

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 7, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN. 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>.

LET THE RECORD SHOW: Commissioner Batchler acknowledged Commissioner Painter's absence.

ADDITIONAL AGENDA ITEM: A motion by Commissioner Corcoran seconded by Commissioner Batchler to add the appointment of Clerk Pro Tem to the Regular Agenda.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF REBECCA GOFF, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

The Board of County Commissioners hereby appoint Rebecca Goff, Assistant Clerk, Board of County Commissioners, as Clerk Pro Tem for today's Regular Session of June 7, 2023.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **05/31/2023**.

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

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

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

PRESENTATION: Dan Ottke, Director, Clermont County Developmental Disabilities, Five-Year Levy Renewal for November Ballot. Mr. Ottke provided information regarding current funding, services provided by the agency, trends in the field and requested that a renewal levy be included on the November ballot. The Commissioners expressed their gratitude for the Clermont County Board of Developmental Disabilities. Mr. Ottke thanked the Commissioners for their support of the Developmental Disabilities Board.

PUBLIC PARTICIPATION: No one requested to address the Board.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Batchler moved up County Staff/Elected Officials Discussion.

Wade Grabowski, Facilities Director, addressed the members of the ORC 153.36 Committee regarding change order requests for the Expansion/Renovation of Juvenile Court, which would result in a net increase of \$30,898.34 for a total adjusted contract price of \$8,894,617.37. The change order requests included a wood door delivery delay, revisions to ductwork, and undercutting of the main entrance.

Upon roll call, the votes were as follows:

COR #70 – *Wood door delivery delay- increase of \$1,930.07*

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

COR#72R1 – *Revisions to ductwork- decrease of \$813.73*

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

COR #73R2 – *Undercut main entrance- increase of \$29,782.00*

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

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 Batchler, that the Board of County Commissioners approve the following recommendations:

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 BUILDING INSPECTION DEPARTMENT

Heather Woodall – 1 day – Hamilton, Ohio – Skimmer Specifications Installation and Maintenance Workshop – total expenses for mileage (\$58.16) and registration (\$20.00), estimated not to exceed \$78.16.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Walther and Anne Gross – 2 days – Lewis Center, Ohio – Executive Membership Meeting for Public Children’s Services Association of Ohio – total expenses for lodging (\$125.00), meals (\$236.00), mileage (\$288.20), and registration (\$400.00), estimated not to exceed \$1,049.20.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dan Bailey – 1 day – Xenia, Ohio – Plant Operations “Nearly Free” Seminar by South West Ohio Water Environment Association – total expenses for registration (\$15.00), estimated not to exceed \$15.00.

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)...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
Equipment Depot Ohio, Inc. 4375 Rossplain Road Cincinnati, Ohio 45236 DC# 23-0517-002	Forklift Repair and Service	06/07/2023 to 06/06/2026
American Suncraft Co., Inc. 10836 Schiller Road Medway, Ohio 45341 DC# 23-0524-001	Maintenance and Repair of Buildings, Equipment and Storage Tanks	06/07/2023 To 06/06/2026

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH K.E.L.L.Y. YOUTH SERVICES, INC. FOR THE PROVISION OF INDEPENDENT LIVING, SEMI-INDEPENDENT LIVING, PLACEMENT WITH BABY AND GROUP HOME SERVICES...23-0523-001...APPROVED

Recommendation to authorize Susan Walter, 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 *K.E.L.L.Y. Youth Services, Inc.*, 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, for the provision of *Independent Living, Semi-Independent Living, and Group Home services for older youth* referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, as well as, Placement with Baby services, at the rates as defined therein, effective 07/01/2023 through 6/30/2024, pursuant to the terms and conditions specified, *and contingent upon the release and receipt of a current Certificate of Ohio Workers' Compensation, as well as, the required purchase orders.*

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF RESOURCE COORDINATOR PROGRAM SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) CLIENTS...23-0524-003...EXECUTED

Recommendation to execute the *Subgrant Agreement* by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and *Clermont County Educational Service Center*, for the provision of *Resource Coordinator Program Services* for eligible Temporary Assistance for Needy Families (TANF) clients, in accordance with the Scope of Work attached thereto as Exhibit 1, for a total amount not to exceed \$790,710.00, effective for the period of 07/01/2023 through 06/30/2024, pursuant to the terms and conditions set forth therein, *and contingent upon the receipt of a current Certificate of Liability Insurance and the required Purchase Order.*

5. IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2023 CLERMONT COUNTY FAIR...23-0525-005...EXECUTED

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners,

to execute a Privilege Contract between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2023 Clermont County Fair scheduled for 07/23/2023 through 07/29/2023, for a total amount not to exceed \$310.00, which includes \$250.00 for the booth rental plus \$60.00 for four weekly passes at the rate of \$15.00 per pass, and in compliance with the terms and conditions.

6. IN RE: CLERMONT COUNTY ENGINEER...WOODSIDE PARK SUBDIVISION/SECTION 4-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-XX FOR THE REPLAT OF LOT 208 WITHIN SAME...23-0519-005...EXECUTED

Recommendation to execute Record Plat Number **629-3415** for the Replat of Lot in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Woodside Park Subdivision Section 4-B Replat Lot 208 Pierce Township	629-3415	To create a permanent sanitary sewer easement.

7. IN RE: CLERMONT COUNTY ENGINEER...PINE RUN SUBDIVISION AND PINE RUN SUBDIVISION/PHASE II/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA 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 Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Pine Run Subdivision Batavia Township DC# 06-0720-001	\$10,000.00* *secured by Cashier's Check No. 2946221 issued by PNC Bank	Pine Run Lane (0.13) Pine Run Court (0.07)
Pine Run Subdivision Phase II Batavia Township DC# 06-1201-014	\$10,000.00* *secured by Cashier's Check No. 2946220 issued by PNC Bank	Pine Run Lane (0.06)

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...23-0525-002...EXECUTED

Recommendation to execute Maintenance Bond in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Sewer Bond	Water Bond
The Retreat at Villages of Belmont Subdivision Section 1	Goshen	\$5,200.00	\$11,300.00

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-0517-001...APPROVED

Recommendation to authorize the release of Maintenance Bond which provided surety for the installation of water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Mills of Miami Subdivision Section 2	Miami	\$3,700.00

10. 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.

11. 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 ADVANCE OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - Repay when Collected	NORTH AFTON SEWER ADVANCES IN FROM ENTERPRISE 3331 - 00 - 00 - 003331 - 482600 -	\$ 890.00

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 058-23/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 058-23** resolving to approve payment to vendors **in the total amount of \$2,234,254.52** as set forth in the BCC Approval Invoice Report for Checks dated **June 7, 2023**, BCC Directed Pre-Paid Invoices Report(s), and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/05/2023**, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

13. IN RE: CLERMONT COUNTY AUDITOR...AMENDMENT #3 AND #4 TO THE MEMORANDUM OF AGREEMENT WITH THE OHIO AUDITOR OF STATE, JULIAN & GRUBE, INC. AND CLERMONT COUNTY FOR THE ENGAGEMENT OF THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2022...19-1204-002...APPROVED

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

Recommendation of Linda L. Fraley, Clermont County Auditor, to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the Amendment #3 and #4 to the Memorandum of Agreement between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, for the engagement of the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority and the Clermont County Community Improvement Corporation, for Calendar Years 2019 through 2023, previously ratified on 12/18/2019, and amended on 5/12/2021. Amendment #3 reflects the addition of 3 federal programs to be tested for a cost of \$5,250.00 for the audit of Calendar Year 2022. Amendment #4 reflects the audit of the Clermont County Land Reutilization Corporation for a cost of \$750.00 for Calendar Year 2022, which reflects a one-time total increase of \$6,000.00 for the audit of Calendar Year 2022. All other terms and conditions of the agreement are to remain in full force and effect and are 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 Batchler, Yes; Commissioner Painter, Absent.

14. IN RE: CLERMONT COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BETHEL TATE LOCAL SCHOOL DISTRICT FOR THE BETHEL TATE HIGH SCHOOL RESOURCE OFFICER...23-0522-001...EXECUTED

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

Recommendation to execute a Contract for Law Enforcement Services between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Bethel Tate Local School District for the provision of one (1) contract deputy for the Bethel Tate High School, 675 West Plane Street, Bethel, Ohio 45106, Bethel Tate Local School District shall be responsible for an annual cost of \$100.36 for a bullet-resistant vest and all costs and expenses as outlined below, effective for a period of three years commencing 01/01/2023 through 12/31/2025, and pursuant to the terms and conditions and in compliance with Section 311.29 of the Ohio Revised Code.

Year	Personnel Cost	Vehicle Cost	Uniform/Equipment
2023	\$46,305.39	\$2,500.00	\$284.84
2024	\$48,376.69	\$2,500.00	\$293.39
2025	\$50,560.84	\$2,500.00	\$302.19

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

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

15. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT #6 TO THE CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS...18-0511-008...EXECUTED

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

Recommendation to execute Amendment #6 to the Contract for Residential Treatment Services by and between the Boards of County Commissioners of the Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the Mary Haven Youth Center, a division of Warren County Probate/Juvenile Court, previously ratified by the Board of County Commissioners on 07/12/2017, and subsequently amended five times, for participation in the Response Ability Pathways (RAP) Program, at a rate of \$200.00 per day/per bed, if space is available, effective for the period of 07/01/2023 through 06/30/2024, with all other terms and conditions of the original contract and amendments thereto to remain in full force and effect.

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

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

16. IN RE: CLERMONT COUNTY COMMON PLEAS COURT...EXECUTE OPERATING AGREEMENT FOR USAGE OF ATMS AT AUTO TITLE OFFICES...23-0510-006...EXECUTED

Moved by Commissioner Corcoran, 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 an Operating Agreement between the County of Clermont, Ohio, and M3 ATM Solutions, 6379 Shallowbrook Ct., Loveland, OH 45140 for the provision of usage of ATMs at the Batavia, Beechmont, and Milford Auto Title Offices effective April 1, 2023 through March 31, 2026 and in compliance with the terms and conditions.

DISCUSSION: M3 ATM Solutions has provided this service to the Common Pleas Clerk of Court office for many years.

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

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

17. IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...23-0522-002...APPROVED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in Exhibit A, changing the pay range of the TTD Program Manager 1, Class Number 79455, from Pay Range 14 to Pay Range A effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

18. IN RE: CLERMONT COUNTY ENGINEER...2022 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...23-0522-006...ACCEPTED

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

Recommendation to accept the 2022 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on 05/22/2023, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

19. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBER 059-23/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH COOK ROAD BRIDGE (C35-0.91) REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...23-0522-003...ADOPTED

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

Recommendation, to adopt **Resolution Number 059-23** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Numbers 18-58-05.-010 and 18-58-14D-054. consisting of the purchase of permanent and temporary easements over and through such real property located in Miami Township and owned by Shannon K. Hogan and Peter J. Kulik, 727 Creekwood Bluff Drive, Milford, Ohio 45150 as identified in Exhibit 1, attached hereto and made a part thereof, in concert with the Cook Road Bridge (C35-0.91) Replacement Project relative to the replacement of the existing structure on Cook Road (C35) over an unnamed tributary to Horner's Run located within Miami Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$3,337.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

LET THE RECORD SHOW: Lyle Bloom, Director, Water Resources Department, shared that the concern shared by citizens of discoloration of water is now clearing up. Mr. Bloom shared that water usage had drastically increased over the weekend. The safety of the drinking water was not in jeopardy and the concern was aesthetics only.

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 060-23/RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF WATER EASEMENT CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-24-02B-042 LOCATED ON SR 28 IN MIAMI TOWNSHIP...23-0530-002...ADOPTED

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

Recommendation to adopt **Resolution Number 060-23** to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any member of the Board of County Commissioners, to execute a **Release of Easement**, previously granted and conveyed to the Board of County Commissioners of Clermont County, Ohio, for Parcel Number 18-24-02B-042 located on SR 28 in Miami Township, releasing all interest in the permanent water easement and right-of-way to **Lorven Milford, LLC**, 7106 Corporate Way, Dayton, Ohio 45459.

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

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

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...APPROVED

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

Recommendation to accept the following **Grant of Permanent Sewer Easement** with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6402-60116 **relative to the Newtonsville Collection System Assessment Project** located within Wayne Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor(s)	Parcel Numbers	Compensation	
Joseph M. & Linda S. Mast P.O. Box 134, Newtonsville, Ohio 45158 Property Location: Wright Street, Newtonsville, Ohio 45158	50-11-02.-026B	Perm	\$100.00
		Repairs	<u>\$400.00</u>
		Total	\$500.00

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MAJORS ENTERPRISES, INC. FOR PROJECT NUMBER 6401-60182 FOR THE SR 125 WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...21-0917-004...EXECUTED

Moved by Commissioner Corcoran, 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, or in her absence, any other member of the Board of County Commissioners, to execute **Change Order Number 1** to the Contract with **Majors Enterprises, Inc.**, 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, previously ratified by the Board of County Commissioners on 12/06/2021, for Project Number 6401-60182 for the **SR 125 Water Main Replacement Project** located in Batavia and Pierce Townships, which represents a decrease in the amount of \$76,962.50, for a total adjusted contract price to date of \$781,847.50, as well as, a non-compensable extension of time of 65 calendar days, for a revised contract completion date of 06/10/2022, for additions, deletions and/or modifications thereto as defined therein.

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

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

**23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH GULLETT SANITATION
SERVICES, INC FOR SLUDGE/RAW WASTEWATER HAULING
SERVICES FOR SAME ...22-0419-003...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 execute an *Extension of Contract* by and between the County of Clermont, Ohio, and Gullett Sanitation Services, Inc., 2461 State Route 125, P.O. Box 59, Bethel, Ohio 45106 for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 07/27/2022, for an additional one year period through 08/24/2024, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 0003723-00 dated 05/17/2023 relative thereto.*

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

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

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR STATEMENT
OF QUALIFICATIONS FOR AS-NEEDED ARCHITECTURAL
PROFESSIONAL DESIGN SERVICES...23-0526-001...APPROVED**

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

Recommendation to approve the solicitation of *Request for Statement of Qualifications (SOQ) for as-needed architectural professional design services aimed at creating, reviewing and approving the appropriate documents for submittal for building code compliance as it relates to remodeling and/or construction of offices, buildings, structures and/or other appurtenances,* pursuant to and in compliance with Ohio Revised Code Section 153.68, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on June 15, 2023, with SOQs to be received until 2:00 PM Local Time on Thursday, July 6, 2023, in the Office of the Board of County Commissioners, 101 East Main Street, 3rd Floor, Batavia, Ohio, 45103-2960 where they will be publicly opened and acknowledged shortly thereafter. This notice is also 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR
ANNEXATION OF 6.0640 ACRES FROM WILLIAMSBURG TOWNSHIP
TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO,
PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...23-
0531-001...APPROVED**

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 6.0640 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners on Wednesday, May 31,

2023, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150 for and on behalf of Agent Andrew Gephardt, 107 West Main Street, Williamsburg, Ohio 45160 for the Petitioner, Redstone Properties, Louis Rubenstein, Parcel Identification Numbers 52-35-09H-138B., 52-35-09H-131B., 52-3509H-064A. and 52-35-09H-062A. in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing was sent to Attorney Michael Minniear and Agent Andrew Gephardt via email on Thursday, June 1, 2023, designating Wednesday, August 16, 2023, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the public hearing.

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

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

26. 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 Batchler, 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>
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities OVERTIME 7000 - 06 - 23 - 010001 - 512100 -	\$ 10,000.00

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

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

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 06/07/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Change Orders #12 and #13 to the Contract with Mark Spaulding Construction 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 Batchler, Yes; Commissioner Painter, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT
.... CHANGE ORDER #12 TO CONTRACT FOR THE
EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT
COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-
1007-002...EXECUTED**

Moved by Commissioner Corcoran, 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. 12 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, 04/24/23 and 05/03/23, for a net increase in the amount of \$1,116.34, which represents changes relative to wood door delivery delay, as well as, a credit in the amount of (\$813.73) due to ductwork changes for a total adjusted contract price in the amount of \$8,864,835.37 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT
.... CHANGE ORDER #13 TO CONTRACT FOR THE
EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT
COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-
1007-002...EXECUTED**

Moved by Commissioner Corcoran, 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. 13 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, 04/05/2023, 04/24/2023 and 05/03/2023, for a net increase in the amount of \$29,782.00, which represents changes relative to undercut main entrance for a total adjusted contract price in the amount of \$8,894,617.37 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

EXECUTIVE SESSION:

A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 11:00 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:51 p.m. after having considered the employment, or compensation of a public employee or more public employees, with no action taken and no decisions made.

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:51 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**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

06/12/2023
DATE APPROVED