

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 24, 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 **04/19/2023**.

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: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT WITH THE JULIA PAIGE FAMILY CENTER, LLC, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...23-0414-001...EXECUTED

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 The Julia Paige Family Center, LLC, 5494 High Hill Road, Cambridge, Ohio 43725, for group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, effective for 06/15/2023 through 6/14/2024, at the rate outlined therein, pursuant to the terms and conditions, and contingent upon the receipt of the required Purchase Order.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES...23-0417-004...EXECUTED

Recommendation to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2nd Floor, Batavia,

Ohio 45103 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, in an estimated amount not to exceed \$151,000.00, effective for the period of 07/01/2023 through 06/30/2024, pursuant to the terms and conditions specified, and contingent upon the receipt of the required purchase order.

3. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1 BLOCK A, SECTION 1 BLOCK B, SECTION 2 BLOCK B, AND SECTION 1 BLOCK C/PIERCE TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Recommendation to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Prestwick Place Subdivision Section 1/Block A Pierce Township DC #17-1204-002	\$15,000.00	Prestwick Place (0.153) Prestwick Circle (0.166) Paisley Court (0.023) Chatham Lane (0.015)
Prestwick Place Subdivision Section 1/Block B Pierce Township DC #17-1204-003	\$10,000.00	Chatham Lane (0.056)
Prestwick Place Subdivision Section 2/Block B Pierce Township DC #17-1204-004	\$10,000.00	Chatham Lane (0.057)
Prestwick Place Subdivision Section 1/Block C Pierce Township DC #17-1204-005	\$10,000.00	Prestwick Circle (0.118) Fairmount Circle (0.027) Kipling Crossing (0.106)

4. 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 COMMON PLEAS COURT

Jessica Shiepe, Sean Morrow and Ryan Vogel – 1 day – Columbus, Ohio – Ohio Community Corrections Training – total expenses for meals (\$192.00) and registration (\$297.00), estimated not to exceed \$489.00.

Harold Paddock – 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Walther, Daphne Reeves and Holly Sparrow – 2 days – Columbus, Ohio – Ohio Jobs and Family Services Director's Association – total expenses for lodging (\$609.83), meals (\$384.00), mileage (\$131.00) and registration (\$600.00), estimated not to exceed \$1,724.83.

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Magistrate Penny Gates – 4 days – Cambridge, Ohio – Ohio Association of Probate, Juvenile, and Domestic Relations Judges Summer Conference – total expenses for lodging (\$567.84), meals (\$236.00), mileage (\$269.86) and registration (\$400.00), estimated not to exceed \$1,473.70.

CLERMONT COUNTY PUBLIC DEFENDER

Kathryn McBride, Karen Oakley, Julie Pedersen and Sarah Shelton – 3 days – Cincinnati, Ohio - National Association Criminal Defense Lawyer's 6th Annual Seminar Race Matters VI: The Intersection of Race in the Criminal Legal System – total expenses for lodging (\$340.00), meals (\$144.00), registration (\$716.00) and other (\$240.00), estimated not to exceed \$1,440.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – 2 days – Columbus, Ohio – Annual County Sanitary Engineers Association of Ohio Summer Conference – total expenses for lodging (\$195.00), meals (\$128.00), registration (\$200.00) and other (\$35.00), estimated not to exceed \$558.00.

Lyle Bloom – 3 days – Columbus, Ohio – One Water Technical Conference & Expo – total expenses for lodging (\$509.96), meals (\$192.00), registration (\$415.00) and other (\$66.00), estimated not to exceed \$1,182.96.

Christopher Milne – 1 day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – total expenses for registration (\$15.00), estimated not to exceed \$15.00.

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

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

NON-CONSENT AGENDA

5. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBER 042-23 AUTHORIZING AN APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS FOR EMERGENCY FUNDING FOR THE OLIVE BRANCH STONELICK LANDSLIDE STABILIZATION PROJECT SITUATED WITHIN STONELICK TOWNSHIP AND AUTHORIZING JEREMY P. EVANS, CLERMONT COUNTY ENGINEER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE; TO AUTHORIZE JEREMY P. EVANS, CLERMONT COUNTY ENGINEER, AS THE DESIGNATED CHIEF EXECUTIVE OFFICER TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT; AND TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR CONSTRUCTION SERVICES FOR THE OLIVE BRANCH STONELICK LANDSLIDE STABILIZATION PROJECT WITH THE OHIO PUBLIC WORKS COMMISSION PROJECT CONTROL GRANT AGREEMENT...23-0329-001...APPROVED

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

Recommendation to adopt **Resolution Number 042-23** to authorize Jeremy P. Evans, County Engineer, to execute, certify and submit an Application for Financial Assistance for Emergency Funding for the Olive Branch Stonelick Landslide Stabilization Project situated within Stonelick Township, in the amount outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances required, and to act in accordance with the Application, and to provide additional information as required, pursuant to Chapter 164 of the Ohio Revised Code; and to designate Jeremy P. Evans as Chief Executive Officer (CEO) and to authorize the CEO to execute the OPWC Project Grant Agreement upon receipt with the understanding that a fully executed copy of the Agreement will

be provided to the Board of County Commissioners for their official record; and further to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for construction services for this project, in compliance with the terms and conditions in the Ohio Public Works Commission Grant Agreement:

Project	Township	Total Project Amount	
Olive Branch Stonelick Landslide Stabilization Project	Stonelick Township	OPWC Grant	\$ 326,142.00
		Motor Vehicle & Gas Funds	\$ 36,238.00
		Total Project	\$ 362,380.00

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

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

**6. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CHANGE ORDER #10 TO CONTRACT FOR THE
EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT
COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-
1007-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, 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 Change Order No. 10 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022, 06/29/2022, 08/10/2022, 11/02/2022, 12/14/2022, 01/25/2023, 02/08/2023, 03/13/2023 and 04/05/2023, for a net increase in the amount of \$85,317.05, which represents changes relative to asphalt price increases, sallyport grading alignment and carpet changes, for a total adjusted contract price in the amount of \$8,521,358.21 as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

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

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

**7. IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...OHIO
BUREAU OF WORKERS' COMPENSATION GRANT APPLICATION
FOR FUNDING THROUGH THE SAFETY INTERVENTION SAFETY
GRANT PROGRAM...23-0407-001...APPROVED**

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

Recommendation to authorize Terri Brandenburg, Human Resources Assistant Director, to submit an Ohio Bureau of Workers' Compensation Safety Grant Application for funding through the Safety Intervention Grant Program, 13430 Yarmouth Drive, Pickerington, Ohio 43147-8310, for the equipment and costs outlined below and to authorize Terri Brandenburg to serve as the fiduciary representative on behalf of the Clermont County Board of Commissioners, in compliance with the terms and conditions specified in the grant:

Water Resources Department	Quoted Amount	BWC Portion	Estimated Clermont County Portion
Valve-Hydrant Hydrant Buddy	\$10,800.00	\$8,100.00	\$2,700.00
Hydraulic Powergrit Chainsaw (2)	\$24,645.41	\$18,484.06	\$6,161.35
Facilities Management Department			
Genie Aerial Work Platform	\$12,848.60	\$9,636.45	\$3,212.15

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...RESOLUTION NUMBER 043-23/RESOLUTION AMENDING RESOLUTION NUMBER 022-23 PREVIOUSLY AMENDED BY THE BOARD OF COUNTY COMMISSIONERS ON 02/15/2023, OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONER AND ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL, OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...22-1206-007...APPROVED

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

Recommendation to adopt Resolution Number 043-23 resolving to amend Resolution Number 022-23, previously amended by the Board of County Commissioners on 02/15/2023, at a revised estimated price of \$2,102,164.54 from funds appropriated for Calendar Year 2023, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code; and further to authorize the County Administrator to execute each Bill of Sale.

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) of the Ohio Revised Code to consider the employment and compensation of a public employee, 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 11:14 a.m. after having considered the employment and compensation of a public employee, with no action taken and no decisions made.

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

MEMBER COMMENTS: Commissioner Painter acknowledged Filager Campus Improvement Phase 1 went for bid on April 20, 2023.

Commissioner Corcoran thanked everyone for their participation in Spring Litter Clean-up Day.

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 11:17 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

04/26/2023
DATE APPROVED