

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 8, 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 **05/03/2023**.

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

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

PROCLAMATION: Commissioner Corcoran presented a Proclamation Designating May 2023 as “Building Safety Month” in Clermont County to Building Official Bruce Crase. Mr. Crase thanked the Board for the continued support of the Building Department and Permit Central.

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: REQUESTS FROM A DEPARTMENT TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES... APPROVED

Requests from various departments to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code, and to authorize reimbursement of **routine travel expenses** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners, Thomas Eigel and Greg Bickford DC#23-0501-001	International City/County Management Association (ICMA)	\$ 1,975.58	07/01/2023 through 06/30/2024

2. 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Holly Sparrow – 2 days – Columbus, Ohio – Ohio Department of Job and Family Services Annual Training Conference – total expenses for registration (\$300.00), estimated not to exceed \$300.00.

Theresa Ellison – 2 days – Columbus, Ohio – Ohio Child Support Directors’ Association Executive Board and General Membership Meeting – total expenses for lodging (\$122.00) and meals (\$64.00), estimated not to exceed \$186.00.

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES

Heather Goslin – 1 day – Erlanger, Kentucky – Brain and Body Health Symposium – total expenses for mileage (\$34.78) and registration (\$50.00), estimated not to exceed \$84.78.

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Judge Mary Lynne Birck – 1 day – Columbus, Ohio – Evidence by the Numbers Training by The Supreme Court of Ohio – total expenses for mileage (\$157.20), registration (\$50.00) and other (\$25.00), estimated not to exceed \$232.20.

CLERMONT COUNTY ENGINEER

Doug Royer and Austin Coffey – 2 days – Worthington, Ohio – County Engineers Association of Ohio (CEAO) Bridge Load Rating Training Workshop – total expenses for lodging (\$540.00), meals (\$256.00), mileage (\$157.20), and other (\$84.00), estimated not to exceed \$1,037.20.

CLERMONT COUNTY JUVENILE/PROBATE COURT

Judge James A. Shriver – 5 days – Cambridge, Ohio – Ohio Association of Probate, Juvenile, and Domestic Relations Judges Annual Summer Conference – total expenses for lodging (\$757.12), meals (\$295.00) and registration (\$400.00), estimated not to exceed \$1,452.12.

CLERMONT COUNTY PUBLIC DEFENDER

Patrick Stapp and Jennifer Witt – 5 days – Dayton, Ohio – The Ohio Public Defender Trial School – total expenses for meals (\$640.00), mileage (\$248.00), registration and lodging (\$3,000.00), estimated not to exceed \$3,888.00.

3. 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)...APPROVED

Recommendation to authorize the County Administrator and/or the Assistant County Administrator to approve the Master Service Agreement(s) as outlined below and to allow the release of the required purchase order(s) for the terms and conditions specified in the agreement(s):

Vendor	MSA Service	Term
Westside Development Inc. DBA Kent Refrigeration 221 East 19 th Street Covington, Kentucky 41011 DC# 23-0426-001	Maintenance and repair of refrigeration equipment	05/08/2023 to 05/07/2026
Gold Standard Diagnostics Corp. 2795 2 nd Street, Suite 300 Davis, California 95618 DC# 23-0302-003	On-site field service visits	05/08/2023 to 05/07/2026

Tree Images LLC 489 Old State Route 74 Cincinnati, Ohio 45244 DC# 23-0111-002	Remove deteriorated trees from the right-of-way	05/08/2023 to 05/07/2026
Valley Refrigeration Service, Inc. 627 North Wayne Avenue Cincinnati, Ohio 45215 DC# 23-0424-001	Labor, Equipment and Materials for the Operation of the Ice Machine, Reach-in Freezer and Reach-in Refrigerator	05/08/2023 to 05/07/2026

4. 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...22-0318-004...APPROVED

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and sewer main extensions to serve the following subdivision 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
Rosewood Subdivision Section 2	Batavia	\$5,600.00	\$3,400.00

5. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...23-0427-003... APPROVED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Office of the County Prosecutor Suzanne Bullock	Criminal Justice Research Method Women & Crime Victimology Intro to Sociology

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

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

NON-CONSENT AGENDA

6. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD... MEMORANDUM OF UNDERSTANDING WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO THE GRANT APPLICATION AND AWARD FOR FUNDING STAFF TRAINING AND CAREER DEVELOPMENT...23-0425-005...EXECUTED

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

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute a Memorandum of Understanding with the Statewide Consortium of County Law Library Resources Boards c/o Jennifer D. Jones, 369 S. High Street, 10th Floor, Columbus, Ohio

43215, to provide funding for Staff Training and Career Development for the benefit of the patrons of the Clermont County Law Library, in the amount of \$3,688.00 with no local match required, upon execution through 12/31/2023, in compliance with the terms and conditions in the Grant Application filed electronically on or about 1/24/2023.

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

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

7. IN RE: CLERMONT COUNTY ENGINEER...THE CITY OF LOVELAND, CLERMONT COUNTY...RECORD PLAT NUMBER 629-3412 FOR THE REPLAT OF LOTS 1, 11P, AND 19P...23-0501-002...EXECUTED

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

Recommendation to execute Record Plat Number 629-3412 for the Replat of Lots in the following location within The City of Loveland and to accept the following Standard Highway Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-18-20 relative to the East Loveland Avenue Bridge, M01-0.18 located within the City of Loveland:

Subdivision/Location	Grantor	Reason for Replat
The City of Loveland Replat of Lots 1, 11P, and 19P Record Plat Number 629-3412	City of Loveland 120 West Loveland Avenue Loveland, Ohio 45140 PIN 20-06-02B-011P PIN 20-06-03A-019P PIN 20-06-03-001	To create and grant permanent highway easements. 1SH = 0.069 Acres 2SH = 0.077 Acres 3SH = 0.005 Acres

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF AN UNNAMED ALLEY SITUATED WITHIN MIAMI TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING...23-0502-005...APPROVED

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

Recommendation to approve the request to initiate procedures to vacate a portion of an Unnamed Alley situated within Miami Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, May 18, 2023, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation pursuant to Section 5553.05 of the Ohio Revised Code. The viewing for the proposed vacation of a portion of Unnamed Alley situated within Miami Township will be July 12, 2023, at 8:30 a.m. local time, with the final hearing held July 12, 2023, at 11:00 a.m. local time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

DISCUSSION: Commissioner Painter requested clarification that the alley does not have a name. Craig Risner, Clermont County Engineer, confirmed the alley is unnamed. Commissioner Corcoran made the motion with a note of the correction of the year in the motion.

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

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

ADDITIONAL AGENDA ITEMS: Commissioner Batchler inquired if there were any additions to the agenda. No additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:13 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, dismissal, or discipline of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:20 a.m. after considering the employment, dismissal, or discipline of a public employee or more public employees, with no action taken and no decisions made.

ADDITIONAL AGENDA ITEMS: Commissioner Batchler inquired if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 05/08/2023...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 Personnel Actions for Department of Public Safety Services to Regular Session.

Commissioner Batchler requested a motion to approve the additions 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.

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*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.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*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.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Greg Bickford, Assistant County Administrator informed the Board that Taylor Corbett did agree to participate in the Airport Request for Proposal Committee. The committee is ready to begin the review.

Tim Pappas, Dog Warden, updated the Board about the Clermont County Animal Shelter. Mr. Pappas credits their recent success to his great team, including Amanda Grause, a rescue coordinator, who is doing a great job placing dogs in forever homes. He also has upcoming projects with volunteers from Total Quality Logistics and the Eagle Scouts, both projects will significantly improve the shelter.

MEMBER COMMENTS:

Commissioner Painter thanked everyone who participated in the National Day of Prayer.

Commissioner Batchler requested prayers for the accident that happened in Loveland over the weekend.

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 11:30 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

05/10/2023
DATE APPROVED