

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 3, 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 **04/26/2023**.

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 Consent Agenda.

It was acknowledged at this time that someone in the audience had asked permission to address the Board of County Commissioners during the Public Participation portion of the meeting but was yet to be heard.

LET THE RECORD SHOW: Commissioner Painter rescinded the second and Commissioner Corcoran rescinded the move for the approval of the Consent Agenda.

PUBLIC PARTICIPATION: Ed McCoy, 21 Belwood Court, Amelia, Ohio 45102, told the Board he spoke to Principal Barry Dalton of the Grant Career Center, and would like all who participate in The Grant Give Back Project to be recognized for all they do around the area. Commissioner Corcoran mentioned that the County Administrator could further look into thanking the Grant Career Center. Mr. McCoy suggested several options to express appreciation and the County Administrator will take this under advisement.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

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. It was mentioned that last week the Master Service Agreement for E.R. Plumbing was tabled. Mr. Eigel said it needed to be pulled from the Consent Agenda and

moved on after the Consent Agenda.

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following modified 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 MUNICIPAL COURT

Paul C. Kamphaus – 4 days – Columbus, Ohio – Ohio Association of Municipal County Court Clerks Spring Conference – total expenses for lodging (\$408.00), meals (\$256.00), and registration (\$250.00), estimated not to exceed \$914.00.

CLERMONT COUNTY RECORDS

Michelle Snyder – 4 days – Cincinnati, Ohio – National Association of Government Archivists and Records Administrators (NAGARA) Annual Conference – total expenses for mileage (\$104.00) and registration (\$399.00), estimated not to exceed \$503.00.

2. 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	Term
Atlas Machine & Supply, Inc. 8586 Trade Center Dr., Suite 250 West Chester, Ohio 45011 DC# 23-0419-001	Maintenance, Repair and Installation of Aeration Blowers	05/03/2023 to 05/02/2026
Quality Fire Protection, Inc. 220 Industrial Drive Lawrenceburg, Indiana 47025 DC# 23-0323-002	Labor, Equipment and Materials for Sprinkler System	05/03/2023 to 05/02/2026
Eckstein Roofing Company 264 Stille Drive Cincinnati, Ohio 45233 DC# 23-0421-002	Roofing Repair and Maintenance	05/03/2023 to 05/02/2026
MTI Inc. DBA Marston Technical Services 11576 Goldcoast Drive Cincinnati, Ohio 45249 DC# 23-0421-003	Maintenance and Repair of Laboratory Equipment	05/03/2023 to 05/02/2026
Directional Technology Solutions, LLP 140 West Main Street Batavia, Ohio 45103 DC# 23-0421-004	Directional Boring	05/03/2023 to 05/02/2026
National Water Services, LLC 524 Northeast 3 rd Street Paoli, Indiana 47454 DC# 23-0421-005	Maintenance and Repair of Water Wells and Pumps	05/03/2023 to 05/02/2026

~~**3. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO APPROVE THE MASTER SERVICE AGREEMENT AND TO RELEASE THE SUBSEQUENT PURCHASE ORDER RELATED TO THE AGREEMENT AS OUTLINED BELOW AND THAT WAS TABLED ON 04/26/23: REMOVED**~~

E.R. Plumbing Company, Inc. P.O. Box 67 Batavia, Ohio 45103 DC#23-0301-003	Emergency Plumbing and backflow certification	Countywide	05/03/2023 through 05/02/2025
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4. IN RE: COUNTY ENGINEER...EMERSON G. JONES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3411 FOR THE REPLAT OF LOTS 42, 43, AND 44 WITHIN SAME...23-0426-002...EXECUTED

Recommendation of Jeremy P. Evans to execute Record Plat Number **629-3411** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Emerson G. Jones Subdivision Replat of Lots 42, 43, and 44 Miami Township	629-3411	To create new lot number 42E

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT WITH FOX RUN HOSPITAL FOR RESIDENTIAL TREATMENT SERVICES...23-0425-001...APPROVED

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 by and between the County of Clermont, Ohio, and *Fox Run Hospital*, 67670 Traco Drive, St. Clairsville, Ohio 43950, for the provision of *residential treatment services* for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, *effective 04/22/2023 through 4/21/2024*, pursuant to the terms and conditions specified, *and contingent upon the release of the required Purchase Order.*

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	

GENERAL FUND	EMERGENCY MANAGEMENT	\$ 117,500.00
TRANSFERS OUT TO SPEC REV	AGENCY	
1000 - 04 - 01 - 034328 - 700200 -	OPERATING TRF IN FROM GEN FUND	
	2541 - 04 - 01 - 112000 - 480100 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 160,185.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032328 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

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

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

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing the tabled item **E.R. Plumbing Company, Inc.** from Regular Session 04/26/2023 from the table.

LET THE RECORD SHOW: Moved by Commissioner Painter and seconded by Commissioner Corcoran that the tabled item **E.R. Plumbing Company, Inc.** from Regular Session 04/26/2023 be removed from the table.

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...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO APPROVE THE MASTER SERVICE AGREEMENT AND TO RELEASE THE SUBSEQUENT PURCHASE ORDER RELATED TO THE AGREEMENT AS OUTLINED BELOW AND THAT WAS TABLED ON 04/26/23:

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

E.R. Plumbing Company, Inc. P.O. Box 67 Batavia, Ohio 45103 DC#23-0301-003	Emergency Plumbing and backflow certification	Countywide	05/03/2023 through 05/02/2025
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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 045-23/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 045-23** resolving to approve payment to vendors **in the total amount of \$1,070,578.24** as set forth in the BCC Approval Invoice Report for Checks dated **May 3, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/01/2023**, 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 COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...CONTRACT FOR PROFESSIONAL SERVICES WITH KIRK WARRENBURG...21-0628-001...EXECUTED

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

Recommendation to execute a *Contract for Professional Services for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and the Clermont County Municipal Court Clerk* between the Board of Commissioners of Clermont County, Ohio, and *Kirk Warrenburg*, 664 Candleridge Drive, Cincinnati, Ohio 45233, for the required project manager services for the Clermont County Courts and Clerks offices for the new case management system project *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.

10. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...APPROVE AND EXECUTE CONTRACT FOR PROFESSIONAL SERVICES WITH HARSANY & ASSOCIATES, LLC RELATIVE TO THE CLERMONT COUNTY HOME PROGRAM...23-0331-001...EXECUTED

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

Recommendation to approve and execute a *Contract for Professional Services* between the County of Clermont, Ohio, and *Harsany & Associates, LLC*, 3870 Lindsey Road, Lexington, OH 44904, relative to amending the Clermont County 2020-2024 Consolidated Plan and the New Annual Action Plan to include *HOME funds*, in accordance with the Scope of Services identified as Exhibit A, in the amount not to exceed \$17,925.00 *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.

11. IN RE: CLERMONT COUNTY ENGINEER...MODIFICATION OF A STAFF DEVELOPMENT PROGRAM FOR FULL-TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...23-0425-003...APPROVED

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

Recommendation to authorize modification of the *Staff Development Program for the Full-Time Employees of the Clermont County Engineer* to include CDL Commercial Driver's License Training classes offered by Southern Ohio CDL Training and further to authorize expenditures for these classes pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations of the County Engineer.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 046-23/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60189 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT FOR WELLS 4, 8A, 14 & 15A LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...23-0407-006...APPROVED

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

Recommendation to adopt **Resolution Number 046-23** resolving to determine to make improvements relative to the construction, operation, and maintenance of the PUB Water Treatment Plant Well Rehabilitation Project for Wells 4, 8A, 14 & 15A located in Pierce Township as set forth in Exhibit A, and designated as Project Number 6401-60189, in conformance with the detailed plans, specifications and estimate of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, to approve the request to advertise for bids for Project Number 6401-60189, 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 Thursday, 05/11/23, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/01/23, at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, 06/08/23 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. 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	Treasurer REGULAR SALARY 1000 - 01 - 03 - 471000 - 511200 -	\$ 25,000.00

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 05/03/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, Administrator, asked the Board to consider adding Expansion/Renovation of Juvenile Court Change Order No. 11 with Mark Spaulding Construction Company to Regular Session.

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

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER #11 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. 11 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, 02/08/23, 03/13/23, 04/05/23 and 04/24/23, for a net increase in the amount of \$342,360.82, which represents changes relative to electric, sheer walls, door hardware revisions, courtroom revisions, gas revised alignment and electrical revisions, for a total adjusted contract price in the amount of \$8,863,719.03 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/03/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, Administrator, asked the Board to consider adding Executive Session pursuant to section 121.22 (G)(1) and (G)(4) of the Ohio Revised Code to Regular Session.

Commissioner Batchler requested a motion to approve the addition to today's Regular Session

agenda.

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 10:27 a.m. pursuant to section 121.22 (G)(1) and (G)(4) of the Ohio Revised Code 1) to consider the employment of a public employee and 2) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 11:02 a.m. after having 1) considered the employment of a public employee, 2) prepared for, conducted or reviewed negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, with no action taken and no decisions made.

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 Riverside Avenue in Miami Township pursuant to section 5553.045 of the Ohio Revised Code as requested by Miami Township Trustees. (23-0327-002)

Public Hearing was video recorded and is available for public inspection Monday through Friday between 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, approximately 0.019 miles (100 feet) of Riverside Avenue, a dedicated right of way as it appears in The Town of Branch Hill Subdivision. The proposed vacation will not reduce the Miami Township Ohio Department of Transportation (ODOT) road mileage certification and will not create any landlocked parcels. The requested portion to be vacated is adjacent to one owner, Anthony D. Chisman.

The Commissioners inquired why the entire property along Riverside Avenue was not vacated. Mr. Risner said the Miami Township Trustees did not approve that in their Resolution.

Julia Carney, 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 11:09 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 05/03/2023...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 Riverside Avenue in Miami Township to Regular Session.

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

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 047-23 DETERMINING TO VACATE A PORTION OF RIVERSIDE AVENUE IN MIAMI TOWNSHIP...23-0327-002...ADOPTED

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

Recommendation to adopt **Resolution Number 047-23** determining to vacate a portion of Riverside Avenue in Miami 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 0.019-mile parcel, containing 0.1148 acres and for a total length of vacation of 100.00 feet.*

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 ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/03/2023...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, County Administrator, asked the Board to consider adding Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to Regular Session.

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 11:12 a.m. pursuant to section 121.22 (G)(1) the Ohio Revised Code to consider the employment 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 11:22 a.m. after having considered the employment of a public employee, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:

Thomas J. Eigel, County Administrator, said the Village of New Richmond requested a letter of support regarding a proposed Appalachian Regional Commission (ARC) POWER Grant application. Commissioner Painter noted that \$50,000 is available in grant funds for project planning for communities affected by the loss of coal power plants. He recommended contacting the Village of New Richmond to get a copy of the grant application sent in on April 19, 2023. Mr. Eigel will bring more information to session on Monday, May 8th.

Greg Bickford, Assistant County Administrator, said we have received 2 Requests for Qualifications for developing the Clermont County Airport Master Plan. There is a committee already formed and one additional member is needed. Taylor Corbett and Andy Lawrence were both suggested.

Mr. Bickford asked if there were any questions on how to proceed with Broadband. Commissioner Batchler mentioned that the Ohio Valley Regional Development Commission (OVRDC) wants to set up a meeting with Clermont County regarding Broadband. Commissioner Painter asked Mr. Bickford to review the three recommended options for Broadband. Mr. Bickford provided an overview of the following steps once a decision to proceed is made.

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 11:35 a.m. until the next regularly scheduled session to be held later.

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

05/08/2023
DATE APPROVED