regarding the proposed road vacation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:06 a.m.

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 04/19/2023...23-0110-001...APPROVED

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

Gael Fawley, Clerk, asked the Board to consider adding a Resolution to Vacate a Portion of Mustang Circle to Regular Session.

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

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...RESOLUTION NUMBER 041-23 DETERMINING TO VACATE A PORTION OF MUSTANG CIRCLE IN GOSHEN TOWNSHIP...23-0315-007...ADOPTED

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

Recommendation to adopt **Resolution Number 041-23** determining to vacate a portion of Mustang Drive in Goshen Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code *and contingent upon the presentation and execution of a plat which includes the 0.004-mile parcel and for a total length of vacation of a radius of 19.00 feet.*

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 Corcoran and seconded by Commissioner Painter, to go into Executive Session at 11:08 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment and compensation of a public employee or more public employees, 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 12:21 p.m. after having considered the employment and compensation of a public employee or more public employees, with no action taken and no decisions made.

LET THE RECORD SHOW: Commissioner Batchler excused Commissioner Painter from Executive Session at 11:30 a.m. for a previously scheduled engagement.

MEMBER COMMENTS: Commissioner Corcoran mentioned this Saturday, April 22, 2023, is Spring Litter Clean-up Day.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:22 p.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 Batchler, Yes; Commissioner Painter, Absent.

**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

04/24/2023
DATE APPROVED