

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN SPECIAL SESSION ON JUNE 29, 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 3:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

THE SPECIAL 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 SPECIAL SESSION IS AVAILABLE FOR PUBLIC VIEWING AT <https://www.youtube.com/user/clermontcounty/playlists>.

PUBLIC PARTICIPATION: No one requested to address the Board.

NON-CONSENT AGENDA

1. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NO. 5 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/BUREAU OF MOTOR VEHICLES FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DEPUTY REGISTRAR OPERATIONS...14-0508-002...

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

Recommendation to execute Addendum No. 5 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety/Bureau of Motor Vehicles, Office of Facility Management/Leasing & Land Management, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 05/21/2014 and subsequently amended on 03/04/2015, 05/10/2017, 04/22/2019 and 03/22/2021, for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for the purpose of deputy registrar operations, at an annual rate of \$30,177.36, payable by the Deputy Registrar on the first day of each month in the amount of \$2,514.78, for an additional term beginning 07/01/2023 through 06/30/2025, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article IX relative to maintaining leased space temperatures, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain in full force and effect.

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

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

2. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NUMBER 9 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...

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

Recommendation to execute Addendum Number 9 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Office of Facility Management/Leasing & Land Management, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/2005 and subsequently amended on 01/04/2006, 04/10/2007, 07/06/2011, 06/12/2013,

03/04/2015, 05/10/2017, 04/22/2019 and 03/31/2021, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, to provide for the extension thereof for an additional term beginning 07/01/2023 through 06/30/2025, at the annual rate of \$26,273.45 to be remitted on a quarterly basis as stated therein, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article IX relative to maintaining leased space temperatures, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain in full force and effect.

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

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

ADDITIONAL AGENDA ITEMS: No additional agenda items.

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

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 Special Session at 3:34 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