

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MAY 31, 2023**

- A. 10:00 A.M. CALL TO ORDER
- B. APPROVAL OF REGULAR SESSION MINUTES OF 05/24/2023
- C. PUBLIC PARTICIPATION
- D. CONSENT AGENDA
- E. NON-CONSENT AGENDA
- F. ADDITIONS TO THE AGENDA
- G. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- H. MEMBER COMMENTS
- I. ADJOURN

CONSENT AGENDA

- 1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...23-0110-002...

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Cards in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee's listed below:

Employee Name	Department
Susan Stark	Juvenile Court
Patricia Craft	Department of Job and Family Services

- 2. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...

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 PUBLIC DEFENDER

Nicholas Kernan 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.

CLERMONT COUNTY SHERIFF

Detective Michael Ross – 5 days – Cincinnati, Ohio – Basic Fire Investigation – total expenses for registration (\$400.00), estimated not to exceed \$400.00.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS PROGRAM, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES...23-0512-003...

Recommendation to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 4900 Turtle Crossing Blvd., Dublin, Ohio 43016, to participate in the Wendy's Wonderful Kids Program, a signature program of the Dave Thomas Foundation for Adoption, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$88,300.00, with no local match required, effective for the period of 07/01/2023 through 06/30/2024, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted said Grant Application, pursuant to the terms and conditions set forth therein.

4. IN RE: PERSONNEL ACTIONS...*

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.

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

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
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 30,000.00

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 055-23 FOR PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 055-23** resolving to approve payment to vendors in the total amount of \$XXX,XXX.XX as set forth in

the BCC Approval Invoice Report for Checks dated May 31, 2023, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 05/29/2023, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE FILAGER CAMPUS IMPROVEMENT PHASE 1 FOR CLERMONT COUNTY, OHIO...21-0610-001...

Recommendation to award the bid for the Filager Campus Improvement Phase 1 for Clermont County, Ohio, to Monarch Construction Company, 164 Sherman Avenue, P.O. Box 12249, Cincinnati, Ohio, 45212-0249, for their lowest and best bid received on 04/20/2023 in the amount of \$18,994,000.00 for the base bid, with a total (including total deducts referred to as alternates in the bid package) of \$18,516,000.00 and to authorize Bonnie J. Bachler, President of the Board of County Commissioners, to execute the Contract with said services to commence upon the issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be completed within 425 days after the receipt of the Notice to Proceed, pursuant to and in compliance with the terms and conditions specified and the award of bid and contingent upon the release of the required Purchase Order.

8. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 056-23 AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSIT PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2024...23-0511-001...

Recommendation to adopt Resolution Number 056-23 to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to file an Application on behalf of the Clermont County Board of Commissioners and the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Ohio Transit Partnership Program for State Fiscal Year 2024 in the amount of \$250,000.00 to be used for state match on federal allocation funds to fund capital facility projects, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Standard State Assurances, and in compliance with the terms and conditions.

9. IN RE: BOARD OF COUNTY COMMISSIONERS/FLEET MAINTENANCE DIVISION...RESOLUTION DONATING A 2013 FORD TAURUS MOTOR VEHICLE TO ADAMS COUNTY SHERIFF'S OFFICE...23-0517-004...

Recommendation that the Board of County Commissioners donate to Adams County Sheriff's Office, 110 W. Main Street, West Union, Ohio 45693, a 2013 Ford Taurus motor vehicle, Vehicle Identification Number 1FAHP2L81DG116922, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

10. IN RE: CLERMONT COUNTY FLEET MAINTENANCE DIVISION ...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION"...23-0517-003...

Recommendation that the Board of County Commissioners resolve to declare certain personal property, specifically, motor vehicles, trailers, and equipment/tractors, acquired for the use of County officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the Clermont County Sheriff's Office and to sell the property at public auction to the highest bidder pursuant to Section 307.12 A(1) of the Ohio Revised Code; to execute the Contract for Auction Services between the Board of County Commissioners of Clermont County, Ohio, and Mike

Towler, dba Towler’s Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight percent of the gross sales, pursuant to and in compliance with the terms and conditions; to authorize the Clerk of the Board to place a **“Notice of Public Auction”** in a newspaper of general circulation on June 8, 2023, designating **Saturday, June 24, 2023, at 10:00 a.m. local time at the premises known as the Clermont County Municipal Court — Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103,** as the date, time, and place of the sale. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov. To view the legal notice, please click on the link “Legal Notices” located on the Clermont County Home Page.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR INDEPENDENT LIVING, TRANSITIONS TO INDEPENDENCE, AND AFTERCARE CASE MANAGEMENT SERVICES...23-0516-001...

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 **Lighthouse Youth Services, Inc.**, 401 East McMillan Street, Cincinnati, Ohio 45206 for **independent living, transitions to independence, and aftercare management services for youth** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 05/29/2023 through 05/28/2024, pursuant to the terms and conditions specified, **and contingent upon the release and receipt of the required Purchase Order.**

12. IN RE: CLERMONT COUNTY ENGINEER...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR AS-NEEDED PROFESSIONAL ENGINEERING, RIGHT OF WAY ACQUISITION, GEOTECHNICAL, AND CONSTRUCTION INSPECTION SERVICES...23-0503-003...

Recommendation to approve the solicitation of **Request for Statement of Qualifications (SOQ) for as-needed engineering services relative to design services for bridge replacement projects, roadway improvements, bridge load rating services, drainage analysis, traffic studies, performing geotechnical services, soil borings, or construction materials testing/inspection, construction inspection or professional services related to Right of Way acquisitions,** pursuant to and in compliance with Ohio Revised Code Section 153.68. All interested firms may email their Statements of Qualifications to swest@clermontcountyohio.gov or they may submit three (3) hardbound copies of their (SOQ) to Clermont County Engineer, 2023 SOQs, 2381 Clermont Center Drive, Batavia, Ohio 45103 **no later than 2:00 PM Local Time on Thursday, June 29, 2023.** This notice will be published in the Clermont Sun on Thursday, June 8, 2023, and posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov

13. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBER 057-23 FOR A REQUEST TO REDUCE THE SPEED LIMIT ON BRANCH HILL-LOVELAND ROAD IN MIAMI TOWNSHIP...23-0516-003...

Recommendation to adopt Resolution Number **057-23** resolving to request the State of Ohio/Director of Transportation to **reduce the speed limit on Branch Hill-Loveland Road** located in Miami Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Branch Hill-Loveland Road Resolution Number XX-23	posted 45 MPH	From 0.45 miles north of Branch Hill-Guinea Pike to Loveland City Limits	1.53 miles or 8,078.4 feet

14. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C107-1.31 LOCATED ON SHAYLER ROAD IN UNION TOWNSHIP...23-0517-001...

Recommendation to reduce the maximum weight limitation on County Bridge Number C107-1.31, located on Shayler Road in Union Township, to 29 tons, due to deterioration thereof as determined by the annual inspection and load rating performed by the County Engineer in compliance with Ohio Revised Code Section 5577.07.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR SCADA SYSTEM INTEGRATION AND SUPPORT SERVICES FOR SAME...23-0217-005...

Recommendation to award the bid for SCADA System Integration and Support Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to Rawdon Myers, 300 Milford Parkway, Milford, Ohio 45150, as the most advantageous in the county in accordance with R.C. 307.862 received on 04/06/2023, as outlined therein, for a total estimated annual amount of \$117,400.00, and to execute the contract relative thereto, effective upon execution, for a period of two 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2024...23-0524-002...

Recommendation to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/08/2023**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2024. Public Hearing to be held **Tuesday, 06/20/2023, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...

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	Community Alternative Sentencing OTHER EXPENSES 1000 - 04 - 01 - 054000 - 530000 -	\$ 135,113.00