

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN AND MEMBER DAVID L. PAINTER. IN HONOR OF FLAG DAY, MEMBERS OF THE CLERMONT SENIOR SERVICES ACTIVITY CENTER LED THE PLEDGE OF ALLEGIANCE VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD

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 **06/12/2023**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation to Bill DeHass, CEO, Clermont County Senior Services, designating June 15, 2023, as “Elder Abuse Awareness Day” in Clermont County. Mr. DeHass thanked the Commissioners for their support and awareness.

PRESENTATIONS: Sheriff Leahy introduced Clermont County Sheriff Deputy Bobby Hau Pham for the heroism of his actions on November 2021. The Board recognized Deputy Pham with a heroism award for going above and beyond the call of duty.

LET THE RECORD SHOW: A Motion by Commissioner Batchler and Seconded by Commissioner Corcoran to enter into a 15 minute recess at 10:12 a.m.

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

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

LET THE RECORD SHOW: Regular Session Resumed at 10:27 a.m.

PRESENTATIONS: Lyle Bloom, Director, Clermont County Water Resources Department, explained the 5-Year Waterworks Capital Improvement Plan, which consists of eight water tank rehabilitation projects, thirty water main replacement projects, nine water main extension/capacity improvement projects, four petition/assessment projects, and eight treatment plant improvement projects. Mr. Bloom, therefore, explained the 5-Year Wastewater Capital Improvement Plan, which consists of sixteen sewer replacement projects, fifteen lift station upgrade/elimination projects, three sewer extension projects, eight sewer petition/assessment projects, and six wastewater treatment plant projects. Commissioner Painter questioned whether Mr. Bloom anticipates eliminating funding shortfalls. Mr. Bloom said yes. Commissioner Batchler reiterated the funding shortfall and Mr. Bloom felt that with Ohio Public Works Grant Project availability and water/sewer revenue funds will sufficiently take care of the shortfall by the time the projects begin.

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: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...23-0601-001...EXECUTED

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Jennifer Robertson 3394 Legion Lane Bethel, OH 45106	32-44-51.-013.	Executed: 5/1/2018 Recorded: 5/24/2018 Official Record Book: 2771 Pages: 1883-1885

2. 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.

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 064-23/PAYMENT OF BILLS...ADOPTED

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 064-23** resolving to approve payment to vendors **in the total amount of \$3,456,099.81** as set forth in the

BCC Approval Invoice Report for Checks dated **June 14, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/12/2023**, 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.

4. 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>
SHERIFF CPT	Attorney General's Continuing Prof Training OTHER EXPENSES 2511 - 04 - 19 - 453512 - 530000 -	\$ 33,714.24
GENERAL FUND	Bureau of Inspection - Audit OTHER EXPENSES 1000 - 01 - 02 - 012000 - 530000 -	\$ 6,000.00

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

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

5. IN RE: BOARD OF COUNTY COMMISSIONERS..... RESOLUTION AMENDING RESOLUTION NUMBER 022-23 PREVIOUSLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 02/15/2023, AND AMENDED ON 04/24/2023, OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONER AND ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL, OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...22-1206-007...ADOPTED

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

Recommendation to adopt Resolution Number 065-23 resolving to amend Resolution Number 022-23, previously ratified by the Board of County Commissioners on 02/15/2023, and amended on 04/24/2023, at a revised estimated price of \$2,106,096.43 from funds appropriated for Calendar Year 2023, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code, and further to authorize the County Administrator to execute each Bill or Sale.

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 2.0 GRANT FOR STATE FISCAL YEARS 2024 AND 2025...23-0531-002...EXECUTED

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

Recommendation to execute a Subsidy Grant Agreement for Community-Based Corrections Program between the Clermont County, Ohio Board of County Commissioners and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fischer Road Suite D, Columbus, Ohio 43222 for the Community Corrections Act 2.0 entitled CCA 2.0, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department's Application for the use of said grant submitted on 05/05/2023 attached and identified as CCA-2024-ClermCPAPD-00122 *in the amount of \$1,054,136.00*, with no local match required, effective for the period of July 1, 2023 to June 30, 2025, and in compliance with the terms and conditions and in concert with directives received from the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction.

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 JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR STATE FISCAL YEAR 2024 FOR THE BIENNIAL PERIOD BEGINNING 07/01/2023 AND ENDING 06/30/2025...23-0605-002...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 the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Agreement between the Clermont County Board of Commissioners and the State of Ohio Department of Youth Services, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, in the amount of \$1,015,277.29 the Youth Services (510/Base) Grant Subsidy Program, in the amount of \$283,637.00, and the Competitive Reclaim Program in the amount of \$120,000.00 for Fiscal Year 2024 (07/01/2023-06/30/2024), for the biennial period commencing 07/01/2023 and ending 06/30/2025, and in compliance with the terms and conditions.

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

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

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC...23-0605-003...EXECUTED

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

Recommendation to execute the Collective Bargaining Agreement and Memorandum of Understanding by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOP/OLC), representing the Emergency Resource Technician Bargaining Unit Employees of the Clermont County Department of Public Safety Services, for the period of 01/01/2023 through 12/31/2025, pursuant to and in compliance with the terms and conditions specified therein.

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...APPROVAL OF FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING AS ALLOCATED TO THE CINCINNATI URBANIZED AREA...23-0602-003...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 a letter on behalf of the Clermont County Board of County Commissioners to the Ohio, Kentucky, Indiana (OKI) Regional Council of Governments agreeing to the funding split for the full year (12 months) apportionment of Fiscal Year (FY) 2023 Federal Transit Administration (FTA) funds and to the revised FY 2022 allocations, restated FY 2018 and FY 2019, reallocated American Rescue Plan Act (ARPA) and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds effective on May 19, 2023, as listed below:

Cincinnati UZA Funds to Be Reserved Effective May 19, 2023										
	FFY 2018	FFY 2019	FFY 2022	FFY 2022	FFY 2022	FFY 2023	ARPA	CRRSAA	FFY 2023	FFY 2023
	5307	5307	5307	5339	5337	5307	Reallocation	Reallocation	5339	5337
SORTA	\$119,161	\$61,222	\$16,640,827	\$1,414,527	\$17,578	\$10,933,032	\$5,055,027		\$1,458,431	\$17,789
CONNECTOR	\$2,102	\$1,080	\$267,082.00	0	0	\$272,136			0	0
TANK	\$44,971	\$23,106	\$5,730,208	\$492,398	0	\$5,858,519			\$507,769	0
BCRTA	\$22,444	\$11,532	\$2,335,060	\$229,051	0	\$3,396,249		\$2,801,666	\$236,419	0
CTC	0	0	0	0	0	\$5,055,027	(\$5,055,027)	(\$2,801,666)	0	0
WCTS	\$9,322	\$4,790	\$628,622	0	0	\$643,492			0	0
TOTAL	\$198,000	\$101,730	\$25,601,799	\$2,135,976	\$17,578	\$26,158,455	0	0	\$2,202,619	\$17,789

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC. FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES...22-0510-003...EXECUTED

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

Recommendation to execute a Contract Extension between Clermont County, Ohio Board of County Commissioners, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 08/03/2022, for an additional one year period

through 08/24/2024, in compliance with Article Fifteen (15) of the referenced contract, with all other terms and conditions to remain in full force and effect 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 WATER RESOURCES DEPARTMENT...NON-RESIDENTIAL LINE EXTENSION AGREEMENT AND READINESS CHECKLIST WITH DUKE ENERGY OHIO, INC. FOR THE INSTALLATION OF A NEW ELECTRICAL SERVICE FOR THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...23-0530-007...APPROVED

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

Recommendation to authorize Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Non-Residential Line Extension Agreement and Readiness Checklist with Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202, for the installation of new electrical lines and equipment to serve the Eckman Lane Lift Station located at 5948 Eckman Lane, Newtonsville, Ohio, 45158, for a total amount not to exceed \$45,313.75, pursuant to the terms and conditions outlined within, in concert with Project Number 6402-60116 for the Newtonsville Collection System Assessment Project located within Wayne Township.

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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Gael Fawley, Clerk of the Board, addressed the board regarding eliminating the July 5, 2023, Regular Session.

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

MEMBER COMMENTS: The Commissioners thanked Deputy Pham for his heroism. Commissioner Painter commented that the Medal of Valor award received by Deputy Pham at the White House is one of the most prestigious awards given in our country. Commissioner Corcoran thanked Commissioner Batchler and her aide for making this event happen today.

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 11:05 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

06/20/2023
DATE APPROVED