

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 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 1:00 P.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 **05/22/2023**.

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

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

PRESENTATION: Jeff Blom, Clermont County Convention & Visitors Bureau, gave a presentation regarding the 2022 President Ulysses S. Grant's Bicentennial Celebration. Megan Wood, Executive Director and Chief Executive Officer, The Ohio History Connection, presented award medals to the Grant Bicentennial Committee for the Grant Bicentennial Celebration.

PUBLIC PARTICIPATION: No one requested to address the Board.

LET THE RECORD SHOW: Commissioner Batchler requested to move up County Staff/Elected Officials Discussion.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Clermont County Recorder Deborah Clepper gave an overview of the Technology Fund and Recording Fees Proposal for 2024 to 2028.

LET THE RECORD SHOW: Commissioner Batchler requested to move up non-consent agenda items #4 and #5.

4. IN RE: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES COLLECTED PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...23-0504-006...APPROVED

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

Recommendation to accept the Proposal of Deborah Hall Clepper, County Recorder, dated 05/01/2023, for the utilization of funds in the amount of \$4.75 of the fee collected for recording a document for which a fee is charged pursuant to Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.525 or 5310.15 of the Ohio Revised Code, for the processing, management, storage, continuing education and travel related to the Clermont County Land Recording and Records Management System, effective 01/01/2024 through 12/31/2028, at an estimated annual cost of \$142,500.00, pursuant to and in compliance with Section 317.321 of the Ohio Revised Code.

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

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

5. IN RE: COUNTY RECORDER...CONTRACT FOR RECORDING AND RECORDS MANAGEMENT SYSTEM...23-0504-006...APPROVED

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

Recommendation to accept Amendment No. 1 with GOVos, 8310 North Capital of Texas Highway, Building 2, Suite 250, Austin, Texas 78731, a corporate affiliate of Kofile Technologies, to provide the Recording and Records Management System for Clermont County Land Records, as described in Exhibit "A" as a continuation of the original five-year contract, previously ratified by the Clermont County Board of Commissioners on 06/27/2018, effective September 17, 2023, through September 17, 2028, with all other terms and conditions of the original agreement to remain in full effect.

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

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

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: 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.

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

Recommendation to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 182-22**) for Calendar Year 2023, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
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GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Division OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 5,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 40,000.00

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

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

NON-CONSENT AGENDA

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 051-23/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 051-23** resolving to approve payment to vendors **in the total amount of \$1,536,554.09** as set forth in the BCC Approval Invoice Report for Checks dated **May 24, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/22/2023**, 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND WASTEWATER TREATMENT PLANTS AND APPURTENANCES FOR SAME...23-0217-004...EXECUTED

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for **Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances** for the Clermont County Water Resources Department pursuant to the specifications therefore, to **Glenwood Electric, Inc.**, 12250 Chandler Drive, Walton, Kentucky 41094-9674 for the lowest and best bid received on 04/06/2023, as outlined therein, for a total estimated annual amount of **\$90,470.00**, and to execute the contract relative thereto, **effective upon execution, for a period of three (3) years**, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003400-00 dated 04/27/2023 relative thereto.**

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

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

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 052-23/RESOLUTION AUTHORIZING

REIMBURSEMENT FOR THE OVERSIZING OF A SANITARY SEWER MAIN AND ADDITIONAL SEWER LATERALS AS PART OF THE MOELLER HIGH SCHOOL ATHLETIC COMPLEX SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...22-1128-001...ADOPTED

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

Recommendation to adopt **Resolution Number 052-23** to authorize the reimbursement of the upsizing of approximately 557 feet of twelve (12) inch sanitary sewer main and installation of an additional fifteen (15) sewer laterals as part of the Moeller High School Athletic Complex Sewer Extension Project located in Miami Township, for a total amount of \$127,423.00 to Moeller Athletic Center, 9001 Montgomery Road, Cincinnati, Ohio 45242, for the value of the upsizing of said sanitary sewer main and laterals as required by the Clermont County Water Resources Department, 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.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 053-23/RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF MILFORD FOR THE PROVISION OF EMERGENCY BACKUP AND BULK WATER SUPPLY...23-0505-002...ADOPTED

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

Recommendation to adopt **Resolution Number 053-23** resolving to authorize the execution of Amendment 1 to the agreement between the County of Clermont, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150, for the interconnection of the water systems of the Clermont County Water Resources Department and the City of Milford for the provision of emergency backup water supply and the sale of bulk water to the City of Milford, previously ratified on April 30, 2012, to renew the agreement for an additional 10 years beginning May 1, 2022, and expiring April 30, 2032, with all other terms and conditions, except as modified by this amendment, to remain in full force and effect.

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

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

9. IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF AGREEMENT FOR SINGLE EVENT DEVIATION...23-0504-005...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 Agreement For Single Event Deviation between Clermont Transportation Connection and the Cincinnati Urbanized Area (UZA Partnership), authorizing the redistribution of 5307 and 5339 funds within the UZA Partnership and allowing CRSSA and ARP funds to be traded for 5307 funds in Calendar Years 2023 through 2026.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO AND RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...22-0322-001...RATIFIED

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

Recommendation to amend the Lease Agreement between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/30/2022, for the lease of 9,799 square feet of office space located in the Family Support Center Building, 2400 Clermont Center Drive, Batavia, Ohio 45103, to revise Article III (c) as it relates to the "base level" for the percentage change in the Consumer Price Index for the Midwest East North Central Region index at the beginning of each renewal from the second half of 2020 to the second half of 2021; and further to renew the lease agreement for an additional one year period commencing on July 1, 2023, through June 30, 2024, at the rate of \$15.15 per square foot, for the annual amount \$148,454.85 which reflects the change in the CPI-U at the amended "base level", and is the first of three subsequent one-year renewal terms available pursuant to Article III of said Agreement; with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 054-23/RESOLUTION FOR ESTABLISHING A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...23-0420-001...ADOPTED

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

Recommendation to adopt **Resolution Number 054-23** establishing the Community Alternative Sentencing Center (CASC) in Clermont County, Ohio, in accordance with Ohio Revised Code Section 307.932.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF PROPOSAL FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO, TO GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES AND EXECUTION OF CONTRACT FOR SERVICES PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...23-0331-003...EXECUTED

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

Recommendation to award the proposal for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, to Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206, for their proposal received on 05/04/2023, for an annual cost of \$803,341.00 and to execute the Contract for Services, including the Operations Budget (Exhibit A), Sheriff Acknowledgment of Services (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E)

and Business Associate Agreement (Exhibit F) attached, ***effective for the period of 06/03/2023 through 06/02/2024***, with the option to renew for four (4) additional one (1) year periods, pursuant to the terms and conditions set forth therein and in compliance with Section 307.932 of the Ohio Revised Code ***and contingent upon the issuance and receipt of a purchase order.***

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

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

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

MEMBER COMMENTS: Commissioners attended Willowville Elementary Memorial Day Parade. The Veterans were recognized at the Parade; it is available to watch on YouTube at the following link: <https://www.youtube.com/watch?v=5FCAz2TCCpg>

LET THE RECORD SHOW: Gael Fawley, Clerk, requested an additional Regular Session on June 20, 2023, at 2:00 p.m. for the Tax Budget Public Hearing. The Board approved the addition of a Regular Session.

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 1:53 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 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

REBECCA GOFF, CLERK PRO TEM

05/31/2023
DATE APPROVED