

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 31, 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>.**

**ADDITIONAL AGENDA ITEM:** A motion by Commissioner Painter seconded by Commissioner Corcoran 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

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

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 May 31, 2023.

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

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

**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 **05/24/2023**.

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

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

**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 recommendations:

**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...EXECUTED**

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:

<b>Employee Name</b>	<b>Department</b>
Susan Stark	Juvenile Court
Patricia Craft	Department of Job and Family Services

**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 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...APPROVED**

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...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.

**5. 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**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -</b>	<b>Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -</b>	<b>\$ 30,000.00</b>

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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 055-23 FOR 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 055-23** resolving to approve payment to vendors **in the total amount of \$1,722,953.86** 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 **05/30/2023**, 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.

**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...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 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 the lowest and best bid received on 04/20/2023, for a total contract sum of \$18,516,000.00, and to execute said contract relative thereto, 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 by 425 days after the receipt of the notice to proceed, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon the release of the required purchase order.

**DISCUSSION:** Wade Grabowski, Facilities Director, introduced Garmann-Miller representatives Mandy Niekamp and Eric Schmessing, are present for today's Session. Jeremy Evans, County Engineer, discussed the status of this project and shared a site plan for phase one, which includes County Engineer and Fleet construction. Mr. Evans noted that this award includes performance of the alternates related to Highway, Fleet and Fuel, but the Salt Barn alternate is not included in this project. Mr. Evans discussed the Salt Barn alternate and explained why he did not feel the need to include this item in the project at this time, which resulted in a \$478,000 deduction from the total bid price. He also discussed the storage options included in the project. Mr. Evans thanked the Board for their support. Commissioner Painter shared his memories of earlier proposed construction projects related to the Engineer's Office which did not come to fruition. Commissioner Painter inquired about project management and Mr. Grabowski shared that Garmann-Miller has a project manager with extensive experience, who will be on-site at a minimum of once per week and who will provide reports to the Owner. The Board will be responsible for the approval of change orders. Others who will oversee the project include Facilities Maintenance staff as well as representatives from the Engineer's Office. Commissioner Painter asked about the submittal process and expressed the importance of processing these as quickly as possible. Ms. Niekamp indicated that Garmann-Miller works proactively with the contractor, prioritizing items as needed and utilizing a submittal schedule where responses are expected from the architect within fifteen days. Mr. Grabowski also indicated that Garmann-Miller reduced the contingency amount to five percent, as compared to the normal amount of ten percent found in similar projects.

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 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...ADOPTED**

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

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.

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

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

**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...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 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.

**DISCUSSION:** Commissioner Batchler clarified that the County no longer needs this vehicle and Wayne Prescott, Fleet Director, indicated that this vehicle requires significant repairs at this time.

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

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

**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...APPROVED**

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

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](http://www.clermontcountyohio.gov). To view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

**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...APPROVED**

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

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.

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

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

**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...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 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](mailto: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](http://www.clermontcountyohio.gov)

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

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

**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...ADOPTED**

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

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 057-23	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

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

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

**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...APPROVED**

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

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.

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

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

**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...EXECUTED**

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

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.***

**DISCUSSION:** Lyle Bloom, Director of Water Resources, shared that SCADA stands for “supervisory control and data acquisition.” This item includes software that controls many of the County’s water facilities and this company will have the ability to customize programming and correct programming issues as they arise.

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

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

**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...APPROVED**

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

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.

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

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

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

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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>
<b>GENERAL FUND</b>	<b>Community Alternative Sentencing OTHER EXPENSES 1000 - 04 - 01 - 054000 - 530000 -</b>	<b>\$ 135,113.00</b>

**DISCUSSION:** Mary Rains, Director of the Office of Management and Budget, explained that this supplemental appropriation is in concert with the new contract for Community Alternative Sentencing Center which the Board executed last week.

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

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM 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:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding Settlement Statement and Disbursement of Settlement Funds 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 Painter, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE SETTLEMENT STATEMENT AND DISBURSEMENT OF SETTLEMENT FUNDS IN ACCORDANCE WITH A SETTLEMENT AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND MEIJER, INC. AND ITS RELATED SUBSIDIARIES AND ENTITIES, IN RE NATIONAL PRESCRIPTION OPIOID LITIGATION, CASE NO. 17-MD-2804...23-0328-002...**

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, or such other designated Commissioner in her absence, to execute and deliver to litigation counsel a final Settlement Statement and any other necessary documentation



acknowledging and accepting disbursement of settlement funds to Clermont County in the amount of \$562,500.00 in accordance with the previously approved Settlement Agreement by and between Clermont County and Meijer, Inc. and its related subsidiaries and entities with respect to the ongoing national opioid litigation captioned as *In re National Prescription Opioid Litigation*, Case No. 17-md-2804 ...

**DISCUSSION:** Commissioner Painter asked Jason Fountain, Assistant Prosecuting Attorney, if there are requirements regarding how this money can be utilized. Mr. Fountain indicated that there are no requirements regarding this funding. This settlement is separate from the OneOhio agreement.

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

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

**COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Kennedy Briggs, Grants Coordinator, shared information regarding the Department of Transportation Charging and Fueling Infrastructure grant. She discussed the requirement of a match as well as potential maintenance costs. Ms. Briggs shared information about local electric vehicle projects in progress. Ms. Briggs asked if the Board would like to move forward with this grant application. Commissioner Painter discussed the transition to electric vehicles and suggested that the County become more familiar with electric vehicles as transportation options evolve. Commissioner Painter discussed the infrastructure necessary for such a transition. He indicated his support of the grant application. Commissioner Corcoran suggested waiting until more research is conducted and more information is made available. Commissioner Batchler inquired about a project in place by the city of Loveland where the city is not charging the public for this service, and the cost of providing such services free of charge. Ms. Briggs indicated that a service agreement would need to be in place to manage this project. Commissioner Painter explained that there is now certification training available for the maintenance of charging stations. Commissioner Batchler expressed that the County will need more information regarding budget impact, and she is therefore not in support of submitting the grant application.

**MEMBER COMMENTS:** No member comments.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:45 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**BONNIE J. BATCHLER, PRESIDENT**

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**CLAIRE B. CORCORAN, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**Gael Fawley, Clerk of the Board**

06/07/2023  
**DATE APPROVED**