

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 28, 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>.

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 **06/20/2023**.

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

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

PRESENTATION: Chris Turner, Assistant Director, Facilities Management, introduced program manager **Jason Fleming, Garmann-Miller**, who provided an update on the Filager Campus Improvement Phase 1 Project. Mr. Fleming provided pictures of recent excavation. Around July 17th, 2023, the aggregate piers will be installed, which should take 3-5 days. The footers will go in around the end of July, weather permitting. Commissioner Painter asked if there have been any soil quality and compaction challenges. Mr. Fleming said the geo-test results so far are promising.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Batchler requested that County Staff/Elected Officials Discussion be moved up in the agenda.

Desmond Maaytah, Community and Economic Development, spoke regarding the Community Development Block Grant (CDBG) Program and Home Investments Partnership one-year Annual Action Plan that needs to be sent to Housing Urban Development (HUD).

The CDBG and HOME programs were explained by jurisdiction and project. The breakdown is as follows:

| CDBG Program | | |
|---|---|----------------|
| Jurisdiction | Project | Amount |
| Clermont County CED | Administration/ Planning | \$189,469.00 |
| Clermont Senior Services Inc. | Home Safety Repair Program 2023 | \$115,000.00 |
| CASC | Drug & Alcohol Treatment | \$71,000.00 |
| Clermont County General Health District 1 | Homeowner Septic Rehab Program | \$100,000.00 |
| Clermont County General Health District 2 | Newtonsville Sewer Connection Program | \$100,000.00 |
| Housing Opportunities Made Equal | Fair Housing Program | \$15,000.00 |
| Ohio Township | Mt. Pisgah Playground Phase 2 | \$12,000.00 |
| OSU Extension Clermont County | Demonstration Gardens/ Food Science Lab | \$82,000.00 |
| Felicity Franklin PTO | Felicity Cool Tools for School | \$10,000.00 |
| Streetlight Ministry | Homeless Outreach Program | \$25,000.00 |
| Tate Township | Parking Lot at Bethel Cemetery/ Park | \$90,000.00 |
| Wayne Township 1 | Roof | \$70,000.00 |
| Williamsburg Township | Emergency Service Building Upgrades | \$147,000.00 |
| | Total CDBG: | \$1,026,469.00 |

HOME Program

| Recipient | Project | Amount |
|-------------------------------------|----------------------------------|--------------|
| CED | Administration/Planning | \$70,000.00 |
| CED | Activity Delivery | \$40,000.00 |
| Clermont Housing Corporation (CMHA) | Veterans Village Housing Project | \$640,000.00 |
| Total HOME: | | \$750,000.00 |

ADDITIONAL AGENDA ITEMS: Commissioner Batchler requested to move up additional agenda items.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/28/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Community Development Block Grant (CDBG) Program and Home Investments Partnership one-year Annual Action Plan 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 095-023 TO ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENTS PARTNERSHIP (HOME) ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2023 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...23-0620-001...ADOPTED

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

Recommendation to adopt Resolution Number 095-23 to adopt the Community Development Block Grant (CDBG) and HOME Investments Partnership (HOME) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2023 and 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 the Applications for Federal Assistance in the amount of \$1,026,469.00 for CDBG funds and \$750,000.00 for HOME funds including all understandings and assurances required, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

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

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

1. 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 |
|---|---|--------------------------------|
| Moody's of Dayton, Inc. 4359 Infirmary Road Miamisburg, Ohio 45342 DC# 23-0615-004 | Maintenance and Repair of Water Wells and Pumps | 06/28/2023 to 06/27/2026 |
| Executive Security Systems PO Box 18898 Fairfield, Ohio 45018 DC# 23-0614-002 | Building Security Alarm System Monitoring and Servicing | 06/28/2023 to 06/27/2026 |

2. IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2022 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...23-0616-003...APPROVED

Recommendation to authorize the payment of the *Patient-Centered Outcomes Research Institute (PCORI) Fee* to the Department of the Treasury, Internal Revenue Service, at the rate of \$3.00 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2022. Total amount not to exceed \$5,055.00; and to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the stated fee to be received by the filing deadline of 07/31/2023, in compliance with the Federal Patient Protection and Affordable Care Act.

3. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...APPROVED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, 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 |
|--|------------------|--|
| Gary Langford 6001 Jess Thelma Goshen, OH 45122 DC# 23-0621-002 | 11-22-11A-070P | Executed: 5/22/2018 Recorded: 6/14/2018 Official Record Book: 2775 Pages: 2301-2303 |

4. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2024...23-0608-003...APPROVED

Recommendation to authorize Clermont County's participation in the County Commissioner's Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2024, through December 31, 2024, and further to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and U-153 Employer Statement relative thereto, pursuant to and in compliance with the terms and conditions.

5. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 3/BATAVIA AND UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA AND UNION TOWNSHIP PUBLIC ROAD SYSTEM...19-0227-004...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Batavia and Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia and Union Township Public Road System:

| Subdivision/Location | Maintenance | Streets/Length (miles) |
|--|-------------|---|
| Estrella Subdivision Phase 3 Batavia and Union Township | \$12,000.00 | <u>Batavia Township</u> Catalina Lane (0.124) Tiburon Drive (0.144) <u>Union Township</u> Tiburon Drive (0.011) |

6. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 1/BLOCK A/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...18-1115-008...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location 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 System:

| Subdivision/Location | Maintenance | Streets/Length (miles) |
|--|-------------|---|
| Derby Place Subdivision Section 1 Block A Batavia Township | \$15,000.00 | Roses Run (0.039) Derby Place Road (0.130) Paddock Crossing (0.154) |

7. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 091-23 REQUESTING AUTHORITY FOR THE COUNTY OF CLERMONT, OHIO, TO

PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM PURSUANT TO SECTION 5513.01 (B) OF THE OHIO REVISED CODE...23-0615-002...ADOPTED

Recommendation to adopt **Resolution Number 091-23** to request authority for the County of Clermont, Ohio, to participate in state contracts, which the Ohio Department of Transportation, Office of Contracts Purchasing Services has entered into for the purchase of machinery, materials, supplies, or other articles, pursuant to and in compliance with Section 5513.01 (B) of the Ohio Revised Code; and further resolving to (1) agree in the name of the County of Clermont, Ohio, to be bound by all contract terms and conditions as the Ohio Department of Transportation, Office of Contract Purchasing Services, prescribes for which such terms and conditions may include a reasonable fee to cover the administrative cost which the Ohio Department of Transportation incurs as a result of participation by the County of Clermont, Ohio, therein; and (2) directly pay the vendor under each such state contract in which it participates for items it receives pursuant to and in compliance with the terms and conditions of the contract, effective 06/28/2023 through 06/27/2025.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH OhioMHAS-CINCINNATI CHILDREN'S COLLEGE HILL CAMPUS, AKA CHILDREN'S HOSPITAL MEDICAL CENTER, FOR RESIDENTIAL TREATMENT SERVICES...23-0613-004...EXECUTED

Recommendation to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement between the County of Clermont, Ohio, and OhioMHAS - Cincinnati Children's College Hill Campus, aka Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating a Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$491.92 per day, effective 07/01/2023 through 06/30/2024, and in compliance with the terms and conditions specified, and contingent upon the release and receipt of a current Ohio Bureau of Workers' Compensation Certificate of Employer's Right to Pay Compensation Directly, a current Certificate of Liability Insurance, and the required purchase order.

9. 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.

10. 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 TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

AMOUNT

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | | |
|------------------------------------|------------------------------------|----|------------|
| SEWER CONSTRUCTION | NEWTONSVILLE TRTMNT PLANT BOND | \$ | 14,816.00 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF IN FROM ENTERPR. | | |
| 6402 - 00 - 00 - 006402 - 700400 - | 6301 - 00 - 00 - 006301 - 480600 - | | |
| SEWER CONSTRUCTION | NEWTONSVILLE SEWER SYS BOND | \$ | 16,632.00 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF IN FROM ENTERPR. | | |
| 6402 - 00 - 00 - 006402 - 700400 - | 6302 - 00 - 00 - 006302 - 480600 - | | |
| GENERAL FUND | DOG & KENNEL | \$ | 250,000.00 |
| TRANSFERS OUT TO SPEC REV | OPERATING TRF IN FROM GEN FUND | | |
| 1000 - 05 - 01 - 036328 - 700200 - | 2001 - 05 - 01 - 042000 - 480100 - | | |

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

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 092-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 092-23** resolving to approve payment to vendors **in the revised total amount of \$2,044,639.96** as set forth in the BCC Approval Invoice Report for Checks dated **June 28, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/26/2023**, 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 Painter, Yes; Commissioner Batchler, Yes.

12. 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> |
|-----------------|--|---------------|
| PILOT PROBATION | Pilot Probation Intensive | \$ 450.00 |
| | OTHER EXPENSES | |
| | 2112 - 04 - 11 - 243216 - 530000 - | |

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2024...23-0524-002...ADOPTED

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

Recommendation to adopt the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2024 and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2024, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

DISCUSSION: Ms. Rains said the tax budget was presented with input by all the departments and is the first step of open communication about the 2024 Annual Tax Budget. It provides no funding yet. There will be meetings with each department and finalized later in the year. Commissioner Painter thanked Ms. Rains for her explanation of the tax budget.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT/ REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD...23-0621-006...APPROVED

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

Recommendation to appoint/reappoint the following representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

| Name | Representation | Term |
|--|----------------------------------|-------------------------------|
| Michael Howell | Business-Private Sector | 07/01/2023 through 06/30/2026 |
| Joy Lytle | Business-Private Sector | 07/01/2023 through 06/30/2026 |
| Scott Gafvert* *denotes new appointment | Community & Economic Development | 07/01/2023 through 06/30/2026 |

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

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

15. IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...2023-2024 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL, AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...23-0621-001...APPROVED

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

Recommendation to acknowledge the electronic filing of the 2023-2024 Victims of Crime Act(VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal, and Juvenile Courts, implemented by the

Prosecuting Attorney for the period of 10/01/2023 through 09/30/2024, pursuant to an in compliance with the terms and conditions set forth therein.

| | |
|------------------------------------|--|
| VOCA Grant | |
| \$59,664.29 | 80% funded by the Department of Justice |
| \$14,916.07 | 20% required local match from the 2022/2023 Prosecutor's Office General Fund Appropriations. |
| VOCA Total = \$74,580.36 | |
| | |
| SVAA Grant | |
| \$6,586.00 | 100% funded by the Department of Justice |
| | |
| Project Total = \$81,166.36 | |

DISCUSSION: Mark Tekulve, Clermont County Prosecutor, thanked Stephanie Ross for her tremendous work behind the scenes. Ms. Ross trains all the victim advocates for the Office of the Prosecutor Attorney. She is a special victim advocate for the most serious court cases. Commissioner Painter thanked Ms. Ross for her hard work.

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

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

16. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2024 AND 2025...23-0622-003...EXECUTED

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

Recommendation to execute a Subsidy Grant Agreement for the Community-Based Program between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$290,536.00, with no local match required, effective for the period of 07/01/2023 through 06/30/2025, pursuant to the terms and conditions with the Grant Application for Funding submitted online on 05/08/2023, by the Clermont County Municipal Court/Adult Probation Department, with this Grant Application acknowledged by the Board of County Commissioners.

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

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

17. IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES WITH THE INSPECTION BUREAU, INC., FOR SERVICES RELATIVE TO THE ELECTRICAL INSPECTIONS FOR THE PROJECT LOCATED AT SOUTH AFTON PURINA PLANT...23-0425-004...APPROVED

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

Recommendation to approve the Agreement for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Inspection Bureau, Inc., 250 West Court Street, Suite 125W, Cincinnati, Ohio 45202, for the provision of services relative to Electrical Inspections for the project located at South Afton Purina Plant, as required by the Ohio Board of Building Standards, effective for one year upon execution, pursuant to the terms and conditions set forth therein and contingent upon issuance of a purchase order therefore.

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

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

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 093-23/APPROVING THE 2023 BIENNIAL UPDATE TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) 2021 - 2025 STRATEGIC PLAN AND THE LOCAL AREA 12 ADDENDUM RELATIVE THERETO FOR THE OPERATION AND FUNDING OF THE REGIONAL AND LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM...23-0614-001...ADOPTED

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

Recommendation to adopt **Resolution Number 093- 23** resolving to approve the 2023 Biennial Update to the Workforce Innovation and Opportunity Act (WIOA) 2021 - 2025 Strategic Plan and the Local Area 12 Addendum relative thereto for the operation and funding of the Regional and Local Area 12 Workforce Development System, in collaboration with Local Area 13, and further, to authorize David L. Painter, in his capacity as Clermont County's representative on the Area 12 Chief Elected Official (CEO) Consortium, to execute same, with the updated Regional Strategic Plan and Local Area 12 Addendum thereto to be effective July 1, 2021 through June 30, 2025, superseding the previous version of the documents, pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

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

19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING RELATIVE TO THE OPERATION AND FUNDING OF THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM AND THE OHIO MEANS JOBS CENTERS IN LOCAL AREA 12 FOR STATE FISCAL YEARS 2024 AND 2025...23-0615-006...APPROVED

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

Recommendation to approve the Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the Fiscal Agent), the Area 12 Workforce Investment Board - Butler | Clermont | Warren (WIBBCW) and the required Partners as outlined therein pursuant to Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), which outlines the parties' roles, responsibilities, and funding commitments for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for State Fiscal Years 2024 and 2025, effective 07/01/2023 through 06/30/25, and to execute the Memorandum of Understanding for and on behalf of Clermont County, Ohio, pursuant to the terms and conditions specified.

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

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

20. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES...23-0613-003...EXECUTED

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

Recommendation to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$11,781.93 for the first month, less Medicaid Federal Financial Participation (FFP) reimbursement received, and \$11,781.83 for the following 11 months, less Medicaid Federal Financial Participation (FFP) reimbursement received, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$141,382.06, effective for the period of 07/01/2023 through 06/30/2024, pursuant to the terms and conditions specified, and contingent upon the receipt of a current Certificate of Ohio Workers' Compensation and the required Purchase Order.

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

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

21. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH THE WASHINGTON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF ASSISTANCE IN PROCESSING MEDICAID CASES...23-0608-004...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 a Contract between the County of Clermont, Ohio, and Washington County Department of Job and Family Services, 1115 Gilman Avenue, Marietta, Ohio 45750, for the provision of assistance in processing Clermont County Medicaid cases, at the rate of \$45.00 per completed case, for a total amount not to exceed \$45,000.00, effective upon execution through 05/31/2024, pursuant to the terms and conditions specified, and contingent upon the receipt of the required Purchase Order.

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 061-23 APPROVING THE REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...23-0519-002...ADOPTED

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

Recommendation to adopt **Resolution Number 061-23** to approve the *revised general plans for the County Wastewater System* within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within the County of Clermont, Ohio, *as outlined in the 5 Year Wastewater Capital Improvement Plan (2023-2027)*; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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.

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 062-23 APPROVING THE REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...23-0519-003...ADOPTED

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

Recommendation to adopt **Resolution Number 062-23** to approve the *revised general plans for the County Waterworks System* within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within the County of Clermont, Ohio, *as outlined in the 5 Year Waterworks Capital Improvement Plan (2023-2027)*; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 094-23 DECLARING IT NECESSARY TO LEVY THE RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...23-0622-001...ADOPTED

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

Recommendation to adopt **Resolution Number 094-23** to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of seventy-five hundredths (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2023 tax duplicate for first collection in 2024 and for four (4) years thereafter through 2028, for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/07/2023, pursuant to Section 5705.222 and in compliance with Section 5705.03 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.

ADDITIONAL AGENDA ITEMS: 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 06/28/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding supplemental appropriations 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...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> |
|--------------|--|---------------|
| GENERAL FUND | Prosecuting Attorney REGULAR SALARY | \$ 21,923.00 |
| GENERAL FUND | 1000 - 01 - 04 - 371000 - 511200 - Prosecuting Attorney | \$ 11,450.00 |

| | | |
|---------------------|--|---------------------|
| | FRINGE BENEFITS | |
| | 1000 - 01 - 04 - 371000 - 520000 - | |
| GENERAL FUND | Prosecutor Muni Criminal Division | \$ 21,923.00 |
| | REGULAR SALARY | |
| | 1000 - 01 - 04 - 375000 - 511200 - | |
| GENERAL FUND | Prosecutor Muni Criminal Division | \$ 11,450.00 |
| | FRINGE BENEFITS | |
| | 1000 - 01 - 04 - 375000 - 520000 - | |

DISCUSSION: Commissioner Painter clarified that this is for the remainder of the year, so that next year would be for the full year. Ms. Rains said that the total amount for next year will be known for sure once the healthcare selections are made, but the approximate amount with fringes would be about \$78,000.00 per employee.

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

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

LET THE RECORD SHOW: Mark Tekulve thanked the Commissioners for helping his office to help Clermont County. He expressed his deepest gratitude. The Commissioners thanked Mr. Tekulve.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Greg Bickford, Assistant County Administrator, introduced Tim Pappas, Chief Dog Warden, who updated the Board on the Clermont County Animal Shelter. There are currently 70 dogs in the shelter, and there will be an adoption event in the second week of July. Eagle Scouts are putting a roof over the first set of kennels. The framework is up, waiting on the metal to arrive to finish.

Chief Dog Warden Pappas recognized Kim Bush, a volunteer and the founder of Rescue Me Advocacy. Ms. Bush had a fundraiser specifically for the cost of materials for the metal roofs over the kennel. She presented a check to the Animal Shelter today in the amount of \$3,074.00. Ms. Bush thanked Mr. Pappas for his hard work.

Chris Roma and his mother, Gail Roma, founded a non-profit foundation called My Brother's Keeper and are owners of Just Guns and Ammo. They have donated dog food, a freezer, several fans, and a Conex container that was delivered so the shelter could have storage space. Mr. Pappas thanked them for being a significant contributor to the Animal Shelter.

Paula Hayden, a former school teacher at Sycamore Local School District, contributed a washer and dryer to the Animal Shelter. Ms. Hayden is setting up a therapy room for the Animal Shelter for troubled dogs. This room is a home-like setting for the dogs to help desensitize them for adoption or foster. Ms. Hayden thanked all the shelter workers and believed they should be paid a good wage for their time and work. She believes Clermont County Animal Shelter will be the best shelter in Cincinnati and Northern Kentucky.

Commissioner Painter clarified that the Clermont County Animal Shelter employees are offered health insurance and Ohio Public Employees Retirement System (OPERS) benefits along with their wages.

PUBLIC HEARING: Gael Fawley, the Clerk, said there was a public hearing for an annexation scheduled for today at 11:00 a.m. A request to withdraw the petition for annexation was received from Attorney Steven Gittinger, agent for the Petitioner, and asked to cancel the hearing.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/28/2023...23-0110-001...APPROVED

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

Gael Fawley, Clerk of the Board, asked the Board to consider adding the request to withdraw the

petition for annexation to the agenda.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW THE PETITION FOR ANNEXATION OF 0.792 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...23-0329-003...APPROVED

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

Recommendation to approve the request submitted by Steven Gittinger, Attorney at Law, 241 Elm Street, Ludlow, Kentucky 41016, for and on behalf, as Agent of the Petitioner, to *withdraw the Petition for Annexation of 0.792 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, April 21, 2023, for timeliness issues relating to notifications for the annexation and further that the public hearing set for *Wednesday, June 28, 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* be canceled accordingly.

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...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/28/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Executive Session 121.22 (G)(1) and (G)(2) 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran to go into Executive Session at 11:08 a.m. pursuant to section 121.22 (G)(1), (G)(2) and (G)(8) of the Ohio Revised Code to 1) consider the discipline of a public employee, 2) consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 3) consider negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the location of the business of such entity pursuant to section 5709.40 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.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:07 p.m. after having considered 1) the discipline of a public employee, 2) the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 3) the negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the location of the business of such entity pursuant to section 5709.40 of the Ohio Revised Code.

MEMBER COMMENTS: No member comments.

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 12:09 p.m. until the next regularly scheduled session to be held at a later date.

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

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

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

BONNIE J. BATCHLER, PRESIDENT

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

Gael Fawley, Clerk of the Board

07/12/2023
DATE APPROVED